

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, AUGUST 13, 2002 - 7:30 P.M.
Town Hall, 322 Concord Road

1. 7:30 p.m. Opening remarks by Chairman O'Brien.
Citizen petitions.
Consent Calendar Items.

2. 7:45 **Public Hearing** - Consideration of Utility Petition #02-01 of Boston Edison Company, d/b/a NStar Electric, and Verizon New England Inc. for permission to lay and maintain underground conduits and manholes, with wires and cables placed therein, under the surface **Hudson Road**, on the southwesterly sideline, approximately 119 feet west of the intersection with Old Lancaster Road at existing Pole No. 6/30, place approximately 43 feet of conduit in a westerly direction, then approximately 40 feet of conduit in a northerly direction to the entrance to Twillingate Lane, to service a five-lot subdivision on Twillingate Lane.
Vote/Sign

3. 8:00 Continuation of Public Hearing: Site Plan Application 01-362M of Roche Brothers, d/b/a Sudbury Farms, for modification of Site Plan 99-348 (continued 2/11, 3/11, 4/22, 5/20, and 6/24). Agreement to extend the time limit for site plan consideration has been received from the Applicant. Question of voting to extend the time limit consideration for this site plan to October 31, 2002, and to continue the hearing to September 3, 2002, at 7:45 p.m.
Vote and Announce New Hrg. Date/Time
Hearing is being continued, as Board lacks the required three-member quorum for site plan consideration. Applicant will not be in attendance.

4. 8:05 Update from the Sudbury Day Committee concerning its proposal for "Sudbury Day" in 2002.
Aruna Pundit will be in attendance.

5. 8:15 Consideration of miscellaneous agenda items.

6. 8:30 Continuation of Public Hearing: Site Plan Application 02-368 of Ho-Tai Sudbury, Inc., d/b/a Lotus Blossom Restaurant, for approval of a minor Site Plan, in accordance with Town of Sudbury Zoning Bylaw Art. IX.6000, Section 6300, to enclose the existing front porch and add a 413 sq. ft. addition to the rear, northeast corner, accommodating an increase of 20 seats to the restaurant, on property located at 394 Boston Post Road, owned by Ho-Tai Sudbury, Inc., and zoned Business District #5. Question of voting to continue this hearing to September 3, 2002, at 8:15 p.m.
Vote and Announce New Hrg. Date/Time
As the Board lacks the required three-member quorum for site plan consideration, this hearing is being continued. Applicant will not be in attendance.

- Consent Calendar

7. **Vote** Question of approving the minutes of the regular and executive sessions of July 22, 2002.

8. **Vote** Question of accepting \$203.00 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.

9. **Vote/Sign** Question of signing the Warrant for the State Primary Election of September 17, 2002.

10. **Vote** Question of proclaiming October 24, 2002 as United Nations Day in the Town of Sudbury and to urge all citizens to participate in activities related to said Day.

Miscellaneous Items

11. ***Vote/Sign*** APPOINTMENTS:
 - (a) The bylaw establishing this committee having been approved and posted, question of voting formal appointments to the Community Preservation Committee, as follows: Selectman Kirsten D. Roopenian for a term to expire April 30, 2005; Mark A. Kablack for a term to expire April 30, 2004; and Sigrid A. Pickering for a term to expire April 30, 2003.
 - (b) Question of appointing Kathleen D. Middleton to the Town Report Committee for a term to expire April 30, 2003.
 - (c) Question of accepting the resignation, dated July 26, 2002, of David Chenok from the Economic Development Committee.
 - (d) Question of appointing the following five persons to the Economic Development Committee, each for a term to expire to expire April 30, 2005: Thomas W. Phelps, John Williams of Gravestar, Inc., Charles D. Katz, Cheryl A. Salatino, and Eric D. Poch.
12. ***Vote/Sign*** Question of approving and signing a Conservation Restriction for property at 34 Haynes Road, as requested by the Conservation Commission.
13. ***Vote/Sign*** Question of amending the Notice of Waiver of Right of First Refusal and of Conditions to Purchase agreement signed October 9, 2001, by the Town, Northland Residential Corporation and Gordon D. Prichett and Jill P. Prichett, to eliminate certain requirements relative to a walkway.
14. Report and items for consideration from the Town Manager.
15. Reports from the Selectmen on current items.
16. Executive Session: Collective Bargaining matters.

TUESDAY, SEPT. 3

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
- 7:35 Meeting with June Allen concerning the Freedom's Way
Heritage Association.
- 7:45 PUBLIC HEARING: Site Plan 01-362M of Roche Bros.,
d/b/a Sudbury Farms, 439 Boston Post Road.
- 8:15 PUBLIC HEARING: Minor Site Plan 02-368 of Lotus
Blossom Restaurant, 394 Boston Post Road.
- 9:00 Interview candidates for Earth Removal Board/Board of
Appeals Associates.

- Consent Calendar and Miscellaneous Items.

TUESDAY, SEPT. 24

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous agenda items
- 7:45 Finance Director/Treasurer-Collector:
* Management Audit for FY01
* Trust Fund Report
- 8:15
- 8:30
- 9:00

TUESDAY, OCTOBER 8

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous agenda items
- 7:45
- 8:00