

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, MAY 17, 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. 7:40 Reports from Board of Selectmen
4. 7:45 Review and adopt the Sudbury Housing Production Plan for approval and submission to
Vote/Sign the Department of Housing and Community Development (DHCD)
(Jody Kablack, Town Planner, and Beth Rust, Sudbury Housing Specialist, will attend.)
5. 8.15 Discussion of the Fairbank Farm Agricultural Preservation Restriction –
(Board will go into Executive Session.)
(Jody Kablack, Town Planner, will attend.)

Consent Calendar:

6. **Vote** Vote to approve the regular and executive session minutes of April 26, 2011, and the regular session minutes of May 2, 3 and 4, 2011.
7. **Vote** Vote to approve, as co-trustees of Town Funds, the disbursement of \$885 from the George J. Raymond Scholarship Fund to the 2010 – 2011 academic school year recipient, Ashley Danielle Brykman, as requested by Lincoln-Sudbury Regional High School Supt. Scott Carpenter, and co-trustee Andrea Terkelsen, Treasurer/Collector.
8. **Vote** Vote to grant a special permit to Myke Farricker, Coordinator, to hold a “Positive Spin for ALS” bike ride through Sudbury on Sunday, June 12, 2011, from 7:00 AM through approximately 4:00 PM, following the same route as in previous years, subject to Police Department safety requirements, proof of insurance coverage and the assurance that all litter will be removed at the race’s conclusion.
9. **Vote** Vote to approve the renewal award by the Town Manager of the current contract terms and fee agreement addendum with Unibank Fiscal Advisory, effective July 1, 2011.
This item has been rescheduled for June 21st.

Miscellaneous (untimed items):

10. **Vote/Sign** Question of appointing June E. Allen, 515 Concord Road, as the first Traffic Island Planting Coordinator for a term to expire April 30, 2012.
11. **Vote/Sign** Question of making the Board’s annual committee appointments, accepting resignations and directing that letters of appreciation be sent to those volunteers who have submitted their resignations.
12. **Vote** Question of accepting .68 a.+/- of land shown as Parcel F05-0518 located off Intervale Road, Sudbury, offered by Bereshkai S. Aslami, V.P./Treas. of Ariana, Inc. as a gift in lieu of taxes, and to designate such parcel as Conservation land under M.G.L. c.40 s.8C., as requested by the Conservation Commission in a memo dated April 29, 2011.

13. ***Vote/Sign*** Review and vote to sign the Special Town Election Warrant for June 7, 2011, which will be delivered to residents no later than May 31, 2011.

Executive Session:

14. Discussion regarding Firefighter negotiations
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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.