

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, FEBRUARY 15, 2011
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Opening remarks by the Chairman
2. 7:35 Reports from Town Manager
3. 7:45 Reports from Board of Selectmen
4. 7:55 Question of adopting the Sudbury Hazard Mitigation Plan
Vote/Sign (*Jody Kablack, Dir. of Planning and Community Development, will present.*)
5. 8:00 **PUBLIC HEARING:** Discussion regarding the Site Plan application of Sudbury Park and Recreation Commission in accordance with Town of Sudbury Zoning Bylaw Section 6300, and for approval of a Stormwater Management Permit under Article V(F), Section 5.C of the Town of Sudbury Bylaws (Stormwater Management), for expansion of the Haskell Field parking lot, property located on Fairbank Road, Parcel F05-00054, owned by the Town of Sudbury and zoned A-1 Residential.
(Nancy McShea, Park and Recreation Dir., Georgette Heerwagen and Dick Williamson, Park and Recreation Commissioners, will attend.)
6. 8:30 Discussion of a use variance by TD Bank to relocate from 407 Boston Post Road to the corner of Raymond Road and Boston Post Road to develop comments for a March 7th ZBA meeting.
(Jody Kablack, Dir. of Planning and Community Development, will present.)
7. 8:45 Presentation by the Capital Improvement Planning Committee (CIPC) to review its recommendations for FY12
(Doug Kohen will present – other CIPC members will also attend.)

Consent Calendar:

8. **Vote** Vote to accept, on behalf of the Town, an \$8,000 grant from the CVS 2008 “All Kids Can” grant program toward the sole purpose of purchasing and installing playground equipment and safety surfacing for the Boundless Playground.
9. **Vote/Sign** Vote to approve the request of Town Treasurer to permit temporary inter-fund borrowing from the Stabilization Fund for an advance of funds in lieu of borrowing for the Noyes Green Repair Project; said funds are to be paid back to Stabilization by June 30, 2011 in accordance with MGL Ch44, sec 20A with instructions and accounting procedures further described in IGR #92-105.
10. **Vote/Sign** Vote to appoint Robert L. Morrison, 16 October Road, Sudbury, as an Associate Member of the Permanent Building Committee (PBC), for a term to expire April 30, 2013, as requested in a letter dated February 4, 2011, from PBC co-chair Elaine L. Jones.
11. **Vote/Sign** Vote to appoint Benjamin D. Stevenson, 601 Peakham Road, Sudbury, from associate member to full member of the Board of Appeals, for a term to expire April 30, 2012, as requested in a letter dated February 8, 2011, from Board of Appeals chair, Beth Quirk, to fill a vacancy occasioned by the resignation of Stephen Garanin.

12. **Vote/Sign** Vote to Sign the final Inter-Municipal Agreement with the Town of Bedford, Concord, Lexington, Lincoln and Weston for Shared Housing Services as discussed at the Board's meeting on January 27, 2011.
13. **Vote** Vote to accept, as co-trustees of Town Donations, the unaudited Town Trust Funds FY11 second quarter statements for the period ended December 30, 2010, as requested by the Finance Director, Andrea Terkelsen.
14. **Vote** Vote to approve the regular and executive session minutes of January 27, 2011.

Miscellaneous (untimed items):

15. **Vote/Sign** Vote and sign a Proclamation for 1Lt. William R. (Billy) Houpt who is returning home on a short leave to his Sudbury family on Wednesday, February 16th from a tour of duty in Afghanistan.
16. Discussion of the bookmarked articles on Inclusionary Zoning and Expansion of the Wireless Overlay District.
(Jody Kablack, Dir. of Planning and Community Development, will present.)
17. **Vote** Annual Town Meeting Actions:
a) To accept articles submitted for the 2011 Annual Town Meeting
b) Determine the order of articles
c) Designate articles for place on the Consent Calendar
d) Take position on any articles
e) Refer zoning bylaw articles to Planning Board
f) Vote intention to lay out two streets for acceptance at the Annual Town Meeting

Executive Session:

18. - Land Negotiation