

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JANUARY 3, 2012
7:30 p.m., Town Hall, 322 Concord Road

1. 6:30 **EXECUTIVE SESSION – Collective Bargaining:**
The meeting will convene in Open Session at 6:30 PM in the Flynn Building Thompson Conference Room, 278 Old Sudbury Road and immediately a vote will be taken to enter into Executive Session for purposes of discussing collective bargaining, wherein strategy discussions with respect to collective bargaining in an open meeting may have a detrimental effect on the bargaining position of the public body. Meeting will adjourn and move to Lower Town Hall at 7:30 p.m.
2. 7:30 Opening remarks – Regular Session – by Chairman
3. 7:35 Town Manager reports
4. 7:40 Reports from Selectmen
5. 7:45 Update on informal health insurance collective bargaining and discussion of the next step in implementing Chapter 32B, section 21-23, as voted by the Board of Selectmen on November 21, 2011.

Consent Calendar:

6. **Vote** Vote to approve Regular Session minutes of December 6, 2011, as amended, and the Regular Session minutes of December 19, 2011.
7. **Vote** Vote to accept, on behalf of the Town, an \$860 donation from the Sudbury United Methodist Church Rebecca Circle into the Cheri-Anne Cavanaugh Trust Fund, to be expended under the direction of the Town Social Worker to counsel Lincoln-Sudbury High School students, and to send a letter of appreciation to the Rebecca Circle.
8. **Vote** Vote to accept, on behalf of the Town, an energy efficiency incentive check from NStar in the amount of \$3,600, as part of the Green Community Grant, for installation of Digital Controls in the Fairbank Boiler room, where it is estimated that the Town will save 26,000 KWH annually, as requested by the Building Inspector, Jim Kelly.
9. **Vote** Vote to appoint the Town Manager as the Board of Selectmen’s liaison to Minuteman Advisory Group on Interlocal Coordination (MAGIC) for an indefinite term.

Miscellaneous (untimed items):

10. **Vote/Sign** Question of approving an NStar Electric Company petition and plan to obtain a grant of location for one stub pole and anchor guy wire at pole 24/39 on Goodman’s Hill Road, as requested in a letter dated December 14, 2011, from Richard M. Schifone, Supervisor, Rights and Permits.

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.

11. *Vote* Question of approving the Town Manager or her designee for voting at the Massachusetts Municipal Association (MMA) business meeting on Saturday, January 21.

12. Announce that the Annual Town Meeting will begin on Monday, May 7. The warrant period is now open. Articles should be brought to the Selectmen's Office, 278 Old Sudbury Road, to be stamped in no later than 5:00 p.m. on Tuesday, January 31, 2012.

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