

**SUDBURY BOARD OF SELECTMEN**  
**AGENDA**  
**TUESDAY, AUGUST 24, 2010**  
**7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30        Opening remarks by Chairman
2. 7:35        Citizen comments regarding Old Lancaster Rd. neighborhood traffic petition
3. 7:40        Reports from Selectmen
4. 7:55        Reports from Town Manager
5. 8:00        Introduction of new Assistant Town Manager/Human Resources Director
6. 8:10        Discussion and vote on Trust Fund FY11 Expenditures  
*(Andrea Terkelsen, Finance Director, will attend.)*
7. 8:30        Discussion and input regarding Sudbury Center Design and conceptual plan  
*(Jody Kablack, Dir. of Planning and Community Development, Bill Place, DPW Dir., and members of the Sudbury Center Improvement Advisory Committee will attend.)*

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**Consent Calendar:**

8. **Vote**        Vote to approve the regular session minutes of July 27 and August 17, 2010.
9. **Vote**        Vote to accept a \$2,000 grant from The Sudbury Foundation to the Park and Recreation Department for the purpose of purchasing equipment to start a Power Soccer program for area residents who use motorized wheelchairs, said funds to be separately accounted for and expended under the direction of the Park and Recreation Director.
10. **Vote**        Vote to accept, on behalf of the Town, a \$2,070 grant from Bay Path Elder Services to the Senior Center to conduct a one-year outreach project to Sudbury residents age 85 and older, as outlined in a letter dated August 9, 2010, said funds to be expended under the direction of the Council on Aging Director.
11. **Vote**        Vote, pursuant to ATM10/Art.5 FY11 Capital Budget, to approve the award by the Town Manager for the lease-purchase of an Elgin Pelican Sweeper to MHQ Truck Equipment, at a purchase price of \$153,804, and to approve the award by the Town Manager for the lease-purchase of a Boom Flail Tractor; said purchases to be financed over a five-year period at an interest rate acceptable to the Town; and further, to authorize the Town Manager to execute all documents related thereto inclusive of the Lease-Purchase Agreements as negotiated by Town Counsel's Office.
12. **Vote**        To approve award of contract by the Town Manager to Eastern Minerals, Inc. for mined salt delivered, effective November 1, 2010 through October 31, 2011, in the amount of \$56.97/ton, in accordance with the rates set forth in the bid dated July 15, 2010 and the terms and conditions of the Cooperative Bid for the Towns of Acton, Berlin, Bolton, Boxborough, Concord, Harvard, Hudson, Lincoln, Littleton, Maynard, Southborough, Stow, Sudbury and Wayland.

13. **Vote** Vote to endorse the final stamped Site Plan of Northwood at Sudbury revised in accordance with the Site Plan Modification Decision #97-337, voted March 23, 2010, Condition #14, on petition of Castagna Construction Corp. for property located at 142 North Road, owned by Northwood at Sudbury Condominium Trust.
14. **Vote** Vote, in accordance with General Laws Chapter 138, s.33, to grant permission to holders of alcoholic beverages restaurants and package store licenses to sell such alcoholic beverages during the polling hours of the Commonwealth's Primary Election on September 14 and the Election on November 2, 2010.
15. **Vote/Sign** Vote to approve a one day Wine and Malt License to TIPS-trained Rick Lombardi, Owner, The Vin Bin, 27 S. Bolton St., Marlborough, to be exercised on Tuesday, October 12, from 6:30 p.m. to 9:30 p.m., to accommodate a one-night educational wine and cheese seminar at the Fairbank Community Center, subject to receipt of a Certificate of Liability coverage, as requested by Amber Comeau, Program Coordinator, Park and Recreation Department.
16. **Vote** Vote to approve the award by the Town Manager of the following annual and renewed Department of Public Works (FY11) contracts to the lowest eligible bidder(s) in accordance with the requirements set forth in the bidding documents and as reviewed by Town Counsel.

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**Miscellaneous:**

17. Citizen concerns: Requesting that the Board of Selectmen determine the authority of the Housing Trust on policy questions.
18. **Vote** Finalize FY11 Board of Selectmen Goals
19. Discussion of multi-board Financial Study Session
20. Discussion on Pilot Project for Sudbury and Wayland Transfer Station

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**Executive Session:**

21. -- To discuss land acquisition wherein having an open session will be detrimental to the Town's negotiating position.