SUDBURY BOARD OF SELECTMEN AGENDA

TUESDAY, JUNE 23, 2009

7:30 p.m., Town Hall, 322 Concord Road

1.	7:30	Opening remarks by the Chairman
2.	7:35 <i>Vote</i>	Question of setting the Tax Deferral annual interest rate for FY10. (Andrea Terkelsen, Finance Dir./Tax Collector, will attend.)
3.	7:45	Reports from Selectmen
4.	7:50	Reports from Town Manager
5.	8:00 <i>Vote</i>	Question of accepting, on behalf of the Town, ponds and waterways maps from the Ponds and Waterways Committee. (Susan J. Crane, PWC Chair, and PWC member David Blohm will attend.)
6.	8:10	Discussion of the DEP Administrative Consent Order addressing non-compliance and the decommissioning of the wastewater treatment plant serving Wayland and Sudbury.
7.	8:30	Youth Commission award presentations (Susan Ciaffi, Youth Commission chairman, other Committee members and award recipients, will attend.)
8.	8:45 Vote/Sign	Pusuant to Ch. 41, Sec. 11, hold a Joint Meeting with the Planning Board to interview candidate Joseph J. Sziabowski, 799 Boston Post Road, to fill a vacancy occasioned by the resignation of Lisa D. Eggleston, to serve until the 2010 Annual Town Election takes effect.
		Consent Calendar:
9.	Vote/Sign	Consent Calendar: Question of endorsing site plan #09-03 for MetroPCS Massachusetts, LLC, to install and operate three panel antennas for wireless communications within a steeple of the Sudbury United Methodist Church, 251 Old Sudbury Road.
	Vote/Sign Vote	Question of endorsing site plan #09-03 for MetroPCS Massachusetts, LLC, to install and operate three panel antennas for wireless communications within a steeple of the Sudbury
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10.	. Vote	Question of endorsing site plan #09-03 for MetroPCS Massachusetts, LLC, to install and operate three panel antennas for wireless communications within a steeple of the Sudbury United Methodist Church, 251 Old Sudbury Road. Question of approving the executive session minutes of March 24 and regular and executive session minutes of June 9, 2009. Pursuant to ATM08/Art. 6 FY09 Capital Budget, question of approving award by Town Manager for the lease-purchase of a 2009 multi- purpose articulated all-season tractor to
10. 11.	. Vote . Vote	Question of endorsing site plan #09-03 for MetroPCS Massachusetts, LLC, to install and operate three panel antennas for wireless communications within a steeple of the Sudbury United Methodist Church, 251 Old Sudbury Road. Question of approving the executive session minutes of March 24 and regular and executive session minutes of June 9, 2009. Pursuant to ATM08/Art. 6 FY09 Capital Budget, question of approving award by Town Manager for the lease-purchase of a 2009 multi- purpose articulated all-season tractor to Dyar Sales and Machinery Co. Question of approving renewal of the contract between the MetroWest Regional Transit Authority and the Town of Sudbury for FY10 and to authorize the Town Manager to sign

- 15. *Vote/Sign* At the request of Sudbury Housing Authority Executive Director, Jo-Ann Howe, in a letter dated June 3, 2009, question of endorsing candidate Judith Deutsch, 41 Concord Road, as the State-appointee member of the Authority to fill the position vacated by DeBorah Sonnenschein, whose term expires on July 21, 2009.
- 16. *Vote/Sign* Question of supporting H3515, a bill to update the Massachusetts bottle bill, entitled "An Act to Improve Recycling Rates in the Commonwealth," as requested by Jessica Wozniak, Exec. Dir. of MassRecycle.

Miscellaneous:

17. Reorganization of the Board and a discussion of on-going assignments.

18. **Executive Session:**

-- Collective Bargaining