

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, OCTOBER 22, 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. 7:45 Interview of two candidates for appointment to the Board of Appeals Associates and Earth Removal Board for terms to expire April 30, 2003.
3. 8:00 TOWN FORUM: Sudbury Schools and Minuteman Regional Vocational Technical School.
Refreshments.
4. 8:30 Open discussion relative to the proposal of John Cutting, on behalf of the landowners, to sell to the Town the development rights on Lots 1 through 21 and Lots 28 through 33, shown on plan entitled, "THE NURSERY' PRELIMINARY SUBDIVISION OF LAND IN SUDBURY, MASS PREPARED FOR JOHN C. CUTTING", DATED October 1997, revised November 30, 2001, and being a portion of Parcel #0500, Town Property Map E-6.
5. 9:15 Question of making a decision relative to accepting the Early Retirement Incentive Program
Vote under Chapter 116 of the Acts of 2002 for implementation by the Town of Sudbury.

Consent Calendar
6. **Vote** Question of approving the regular and executive session minutes of October 8, 2002.
7. **Vote** Question of accepting \$126.00 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.
8. **Vote/Sign** Question of signing the Warrant for the State Election of November 5, 2002.
9. **Vote/Sign** Question of approving and signing site plans for Willow Hill School, 98 Haynes Road, under SP02-367.

Miscellaneous
10. **Vote** Question of approving health and dental insurance contracts with Blue Cross/Blue Shield of Massachusetts, Boston, MA and Harvard Pilgrim Health Care and establishing working rates and premiums therefor for the calendar year commencing January 1, 2003, as recommended by Assistant Town Manager/Personnel Director Wayne Walker in a communication dated October 16, 2002.
11. **Vote** In connection with Site Plan No. 00-356 Special Permit for ESS Sudbury Athletic Academy LLC, 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. (tentative item, subject to Town Counsel input)
12. **Vote/Sign** Question 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. (tentative) *If Decision is not ready, the action deadline of Oct. 31 will need to be extended.*

13. ***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.
14. ***Vote*** Question of responding to a letter from the Board of Appeals seeking comment relative to an appeal of Messrs. Tyler, Verrill and Wagner regarding changes to the Northwood activities building at 138/142 North Road.
15. ***Vote/Sign*** Question of making four appointments to the Cable Television Committee, as requested by the Cable Television Committee.
16. ***Vote/Sign*** Question of making further appointments of Election Officers, as requested by the Town Clerk.
17. ***Vote/Sign*** Deliberation of candidates for appointment to the Board of Appeals Associates and Earth Removal Board. [The Board of Appeals will be interviewing one more candidate.]
18. Report and items for consideration from the Town Manager.
19. Reports from the Selectmen on current items.

FUTURE AGENDA

TUESDAY, NOV. 5
(Fairbank Sr. Center)

7:30 p.m.	Opening remarks by Chairman. Citizen petitions.
7:35	FY01 and 02 Audit presentation. (<u>Tentative</u>)
8:00	Consent Calendar items. Miscellaneous agenda items.
8:30	
9:00	

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, Rt. 20 Sewer Assessment Study Committee, Lincoln- Sudbury Regional High School, and Finance Committee.
9:15	

TUESDAY, DEC. 3

7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.
7:45	
8:00	