

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JANUARY 17, 2012
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks – Regular Session – by Chairman
2. 7:35 Town Manager reports
3. 7:40 Reports from Selectmen
4. 7:45 Discussion regarding acceptance of funds from the Friends of the Bruce Freeman Rail Trail
(Tom Michelman will represent FBFRT; Pat Brown and Bob Hall will represent the Rail Trail Conversion Advisory Com.)
5. 8:00 PUBLIC HEARING: Question of approving an NStar Electric Company petition and plan
Vote/Sign to obtain a grant of location for one stub pole and anchor guy wire at pole 24/39 on Goodman’s Hill Road.
(Renee Banks-Clark will represent NSTAR for this hearing.)

Consent Calendar:

6. **Vote** Vote to approve Regular Session minutes of January 3, 2012.
7. **Vote** Vote to accept, on behalf of the Town, a \$15,000 grant from The Sudbury Foundation, as outlined in a letter dated January 4, 2012, 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.
8. **Vote** Vote to accept, on behalf of the Town, \$9,787.50, from the Executive Office of Elder Affairs, representing the first half Formula Grant payment to the Council on Aging, said funds to be expended under the direction of the Council on Aging Director.
9. **Vote** Vote to grant a special permit to Kate Maul, Race Director, to hold a half marathon and 5K road race which will briefly enter Sudbury on Sunday, November 4, 2012, following an outlined route which has been submitted to the Police Department and Park and Recreation Department, as requested in an email dated December 16, 2011.
10. **Vote/Sign** Vote to appoint Marie B. Cahill, 23 Alta Road, Sudbury and Maryann Connelly, 30 Lettery Circle, Sudbury as unenrolled election officers, Siobhan Condo Hullinger, 55 Washington Drive, Sudbury as a republican election officer and Karen Demerjian, 15 Kings Way #45, Waltham, as a democratic election officer, each for terms to expire on August 14, 2012.
11. **Vote** Vote to approve a date change for the annual Relay for Life, previously approved for May 19-20, 2012, to May 11-12, 2012, to avoid a scheduling conflict with Lincoln-Sudbury Regional High School, as requested by Marisa Lutz, Relay for Life of Lincoln-Sudbury Chair in an email dated January 9, 2012, subject to compliance with conditions outlined by the Peter Noyes School, the Police and Fire Departments, as well as Park and Recreation and the Presbyterian Church.

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** As the Licensing Authority for the Town of Sudbury, vote to approve (or disapprove) a one-day Wine and Malt Malt Beverages License to Currier & Chives Caterers, 24 Main Street, Maynard, MA, to be exercised on Saturday, February 18, 2012, from 7:00 p.m. – 9:00 p.m., at First Parish of Sudbury, 327 Concord Road, to accommodate a wedding reception, subject to use of a TIPS-certified bartender and any requirements of the Police and Fire Depts.
13. **Vote** To accept the National Grid efficiency incentive funds in the amount of \$48,860 for various energy saving measures including boiler and control work performed during the Noyes Green Repair Project; said funds to be divided proportionately to the MSBA, under terms of the Agreement with the Town, and to the Town to offset the funds appropriated under Art 1 of the January 18, 2011 STM or for other School capital facilities projects.

Miscellaneous (untimed items):

14. Discussion regarding inclusion of the Town Center Design for funding at 2012 Annual Town Meeting.
15. **Vote** Vote to confirm the vote taken by the Board of Selectmen at the Emergency Special Meeting called on January 11, 2012 for the purpose of authorizing the Superintendent of the Sudbury Public Schools to submit a Statement of Interest dated January 11, 2012, to the Massachusetts School Building Authority for the Nixon Elementary School, located at 472 Concord Road, Sudbury, for roof replacement and repair as recommended by the Town's Permanent Building Committee (PBC) and consultants hired by the PBC; and to authorize the Chair to sign any certifications related thereto.
16. Discussion of the Town of Wayland's proposal to reuse Septage Facility land for a housing project.
17. **Vote/Sign** Question of voting to approve and sign the Memorandum of Agreement between the Sudbury Board of Selectmen and School Committee of the Sudbury Public Schools, to establish a joint Town and SPS Facilities Department.
18. Question of prioritizing Sudbury's list of projects currently on the TIP list to be considered for funding by the Boston Region Metropolitan Planning Organization.
19. **Vote** Question of approving the Town Manager signing an agreement with the Goodnow Library Foundation Trustees, authorizing the Foundation to assume responsibility for funding the costs of maintaining the Civil War Statue on the grounds of the Goodnow Library.

Executive Session

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

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