

**SUDBURY BOARD OF SELECTMEN**  
**AGENDA**  
**TUESDAY, JUNE 26, 2012**  
**7:10 p.m., Town Hall, 322 Concord Road**

1. 7:10 Open meeting in the 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. Meeting will resume in Open Session in Lower Town Hall at 7:30.
2. 7:30 Opening remarks by Chairman
3. 7:35 Reports from the Assistant Town Manager
4. 7:40 Reports from Selectmen
5. 7:45 Public Hearing: Question of approving an amended life for underground storage of flammable liquids classified as Class IB at 432 Boston Post Road.
6. 8:55 Question of authorizing execution of Massachusetts School Building Authority documents related to the application for funding for the Nixon roofing project.  
*Vote/Sign*  
*(Mike Melnick, Permanent Building Co-Chair, will attend.)*
- 9:00 Take up the "**Consent Calendar**" items and a discussion of the "**Miscellaneous**" topics.
7. 9:20 Discussion with the Board of Selectmen regarding the issuance of a warning to Lavender by the Chief of Police dated May 10, 2012.  
*(Rick Glavin, Police Chief, will attend.)*

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**Consent Calendar:**

8. *Vote* Vote to renew the Livery and Limousine Licenses for AAA Limousine, Inc., 39 Union Avenue, and Sudbury Limousine and Taxi Service, Inc., 26 Shadow Oak Drive, and to approve rate schedules as provided, subject to approval of individual driver licenses and satisfactory vehicle inspections by the Police Dept., said licenses to expire on June 30, 2013.
9. *Vote* To grant a special permit to Terry Waite, Senior Development Director of the Cystic Fibrosis Foundation, CF Cycle for Life Tour on Saturday, October 6, 2012, following a route outlined and submitted, subject to Police Dept. safety requirements, proof of insurance liability coverage and the assurance that all litter will be removed at the end of the race.
10. *Vote/Sign* Vote to authorize Lawrence W. O'Brien, Chairman of the Board of Selectmen and as Chief Executive Officer for the Town of Sudbury under the Town Manager Act, to sign the LAND Grant application for Pantry Brook Farm and to authorize Jody Kablack, Director of Planning and Community Development, to submit the application and represent Sudbury in all communication with the Dept. of Conservation Services in matters concerning this grant
11. *Vote* Vote to approve (or disapprove) an increase in the FY12 expenditure limit for the 911 Memorial Garden Trust Fund from the previously requested \$300 limit to \$500, as requested by Town staff on behalf of the 911 Memorial Garden Oversight Committee.

12. **Vote/Sign** Vote to accept the Finance Committee's recommendation of member Mark Minassian, 38 Hadley Road, to represent the Finance Committee on the Rt. 20 Sewer Citizens Advisory Committee for a term to expire June 30, 2014, as requested by Jim Rao, Chair of the Finance Committee in an email dated June 19, 2012.
13. **Vote/Sign** Vote to appoint Steven S. Eppich, 841 Concord Road, to the Rt. 20 Sewer Citizens Advisory Committee for a term to expire June 30, 2014, as requested by Bob Haarde, Chair of the Rt. 20 Sewer Steering Committee in an email dated June 20, 2012.
14. **Vote/Sign** Vote to endorse the final site plans for 29 Hudson LLC, Village Green, as recommended by the Director of Planning and Community Development, the Site Plan Decision for which plans were approved by the Board on April 24, 2012 -- TENTATIVE

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**Miscellaneous (untimed items):**

15. **Vote/Sign** Vote to accept four easement as requested by Jody Kablack, Director of Planning & Community Developments:
  - Walkway at 143 Peakham Road granted by Rebecca B. Capone
  - Walkway at 151 Peakham Road granted by Sean and Christine Barrett
  - Walkway at 6 Kendra Lane granted by John P. Wei and Sharon S. F. Chiang
  - Walkway at 167 Willis Road granted by David L. Froelich