

**SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, AUGUST 13, 2001 – 7:30 P.M.
Town Hall, 322 Concord Road**

- A. 6:30-7:30 p.m. EXECUTIVE SESSION for the purpose of discussing litigation relative to the former Mahoney property.
1. 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
2. 7:35 Update from Jeff Winston, Cable Television Committee Chairman, concerning negotiations with AT&T Broadband.
3. 7:45 Public Hearing: Consideration of Site Plan Application #01-360 of Jacqueline L. Downing, d/b/a WoodsEdge Children's Center, for site plan approval, in accordance with Sudbury Zoning Bylaw Section 2130, Exempt Uses, and Section 6300, Site Plan Review, to reconstruct and enlarge the existing barn and add parking spaces to accommodate a merger with Sudbury Small World (approximately 45 new children) on property located at 41 Pride's Crossing, owned by J. L. Downing, zoned: Wayside Inn Historic Preservation Residential Zone. (Continued from 7/23/01)
Vote/Sign
4. 8:00 TOWN FORUM:
Goodnow Library Trustees
Septage Committee, Wayland-Sudbury Septage Disposal Facility
Sudbury Water District Commission
5. 8:30 Meeting with Richard and Virginia Lyons to consider granting special permission under Bylaw Article XX.3.E for modification of existing overhead service to their home at 79 Nobscot Road, which would entail bringing telephone and electric wires from existing pole across the street to a new pole to be placed on their private property, to then go underground to the house. (See petition dated July 30, 2001.)
Vote
6. 8:45 Meeting with John Ryan and Lauri Wishner, Lincoln-Sudbury Regional School Committee, for discussion relative to the High School building project.
7. 9:00 Question of granting a Common Victualer License to Lindsey Haley, d/b/a Classic Pizza Restaurant, 730 Boston Post Road.
Vote/Sign

Consent Calendar

8. **Vote** Question of approving the minutes of the regular session of July 23, 2001.
9. **Vote** Question of accepting \$198.65 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 on behalf of the Town the following:
- a) FY01 Municipal Recycling Incentive Program payments from the Mass. Dept. of Environmental Protection for deposit into the Landfill Enterprise Fund Account: Phase I, \$14,100.36 and Phase II, \$9,814.00, and authorizing expenditure by the Director of Public Works;
 - b) Donation of \$500.00 from Gravestar, to be expended under the direction of the Town Manager for expenses of the Route 20 Visioning Workshop and other purposes of the Economic Development Committee,
 - c) Donation of \$5,400.00 from Berlin Auto, to be deposited into the D.A.R.E. Program account and expended under the direction of the Police Chief for said program; and
 - d) Grant of \$10,800 from The Sudbury Foundation, to be expended for continued support of the Senior Volunteer Coordinator position at the Senior Center under the direction of the Council on Aging.
11. **Vote** Question of authorizing the Town Manager to execute a contract for the Police Department with Pamet Systems, Inc., for maintenance and support of programs on its PoliceServer NT system for the period July 1, 2001 through June 30, 2002, at a fee of 19% of the current license fee paid for the PoliceServer NT software (Pamet fee = \$12,588.00).
12. **Vote** Acting as Co-Trustees of Town Donations, question of accepting Third Quarter, as revised, and Fourth Quarter Financial Reports from the Town Treasurer for the Town Trust Funds.
13. **Vote/Sign** Question of accepting on behalf of the Town a Walkway Easement dated July 26, 2001, granted by Russell V. and Jill K. Fraleigh, Trustees of the Jill K. Fraleigh Living Trust, on Lot 12, Woodland Road, Sudbury.

Miscellaneous

14. **Vote** Question of approving a draft response, to the Massachusetts Housing Finance Agency's solicitation of comments relative to the Carriage Lane development, 717-729 Boston Post Road.
15. Report and items for consideration from the Town Manager.
16. Reports from the Selectmen on current items.
17. Executive Session – Litigation matters.

BOARD OF SELECTMEN

FUTURE AGENDA

TOWN OF SUDBURY

TUESDAY, SEPT. 4

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar and Miscellaneous items.

7:45

8:00

Continued Chapter 61/61A Public Hearing regarding the
Prichett Property, Goodnow Road.

8:30

9:00

9:30

MONDAY, SEPT. 24

7:30 p.m.

Joint meeting with Board of Assessors to interview
candidates and appoint Assessor to fill vacancy.

8:00

Meeting of Trustees of Town Donations to approve FY02
allocations for expenditure.

8:10

Town Forum.

9:00

9:30

TUESDAY, OCT. 9

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar and Miscellaneous items.

7:45

8:00