

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, APRIL 26, 2011
NOTE EARLY START -- 7:15 p.m., Town Hall, 322 Concord Road

1. 7:15 Opening remarks by the Chairman
2. 7:20 Reports from Town Manager
3. 7:25 Reports from Board of Selectmen
4. 7:30 Right of First Refusal – Newbridge Farm Trust
(Jody Kablack, Town Planner, will attend.)
5. 7:45 Meeting with Petitioners of Town Meeting articles –
 - Daniel DePompei (Art. 39 – Resolution (State of the Town Public Forum)
 - Atty. Dave Wallace and Mr. MacNeill (Art. 38 – Purchase Land off Brimstone Lane)NOTE: Two additional petitioners, Richard Johnson and Scott Nassa, were also invited but declined to meet with the Board.
6. 8:00 Visit by BOY SCOUT TROOP 60 to be acknowledged by Chair
(Todd Short, Troop Leader)
7. 8:10 Update from Frank Lyons on Marlborough Easterly Wastewater situation
8. 8:30 Discussion and possible vote for two ballot questions: FY12 operating override and debt exemption for design of wastewater treatment system.
(Finance Committee, SPS and LS school committees invited.)
9. 8:50 Discussion of Town Meeting Art. 21 – Wireless Services Overlay District

Consent Calendar:

10. **Vote** Vote to approve the regular and executive session minutes of April 12, 2011.
11. **Vote** Acting as Co-Trustees of Town Trust Funds, vote to accept the Third Quarter FY11 Town Trust Financial Reports as requested by Andrea Terkelsen, Treasurer/Collector.
12. **Vote/Sign** Vote to enter into the Town record and congratulate Jason Porter, 42 Surrey Lane, Sudbury, and Gregory Gazda, 59 Brookdale Road, Sudbury, of Troop 60, on achieving the high honor of Eagle Scout at a ceremony to be held on Saturday, June 4, at St. Anselm's Church; and Derek Kallarackal, 405 Peakham Road, of Troop 63, at a ceremony to be held on Monday, June 13 at 7:30 p.m. at Our Lady of Fatima Parish.
13. **Vote/Sign** Vote to appoint Nancy Rubenstein, 57 Winsor Road, an Associate Zoning Board of Appeals member, to serve concurrently on the Earth Removal Board, for a term to expire April 30, 2012, as requested by Beth Quirk, Board of Appeals Chair, in a memo dated April 5, 2011.
14. **Vote/Sign** Vote to appoint Jonathan F. X. O'Brien, 3 Country Village Lane, as a Zoning Board of Appeals member to serve concurrently as an Earth Removal Board alternate, for a term to expire April 30, 2016, as requested by Beth Quirk, Board of Appeals Chair, in a memo dated April 5, 2011.

15. **Vote** Vote to accept the resignation of Michael C. Fee, 48 Henry's Mill Lane, from the Sudbury Housing Trust, as requested in a letter dated April 11, 2011, effective when a qualified reappointment has been made to fill this position.
16. **Vote** Vote to accept two Massachusetts Interlocal Insurance Assn. (MIIA) Loss Control Additional Grants of \$5,000 each: one to the Sudbury Public Schools for the structural review of the Peter Noyes School; and the other to the Park and Recreation Dept. for a Risk Management consultant to develop a program as part of the CAPRA process, as outlined in letters from MIIA dated April 19, 2011
17. **Vote/Sign** Vote and sign a Proclamation for MSG Peter P. Organsky, Jr., a full time member of the Army National Guard, who is returning home to his Sudbury family in early May from a year-long tour of duty in Kuwait.
18. **Vote/Sign** Vote to accept deed of Eligius Homes Company, Inc., 329A Boston Post Road, Sudbury, MA, dated March 31, 2011, to the Town of Sudbury for conservation purposes, for land situated on the westerly side of Huckleberry Lane (off Old Lancaster Rd.) shown as "Parcel A" on the plan of land entitled "Definitive Subdivision Plan of 'Pine Grove' in Sudbury, MA" prepared by Thomas Land Surveyors & Engineering Consultants, Inc., last revised January 20, 2011.
19. **Vote/Sign** Vote to appoint W. Gifford Perry, 27 Ames Road, Sudbury, as a member of the Permanent Building Committee and to appoint Bruce L. Ey, 1071 Worcester Rd., Framingham, as an Associate member, on the recommendation of the Permanent Building Committee, each for a three-year term to expire April 30, 2014.

Miscellaneous (untimed items):

20. NOTE: The discussion of outdoor wood boilers has been postponed to a later date (to be determined), depending on the outcome of the hearing on this matter by the Sudbury Board of Health scheduled for 4/26.
21. **Vote/Sign** As the Licensing Authority for the Town of Sudbury, question of granting a Billiards Table License renewal for the American Legion Post #191, Inc., Spencer R. Goldstein, Manager, said License to expire May 1, 2012.

Executive Session:

22. - Discussion regarding Firefighter negotiations
- Fairbank Farm discussion