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

- 1. 7:30 p.m. Opening remarks by Chairman Drobinski. Citizen petitions.
- 7:35 Question of approving a Change of Manager for Papa Gino's, 104 Boston Post Road, from David Middleton to Paul G. Tassone. *Mr. Tassone will be in attendance.*
- 3. 7:45 Meeting with NStar representative JoAnne O'Leary and their engineer to discuss service problems within areas of Sudbury. Also to be discussed will be the matter of double poles.
- 4. 8:15 Meeting with Council on Aging. Members to inform the Board concerning the Council's proposed self-assessment program.
- 5. 8:30 Meeting with Council on Aging. Ongoing discussion and public comment period regarding the Council's article for senior tax relief.
- 6. 9:00 Question of amending the Town of Sudbury Traffic Rules and Orders to add a school zone for the Curtis Middle School at a speed zone of 20 miles per hour when flashing signals are activated.

Consent Calendar

- 7. *Vote* Question of approving the minutes of the regular and executive session minutes of December 17, 2001.
- 8. *Vote* Question of accepting \$294.70 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* Question of accepting the resignation of Julie Binding dated December 9, 2001, from the Sudbury Cultural Council, and sending her a letter of appreciation for her service to the Town.

Miscellaneous

- 10. Vote Question of commenting on a "Draft Policy on Lawn and Landscape Water Conservation" and the "Draft Guide to Lawn and Landscape Water conservation" developed by the Mass. Water Resources Commission, dated November 2001. *The deadline for responding is January 18, 2002. Comments have been solicited from the Planning Board, Conservation Commission and Sudbury Water District for inclusion.*
- 11. *Vote* Question of approving an agreement with the Town of Concord for veterans services and accepting and authorizing expenditure of grant payments from Concord for the purpose of compensating the Veteran's Agent in accordance with said agreement.

12. *Vote* Annual Town Meeting action to:

a) Accept the following 35 articles received for the 2002 Annual Town Meeting under the December 31, 2001 submission deadline:

Hear Reports FY02 Budget Adjustments	Selectmen Selectmen
Unpaid Bills	Town Accountant
FY03 Budget	Finance Committee
FY03 Pool Enterprise Fund Budget	Finance Committee
FY03 Solid Waste Disposal Enterprise Fund Budget	Finance Committee
FY03 Capital Budget	Cap. Imp. Planning Com.
Street Acceptances	Selectmen
Stabilization Fund (addition)	Selectmen
Chapter 90 Highway Funding	DPW Director
Early Childhood Revolving Fund	School Committee
Bus Revolving Fund	School Committee
Conservation Revolving Fund	Conservation Commission
Council on Aging Revolving Fund	Council on Aging
Recreation Programs Revolving Fund	Park and Rec. Comm.
Teen Center Revolving Fund	Park and Rec. Comm.
Youth Commission Revolving Fund	Youth Commission
Cable Television Revolving Fund	Cable Television Com.
Dog Revolving Fund	Acting Town Clerk
Goodnow Library Revolving Fund	Goodnow Library Trustees
Municipal Facilities	Selectmen
DPW Furnishings	Selectmen
Cutting Property	Selectmen
Wastewater Feasibility Study	Selectmen
Community Preservation Committee Bylaw	Selectmen
Special Act - Amend Ch. 131 of the Acts of 1994 - Health Dept.	Selectmen
Featherland Park Land Swap	Sel. and Park & Rec.
Special Act - Housing Fund	Selectmen
Amend Bylaws, Double Utility Pole Removal	Selectmen
Amend Zoning Bylaw - Minor Amendments	Planning Board
(Sections 1310, 7000, 2600, 2326, 4273, 2230, 2460)	
Amend Zoning Bylaw - Rezone Ind. Dist. 8 to Lim. Bus. Dist. 2	÷
Abandon Portion of Highland Avenue	Planning Board
Special Act - Application of Ch. 59, s.5, cl.41A -	
Property Tax Deferment	Council on Aging
Accept Ch. 59, s.5, cl. 17E & 41D - Optional Cost-of-Living	
Adjustment for FY02 Exemptions	Assessors
Real Estate Exemption	Assessors

b) Refer all zoning bylaw amendment articles to the Planning Board for its hearings and reports in accordance with General Laws Chapter 40A, s.5.

Board of Selectmen Agenda - January 7, 2002 Page 3

c) Declare the Board of Selectmen's intention to lay out the following streets on March 11, 2002, preliminary to their acceptance as Town ways by the 2002 Annual Town Meeting; and to refer the proposed layouts to the Planning Board for its report prior to the March 11 hearing:

Wyman Drive		From Maynard Road to Cudworth Lane, a distance of 1,280 feet, more or less;		
Widow Rite's L	ane	From Wyman Drive to a dead end, a distance of 1,802 feet, more or less;		
Michael Lane		From Widow Rite's Lane to Cudworth Lane, a distance of 255 feet, more or less;		
Cudworth Lane		From Briant Drive to a dead end, a distance of 2,137 feet, more or less;		
Briant Drive		From Willis Road to a dead end, a distance of 1,486 feet, more or less;		
Meachen Road		From Marlboro Road to a dead end, a distance of 1,350 feet, more or less;		
Hunter's Run		From Meachen Road to a dead end, a distance of 466 feet, more or less;		
A portion of Hampshire Str	reet	From the end of the public way of Hampshire Street to a dead end, a distance of 140 feet, more or less;		
Plantation Circl	е	From Old Lancaster Road to a dead end, a distance of 799 feet, more or less;		
A portion of Camperdown Lane		From the end of the public way of Camperdown Lane to a dead end, a distance of 985 feet, more or less;		
Fieldstone Farm	n Road	From Rice Road to a dead end, a distance of 1,200 feet, more or less;		
Cortland Lane		From Fairbank Road to a dead end, a distance of 450 feet, more or less;		
A portion of Taintor Drive		From the end of the public way of Taintor Drive to a dead end, a distance of 545 feet, more or less;		
Ironworks Road	ł	From Taintor Drive to a dead end, a distance of 1,195 feet, more or less;		
Thornberry Lan	е	From Butler Road to a dead end, a distance of 1,272 feet, more or less;		
South Meadow	Drive	From Nobscot Road to a dead end, a distance of 508 feet, more or less;		
d) Establish the deadline of Friday, February 8, 2002, at 5 p.m. as the last date for acceptance of petition articles for the 2002 Annual Town Meeting Warrant.				
	e) Advise Town Manager of any informational meetings desired regarding warrant articles			
13.	Report	eport from the Town Manager.		

FUTURE AGENDA

MONDAY, JANUARY 28	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar and Miscellaneous items.
	7:45	
	8:00	Annual Town Meeting: Order Warrant. Designate Selectmen's article assignments. Take positions on articles.
	8:30	
	9:00	

MONDAY, FEBRUARY 11	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar and Miscellaneous items.
	7:45	
	8:00	
	8:30	
	9:00	

MONDAY, FEBRUARY 25	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar and Miscellaneous items.
	7:45	
	8:00	
	8:30	
	9:00	