

**SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, AUGUST 14, 2000 – 7:00 P.M.
Town Hall, 322 Concord Road**

1. 7:00 p.m. Executive Session: Litigation matters. (Held in the Loring Parsonage)
2. 7:30 p.m. Opening remarks by the Chairman and citizen petitions.
3. 7:35 Question of issuing a Request for Proposal for the installation of a cell tower on Town-owned property off North Road known as the Borrow Pit.
Vote
4. 7:45 Public Hearing: Consideration of Utility Petition #00-05 of Boston Edison Company for 1025 feet of conduit in Haynes and Hadley Roads. (Continued from 7/24/00.)
Vote/Sign
5. 8:00 Meeting with Judith Sheldon, proposed Conservation Commission member, to approve appointment by Town Manager
6. 8:15 Consideration of Consent Calendar and Miscellaneous items (see below).

Consent Calendar (Items 7 - 12)

7. **Vote** Question of approving the minutes of the regular and executive sessions of July 24, 2000.
8. **Vote** Question of accepting \$204.41 in miscellaneous donations, to be deposited into the Van Donation Account, and of authorizing the Council on Aging to expend said funds for the purpose of operating and maintaining the Council on Aging vans.
9. **Vote** Question of accepting \$125.00 from David C. Hoaglin forwarded from the School Department relative to the disposal of surplus computers.
10. **Vote** Question of accepting on behalf of the Town a donation of \$165.00 from Kappy's Liquors, to be deposited into the D.A.R.E. Program Account and expended under the direction of the Police Chief for the D.A.R.E. Program.
11. **Vote** Question of accepting on behalf of the Town and Fire Department donations totaling \$112.62 collected by Scott Pheifer and Michael Wright to be placed in the Fire Department gift account for purchase of a thermal imaging camera.
12. **Vote** Question of accepting on behalf of the Town and the Goodnow Library a grant from The Sudbury Foundation in the amount of \$9,900, to be placed in the Goodnow Library gift account, for the purpose of increasing public access to the archival database through upgraded technology via the Internet.

Miscellaneous Items

13. **Vote/Sign** Question of approving a Conservation Restriction granted by Beverly Emmons Simon, individually and as Executor of the Will of Howard W. Emmons and Scott W. Emmons and Keith H. Emmons to the Sudbury Valley Trustees on property located at 233 Concord Road, Sudbury, and delineated on a Conservation Restriction Plan, dated May 17, 2000, prepared by LandVest.
14. **Vote/Sign** Question of granting a short-term Cable Television Renewal License to Cablevision of Massachusetts, Inc. to extend the current contract for the period August 19, 2000 through September 18, 2000, as requested by the Cable Television Committee.

15. ***Vote*** Reconsideration of the time limit placed on a previously-approved storage trailer at 316 Boston Post Road, based on communications from the applicant.
16. ***Vote/Sign*** Question of appointing Election Officer, Lauren S. O'Brien, not previously voted on July 24, 2000.
17. Reports from the Board and Town Manager on current items.

FUTURE AGENDA

MONDAY, AUGUST 28	7:30 p.m.	Opening Comments by Chairman. Citizen petitions. Consent Calendar items.
	7:45	Miscellaneous items.
MONDAY, SEPT. 11	7:30 p.m.	Opening Comments by Chairman. Citizen petitions. Consent Calendar items.
	7:45	Miscellaneous items.
	8:00	Traffic safety/management meeting.
	8:30	Site Plan Hearing: SP00-356, ESS Athletic Academy 141 Boston Post Road

To be scheduled:
MAPC: MetroWest/MAGIC
Powers & Sullivan re Audit

The following two items were pulled from the 8/14/00 meeting until discussions were held with both parties.

Vote Question of accepting the resignation, received August 2, 2000, of Kirsten VanDijk from the Sudbury Historical Commission, and sending a letter of appreciation for her service to the Town.

Vote Question of accepting the resignation, dated June 7, 2000, of Marilyn A. MacLean from the Sudbury Historical Commission, and sending a letter of appreciation for her many years of service to the Town and, in particular, her work to preserve the Hosmer House.