

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JANUARY 7, 2003 - 7:30 p.m.
Town Hall, 322 Concord Road

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

2. 7:35 Interview Edward (Ted) Pickering, candidate for appointment to the Conservation
Vote Commission. Question of approving his appointment by the Town Manager to the Conservation Commission for a term to expire April 30, 2005, to complete the term of Charles L. Zucker, who has resigned effective upon his replacement.

3. 7:45 Question of interviewing candidates and making appointments to the Historic Districts
Vote/Sign Commission:
(A) From nominees by the Sudbury Historical Commission, a member to fill the vacancy of Alexander S. Frisch, for a term to expire January 1, 2004 - Linda Gray Hawes, 38 King Philip Road, interviewee.
(B) From nominees by the Conservation Commission, a member to fill the vacancy of Edwin A. Blackey, for a term to expire January 1, 2008 - Marvin D. Parramore, 1065 Concord Road, interviewee.

4. 8:00 Public Meeting to review on-street parking regulations for Lincoln Road (westerly end),
Vote Sawmill Lane, Oakridge Road, Whitetail Lane, Thompson Drive, Bishop Lane and Newbridge Road.
Police Safety Officer Ron Conrado to be in attendance. See his recommendation dated December 23, 2002.

5. 8:30 TOWN FORUM with the following boards and acceptance of Land Management Reports
Vote for 2002 from the Conservation Commission and Park and Recreation Commission:
Conservation Commission
Park and Recreation Commission
Youth Commission
Planning Board

6. 9:15 Meeting with members of the Hop Brook Protection Association at its request - to discuss
litigation strategy in **executive session**.

Consent Calendar

7. *Vote* Question of approving the minutes of the regular and executive sessions of Dec. 17, 2002.

8. *Vote* Question of accepting a donation of \$200 from Roche Brothers, d/b/a Sudbury Farms, to be deposited into the Awesome Aquatics Donation Account for the Atkinson Pool and expended for expenses associated with the Awesome Aquatic Program.

9. *Vote/Sign* Question of signing a proclamation relative to the retirement of John B. Braim from employment with the Department of Public Works.

Miscellaneous

10. *Vote* ANNUAL TOWN MEETING ACTION:

(A) Accept 49 articles submitted under the December 31, 2002 deadline for the 2003 Annual Town Meeting Warrant:

Hear Reports	By: Selectmen
FY03 Budget Adjustments	Selectmen
Unpaid Bills	Town Accountant
FY04 Budget	Finance Committee

FY04 Solid Waste Disposal Enterprise Fund Budget	Finance Committee
FY04 Pool Enterprise Fund Budget	Finance Committee
FY04 Capital Budget	Cap. Imp. Planning Com.
Street Acceptances	Selectmen
Stabilization Fund (addition)	Selectmen
Chapter 90 Highway Funding	DPW Director
Council on Aging Revolving Fund	Council on Aging
Goodnow Library Revolving Fund	Goodnow Library Trustees
Bus Revolving Fund	School Committee
Early Childhood Revolving Fund	School Committee
Instrumental Music Revolving Fund	School Committee
Youth Commission Revolving Fund	Petition for Youth Comm.
Recreation Programs Revolving Fund	Park and Rec. Comm.
Teen Center Revolving Fund	Park and Rec. Comm.
Cable Television Revolving Fund	Cable Television Com.
Conservation Revolving Fund	Conservation Commission
Dog Revolving Fund	Town Clerk
DPW Mining Revolving Fund	DPW Director
Real Estate Tax Exemption	Assessors
Community Preservation Committee FY04 Budget	Community Pres. Com.
Community Preservation Com. FY04 Borrowing Authorization	Community Pres. Com.
Transfer Land off North Road, Hudson Road, and Pinewood Avenue to Selectmen for Sale	Sudbury Housing Auth.
Authorize Sale of Land off North Road, Hudson Road, and Pinewood Avenue to Sudbury Housing Authority	Sudbury Housing Auth.
Transfer Land off Hemlock Road and Longfellow Road to Selectmen for Sale	Sudbury Housing Auth.
Authorize Sale of Land off Hemlock Road and Longfellow Road to Sudbury Housing Authority	Sudbury Housing Auth.
Transfer Land off Pratts Mill Road and Newbridge Road to Selectmen for Sale	Sudbury Housing Auth.
Authorize Sale of Land off Pratts Mill Road and Newbridge Road to Sudbury Housing Authority	Sudbury Housing Auth.
Transfer Land off Arborwood Road to Selectmen for Sale	Sudbury Housing Auth.
Authorize Sale of Land off Arborwood Road to SHA	Sudbury Housing Auth.
Transfer Land off Lincoln Road to Selectmen for Sale	Sudbury Housing Auth.
Authorize Sale of Land off Lincoln Road to SHA	Sudbury Housing Auth.
Cutting Property	Selectmen
Storm Water Drainage Improvements	Selectmen
Frost Farm Utility Easements	Selectmen
Sprint Celltower Utility Easements	Selectmen
Drainage Easement - Revere Street, Lot 13	Selectmen
Purchase Street Lighting	Selectmen
Ambulance Purchase	Fire Chief
Amend Bylaws, Art. V.29 - Door-to-Door Solicitation	Police Chief
Amend Zoning Bylaw, Art. IX.3200 - Signs and Advertising Devices	Planning Board
Amend Zoning Bylaw, Art. IX.4243(k) -Water Resource Protection District - Impervious Surface Limitation	Planning Board
Amend Zoning Bylaw, Art. IX.2230 - Table of Principal Use Regulations, App. A	Planning Board
Amend Zoning Bylaw, Art. IX.5450 - Incentive Senior Development	Planning Board
Abandon Easements - Hampshire Street	Planning Board
Scenic Roads Designation	Planning Board

(B) Refer all zoning bylaw amendment articles to the Planning Board for its hearings and reports in accordance with General Laws Chapter 40A, s.5.

(C) Declare the Board of Selectmen's intention to lay out the following streets on March 11, 2003, preliminary to their acceptance as Town ways by the 2003 Annual Town Meeting; and to refer the proposed layouts to the Planning Board for its report prior to the March 11 hearing:

Lettery Circle from Woodside Road to a dead end, a distance of 945 feet, more or less;

Raymond Road from the Framingham Town Line northerly, a distance of 631 feet, more or less;

South Meadow Drive from Nobscot Road to a dead end, a distance of 508 feet, more or less.

(D) Establish the deadline of Friday, February 7, 2003, at 5 p.m., as the last date for acceptance of petition articles for the 2003 Annual Town Meeting Warrant.

(E) Advise the Town Manager of any informational meetings desired regarding warrant articles.

11. **Vote/Sign** **Utility Petition #02-3:** Continued consideration of 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. (Matter continued 11/19,12/3, & 12/17/02)
12. **Vote** Pursuant to acceptance of M.G.L.c. 59, s5K, under Article 19 of the 2001 Annual Town Meeting, as amended by Chapter 184, section 52 of the Acts of 2002, question of adopting local program rules commencing in Fiscal Year 2003, relative to the Senior Citizen Property Tax Work-off Abatement Program.
13. **Vote** Question of supporting draft legislation regarding the management of the Middlesex Regional Retirement System.
14. **Vote** Question of approving and authorizing the Town Manager to sign a Purchase and Sale Agreement relative to the Dickson property on Water Row.
15. **Vote/Sign** Question of making appointments to the Rt. 20 Sewer Study Citizens Advisory Committee.
16. Report and items for consideration from the Town Manager.
17. Reports from the Selectmen on current items.
18. Executive Session:
 - (A) Strategy with respect to collective bargaining relative to the Supervisory Assoc. contract.
 - (B) Expenditure from the Discretionary Fund - Christmas gift confirmation.
 - (C) Strategy in preparation for contract negotiations relative to the Town Manager's contract.

TUES., JANUARY 28	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items. Accept Police Grants
	7:45	
	8:00	Meeting with Sudbury Housing Authority regarding their articles for the Annual Town Meeting (tentative).
	8:30	TOWN FORUM: Dept. Heads
	9:15	Town Meeting Action: 1) Order Warrant for 2003 Annual Town Meeting. 2) Assignment of articles among Board. 3) Discussion on article positions. 4) Finalize warrant reports for Selectmen's articles.
TUES., FEBRUARY 11	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items. Finalize article positions for Warrant.
	7:45	
	8:00	
	8:30	
TUES., FEBRUARY 25	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.
	7:45	
	8:00	Cable Television License Amendment
	8:15	
	8:30	TOWN FORUM

Pending:
 Sign DPW Landscape Plan
 Sign Lotus Blossom Site Plan
 Sign ESS Site Plan
 Sign Sudbury Farms Modified Site Plan
 Review Dudley Road Traffic & Regs.

