

SUDBURY BOARD OF SELECTMEN
AGENDA
WEDNESDAY, JANUARY 20, 2010
EARLY START -- 7:15 p.m., Town Hall, 322 Concord Road

1. 7:15 Opening remarks by the Vice Chairman
 * Swearing-in ceremony for new Police Chief
- 7:30 Citizen petitions.
2. 7:35 Reports from Selectmen
3. 7:40 Reports from Town Manager
4. 8:00 Presentation of Community Preservation Committee (CPC) articles
 (Jody Kablack, Town Planner, and Chris Morely, CPC Chair, will present.)
5. 8:30 Presentation of Capital Improvement Planning Committee (CIPC) articles
 (Members of the CIPC will attend – Doug Kohen to present)

Consent Calendar:

6. **Vote** Vote to approve the regular and executive session minutes of January 5, 2010.
7. **Vote** Vote to accept, on behalf of the Town, a \$15,000 grant from The Sudbury Foundation, as outlined in a letter dated December 31, 2009, from Marilyn Martino, Executive Director, for continued support of the Senior Volunteer Coordinator position at the Fairbank Senior Center, to be expended under the direction of the Council on Aging Director.
8. **Vote/Sign** Vote to appoint William G. Braun, 148 North Road, as a member of the Permanent Building Committee for a term to expire April 30, 2012; and further to appoint Frank D. Schimmoller, 19 Ridge Hill Road, and W. Gifford Perry, 27 Ames Road, as Associate Members for terms to expire April 30, 2013.
9. **Vote** Pursuant to ATM09/Art.5 FY10 Capital Budget, vote the lease-purchase by Town Manager of a John Deere 5075 Tractor and 563 Farm Loader, from John Deere Co., at a net purchase price of \$41,468, which includes trade-in allowances on a Ford 3400, Ford Harrows and Ford Auger; said purchase to be financed over a five-year period at an interest rate acceptable to the Town; and further, to authorize Town Manager to execute all documents related thereto inclusive of the Lease-Purchase Agreement as negotiated by Town Counsel's Office.

Miscellaneous:

10. **Vote** Annual Town Meeting Actions:
 - a) To accept articles submitted for the 2010 Annual Town Meeting, as listed
 - b) Determine the order of articles
 - c) Designate articles for placement on the Consent Calendar
 - d) Take positions on any articles
 - e) Refer zoning bylaw articles to Planning Board
11. At the request of the Town Manager, preliminary discussion regarding setting new rates for the Transfer Station.
12. Consideration of the Selectmen's draft Town Report submission.

Executive Session:

12. -- Collective bargaining
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