SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, JULY 27, 2010

7:30 p.m., Town Hall, 322 Concord Road

1.	7:30	Opening remarks by Chairman
2.	7:35	Reports from Selectmen
3.	7:45	Reports from Town Manager
	8:00 8:30	Discussion of the draft Sudbury Trust program as presented. (Andrea Terkelsen, Finance Director, will attend.) Public Hearing: Discussion regarding The Residences at Johnson Farm (40B project), 189 Landham Road, to develop comments for MassHousing – due August 4 th . (Bob Moss, Developer, and Debbie Dineen, Conservation Coordinator, will attend.)
7.	9:15	Presentation by Bill Braun regarding award of the Energy Efficiency and Conservation Block Grant, accepted at 7/6 meeting, to implement independent solar electric and solar thermal systems at the Fairbank Community Center.
		Consent Calendar:
8.	Vote	Vote to approve the amended regular session minutes of June 24 and the regular and executive session minutes of July 6, 2010.
9.	Vote/Sign	Vote to sign the Service of Warrant for the September 14, 2010 State Primary, which must be posted no later than Tuesday September 7, 2010, as requested by the Town Clerk.
10.	Vote/Sign	Vote to appoint Election Officers for a one-year period commencing August 15, 2010, as recommended by the Democratic and Republican Town Committee Chairmen and the Town Clerk.
11.	Vote	To grant a special permit to Catherine "Cate" Dill, 7 Birchwood Avenue, for a "Bike Sudbury" recreational ride from approximately 8:00 a.m. to 1:00 p.m., on Sunday, October 3, 2010, following a route submitted and subject to Police Dept. safety requirements, proof of insurance coverage and the assurance that all litter will be removed at the end of the race.
12.	Vote	Vote to accept a \$3,500 gift from Herb Chambers BMW into the Tree Replacement Account, as requested by Jody Kablack, Director of Planning and Community Development, said funds to be expended under direction of the DPW Director.

Miscellaneous:

- 13. *Vote* Discussion of Goal Setting for FY11, as drafted.
- 14. *Vote/Sign* Discussion and vote to approve a Drain & Access Easement granted by Granco Realty, LLC, 60 Union Ave, shown on "Plan Showing Proposed Drainage Easement over Land of Granco Realty, LLC, 56 Union Avenue, Sudbury, MA", dated June 1, 2010, drawn by Town of Sudbury Engineering Department.