

**SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, DECEMBER 18, 2000 – 7:30 P.M.
Town Hall, 322 Concord Road**

NOTE: Consideration of Utility Petition #00-01 for Hunt Road has been continued to January 8, 2001, at the request of Boston Edison Co.

1. 7:30 p.m. Question of approving borrowing in the amount of \$10,000,000 in Bond Anticipation Notes and signing same, as requested by Finance Director/Town Treasurer-Collector Kerry A. Speidel.
2. 7:35 Chairman's opening remarks.
3. 7:40 Citizen petitions, if any.
Consideration of Consent Calendar Items.
Consideration of Miscellaneous Items, as time allows.
4. 8:00 Town Forum – 246th Session:
 - * Sewer Assessment Study Committee
 - * Park and Recreation Commission
(acceptance of land management report)
 - * Youth Commission
5. 8:30 Refreshments.
6. 8:45 Continued deliberation to determine a Decision relative to Site Plan Application #00-356 of
Vote/Sign ESS Sudbury Athletic Academy LLC for a Site Plan Special Permit for property at 141 Boston Post Road, the public hearing having been closed on October 10, 2000. [The 90 days within which to act upon the Application will expire January 8, 2001.]
7. 9:00 Meeting with the Hop Brook Protection Association at their request relative to its current activities.

Consent Calendar

8. **Vote** Question of approving the minutes of the regular and executive sessions of Dec. 4, 2000.
9. **Vote** Question of accepting \$199.05 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.
10. **Vote** Question of accepting and authorizing expenditure of the following donations and grant:
 - a. In conjunction with Site Plan #00-353 of Omnipoint Communications MB Operations LLC for installation of a wireless communications facility at Feeley Park, \$6,000 from Omnipoint's property coordinator VoiceStream, to be expended under the direction of the Town Manager toward installation of wireless communications equipment at this or another location for the Police Department.

b. \$50 from Rick and Rose Rust, 177 Haynes Road, on behalf of the Fire Dept., to be deposited in the Fire Department Gift Account and expended under the direction of the Fire Chief for the thermal imaging camera purchase.

c. Consumer education mailers and transfer station signs valued at \$1,885 under a Municipal Recycling Grant from the Department of Environmental Protection.

11. **Vote** Question of voting action required for the 2001 Annual Town Election and Annual Town Meeting, as requested by the Town Clerk and set forth below:
- 1) To set the 2001 Annual Town Election for the four precincts in Sudbury for Monday, March 26, 2001, from 7 a.m. to 8 p.m., Precincts 1 and 2 at the Fairbank Community Center and Precincts 3 and 4 at Town Hall;
 - 2) To establish that the Annual Lincoln-Sudbury Regional School District Committee Election shall be combined with and held as part of the Annual Town Election of Sudbury, and that the ballot for the Annual Lincoln-Sudbury Regional School District committee Election shall be included with and prepared as part of the ballot for the Annual Town Election;
 - 3) To establish that the listing of the offices shall be the same as set forth in the warrant for the Lincoln-Sudbury Regional School District Committee Election and shall be printed as the last office on the ballot;
 - 4) To set the opening session of the 2001 Annual Town Meeting for Monday, April 2, 2001, at 7:30 p.m. in the auditorium of the Lincoln-Sudbury Regional High School;
 - 5) To approve allowing the Board of Registrars to hold a special voter registration session prior to the Annual Town Election and Town Meeting in the Town Hall, on Tuesday, March 6, 2001, until 8 p.m., according to Chapter 475 of the Acts of 1994.
12. **Vote** In accordance with the Selectmen's Rules and Regulations, question of approving alcohol beverages serving training for Wayside Inn employees to be conducted by employee Douglas Bugley, who has been certified as a trainer under the Train the Trainer program.
13. **Vote/Sign** Question of approving Alcoholic Beverages License renewal for Wong Mook Run, Inc., d/b/a Siam Garden, 103 Boston Post Road, for calendar 2001.

Miscellaneous Agenda Items

14. **Vote** Question of approving articles for submission to the 2001 Annual Town Meeting.
15. Discussion relative to the Bushey House.
16. Reports from the Board of Selectmen and Town Manager on current items.
17. **Vote** Executive Session: Collective Bargaining and Discretionary Fund.

MONDAY, JANUARY 8	7:30 p.m.	Opening comments by Chairman. Citizen petitions. Consent calendar.
	7:45	Miscellaneous items. Accept Town Meeting articles Refer Zoning Articles to Planning Board Vote intention to lay out streets for ATM
	8:00	Traffic Calming (tentative).
	8:30	
	9:00	Meeting with Codman Drive neighborhood.
Thursday, January 18	9:30 a.m.	Presentation by L-S architects relative to construction plans. (Meeting at LSRHS conference room)
MONDAY, JANUARY 22	7:30 p.m.	Opening comments by chairman. Citizen petitions. Consent calendar.
	7:45	Miscellaneous items.
	8:00	Town Forum. * Department Head reports (1/2 hour) * MAPC Build-out Analysis for Sudbury Refreshments
MONDAY, JANUARY 29	7:30 p.m.	Public meeting: Marrone Comprehensive Permit Application proposal – Boston Post Road.

