

**SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, JUNE 25, 2001 – 7:30 P.M.
Town Hall, 322 Concord Road**

1. 7:30 p.m. Opening remarks by Chairman and citizen petitions.
2. 7:32 Annual report from the Metrowest Chamber of Commerce by Gary Cogley.
3. 7:45 Acting as Co-Trustees of Town Donations, question of accepting the Finance Director's Trust Fund Report for the third quarter of FY01 ending March 31, 2001.
4. 7:50 Consideration of Consent Calendar and Miscellaneous agenda items.
5. 8:00 TOWN FORUM - Reports from Department Heads, followed by refreshments.
6. 9:00 Question of accepting and signing easements from the Green Company relative to the
Vote/Sign Springhouse Pond development off Nobscot Road.
7. 9:15 The public hearing having been closed on June 11, 2001, question of approving the
Vote Massachusetts Local Initiative Program application of developers Alan J. Marrone and Robert Beckett, Beckett Associates, LLC, to construct sixteen cape style townhouses at 717-729 Boston Post Road.

Consent Calendar

8. *Vote* Question of approving the minutes of June 11, 2001.
9. *Vote* Question of accepting \$115.37 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 authorizing the Town Manager to execute the following contracts:
 - a) With Martin Aaron Roofing-Carpentry, Inc., for roofing work on a portion of the Flynn Building at a cost of \$15,400, in accordance with proposal dated May 11, 2001.
 - b) DPW Contract 2002-PM-1 for Milling, Resurfacing and Related Work: With E. H. Perkins Construction, Inc., in the amount of \$200,339.89, in accordance with bid opened June 13, 2001.
 - c) DPW Contract 2002-M-2 Type I in Place/Adj.CB & MH Structures: With E. H. Perkins Construction, Inc. & Subs., in the amount of \$114,922.00, in accordance with bid opened June 13, 2001.
 - d) DPW Contract 2002-M-4 Infrared Bituminous Restoration: With Felix A. Marino Co., Inc., in the amount of \$13,930.00, in accordance with bid opened June 13, 2001.
 - e) DPW Contract 2002-TLP-1 Painting Traffic Lines: With Hiway Safety Systems, in the amount of \$10,769.00, in accordance with bid opened June 13, 2001.

- f) DPW Contract 2002-M-1 Bituminous Materials: With E. H. Perkins, in accordance with bid opened May 22, 2001.
- g) DPW Contract 2002-M-5 Cast Iron C. B. and M. H. Frames and Grates: With Le Baron Foundry, in accordance with bid opened May 22, 2001.
- h) DPW Contract 2002-F-1 Diesel Fuel: With Alliance Express Heating Oil Partners LP, in accordance with bid opened May 22, 2001.
- i) DPW Contract 2002-T-1 Trees and Stumps; Removal and Disposal: With Rusty's Tree Service, in accordance with bid opened May 22, 2001.
- j) DPW Contract 2002-CM-1 Cemetery Mowing: With C. Moran Landscape, in the amount of \$24,821.25, in accordance with bid opened May 22, 2001.
- k) DPW Contract 2002-M-3 Borrow Materials: With Assabet Sand and Gravel Co. and E. H. Perkins Construction, Inc., in accordance with bid opened May 22, 2001.
- l) DPW Contract 2002-ER-1 Street Sweeping: With American Sweeping Co., Inc, in accordance with bid opened May 30, 2001.

- 11. **Vote/Sign** Question of appointing Peter Glass, 523 Hudson Road, Sudbury, to the Pay-Per-Throw Advisory Committee, as recommended by said Committee.
- 12. **Vote** Question of approving and signing a petition and letter of submittal to the Massachusetts General Court for passage of a Special Act for the Town of Sudbury, pursuant to Article 17 approved by the 2001 Annual Town Meeting, to convert and use a portion of the Weisblatt land for municipal purposes.
- 13. Question of authorizing Town Manager to sign a 21-month PowerOptions agreement.
- 14. Report and items for consideration from the Town Manager.
- 15. Reports from the Selectmen on current items.
- 16. Executive Session:
 - a) Authorize expenditure from the Discretionary Fund.
 - b) Collective bargaining.
 - c.) Land negotiation.

MONDAY, JULY 9

- 7:30 p.m. Opening remarks by Chairman
Citizen petitions.
Consent Calendar and Miscellaneous Items.
- 7:45 Tentative: D. Levington - Chamber banners.
- 8:00 TOWN FORUM:
 - Sudbury Historical Commission
 - Sudbury Cultural Council
 - Sudbury Housing Authority
 - Economic Development Committee
 - Land Use Priorities Committee
 - Historic Districts Commission (tentative)

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 Prichett Property - Ch. 61 & 61A Notice of Intent.
- 8:30 LSRHS Site Plan review.

MONDAY, AUGUST 13

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar and Miscellaneous items.
- 8:00 TOWN FORUM: Goodnow Library, Septage Committee,
Water District.