

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JANUARY 31, 2006
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Chairman's opening remarks.
Citizen petitions.
2. 7:35 Question of appointing Sheila M. Cusolito, 28 Maple Avenue, as member of the Community
Vote/Sign Housing Committee, for a term to expire April 30, 2006, to replace JoEllen Samojla who
resigned in October, as requested by Chairperson, Amy Lepak in a memo dated January 17.
3. 7:45 Joint meeting with Finance Committee for purpose of discussing proposed FY07 budget.

Consent Calendar

4. *Vote* Acting as Co-Trustees of Town Donations, question of approving the Town Trust Funds
FY06 Second Quarter Report, dated December 31, 2005.
5. *Vote* Question of accepting donations to the Sudbury Fire Department: 1) from Mark Rosenthal
and Erica Martin of 74 Belcher Drive in the amount of \$75, and 2) from Evelyn & Maurice
Beliveau, 36 Milo White Road, Jericho, Vermont, in the amount of \$50, to be deposited in
the Fire Department Gift Account and to authorize expenditure by the Fire Chief.
6. *Vote* Question of approving the minutes of January 17, 2006.
7. *Vote/Sign* Question of appointing Mary A. Daniels, 7 Harriman Rd., Hudson, an Auction Permit Agent,
for an indefinite term, filling the vacancy occasioned by the retirement of Janet Silva.

Miscellaneous

- 8.. *Vote* Question of creating a steering group, with participation from the Board of Selectmen, to
study the Community Preservation Committee proposal to develop a community athletic
field complex at L-SRHS to develop a memorandum of understanding between L-S and the
Town.
9. *Vote* Question of withdrawing proposed and accepted articles from the 2006 Annual Town
Meeting Warrant; namely "Amend Wayland-Sudbury Septage Facility Agreement" and
"Minuteman Stabilization Fund."
10. Question of discussing options for naming the new recreational field on Maynard Road.
11. Reports from the Selectmen on current items.
12. Reports and items for consideration from the Town Manager.
13. *Vote* Executive session:
 - Discussion regarding Marlborough Easterly Wastewater Facility Litigation.
 - Collective bargaining discussion.

FUTURE AGENDA

TUESDAY, FEB. 14

- 7:30 P.M. Opening remarks by Chairman.
Citizen petitions.
- 8:00 P.M. Application for Wine & Malt Restaurant license (Stone
Hearth Pizza Co.)
- Consent Calendar:
- Miscellaneous:
-- Vote to approve the budgets of the two Enterprise Funds.

TUESDAY, FEB. 28

- 7:30 P.M. Opening remarks by Chairman.
Citizen petitions.
- 7:35 P.M. Award a proclamation to retiring Jean Lind
- 7:45 P.M. Continue Verizon Cable TV License discussion
- Consent Calendar:
-- Sign Warrant
-- Award Contract – Sudbury Center Improve. Adv. Com.
Miscellaneous

TUESDAY, MARCH 14

- 7:30 P.M. Opening remarks by Chairman
Citizens petitions
Consent calendar
Miscellaneous
- 8:00 P.M. Brandse Dog Hearing continued.
- 8:30 P.M. Sen. Pamela Resor updates.