SUDBURY BOARD OF SELECTMEN **AGENDA**

TUESDAY, OCTOBER 4, 2011 7:30 p.m., Town Hall, 322 Concord Road

1	7:30	Opening remarks by Chairman
2.	7:35	Town Manager reports
3.	7:40	Reports from Selectmen
4.	7:50 Vote/Sign	Discussion on House Bill H1972 "An Act Regulating Election Primaries" and a vote to send a resolution in support, as requested by the Town Clerk. (Rosemary Harvell, Town Clerk, will attend.)
5.	7:55 <i>Vote</i>	Discussion of two grants awarded to the Conservation Commission on behalf of the Town. (Deborah Dineen, Conservation Coordinator, will attend.)
6.	8:00	CONTINUED PUBLIC HEARING : TD Bank application to construct a new 2,980 sq. ft. retail bank building and associated improvements, including stormwater management facilities, parking areas, two-lane remote drive-through facility, landscaping and lighting on property located at 407 Boston Post Road, zoned Residential-A, Town Assessor Map K08-0007. (Attorney Robert Dionisi will represent the applicant.)
7.	8:30 Vote/Sign	CONTINUED 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. (Michael Doiron, RF Engineer for AT&T, will represent the applicant.)
8.	9:00 <i>Vote</i>	Discussion and vote regarding Senior Health Plan contract renewals with Blue Cross/Blue Shield of MA and Tufts Health Plan for FY12. (Maryanne Bilodeau, Asst. Town Manager/HR Director, will attend.)
		Consent Calendar:
9.	Vote	Vote to approve the regular and executive session minutes of September 21, 2011.
10.	Vote	Vote to proclaim October 24, 2011 as United Nations Day in the Town of Sudbury and to urge that all Sudbury residents participate in the United Nations Day celebration at the State

11. Vote to appoint Jeanne M. Maloney, 119 Willis Road, and Ellen M. Gitelman, 19 Radnor Road, to the Sudbury Cultural Council, for terms to expire October 11, 2014, occasioned by the six-year term expirations of Susan G. Johnson and Sarah B. Cunningham, and to send letters of appreciation for their service; and to re-appoint Susan C. Rushfirth, 48 Harvard Drive, for a second three-year term to expire October 11, 2014, as requested in a letter dated September 26, 2011, from Chairman Sarah Cunningham, Chair of the Sudbury Cultural Council..

Golob, President of the United Nations Association of Greater Boston.

House on Monday, October 24th, as requested in a letter dated August 15, 2011, from Richard

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.

- 12. *Vote* Vote, as Trustees of Town Funds, to accept a \$400 donation to the September 11 Memorial Garden Trust Fund from HOPEsudbury and to send a letter of appreciation for their gift.
- 13: *Vote*Vote to proclaim October 15-16, 2011 as Sudbury Arts Weekend at events being held which showcase the talents and craftsmanship of well over 40 local artists and craftspeople in Town Hall, the Grange Hall and First Parish Church, as requested by Dave Levington, representing the Sudbury Art Association.
- 14. *Vote*Vote to disband the original Sewer Assessment Citizens Advisory Committee to allow its replacement by the Rt. 20 Citizens Advisory Committee, and to extend appreciation to the four remaining members of the previous Committee for their service to the community and encourage them to apply for membership on the new committee.

Executive Session

15. Collective bargaining with the firefighters – wherein strategy discussion with respect to collective bargaining in an open meeting may have a detrimental effect on the bargaining position of the public body.