

IN BOARD OF SELECTMEN
WEDNESDAY, JULY 7, 1999

Present: Chairman John C. Drobinski, Kirsten D. Roopenian, and Maryann K. Clark, Selectmen.

The special meeting was called to order by Chairman Drobinski at 8:30 a.m. in the Thoreau Room of the Coach House Inn, 738 Boston Post Road.

Overhead Utility Waiver – 409 Lincoln Road

On June 28, the Board continued discussion of the matter of approving an overhead connection to a new house being built at 409 Lincoln Road via placement of a new utility pole on the residential property.

In accordance with the Board's request, a further report from the Building and Wiring Inspectors was received, dated July 6, 1999, in which it was explained that the additional pole was required because of the increased span to the new home, which is being built further from the road than the former (razed) house. The Inspectors expressed their opinion that the request for a new pole did not meet the intent of the bylaw in granting special permits and recommended using another method to extend utilities to this location.

Following discussion, it was on motion unanimously

VOTED: To grant special permission to Rick Olstein, Creative Development Associates, 6 Hamilton Place, Boston, MA 02108, in accordance with Sudbury Bylaw XX.3.E, to install a utility pole on private property at 409 Lincoln Road and bring utility wires overhead from a pole across the street to said pole, (utility wires to be buried from the new pole to the house), provided that the length of span of the overhead wires does not exceed Boston Edison requirements.

Goal Setting for FY2000

As one item of discussion the Board reviewed a letter dated January 9, 1996, from the Park and Recreation Commission, requesting consideration be given to building a golf driving range on the former landfill site, to generate revenues to fund recreation programs. On January 22, 1996, the then Selectmen had supported the idea. Following discussion, the Board asked the Town Manager to pursue this suggestion.

At the conclusion of discussion, the following goals were established for action by the Board of Selectmen and Town Manager:

Short Term Goals

1. Modify Water Emergency Bylaw (42 points)
2. Bring Codification Changes to Town Meeting (28 points)
- (Tie) Improve Communications with Water District and establish "Water Summit" Meeting (28 points)
3. Protect Town's interest in the Hop Brook/Marlborough Discharge Issue (26 points)
4. Review Lincoln-Sudbury Regional School Agreement (24 points)
5. Improve and Increase Park and Recreation Facilities (15 points)

Also receiving votes: Develop More Global Technology Plan; Improve Town Web Site; Improve Walkways and Street Crossings; Revisit Dog Bylaw.

Long Term Goals

1. Support and Implement Master Plan and Economic Sustainability (22 points)
2. Support and Implement Land Use Priorities (18 points)
3. Maintain Town and School Buildings and Infrastructure (14 points)
4. Protect Town Integrity on its Borders (13 points)
- (TIE) 5. Town Boards and Officials to Solicit More Public Input (13 points)
- Support Educational Initiatives (11 points)

Also receiving votes: Support Housing Task Force Initiatives; Look at Traffic Management Techniques.

Executive Session

At 11:00 a.m., it was on motion, by roll call vote, unanimously

VOTED: To go into executive session to discuss a collective bargaining matter.
(Chairman Drobinski, aye; Selectman Roopenian, aye; Selectman Clark, aye)

Chairman Drobinski announced open session would not resume following executive session.

The special meeting was adjourned at 11:15 a.m.

Attest: _____
Steven L. Ledoux
Town Manager