# SUDBURY BOARD OF SELECTMEN AGENDA

## TUESDAY, NOVEMBER 19, 2002 - 7:30 p.m. Town Hall, 322 Concord Road

1. 7:30 p.m. Opening remarks by Chairman O'Brien.

Citizen petitions.

Consent Calendar items. Miscellaneous agenda items.

2. 8:30 TOWN FORUM: Lincoln-Sudbury Regional School Committee

Finance Committee

Capital Improvement Planning Committee

#### Consent Calendar

3. **Vote** Question of approving the regular and executive session (2) minutes of November 5, 2002.

4. **Vote** Question of accepting \$119.15 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; 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 this fund.

5. *Vote* Question of granting an extension of one hour for serving alcoholic beverages on Wednesday, November 27, 2002, to 1:00 a.m. on Nov. 28, for Sky Restaurant, 120 Boston Post Road, as requested in a communication dated November 6, 2002.

### Miscellaneous

- 6. *Sign* Question of signing letters of congratulation to Matthew Bradley Tenure, Kent Michael Hatton, and David Hutcheson Burkhardt for achieving the rank of Eagle Scout, and responding to the invitation to attend the Eagle Court of Honor on December 22 at 3 p.m.
- 7. Vote/Sign Utility Petition #02-3: Question of approving a petition of Boston Edison Co., d/b/a NStar Electric, and Verizon New England, Inc. for relocation of three poles within the public way on the westerly side of Goodnow Road, to accommodate street widening, as shown on "Plan of: GOODNOW RD, SUDBURY Showing PROPOSED POLE RELOCATION", dated July 17, 2002, Work Order #1199037.

  NO hearing or advertisement required.
- 8. Vote/Sign Question of signing a letter of support for a Watershed-based Proposal to Restore Water Quality in the Sudbury, Assabet, and Concord Watershed, submitted by the Organization for the Assabet River and its partners: the Wild and Scenic River Stewardship Council, the SuAsCo Community council, the Sudbury Valley Trustees, and the SuAsCo EOEA Watershed Team, and nominated for funding by Governor Jane Swift.

- 9. *Vote/Sign* Question of approving and signing two Conservation Restrictions as follows: (7:35 p.m.)
  - 1) Conservation Restriction granted by Robert A. and Marylyn K. Morris in perpetuity for conservation purposes, on approximately 53,578 sq. ft. of Lot 21, shown on "PLAN OF LAND IN SUDBURY, MASS PREPARED FOR BRIARWOOD DEVELOPMENT CORP.", dated June 13, 1997, by Thomas Land Surveyors & Engineering Consultants, Inc., located off Hampshire Street.; and
  - 2) Conservation Restriction granted by David P. Franco in perpetuity for conservation purposes, on approximately 24,913 sq. ft. of Lot 2 and 66,467 sq. ft of Lot 4 shown as "No-Disturbance" areas on "conservation Restriction Plot Plan in Sudbury, Mass.", dated September 20, 2002, prepared by Noonan & McDowell, Inc. and "Subdivision Plan of Land in Sudbury, Mass. (Middlesex County)", by Noonan & McDowell, Inc., dated August 8, 2002, located off Raymond Road.
  - D. Dineen will be in attendance to explain and answer questions on the restrictions.
- 10. Report and items for consideration from the Town Manager.
- 11. Reports from the Selectmen on current items.

# FUTURE AGENDA

TUESDAY, DEC. 3	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.  * License Renewals  * Discretionary Fund Holiday Gifts
	7:35	FY01 and FY02 Audit presentation (tentative time)
	8:15	Tax Classification Hearing/Set FY03 Tax Rate (tentative time)
	9:00	
Wed., December 11	Selectmen's Employee Christmas Party at Hosmer House	
TUESDAY, DEC. 17	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.
	7:45	
	8:00	

Future Agenda - Dudley Road Traffic