

**SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, JANUARY 22, 2001 – 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 **Vote** Meeting of the Trustees of Town Donations for the purpose of accepting the Second Quarter FY01 Report on Town Trust Funds prepared by Town Treasurer/Co-Trustee Kerry Speidel.

7:45 **Consent Calendar**

3. **Vote** Question of approving the minutes of December 15, 2000 and January 8, 2001 (regular and executive sessions).
4. **Vote** Question of accepting \$117.10 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 on behalf of the Town and the Police Department a FY01 Community Policing Grant of \$23,750 from the Mass. Executive Office of Public Safety.
6. **Vote** Question of setting an amended premium rate of \$117/month, effective March 1, 2001, for First Seniority subscribers under the Harvard Pilgrim Health Care program, due to new information received.
7. 8:00 **TOWN FORUM:**
 8:00 p.m. Staff Dept. Head Reports
 8:30 p.m. MAPC Build-Out Analysis for Sudbury
 Refreshments

Miscellaneous

8. **Vote** Annual Town Meeting Action:
 - a) Approve warrant reports for Selectmen's articles.
 - b) Ordering of warrant articles.
 - c) Selectmen's speaker assignments.
 - d) Discussion on article positions.
9. **Vote** Question of voting to accept a form of assessment to be used for the Minuteman Regional High School for FY02.
10. Reports from the Board and Town Manager on current items.
11. Executive Session: Update by Town Manager on litigation matters.

FUTURE AGENDA

MONDAY, JANUARY 29 (Special Meeting)	7:30 p.m.	Public meeting: Marrone Comprehensive Permit Application proposal - Boston Post Road.
	9:00	Review of warrant articles.
MONDAY, FEBRUARY 12	7:30 p.m.	Opening comments by Chairman. Citizen petitions. Consent Calendar.
	7:45	Miscellaneous items. Finalize positions for warrant
	8:00	Ch. 61A Purchase Option - Hodder Property, Hudson Rd.
	8:30	Site Plan Special Permit Public Hearing - Osco Drug, 437 Boston Post Road
MONDAY, FEBRUARY 26	7:30 p.m.	Opening comments by Chairman. Citizen petitions. Consent Calendar.
	7:45	Miscellaneous items.
	8:00	TOWN FORUM: Council on Aging Board of Appeals Earth Removal Board Cable Television Committee Permanent Building Committee Permanent Landscape Committee

[MetroWest/MAGIC]

[Rt. 20 Sewer Assessment Study Com. - sched. in May]