

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, MAY 21, 2013
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Opening remarks
2. 7:35 Appoint Maryanne Bilodeau, Asst. Town Manger/HR Director, as Clerk pro-tem
3. 7:35 Report from Acting Town Manager
4. 7:40 Report from Selectmen
5. 7:45 **Vote** Question of placing the following Ballot Questions on the Warrant for the Special Town Election of June 25, 2013, as summarized: 1) Debt exemption pursuant to Proposition 2 ½ for the cost of design services for a new Police Headquarters on Town-owned land on Hudson Road and all expenses in connection therewith; 2) Capital Expenditure Exclusion pursuant to G.L. c.59 §21C(I ½) for construction of traffic improvements to the Town Center and all expenses in connection therewith. *(Rosemary Harvell, Town Clerk, will attend.)*
6. 8:00 **Vote** As the Licensing Authority for the Town, a discussion with Interim Police Chief Scott Nix regarding a liquor service violation which occurred on Thursday, February 21, 2013, at Bullfinch's Restaurant. *(Peggy Richardson, Bullfinch's Restaurant, and Interim Police Chief Scott Nix will attend)*
7. 8:15 **Vote** As the Licensing Authority for the Town of Sudbury, in accordance with MGL c138, s. 12, vote to approve (or disapprove) 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, and Manager, for a 1,200 sq. ft. addition to accommodate a 28-seat increase to the floor plan and within the Board of Health's permitted seating limit of 84, subject to any requirements outlined by the Fire Chief, Director of Health and Building Inspector *(Tim Fong, Owner/Manager, and Attorney Steve Grande will attend)*

Consent Calendar:

8. **Vote/Sign** Vote to approve as the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Classic Pizza, 730 Boston Post Road, with new Manager Adel Doss, as requested in an application dated April 28, 2013, said license to expire December 31, 2013.
9. **Vote/Sign** Vote to approve as the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for the Carriage House Inn, 738 Boston Post Road, with no additional changes to facility or floorplan, with new Manager Margo Duzak, as requested in an application dated April 5, 2013, said license to expire December 31, 2013.
10. **Vote/Sign** Vote to appoint Lisa Eggleston, 32 Old Framingham Road, as the Sudbury Water District representative to the Route 20 Sewer Steering Committee, for a term to expire June 30, 2014, as requested in an email dated Wednesday, May 8, 2013, filling a vacancy occasioned by the resignation of Mike Fee.
11. **Vote/Sign** Vote to appoint Ellen Gitelman, 19 Raynor Road, as a member of the Sudbury Celebrates 375/Sudbury Day Committee for a term to expire November 30, 2014.

12. ***Vote*** Pursuant to the respective Power Purchase Agreements for the establishment of renewable energy facilities and the votes of the 2013 Annual Town Meeting under Articles 20 and 21 authorizing and approving agreements for payment in lieu of taxes, the Board of Selectmen approves the execution by the Town Manager of the following agreements: 1) Agreement for Payment in Lieu of Taxes for Real Property and Personal Property between the Town of Sudbury and Solar Sudbury One LF, LLC, the Developer, for the solar electric generating facility on a portion of the Sudbury Landfill land, 20 Boston Post Road, Sudbury, MA; and 2) Agreement for Payment in Lieu of Taxes for Real Property and Personal Property between the Town of Sudbury and Sun Edison Origination 1.LLC, the Developer, for the solar electric generating facility at the Lincoln-Sudbury Regional High School at 390 Lincoln Rd. Sudbury, MA.
13. ***Vote/Sign*** As the Licensing Authority for the Town of Sudbury, question of renewing a billiards table license for the American Legion Sudbury Post #191, Inc., Spencer R. Goldstein, Manager, 676 Boston Post Road, said license to expire on May 1, 2014.
14. ***Vote/Sign*** Vote to sign a Special State Election Warrant for posting at Town Hall and in at least three places within each of the five precincts no later than June 18, 2013, at least seven days before the time appointed for said meeting of June 25, 2013, as requested by the Town Clerk.

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.