

SUDBURY BOARD OF SELECTMEN
AGENDA
WEDNESDAY, SEPTEMBER 21, 2011
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 Interview candidate Peter Abair for possible appointment to the Sudbury Housing Trust, to
Vote/Sign fill a vacancy occasioned by the resignation of Michael C. Fee.
5. 7:50 Question of approving the Class I Motor Vehicle License application of Herb Chambers of
Vote/Sign Sudbury, Inc., d/b/a Jaguar Sudbury, to add the sale of new and pre-owned automobiles
manufactured by Jaguar on the premises located at 83 Boston Post Road.
(Atty .Joshua M. Fox, will represent the applicant.)
6. 8:00 **CONTINUED PUBLIC HEARING:** TD Bank application to construct a new 2,980 sq. ft.
retail bank building and associated improvements, including stormwater management
facilities, parking areas, two-lane remote drive-through facility, landscaping and lighting on
property located at 407 Boston Post Road, zoned Residential-A, Town Assessor Map
K08-0007.
(Attorney Robert Dionisi will represent the applicant.)
7. 8:45 **CONTINUED PUBLIC HEARING:** New Cingular Wireless PCS LLC, d/b/a AT&T,
application for modification to an approved site plan for property located at 16 North Road,
owned by the Sudbury Water District.
(Michael Doiron, RF Engineer for AT&T, will represent the applicant.)
8. Annual Sudbury Housing Trust budget review
(Beth Rust, Sudbury Housing Trust Specialist, will attend.)
9. Award of Town-owned land to RFP bidders, as outlined in Art. 26 of the 2011 ATM.

Consent Calendar:

10. **Vote** Vote to approve the regular session minutes of January 19, 2011, September 6, 2011 and
September 15, 2011.
11. **Vote** Vote to accept the resignation of Elizabeth M. Foley, 807 Boston Post Road, from the Rail
Trail Conversion Advisory Committee, as requested in a letter dated August 21, 2011, and to
send a letter of appreciation for her service to the Town of Sudbury.
12. **Vote** Vote to accept the resignation of Curtis Garfield, 106 Woodside Road, as Sudbury's Town
Historian, as requested in a memo received on August 29, 2011, and to send a letter of
appreciation for his long-term service to the Town of Sudbury.

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.

13. **Vote/Sign** Vote to grant a one day Wine and Malt License to Bill Kneeland, 41 Pennymeadow Road, representing the Knights of Columbus Council #5188 of Sudbury, to accommodate an Oktoberfest Dinner Dance fundraising event at Our Lady of Fatima Parish Hall, 160 Concord Road, on Saturday, September 24, 2011, from 6:30 p.m. – 10:30 p.m., subject to receipt of a Certificate of Liability.
14. **Vote/Sign** Vote to appoint the following ten residents to the Rt. 20 Sewer Citizens Advisory Committee for terms to expire June 30, 2014: Peter Abair, John Baranowsky, Craig Blake, Michael J. Coutu, Ellen Joachim, Daniel Kenn, Jonathan Lapat, Michael Precourt, Martha Ragonas and Kirsten Roopenian, and two business owners, Richard Cohen and Hal Garnick, who will share one vote, as suggested to the Board by the Rt. 20 Sewer Steering Committee.
15. **Vote** Vote, as Trustees of Town Funds, to accept a \$250 donation to the September 11 Memorial Garden Trust Fund by Mr. and Mrs. Larry Mariasis in appreciation for the tremendous effort that went into designing and building such a meaningful memorial, and to send a letter of thanks for their generosity.

Miscellaneous (Untimed items):

16. **Vote** Discussion and review DRAFT of 2012 Board of Selectmen meeting schedule
17. **Vote** Question of amending the Rt. 20 Sewer Steering Committee Mission Statement
18. **Vote** Question of approving an increase in the FY12 Council on Aging Revolving Account from \$20,000 to \$35,000.
19. **Vote** Review and vote to release various Executive Session minutes as no longer requiring Executive Session status.

Executive Session:

- 20.
- Land negotiation – wherein an open meeting may have a detrimental effect on the negotiating position of the public body.
 - Collective bargaining – wherein strategy discussion with respect to collective bargaining in an open meeting may have a detrimental effect on the bargaining position of the public body

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