

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

1. 7:30 Opening remarks by Chairman
2. 7:40 Reports from Selectmen
3. 7:50 Reports from Town Manager
4. 8:00 **Public Hearing:** 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, and to develop comments for MassHousing - The Coolidge at Sudbury MH#SA-10-004 (40B project) – due by September 16, 2010.
*The 120-day time period on the Town's right of first refusal ends October 1, 2010.
(Jody Kablack, Dir. of Planning and Community Development, will attend.)*
5. 8:35 **Vote** Question of waiving a public hearing on a minor site plan application of the Calvary Baptist Church, 162 Landham Road, pursuant to section 6370 of the Zoning Bylaw.
(Jody Kablack, Dir. of Planning and Community Development, will attend.)
6. 8:40 **Vote** Discussion regarding authorization of a submittal of a Statement of Interest (SOI) by the Superintendent of the Sudbury Public Schools to the Massachusetts School Building Authority (MSBA) for funding under its Green Repair Program.
(Statement of Interest due to the MSBA by September 22, 2010.)
7. 9:00 Discussion and presentation regarding a proposal to build recreational fields on the Town-owned Melone Property.
(Scott McGavick, Michael Walsh, Kirk Fredericks, Georgette Heerwagen and others will attend.)
8. 9:30 Selectmen Drobinski and O'Brien to review extension of the Town Manager's Employment Agreement, at the request of Selectman Haarde.

Consent Calendar:

9. **Vote** Vote to approve the regular and executive session minutes of August 24, 2010.
10. **Vote/Sign** Vote to renew the current Sunday Entertainment License for Bullfinch's Restaurant, 730 Boston Post Road, for a live jazz trio from 11:00 a.m. to 2:00 p.m., for the period of September 12, 2010 to September 4, 2011.
11. **Vote** Vote to approve a special permit to Hal Cutler for the Colonial Fair and Muster of Fifes and Drums to be held on the Wayside Inn grounds from 10:00 a.m. to 5:00 p.m. on Saturday, September 25, 2010, subject to conditions and permits required by the Fire and Police Departments and Board of Health.
12. **Vote** Vote to accept, on behalf of the Town, a \$5,000 gift from Bell Atlantic Mobile of Massachusetts Corp., d/b/a Verizon Wireless, as conditioned in their Site Plan Decision dated July 6, 2010, for the purpose of expanding the Town's public safety communications equipment, and expended under the direction of the Town Manager, Fire or Police Chief.

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.

13. **Vote** Vote to accept, on behalf of the Town, a \$38,000 performance bond from Bell Atlantic Mobile of Massachusetts Corp., d/b/a Verizon Wireless, as conditioned in their Site Plan Decision dated July 6, 2010, which bond will be held by the Town Treasurer/Collector.

Miscellaneous (untimed items):

14. **Vote/Sign** Discussion and vote regarding a Transfer Station Inter-Municipal Agreement with the Town of Wayland, reflecting a change in usage, and updating the Transfer Station Rules and Regulations to reflect recent changes.
15. **Vote** Discuss granting authority to Town Manager to approve one-day liquor licenses having a deadline which falls between scheduled Board of Selectmen meetings.
16. **Vote** Question of approving a DRAFT 2011 Board of Selectmen Meeting Schedule.
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