

**SUDBURY BOARD OF SELECTMEN  
AGENDA  
TUESDAY, JULY 19, 2011  
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30        Opening remarks by Chairman
2. 7:35        Reports from Town Manager
3. 7:40        Reports from Selectmen
4. 7:45        Public Hearing – Question of approving, as the Licensing Authority, an All-Alcohol Package Store License for Sudbury Wine, Spirits and Provisions, LLC, d/b/a/ for Sudbury Wine, Spirits and Provisions, 410 Boston Post Road.  
*Vote/Sign*        *(Joshua Fox, Atty., and applicants Joseph and Mary Ann Saia will attend.)*
5. 8:00        Discussion of traffic and road issues as follows:
  - Public meeting to review Rules and Orders regarding on-street parking on Cutler Road;
  - Question of approving a letter to the State Senators and State Representative regarding the MassDOT definition of “school” as pertains to an area near LSRHS; and
  - Question of accepting a Highway Easement from St. John’s Evangelical Lutheran Church regarding an intersection reconstruction at North and Great Roads.*(Jody Kablack, Dir. of Planning and Community Development, will attend.)*
6. 8:30        Public Hearing: New Cingular Wireless PCS LLC, d/b/a AT&T application for modification to an approved site plan for property located at 16 North Road, owned by the Sudbury Water District.  
*Vote/Sign*        *(Jody Kablack, Dir. of Planning and Community Development, and Michael Doiron, RF Engineer for AT&T, will attend.)*
7. 8:50        Interview Sam Merra, 111 Woodside Road, for possible appointment to the Council on Aging for a term to expire April 30, 2014.  
*Vote/Sign*
8. 9:00        Discussion with Dave Manjarrez, Sudbury member of the Minuteman Regional Vocational/Technical High School Committee, regarding the School’s planned capital project.
9. 9:20        Discussion regarding bid process by abutters for two parcels of land - Pinewood Avenue and Hudson Road - as approved by the May 2011 Annual Town Meeting, Article 26.  
*(Beth Rust, Community Housing Coordinator, will attend.)*
10. 9:30       Review of the most recent Sudbury Housing Trust expenditure under the Home Preservation Program. *(Beth Rust, Community Housing Coordinator, will attend.)*

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**Consent Calendar:**

11. *Vote*        Vote to approve the regular session minutes of July 5, 2011.
12. *Vote*        Vote to execute the Order of Taking for Brookside Farm Lane from Landham Road to a dead end, as voted by the 2011 Annual Town Meeting under Article 18.

*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.*

13. **Vote** Vote to accept, on behalf of the Town, a gift of \$1,916 from various private and corporate donors to be used to offset expenses associated with the Summer Concert Series, said funds to be separately accounted for and expended under the direction of the Park and Recreation Director.
14. **Vote** Vote to accept, on behalf of the Town, a Mobility Assistance Program vehicle, at no cost to the Town, to replace the Council on Aging's current vehicle which has reached the end of its useful life, the Town to register, insure and maintain said vehicle.

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**Miscellaneous:**

15. **Vote/Sign** Vote to appoint Election Officers for a one-year period commencing August 15, 2011 and ending August 14, 2012, as recommended by the Democratic and Republican Town Committee Chairmen and the Town Clerk.
16. **Vote/Sign** Question of appointing members to the Route 20 Sewer Steering Committee.
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