

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, NOVEMBER 5, 2002 - 7:00 P.M.
Senior Center, 40 Fairbank Road

1. 7:00 p.m. Executive Session to consider the purchase, exchange, lease, or value of real property, as such open discussion may have a detrimental effect on the negotiating position of the Town.
2. 7:30 Opening remarks by Chairman O'Brien.
Citizen petitions.
Consent Calendar items.
Miscellaneous agenda items.
3. 8:00 In connection with Site Plan No. 00-356 Special Permit for ESS Sudbury Athletic Academy
Votes LLC, 141 Boston Post Road: 1) Consideration of a request dated October 30, 2002, for location and use of a construction trailer on said premises for a period of one year; and 2) Continued discussion relative to traffic mitigation measures for the Route 20 area and specifically the issue of a widened shoulder/deceleration lane, as they affect conditions of the Permit.

Consent Calendar
4. *Vote* Question of approving the regular and executive session minutes of October 22, 2002.
5. *Vote* Question of accepting \$122.25 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.
6. *Vote* Question of accepting a donation in the amount of \$6,000 from Mr. Joe Papapietro of Coca-Cola Bottling Company of New England for the Sudbury D.A.R.E. Program and authorizing the Police Chief to expend this sum for the D.A.R.E. Program; and of sending a letter of appreciation to Mr. Papapietro.
7. *Vote* Question of accepting a grant in the amount of \$12,000 from The Sudbury Foundation to be separately accounted for and used for the continued support of the Senior Volunteer coordinator position and expended by the Council on Aging, and of sending a letter of thanks to the Foundation.
8. *Vote* Question of accepting a donation in the amount of \$10,000 from Northland Residential Corporation, to be deposited into the Townwide Walkway Fund and expended under the direction of the Director of Public Works, and of sending a letter of appreciation for the same.
9. *Vote* Question of accepting the gift to the Sudbury Historical Commission of a hardcover edition of *Mary's Little Lamb* from Warren Thayer, 32 Elm Street, Norwich, VT 05055, and of sending a letter of appreciation to Mr. Thayer.
10. *Vote* Question of establishing a "September 11 Memorial Fund" gift account, to be used for the purpose of constructing and maintaining a memorial site in Heritage Park at Concord and Old Sudbury Roads, and accepting therefor a \$5 anonymous donation and a \$50 donation from Alison and Michael Bonney, to be separately accounted for and expended under the direction of the Town Manager, and further, to authorize Maureen G. Valente, as Town Manager and Clerk to the Board, to accept and acknowledge all future donations for deposit into said Fund.

11. **Vote/Sign** Question of granting to Boston Edison Company, d/b/a NStar Electric, a non-exclusive license for the sole purpose of access across a portion of Town land at 275 Old Lancaster Road (Property Map H08-049) for placement and maintenance of transformer and conduit, cable and wires for the transmission of electricity for the new Department of Public Works, approximately in the location shown on the attached sketch dated August 12, 2002.
12. **Vote** Question of approving the surety of bond #BON-1621089 for Constable Sean B. McCarthy from Hanover Insurance Company in the amount of \$5,000, for filing with the Town Clerk.
13. **Sign** Question of signing letters of congratulation to Chris Baum and Conor Boyle for achieving the rank of Eagle Scout.
14. **Vote** Question of accepting the resignation dated Oct. 23, 2002, of Steven Goldberg from the Historic Districts Commission (appointed as architect or similarly qualified).

Miscellaneous

15. **Vote/Sign** Question of acknowledging receipt of the request dated October 23, 2002, for extension of site plan action deadline to December 31, 2002, from the Applicant, and of approving and signing a Decision for Site Plan Application 01-362M of Roche Brothers, d/b/a Sudbury Farms, 439 Boston Post Road, for modification of Site Plan 99-348.
16. **Vote/Sign** Question of accepting on behalf of the Town a Trail Easement dated October 1, 2002, granted by Lessee, Frost Farm Village condominium Association, on a parcel of land at 150 North Road and shown on attached Schedule B. (tentative - changes are being made)
Town Planner is the contact.
17. **Vote** Question of authorizing the Town Manager to send a letter on behalf of the Board to the Bureau of Transportation Planning and Development in support of a feasibility study request for the Framingham to Sudbury Rail Trail over the CSX corridor.
This letter of support has been requested by John Stasik, Framingham-Sudbury Right-Of-Way Task Force.
18. Report and items for consideration from the Town Manager.
19. Reports from the Selectmen on current items.

