

**SUDBURY BOARD OF SELECTMEN**  
**AGENDA**  
**MONDAY, FEBRUARY 8, 2010**  
**7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30           Opening remarks by Chairman
2. 7:35           Joint meeting with the Finance Committee  
*(Chuck Woodard, FinCom Chair, and Committee members will attend.)*
3. 8:15 **Vote**   Discussion regarding Transfer Station fee structure  
*(Bill Place, DPW Dir., will attend.)*
4. 8:30           Presentation of final SWMOC report  
*(John Pearson, SWMOC Chair, and other members will attend.)*
5. 8:55 **Vote**   Discussion regarding the 2010 Transportation Improvement Program (TIP) Priorities  
*(Bill Place, DPW Dir. will attend.)*
6. 9:00           Interview two candidates as possible Alternate Members of the Board of Appeals: Giancarlo DelVita, 5 Butler Place, and Jonathan F. X. O'Brien, 3 Country Village Lane, for terms to expire April 30, 2011.
7. 9:15           Reports from Selectmen
8. 9:20           Reports from Town Manager

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**Consent Calendar:**

9. **Vote**           Vote to approve the regular and executive session minutes of January 13 and January 20 as well as the regular minutes of January 26, 2010.
10. **Vote/Sign**   As the Licensing Authority for the Town of Sudbury, vote to approve a one day Wine and Malt Beverages License for Deborah G. Driskell, representing the Willow Hill School, to be exercised on Saturday, March 27, 2010, from 6:00 p.m. – 10:00 p.m. at Willow Hill School, 98 Haynes Road, to accommodate a fundraising dinner event.

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**Miscellaneous:**

11. **Vote**           Annual Town Meeting Actions:  
-- Discuss and take positions on any articles  
-- Discuss possible ballot question(s)
12.               Discussion regarding the Town's participation with other communities in studying the feasibility of a regional Public Safety Answering Point (PSAP)
13.               Possible appointments of Alternate Members to the Zoning Board of Appeals

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**Executive Session:**

14.               -- Collective bargaining