

**SUDBURY BOARD OF SELECTMEN**  
**AGENDA**  
**TUESDAY, APRIL 24, 2012**  
**7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30      Opening remarks
2. 7:35      Reports from the Town Manager
3. 7:40      Report from Selectmen
4. 7:45      Auditors Financial Exit Conference with audit firm Sullivan, Rogers and Company for year ended June 30, 2011, and vote to approve a new three-year agreement with Sullivan, Rogers and Company for fiscal year audits 2012, 2013 and 2014.  
*(Andrea Terkelsen, Finance Dir., Barbara Chisholm, Town Accountant, Matt Hunt and Chris Rogers from Sullivan Rogers Company will attend.)*
5. 8:10      **PUBLIC HEARING (Continued):** Consideration of signing the Site Plan decision for the Site Plan Modification Application of 29 Hudson LLC in accordance with Town of Sudbury Zoning Bylaw Section 6300 for property located at 29 Hudson Road, Town Assessor's Map H09, Parcel 0002, zoned Limited Business.  
*(Jeff Walker, Applicant/Manager, and Jody Kablack, Dir. of Planning and Community Development, will attend.)*
6. 8:30      **TOWN FORUM:**  
-- Planning Board  
*(Michael C. Fee, Planning Bd. chair, and members Chris Morely and Craig Lizotte will attend.)*
7. 8:50      Discussion regarding a vote to support the amended Inter-Municipal Agreement for the Regional Housing Services Office for FY13.  
*(Beth Rust, Community Housing Coordinator, will attend.)*
8. 9:00      Receive status update and recommendations from the H.3435 Review Committee.  
*(Committee members will attend.)*

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**Consent Calendar:**

9. **Vote**      Vote to approve the Regular and Executive Session minutes of April 3, 2012.
10. **Vote**      Vote to accept a total of \$1,300 (\$1,072.72 from the National Society of Daughters of Founders and Patriots of America and \$227.28 from Wilma Wadsworth Halterman, a descendent of Captain Samuel Wadsworth) to be used towards the preservation of documents from Sudbury's Colonial Period, to be expended under the direction of the Town Clerk.
11. **Vote**      Vote to approve a contract with Blue Cross/Blue Shield of Boston, MA to provide dental insurance for FY13 for Town employees and to approve FY13 rates for such coverage, including the proportionate amounts to be contributed by active Town employees and retirees, as requested by Assistant Town Manager/HR Director Maryanne Bilodeau.
12. **Vote/Sign**      Vote to sign a proclamation for CPT Thom Kenney, an 18-year veteran of the Army Reserves and National Guard, acknowledging his safe return from a tour of duty in Afghanistan and proclaiming Friday, April 27, 2012 as CPT Thom Kenney Day in Sudbury.

13. **Vote/Sign** Vote to endorse the approved Site Plan for Buddy Dog Humane Society, Inc., the Decision for which was signed by the Board on March 7, 2012.
14. **Vote** Vote to accept a \$103.50 mini-grant from Mass. Rural Transit Assistance Program for safety and cleaning equipment for the Sudbury Senior Center van, as requested by Debra Galloway in a memo dated April 13, 2012, to be expended under the direction of the Council on Aging Director.
15. **Vote/Sign** Vote to enter into the Town record and congratulate Jeremy Tyler LeBlanc, 67 Fairbank Road of Troop 60; and William Peter Mannherz, 33 Cudworth Lane, and Julian Petter Helgeson, 4 King Philip Road, of Troop 61, on achieving the high honor of Eagle Scout.

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**Miscellaneous (untimed items):**

16. **Vote/Sign** Question of approving 18" x 8" signs for the Thursday Garden Club, to be positioned at four locations (island intersections) and made of either wood or metal and removed during the winter months, as requested by Jill Staniar, Thursday Garden Club co-president.
17. **Vote/Sign** Question of voting to accept the following easements: Drain Easement dated 2/25/12 on property located at 210 Haynes Road granted by Kenneth W. Howard and Monique Stelling; Drain Easement dated 3/24/12 on property located at 216 Haynes Rd. granted by Douglas F. McCartney and Kimberlee S. McCartney; and Drain Easement dated 4/2/12 on property located at 220 Haynes Rd. granted by Richard L. Burpee and Beatrice Kertesz; all as shown as "Proposed 20 Ft. Wide Drain Easement" on sketch plans prepared by the Town of Sudbury Engineering Department to be attached as Exhibit A to the individual Drain Easement documents.
18. **Vote/Sign** Annual Town Meeting Actions:  
- Discussion of Town Meeting articles.  
- Speaking assignments for ATM articles
19. **Vote/Sign** Question of appointing Eric D. Poch, 154 Nobscot Road, as an at-large member of the Rt. 20 Sewer Steering Committee, for a term to expire June 30, 2014.

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20. **Executive Session:**

- 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.
21. - Land Acquisition – wherein an open meeting may have a detrimental effect on the negotiating position of the public body.