

**SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, JANUARY 28, 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 Annual Town Meeting action:
Vote
 - a) Question of withdrawing 2 articles: DPW Furnishings and Featherland Park Land Swap.
 - b) Question of accepting any petition articles received.
 - c) Question of ordering Warrant.
 - d) Question of designating Selectmen's article assignments.
 - e) Question of finalizing wording of Selectmen's articles and approving article reports.
 - f) Question of taking positions on articles.
3. 8:30 TOWN FORUM - Meeting with Town Department Heads.

Consent Calendar

4. *Vote* Question of approving the minutes of the regular and exec. sessions of January 7, 2002 and the special meeting of January 16, 2002.
5. *Vote* Question of accepting \$149.00 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.
6. *Vote* Question of accepting a donation of \$502.51 from the Sudbury United Methodist Church Rebecca Circle to the Cheri-Anne Cavanaugh Fund, to be expended under the direction of the Board of Health in accordance with the purpose of said fund; and to send a letter of appreciation therefor.
7. *Vote* Question of accepting donations for the Fire Department Gift Account, to be expended by the Fire Chief: \$500 from the Plunkett Family, 4 Stagecoach Drive, and \$56 from a raffle held at Mill Village, and sending letters of thanks therefor.
8. *Vote* Question of accepting a donation of \$1,000 from the Sudbury Rotary, to be deposited in the D.A.R.E. Account and expended for said program under the direction of the Police Chief, and to send a letter of appreciation to the members of the Sudbury Rotary.
9. *Vote/Sign* Question of approving a change in hours for The Charcuterie restaurant, which affects its Entertainment License for background music: a change from 8 a.m. to 3 p.m. Monday through Friday to **6:00 a.m. to 5:00 p.m. Monday through Friday**. Saturday hours of 9:00 a.m. to 3 p.m. shall remain the same.
10. *Sign* Question of signing Site Plan 01-361, Sudbury Research Center, 142 North Road.

Miscellaneous

11. *Vote/Sign* Consideration of remaining appointments: Land Use Priorities Committee.
12. Discussion with the Town Manager regarding the FY03 Operating Budget.
13. Report and items for consideration from the Town Manager.
14. Reports from the Selectmen on current items.

MONDAY, FEB. 11

7:30 p.m.	Opening remarks by Chairman Citizen petitions. Consent Calendar and Miscellaneous Items.
7:45	Receive petition articles if necessary. Finalize Warrant ordering if necessary. Finalize Warrant article positions
8:00	
8:30	Site Plan 01-362M - Sudbury Farms/Roche Bros. Modification.
9:00	

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	

MONDAY, MARCH 11

7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items.
7:45	
8:00	Street Acceptance Hearing to Lay Out Ways.
8:30	Miscellaneous agenda items.