

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, DECEMBER 7, 2010
7:30 p.m., Town Hall, 322 Concord Road

(*)

1. 7:30 Opening remarks by the Chairman
2. 7:35 Chairman's report
3. 7:45 Town Manager's report
4. 7:55 Approve and sign bonds for Nobscot CPA Phase II
Vote/Sign (Andrea Terkelsen, Finance Director, will present.)
5. 8:00 Meet with Sudbury School Committee and Superintendent regarding the Green Repair
Vote program at the Noyes School and request to call a Special Town Meeting and Election.
 (John Brackett, SPS Supt., Jeff Beeler, SPS Committee, Mike Melnick and Bill Braun, Permanent Bldg. Com.)

* **NOTE:** Allowing for possible services for 1st. Lt. Scott Milley, this meeting may be abbreviated and continued to a date certain.

6. 8:30 Question of confirming the appointment of Bill Johnson by Town Manager to the Sudbury
Vote Historical Commission, to fill a vacancy occasioned by the resignation of Adolf Bahlkow.
 (Bill Johnson will attend.)

Consent Calendar:

7. ***Vote*** Vote to approve the regular session minutes of November 16 and November 22, 2010.
8. ***Vote*** Vote to accept a MIIA Loss Control Grant in the amount of \$5,000 to cover roof access work at the Peter Noyes Elementary School and guardrail work at the Fairbank Community Center, as requested by Assistant Town Manager Maryanne Bilodeau.
9. ***Vote*** Vote to accept the resignation of Susan J. Crane, as a member of the Ponds and Waterways Committee and to send a letter of appreciation for her long and valuable services to the Town.
10. ***Vote*** Vote to accept, on behalf of the Town, the donation of a Quantum 600 XL power wheelchair valued at \$20,000 from The Wheelchair Recycler, Inc. of Ashland, a non-profit organization, for use by the Park and Recreation Department.

Miscellaneous (untimed items):

11. ***Vote/Sign*** Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualer and Entertainment to expire December 31, 2011, for calendar 2011; and Motor Vehicle - Classes 1, 2, and 3 licenses to expire January 1, 2012, as shown

 on the "Licensee List 2011," attached and incorporated herein; and to forward the appropriate renewal forms to the Alcoholic Beverages Control Commission where applicable; said

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

licenses to be held subject to payment of the required license fees, compliance with the Selectmen's Alcohol Training Policy, correction of any/all outstanding health, safety or zoning violations, receipt of verification of Workers' Compensation Insurance for the licensing period, and the payment of all outstanding personal property taxes, real estate taxes and state taxes; said licenses shall also be subject to all previous restrictions.

12. **Vote** Discussion of current Cell Tower application for siting on private property as well as a discussion for a potential Town Meeting article to possibly expand the current overlay district.

Executive Session:

13. -- Land acquisition discussion
 -- Collective bargaining – firefighters

(Executive Session is necessary wherein having an open session on these issues will be detrimental to the Town's negotiating position)