

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, FEBRUARY 25, 2003
Town Hall, 322 Concord Road

1. 7:30 p.m. Opening remarks by Chairman O'Brien.
Citizen petitions.
Consent Calendar items.

2. 7:35 **Public Hearing:** Consideration of Utility Petition #03-01 of Boston Edison, Verizon and
Vote/Sign AT&Tb for permission to place approximately 40 feet of conduit in Dudley Road from Pole
No. 62/17 to provide underground service to a new subdivision on Pine Hill Lane.

3. 7:45 Meeting with Kerry Speidel, Finance Director/Town Treasurer and Co-Trustee of Town
Vote Donations, and the Investment Advisory Committee for the purpose of accepting the Trust
Funds second quarter report for FY03 and for approving recommendations of the Investment
Advisory Committee, set forth in a communication dated February 12, 2003 from the
Finance Director, for reinvestment of securities.

4. 7:50 Review of the FY01 and FY02 Town Audits including Management Letters, prepared by
Powers & Sullivan, Certified Public Accountants, dated January 7, 2002 and September 27,
2002 respectively.
Richard Sullivan, Powers & Sullivan, and Kerry Speidel, Finance Director, to attend.

5. 8:15 Question of voting, in accordance with the recommendation of the Cable Television
Vote/Sign Committee: The public comment period having ended on February 14, 2003, to sign an
amended Cable Television Renewal License Cable Television Renewal License dated
November 6, 2000, granted to Cablevision of Massachusetts, Inc., now Comcast of
Massachusetts III, d/b/a AT&T Broadband, first amended November 19, 2001, and further
amended February 25, 2003, as summarized below:
 1. To add the provision that, at no cost to the Town, the Licensee is providing the Town
with exclusive use of two (2) additional fiber-optic strands, and a 100Mb/s data network
using these strands.
 2. To allow the Town more time (180 days, instead of 30 days), to decide the amount of the
annual direct payment and allocation of unspent access funds.*Town Manager to introduce subject and report on fulfillment of notice requirements. No public comments have
been received by the Selectmen's Office. Jeff Winston, Cable Television Committee Chair, to provide explanation.*

6. 8:30 TOWN FORUM. Reports to be given in the following order:
Cable Television Committee
Board of Appeals
Earth Removal Board
Permanent Landscape Committee

7. 9:15 **Utility Petition #02-3:** Continued consideration of a petition of Boston Edison Co., d/b/a
Vote/Sign 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. (Continued 11/19,12/3,12/17/02 & 1/7/03)
P. Crabtree, Northland, to attend.

Consent Calendar

8. ***Vote*** Question of approving minutes of the regular and executive sessions of February 11, 2003.
9. ***Vote*** Question of accepting donations: 1) \$150 from Mr. and Mrs. Stephen Pace, for deposit into the D.A.R.E. Program Account and 2) \$359 from the Friends of the Council on Aging to be expended by the Council on Aging toward the purchase of a new stove for the Fairbank Community Center, and authorizing their expenditure for said purposes; and 3) an IBM Selectric typewriter given to the Selectmen's Office by Mr. and Mrs. Richard Vanderslice; and of sending a letters of appreciation for these donations.
10. ***Vote*** Question of granting a special permit for Joyce Endee Productions to hold two juried Arts & Crafts Shows, one on Sunday, May 4, and one on Sunday, September 7, 2003, at the West Field, Wayside Inn, subject to conditions and permits required by the Fire, Police, Health and Building Departments.
11. ***Vote*** Question of authorizing the Personnel Office to maintain the enrollment of employee Daniel Stevens on the Town's group health insurance plan at the active employee rate for the duration of his active duty military assignment.

Miscellaneous

12. ***Vote*** Question of amending the Street Acceptance Article for the 2003 Annual Town Meeting and the Board's vote of January 7, 2003 by deleting the layout of Raymond Road from the Framingham town line northerly, a distance of 631 feet, more or less.
13. Discussion relative to the Annual Town Meeting, as necessary.
- Article 48, Scenic Roads
14. Question of the Board discussing its presentation for the Chamber of Commerce meeting on Feb. 26, 5 p.m., at the Wayside Inn.
15. Report and items for consideration from the Town Manager.
16. Reports from the Selectmen on current items.

TUES., MARCH 11	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.
	7:45	
	8:00	Public Hearing: Acceptance of Street Layouts.
	8:30	Community Housing Committee Interviews.
	9:00	
TUES., MARCH 25	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items. Vote to excess parcels for SHA.
	7:45	
	8:00	
TUESDAY, APRIL 1	[MEETING IF NECESSARY]	
MONDAY, APRIL 7	7:00 p.m. 7:30	Selectmen's Meeting - LSRHS Library. Town Meeting.
TUESDAY, APRIL 8	7:00 p.m. 7:30	Selectmen's Meeting - LSRHS Library. Town Meeting.
WED., APRIL 9	7:00 p.m. 7:30	Selectmen's Meeting - LSRHS Library. Town Meeting.

Pending:

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