

**SUDBURY BOARD OF SELECTMEN  
AGENDA  
MONDAY, NOVEMBER 19, 2001 – 7:30 P.M.  
Town Hall, 322 Concord Road**

NOTE: LSRHS site plan meeting has been rescheduled to Dec. 17 @ 7:45 p.m.

1. 7:30 p.m. Question of meeting with candidate for appointment to the Conservation Commission to fill the vacancy occasioned by the resignation of Stephen Meyer.  
**Vote**
2. 7:40 Citizen petitions.  
Consideration of Consent Calendar and Miscellaneous items.
3. 7:45 The public comment period having ended on November 15, 2001, question of signing an amended Cable Television Renewal License dated November 6, 2000, granted to Cablevision of Massachusetts, Inc., d/b/a AT&T Broadband, amended November 19, 2001, as summarized below:  
**Vote/Sign**
  - 1) Amend completion date for Subscriber Network to June 1, 2002.
  - 2) Amend completion date for Institutional Network to July 15, 2002.
  - 3) Add a \$1000-per-day penalty for failure to meet the deadlines for completion of the Subscriber Network and Institutional Network (separate penalties for each network).
  - 4) Increase the Performance Bond to \$150,000 until the Subscriber and Institutional Networks are both completed.
  - 5) Delete the \$22,000 I-Net payment from Town to Licensee.
  - 6) Increase first-year capital provided by Licensee for Access equipment from \$65,000 to \$72,000.
  - 7) Allow Access funds unspent at year-end, which formerly were rolled into the following year's Access budgets, to be paid directly to the Town for cable-related purposes.
  - 8) Licensee waives the right to put any line item on customer bills before January 1, 2003. If and when levied, this line item shall be used to recoup only the appropriate costs incurred after January 1, 2003.

*Notice of the proposed amendments was advertised on October 11, 2001, in the Sudbury Town Crier and on the Cable Local Access Bulletin Board commencing October 10 through the comment period of October 25 to November 15, and the full text of amendments was made available in the Town Clerk's Office during said comment period. No comments have been received by the Board of Selectmen.*

4. 8:00 TOWN FORUM: Capital Improvement Planning Committee  
Hop Brook Ponds Study Committee  
Hop Brook Protection Association

*Discussion relative to continuation of the Hop Brook Ponds Study Committee.  
Draft EPA Permit for Marlborough Treatment Plant for comment.*

**Consent Calendar**

5. ***Vote*** Question of approving the minutes of November 5, 2001.
6. ***Vote*** Question of accepting \$66.10 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.
7. ***Vote/Sign*** Question of approving and signing a renewal License for Public Entertainment on Sunday for Bullfinch's restaurant, 730 Boston Post Road, for a jazz trio from 11 a.m. to 3 p.m. on Sundays for the period September 23, 2001 through September 15, 2002.

**Miscellaneous**

8. Question of signing a letter of congratulations to Daniel Braun, 65 Kato Drive, for achieving the rank of Eagle Scout, and responding to the invitation to attend his Court of Honor on December 3, at 7:30 p.m. (a Selectmen's meeting date).
9. Question of receiving a report from the Dog Officer on the status of unlicensed dogs for calendar 2001.
10. Report from the Town Manager.
11. Reports from the Board on current items.

**MONDAY, DEC. 3**

- 7:30 p.m. Opening remarks by Chairman.  
Citizen petitions.  
Consent Calendar and Miscellaneous items.  
Annual License Renewals  
Holiday Discretionary Fund Gifts
- 7:45 Bartlett Inflammables Storage License modification.
- 8:00 Tax Classification Hearing - FY02 tax rate.
- 8:30 Meadow Drive & Pheasant Avenue - traffic control.
- 9:15

**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.
- 7:45 LSRHS site plan continued meeting.
- 8:30 TOWN FORUM:  
Conservation Commission  
Park and Recreation Commission  
Planning Board  
Youth Commission  
- land management reports  
- town meeting preparation