SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, APRIL 15, 2003, <u>7:00 p.m.</u> Town Hall, 322 Concord Road

- 1. 7:00 p.m. Executive Session: Meeting with members of the Hop Brook Protection Association at their request for the purpose of discussing litigation strategy.
- 7:30 Opening remarks by Chairman O'Brien. Citizen petitions - <u>Display by Historical Society of historic quilt acquisition.</u> Consent Calendar items. Miscellaneous items.
- 3. 7:45 Utility Petition #03-02 of Boston Edison Co., d/b/a NStar Electric, and Verizon New England, Inc. for relocation of Pole 18/140, with addition of anchor guy, located on Boston Post Road approx. 200 feet southeast of Lafayette Drive.

Consent Calendar

- 4. *Vote* Question of approving minutes of March 25, 2003, and April 1, 2003.
- 5. *Vote* Question of accepting a donation in the amount of \$100 from Barbara Natoli, for deposit into the D.A.R.E. Donation Account, authorizing expenditure for said purpose, and sending a letter of appreciation to Ms. Natoli.
- 6. *Vote* Question of accepting a grant of \$12,500 from The Sudbury Foundation to be separately accounted for and expended for the purpose of obtaining negotiating assistance and an independent appraisal relative to the former Sudbury Nursery land off Maynard Road owned by the Cutting family.
- 7. *Vote* Question of accepting a grant of \$17,000 from The Sudbury Foundation to be separately accounted for and expended for the purpose of extending the scope of the Library's archives database from 1850 to 1900.
- 8. *Vote* Question of accepting a donation made by the Green Company in the amount of \$35,000, to be separately accounted for and used for walkway and traffic improvements in the general vicinity of the Springhouse Pond development on Nobscot Road and Boston Post Road.
- 9. *Vote/Sign* Question of appointing Selectman Lawrence W. O'Brien to the Community Housing Committee for a term to expire April 30, 2006.

Miscellaneous

- 10. Vote/Sign Question of approving and signing the following two Conservation Restrictions shown on "Plan of Land in Sudbury &Wayland, Massachusetts (Middlesex County) Prepared For: Richard J. Bosse Holdings, LLC, Scale 1"=60', Date: November 25, 2002", by Schofield Brothers of New England, Inc., as follows: 1) Conservation Restriction granted by Bosse Sports & Health Club, LLC on approximately 2.4 and 6.2 acre portions of land located at 141 Boston Post Road (Map K11-019), and 2) Conservation Restriction granted by Buddy Dog Humane Society, Inc. on approximately 0.7 acre portion of land located at 151 Boston Post Road (Map K11-020).
- 11. *Vote/Sign* Question of granting a one-day Special License for the Sale of All Alcoholic Beverages to Laura Westfall Casey, 5 Woodberry Road, Sudbury, to accommodate a Spring Barn Dance and Barbecue of the Sudbury Newcomers Club and exercised during the hours of 7:00 p.m. to 11:00 p.m. on May 17, 2003, at 96 Peakham Road, Sudbury.

Board of Selectmen Agenda April 15, 2003 Page 2

- 12. Reports and items for consideration by the Town Manager
- 13. Reports from the Selectmen on current items.
- 14.
- Question of the Board reorganizing: Election of Chairman and Vice Chairman.
 - Election of Clerk to the Board of Selectmen

BOARD OF SELECTMEN

TOWN OF SUDBURY

FUTURE AGENDA

TUESDAY, MAY 6	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items. Annual Appointments Selectmen's Liaison List Annual Town Meeting continuation
	8:00	
	8:30	
	9:00	
TUESDAY, MAY 20	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.
	8:00	
	8:30	
WEDNESDAY, MAY 21 LSRHS Library	7:00 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.
	7:30	ANNUAL TOWN MEETING continued. LSRHS Auditorium
TUESDAY, JUNE 10 LSRHS Library	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.

Pending: Sign DPW Landscape Plan Sign Lotus Blossom Site Plan Hunt Road Utility Petition Review Dudley Road Traffic and Regulations