

SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, MAY 6, 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 Items to be presented by Assistant Town Manager/Personnel Director Wayne R. Walker:
Vote a) Question of retaining employee on Town group health insurance plan at the employee rate while serving as a reservist on active duty in the Massachusetts Air National Guard.
Vote b) Question of approving, in accordance with M.G.L. Chapter 44, Section 53E 1/2, an increase in the authorized expenditure limit for the Recreation Programs Revolving Fund for FY2002, from \$150,000 to the maximum amount of \$225,000.

3. 7:45 Consideration of a request dated April 9, 2002, from Richard C. Rodman, for special
Withdrawn permission, in accordance with Sudbury Bylaws Article XX.3.E, to install overhead utility wires from Pole #51 across the street to a new pole on private property to service a new home being built at 224 Concord Road. **[APPLICANT HAS WITHDRAWN REQUEST.]**

4. 8:00 **Cont. Public Hearing:** Continued consideration of Site Plan applic. #02-364 of Mead Trust
Vote/Sign - J. P. Bartlett Co., Inc., to construct three modular homes and associated driveways to be used for agricultural housing by J. P. Bartlett Co., Inc., a wholesale greenhouse business, on property located at 40 Horse Pond Road (continued on March 26 and April 9).
Applicant: Laura B. McCarthy, Pres., J. P. Bartlett Co., and Trustee, Mead Trust
Engineer: Sullivan, Connors & Associates
Application was received 2/27/02. Selectmen must act on application within 120 days or by June 24.
Draft Decision has been prepared for the Board's consideration.

5. 8:20 Question of granting permission for the "Annual A.L.S. Ride" through Sudbury on Sunday,
Vote May 19, 2002, from 7:00 a.m. through 4:00 p.m., in accordance with a request dated April 30, 2002, from Stephen G. Austin, Director of Operations, subject to requirements of the Sudbury Police Department, including police details.
Mr. Stephen Austin will be in attendance. A favorable recommendation has been received from Lt. Fadgen

6. 8:30 **Public Hearing:** Consideration of application of Foreign Motors West for:
Vote to continue 1) Approval of Site Plan Application #02-365, in accordance with Sudbury Zoning Bylaw Section 6300, entailing building renovation, additional parking areas and associated landscaping, and septic and stormwater management changes;
2) A Special Permit to reduce the 25-foot landscape buffer requirement to 15.6 feet at the southwest corner of the rear parking lot, in accordance with Zoning Bylaw Sections 3543 and 3544; and
3) A Class 1 License for the Sale of New and Used Motor Vehicles;
in conjunction with a proposal to install a Land Rover dealership on property located at 83 Boston Post Road, Sudbury/Wayland, owned by Arber Realty Trust (Evergreen Realty Trust) and including property at 103 Boston Post Road, owned by M. Claire McManus Trust No. 2, zoning Industrial.
Applicant: Frederick Tierney, Foreign Motors West
Attorney: Myron J. Fox, Esq.
Engineer: Bruce Ey, Schofield Brothers of New England, Inc.
Architect: Channel Building Company, Inc.
Application was received March 5, 2002. Selectmen must act on application within 120 days, or by July 3.

7. 9:30 Question of approving the sale of a \$4,680,000 1.89 percent Bond Anticipation Note of the Town dated May 15, 2002, and payable April 15, 2003, to Fleet National Bank at par and accrued interest, to provide funding for Dept. of Public Works Facility construction.
Vote/Sign
8. 9:45 Meeting of Co-Trustees of Town Donations for acceptance of the FY02 Third Quarter Report on Town Trust Funds from the Town Treasurer/Finance Director, accompanied by cover letter dated April 25, 2002.
Vote

Consent Calendar

9. *Vote* Question of approving the minutes of April 22, 2002.
10. *Vote* Question of accepting \$86.25 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.
11. *Vote* Question of accepting a Formula Grant for the Council on Aging in the amount of \$11,225, effective July 1, 2002, from the Executive Office of Elder Affairs.
12. In response to request dated April 29, 2002, from Sudbury Schools Superintendent William J. Hurley, question of approving, in accordance with M.G.L. Chapter 44, Section 53E 1/2, an increase in the FY2003 authorized expenditure limits for the Early Childhood Revolving Fund from \$40,000 to the maximum amount of \$100,000, and for the Bus Revolving Fund from \$125,000 to the maximum amount of \$300,000.

Miscellaneous Items

13. *Vote* **Appointments:** 1) Consideration of annual appointments by the Board; 2) Approval of the renewed surety of Bond No. 1651697 for Theodore Milgroom from Hanover Insurance Company in the amount of \$5,000 for a three-year term commencing April 30, 2002, for filing with the Town Clerk, and 3) Appointment of Richard C. Williamson, 21 Pendleton Road, to the Bike Trail Committee for an indefinite term, as recommended by the Town Manager.
14. *Vote* Question of acknowledging that the following persons have resigned from their committee memberships at the close of their terms on April 30, 2002, and of sending letters of appreciation for their service to the Town:
* Ruth A. Griesel - Commission on Disability
* Albert J. Cappeloni, Jr. - Economic Development Committee
* Bryan J. Koop - Economic Development Committee
* Alexa Crowe - Town Report Committee
15. Report and items for consideration from the Town Manager.
16. Reports from the Selectmen on current items.

BOARD OF SELECTMEN

FUTURE AGENDA

TOWN OF SUDBURY

MONDAY, MAY 20

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar Items.
Miscellaneous agenda items.

7:40

Cont. Public Hearing: Site Plan 01-362M for
Sudbury Farms.

8:00

Public Hearing: Site Plan 02-366, Sprint Spectrum and
Voicestream Wireless, Melone property.

8:45

Town Forum.

9:30

Cont. Public Hearing: Site Plan 02-365, Foreign Motors
West, 83 Boston Post Road.

MONDAY, JUNE 10

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar Items.
Miscellaneous agenda items.

8:00

8:30

Hop Brook Protection Association.

9:00

Meeting with Ralph Tyler (tentative).

MONDAY, JUNE 24

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar Items.
Miscellaneous agenda items.

7:45

Continued: Cable Television License - Transfer of Control

8:15

MONDAY, JULY 8

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous agenda items.

*Orders of Taking - street acceptances (7/31 deadline)