

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, MAY 26, 2009
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Opening remarks by Chairman
2. 7:35 Citizens' petitions
3. 7:40 Reports by Town Manager
4. 7:50 Reports and discussion items from Selectmen
5. 8:00 **Vote** Question of accepting the winning bid for the \$5M bond issue for 2008 ATM Community Preservation Fund Art. 33 approved for Nobscot Reservation Purchase of Development Rights, Phase I.
(Andrea Terkelsen, Finance Director, will attend.)
6. 8:15 **Vote** Question of approving access to Grouse Hill from Old Framingham Road through Town-owned land located across from the house at 63 Old Framingham Road, for a three-week period beginning May 26, as requested by the Rosewood Construction Project Manager.
(Jody Kablack, Dir. of Planning and Community Dev., and Michael Cremin, Capital Group Properties, will attend.)
7. 8:30 **PUBLIC HEARING:** A Sudbury Housing - Needs Assessment required of the Town as a recipient of HUD HOME funds, to complete certain administrative reporting requirements, including a 5-yr. housing plan covering the FY11 to FY15 timeframe.
(Beth Rust, Community Housing Specialist, and Jody Kablack, Dir. of Planning and Community Dev. will attend.)
8. 9:00 **Vote** Question of approving construction of a community garden storage shed on an existing small root cellar foundation at the Lincoln Meadows Conservation Land, under the direction of Daniel Hewett, as requested by Debbie Dineen, Conservation Coordinator, on May 19.
(Daniel Hewett, architect, and ConCom representative will attend.)

Consent Calendar:

9. **Vote** Question of approving the May 5, 2009 minutes of the joint Sudbury/Wayland meeting, and the regular and executive session minutes of May 13, 2009.
10. **Vote** Question of accepting, on behalf of the Town, \$5,240 from Mass. Dept. of Public Health's Region 4A Emergency Preparedness FY09 funding to be utilized primarily for the purchase of a storage trailer and accessories/supplies by the Region 4A fiscal agent, as requested by Robert Leupold, Health Director.

Miscellaneous:

11. **Vote** Question of approving the draft Mission Statement for the Energy and Sustainability Green Ribbon Committee which was established by the Board at its meeting on May 13.

-
12. **Executive Session:**
-- Collective Bargaining