

**SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, JULY 10, 2000 – 7:30 P.M.
Town Hall, 322 Concord Road**

1. 7:30 p.m. Opening remarks by the Chairman and citizen petitions.
2. 7:35 Question of accepting on behalf of the Town and the Fire Department donations to be deposited into the Fire Department Gift Account and expended under the direction of the Fire Chief for the purchase of a thermal imaging camera:
Vote
 - a. \$411.68 raised by Michael Wright and Scott Pheifer by raffling a ride on a Fire truck in the July Fourth Parade, and publicized the need for this life-saving device.
 - b. \$7,000 from a Sudbury family who wishes to remain anonymous.
 - c. \$7,000 from Gravestar, owners of Star Market Plaza.(Michael Wright, Scott Pheifer, and Gravestar representative will be in attendance for presentation with Fire Chief.)

Consent Calendar (Items 3 - 5)

3. **Vote** Question of approving the minutes of the special meeting of May 17, 2000, the executive session of June 12, 2000, the executive session of June 15, 2000, and the regular and executive sessions of June 26, 2000.
4. **Vote** Question of accepting \$129.92 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.
5. **Vote** Question of approving contracts as follows:
 - a. With Buckley Energy Group, Ltd. for supply of premium unleaded 92 octane gasoline for the period July 1, 2000 through June 30, 2001, in accordance with Town of Sudbury specifications and a bid dated June 29, 2000, at \$1.4225 per gallon increment based on the Platts Oilgram Price Report U.S. Wholesale low posting for Boston throughout the supply period.
 - b. With Complete Industrial Cleaning, Inc. for furnishing cleaning services at Goodnow Library in accordance with Town of Sudbury specifications/scope of work and bid dated June 26, 2000, for the period July 10, 2000 through June 30, 2001, at the following hourly rates: \$17.10 Monday through Saturday, \$20.00 Sunday, and \$25.00 for emergency and special cleaning.

Scheduled Items

6. 7:45 Public Hearing: Consideration of Utility Petition #00-05 of Boston Edison Company for 1025 feet of conduit in Haynes and Hadley Roads.
Vote/Sign
7. 8:00 Meeting with Jonathan Mankus, 222 Hudson Road, concerning his letter of June 8, 2000, requesting a lower speed limit on Hudson Road in the area of their residence. Report from the Director of Public Works and Police Safety Officer has been received.
8. 8:15 Question of interviewing candidate Stephen M. Richmond for appointment to the Earth Removal Board and Board of Appeals Associates, as recommended by the Board of Appeals, to fill the position formerly held by Jeffrey Jacobson, one of two existing vacancies. (Appointment term: one year, for a term to expire April 30, 2001.)

9. 8:30 **Public Hearing:** Consideration of the application SP00-355 received April 19, 2000, from Richard Elkhoury, d/b/a Sudbury Gulf, for a Site Plan Special Permit in accordance with Sudbury Zoning Bylaws Art. IX.V.A, to modify site plan approved July 11, 1983, to upgrade underground gasoline storage tanks to include overfill prevention valve and Stage II vapor recovery, inventory probe/monitor, and submersible pump with leak detector; replace the two gas pump islands having one dispenser on each; remove gas island light fixture; install Stage II vapor recovery line; install double-wall flexible fuel lines; install canopy protecting fire suppression system; and revise parking; on property located at 470 Boston Post Road, owned by Cumberland Farms, Inc., Business District #5.
Vote/Sign (Continued from 5/22/00 and 6/26/00)

Miscellaneous Items

10. **Vote/Sign** Question of appointing a Codification Review Committee for an indefinite term.
11. **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 July 17, 2000 through August 18, 2000, as requested by the Cable Television Committee.
12. Question of approving response to a letter dated May 29, 2000, from Mr. and Mrs. Lawrence Maroni of 123 Dutton Road concerning a drainage problem at their address.
13. **Vote/Sign** Question of accepting on behalf of the Town:
- a) A Grant of Easements dated June 26, 2000, from Clarence G. and Alice W. Dunsford, comprised of a Drainage Easement on Lot 3A and a Walkway Easement on Lot 1 along the northerly side of Fairbank Road, all as shown on plan entitled, "Definitive Subdivision Plan of Fairbanks Estates", drawn by Sullivan, Connors & Associates, Sudbury, Massachusetts, dated March 6, 2000, revised April 28, 2000, and June 14, 2000; and
- b) A Grant of Easements dated June 26, 2000, from George W. and Maureen S. Smith, shown as "DRAINAGE AND WALKWAY EASEMENT" on Lot 5, Fairbank Road, on plan entitled Easement on Lot 1 along the northerly side of Fairbank Road, all as shown on plan entitled, "Definitive Subdivision Plan of Fairbanks Estates", drawn by Sullivan, Connors & Associates, Sudbury, Massachusetts, dated March 6, 2000, revised April 28, 2000, and June 14, 2000.
14. Reports from the Board and Town Manager on current items.
15. Executive Session: Litigation matters.

MONDAY, JULY 24
(Sel. Drobinski out)

7:30 p.m.	Opening comments by Chairman. Citizen petitions. Consent calendar items.
7:45	Miscellaneous items. * Vote to call Special Town Meeting * Vote to approve ballot question for 11/2/00 State Election
8:00	
8:30	Land Use Priorities Committee – General Meeting.
9:00	

MONDAY, JULY 31

?	Authorize borrowing and sign notes re Piper Property acquisition.
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MONDAY, AUGUST 14

7:30 P.M.	Opening Comments by Chairman. Citizen petitions. Consent Calendar items.
7:45	Miscellaneous items.
8:00	Cable Television Franchise License Renewal. Cable Television License Transfer - Cablevision to AT&T.

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