

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, SEPTEMBER 6, 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 **Vote** Discussion and votes on: (a) FY11 Pooled Trust Fund 4th quarter reports and
Vote (b) FY12 Pooled Trust Fund expenditure limits
(Andrea Terkelsen, Finance Director, and Town Trust Advisory members will attend.)
5. 8:00 **CONTINUED PUBLIC HEARING:** New Cingular Wireless PCS LLC, d/b/a AT&T,
Vote/Sign 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 attend.)
6. 8:20 **PUBLIC HEARING:** TD Bank application to construct a new 2,980 sq. ft. retail bank
Vote/Sign 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 attend.)
7. 9:00 **PUBLIC HEARING:** Utility Petition #11-01 from Boston Edison Company, d/b/a NStar
Vote/Sign Electric and Comcast of Massachusetts III, Inc., for grant of location to a five-lot
subdivision at 293 Old Lancaster Road.
(Chris Cosby, NStar Electric representative, and David Flewelling, Comcast representative, will attend.)

Consent Calendar:

8. **Vote** Vote to approve the regular session minutes of August 16, 2011.
9. **Vote/Sign** Vote to enter into the Town record and congratulate Christopher Donald Bowler, 220 Morse Road, of Boy Scout Troop 60, on achieving the high honor of Eagle Scout at a ceremony to be held on Saturday, September 17 at the Sudbury United Methodist Church.
10. **Vote** Vote to grant a special permit to Catherine “Cate” Dill, 7 Birchwood Avenue, for a “Bike Sudbury Family Fitness Event” from approximately 8:00 a.m. to 1:00 p.m., on Sunday, September 18, 2011, following a route submitted and subject to Police Dept. safety requirements, proof of insurance coverage and the assurance that all litter will be removed at the end of the race.
11. **Vote** Vote to approve a special permit to Harold Cutler for the Colonial Fair and Muster of Fifes and Drums to be held on the Wayside Inn grounds from 10:00 a.m. to 5:00 p.m. on Saturday, September 24, 2011, subject to conditions and permits required by the Fire and Police Departments and the Board of Health.

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/Sign** Vote to renew the current Sunday Entertainment License for Bullfinch's, Inc., d/b/a Bullfinch's Restaurant, 730 Boston Post Road, for a live jazz trio from 11:00 a.m. to 2:00 p.m., for the period September 11, 2011 to September 2, 2012.
13. **Vote** Vote to approve award of contract by the Town Manager for the Vault HVAC System to service the two Town Hall vaults to Atlantic Mechanical, the lowest eligible bidder, in the amount of \$38,500.
14. **Vote/Sign** Vote to fill the vacancy created by the resignation of Kirsten Roopenian, 45 Harness Lane, by appointing Gregory Bochicchio, 36 Stearns Lane, registered in the same political party, as a member of the Board of Registrars of Voters for a term to expire April 30, 2014, as recommended by Rosemary Harvell, Town Clerk, and Kathleen C. Precourt of 63 Harness Lane, representing a quorum of the remaining members of the Board of Registrars of Voters.
15. **Vote** Vote, pursuant to ATM11/Art.5, FY12 Capital Budget, to approve the award by the Town Manager to Boston Freightliner, Inc. for purchase of one 2011 Freightliner Model 1145D ten-wheel diesel truck with accessories at a net purchase price of \$134,770 after trade-in of a 1985 Mack 10-wheel dump truck; said purchases to be financed over a five-year period at an interest rate acceptable to the Town, the Town Manager to execute all documents related thereto inclusive of the Lease-Purchase Agreements as negotiated by Town Counsel's Office.
16. **Vote** Vote to accept, on behalf of the Town of Sudbury, a grant from the Executive Office of Housing and Economic Development MassWorks Infrastructure Program to fund construction of the Town Center intersection, said funds to be expended under the direction of the Director of Public Works, if said grant is awarded to the Town of Sudbury. .

Miscellaneous (Untimed items):

17. **Vote/Sign** Question of appointing Michael C. Fee to the Rt. 20 Steering Committee, as requested in a letter dated August 4, 2011, from Eric Poch, Vice-Chairman of the Planning Board.
18. **Vote/Sign** Question of supporting the nomination of Maurice P. Handel, Chairman of the Needham Board of Selectmen, and the Town of Needham, to fill an At-large Town Seat on the Boston Region Metropolitan Planning Organization as requested by Kate Fitzpatrick, Needham Town Manager, in a letter dated August 18, 2011.