SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, JUNE 10, 2003

Town Hall, 322 Concord Road

1. 7:30 p.m. Opening remarks by Chairman Roopenian. Citizen petitions.

2. 7:30 *Vote/Sign*

Consideration of Utility Petition #03-3 of Boston Edison Company, d/b/a NStar Electric, and Verizon New England, Inc., for relocation of Pole #153/26 on Old Lancaster Road at Green Hill Road, as shown on Boston Edison "Plan of: OLD LANCASTER RD., SUDBURY Showing: PROPOSED POLE RELOCATION", dated April 8, 2003, Work Order #01277431.

Chris Cosby of Boston Edison will be in attendance. Abutters have been notified although not required by statute. See reports from the Building/Wiring Inspectors and Public Works Director.

3. 7:40

Vote to set continued session

Public Hearing: Consideration of the application of Union Avenue Realty Trust for approval of a site plan, in accordance with Town of Sudbury Zoning Bylaw Art. IX.600, Section 6300, to construct a one-story 8,000 sq. ft. storage building, revised parking lot, loading area, stormwater management system and resource area improvements on property located at 80 Union Avenue, owned by Union Avenue Realty Trust and zoned Ind. Dist. 2.

Applicant: Daniel Santangelo, Union Avenue Realty Trust

Planners/Landscape Architect: Paul J. Finger, and Erica Brown, Paul Finger Associates, Weston, MA

Engineer: Meridian Engineering, Inc., Westborough, MA

Application was received 4/18/03. 120-day review period expires 8/16/03.

- 4. 8:30 Consideration of miscellaneous agenda items.
- 5. 9:15 General meeting with the Sudbury Day Committee for the purpose of:

Vote/Sign

- 1) reviewing and approving plans for Sudbury Day 2003;
- 2) appointing new members to the Sudbury Day Committee: Lisa Vitale Barth and Abby S. Ward for an indefinite term.
- 3) accepting donations to be used to support Sudbury Day activities.
- 6. 9:45 *Vote/Sign*

Meeting with Park and Recreation Commission member Peter S. Glass concerning the Commission's request dated May 14, 2003, to provide a new dock and small storage area on Lake Shore Drive at Park & Recreation Parcel F04-011 with aid and funding from the Department of Fisheries, Wildlife and Environment Law Enforcement Public Access Board and the Lincoln-Sudbury High School Sailing Team. Request is made for the Selectmen to enter into an agreement with the Dept. of Fisheries, Wildlife and Environmental Law Enforcement for preparation of the plans necessary to present to the Conservation Commission for approval. A further vote to grant a permit under Chapter 91, Sec. 10A, Waterways Permit, for placement of the dock will also be required by the Selectmen before implementation.

Note: Because this is a temporary, float dock, the Selectmen may authorize the permit. See reports from Town Counsel, Public Works Director and Park and Recreation Director.

Consent Calendar

- 7. Vote Question of approving minutes of the meetings of May 12, May 21, and May 30, 2003.
- 8. *Vote/Sign* Question of appointing Alan Jefts, 12 Stubtoe Lane, to the Youth Commission for a term to expire April 30, 2004, as requested by said Commission in a letter dated May 14, 2003.
- 9. *Vote* Question of approving engagement of Sullivan Rogers Company, Certified Public Accountants, to provide Town Audits for Fiscal Years 2003, 2004 and 2005 at a cost of \$30,000 for each fiscal year, in accordance with said firm's Audit Engagement Letter dated April 24, 2003.
- 10. Vote Question of approving a contract with Latady Design Associates to provide the Sudbury Historical Commission with an Existing Architectural Building Condition Survey & Report including related work at a fee of \$18,850 plus reimbursable expenses, as well as to provide Additional Scope Items of a Hazardous Material Survey and Report and a Comprehensive Door and Window Survey at costs of \$650 and \$3,500 respectively.
- 11. *Vote/Sign* Question of approving the following Conservation Restrictions:
 - 1) Conservation Restriction granted by Jason A. Boch and Cara L. Donley on 6,380 sq. ft. of land at 45 Meadowbrook Circle, Sudbury, as shown on Town Property Map H06, Lot 610, and on sketch plan entitled "Conservation Restriction Prepared For: Nancy McHugh", dated December 19, 2002, by Schofield Brothers of New England, Inc.
 - 2) Conservation Restriction granted by Sean Quinn Curran and Kelley Khozozian Curran, on 37,417 sq. ft. of land on Lot 3 at Boston Post Road, shown on "Plan of Easements Sudbury, Massachusetts" prepared for M. C. Harrington Development, drawn by Hannigan Engineering, Inc., dated _____.
 - 3) Conservation Restriction granted by Michael D. Harrington Development, Inc., on 36,615 sq. ft. of land on Lot 2 at Boston Post Road, shown on "Plan of Easements Sudbury, Massachusetts" prepared for M. C. Harrington Development, drawn by Hannigan Engineering, Inc., dated
- 12. Vote/Sign Question of signing legislative petition relative the enactment of a Special Act: An Act Authorizing the Town of Sudbury to Use Senior Citizen Real Estate Exemption, pursuant to Article 54 voted by the 2003 Annual Town Meeting.
- 13. *Vote/Sign* Question of authorizing the Chairman to sign acceptance of No Place for Hate Certification on behalf of the Town.

Miscellaneous

- 14. *Vote* Question of amending the Selectmen's Rules and Regulations for Training for Dispensers and Sellers of Alcoholic Beverages adopted July 13, 1998, to require recertification once every five years instead of once every three years.
- 15. *Vote* Question of acknowledging receipt scheduling discussion of a communication dated May 15, 2003, from the Police Safety Officer concerning parking on Concord Road in the area of Featherland Park and northbound beyond the High School.
- 16. *Vote* Question of approving appointment by the Town Manager of James A. Hill to the Sudbury Historical Commission for a term to expire April 30, 2006, replacing Muriel Plonko who has resigned.
- 17. *Vote/Sign* Question of making appointments to the Property Tax Equity Review Committee.
- 18. *Vote* Question of responding to a communication dated May 29, 2003, from Bruce L. Ey, Schofield Brothers, concerning field changes in relation to Site Plan 00-356, ESS/Bosse athletic facility, 141 Boston Post Road.
- 19. Report and items for consideration from the Town Manager
- 20. Reports from the Selectmen on current items.
- 21. *Vote* Executive Session: Discussion relative to an employment contract with non-union personnel and collective bargaining matters.

TOWN OF SUDBURY

FUTURE AGENDA

TUESDAY, JUNE 24	7:30 p.m.	Opening remarks by Chairman. Citizen petitions.
	7:35	TOWN FORUM:
	8:15	Public Hearing: Alcoholic Beverages Restaurant Transfer - Tessa's to Rossini's, 418 Boston Post Road
	8:30	Utility Petition #03-4 - Raymond Road (Verizon).
	9:30	Miscellaneous items: Set interest rate for tax deferral program.
TUESDAY, JULY 8	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.
	7:45	Interview for appointment to Conservation Commission.
	8:00	Bike Trail Committee general meeting.
	8:15	Community Preservation Committee vacancy - interviews.
	8:45	Pay Per Throw Committee - curbside pickup
TUESDAY, JULY 22	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.
	7:45	
	8:00	
	8:30	TOWN FORUM