

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, MAY 4, 2010
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Opening remarks by Chairman
 Citizens petitions
2. 7:35 Reports from Selectmen
3. 7:45 Reports from Town Manager
4. 8:00 Joint meeting w/Board of Health
 (BOS members: Brian McNamara, Linda Huet-Clayton and Carol Bradford; and Bob Leupold, BOH Dir.)
5. 8:30 Meeting and discussion with Sen. Jamie Eldridge and Sen. Susan Fargo
6. 9:00 Discussion regarding Landham Crossing 40B project to develop comments for MassHousing
 (Beth Rust, Community Housing Specialist, will attend.)
7. 9:30 Vote to approve a corporate change of stockholder interest for Fong Tan LLC, d/b/a
Vote/Sign Lavender Asian Cuisine & Bar, 519A Boston Post Road.
 (Atty. Stephen E. Grande III will attend.)

Consent Calendar:

8. **Vote** Vote to approve the regular session minutes of April 7 and April 12, 2010.
9. **Vote** As requested by the Town Clerk's Office, vote to accept the resignation of four Election Officers: William Hazeltine, 26 Codjer Lane, Eileen Glovsky, 53 Thompson Drive, Claire J. Schlosser, 509 Concord Road and Richard Griesel, 149 Morse Road, and to send letters of appreciation for their service.
10. **Vote/Sign** Vote to approve the Special Act Petition for submission to the Great and General Court pursuant to the vote of the 2010 Annual Town Meeting under Article 25 relating to long-term leases/contracts, including power purchase agreements.
11. **Vote** As Trustees of Town Trust Funds, vote to accept a check payable to the Sudbury Public Schools from the Massachusetts Technology Collaborative under the Massachusetts Renewable Energy Trust's Clean Energy Choice ® Program in the amount of \$20,582.20 for the installation of a solar PV system.
12. **Vote/Sign** Vote to send a letter of appreciation to Frank W. Riepe, Planning Board appointee to the Design Review Board, who is resigning after serving the Town for 21 years – most recently as chairman.
13. **Vote/Sign** Vote to enter into the Town record and congratulate Ryan Kenney, 77 Fox Run, Reid Meier, 85 Carriage Way and Jackson Rimpas, 33 Pine Street, of Troop 63, on attaining the rank of Eagle Scout at a ceremony to be held Monday, May 10, at 7:30 p.m. at the Ephraim Curtis Middle School.

Miscellaneous:

14. ***Vote*** Discussion of Municipal Elections to the Boston Metropolitan Planning Organization (MPO)
15. ***Vote/Sign*** Question of making the Board's annual appointments, accepting resignations and directing that letters of appreciation be sent to those volunteers who have submitted their resignation.
16. Discussion regarding the draft Selectmen Liaison Assignments for 2010-2011.
17. Discussion of all Sudbury cost centers to identify areas to save money.
18. Discussion regarding Board participation in the 4th of July Parade.

Executive Session:

19. -- Land acquisition
-- Collective bargaining
-- Litigation