

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JANUARY 31, 2012
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Opening remarks – Regular Session – by Chairman
2. 7:35 Town Manager reports
3. 7:40 Reports from Selectmen
4. 7:45 PUBLIC HEARING: Change of premises application by Pongal II Restaurant, 103 Boston Post Rd., a 450 sq. ft. addition to accommodate a 20-seat increase to the floor plan.
Vote/Sign (Atty. Stephen J. Lentine, Falgun Pathuk, Mgr. of Pongal II, and Kalaivanan Chandrasekaran, Treasurer, will attend.)

Consent Calendar:

5. *Vote* Vote to approve Regular and Executive Session minutes of January 17, 2012.
6. *Vote/Sign* Vote to sign the Service of Warrant for the March 6, 2012 Presidential Primary, which must be posted no later than Tuesday, February 28, 2012, as requested by the Town Clerk.
7. *Vote* Vote to accept, on behalf of the Town, a \$2,500 donation from the Sudbury Commission on Disability to the Adaptive Sports and Recreation Program at the Park and Recreation Department, as requested by Anna Wood, said funds to be expended under the direction of the Adaptive Sports and Recreation Specialist.
8. *Vote* Vote to approve a date change for the annual Relay for Life, previously approved for May 19-20, 2012, to Friday, May 18 at 4:00 p.m. to Saturday, May 19 at 9:00 a.m. to avoid a scheduling conflict with Lincoln-Sudbury Regional High School, as requested by Marisa Lutz, Relay for Life of Lincoln-Sudbury Chair in an email dated January 17, 2012, subject to compliance with conditions outlined by the Peter Noyes School, the Police and Fire Departments, as well as Park and Recreation and the Presbyterian Church.
9. *Vote/Sign* Vote to grant a one-day Wine and Malt License to Reed Shilts, 293 Concord Road, representing First Parish Church in Sudbury, 327 Concord Road, to accommodate a Member's Service Auction fundraiser on Saturday, March 31, 2012, from 7:00 p.m. to 11:00 p.m., subject to receipt of a Certificate of Liability.
10. *Vote/Sign* Vote to approve Utility Petition #12-02 for joint petition by NSTAR Electric Company and Verizon New England, Inc. to relocate pole 78/256 and anchor guy to accommodate road reconstruction at Great Road and North Road, as requested by Richard M. Schifone, Supervisor, Rights and Permits, NSTAR Electric Company, in a letter dated January 11, 2012 – no hearing required.
11. *Vote* As co-trustees of Town funds, vote to accept the unaudited FY12 second quarter Financial Reports for the Town Trust Funds for the period ended December 31, 2011, as requested by the Finance Director, Andrea Terkelsen.

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 a \$16,250 gift from Grouse Hill LLC to be placed into the Walkway Account for construction of walkways on either Nobscot Road or Old Framingham Road in conjunction with the Grouse Hill Incentive Senior Development Special Permit, said funds to be expended under the direction of the DPW Director, as requested by Jody Kablack, Dir. of Planning and Community Development.
13. **Vote/Sign** Vote to appoint two new members to the Energy & Sustainability Green Ribbon Committee: Joseph F. Martino, Jr., 109 Maynard Farm Road, for a term to expire on April 30, 2012, filling a vacancy occasioned by the resignation of Dean Holden; and Kurt Reiss, 33 Briant Drive, for a term to expire on May 31, 2014, filling a vacancy occasioned by Jeff Beeler, who declined reappointment in 2011.

Miscellaneous (untimed items):

14. Discussion and review of Selectmen's 2012 Town Meeting articles.
15. **Vote** Discussion and review of the term expiration date for all boards and committee appointments. The 2010 ATM (Art.6) changed the ATM month from April to May, necessitating a change in term expiration (currently 4/30) to May 31 and amending Section D (Appointments) of the Board of Selectmen's Policies and Procedures policy.
16. **Vote** Discussion requesting that the Board direct Town staff to develop and establish a committee to celebrate in 2014 Sudbury's 375th anniversary of incorporation (1639).

Executive Session

17. - Collective Bargaining – wherein strategy discussion with respect to collective bargaining in an open meeting may have a detrimental effect on the bargaining position of the public body.
18. - Litigation - .discussion of ongoing litigation wherein an open meeting may have a detrimental effect on the litigating position of the public body.