

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JULY 6, 2010
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Opening remarks by Chairman
Citizen comments
2. 7:35 Reports from Selectmen
3. 7:45 Reports from Town Manager
4. 7:55 Interview a candidate for the Historic Districts Commission: William S. Andreas, 29 King Philip Road, for a term to expire January 1, 2012.
5. 8:00 Question of setting the Tax Deferral annual interest rate for FY11.
(Andrea Terkelsen, Finance Director/Treasurer Collector, will attend.)
6. 8:30 Continued discuss regarding Pine Grove Development (40B project) to develop comments
Vote/Sign for MassHousing – due July 12th.
(Jody Kablack, Dir. of Planning and Community Development, will attend.)
7. 8:45 Discussion of Sudbury Housing Authority Building fees
Vote
(Steve Swanger, Chair, and Kaffee Kang, Vice Chair, will attend.)
8. 9:00 **PUBLIC HEARING (Continued):** Bell Atlantic Mobile of Massachusetts Corp., Ltd.,
Vote/Sign d/b/a Verizon Wireless for Site Plan Review under section 6300 of the Sudbury Zoning Bylaw, and a Stormwater Management Permit under Article V(F) of the Sudbury General Bylaws, for property located at 199 Raymond Road, Assessors Map L08, Lot 0001, owned by the Sudbury Water District, zoned Single Residential A. The proposal is to construct a 90' high stealth monopole cell tower and a 70' x 70' equipment compound area to accommodate three wireless service providers.
(Jody Kablack, Dir. of Planning and Community Development, and Daniel Klasnik, Atty., will attend.)
9. 9:15 Discussion regarding the Town's right of first refusal on the Vincent C. Mercuri Removal of Property from c.61B, located at 189 Boston Post Road. (120-day time period ends October 1, 2010)
(Jody Kablack, Dir. of Planning and Community Development, will attend.)

Consent Calendar:

10. **Vote** Vote to approve the regular session minutes of June 15 and June 18, and the regular and executive session minutes of June 24, 2010.
11. **Vote** Vote to approve and authorize the Town Manager to contract with Papajohn Insurance Agency, Inc. for reinsurance coverage for the period July 1, 2010 through June 30, 2011, as outlined in a memorandum dated June 28, 2010 from Wayne Walker, Assistance Town Manager, for an estimated premium of \$368,316.
12. **Vote** Vote to approve a minor revision to the Ponds and Waterways Committee Mission Statement regarding Membership and Officers.
13. **Vote** Vote to accept a check in the amount of \$70,932 from the Division of Energy Resources, pursuant to award of an Energy Efficiency and Conservation Block Grant.

14. **Vote** Vote to accept a grant in the amount of \$37,000 from The Sudbury Foundation to enable the Department of Public Works to create an automated data tracking system for DPW activities that will tie to the Town's current GIS system, as outlined in a letter dated June 25, 2010, from Marilyn Martino, Executive Director of the Foundation.
15. **Vote** Vote to approve the use of several Town-owned reproductions of Florence Hosmer's works in a biography by Helen Marie Casey entitled *My Dear Girl: The Art of Florence Hosmer*.
16. **Vote** Vote to approve a bid award by the Town Manager for the furnishing and installing of an air conditioning system at the Hosmer House to the lowest qualified and eligible contractor.
17. **Vote** Vote to approve signing by the Town Manager of a three-year contract, expiring June 30, 2013, for Dog Control Services to the lowest eligible bidder.
18. **Vote** Vote to approve signing by the Town Manager of a Professional Services contract with a qualified engineering firm, evaluated and recommended by the Permanent Building Committee, acting as the Designer Selection Board, to implement independent solar electric and solar thermal systems at the Fairbank Community Ctr., pursuant to award of an Energy Efficiency and Conservation Block Grant.
19. **Vote** Vote to approve signing by the Town Manager of a Professional Services contract with a qualified engineering firm as evaluated and recommended by the Permanent Building Committee, acting as the Designer Selection Board, for the purpose of performing a Roof Study of Town Buildings, exclusive of the schools.

Executive Session:

20. - - Collective Bargaining
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