

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, NOVEMBER 15, 2011
7:30 p.m., Town Hall, 326 Concord Road

1. 7:30 Opening remarks by Chairman
2. 7:35 Town Manager reports
3. 7:40 Reports from Selectmen
4. 7:45 Discussion and annual performance evaluation and new contract review of the Sudbury
Vote/Sign Access Corporation, as required in their contract.
(Jeff Winston will present.)
5. 8:00 **PUBLIC HEARING** - Tax Classification: In accordance with General Laws Ch. 40,
Vote/Sign sec. 56, as amended, to determine the percentage of local tax levy which will be borne by
each class of real and personal property, relative to setting the Fiscal Year 2012 tax rate.
(Notices were published on Oct.27 and Nov. 3 in the Town Crier.)
(The Board of Assessors and Maureen Hafner, Director of Assessing, will present.)
6. 8:45 **PUBLIC HEARING – First Colony Northwood LLC:** Consideration of an
Vote amendment to an approved Site Plan Modification decision dated March 23, 2010,
for revisions to the site plan including minor alterations to the building elevations
and interior floor plans of the townhouse units and relocation of two duplex
buildings. The property is located at Northwood Drive, Town Assessor’s Map C11,
Parcel 302, zoned Research District.
(Mark A. Kablack, Atty. for the applicant, will present.)

Consent Calendar:

7. **Vote** Vote to approve the regular session minutes of October 20 and November 1, 2011.
8. **Vote** Vote to accept the resignation of Martha Ragonas, 15 English Road, as a member of the
Rt. 20 Sewer Citizens’ Advisory Committee, as requested in an email dated November 2,
2011, and to send a letter of appreciation for her service to the Town.
9. **Vote** Vote to accept, on behalf of the Town, a gift of \$2,500 from SAI Communications towards
public safety communications in the Town of Sudbury, to be deposited into the Cell Tower
Communication-Donation account and expended under the direction of the Town Manager.
10. **Vote** Vote to accept, on behalf of the Town, a Massachusetts Interlocal Insurance Assn. (MIIA)
Loss Control Grant in the amount of \$5,000 for the purchase of a Traffic Control Trailer, as
outlined in a letter dated October 27, 2011.
11. **Vote** As co-trustees of Town funds, vote to accept the unaudited FY12 first quarter Financial
Reports for the Town Trust Funds for the period ended September 30, 2011, as requested by
the Finance Director, Andrea Terkelsen.

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/Sign** Vote to sign a proclamation for Major Dennis Ford, an active duty Army soldier, who has returned to his Sudbury family from a tour of duty in Afghanistan, and to proclaim Friday, November 18, 2011 as Major Dennis Ford Day in Sudbury.
13. **Vote/Sign** Vote to enter into the Town record and congratulate Matthew Barnes, 49 Hobart Road, and Jack Walker, 21 Kendall Road, of Troop 63, on achieving the high honor of Eagle Scout at a ceremony to be held on Thursday, December 15 at 7:30 p.m. at Our Lady of Fatima Parish.
14. **Vote** Vote to approve the extension of the closing hour and the serving of alcoholic beverages for any licensed holders who make application, in advance, to the Town Manager's Office; and for Lavender Asian Cuisine & Bar, 519 Boston Post Road, and Bistro20, 120 Boston Post Road, on Wednesday, November 23, 2011 until 1:00 a.m. on Thursday, November 24, 2011, (Thanksgiving Day) on the condition that the kitchen remains open and food is served.

Executive Session

15. Collective bargaining– wherein strategy discussion with respect to collective bargaining in an open meeting may have a detrimental effect on the bargaining position of the public body.

Miscellaneous

16. **Vote** Under the provisions provided in M.G.L. c.40, s.4A, vote to approve the execution by the Town Manager of an "Intermunicipal Agreement" between the towns of Wayland, MA and Sudbury, MA for shared recreation services of the Wayland Recreation Director, the Wayland Assistant Recreation Program Coordinator, and the Sudbury Recreation Program Coordinator as set forth in said Agreement.