

**SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, SEPTEMBER 11, 2000 – 7:30 P.M.
Town Hall, 322 Concord Road**

1. **7:30 p.m.** Opening remarks by the Chairman and citizen petitions.
2. Discussion of recodification of the Sudbury Zoning Bylaw, under preparation for consideration at the October 23, 2000 Special Town Meeting.

Consent Calendar

3. ***Vote*** Question of approving the executive session minutes of August 14, 2000, and regular minutes of August 28, 2000.
4. ***Vote*** Question of accepting \$200.21 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 accepting a grant of \$507.11 on behalf of the Town from the Department of Environmental Protection as an additional, 3rd-round payment under the FY2000 Municipal Recycling Incentive Program.
6. ***Vote*** Question of accepting the following donations totaling \$950 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 Elin W. and Larry J. Neiterman
\$500.00 from CID Associates
\$25.00 from Thomas F. O'Connor, MD
\$50.00 from Myrna J. Merowitz
\$25.00 from P. Joyce Douillette
\$100.00 from Stuart M. Leving
\$50.00 from Delia and Herbert Coleman for Michael Wright
\$100.00 from Deborah A. Ciolfi for Andrew and Grace Pilkington
\$50.00 from Gregory and Marcy Wilkins
7. ***Vote*** Question of granting permission to Andrew J. Fay, 30 Philemon Whale Lane, to hunt waterfowl on property owned by the Town of Sudbury, "Tax Possession Parcel #172" (parcel 013 on Property Map G12), during waterfowl hunting season (October 14-November 27, 2000 and December 16, 2000 – January 8, 2001) within 50 feet of the shore line of the Sudbury River, one-half hour after dawn to one-half hour before sunset.
8. ***Vote*** Question of accepting withdrawal of the following two articles from the October 23, 2000 Special Town Meeting Warrant: a) Haskell Field Improvements and b) Accept Cemetery Land.

Scheduled Appointments and Hearings

9. **8:30 p.m.** **Public Hearing:** Consideration of Site Plan Application #00-356 of ESS Sudbury Athletic Academy LLC for a Site Plan Special Permit, in accordance with Town of Sudbury Bylaws Art. IX.V.A, to construct a recreational and educational athletic facility consisting of a two story building containing approximately 64,833 s.f. in floor space, three outdoor tennis courts and three seasonally enclosed tennis courts, with associated driveway, parking and drainage structures, on property located at 141 Boston Post Road, owned by T. & E. Realty LLC, zoned Industrial District #4.
Vote to continue, stating time.
10. **9:30 p.m.** Consideration of miscellaneous agenda items, as time allows.
11. **9:45 p.m.** **Public Hearing:** Consideration of the application of Wong Mook Run, Inc., d/b/a Siam Garden, Jimmy Lee, Manager, for a Restaurant License for the Sale of All Alcoholic Beverages in accordance with M.G.L.c. 138, s.12, a Common Victualer License and an Entertainment License for background music, to be exercised at 103 Boston Post Road.
Vote/Sign

Miscellaneous Items

12. ***Vote*** Question of authorizing as Co-Trustees of Town Donations FY2001 expenditure allocations from Town Trust Fund Income Accounts, as may be required at this time. Remaining allocations will be considered on September 25.
13. ***Vote*** Question of the Chairman naming a designee to attend and vote at MBTA Advisory Board meetings. The first meeting will take place on Sept. 28, 2000 in Boston.
14. Reports from the Board and Town Manager on current items.
15. ***Vote*** Executive Session:
 - a) Confirmation of approval of expenditure from the Discretionary Fund, as requested by the Social Worker under date of Aug. 30, 2000.
 - b) Collective Bargaining matters.

MONDAY, SEPT. 25	7:30 p.m.	Cable Television License Renewal Meeting.
(Town Forum cancelled)		Cable Television License Transfer Meeting.
	8:30	Discussion regarding recodification of Zoning Bylaw.
	8:40	Quarterly meeting of Trustees of Town Donations - annual allocations for FY2001.
	8:45	Meeting with LSRHS District Committee regarding construction plans (10/23/00 Special Town Meeting).
	9:30	North Road celltower discussion.
		Miscellaneous agenda items.
 TUESDAY, OCT. 10		
	7:30 p.m.	Opening comments by Chairman Discussion regarding recodification of Zoning Bylaw.
	7:45	Traffic calming discussion (1/2 hour)
	8:15	
	8:30	
 MONDAY, OCT. 23	7:00 p.m.	Selectmen's Meeting – LSRHS Library.
(Town Forum cancelled)	7:30	SPECIAL TOWN MEETING LSRHS Auditorium

[MetroWest/MAGIC]