

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JUNE 4, 2013
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** Review of a Fair Housing Choice report and request endorsement as requested by Beth Rust, Community Housing Coordinator. *(Beth Rust will attend.)*
5. 7:55 **Vote/Sign** Vote to sign WestMetro HOME Consortium Mutual Cooperation Agreement renewal, and assign a consortium representative. *(Beth Rust will attend.)*
6. 8:00 Interview applicant Fred Taylor, 38 Cider Mill Road, for appointment to the Historic Districts Commission, filling a vacancy occasioned by the resignation of Carole Wolfe, who declined reappointment, for a term to expire January 1, 2018.
(Fred Taylor, applicant, will attend.)

Consent Calendar:

7. **Vote/Sign** Vote to sign the Special Town Election Warrant for June 25, 2013, as requested by Town Clerk Rosemary Harvell.
8. **Vote** Vote to grant a special permit to Kate Maul, Race Director, Katie Lynch Foundation, to hold a half marathon and 5K road race which will briefly enter Sudbury on Sunday, November 3, 2013, following an outlined route which has been submitted to the Police Department and Park and Recreation Department, as requested in an email dated May 20, 2013.
9. **Vote** Vote to grant a special permit to Maureen P. Lee, St. Vincent de Paul Society, Our Lady of Fatima Parish, to conduct a Walk for the Poor to take place Sunday, Oct. 20, 2013.
10. **Vote/Sign** As the Licensing Authority for the Town of Sudbury, vote to approve an owner name change from St. Mark and St. Youssab, Inc., to ABM2 Inc., on Common Victualler License for Classic Pizza, 730 Boston Post Road, as requested in an application dated May 23, 2013, from Adel Doss, Manager.
11. **Vote/Sign** As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Impact Functional & Sports Training, 505 Boston Post Road, Elizabeth Concaugh, Manager, as requested in an application dated May 15, 2013.
12. **Vote** Vote to accept the resignations of Nancy Brumback, 36 Canterbury Drive, from the Local Emergency Planning Committee (LEPC), and Rachel Goodrich, 10 Maple Avenue, from the Sudbury Celebrates 375/Sudbury Day Committee and to send letters of thanks for their service.

13. ***Vote/Sign*** Vote to enter into the Town record and congratulate Alexander William DiFelice, 28 Camperdown Lane, Michael Christopher LaScaleia, 43 Wake Robin Road, and Nicholas Daniel Oliveira, 72 River Ridge, of Troop 60, who will be recognized at a Court of Honor on Sunday, June 9, 7:00 PM, at Sudbury United Methodist Church, for having achieved the high honor of Eagle Scout.
14. ***Vote*** Vote to accept the gift of a large picnic bench from Eagle Scout Peter Finnegan, Troop 60, to be used outside the Senior Center, as requested in a May 28, 2013 memo from Debra Galloway, Council on Aging Director.
15. ***Vote*** Vote to approve the disbursement of \$1,500 from the George J. Raymond Scholarship Fund to the 2012-13 academic school year recipient Elizabeth Wolozin, as requested by Lincoln-Sudbury Regional High School Supt., Scott Carpenter, and Co-Trustee Andrea Terkelsen, Treasurer/Collector.
16. ***Vote*** Vote to approve an increase in the limit of the FY13 Instrumental Music Revolving Fund, established under M.G.L. Chapter 44, Section 53 E 1/2, from \$75,000 to \$100,000, due to increased numbers of students, and expenses exceed the established limit, as requested by the Sudbury Public Schools' School Committee in a letter dated May 20, 2013, from Mary M. Will, Director of Business and Finance.
17. ***Vote/Sign*** Vote to appoint Sudbury registered voters Linda Volpe Dubois, Republican, 18 Lafayette Drive, Esther M. Mann, Democrat, 150 North Road, Unit 52, and Marie D. Royea, Unenrolled, 42 Blacksmith Drive, as Election Officers with terms to expire on August 14, 2013, as recommended by Town Clerk Rosemary Harvell.
18. ***Vote*** Question of approving the FY14 contract between the MetroWest Regional Transit Authority (RTA) and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2013, as requested by Council on Aging Director Debra Galloway, said Agreement to be executed by the Town Manager.
19. ***Vote*** Vote to approve the FY14 contract between the Town on behalf of the Goodnow Library (Participant) and Minuteman Library Network, Inc. for the purchase, installation and maintenance of telecommunications equipment provided to the Goodnow Library for participation in the Network, effective July 1, 2013, as requested by the Goodnow Library Director, said Agreement to be executed by the Town Manager.

Miscellaneous (untimed items):

20. Discussion of Town Legal services