# SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, OCTOBER 7, 2003

Town Hall, 322 Concord Road

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

Citizen petitions. Consent Calendar.

2. 7:45 **Public Hearing** in accordance with Sudbury Bylaw Article I, Section 2, to discuss setting the date for a delayed start of the 2004 Annual Town Meeting, in consideration of the observance of Passover.

Notice of the hearing was advertised September 25, 2003, in the Sudbury Town Crier.

3. 8:00 *Vote/Sign* 

Public Meeting to consider the request of the Park and Recreation Commission for the Selectmen to approve a Land Management Agreement with the Department of Fisheries, Wildlife, and Environmental Law Enforcement relative to replacement of the dock on Willis Lake, accessed from Lake Shore Drive Parcel F04-011, to authorize the Dept. of Fish and Wildlife to prepare plans for and construct such facility, which would be subject to review by the Sudbury Conservation Commission and Park Department and regulation by the Town. Abutters previously expressing interest were mailed notice. Commissioner Peter Glass will attend.

4. 8:15 **Public Hearing:** Consideration of the request of Sky Restaurant, 120 Boston Post Road, for permission to extend its hours and the serving of alcoholic beverages on Monday evenings until 1:00 a.m. during the period of October 13 through December 22, 2003.

Notice of the hearing was advertised September 25, 2003, in the Sudbury Town Crier.

Nearest residences in the area received mailed notice.

Favorable reports have been received from the Police Chief and Town Counsel.

Brian Ravella, General Manager, Sky Restaurant, will attend.

5. 8:45 Meeting with Wayne Thomas, 203 Marlboro Road, and possibly Elizabeth Shienbrood, 179 Marlboro Road, relative to a petition by area residents for traffic control measures on Marlboro Road.

### Consent Calendar

- 6. *Vote* Question of approving the minutes of the executive session of August 26, the special session of September 11, and the regular and executive sessions of September 16, 2003.
- 7. Vote

  Question of approving a contract by the Town Manager for the purchase of office supplies from Corporate Express, 655 Andover Street, Lawrence, MA 01843, giving all Town departments a 75.4% discount from the lowest locatable catalog price (and 39% discount for toner) for the period October 1, 2003 through June 30, 2004, and the option to renew annually for two additional fiscal years, in accordance with the requirements and specifications of the Metrowest Regional Services Consortium Invitation for Bids and Bid of Corporate Express thereunder.

- 8. Vote/Sign
- Question of making the following appointments to the Town Report Committee for a term to expire April 30, 2004, in accordance with the recommendation of the Town Manager: Margaret M. Castoldi, 219 Water Row; Beth V. Farrell, 67 Rambling Road; Mary-Ann (Polly) Gavin, 38 Puffer Lane; and Anne L. Hollows, 35 Field Road.
- 9. *Vote*
- Question of acknowledging that the following persons declined official appointment to the Sudbury Day Committee and were not sworn in pursuant to appointments made in 2002: Marybeth Sherrin, Paul D. Schejtman, Karen L. Van Leer, and Christopher K. Van Leer.
- 10. **Vote**
- Question of classifying all persons performing the duties of Van Driver for the School Department as Special Municipal Employees in accordance with G.L.c. 268A, as requested by the School Dept. Director of Business and Finance Mary M. Will in a letter dated September 11, 2003, and recommended by Town Counsel.

#### Miscellaneous Items

- 11.*Vote*
- Question of granting a two-year extension to Sudbury Research Center, LLC, and to waive the \$50 filing fee therefor, relative to implementation of Site Plan 01-361, in response to a request dated September 17, 2003, from D. Marc Knittle, Director of Development, Cummings Properties, the delay in construction and use being caused by litigation which is still pending.
- 12. Vote/Sign
- Question of approving and signing a communication furnishing comments to the Department of Telecommunications and Energy relative to reduction of double utility poles.
- 13. Vote/Sign
- Question of approving a request for a one-day License for the Sale of Wines and Malt Beverages to be Drunk on the Premises to Catherine Sutherby, Sudbury Newcomers Club for a social event on November 8, 2003, from 6:00 to 8:00 p.m., at the home of Mr. and Mrs. David Mannherz, 33 Cudworth Lane.
- 14. Report and items for consideration from the Town Manager
- 15. Reports from the Selectmen on current items.
- 16. Executive Session for the following purposes:
  - 1) Litigation matters relative to:
    - a) Brimstone Lane
    - b) Town of Sudbury v. Mahoney et al, (Land Court Misc. 263106).
  - 2) Cutting land acquisition negotiations.
  - 3) Collective bargaining Police Department.

## TOWN OF SUDBURY

## FUTURE AGENDA

TUES., OCT. 21	7:30 p.m.	Opening remar Citizen petition Consent Calend Miscellaneous	dar items.
	7:40	purpose of app	with Sudbury Housing Authority (SHA) for the ointing a member to the SHA to fill the vacancy the resignation of Bettie Kornegay.
	8:00	U	:: Site Plan 03-371, Omnipoint Holdings, Inc., st Road (continued).
	8:45	Town Forum:	Economic Development Committee Sudbury Historical Commission Sewer Assessment Technical and Citizen Advisory Committees

Opening remarks by Chairman. TUES., NOV. 4 7:30 p.m.

Citizen petitions.
Consent Calendar items. Miscellaneous items.

8:00

8:30

Pending: Hunt Road Utility Petition