

**SUDBURY BOARD OF SELECTMEN  
AGENDA  
TUESDAY, JUNE 18, 2013  
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. 8:00 **Vote/Sign** Public Hearing: Site Plan Modification application – AT&T at 199 Raymond Road
5. 8:15 **Vote** Update on Town Center Intersection project, and vote to approve sending a letter to First Parish regarding the Town Center project. (*Jody Kablack, Director of Planning and Community Development will give brief update.*)
6. 8:20 **Vote/Sign** Vote to accept winning bids for Nixon School Roof project short-term notes (BANS) as requested by Andrea Terkelsen, Finance Director.
7. 8:30 **Vote/Sign** As the Licensing Authority for the Town of Sudbury, in accordance with MGL c138, s. 12, vote to approve: (1) a change of premises for the Sales of All Alcoholic Beverages, issued to Fong Tan, LLC, d/b/a Lavender Asian Cuisine, 519A Boston Post Road, Yee F. Fong, Manager, and (2) approve a change of directors of the LLC.
8. 8:45 **Vote** Vote to accept report by Treasurer and set FY14 interest rate for Senior Deferrals. (*Andrea Terkelsen, Finance Director/Treasurer-Collector will attend.*)
9. 9:00 **Vote** Update on Town Capital Building projects; and question of accepting grants and/or donations to be used for the preparation of a Fairbank Community Center Complex Master plan. (*James Kelly, Facilities Director, will attend.*)
10. 9:15 Meet with NSTAR regarding planting of screening trees on Stock Farm Road and Pelham Island Road. (*An NSTAR representative has been invited to attend.*)

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**Consent Calendar:**

11. **Vote** Vote to approve the minutes of the April 22, 2013 meeting with LS, and the regular session minutes of May 21, and June 4, 2013.
12. **Vote** Vote to accept, on behalf of the Town, a MIIA grant of \$5,000 for implementation of a roof inspection program as requested by James Kelly, Facilities Director in a memo dated June 5, 2013.
13. **Vote** Vote to accept, on behalf of the Town, an energy efficiency incentive check from NStar in the amount of \$9,750, as part of the 2012 Green Community Grant, for installation of an Energy Recovery Ventilator and two new condensing boilers at the Atkinson Pool, where it is estimated that the Town will save 81,393 KWH annually, as requested by Facilities Director, James Kelly and expended under his direction.

14. **Vote** Vote to approve award of contract by the Town Manager for FY14 cleaning services for the DPW/Highway buildings, Police Station, and the Town Hall, with an option for the Flynn Building, plus the option for continuing services in FY15 & 16, subject to bid review and approval of Town Counsel.
15. **Vote** Vote to accept, on behalf of the Town, a gift from Patty Houpt (Sudbury Military Support Network) of a framed logo, valued at \$35, to be displayed at Town Hall or other appropriate location, as requested in a memo dated June 11, 2013, from Rick Houpt.
16. **Vote/Sign** Vote to sign a proclamation commemorating the contributions of the Rogers and Bradshaw Families, to be presented at a reception at the Goodnow Library on July 22, 2013, as requested in a memo dated June 3, 2013, by Barbara Pryor, Goodnow Library Foundation.
17. **Vote** Vote to accept, on behalf of the Town, a \$1,000 donation from Lucinda Lagasse to the Pool Donations Account, as requested by Nancy McShea, Park & Recreation Director, in a memo dated June 7, 2013, said funds to be expended under the direction of the Park and Recreation Director.
18. **Vote/Sign** 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, 2014.
19. **Vote** Vote to approve the placement of six signs announcing the July 4th Road Race: two signs facing north and south on Concord Road at Featherland Park, one each at the Corner of Fairbank and Hudson Rd., Peakham and Old Lancaster Road, Fire Headquarters, 77 Hudson Rd, and 50 Union Ave. (Johnston Paving), from June 25th to July 5th, 2013, as requested by Graham R. Taylor, 221 Goodman's Hill Road, in a letter dated June 1, 2013.
20. **Vote/Sign** Vote to appoint Sudbury registered voters Susanne M. Blanchette, 12 King Philip Rd; Christine D. Schiller, 202 Pratt's Mill Rd; Robert Lee, 481 Dutton Rd; Catherine Burke, 249 Water Row; Sabino G. Merra, 111 Woodside Rd; Susan O'Connor, 73 Fairbank Rd; Jane Graham, 32 Marlboro Rd; Donna Johnson, 33 Barbara Rd; and Stow registered voter Erika James, 10 Warren Rd, Unit 5; as Election officers with terms to expire August 14, 2013, as requested by Town Clerk, Rosemary Harvell.
21. **Vote** Vote to accept the resignation of Jill W. Browne, 80 Woodmere Drive, from the Goodnow Library Board of Trustees, as noted in a letter dated May 29, 2013; and to accept the resignation of John Stevens, 168 Horse Pond Road, from the Sudbury Celebrates 375/Sudbury Day Committee, and to send letters of thanks for their service.
22. **Vote** Vote to extend the hours for serving of alcoholic beverages from 12:00 midnight to 1:00 a.m. on weeknights during the Stanley Cup Finals for restaurants with alcoholic beverage licenses, providing the kitchen remain open, and at the end of the game (during extended hours), the TV must be shut off and serving of food and beverages must be stopped.

*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.*

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**Miscellaneous (untimed items):**

23. **Vote** Continuation of discussion of Town Legal services – question of appointing Town Counsel for an interim term.
24. Discussion of Minuteman Regional Vocational High School.

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