

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, DECEMBER 17, 2002 - 7:30 p.m.
Town Hall, 322 Concord Road

1. 7:30 p.m. Opening remarks by Chairman O'Brien.
 2. 7:30 Question of approving a Pledge of Stock by Ho-Tai Sudbury, Inc., d/b/a Lotus Blossom, 394 Boston Post Road, in conjunction with its All Alcoholic Beverages Restaurant License. *Atty. Joseph Gallo to attend. Favorable reports were received at the last meeting from Inspectors and Tax Collector for this restaurant. Town Counsel has reviewed documentation.*
Vote/Sign
 3. 7:35 Question of granting a Common Victualer License to Sahathat Laohalertwatana, new owner of Thai Avenue Restaurant, 621 Boston Post Road, in response to application dated December 4, 2002. (No Entertainment License involved.)
Applicant to attend. Favorable reports were received at the last meeting from Inspectors and Tax Collector for this restaurant. Town Counsel has reviewed documentation.
Vote/Sign
 4. 7:40 Utility Petition #02-3: Question of approving a petition of Boston Edison Co., d/b/a NStar 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. (Matter continued 11/19 and 12/3/02)
NO hearing or advertisement required. Peter Crabtree, Northland Residential, invited to attend.
Vote/Sign
 5. 7:45 Meeting as Co-Trustees of Town Donations to accept FY03 Trust Funds First Quarter Report from Co-Trustee/Finance Director, dated November 22, 2002.
Vote
 6. 8:00 **Public Hearing:** In accordance with MGLc.40, s.56, as amended, to determine what percentage of the local tax levy will be borne by each class of real and personal property relative to setting the Fiscal Year 2003 tax rate(s), and to subsequently set the FY03 tax rate(s).
Vote/Sign
 7. 9:00 Follow-up meeting with Safety Officer Ron Conrado to discuss parking regulations in the High School neighborhood.
 8. 9:30 Meeting with Conservation Coordinator relative to the following:
 - a) Acceptance of a Drainage Easement and a Deed granted for conservation purposes by David Franco for Lot 6, Raymond Road, as shown on "Subdivision Plan of Land in Sudbury, Mass. (Middlesex County)", Prepared for: Allowance Grant Realty Tr., dated May 30, 1990, drawn by Noonan & McDowell, Inc., Billerica, MA
 - b) Acceptance of a Conservation Restriction granted in perpetuity for conservation purposes by Daniel Lee and Doris Lee, on property at 361 Dutton Road (Lot 6), shown on "Easement Plan of Land in Sudbury, Mass." prepared for Countryside Estates, Inc., dated August 6, 2001, prepared by R. Wilson and Associates, Littleton, MA.
 - c) Acceptance of a Conservation Restriction granted in perpetuity for conservation purposes by Robert Weishaus, also known as Robert A. Weiss, on property at Plympton Road; said Restriction comprised of two areas, one 30,956 s.f. and another 45,635 s.f., as shown on "Conservation Restriction Plan Plympton Road Sudbury, Mass. prepared for: Russell Busa", dated August 26, 2002, by Ducharme & Wheeler, Inc., Bolton, MA.
- Consent Calendar
9. **Vote** Question of approving the regular and executive session minutes of December 3, 2002.
 10. **Vote** Question of accepting a donation of \$900 from Roche Brothers, d/b/a Sudbury Farms, to be deposited into the Awesome Aquatics Donation Account for the Atkinson Pool and expended for expenses associated with the Awesome Aquatic Program.

11. **Vote** Question of accepting Corning Corelle cups and plates donated by the Sudbury Villagers for use by the Council on Aging.
12. **Vote** Question of approving an increase in the FY03 expenditure limit authorized by the 2002 Annual Town Meeting for the Recreation Department Programs Revolving Fund from \$175,000 to a new expenditure limit of \$320,000, in accordance with the request dated December 11, 2002, from Park and Recreation Director Dennis Mannone.
13. **Vote** Question of granting permission to holders of Restaurant and Club Alcoholic Beverages Licenses to extend serving hours on December 31, 2002, New Year's Eve, to 2:00 a.m. on January 1, 2003.
14. **Vote/Sign** Question of signing a proclamation relative to the retirement of William Waldsmith from employment with the Department of Public Works.
15. **Vote/Sign** Question of granting a one-day "Special License for the Sale of Wines and Malt Beverages Only, to be Drunk on the Premises", to Ruth Griesel, Director, Council on Aging, for Tuesday, December 31, 2002, from 2:00 to 4:00 p.m. at 40 Fairbank Road gymnasium on the occasion of the Council on Aging's New Year's Eve Party.
16. **Vote** Question of accepting the resignation dated December 2, 2002, of Alexander S. Frisch from the Historic Districts Commission, effective upon his replacement, and sending him a letter of appreciation for his many years of service on this Commission. *Interviews to fill HDC vacancies are scheduled for 1/7/03.*

Miscellaneous

17. **Vote** Question of approving contract by the Town Manager for the provision of rubbish collection from Town and School departments during calendar 2003, pursuant to bid opening of December 12, 2002.
18. **Vote** Question of authorizing the Town Manager to sign a License to allow Comcast of Massachusetts III to install telecommunications to service Frost Farm Village Condominiums. *Note to Board: If document is not ready, please take vote of authorization. This is similar to the license granted to NStar and Verizon previously.*
19. **Vote** Question of approving and authorizing the Town Manager to sign a Purchase and Sale Agreement relative to the Dickson property on Water Row.
20. **Vote** Question of approving the Board's 2003 Annual Town Meeting warrant articles for submission under the December 31, 2002 deadline.
21. Report and items for consideration from the Town Manager.
22. Reports from the Selectmen on current items.

TUESDAY, JAN. 7

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous agenda items.
Vote intention to lay out streets.
Accept 2003 ATM Articles.
Refer zoning amendments and street layouts
to Planning Board.
- 7:45 Interview candidates for appointment to the Historic
Districts Commission.
- 8:00 Hop Brook Protection Association (HBPA to confirm).
- 8:30 TOWN FORUM.
- 9:15

TUESDAY, JAN. 28

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous agenda items.
- 7:45
- 8:00
- 8:30 TOWN FORUM: Dept. Heads
- 9:15

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