

SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, DECEMBER 6, 2004, 7:30 p.m.
Town Hall, 322 Concord Road

1. 7:30 p.m. Chairman's opening remarks.
Citizen petitions.
2. 7:35 Introduction of Donna Jacobs, new Executive Director for the MetroWest Growth Management Committee.
3. 7:45 Joint meeting with the remaining two Assessors for the purpose of interviewing candidates and appointing by roll call vote a member to serve on the Board of Assessors until the effective date of the 2005 Annual Town Election, pursuant to M.G.L. Ch. 41, s.11, to fill a vacancy in accordance with the resignation of David G. Berry dated October 15, 2004.
Vote/Sign
4. 8:15 **Public Hearing:** In accordance with General Laws Chapter 40, section 56, as amended, to determine what percentage of the local tax levy will be borne by each class of real and personal property relative to setting the Fiscal Year 2005 tax rate.
Vote/Sign
Notice was posted, advertised in the Metrowest Daily News on November 29 and the Sudbury Town Crier on December 2, 2004, mailed to the Sudbury Chamber of Commerce, and sent to the Finance Committee, Finance Director, and Council on Aging. The Board of Assessors and Director Maureen Hafner will make a presentation.
5. 9:00 Presentation of a report from the St. Anselm Task Force.

Consent Calendar
6. **Vote** Question of approving the minutes of Nov. 16, 2004.
7. **Vote** Question of accepting the following grants and donations and authorizing expenditure for their intended purpose:
 - a. \$13,775 grant under the FY05 Formula Grant from the Executive Office of Elder Affairs to be expended by the Council on Aging.
 - b. Donations to the Townwide Walkway Fund to be expended by the Director of Public Works: 1) \$6,450 from N.F.B. Realty Partners LLC, developers of Whitehall Estates, and 2) \$3,420 from Andrew Donovan, developer of Kayla Court.
 - c. \$79,737.03 grant from the Federal Emergency Management Agency for snow expense reimbursement.
 - d. \$75,000 grant under the COPS Fast U. S. Dept. of Justice program received over a three-year period (2002-2004).
8. **Vote/Sign** Question of granting a one-day License for the Sale of Wines and Malt Beverages Only to Buffet Way Catering, 31 Curtis Avenue, Marlboro, MA 01752, to be exercised on December 18, 2004, from 6:00 p.m. -12:00 a.m., for a private party.
9. **Vote** Question of approving a Notice prepared under the direction of the Town Clerk and Town Counsel notifying registered voters of Northwood Drive of their precinct and new polling location.
10. **Vote/Sign** Question of signing a proclamation in honor of Ruth A. Griesel upon her retirement as Director for the Council on Aging.
11. **Vote** Question of granting permission for holders of restaurant and club alcoholic beverages licenses to remain open and serve alcohol on New Year's Eve until 2:00 a.m. on January 1, 2005.

12. ***Vote*** Question of granting permission to holders of package store, restaurant and club alcoholic beverages to sell alcoholic beverages during the polling hours of the Annual Town Election on March 28, 2005, in accordance with M.G.L. c. 138, s.33.

Miscellaneous Items

13. ***Vote/Sign*** Question of approving annual renewal of the following licenses:
a. Alcoholic Beverages
b. Common Victualer
c. Weekday Entertainment
d. Motor Vehicle Licenses - Classes 1, 2 and 3
e. Sunday Entertainment License for Papa Gino's
14. ***Vote*** Question of approving articles for submission by the Board of Selectmen for the 2005 Annual Town Meeting.
15. Reports from the Selectmen on current items.
16. Budget discussion with the Town Manager.
17. Report and items for consideration from the Town Manager.
18. ***Vote*** Executive Session:
1) Authorize expenditures from the Discretionary Fund for holiday gifts.
2) Collective Bargaining matters.

FUTURE AGENDA

- December 8 12-2:30 p.m. Selectmen's Holiday Party for staff - Hosmer House
- TUESDAY, DEC. 21** 7:30 P.M. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous items.
 Selectmen's Articles
 Approval of reappointments by the Town Manager
 of two Conservation Commission members.
- 7:45 I-495 update from Lynn Sand.
- 8:00 Presentation by Laura McCarthy on behalf of the
agricultural community of their proposal to establish an
Agricultural Commission.
- 8:15 Presentation by Trask Inc. president Benjamin Stevens, of its
proposed Ch. 40B development, "The Villages at Old County Road"
in conjunction with a filing for Site Eligibility with MassHousing.
- 8:30 Public Hearing: Transfer of All Alcoholic Beverages Package Store
License held by Sudbury Super Market, Inc., d/b/a MacKinnon's
Liquors, to Sudbury Wines, LLC, d/b/a Sudbury Wine Warehouse
at MacKinnon's.
- 9:00
- TUESDAY, JAN. 4** 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar.
Miscellaneous items.
 Accept articles for ATM.
- 7:45
- 8:00
- 8:30
- TUESDAY, JAN. 18** 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar.
- 7:45 Authorization of Debt - Town Treasurer.

