

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, FEBRUARY 24, 2004, 7:30 p.m.
Town Hall, 322 Concord Road**

1. 7:30 p.m. Opening remarks by Chairman Roopenian.
Citizen petitions.
2. 7:35 Meeting with Kirsten Van Dijk, President, Sudbury Historical Society, for a brief update on their programs.
3. 7:40 Consideration (continued) of the following Utility Petitions of Boston Edison Co., d/b/a
Vote/Sign NStar Electric, and Verizon New England, Inc.:
 - 1) UP03-09 for one stub pole and one anchor guy at Pole 126/57S on **Morse Road**, and relocation of Pole 2/100 and location of three anchor guys on Poles 2/99, 2/113 and 2/116 on **Concord Road**.
 - 2) UP03-10 for location of two anchor guys at Poles 31/13 and 31/12 on **Pantry Road**, and location of two anchor guys at Poles 132/25 and 132/16 on **Water Row**.
4. 8:10 Consideration of an application dated January 12, 2004, of Shaw's Supermarket, 509 Boston
Vote/Sign Post Road, for a Common Victualler License in connection with dining areas for customer use on the mezzanine.
Night Manager Brent Nason will attend for Shaw's Market.
5. 8:20 **Public Hearing:** Consideration of the application of Ti-Sales, Inc., for a minor Site Plan, in
Vote to accordance with Sudbury Zoning Bylaw Article 6000, Section 6300, Site Plan Review, to
continue construct a two-story building addition of approximately 1944 sq. ft. of office floor space, with revised parking areas providing ten additional spaces, on property located at 36 Hudson Road, zoned Residential A-1 and Bus. District 7.
Applicant: Lawrence W. and E. S. Tighe
Surveyor: David E. Zanca, Zanca Land Surveyors, Inc.
Engineer: Stephen E. Poole, P.E., Consolidated Design Group
Architect: Richard Leaf, Leaf Design Associates
Application was received January 26, 2004; review period expires May 25, 2004.
6. 9:00 Discussion relative to Article 53, Grant Easement for Public Right-of-Way Through Feeley
Park. *Town Planner Jody Kablack to be in attendance.*
7. 9:15 Presentation by Lincoln-Sudbury Regional School Committee Member Jack Ryan relative to artificial turf for high school playing fields.

8. 9:30 Meeting with Conservation Coordinator Deborah Dineen concerning the following:

Vote/Sign (two) (1) Approval of a Conservation Restriction dated November 24, 2003, granted by David M. Gordenstein in perpetuity and exclusively for conservation purposes, containing approximately 15,653 sq. ft. of land on property at 14 Twillingate Lane, as shown on a plan entitled, "Lot 5 Conservation Restriction Plan in Sudbury Massachusetts prepared for Trask Inc.", prepared by Schofield Brothers of New England, Inc., dated August 5, 2003.

(2) Approval of a Conservation Restriction dated December 31, 2003, granted by David Porter in perpetuity and exclusively for conservation purposes, containing approximately 20,775 sq. ft. of land on property at 17 Twillingate Lane, as shown on a plan entitled, "Lot 4 Conservation Restriction & Deed Restriction Plan in Sudbury Massachusetts prepared for Trask Inc.", prepared by Schofield Brothers of New England, Inc., dated April 11, 2003, revised February 18, 2004.

(3) Presentation of further information concerning Stearn's Mill Dam.

(4) Presentation of the Stormwater Management public outreach and education components, required for the Environmental Protection Agency's MS4 in Phase II prior to their being put on public display.

Consent Calendar

9. **Vote** Question of approving the minutes of the regular and executive sessions of February 3, 2004, and special meeting of February 9, 2004.
10. **Vote** Question of accepting and authorizing expenditure of a donation from the Sudbury Chamber of Commerce in the amount of \$50.00, to be deposited into the D.A.R.E. Program Account and expended by the Police Chief for its intended purpose.
11. **Vote** Question of accepting the resignation dated February 8, 2004, from Patrick J. Delaney, III, as a member of the Board of Appeals, and of sending a letter of appreciation for his long and dedicated service to the Town.
12. **Vote/Sign** Question of appointing Lillian W. Balch, 148 Fairbank Road, as an Election Officer (Unenrolled) for the election year which commenced August 15, 2003, as recommended by the Town Clerk.
13. **Vote/Sign** Question of granting a one-day License for the Sale of Wines and Malt Beverages to be Drunk on the premises to Ellen S. Sturgis, Director of Operations, Sudbury Valley Trustees, to be exercised on Saturday, May 22, 2004 (or rain date of May 23, 2004) at Wolbach Farm, 18 Wolbach Road, from 2:30-5:30 p.m. on the occasion of the 50th Anniversary of the Sudbury Valley Trustees, subject to any requirements of the Sudbury Police, Fire, Health and Building Departments.
14. **Vote/Sign** Question of appointing Richard Metivier as a Special Constable for Traffic Duty Only at Raytheon, for a term to expire April 30, 2004.

Miscellaneous Items

15. **Vote** Question of approving a request dated January 30, 2004, from Attorney Myron J. Fox on behalf of Bosse/ESS Athletic Academy, 141 Boston Post Road, for a partial release of the \$209,500 bond being held under paragraph 27 of the Selectmen's Site Plan Special Permit Decision #02-365 dated December 18, 2000, subject to receipt of appropriate revised surety with extended expiration date.
See estimate dated February 3, 2004 by the DPW Director/Town Engineer for completion of remaining items. The Building Inspector and Town Planner concur with this estimate.
16. **Vote** Communication dated February 11, 2004, from Thomas F. Markham, III, Director of Community Relations & Development, Minuteman Regional High School, seeking support for Senate Bill 262, An Act Relative to Tuition for Nonresident Vocational Students" and Senate Bill 270, "An Act Providing for Expanded Access to Vocational Education".
17. **Vote** ANNUAL TOWN MEETING:
Vote (A) Accept withdrawal of Articles 46, 47, 48 and 49 by the Board of Appeals.
(B) Approve warrant reports.
(C) Discuss Article 2, Senior Tax Relief Special Act.
(D) Consider taking positions on remaining articles.
18. Reports from the Selectmen on current items.
19. Report and items for consideration from the Town Manager.

BOARD OF SELECTMEN

FUTURE AGENDA

TOWN OF SUDBURY

TUES., MARCH 2

Meeting at Senior Center,
40 Fairbank Road

Commencement of business:

7:15 p.m.

Chairman Roopenian: presentation of Girl Scout badges to Troop 2444.

7:30

Opening remarks by Chairman.
Citizen petitions.

7:35

Senator Pamela Resor - general discussion.

7:45

Curbside pickup discussion with Consultant John Merritt and Pay Per Throw Advisory Committee.

8:15

Consent Calendar and Miscellaneous items.

8:30

Bond issue refunding - Finance Director.

8:45

TUES., MARCH 16

7:30 p.m.

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

Tax Classification Hearing - setting tax rate for FY04.

9:00

TUES., MARCH 30**(Tentative)****WED., APRIL 7**

7:00 p.m.

Meeting at LSRHS Library.

7:30

ANNUAL TOWN MEETING.

MONDAY, APRIL 12

7:00 p.m.

Meeting at LSRHS Library.

7:30

ANNUAL TOWN MEETING.