

**SUDBURY BOARD OF SELECTMEN  
AGENDA  
TUESDAY, SEPTEMBER 22, 2009  
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30           Opening remarks by the Chairman  
                  Citizen petitions.
  2. 7:35           Reports from Selectmen
  3. 7:45           Reports from Town Manager
  4. 8:00           Board of Health presentation and discussion regarding current health issues  
                  *(Bob Leupold, Dir. of Health, Brian McNamara, Chairman of the BOH, and member Linda Huet-Clayton will attend.)*
  5. 8:30           Discussion regarding possible membership, with four other communities, in Advanced Life  
   **Vote**           Support (ALS) services.  
                  *(Fire Chief Ken MacLean will attend.)*
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- Consent Calendar:**
6. **Vote**           Question of approving the executive session minutes of August 11, 2009, and the regular and executive session minutes of September 8, 2009.
  7. **Vote**           Question of accepting the resignation of Theodore H. (Ted) Fedynyshyn, 32 Atkinson Lane, from the Board of Directors of the Sudbury Access Corporation.
  8.                WITHDRAWN
  9. **Vote**           Question of granting a special permit for the Colonial Fair and Muster of Fifes and Drums to be held at the Wayside Inn grounds from 10:00 a.m. to 5:00 p.m. on Saturday, September 26, subject to conditions and permits required by the Fire, Police and Board of Health.
  10. **Vote**          Question of approving award of FY10 contract by Town Manager for cleaning services and light maintenance for the Goodnow Library, to the lowest eligible bidder, as approved by Town Counsel.
  11. **Vote**          Subject to the concurrence of Town Counsel, question of approving award of a 3-yr. contract by Town Manager to the eligible conservator, who submits the most advantageous base price for services offered for historic records conservation.
  12. **Vote**          Question of accepting \$50 in donations in memory of Sidney Kinzie to the Discretionary Fund, to be expended under direction of the Town Social Worker.
  13. **Vote**          As requested by the Planning Director, question of setting a Site Plan performance bond for Herb Chambers BMW of Sudbury, 130 Boston Post Road at \$28,732.84 and accepting a cash bond in that amount.
  14. **Vote/Sign**     Question of making a minor amendment to the Land Acquisition Review Committee Mission Statement and appointing the following two members: Christopher Morely, representing the Planning Board; and John Sklenak, representing the Conservation Commission, both for terms to expire April 30, 2010.
  15. **Vote/Sign**     As requested by the Troop 60 Secretary, question of entering into the Town record and

signing letters of congratulations to Matthew Allan Johnson, 10 October Road, and Benjamin Keaton Ryan, 6 Canterbury Drive, of Troop 60, on achieving the high rank of Eagle Scouts.

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**Miscellaneous:**

16. *Vote*      Vote to accept Public Health Emergency Preparedness (PHEP) and Public Health Emergency Response I & II (PHER) H1N1 grant funds allocated to Sudbury, totaling \$13,804.78, as requested by Director of Health Bob Leupold in a memo dated September 18, 2009.

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**Executive Session:**

17.            - Contract negotiations