

SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, DECEMBER 19, 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. 7:50 **Vote** Question of supporting the Community Innovation Challenge Grant submission for a project titled "Regional Housing Services Office Database Application".
(Beth Rust, housing coordinator, will attend.)
5. 8:00 **Vote** Question of approving a Conservation Restriction at 181 Dutton Road.
6. 8:15 Discussion of Roofing Evaluation Study of Town of Sudbury Buildings by Russo-Barr Associates
(Jim Kelly, Building Inspector, and Permanent Building Committee member)

Consent Calendar:

7. **Vote** Vote to approve the Regular Session minutes of December 2, 2011, and the Regular and Executive Session minutes of December 6, 2011.
8. **Vote** Vote to accept, on behalf of the Town, a FY12 Student Awareness of Fire Education (S.A.F.E.) grant in the amount of \$5,265 to be expended under the direction of the Fire Chief.
9. **Vote/Sign** Vote to approve the following easements located at 80 Union Avenue and granted by Joseph C. Santangelo and Daniel O. Santangelo, Trustees of the Union Avenue Realty Trust, u/d/t February 6, 2001: Drain Easement being a "20' Drain Easement on Parcel 2; Drain Easement being a "Drain Easement" on Parcel 1; Walkway Easement being a "20' Walkway Easement" on Parcel 1 and Parcel 2, as shown on a plan entitled "Plan of Easements in Sudbury, MA, dated December 3, 2011, by Thomas Land Surveyors & Engineering Consultants, Inc.
10. **Vote/Sign** Vote to sign a proclamation for SPC Evan A. Gerbe, an active duty Army soldier, who is returning home to visit from a tour of duty in Afghanistan, and to proclaim Friday, December 23, 2011, as SPC Evan Gerbe Day in Sudbury.

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.