

**SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, FEBRUARY 11, 2002 – 7:30 P.M.
Town Hall, 322 Concord Road**

1. 7:30 p.m. Opening remarks by Chairman Drobinski.
Citizen petitions.
Consent Calendar and Miscellaneous items.
2. 7:45 Meeting with representatives of landowner, town boards and officials, and Sudbury Valley Trustees to discuss the proposed Annual Town Meeting article relative to the Cutting Property on Maynard Road.
Beth Cosgrove will attend on behalf of landowner.
3. 8:30 **Public Hearing:** In accordance with Sudbury Zoning Bylaw Article 6000, Section 6300, Site Plan Review, consideration of Site Plan Application #SP01-362M of Roche Brothers, d/b/a Sudbury Farms, for modification of Site Plan 99-348, by making changes to driveway and parking areas at 439 Boston Post Road, owned by 1776 Plaza Limited Partnership, zoned Limited Business District.
Roche Bros. attorney - James Sperber
Roche Bros. engineer - Bruce Ey, Schofield Bros.
Application was received 11/20/01. Selectmen must act on application within 120 days or by March 20.

Consent Calendar

4. **Vote** Question of approving the minutes of January 28, 2002.
5. **Vote** Question of accepting \$108.75 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 granting a special permit for Joyce Endee Productions to hold two juried Arts & Crafts Shows, one on Sunday, May 5, and one on Sunday, September 8, 2002, at the West Field, Wayside Inn, subject to conditions and permits required by the Fire, Police, Health and Building Departments.
7. **Vote/Sign** Question of signing a "Notice of Changed Precincts and Changes in Polling Places" to be mailed to each household in the Town.
8. **Vote** Question of accepting gifts (A) from Eligius Homes Company in connection with the Willis Woods subdivision, as follows: \$6,000 to be deposited in the Walkway Fund to be expended under the direction of the Director of Public Works, and \$6,000 to be separately accounted for and expended for improvements to Butler Road under the direction of the Director of Public Works, and (B) gifts received in FY01 and FY02 for the Walkway Fund to be expended under the direction of the Director of Public Works: (1) \$5,000 from Ed Sears, (2) \$3,000 from Baldwin Estates, Curtin Real Estate, (3) \$2,500 from Woodside Estates, and (4) \$3,500 from Fairbank Estates.
9. **Vote** Question of accepting the resignation of John F. Sylvia dated January 29, 2002, from the Earth Removal Board and Board of Appeals Associates, and sending a letter of appreciation for his service to the Town.

Miscellaneous

10. ***Vote/Sign*** Question of approving and signing an Agreement with The Wayside Inn for Payment in Lieu of Real Estate Taxes, dated February 1, 2002, for a five-year term commencing July 1, 2002 in the annual amount of \$27,000.
11. ***Vote*** Annual Town Meeting action:
 - a) Question of acknowledging withdrawal by Planning Board of its article to amend the Official Town Map regarding Highland Avenue, as Town Meeting action is unnecessary.
 - b) Question of accepting Petition Articles received.
 - c) Question of referring new zoning amendment bylaw articles to the Planning Board for its hearing and reports in accordance with M.G.L. ch. 40A, s.5.
 - d) Question of ordering Warrant.
 - e) Question of designating Selectmen's article assignments for petition articles.
 - e) Question of finalizing Cutting Property article and report.
 - f) Question of taking positions on remaining articles for printing in the Warrant.
12. ***Vote*** Question of voting to place ballot question(s) on the March 25, 2002 Annual Election Ballot.
13. ***Vote*** Question of supporting the Environmental Bond (section 2F of H. 4213, An Act Providing for Capital Facility Improvements and Repairs for the Commonwealth), as requested by the Coalition for the Environmental Bond, c/o Mass. Land Trust Coalition, in a communication dated February 5, 2002.
14. ***Vote*** Question of granting permission for the 14th Annual Sudbury Spring Sprint Triathlon, a swim/bicycle/foot race event on Sunday, May 5, 2002, utilizing the loop of Fairbank Road, Maynard Road, and Hudson Road for a bicycle race and the loop of Fairbank Road, Butler Place, Willis Lake Drive, Basswood Avenue, Crystal Lake Drive and Hudson Road for a foot race, beginning and ending at the Atkinson Pool, subject to reasonable conditions imposed by the Sudbury Police Department, including provision for a paid police detail to direct traffic. (Tentative)
15. Report and items for consideration from the Town Manager.
16. Reports from the Selectmen on current items.
17. Executive Session for the purpose of discussing litigation matter Daly, et als vs. McCarthy, et als, CAS Trust, and Town of Sudbury, et als, Land Court No. 268003 (Codman Dr.).

MONDAY, FEB. 25	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar and Miscellaneous items. Sign ATM Warrant.
	7:45	
	8:00	
	8:30	
	9:00	
MONDAY, MARCH 11	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items.
	7:35	Introductory Meeting - new Red Cross Metrowest Director Lorraine Kohr.
	7:45	Miscellaneous agenda items.
	8:00	Street Acceptance Hearing to Lay Out Ways.
	9:00	
WEDNESDAY, MARCH 27 (No Forum)	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar and Miscellaneous items.
	8:00	
	8:30	
	9:00	
MONDAY, APRIL 1	7:00 p.m.	Selectmen's Meeting - LSRHS Library
	7:30	Town Meeting - LSRHS Auditorium
TUESDAY, APRIL 2	7:00 p.m.	Selectmen's Meeting - LSRHS Library
	7:30	Town Meeting - LSRHS Auditorium
WEDNESDAY, APRIL 3	7:00 p.m.	Selectmen's Meeting - LSRHS Library
	7:30	Town Meeting - LSRHS Auditorium