

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, FEBRUARY 19, 2013
7:00 p.m., Town Hall, 322 Concord Road

1. 7:00 **Executive Session:** Open meeting in Town Clerk's Office and immediately vote to go into Executive Session to discuss negotiations regarding the sale of the Town's interest in the Wayland-Sudbury Septage Facility wherein strategy discussion in an open meeting may have a detrimental effect on the bargaining position of the Board.

Consent Calendar:

2. 7:15 a) Vote to approve award of contract by the Town Manager to Levers Advertising & Design
Vote For development of a Library website based on Town requirements and funded by a grant from The Sudbury Foundation.
- b) Vote to approve the award of contract by the Town Manager for design services in
Vote connection with the Town Hall design study (ATM12 Art. 24) to Bargmann Hendrie + Archetype, Inc. upon the recommendation of the Permanent Building Committee acting as the Town's Designer Selection Committee.
- c) Vote to approve award of contract by the Town Manager for Asbestos & Regulated
Vote Material Removal at 15 Hudson Rd. to SCS Environmental Services, Inc. in the amount of \$16,600.
3. *Vote* Vote to amend the Senior Property Tax Work-Off Rules and Guidelines adopted January 7, 2003 pursuant to a vote taken on February 12, 2013 raising the maximum annual Abatement of property taxes from \$750 to \$800 and the hourly rate from \$7.50 to \$8.00 to meet the State's minimum wage, said sum to fund up to 50 positions, unless otherwise increased by the Town Manager, at the maximum number of 100 hours per year.

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4. 7:30 Consideration of two Town Meeting articles:
- a) Review of Proposed Police Station Replacement Article for 2013 Annual Town Meeting. The Board will meet with Facilities Director Jim Kelly, members of the Permanent Building Committee and other staff to review the plans for a new Police Station to be located on Hudson Road and move toward Board of Selectmen approval of plans for the new Police Station.
- b) Review of Town Center Intersection Article for 2013 Annual Town Meeting. The Board will meet with Public Works Department Director Bill Place and Planning and Community Development Director Jody Kablack to review the plans for reconstruction of the Town Center intersection and move toward Board of Selectmen approval of the plans for the 2013 article.

Miscellaneous (untimed items):

5. *Vote* Annual Town Meeting Actions:
 -- Determine order of the articles