

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, DECEMBER 21, 2010
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by the Chairman
2. 7:35 Reports from Selectmen
3. 7:45 Reports from Town Manager
4. 7:50 Interview candidate Jennifer Dudgeon, 148 Nobscot Road, for appointment to the Energy and Sustainability Green Ribbon Committee for a new term to expire on April 30, 2013, filling a vacancy occasioned by the term expiration of Robert C. Haarde.
Vote/Sign
5. 8:00 Meet with Ricci Consultants, Inc. representatives who will discuss the actuarial report for the Town of Sudbury's other postemployment benefits (OPEB) obligations.
(Linda L. Bournival and Stuart F. Rubinstein of Ricci Consultants will present.)
6. 8:30 Meet with the Superintendent and Minuteman School Committee members to discuss the proposed changes to the regional agreement that Sudbury is being asked to include on our 2011 Annual Town Meeting warrant.
(Dr. Edward Bouquillon, Supt. of Minuteman Regional High School, Al Tosti, Task Force member, and David Manjarrez, Sudbury rep. to Minuteman will attend.)

Consent Calendar:

7. **Vote** Vote to approve the regular session minutes of November 29, December 2 (the joint meeting of the Wayland and Sudbury Boards of Selectmen), the executive session minutes of December 7 and the regular session minutes of December 15, 2010.
8. **Vote** Vote to approve the Central Middlesex Emergency Response Association Paramedic Intercept Agreement as requested by Fire Chief Ken MacLean.
9. **Vote/Sign** Vote to designate Robert E. Boyd, Jr., 6 Birchwood Avenue, as a Special Municipal Employee for the purpose of the Highway Department contracting with him for snow removal services.
10. **Vote/Sign** Vote to resubmit a project eligibility comment letter, originally dated September 13, 2010, on behalf of the B'nai B'rith development proposal at 189 Boston Post Road, to the new funding agency, DHCD, as requested by Jody Kablack, Planning Director.

Miscellaneous (untimed items):

11. **Vote/Sign** Review and vote to sign the warrant for the January 18, 2011 Special Town Meeting.

Executive Session:

12. - Discretionary Fund expenditures
- Collective Bargaining with Sudbury firefighters

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

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.