

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, MAY 31, 2011
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by the Chairman
 -- Discuss receipt of letter regarding liquor licenses
 -- Request regarding the National Center for Race Amity
2. 7:35 Reports from Town Manager
3. 7:40 Reports from Board of Selectmen
4. 7:45 Interview Robert H. Diefenbacher for possible appointment to the Council on Aging
Vote/Sign for a term to expire April 30, 2014.
5. 8:00 Discussion regarding the Fairbank Property, Old Sudbury Road, and presentation of the
Vote/Sign Agricultural Preservation Restriction (APR) signed by property owner William Fairbank.
(Jody Kablack, Dir. of Planning and Community Development, will attend.)
6. 9:00 PUBLIC HEARING: Discussion regarding the allocation of HOME funds for The Coolidge
Vote/Sign at Sudbury project.

Consent Calendar:

7. **Vote** Vote to approve the regular and executive session minutes of May 17, 2011.
8. **Vote** Vote to appoint Francis T. Lyons, 157 Wayside Inn Road, as a member of the Ponds and Waterways Committee, for a term to expire April 30, 2014, as requested in an email dated May 16, 2011, from Steve Gabeler, Chairman, Ponds and Waterways Committee, filling a vacancy occasioned by the term expiration of Michael R. Dufault.
9. **Vote/Sign** Vote to execute the Metro Boston Consortium for Sustainable Communities Consortium Agreement on behalf of the Town of Sudbury and to appoint Jody Kablack, Director of Planning and Community Development as the Primary Point of Contact.

Miscellaneous (untimed items):

10. **Vote/Sign** As requested in a letter dated March 30, 2011, from the MetroWest Regional Transit Authority Administrator, question of appointing a designee to the Regional Transit Authority Advisory Board for FY12 by the chief elected official of each member municipality for a term to expire April 30, 2012.
11. **Vote** Discussion regarding the need for a Selectmen's Policy regarding Parades, and question of granting approval of the application of the Chabad Center of Sudbury, Inc., for a June 19, 2011 parade from 12:30 p.m. to 1:15 p.m., between 22 and 81 Union Avenue to celebrate a Torah dedication..
12. **Vote** Discussion regarding the Selectmen's Policy concerning use of Town Hall.

13. ***Vote*** Vote to enter into the Project Funding Agreement pursuant to Article I, Roof, Boilers and Window Replacements – Peter Noyes School, MSBA Green Repair Program voted at the Special Town Meet held on January 19, 2011.
14. ***Vote*** Discussion and approval of the Board's Liaison Assignments for 2011-2012
15. ***Vote/Sign*** Vote to accept the Legal Description of the Town of Sudbury Precincts based on the 2010 Federal Census as approved by Town Engineer I. William Place.

16. **Executive Session:**

Discussion regarding Firefighter negotiations with respect to collective bargaining wherein an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.