

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, NOVEMBER 5, 2013
EXECUTIVE SESSION AT 7:00 PM, Flynn Building, Silva Room, 278 Old Sudbury Road
REGULAR SESSION AT 7:30 PM, Lower Town Hall, 322 Concord Road

1. 7:00 **Executive Session:** Open meeting in Flynn Building, Silva Room, and immediately vote to go into Executive Session regarding acquisition of property in Sudbury, using Exemption # 6 “to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the body’s negotiating position with a third party.” At the time that the executive session is proposed and voted on, the chair must state on the record that having the discussion in an open session may be detrimental to the public body’s negotiating position. This is to discuss the potential acquisition of two parcels in Sudbury. *If necessary, the Executive Session will be suspended at 7:25 PM and resumed at the end of the Regular Session.*
2. 7:30 Vote to enter into Regular session and move meeting to **Lower Town Hall, 322 Concord Road**
Opening remarks by Chairman
3. 7:35 Reports from Town Manager
4. 7:40 Reports from Selectmen
5. 8:00 Public Hearing – Ti-Sales Site Expansion, 36 Hudson Road, Minor Site Plan Decision for
Vote construction of 1,000 sq. ft. storage building *Jody Kablack, Director of Planning & Community Development and applicant will attend*
6. 8:25 Citizen’s Comments on items not on the agenda.
7. 8:30 Continued discussion on Right of First Refusal – 233 Concord Road – CH61A
8. 8:45 Question of approving Board of Selectmen’s FY14 goals
Vote

Consent Calendar:

9. **Vote** Vote to approve the regular meeting minutes of October 22, 2013.
10. **Vote** Vote to approve the annual L-SRHS Pre-Thanksgiving Day All Sports Ceremonial Bonfire on Wednesday, November 27, 2013 as requested by Paul Bisson, Board Member, Lincoln-Sudbury All Sports Boosters Club, Inc.
11. **Vote** Vote to enter into the Town record and congratulate Gabriel L. Faucher, 12 Trillium Way, and Jacob G. Fisher, 26 Camperdown Lane, of Troop 60, who have been recently recognized at Courts of Honor for having achieved the high honor of Eagle Scout.
12. **Vote** Vote to accept, on behalf of the Town, a \$5,400 gift from Burkhard Corporation, satisfying condition #11 of the Definitive Subdivision approval for Old Bostonian Estates, granted by the

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Planning Board on November 8, 2007, towards the construction of town-wide walkways, said funds to be expended under the direction of the Director of Public Works.

- 13a. **Vote/** Vote to grant a 1-day Wine & Malt license to Samantha Greenfield, Goodnow Library
Sign Foundation, to accommodate a “Technology Brainstorming Event” on Wednesday, November 13, 2013 from 7:00 PM to 9:00 PM at Goodnow Library, 21 Concord Road, subject to use of a TIPS-trained bartender and receipt of a Certificate of Liability.
- 13b. **Vote/** Vote to grant a 1-day Wine & Malt license to Samantha Greenfield, Goodnow Library
Sign Foundation, to accommodate an “Author Reception with Kevin Cullen” on Thursday, November 21, 2013 from 7:00 PM to 9:00 PM at Goodnow Library, 21 Concord Road, subject to use of a TIPS-trained bartender and receipt of a Certificate of Liability.
14. **Vote** Vote to accept a gift from Rebecca Chizzo to the Park and Recreation Department of a Boardroom Electrol projection screen, valued at \$1,903, as requested in a memo dated October 28, 2013 from Nancy McShea, said item to be used to show movies at the Teen Center and other special events, and to send a letter of thanks.

Miscellaneous:

15. **Vote/** As the Licensing Authority for the Town of Sudbury, in accordance with MGL c138, s. 12, vote
Sign to approve a change of manager for Longfellow’s Wayside Inn, 72 Wayside Inn Road, from John Cowden to Stephen Pickford, as requested in an application dated October 25, 2013.
16. Question of submitting a letter to Wayland Board of Selectmen and Wayland Planning Board regarding proposed Wayland DPW access on River Road in Wayland.
17. **Vote** Question of voting to approve a special permit for a 5K Turkey Trot fundraiser for the Sudbury Food Pantry, on Thanksgiving Day, Thursday, November 28th, 2013 starting at 7:00 AM, as requested by Stephanie Servideo, H2K Happy Healthy Kids Fitness Studio, 730 Boston Post Road, subject to approval of Police Department and receipt of a Certificate of Liability.
18. **Vote** Question of voting to approve a special permit for a SMILE Mass Second Annual Gobble Wobble 5K Road Race on Saturday, November 23rd, 2013 from 10:00 AM to 11:00 AM, as requested by Lotte Diomede, 66 Dudley Road, President and Co-Founder, SMILE Mass, subject to approval of Police Department and receipt of a Certificate of Liability.
19. **Vote** Question of voting to extend the term of Town Counsel’s appointment to June 30, 2014.
20. **Vote** Question of voting to approve a contract with Elmwood Homes, LLC (Daniel Gaulin) for affordable housing consulting services for the Regional Housing Services Office, retroactive to October 1, 2013 for up to \$40,000, as requested by Jody Kablack, Director of Planning and Community Development.
21. **Vote** Request for Board to approve draft agreement with NSTAR for planting plan on Stock Farm and Pelham Island Roads.
22. Question on designation of Special Municipal Employee for position of wetland peer review, as requested by Conservation Coordinator Debbie Dineen.

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