

SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, DECEMBER 3, 2001 – 7:30 P.M.
Town Hall, 322 Concord Road

1. 7:30 p.m. Joint meeting with Council on Aging members and Director at their request to discuss the Council's proposed article for the 2002 Annual Town Meeting concerning tax relief for seniors.
2. 7:45 **Public Hearing:** Consideration of the application of PLM Corp./J. P. Bartlett Company for modification of its license to store inflammables underground at 578 Boston Post Road, as follows: To store #2 fuel oil as well as the #4 and #6 fuel oil presently stored on the premises, without change in the total quantity of 584,217 gallons to be stored.
Vote/Sign
Notice of hearing was published in the November 22, 2001 Sudbury Town Crier and mailed to abutters with return receipts requested in accordance with G.L.ch.148. Reports have been received from the Fire Chief, Health Director and Building Inspector recommending approval.
3. 8:00 **Public Hearing:** In accordance with G.L.ch.40, s.56, as amended, the Board of Selectmen will receive public input and make a determination on what percentage of the local tax levy will be borne by each class of real and personal property relative to setting the FY02 tax rate.
Vote/Sign
Notice of hearing was published in the Sudbury Town Crier on November 15, 2002, and in the Metrowest Daily News on November 26, 2002, posted in Town buildings, and sent to the Board of Assessors, Finance Director, Town Accountant, Assistant Town Manager, and Sudbury Chamber of Commerce.
4. 8:30 Question of holding a public meeting to consider the institution of traffic control measures to improve pedestrian safety on Meadow Drive and Pheasant Avenue.
Vote/Sign
Notice of meeting was advertised in the Sudbury Town Crier on November 22, 2001, and mailed to residents of Meadow Drive and Pheasant Avenue.
5. 9:15 Question of granting a Class 1 Motor Vehicles License to London Taxis North America, Inc., Larry Smith, CEO/President, to be exercised at 80 Union Avenue, Sudbury, in accordance with application received November 26, 2001.
No notice requirements.

Consent Calendar

6. **Vote** Question of approving the minutes of the regular meeting of November 19, 2001, and the regular and executive session minutes of the special meeting of October 29, 2001.
7. **Vote** Question of accepting \$202.50 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.
8. **Vote** Question of accepting on behalf of the Sudbury Fire Department donation from Michael and Joan Raimo, 47 Old Rockingham Road, Salem, NH 03079-2120, in the amount of \$20, made in memory of Edwin A. Blackey, 62 King Philip Road, Sudbury, and authorizing its deposit into the Ambulance Gift Account with expenditure under the direction of the Fire Chief, and, further, of directing that letters of thanks be sent to the donor and notification to Mrs. Edwin A. Blackey.
9. **Vote** Question of accepting on behalf of the Sudbury Police Department, the following grants:
a) Under the Executive Office of Public Safety State Bulletproof Vest Reimbursement Program, grants totaling \$16,528.75 (\$7,455.25 Federal and \$9,073.50 State); and
b) From the Governor's Alliance Against Drugs, a grant of \$15,000 for the D.A.R.E. Program;
and authorizing the Police Chief to separately account for and expend said funds for the above-stated programs respectively.

10. **Vote** Question of accepting on behalf of the Council on Aging a grant from the Executive Office of Elder Affairs (state aid formula grant) for FY02 in the amount of \$8,125, and authorizing its expenditure under the direction of the Council on Aging.

Miscellaneous

11. **Vote** Question of approving a contract for removal and disposal of rubbish from Town buildings for the period January 1 through December 31, 2002, pursuant to bids opened Nov. 29, 2001, in accordance with recommendation of the Town Manager.
12. **Vote/Sign?** Review of attendance and voting authorization as necessary for the Massachusetts Municipal Association Annual Business Meeting on Saturday, January 12, 2002, at the Sheraton Boston Hotel.
13. **Vote/Sign** Question of approving annual license renewals:
Alcoholic Beverages Licenses
Common Victualer Licenses
Entertainment Licenses
Sunday Entertainment License - Papa Gino's
Second Hand Motor Vehicle Licenses
14. **Vote/Sign** Question of accepting on behalf of the Town a Utility Easement dated November 27, 2001, granted by James B. Congleton, Jr., at 3 Wilson Road, for the purpose of constructing and maintaining a school zone signal.
This easement has been prepared by Town Counsel in conjunction with the Permanent Building Committee and the Director of Public Works and is part of the Curtis Middle School building project.
15. **Vote/Sign** Question of approving and signing a Conservation Restriction dated_____, granted by Goodnow Farm LLC (Northland Residential Limited Liability Company, its Managing Member; and Northland Residential Corporation, its Managing General Member), on approximately 21 acres of a 44-acre parcel located at 80 Goodnow Road, known as the Prichett property.
This Cons. Restriction has been approved by Town Counsel.
16. **Vote/Sign** Question of reviewing and/or approving the Selectmen's Annual Town Report for 2001.
17. Question of scheduling and establishing review process for an application dated Nov. 19, 2001, by Sudbury Farms for modification of its Site Plan #99-348.
18. **Vote** Question of approving Selectmen's articles for the 2002 Annual Town Meeting.
19. Report from the Town Manager.
20. Reports from the Board on current items.
21. **Vote** Executive Session: Approve holiday gifts from the Discretionary Fund.

Wed., December 12

12:00-3:00 p.m. Town Employees Holiday Party - Hosmer House

MONDAY, DEC. 17

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar and Miscellaneous items.
 Finalize ATM articles as necessary.
 Finalize Town Report as necessary.
Vote to place Community Preservation Act question
on the March Annual Town Election ballot.

7:45

8:30

TOWN FORUM:
 Conservation Commission
 Park and Recreation Commission
 Planning Board
 Youth Commission
 - land management reports
 - town meeting preparation

MONDAY, JANUARY 7

7:30 p.m.

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

7:45

Meeting with NStar representative JoAnne O'Leary and
engineers to discuss electric service issues.

8:15

Miscellaneous items.

8:30

9:00