

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JANUARY 4, 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 Selectmen
4. 7:55 Overview of the Adaptive Sports and Recreation program by Anna Wood
5. 8:10 Discussion of the new MS4 2011EPA permit requirements regarding Stormwater.
(Debbie Dineen)
6. 8:30 Interview applicant Jeffrey Simon, d/b/a Sales Approach, Inc., for a Class II Motor
Vote/Sign Vehicle License to buy, sell, exchange or assemble second hand motor vehicles
(Jeffrey Simon, applicant, will attend.)
7. 8:40 Petitioner Ralph Tyler and others to speak on a Home Rule Petition article for Special Town Meeting on January 18, 2011.

Consent Calendar:

8. **Vote** Vote to approve the regular session minutes of December 7, 2010.
9. **Vote/Sign** Vote to accept the resignation of Stephen Garanin, 39 Griscom Road, Sudbury, as a member of the Board of Appeals as requested in a letter dated December 14 and to simultaneously appoint him as a member of the Earth Removal Board, to serve concurrently as a Board of Appeals Associate for a term to expire April 30, 2012.
10. **Vote** Vote to accept, on behalf of the Town, a \$936 donation from the Sudbury United Methodist Church Rebecca Circle into the Cheri-Anne Cavanaugh Trust Fund to be expended under the direction of the Town Social Worker, to counsel Lincoln-Sudbury High School students.

Miscellaneous (untimed items):

11. **Vote/Sign** Announce that the Annual Town Meeting will begin on Monday, May 2. The warrant period is now open. Articles should be brought to the Selectmen's Office, 278 Old Sudbury Road, to be stamped in no later than 5:00 p.m. on Monday, January 31, 2011.
12. **Vote** Review and vote to release various 2009 Executive Session minutes, as recommended by staff as no longer requiring Executive Session status.
13. **Vote/Sign** Determine a designee for voting at the Massachusetts Municipal Association (MMA) business meeting on Saturday, January 22, 2011

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.