

**SUDBURY BOARD OF SELECTMEN**  
**AGENDA**  
**TUESDAY, JULY 5, 2011**  
**7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by Chairman
2. 7:35 Reports from Town Manager
3. 7:40 Reports from Selectmen
4. 7:45 **Vote** Question of setting the Tax Deferral annual interest rate for FY12  
*(Andrea Terkelsen, Finance Director, will attend.)*
5. 8:15 **Vote** Discussion regarding adoption of two new Mission Statements: Rt. 20 Sewer Steering Committee and Rt. 20 Sewer Citizens' Advisory Committee

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**Consent Calendar:**

6. **Vote** Vote to approve the regular and executive session minutes of June 21, 2011.
7. **Vote** Vote to approve the renewal award by the Town Manager of the current contract terms and fee agreement addendum with Unibank Fiscal Advisory, effective July 1, 2011.
8. **Vote** Vote to accept, on behalf of the Town, a gift of \$5,000, from Terra Holdings LLC., a/k/a Nash Development, for the provision and upgrade of the video monitoring and surveillance system at the Fire Department, negotiated during the special permit application for the approved cluster subdivision known as Brookside Farm, said funds to be expended under the direction of the Fire Chief.
9. **Vote** Vote to grant a special permit to Myke Farricker, Coordinator, to hold a "Positive Spin for ALS" bike ride on Sunday, September 18, 2011, from 7:00 a.m. through approximately 4:00 p.m., following the same route as in previous years, subject to Police Dept. safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race's conclusion. The event was previously scheduled and approved for June 12<sup>th</sup> but was postponed due to severe weather warnings for the day.
10. **Vote** Vote to approve the award by the Town Manager of DPW annual and renewal contracts for materials and services as they are submitted for FY12, award to be made to the lowest eligible bidder(s) in accordance with the requirements set forth in the bidding documents and as reviewed by Town Counsel.
11. **Vote** Vote to appoint Eric S. Greece, 12 Drum Lane, as a member of the Capital Improvement Planning Committee, for a term to expire April 30, 2014, as requested in an email dated June 27, 2011, from Ted Fedynyshyn, Chair, Capital Improvement Planning Committee, filling a vacancy occasioned by the resignation of Doug Kohen, and to send a letter of appreciation to Mr. Kohen.

*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.*

12. **Vote** Vote to approve Town Manager's appointment of Barbara A. Bahlkow, 150 North Road, Unit #22, to the Sudbury Historical Commission for a term to expire on April 30, 2013, filling a vacancy occasioned by the resignation of W. James Hodder, as recommended by Historical Commission Chair Lyn MacLean in an email dated June 24.
13. **Vote** Vote, pursuant to ATM11/Art.5, FY12 Capital Budget, to approve the award by the Town Manager for the lease-purchase of one 2011 Chevy 1 Ton #3500 Dump Body w/Plow at a purchase price of \$38,737, and one 2011 Chevy 1 Ton #3500 Rack Dump w/Plow at a net purchase price of \$46,858 after trade-ins; said purchases to be financed over a five-year period at an interest rate acceptable to the Town, the Town Manager to execute all documents related thereto inclusive of the Lease-Purchase Agreements as negotiated by Town Counsel's Office.

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**Miscellaneous:**

- 14 **Vote/Sign** Question of approving one-hour extension of serving hours (Monday – Saturday) for Ho Tai Restaurant, d/b/a Lotus Blossom, 394 Boston Post Road, effective in September upon completion of partial renovation to the facility.
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