SUDBURY BOARD OF SELECTMEN **AGENDA**

TUESDAY, MARCH 29, 2011

7:15 p.m., Town Hall, 322 Concord Road

1.	7.13	Opening remarks by the Chairman
2.	7:20	Reports from Town Manager
3.	7:25	Reports from Board of Selectmen
4.	7:30	Discussion regarding the future of the Transfer Station (Bill Place, DPW Dir., will attend.)
5.	8:00	Annual Update Meeting with State Legislators (Rep.Tom Conroy and Sen. Jamie Eldridge have accepted.)
6.	8:30 Vote/Sign	PUBLIC HEARING: Continued from March15 th meeting - Discussion regards Site Plan application of Sudbury Park and Recreation Commission in accordance of Sudbury Zoning Bylay Section 6300, and for approval of a Stormwater Months.

Opening remarks by the Chairman

7.15

arding the ance 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., and Park and Recreation Commissioners, will attend.)

7. 9:00 Vote/Sign **PUBLIC HEARING:** In accordance with M.G.L. c.138, s.15, consideration of an application from Sudbury Sundries, Inc., d/b/a Sudbury Sundries, 100 Boston Post Road, for a Wine and Malt Beverages Package Store License, Ashraf Youssef, Manager. (Atty. Joshua Fox and applicant Ashraf Youssef, Sudbury Sundries, will attend.)

Consent Calendar:

- Vote to approve the regular session minutes of March 15, 2011. 8. *Vote*
- 9. Vote Vote to accept, on behalf of the Town, a donation from the Massachusetts Department of Public Health Region 4A to the Sudbury Board of Health of up to four iPad2s, based on documentation by the Region 4 Technology Committee and the need for emergency preparedness, said tablets to be used under the supervision of the Health Director.
- 10. Vote Vote to accept, on behalf of the Town, a \$500 donation from Lucinda Lagasse to the Pool Donations Account, as requested by Nancy McShea, Park & Recreation Director, in a memo dated March 14, 2011, said funds to be expended under the direction of the Park and Recreation Director.

Miscellaneous (untimed items):

- 11. Vote/Sign Annual Town Meeting Actions:
 - -- Discuss articles and possibly take speaking positions
 - -- Sign the Annual Town Meeting Warrant for delivery to printer.