

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, OCTOBER 8, 2002 - 7:00 P.M.
Town Hall, 322 Concord Road

1. 7:00 p.m. Opening remarks by Chairman O'Brien.
Citizen petitions.
2. 7:02 Meeting with Finance Director/Treasurer-Collector for the purpose of accepting the FY2002
Vote Fourth Quarter Trust Fund Financial Statement and approving requests for allocations for expenditure from Trust Funds for Fiscal Year 2003, acting as Co-Trustees of Town Donations.
3. 7:10 Discussion relative to acquisition of the Dickson property, Water Row.
Sigrid Pickering plans to attend.
4. 7:30 Interview of two candidates for appointment to the Board of Appeals Associates and Earth Removal Board for terms to expire April 30, 2003.
5. 7:45 Public Hearing: Consideration of Utility Petition #02-2 of Boston Edison Co., d/b/a NStar
Vote/Sign Electric, for installation of one support pole on Dutton Road at Moore Road.
6. 7:55 Question of approving a request dated September 12, 2002, from ESS Sudbury Athletic
Vote Academy LLC for one-year extension of Site Plan No. 00-356 Special Permit for property located at 141 Boston Post Road, to thus expire September 17, 2003. Additionally, question of discussing traffic mitigation measures for the adjacent Route 20 area. See letter from Atty. Fox dated Sept. 20 and reports from the Town Engineer/DPW Director (9/23/02) and Town Planner (10/2/02).
Mr. D. J. Bosse and Atty. Myron Fox, as well as Bruce Ey of Schofield Bros., will be in attendance.
7. 8:10 Continued **Public Hearing**: Site Plan Application 01-362M of Roche Brothers, d/b/a
Continue Sudbury Farms, 439 Boston Post Road, for modification of Site Plan 99-348 (continued
to Vote on 2/11, 3/11, 4/22, 5/20, 6/24, 8/13 and 9/3).
Decision *Action deadline was extended to October 31, 2002, on August 13.*
Roche Bros. attorney - James Sperber; Roche Bros. engineer - Bruce Ey, Schofield Bros.
Issue of removing 1776 Plaza sign has been resolved between tenant and owner. New sign location to be determined later. New plans for review. Report dated Oct. 1 from the Town Planner.
8. 8:30 TOWN FORUM: Board of Assessors.
Refreshments.
9. 9:00 Informational discussion relative Early Retirement legislation available for acceptance by the Town.

Consent Calendar
10. **Vote** Question of approving the minutes of September 3, 2002.
11. **Vote** Question of accepting \$383.50 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.
12. **Vote** Question of accepting donations totaling \$780.00 collected by the Earth Decade Committee as proceeds from the sale of composters, to be deposited into the gift account established by vote of the Selectmen on May 6, 2002.

13. **Vote** Question of accepting and authorizing expenditure of the following donations:
- 1) A donation in the amount of \$500.00 from Mike Quinn Productions, Inc., to be deposited into the D.A.R.E. Donation Account and expended under the direction of the Police Chief for the D.A.R.E. Program.
 - 2) A gift in the amount of \$10,000.00 from Foreign Motors West for the Walkway Fund, to be expended under the direction of the Director of Public Works.
14. **Vote/Sign** Question of accepting on behalf of the Town the following easements:
- 1) Drainage Easement granted by Sudbury Green LLC and shown on "Dudley Road Drainage Easement Sketch Plan", by Schofield Bros. of New England, Inc., dated April 5, 2002; said easement is a requirement for the Maillet subdivision on Dudley Road.
 - 2) Walkway Easement granted by Hector Vasquez, dated September 6, 2002, on property located at 66 Mossman Road, as shown on "Plan showing Walkway Easement over land of Hector Vasquez, 66 Mossman Road, Sudbury, MA", dated September 23, 2002, drawn by Town of Sudbury Engineering Department. *Town Counsel has approved format for both easements.*
15. **Vote** Question of accepting the resignation, dated Sept. 3, 2002, of Mark A. Kablack from the Board of Appeals, effective September 24, 2002, public hearings on which he has been sitting having been completed September 23, 2002; and sending a letter of appreciation for his service.
16. **Vote/Sign** Question of appointing Jennifer K. Pincus and Thomas A. Rockwell to the Bike Trail Committee for an indefinite term, as recommended by the Town Manager following her interview with each candidate.

Miscellaneous

17. **Vote?** Consideration of a communication dated Sept. 18, 2002, from Police Safety Officer Ron Conrado, relative to regulating parking along Route 117 between Dakin Road and #142 North Road. *Officer Conrado plans to attend.*
18. **Vote** Question of voting to approve and affirm an amendment to the conditions set forth in a certain letter from Northland Residential Corporation to the Town, dated September 17, 2001, by deleting in its entirety the requirement to install a bituminous sidewalk along Goodnow Road between the farm pond and Hudson Road, and by adding in its stead the following condition:
- "In lieu of constructing a sidewalk along Goodnow Road, Northland Residential Corporation has offered to make a donation to the Town in the amount of \$10,000, and the Selectmen accept the same."
- and, further, to authorize the Chairman to execute whatever documents are necessary to be recorded at the Registry of Deeds.
19. **Vote** Question of authorizing the Town Manager to execute renewal policy/contract documents for Police and Fire Accident coverage with Hartford Insurance Company through the Town's agent Hastings-Tapley Insurance Agency for FY2003, increasing policy limits for a total premium of \$21,981 as follows: Principal Sum from \$200,000 to \$300,000; Accidental Medical Benefit from \$100,000 to \$200,000; Designated Diseases from \$100,000 to \$150,000; and Weekly Indemnity from \$750 to \$1,000, in accordance with the recommendation of Assistant Town Manager/Personnel Director Wayne Walker set forth in a communication dated September 18, 2002.

20. *Vote/Sign?* Deliberation of candidates for appointment to the Board of Appeals Associates and Earth Removal Board.
21. Report and items for consideration from the Town Manager.
22. Reports from the Selectmen on current items.

TUESDAY, OCT. 22

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous agenda items.
- Set health insurance premium rates
- 7:45 Interview candidates for Board of Appeals Associates and Earth Removal Board. (Tentative)
- 8:00 Town Forum: Sudbury Schools, LSRHS, and Minuteman School.
Refreshments.
- 8:30

TUESDAY, NOV. 5
(Fairbank Sr. Center)

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
- 7:35 FY01 and 02 Audit presentation. (Tentative.)
- 8:00 Consent Calendar items.
Miscellaneous agenda items.

TUESDAY, NOV. 19

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous agenda items.
- 8:00
- 8:30 Town Forum: Capital Improvement Planning Committee and Rt. 20 Sewer Assessment Study Committee