SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, FEBRUARY 3, 2004 Town Hall, 322 Concord Road

- 7:30 p.m. Opening remarks by Chairman Roopenian. Citizen petitions. Consent Calendar agenda items. Miscellaneous agenda items.
- 2. 7:45 Meeting with Park and Recreation Commission relative to the Commission's article to amend Town Bylaws to regulate motorized watercraft on Willis Lake.
- 3. 8:00 Public Meeting: Discussion regarding the proposal of Sudbury Little League to install lighting and a press box with sound system at the lower Featherland Park middle field, located at the corner of Concord and Morse Roads.
- 4. 8:30 Public Hearing: Consideration of granting permits to holders of package store licenses to open on Sundays throughout the year, in accordance with Chapter 141 of the Acts of 2003, as requested by Kappy's Liquors, 474 Boston Post Road; MacKinnon's, 5 Concord Road; and Sudbury Farms, 439 Boston Post Road.
- 5. 9:00 Meeting with the Sudbury Democratic Town Committee/petitioners to discuss the Board's position not to place the "Sudbury Citizen's Resolution on Civil Rights and Liberties" on the Board of Selectmen's agenda.

Consent Calendar

- 6. *Vote* Question of approving the minutes of the special meeting of January 21, 2004. and the regular meeting of January 20, 2004.
- 7. *Vote* Question of accepting and authorizing expenditure of a FY04 Community Policing Grant from the Mass. Executive Office of Public Safety in the amount of \$19,200, to be separately accounted for and expended by the Police Chief for its intended purpose.
- 8. Vote/Sign Question of signing the Warrant for the Presidential Primary to be held March 2, 2004.
- 9. *Sign* Question of sending letters of congratulation to Eric Procopio and Christopher MacLeish on attaining the rank of Eagle Scout.
- 10. *Vote* Question of accepting the resignations of Claire Schlosser and William Sheehan from the Property Tax Equity Review Committee, and sending letters of appreciation for their service.
- 11. *Vote* Question of granting a special permit for Joyce Endee Productions to hold two juried Arts & Crafts Shows, one on Sunday, May 2, and one on Sunday, September 12, 2004, at the West Field, Wayside Inn, subject to conditions and permits required by the Fire, Police, Health and Building Departments.

Board of Selectmen Agenda February 3, 2004 Page 2

- 12. *Vote* Question of granting permission for the Annual Sudbury Spring Sprint Triathlon, a swim/bicycle/foot race event on Sunday, May 16, 2004, utilizing the loop of Fairbank Road, Maynard Road, and Hudson Road for a bicycle race and the loop of Fairbank Road, Butler Place, Willis Lake Drive, Basswood Avenue, Crystal Lake Drive and Hudson Road for a foot race, beginning and ending at the Atkinson Pool, subject to reasonable conditions imposed by the Sudbury Police Department, including provision of three paid police details to direct traffic, and the applicant providing for cleanup of any litter of paper cups or other items used by race participants or staff.
- 13. *Vote* Question of

Miscellaneous Items

- 13. *Vote* Question of addressing request for waivers relative to an application for site plan approval for an addition to the Ti-Sales building for office space, located on Hudson Road.
- 14. ANNUAL TOWN MEETING:
- *Vote* (A) Approve warrant reports for Selectmen's articles.
- *Vote* (B) Discuss and take positions on warrant articles.
- 15. Reports from the Selectmen on current items.
- 16. Report and items for consideration from the Town Manager.

BOARD OF SELECTMEN

FUTURE AGENDA

TOWN OF SUDBURY

TUES., FEBRUARY 24	7:30 p.m.	Opening remarks by Chairman. Citizen petitions.
(Final date for taking positions for Warrant)	7:35	Sudbury Historical Society - update on activities.
	7:40	Report by NStar on utility upgrade project.
	8:10	Shaw Market - Common Victualer License application.
	8:20	Site Plan 04-373 of Ti-Sales, Hudson Road.
	9:00	Presentation/discussion relative to the use of artificial turf at the High School.

TUES., MARCH 2	7:15	Chairman Roopenian: presentation of Girl Scout badges to Troop 2444.
Commencement of business:	7:30	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items.
	7:45	Tentative: curbside pickup discussion
	8:15	
	8:30	Bond issue refunding - Finance Director.
	8:45	
TUES., MARCH 16	7:30	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items.
	7:45	
	8:00	Public Hearing: Lay out of streets for acceptance by ATM.
	8:30	