

**SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, AUGUST 28, 2000 – 7:30 P.M.
Town Hall, 322 Concord Road**

1. **7:30 p.m.** Opening remarks by the Chairman and citizen petitions.

Consent Calendar

2. **Vote** Question of approving the regular session minutes of August 14, 2000.
3. **Vote** Question of accepting \$178.00 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.
4. **Vote** Question of accepting with gratitude, on behalf of the Town, a grant of \$500,000 from the Sudbury Foundation to be separately accounted for and used as a contribution to be expended for the purchase of the Piper Farm off Rice Road for conservation purposes.
5. **Vote** Question of accepting a grant of \$2,608.95 on behalf of the Town from Durgan Travel Service, to be expended under the direction of the Town Manager, for the specific purpose of providing a chaperone for the Oberammergau Tour August 18, 2000.
6. **Vote** Question of accepting the following donations on behalf of the Town and the Fire Department, to be placed in the Fire Dept. Gift Account and expended for purchase of a thermal imaging camera:

\$50.00 from Jane Lillis
\$200.00 from Donald McLagan
\$75.00 from Scot and Rebecca Chizzo
\$50.00 from Neil and Phyllis Kaufman
\$2.55 from Ana Gunderson
7. **Vote/Sign** Question of appointing Abner Salant, 20 Bowen Circle, to the Economic Development Committee for a term to expire April 30, 2002; and question of appointing Rosemary Treacy, 74 Winsor Road, as a Republican Election Officer Emergency Inspector for the Election Year commencing August 15, 2000, to replace Charlotte Hayes who has declined reappointment.
8. **Vote** Question of accepting resignations as follows:
a) received July 27, 2000, from Stephen P. Laroche, as Constable, effective June 30, 2000.
b) dated August 17, 2000, from Marshall A. Karol, as a member of the Board of Appeals and Earth Removal Board Alternates, and of directing that a letter of appreciation be sent to Mr. Karol for his many years of service to the Town.
9. **Vote/Sign** Question of signing the Election Warrant for the State Primary of September 19, 2000.
10. **Vote/Sign** Question of issuing the following proclamations:
a) Kids Day America/International - September 23, 2000
b) United Nations Day - October 24, 2000

11. **Vote** Question of granting a special permit for the Companies of Militia and Minute of Sudbury to hold a Colonial Fair and Muster of Fyfes and Drums on grounds of the Wayside Inn from 10:00 a.m. to 5:00 p.m. on Saturday, September 30, 2000 (rain date Oct. 1), subject to meeting the requirements of the Police, Fire, Health and Building (tent permits) Depts.
12. **Vote** Under Town Property Bylaw Art. XII, question of approving disposal of Town-owned Council on Aging van (description) by trade-in in the amount of \$11,000.

Scheduled Appointments and Hearings

13. **7:45** **Public Hearing:** Consideration of Utility Petition #00-05 of Boston Edison Company for location of 1025 feet of conduit in Haynes and Hadley Roads. (cont. from 7/24 & 8/14) Boston Edison rep. to attend – see staff report.
Vote/Sign
14. **8:00** Question of granting a permit to The Green Companies to install and use a temporary sales office trailer for a period of six months expiring February 29, 2000, at Springhouse Pond Senior Residential Community under construction off Dudley and Nobscot Roads, in accordance with communication dated August 17, 2000. Mr. Jon Flood from The Green Companies will attend.
Vote
15. **8:15** Continued discussion relative to the 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.

8:30 **Miscellaneous Items**

16. Question of authorizing the Chairman to respond to a communication dated July 31, 1000 from the Middlesex County Selectmen's Association (MCSA) by voting on the question of whether or not the MCSA should disband.
17. Communication dated August 17, 2000, from MetroWest Momentum, asking whether the Town would like to be included in the MetroWest Chamber Foundation, Inc.'s grant application for the 1999 Massachusetts Turnpike Authority Western Turnpike Tourism Grant Program.
18. **October 23, 2000 Special Town Meeting:**
 - a) Question of approving submission of the Board's articles for the Special Town Meeting.
 - b) Question of accepting articles submitted for the Special Town Meeting.
 - c) Question of referring zoning amendment article(s) to the Planning Board of hearing and report in accordance with M.G. L. Ch. 40A, s.5.
 - d) Question of ordering the warrant for the Special Town Meeting.
19. Question of providing comments relative to the circulation draft of the FY2001-2006 Transportation Improvement Program and Air Quality Conformity Determination.
20. Reports from the Board and Town Manager on current items.

MONDAY, SEPT. 11	7:30 p.m.	Opening comments by Chairman
	7:35	Meeting with LSRHS District Committee regarding construction plans.
	8:00	Traffic safety/management meeting.
	8:30	Site Plan Public Hearing: SP00-356, ESS Athletic Academy, 141 Boston Post Road
	9:30	Miscellaneous items.
	9:45	Licensing Hearing for restaurant at 103 Boston Post Road, under the name of Wong Mook Run, Inc., d/b/a Siam Garden (tentative).
MONDAY, SEPT. 25 (Town Forum cancelled)	7:30 p.m.	Cable Television License Renewal Meeting.
		Cable Television License Transfer Meeting.
	9:30	Miscellaneous agenda items.
TUESDAY, OCT. 10 (Town Forum cancelled)	7:30 p.m.	Opening comments by Chairman Citizen petitions Consent Calendar items
	7:45	Miscellaneous items.
	8:00	
	8:30	
MONDAY, OCT. 23	7:00 p.m.	Selectmen's Meeting – LSRHS Library.
	7:30	SPECIAL TOWN MEETING LSRHS Auditorium