

**SUDBURY BOARD OF SELECTMEN**  
**AGENDA**  
**TUESDAY, JULY 10, 2012**  
**7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30      Opening remarks by Chairman
2. 7:35      Reports from Town Manager
3. 7:40      Reports from Selectmen
4. 7:45      Discussion with the Friends of the Bruce Freeman Rail Trail  
*(Robert Hall, Tom Michelman and other Friends of the BFRT will attend.)*  
  
Take up the “**Consent Calendar**” items and a discussion of the “**Miscellaneous**” topics.
5. 8:30      Continuation of the discussion regarding issuance of a warning letter to Lavender from Chief of Police.  
*(Tim Fong, Manager, Lavender, and Atty. Stephen Grande have been invited to attend.)*

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**Consent Calendar:**

6. **Vote**      Vote to approve the Regular Session minutes of June 12, 2012.
7. **Vote/Sign**      Vote to approve the award by the Town Manager of DPW annual and renewal contracts for materials and services as they are submitted for FY13, award to be made to the lowest eligible bidder(s) in accordance with the requirements set forth in the bidding documents and as reviewed by Town Counsel.
8. **Vote**      As co-trustees of Town funds, vote to accept the unaudited FY12 third quarter Financial Reports for the Town Trust Funds for the period ended March 31, 2012, as requested by the Finance Director, Andrea Terkelsen.
9. **Vote**      Vote to enter into the Town record and congratulate Samuel Douglas Bajgot, 43 Brookdale Road, Charles Matthaus Schrenk-Eyerman, 44 Silver Hill Road and Rowan Ziliang Lowe-Yelton, 167 Pratt’s Mill Road, of Troop 61, who were honored at a Court of Honor held June 2<sup>nd</sup> for having achieved the high honor of Eagle Scout.
10. **Vote**      Vote, pursuant to ATM12/Art.5, FY13 Capital Budget, to approve the award by the Town Manager for the lease-purchase of one 2012 Freightliner Model 114SD six-wheel dump truck with accessories to Freightliner at a net purchase price of \$105,549 after trade-in, and one 2012 Prinoth Model SW45 multi-purpose Track Sidewalk Tractor with accessories from Chadwick-BaRoss at a purchase price of \$139,020; said purchases to be financed over a five-year period at an interest rate acceptable to the Town, the Town Manager to execute all documents related thereto inclusive of the Lease-Purchase Agreements as negotiated by Town Counsel’s Office

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**Miscellaneous (untimed items):**

11.      Question of dissolving the Youth Commission and the Green Landscaping at the Dump (GLAD) Committee