

**SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, MAY 21, 2001 – 7:30 P.M.
Town Hall, 322 Concord Road**

1. 7:30 p.m. Meeting with AT&T Broadband/Cablevision officials concerning the scheduling of digital cable and high-speed internet access in Sudbury. Representatives of ATTB to attend:
Mark Reilly, Regional Vice President of Law and Government Affairs
Elizabeth Graham, Director of Government Affairs
Rob Travers, Manager of Government Affairs
2. 8:00 **TOWN FORUM:**

Design Review Board	Memorial Day Committee
Board of Health	Veteran's Agent
Pay per Throw/Resource Recovery Committee	
3. 8:30 Discussion with Committee Chairmen and Department Heads for input into the formulation of the Selectmen's goals for FY2002.

Consent Calendar

4. *Vote* Question of approving the minutes of the regular and exec. sessions of May 7, 2001.
5. *Vote* Question of accepting \$138.75 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.
6. *Vote* Question of accepting the resignation of Ellen Goodman from the Capital Improvement Planning Committee, dated May 2, 2001.
7. *Vote* Question of authorizing the Town Manager to sign a contract with Bargmann Hendrie + Achetype, Inc., 316 Summer Street, Boston, MA 02210-1710, to perform a Townwide comprehensive facility study, as set forth in the Town's "Request for Proposals for Facility Needs Consulting Services for Municipal Facilities" and the consultant's response dated January 11, 2001, in the amount of \$47,000.

Miscellaneous

8. *Vote* Question of authorizing the Town Manager to sign a Ground Lease granted to Bay Avary Associates LLC on approximately sixteen acres of a portion of Town of Sudbury land on North Road formerly known as the Frost Farm, for the purpose of establishing a condominium development (Frost Farm Village Condominiums), containing a maximum of 44 dwelling units, for a basic rent of \$1 per annum plus a one-time additional payment of \$10,000 for each residential unit for which the Lessee or Declarant receives a Certificate of Occupancy from the Town.
9. Consideration of remaining appointments by the Board.
10. Report and items for consideration from the Town Manager.
11. Reports from the Selectmen on current items.
12. Executive Session: 1) Collective Bargaining - approval of Agreement with Local 1156, Highway Department, for the period 7/1/01 - 6/30/04. 2) Signing of amendment to Town Manager's Employment Agreement.

MONDAY, JUNE 11

- 7:30 p.m. Thermal imaging camera demonstration.
- 7:40 Acceptance of donation by Cub Scout Pack 60 to the Fire Dept. for purchase of special and recovery equipment.
- 7:45 Public Hearing: Local Initiative Comprehensive Permit Proposal of A. J. Marrone and Beckett Associates for 717-729 Boston Post Road.
- 9:15

MONDAY, JUNE 25

- 7:30 p.m. Annual report from the MetroWest Chamber of Commerce by Gary Cogley.
- 7:40 Citizen petitions.
- 8:00 TOWN FORUM.
- 9:00 Green Company easements - M. Fox.
- 9:15 Consent Calendar and Miscellaneous Items.
* Vote new precinct boundaries

MONDAY, JULY 9

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar and Miscellaneous items.
- 8:00
- 8:30
- 9:00

MONDAY, JULY 23

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar and Miscellaneous items.
* Election Officer appointments
- 8:00
- 8:30 LSRHS Site Plan review.