

**SUDBURY BOARD OF SELECTMEN  
AGENDA  
MONDAY, JULY 9, 2001 – 7:30 P.M.  
Town Hall, 322 Concord Road**

1. 7:30 p.m. Meeting with Chairman Jeff Winston, Cable Television Committee, for update regarding the AT&T/Cablevision License.
2. 7:45 Meeting with David Levington, Sudbury Chamber of Commerce, relative to Rt. 20 banners.
3. 8:00 TOWN FORUM: To hear reports from the following Town committees:  
Sudbury Historical Commission  
Historic Districts Commission  
Sudbury Cultural Council  
Sudbury Housing Authority  
Economic Development Committee  
Land Use Priorities Committee
4. 9:00 Question of signing approval of a REPLACEMENT Conservation Restriction granted by the Green Company relative to the Springhouse Pond development off Nobscot Road, subject to approval by the Conservation Commission.

**Consent Calendar**

5. **Vote** Question of approving the minutes of the regular and exec. sessions of June 25, 2001.
6. **Vote** Question of accepting \$83.01 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.
7. Question of acknowledging withdrawal, dated June 13, 2001, by Jackie Downing, WoodsEdge Childrens Center, of her letter of June 8, 2001, requesting consideration of commencement of construction at her school prior to site plan approval, as the Selectmen are without jurisdiction in the matter.
8. **Vote** Question of authorizing the Town Manager to execute contracts, as follows:  
  
a) In confirmation of telephoned approval on June 28, a contract with Metro West Cleaners of Acton, MA to clean town buildings (Flynn Building, Loring Parsonage, Police Station, Highway Garage/Office, Town Clerk's Office, and lower Town Hall), in the amount of \$31,762.50, in accordance with the Town's specifications and bidder's proposal dated June 21, 2001.  
  
b) For office supplies for FY2002 with W. B. Mason in conjunction with bid award by the MetroWest Regional Services Consortium, subject to Town Counsel approval of the contract document.
9. **Vote** Acting as Co-Trustees of Town Donations, question of approving a distribution of \$1,485 from the Raymond Scholarship Trust Fund to Amy Burkhardt, as requested by the Lincoln-Sudbury Regional School Department.
10. **Vote** Question of approving under Town Bylaw Art. XII, a request by the Director of Public Works to dispose of a 1994 Ford Taurus vehicle, VIN No. 1FALP5246RA247963, by sale or trade.

11. ***Vote*** Question of confirming for the record the Board's signing on June 15, 2001, of As Built Site Plan 996-330 of Celco Partnership, dba Bell Atlantic NYNEX Mobile, for the Willis Hill Watertank site, 0 Maynard Road.
12. ***Vote  
Sign*** Question of confirming the Board's signing on June 15, 2001, of Landscaping and Architectural plans for Site Plan 01-358 of Osco Drug, 437 Boston Post Road, and of signing remaining sheets to said Plan.
13. ***Vote/Sign*** Question of appointing David J. Mortimer to the Commission on Disability for a three-year term to expire April 30, 2004, as requested by said Commission.

**Miscellaneous**

14. ***Vote/Sign*** Question of accepting and signing a Deed granted by the Sudbury Water District to a parcel of land approximately 4.03 acres, shown as Parcel 001 on Town Property Map J08 and also on plan entitled " Town of Sudbury, Massachusetts, Sudbury Water District Pumping Station Lot", dated Nov. 12, 1935, prepared by E. N. Montague, CI, recorded February 4, 19936 with Middlesex South District Registry of Deeds.
15. ***Vote*** Question of accepting a grant of \$250,000 from the Executive Office of Environmental Affairs, to be expended for the purchase of the Piper Farm property off Rice Road.
16. Report and items for consideration from the Town Manager.
17. Reports from the Selectmen on current items.

**MONDAY, JULY 23**

7:30 p.m.

Opening remarks by Chairman.  
Citizen petitions.  
Consent Calendar and Miscellaneous items.  
\* Election Officer appointments.

7:45

8:00

TOWN FORUM (tentative).

8:30

SP01-360 - WoodsEdge Children's Center, 41 Pride's  
Crossing.

**MONDAY, AUGUST 13**

7:30 p.m.

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

7:45

8:00

TOWN FORUM: Goodnow Library, Septage Committee,  
Water District.

8:30

SP01-359 - LSRHS site plan, Lincoln Road.

**TUESDAY, SEPT. 4**

7:30 p.m.

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

7:45

8:00

8:30