

SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, DECEMBER 21, 2004, 7:30 p.m.
Town Hall, 322 Concord Road

Chairman's opening remarks.
Citizen petitions.

1. 7:30 Question of interviewing candidates for appointment to the Historic Districts Commission, to replace Marvin Parramore, for a term to expire January 1, 2008, pursuant to nominations of the Conservation Commission.
2. 7:45 Update on activities of the 495/MetroWest Corridor Partnership from Lynn Sand, Chief Executive Officer.
3. 8:00 Meeting with local members of the agricultural community at their request concerning a proposal to establish a Sudbury Agricultural Commission.
4. 8:15 Presentation by Trask Inc. President Benjamin Stevens of a proposed Chapter 40B development, "The Villages at Old County Road", and question of responding to a request for comments by December 24 to Mass Housing on said development, in conjunction with a filing for Site Eligibility under the Housing Starts Program.
5. 8:30 **Public Hearing:** Consideration of application for transfer of a Package Store License for the Sale of All Alcoholic Beverages, under G.L. Chapter 138, Section 15, from Sudbury Super Market, Inc., d/b/a MacKinnon's Liquors, 5 Concord Road, Sudbury, to Sudbury Wines, LLC, d/b/a Sudbury Wine Warehouse at MacKinnon's, Robert Shire, Manager.
Vote/Sign *Notice was published in the MetroWest Daily News on December 9, 2004 and abutters notified by certified, return receipt mail in accordance with G.L. See inspection reports from Town depts.*
6. 8:50 With regard to a communication dated December 16, 2004, from Joshua M. Fox, question of designating members of the Board of Assessors as Special Municipal Employees in accordance with Chapter 268A of the Mass. General Laws, and further, to approve an exemption under the conflict of Interest statute to allow Joshua M. Fox to serve as a member of the Board of Assessors, effective January 1, 2005, under the provisions of M.G.L. c.268A, section 20.
Vote
7. 9:00 Question of granting a Class 2 License to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof to Sudbury Sundries, Inc., Ayman Youssef, President, for location at 100 Boston Post Road, effective January 1, 2005, and to rescind renewal of the Class 2 license for George M. Gordon at the same address approved December 6, 2004.
Vote/Sign *Sudbury Sundries, Inc. is the new owner of this service station. Mr. Youssef will be in attendance.*

Consent Calendar

8. *Vote* Question of approving the minutes of the special meeting of November 30, 2004.
9. *Vote* Question of accepting a donation of \$300 from the Rebecca Circle of the Sudbury United Methodist Church to be deposited into the Discretionary Fund and expended on recommendation of the Community Social Worker to help those in need during the holidays.

Miscellaneous Items

10. *Vote/Sign* Question of designating Chairman or Town Manager to vote at the MMA Annual business Meeting on January 8, 2005.

11. **Vote** Question of approving a request of the Safety Officer and Director of Public Works dated December 6, 2004, for stop sign location on Old Lancaster Road at Hudson Road, and voting as follows:
That the Traffic Rules and Orders of the Town of Sudbury, adopted by the Board of Selectmen on September 12, 1941, and subsequent amendments thereto, be and are hereby amended as follows:
By adding at the end of Section 8 in Article VII, OBEDIENCE TO ISOLATED STOP SIGNS, the following location:
North bound drivers on Old Lancaster Road at Hudson Road.
12. **Vote** Question of approving the Selectmen's submission for the 2004 Annual Town Report.
13. **Vote** Question of approving annual renewal of licenses (held 12/6/04) for the following establishments:
1) Wong Mook Run, Inc., d/b/a Siam Garden, 470 North Road; 2) Sweet Pepper, Inc., d/b/a Sweet Pepper, 385 Boston Post Road; and 3) SUD, Inc., d/b/a Dunkin' Donuts, 378 Boston Post Road.
14. **Vote** Question of approving any additional articles for submission by the Board of Selectmen for the 2005 Annual Town Meeting.
15. **Vote/Sign before Notary** Question of executing a Declaration of Restrictive Covenants between Daniel E. Silvia and Paula Jo Carbone, 3 Russet Lane, Sudbury, and the Town of Sudbury, restricting the construction and use of the single family residence to a maximum of four (4) bedrooms for 8 occupants; the building to be constructed in accordance with the Building Permit and Special Permit issued by the Board of Appeals in consideration of not having to upgrade the currently existing septic system.
Note: The Health Director and Town Counsel have approved the document.
16. **Vote** Question of accepting the proposal of Sprint Spectrum L.P., d/b/a Sprint PCS, dated December 1, 2004, for collocation in the Omnipoint wireless communications facility at Feeley Park on Raymond Road, subject to agreement of the Selectmen and other Town officials with regard to the final location of the equipment pad; and to authorize the Town Manager to sign a Notice of Proposal Acceptance of Collocator to be drawn up by Town Counsel, which shall include the requirement of a mutually acceptable lease approved by Town Counsel and the requirement that all necessary permits and approvals shall be applied for and obtained prior to execution of the final lease agreement.
17. Communication dated December 13, 2004, from the Acton Board of Selectmen to the Metropolitan Area Planning council relative to MAPC activities regarding the Ciommunity Preservation Trust Fund.
18. Reports from the Selectmen on current items.
19. Report and items for consideration from the Town Manager.
20. Executive Session: Negotiations in real estate.

FUTURE AGENDA

TUESDAY, JAN. 4	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous items. Accept articles for ATM.
	7:45	American Legion application for Pool Table Entertainment.
	8:00	
	8:30	
	9:00	
TUESDAY, JAN. 18	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar.
	7:45	Authorization of Debt - Town Treasurer.
	8:00	Order Warrant?
	8:30	Town Forum.
TUESDAY, FEB. 1	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous items.
	8:00	
	8:30	