## SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, NOVEMBER 17, 2009 7:30 p.m., Town Hall, 322 Concord Road

- 1. 7:30 Opening remarks by the Chairman Citizen petitions.
- 2. 7:35 Discussion regarding possible adoption of the Stretch Energy Code for Sudbury. (Jim Kelly, Bldg. Inspector, and members of the Energy and Sustainability Green Ribbon Committee will attend.)
- 3. 8:00 **PUBLIC HEARING Tax Classification:** In accordance with General Laws Ch. 40, sec. 56, as amended, to determine the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2010 tax rate. (*Notices were published on Nov. 5 and Nov. 12 in the Sudbury Town Crier.*)
- 4. 8:30 Reports from Selectmen
- 5. 8:40 Reports from Town Manager

## **Consent Calendar:**

- 6. Vote to approve the regular and executive session minutes of November 3, 2009 and the regular session minutes of November 12.
- 7. Vote to grant permission to holders of alcoholic beverages restaurant and package store licenses to remain open for the sale of alcoholic beverages during the Special Election Primary on December 8, 2009, and the Special Election on January 19, 2010.
- 8. Vote to accept the resignation of Elizabeth Swank, 25 Musket Lane, as an Election Officer, as requested in a letter received by the Town Clerk's Office on October 30, 2009, and to send a letter of appreciation for her service to the Town of Sudbury.
- 9. As requested by Town Clerk Rosemary Harvell in an email dated October 3, vote to sign the Primary Election Warrant for Congressional Senator for the Commonwealth, said election to be held on Tuesday, December 8, 2009.
- 10. On behalf of the Town, vote to accept an FY10 Formula Grant from the Executive Office of Elder Affairs in the amount of \$8,000, representing approximately half of the \$15,939 grant, said funds to be expended under the direction of the Council on Aging Director.
- 11. On behalf of the Town, vote to accept \$75 from the L-SRHS Language Department in memory of Sydney MacKenzie, said funds to be expended under direction of the Town Social Worker, Martha Lynn.

## Miscellaneous:

12. *Vote/Sign* Question of approving articles and reports for submission by the Board of Selectmen for the 2010 Annual Town Meeting.

## **Executive Session:**

13. -- Collective Bargaining