

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, SEPTEMBER 23, 2008
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by Chairman
- 1 (a) Appoint Asst. Town Mgr. Wayne Walker as Clerk *pro tem* for this meeting.
Citizens' petitions
2. 7:35 Interview candidates for appointment to the Sudbury Housing Trust, as follows:
Vote/Sign Daniel M. Hewett, 212 Goodman's Hill Road, and Joel B. Guillemette, 19 Drum Lane, for terms to expire April 30, 2010; and Michael D. Buoniconti, 66 Puffer Lane for an initial term to expire April 30, 2009 as requested by Beth Rust, Community Housing Specialist in a memo dated September 9, 2008.
(Michael D. Buoniconti and Daniel M. Hewett will attend.)
3. 7:45 TOWN FORUM: Goodnow Library Trustees
(Bill Talentino, Library Director, will attend on behalf of the Trustees.)
4. 8:00 Meeting with the Budget Review Task Force and presentation of its reports.
(Marty Ragonas, chair of the BRTF Revenue sub-committee, and members Jeff Beeler, Dan Difelice, Paul Gannon, Radha Gargeya, Jamie Gossels, Robert Haarde and Sabino Merra will attend.)

Consent Calendar:

5. **Vote** Question of accepting, on behalf of the Town, \$14,801 in Formula Grant funds from the Executive Office of Elder Affairs, as requested by the Kris Kiesel, Council on Aging Dir., on September 16, 2008.
6. **Vote** Question of approving the regular and executive session minutes of September 9, 2008.
7. **Vote/Sign** Question of appointing four new members to the Ponds and Waterways Committee: Alan P. Bascom, 14 Frost Lane, as the Conservation Commission designee, with a term to expire April 30, 2010; and three at-large members: Mary L. Addonizio, 247 Mossman Road, for a term to expire April 30, 2009; Stephen C. Gabeler, 28 Mossman Road, for a term to expire April 30, 2009; and Paul B. Greenspan, 123 Moore Road, for a term to expire April 30, 2010; member Michael Dufault will move from an at-large designee to Park and Recreation designee, as requested by Ponds and Waterways Committee Chair, Susan J. Crane.

Miscellaneous:

8. **Vote** Pursuant to ATM/05 Art. 47 Community Preservation Fund, vote to approve an award of contract by the Town Manager for the structural upgrades to the Hosmer House, funded with CPA funds, to the lowest responsible, eligible bidder and as approved by Town Counsel.
(Bid opening is September 26, 2008.)
9. **Vote** Question of approving the DRAFT Board of Selectmen 2009 Meeting Schedule.
10. Reports from Selectmen
11. Reports from Asst. Town Manager
12. Executive Session: Collective Bargaining