

**SUDBURY BOARD OF SELECTMEN
AGENDA
THURSDAY, JANUARY 27, 2011
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by the Chairman
2. 7:35 Reports from Town Manager
3. 7:45 Reports from Selectmen
4. 7:55 Approve next step in continuing projects to create a Regional Housing Services Office
Vote *(Beth Rust, Community Housing Specialist, will report.)*
5. 8:10 Discussion regarding the proposed sale of two small parcels of land – Hudson Rd. and Pinewood Avenue
(Jody Kablack, Dir. of Planning & Community Dev. and Beth Rust, Community Housing Specialist, will report.)
6. **Vote** Vote to participate in the Metropolitan Area Planning Council (MAPC) Sustainable Communities Consortium
(Jody Kablack, Dir. of Planning and Community Dev. will attend.)
7. **Vote/Sign** Vote to participate in a free MAPC program offering municipalities a variety of services regarding Clean Energy.

Consent Calendar:

8. **Vote** Vote to approve the regular session minutes of December 7, 2010, and January 4, 2011, and the regular and executive session minutes of December 21, 2010.
9. **Vote/Sign** Vote and sign letters of congratulations to Luke Blackwell Baldwin and Ian O'Connor Egan of Troop 60 on achieving the high honor of Eagle Scout at a ceremony to be held Saturday, February 5th at 6:30 p.m. at the Sudbury United Methodist Church, Hawes Hall, 251 Old Sudbury Road; also William Beckham and Kyle Walker of Troop 63 on achieving the high honor of Eagle Scout at a ceremony to be held Sunday, February 6th at 2:00 p.m. at the Sudbury Grange Hall, 326 Concord Road.
10. **Vote/Sign** Vote to appoint Judith Blatt, 91 Hemlock Road, Sudbury as a Democratic Election Officer for a term to expire on August 14, 2011 as recommended by the Sudbury Town Clerk.
11. **Vote** Vote to accept, on behalf of the Town, a \$15,000 grant from The Sudbury Foundation, as outlined in a letter dated January 5, 2011, from Marilyn Martino, Executive Director, for continued support of the Senior Volunteer Coordinator position at the Fairbank Senior Center, to be expended under the direction of the Council on Aging Director.

Miscellaneous (untimed items):

12. **Vote/Sign** Approve and sign a comment letter to the DEP/EPA regarding the new MS4 2011EPA permit requirements.

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. Discussion of Selectmen's Town Meeting articles

Executive Session:

14. - Land negotiations
- Collective bargaining with Sudbury Firefighters

(Executive Session is necessary wherein having an open session on these issues could be detrimental to those involved and to the Town's negotiating position.)

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