

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, DECEMBER 18, 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 regarding the Septage Facility and collective bargaining with the Supervisory Assoc. and Laborers Union wherein strategy discussion in an open meeting may have a detrimental effect on the bargaining position of the Board.

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.
2. 7:30 Opening remarks by Chairman
3. 7:35 Reports from Town Manager
4. 7:40 Reports from Selectmen
5. 7:45 Ruth Griesel, Pres. of Sudbury Historical Society, presentation to the Selectmen of "*Images of America Sudbury*"
6. 7:50 Consideration of Common Victualler and Entertainment applications of Dimple A. Desai, d/b/a Subway of Sudbury at 423 Boston Post Road (Sudbury Crossing).
Vote/Sign
(Dimple A. Desai, President, will attend.)
7. 8:00 Consideration of Common Victualler and Entertainment applications of Skylana Associates, LLC, d/b/a T-wisted Frozen Yogurt, 410 Boston Post Road (Rugged Bear Plaza), Tom Polcari, Owner/Manager
Vote/Sign
(Tom Polcari, Owner/Manager and Ellen Brandt, Manager, will present.)
8. 8:10 Interview applicant Robert Elkind for Town Manager appointment to the Conservation Commission
Vote
9. 8:20 PUBLIC HEARING: Consideration of the application and draft decision of Charles J. Precourt & Son, Inc. (Union Realty Trust), owner, for Minor Site Plan approval to construct a 960 s.f. addition to an existing building, located at 46 Union Avenue, zoned Industrial District, Town Assessor Map K08, Parcels 0041 and 0043.
Vote/Sign
(Michael and Harry Precourt, Applicants, will attend.)
10. 8:30 PUBLIC HEARING: Consideration of the applications of LJD Partners, LLC, d/b/a Soul of India, to transfer the All Alcoholic Beverages License, Common Victualler and Entertainment licenses from Sangam Restaurant Corporation., d/b/a Pongal II Restaurant, 103 Boston Post Road to LJD Partners, LLC, Dariusz Zywnina, Manager.
Vote/Sign
(Dariusz Zywnina, Jaswant Singh and Peter Szechenyi, Esq. will attend.)

Consent Calendar:

11. *Vote* Vote to approve the Regular and Executive Session minutes of December 6, 2012.
12. *Vote* Vote to accept the resignation of William Cossart, 419 Concord Road, as a member of the Rt. 20 Sewer Steering Committee, as requested in an email dated December 8, 2012, and to send a letter of appreciation for his many years of service to the Town.

13. **Vote/Sign** Vote to appoint Michael C. Fee, 48 Henry's Mill Lane, as the Sudbury Water District representative to the Route 20 Sewer Steering Committee, for a term to expire June 30, 2014, as requested in an email dated December 12, 2012, filling a vacancy occasioned by the resignation of William Cossart.
 14. **Vote/Sign** Vote to sign a proclamation for SrA Thomas McNabb, acknowledging his safe return from a second deployment from the United Arab Emirates with the United States Air Force, and proclaiming Friday, December 21, 2012, as SrA Thomas McNabb Day in Sudbury.
 15. **Vote** Vote to accept, on behalf of the Town, a donation of \$441 towards new winter lights at Grinnell Park, said funds to be expended under the direction of the Building Inspector, and to request the Town Manager to acknowledge such receipt.
 16. **Vote** Vote to notify the Building Inspector that site plan conditions required prior to release of the occupancy permit for TD Bank, 407 Boston Post Road, have been fulfilled, subject to recommendations made in a memo to the Board from Jody Kablack, Director of Planning and Community Development dated November 9, 2012, with any additional comments discussed by the Selectmen at the meeting of December 18, 2012.
 17. **Vote** Vote to approve Special Police Officer exemptions as requested in a memo dated December 14, 2012 from Police Chief Richard Glavin.
 18. **Vote** Vote to amend the Board of Selectmen vote of July 10, 2012, to correct the amount of the award by the Town Manager for the lease-purchase of one 2012 Freightliner Model 114SD six-wheel dump truck with accessories to Freightliner by increasing the net purchase price by \$15,750 to \$121,299, for the addition of the hydraulic sander accessory.
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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.