

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, NOVEMBER 3, 2009
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Opening remarks by the Chairman
Citizen petitions.
2. 7:35 Reports from Selectmen
- Announcement that Monday, April 5 is the start of 2010 Annual Town Meeting and that all articles for inclusion in the Town Meeting warrant must be received in the Selectmen's Office no later than Thursday, December 31, 2009 at 5:00 p.m.
3. 7:45 Reports from Town Manager
4. 8:00 *Vote* Discussion and vote regarding endorsement of new health and dental contracts with Blue Cross/Blue Shield of MA, Boston, MA and Tufts Health Plan, Waltham, MA
(Wayne Walker, Asst. Town Manager, will attend.)

Consent Calendar:

5. Vote to approve the regular and executive session minutes of October 20, 2009.
6. Vote to approve the annual L-SRHS Pre-Thanksgiving Day All Sports Ceremonial Bonfire on Wednesday, November 25, 2009 from 6:00 p.m. to 9:00 p.m. in compliance with Police, Fire, DPW and School Department regulations to ensure a safe recreational event.
7. As co-trustees of Town Donations, vote to accept the unaudited Town Trust Funds FY10 first quarter statements for the period ending September 30, 2009 as requested by the Finance Director, Andrea Terkelsen in a memo dated October 26, 2009.
8. Vote to grant a one-day Wine and Malt License to Rev. Michael Bova Conti, representing Our Lady of Fatima Church, 160 Concord Road, for Saturday, November 14, 2009 from 7:00 to 11:00 p.m. to accommodate a Casino Night fundraiser to benefit former resident Justin Graceffa.
9. Vote to approve the appointment of Mr. William B. Powell, 82 Maynard Road, to the Sudbury Access Corporation Board of Directors, filling a vacancy occasioned by the resignation of Theodore Fedynyshyn, for a term to expire April 30, 2011, as requested by Jeff Winston, President of SAC Board of Directors in an email dated October 27.
10. Pursuant to ATM09/Art.5 FY10 Capital Budget, vote to approve award by the Town Manager for the lease-purchase of a 6-wheel Volvo dump truck with accessory equipment, from McDevitt Truck Sales, Inc., at a net purchase price of \$115,745 which includes a trade-in allowance on a 6-wheel vehicle (Unit #20); said purchase to be financed over a five-year period at an interest rate acceptable to the Town; and further, to authorize Town Manager to execute all documents related thereto inclusive of the Lease-Purchase Agreement as negotiated by Town Counsel's Office.

Executive Session:

11.
 - Collective Bargaining
 - Contract negotiations