

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JULY 31, 2012
6:45 p.m., Town Hall, 322 Concord Road

1. 6:45 Open meeting in Town Clerk's Office and immediately vote to go into **Executive Session** to discuss collective bargaining wherein strategy discussion with respect to collective bargaining in an open meeting may have a detrimental effect on the negotiating 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 Interview applicants Robert Morrison and Mara Huston for appointment to the Sudbury
Vote/Sign Housing Trust, filling a vacancy occasioned by the term expiration of Joel Guillemette, for a term to expire April 30, 2014.
6. 8:00 **TOWN FORUM:** A long-standing tradition of the Board of Selectmen is to meet annually with different Town committees and department heads to discuss major projects they are working on, and their goals and plans for the upcoming year. At this meeting, the following parties will be meeting with the Board of Selectmen:

Asst. Town Manager/Human Resources Dir. – Maryanne Bilodeau
Finance Director/Treasurer-Collector – Andrea Terkelsen

7. 8:30 Discussion of next steps regarding the Bruce Freeman Rail Trail.

Consent Calendar:

8. ***Vote*** Vote to approve the amended Regular Session minutes of June 12, the Regular and Executive Session minutes of June 26 and the Regular Session minutes of July 10, 2012.
9. ***Vote*** Vote to accept the Post-Issuance Tax Compliance Procedures as provided by the current Bond Counsel, Edwards Wildman Palmer LLP, to be maintained by the Town Treasurer as the primary bond compliance officer.
10. ***Vote*** Vote to approve the bid award by the Town Manager for the Chimney Repair Project at the Hosmer House to Ace Restoration, Inc. of Medford, MA, pursuant to bid dated July 12, 2012, for the sum of \$17,900; and to authorize the signing of any relevant documents by the Town Manager.
11. ***Vote*** Vote to accept a grant in the amount of \$15,000 from The Sudbury Foundation to support a website redesign for the Goodnow Library, as outlined in a letter dated July 10, 2012 from Marilyn Martino, Executive Director of the Foundation.

12. **Vote** Vote to accept a Green Communities Grant in the amount of \$250,000 from the Department of Energy Resources to offset the cost of the Atkinson Pool rooftop-mounted Heat Recovery Ventilation (HRV) unit as requested in an Energy & Sustainability Green Ribbon Committee grant application dated March 28, 2012; and to authorize the Town Manager to execute documents related to said project inclusive of the Grant Contract.
13. **Vote** Vote to accept \$94,250 in mitigation funds from West Concord Development LLC resulting from the development of Concord Mews on the town borders of Sudbury and Concord towards development of pedestrian improvements along Powdermill and nearby roads and the design of a traffic signal or other improvements at the intersection of Rt. 117 and Powdermill Road as agreed to in a letter dated June 12, 2008 and expended under the direction of the DPW Director.
14. **Vote** Vote to accept \$2,900 in miscellaneous donations to support Park and Recreation's Summer Concert Series, said funds to be deposited into the Park and Recreation Revolving Account.
15. **Vote** Vote to accept \$80 into the Walkway Account from Kirsten Van Dijk on behalf of the Mill Village business participants in the July 4th Window Display Contest, and expended under the direction of the DPW Director.
16. **Vote/Sign** Vote to sign the Service of Warrant for the September 6, 2012 State Primary Election, which must be posted no later than Thursday, August 30, 2012, as requested by the Town Clerk.
17. **Vote** Vote to accept the resignation of Jennifer Dudgeon, 148 Nobscot Road, as a member of the Energy and Sustainability Green Ribbon Committee, as requested in an email dated July 16, 2012, and to send a letter of appreciation for her service to the Town.
18. **Vote/Sign** Vote to re-appoint Debra Galloway, Council on Aging Director, as the MetroWest Regional Transportation Authority designee by the Chief Elected Officer

Miscellaneous (untimed items):

19. Discuss adoption of Chapter 39, Sec. 23D – Remote Participation
20. **Vote/Sign** Question of approving a one-day liquor license for the Goodnow Library Foundation to serve alcoholic beverages at a fundraiser on Saturday, October 20, 2012.
21. Review of NStar proposed planting plan for street crossings on Town right of way at Stock Farm and Pelham Island Roads.
22. **Vote** Vote to ratify the Memorandum of Agreement between the Town of Sudbury and Teamsters Local Union No. 25 on behalf of the Town of Sudbury Civilian Dispatchers for combined dispatch.
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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.