

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, FEBRUARY 14, 2012
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks
2. 7:35 Town Manager reports
3. 7:40 Reports from Selectmen
4. 7:45 **PUBLIC HEARING: Buddy Dog Humane Society, Inc.** – consideration of a site plan application for changes/improvements to their existing site located at 151 Boston Post Road, Assessor's Map K11, Parcel 0020, zoned Industrial District #4, including construction of a roof over an outside dog exercise area, and associated improvements including expansion of the parking area and installation of a new septic system and stormwater management system. *(Jody Kablack, Dir. of Planning and Community Development, and Bruce Ey, PE, Schofield Bros. of NE, representing Buddy Dog, will attend.) The 120-daytime limit for a site plan decision expires on May 16th.*
5. 8:15 Discussion of proposed Town Center Improvement project with presentation of final design, in order to decide if an appropriation will be requested at Annual Town Meeting for project. *(Jody Kablack, Dir. of Planning and Community Development, Bill Place, DPW Dir., and members of the Sudbury Center Improvement Advisory Committee will attend.*
6. 8:30 **Vote** Vote to approve a proposal to create a new-user incentive program for the Recycling/Transfer Station. *(Len Simon, Bill Place, DPW Dir. will attend.)*
7. 9:00 **Vote/Sign** **PUBLIC HEARING:** Question of approving NStar Electric and Verizon New England Inc. petitions and plan to obtain a Grant of Location to install conduit at Pole 14/1 to 407 Boston Post Road. *(Christine Cosby, NStar representative, will attend.)*

Consent Calendar:

8. **Vote** Vote to approve the Executive Session minutes of December 2, 2011, the Regular Session minutes of January 25th with the Wayland Board of Selectmen and the Executive Session minutes of January 31, 2012.
9. **Vote/Sign** Vote to approve the following easements located at 407 Boston Post Road and granted by RG Sudbury, LLC: Walkway Easement containing approximately 1,866 s.f, and extending along the frontage of Parcel 0007 Assessors Map K08 and Highway Easement, consisting of approximately 74 s.f., both as shown on a plan entitled "Easement Exhibit", dated January 24, 2012, by Bohler Engineering.
10. **Vote/Sign** Vote to appoint 38 election officers (see attached list), each for terms to expire on August 14, 2012, as requested by the Town Clerk in an email dated February 9, 2012, and upon their qualification by the Town Clerk..
11. **Vote** Vote to approve award of contract by the Town Manager for the Vault Fire Suppression System to service the two Town Hall vaults to Fire Equipment, Inc, of Medford, pursuant to its February 3, 2012 response to the Town's solicitation in the amount of \$20,725.

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 to accept, on behalf of the Town, a gift of \$2,500 from G-R Lexington LLC, developer of TD Bank, towards construction of an automobile electrical charging station to be located in the Town of Sudbury, and expended under the direction of the Town Manager.
13. **Vote/Sign** As the Licensing Authority for the Town of Sudbury, vote to grant a one day Wine and Malt License to Bill Kneeland, 41 Pennymeadow Road, representing the Knights of Columbus Council #5188 of Sudbury, to accommodate a St. Patrick's Day dinner dance/fundraising event at Our Lady of Fatima Parish Hall, 160 Concord Road, on Saturday, March 10, 2012, from 6:30 p.m.to 10:30 p.m., subject to receipt of a Certificate of Liability.
14. **Vote** Vote to accept, on behalf of the Town, a prize-winning picture donation (with a value of \$425) from John Sklenak, 93 Robbins Road, for use on the Town of Sudbury website, as requested by the Town Manager.
15. **Vote/Sign** Vote to approve the appointment of John J. Ryan, Jr., 155 Ford Road, to the Council on Aging for a term to expire on May 31, 2013, filling a vacancy occasioned by the resignation of Susan Kasle, as requested by Debra Galloway, Council on Aging Director.

Miscellaneous (untimed items):

16. **Vote** Annual Town Meeting Actions:
- a) Discussion of Rail Trail resolutions
 - b) Accept articles submitted for the 2012 Annual Town Meeting
 - c) Determine the order of articles
 - d) Designate articles for Consent Calendar
 - e) Take positions on articles
 - f) Refer zoning bylaw articles to Planning Board
17. **Vote** Question of reviewing public opinion advisory ballot questions regarding the Bruce Freeman Rail Trail and forwarding to Town Clerk for inclusion in the Town Election Warrant
- 18 **Vote** Question of approving the 2011 Annual Town Report from the Board of Selectmen and Town Manager

Executive Session

19. - Land acquisition - wherein an open meeting discussion may have a detrimental effect on the litigating position of the Board of Selectmen.

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**Election Worker Applicants
To Be Appointed February 14, 2012**

Last Name	First Name	Address	Town, State	Party
Comstock	Rita	326 Dutton Rd	Sudbury, MA	Democratic
Jones	Joanna	655 Boston Post Rd, #1204	Sudbury, MA	Democratic
Kelly	Joseph	14 Barton Dr	Sudbury, MA	Democratic
Ragno	Nancy	15 East St	Sudbury, MA	Democratic
Rettman	Bonita	65 Colonial Rd	Sudbury, MA	Democratic
Signorino	Carolina	48 Raynor Rd	Sudbury, MA	Democratic
Swirsky	Gay	24 Griscom Rd	Sudbury, MA	Democratic
Vander Els	Ted	96 Mossman Rd	Sudbury, MA	Democratic

Conlin	Jeffrey	8 Tanbark Rd	Sudbury, MA	Republican
Hannigan	Debbie	399 Lincoln Rd	Sudbury, MA	Republican
Jennings	Donald S.	80 Robbins Rd	Sudbury, MA	Republican
Leonard	Allen	36 Normandy Dr	Sudbury, MA	Republican
Murray	Lynn	8 Willis Rd	Sudbury, MA	Republican
Rogers	Robert	84 Longfellow Rd	Sudbury, MA	Republican

Abbot	Mary Lou	43 Colonia Rd	Sudbury, MA	Unenrolled
Clear	Declan	53 Meadowbrook Circle	Sudbury, MA	Unenrolled
Crosby	Leo	27 Martin Dr	Sudbury, MA	Unenrolled
Derby	Janet	89 Dudley Rd	Sudbury, MA	Unenrolled
Diefenbacher	Elizabeth	32 Old Framingham Rd, #11	Sudbury, MA	Unenrolled
Erbafina	Tina	32 Old Framingham Rd, #26	Sudbury, MA	Unenrolled
Friedlander	Thomas	75 Water Row	Sudbury, MA	Unenrolled
Garcia	Lydia	106 Old Garrison Rd	Sudbury, MA	Unenrolled
Goodrich	Rachel	10 Maple Ave	Sudbury, MA	Unenrolled
Greenberg	Robert Alan	3 Meachen Rd	Sudbury, MA	Unenrolled
Helms	Midge	29 Allan Ave	Sudbury, MA	Unenrolled
Hession	Catherine Murray	11 Hunters Run	Sudbury, MA	Unenrolled
Hutchinson	Donald S.	15 Pendelton Rd	Sudbury, MA	Unenrolled
Johnson	Ann M	33 Barbara Rd	Sudbury, MA	Unenrolled
Kubat	Hadassa	51 Bent Rd	Sudbury, MA	Unenrolled
Nikula	Elizabeth	25 Marlboro Rd	Sudbury, MA	Unenrolled
Nikula	John	25 Marlboro Rd	Sudbury, MA	Unenrolled
Scott	Mary	16 Brewster Rd	Sudbury, MA	Unenrolled
Simon	Gail-Ann	40 Meadowbrook Circle	Sudbury, MA	Unenrolled
Simon	Leonard	40 Meadowbrook Circle	Sudbury, MA	Unenrolled
Sklenak	Deanna	93 Robbins Rd	Sudbury, MA	Unenrolled
Sweeney	Nancy	43 Ridge Hill Rd	Sudbury, MA	Unenrolled
Tyler	Patricia	211 Pratts Mill Rd	Sudbury, MA	Unenrolled
vanValey	Barberie	55 Hudson Rd, #8C	Sudbury, MA	Unenrolled