SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, NOVEMBER 16, 2010

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

		Consent Calendar:
9.	9:25	Discussion of Regional Housing Services and possible development of an inter-municipal agreement for shared housing administrative services (Beth Rust, Community Housing Specialist, will present.)
8.	9:10 Vote	Discussion with Community Housing Specialist regarding a request for fee waivers for the 278 Maynard Road project sponsored by the Sudbury Housing Trust (Beth Rust, Community Housing Specialist, will present.)
7.	9:00 <i>Vote</i>	Discussion with Sudbury Housing Authority regarding a request for fee waivers. (Jo-Ann Howe, SHA Exec. Dir., Steve Swanger, Sherri Cline and Linda Pastuszek, SHA members.)
6.	8:30	Residential Exemption report and discussion to determine the percentage of tax levy on residential property. (Maureen Hafner, Dir. of Assessing, will attend.)
5.	8:00	Update on Rt. 20 Sewer Project (Steven Pederson and Blake Martin, Weston and Sampson project engineers, will present; Jody Kablack will attend.)
4.	7:55	As the Licensing Authority for the Town, a discussion with the Chili Basil restaurant manager concerning a liquor violation. (Wudthipong Guygaew, Mgr., Chili Basil, and Rick Glavin, Police Chief, will attend.)
3.	7:45	Reports from Town Manager
2.	7:35	Reports from Selectmen
1.	7:30	Opening remarks by the Chairman

- 10. *Vote* Vote to approve the regular and executive session minutes of November 3, 2010.
- 11. *Vote*To grant permission for the Annual Sudbury Spring Sprint Triathlon on Sunday, May 8, 2011, from 7 a.m. to 10 a.m. which will begin and end at the Fairbank Center, and the second Annual TriSprouts Children's Triathlon on Saturday, May 7, 2011, at 9:00 a.m. as requested in a letter dated November 3, 2010 from Race Director, Bill Fiske, subject to conditions and permits required by the Park and Recreation Dept. and conditioned on a meeting with the Sudbury Police Department at least 24 hours in advance of the TriSprouts event, regarding safety concerns, and the applicant providing for cleanup of any litter created by race participants and staff.
- 12. *Vote*Vote to accept, on behalf of the Town, two Citizens Corps Grant funds totaling \$2,500 from MEMA to support the Medical Reserve Corps (MRC) and the Community Emergency Response Team (CERT) emergency preparedness activities, trainings and public outreach, to be expended by the Board of Health Director, as requested in a memo dated October 1, 2010.
- 13. Vote to approve award of contract by Town Manager for the removal and replacement of asbestos-containing tile in a portion of the Fairbank Community Center, pursuant to bids to be received on November 22.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

	Miscellaneous (untimed item):
4.	Discussion regarding capital plans and possible regional agreement amendments for Minuteman Regional Vocational Technical High School.

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