

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, DECEMBER 3, 2002 - 7:30 p.m.
Town Hall, 322 Concord Road

1. 7:30 p.m. Opening remarks by Chairman O'Brien.
Citizen petitions.
2. 7:35 Meeting with NStar representatives JoAnne O'Leary, Community Relations and Economic Development Rep., and operations personnel to review planned upgrades and tree trimming.
3. 7:45 Utility Petition #02-3: Question of approving a petition of Boston Edison Co., d/b/a NStar
Vote/Sign Electric, and Verizon New England, Inc. for relocation of three poles within the public way on the westerly side of Goodnow Road, to accommodate street widening, as shown on "Plan of: GOODNOW RD, SUDBURY Showing PROPOSED POLE RELOCATION", dated July 17, 2002, Work Order #1199037.
NO hearing or advertisement required. **- Tentative Scheduling -**
4. 8:00 Meeting with Police Safety Officer Ron Conrado concerning his request for approval of stop signs for the following three locations, to face:
a) Northbound drivers on Water Row at Old Sudbury Road
b) Westbound drivers on Plympton Road at Concord Road
c) Westbound drivers on Tall Pine Drive at Horse Pond Road.
Supporting reports received from the Director of Public Works and Fire Chief.

Consent Calendar

5. **Vote** Question of approving the regular minutes of November 19, 2002, and the special meeting minutes of July 9, September 4, and September 20, 2002.
6. **Vote** Question of accepting and authorizing expenditure of the following grants and donations:
To be expended under the direction of the Police Chief:
a) Community Policing Grant from the Executive Office of Public Safety in the amount of \$16,000;
b) Additional funding of \$2,000 under the FY02 grant from the Governor's Alliance Against Drugs for the Drug Abuse Resistance Education (D.A.R.E.) Program;
c) A donation from Carmine Gentile, 33 Surrey Ln., of \$500 for the D.A.R.E. Program.
To be expended under the direction of the Director of Public Works:
a) Municipal Recycling Incentive Grant from the Mass. Dept. of Environmental Protection in the amount of \$12,780;
b) Equipment and education materials received under the Municipal Recycling Grant from the Executive Office of Environmental Affairs and the Dept. of Environmental Protection valued at \$7,762.
7. **Vote** Question of recording approval and signature by the Board on November 22, 2002, of a Conservation Restriction granted by John F. and Linda S. Wallin, at 71 Harness Lane, in perpetuity and exclusively for conservation purposes, shown on a plan entitled "Plan of Land in Sudbury, Mass", by Thomas Land Surveyors and Engineering Consultants Inc., dated October 9, 2002.

Miscellaneous

8. ***Vote*** Question of dissolving the Strategic Planning Committee.
9. ***Vote*** Question of discussing the Mass. Municipal Assn. (MMA) legislative package prepared for its "Local Government Bill Signing Day" - a time when House and Senate members will have the opportunity to sponsor any or all items in the package - and question of contacting Sudbury's state legislators relative to the same.
10. ***Vote/Sign*** Question of approving annual license renewals:
 - Alcoholic Beverages Licenses
 - Common Victualer Licenses
 - Entertainment Licenses
 - Sunday Entertainment License - Papa Gino's
 - Second Hand Motor Vehicle Licenses
11. Report and items for consideration from the Town Manager.
12. Reports from the Selectmen on current items.
13. Executive Session:
 - 1) Approve holiday gifts from the Discretionary Fund
 - 2) Collective Bargaining.

Wed., December 11	12-3 p.m.	Selectmen's Employee Christmas Party at Hosmer House
-------------------	-----------	--

TUESDAY, DEC. 17	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.
	7:45	Trust Funds Quarterly Meeting.
	8:00	Tax Classification Hearing - Set FY03 Tax Rates.
	9:00	Safety Officer R. Conrado - parking issues. (tentative)

TUESDAY, JAN. 7	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.
	7:30	
	8:00	
	8:30	

Sign DPW Landscape Plan
Sign Lotus Blossom Site Plan
Sign ESS Site Plan
Sign Sudbury Farms Modified Site Plan
Review Dudley Road Traffic & Regs.
January - Shaw's Plaza LSP