

SUDBURY BOARD OF SELECTMEN
AGENDA
THURSDAY, DECEMBER 6, 2012
7:00 p.m., Town Hall, 322 Concord Road

1. 7:00 **Executive Session** -- Open meeting in Town Clerk's Office and immediately vote to go into Executive Session to discuss land negotiation and collective bargaining with firefighters and laborers wherein strategy discussion with respect to an open meeting may have a detrimental effect on the bargaining position of the Board.
2. 7:25 Discretionary fund expenditures

If necessary, the Executive Session will be suspended to the close of the regular meeting which will begin in Lower Town Hall at 7:30.
3. 7:30 Opening remarks by Chairman
4. 7:35 Reports from Town Manager
5. 7:40 Reports from Selectmen
6. 7:45 **Vote PUBLIC HEARING** - Tax Classification * - In accordance with General Laws Ch. 40, sec. 56, as amended, to determine the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2013 tax rate.
(Notices were published on Nov. 22 and Nov. 29 in the Town Crier.)
(The Board of Assessors, Harald Scheid, Regional Dir. of Assessing, Cynthia Gerry, Acting Dept. Head and Asst. Assessor will attend.)
7. 8:10 **Vote** Acceptance of the winning bids for two bond issues pertaining to Pantry Brook Farm Conservation Restriction purchase using CPA funds
(Andrea Terkelsen, Finance Director, will attend.)
8. 8:15 Strategic Planning discussion:
 - Multi-year list of potential capital, infrastructure and major equipment projects and requests for Town, SPS and L-S (all projects listed for purpose of discussion of strategies only).
 - Development of sufficient reserve position for the Town and L-S.*(Finance Committee, Sudbury Public School Committee, Lincoln-Sudbury Regional School Committee invited to hear and engage in discussion regarding these presentations).*
9. 9:15 **Vote** Accept and approve the Conservation Restriction on Pantry Brook Farm
(Jody Kablack, Dir. of Planning and Community Development, will attend.)
10. 9:30 **Vote PUBLIC HEARING:** Site Plan application for Northern Bank & Trust Company, applicant, and Colonial Auto of Sudbury, Inc., owner, for approval to construct a new 2,500 sq. ft. retail bank building at 430 Boston Post Road, zoned Business District, Town Assessor Map K08, Parcel 0077.
(Atty. Shaun Briere will attend for Northern Bank.)
(The applicant has granted an extension of a Board of Selectmen decision until January 31, 2013.)

Consent Calendar:

11. **Vote** Vote to approve the Regular Session minutes of September 24 and November 20, and the Executive Session minutes of November 7, 2012.

12. **Vote** Vote to approve award of contract by the Town Manager for Town rubbish disposal services to the lowest eligible and responsible bidder as determined by Town Counsel for Calendar 2013 and any successive periods at the option of the Town Manager.
13. **Vote** Vote to approve the bid award by Town Manager for street light maintenance for a contract period commencing January 1, 2013, and ending December 31, 2015, to the lowest responsible and eligible bidder, as approved by Town Counsel.
14. **Vote/Sign** Vote to appoint Lee Ford Swanson, 55 Hudson Road, 14A, to the Sudbury Celebrates 375/ Sudbury Day Committee for a term to expire November 30, 2014.
15. **Vote/Sign** Vote to appoint Cynthia Nelissen-Nihart, 46 Raynor Road, to the Sudbury Cultural Council for a term to expire November 30, 2015, as requested by Ellen Gitelman, Chair, Sudbury Cultural Council in an email dated November 26.
16. **Vote** Vote to amend the Mission Statement for the Fairbank Community Center Study Task Force by removing the requirement of Permanent Building Committee members.

Miscellaneous (untimed items):

17. **Vote/Sign** Question of renewing licenses for 2013 for Alcoholic Beverages, Common Victualer, Entertainment and Motor Vehicle licenses.
 18. **Vote/Sign** Question of voting and signing the Project Funding Agreement for the Nixon School as requested by Town Counsel.
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NOTE: * A special meeting may be needed to Ratify the Tax Classification vote

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.