

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, DECEMBER 6, 2011
7:30 p.m., Town Hall, 326 Concord Road**

1. 7:30 Opening remarks by Chairman
2. 7:35 Town Manager reports
3. 7:40 Reports from Selectmen
4. 7:45 Accept Sale of Bonds to winning bidder for the Noyes School Green Repair project – sale
Vote to take place on December 6th
(Andrea Terkelsen, Finance Director, will present.)
5. 8:15 **PUBLIC HEARING (Continued) – First Colony Northwood LLC:** Consideration of an
Vote amendment to an approved Site Plan Modification decision dated March 23, 2010, for
revisions to the site plan including minor alterations to the building elevations and interior
floor plans of the townhouse units and relocation of two duplex buildings. The property is
located at Northwood Drive, Town Assessor’s Map C11, Parcel 302, zoned Research
District.
(Mark A. Kablack, Atty. for the applicant, will present.)

Consent Calendar:

6. **Vote** Vote to approve the Executive Session minutes of October 27 and November 4, 2011, the
Regular Session minutes of November 15, and the Regular and Executive Session minutes
of November 21, 2011.
7. **Vote** Vote to accept the resignation of Susan H. Kastle, 27 Bowker Drive, from the Council on
Aging, as requested in an email dated November 29, 2011, from Debra Galloway, Director,
Council on Aging, and to send a letter of appreciation for her service to the Town.
8. **Vote** Vote to accept the resignation of Dean Holden, 43 Pinewood Avenue, as a member of the
Energy and Sustainability Green Ribbon Committee, as requested in a letter dated
November 18, 2011, and to send a letter of appreciation for his service to the Town.
9. **Vote** Vote to accept, on behalf of the Town, Massachusetts Interlocal Insurance Assn. (MIIA)
Loss Control Grants as follow: 1) \$8,000 for Development of BeSafe Program for Fairbank
Community Ctr.; 2) \$800 for consultant to develop playground inspector programs and
3) \$560 for CPSI training for one individual, all as outlined in letters dated November 5.
10. **Vote/Sign** Vote to endorse the final site plans for New Cingular Wireless PCS LLC, d/b/a AT&T for
property located at 16 North Road, owned by the Sudbury Water District, as recommended
by the Director of Planning and Community Development.

Miscellaneous:

11. **Vote/Sign** Question of renewing licenses for 2012 for Alcoholic Beverages, Common Victualer,
Entertainment, and Motor Vehicle licensees.

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.

12. Discussion of letters to and from Minuteman District School Committee

Executive Session

13. *Vote*
- Discretionary fund expenditures
 - Collective bargaining– wherein strategy discussion with respect to collective bargaining in an open meeting may have a detrimental effect on the bargaining position of the public body.