

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JANUARY 6, 2004
Town Hall, 322 Concord Road

1. 7:30 p.m. Opening remarks by Chairman Roopenian.
Citizen petitions.
Consent Calendar items.
Miscellaneous agenda items.
2. 8:00 Meeting with the Hop Brook Protection Association at their request concerning the draft permit for the Marlboro Easterly Wastewater Treatment Plant and the Association's 2004 Annual Town Meeting petition articles seeking funding for legal assistance and pond remediation.
3. 8:15 Meeting with the Town Planner on: 1) the question of voting to request membership for the
Votes/Sign Town of Sudbury in the Metrowest HOME Consortium for membership starting in July, 2005; and 2) the question of accepting a Drainage & Infiltration Basin Easement dated December 18, 2003, granted by Ledgewood II at Sudbury Development Corporation, shown as 11,425 s.f.+/- on Lot 29, 13,085 s.f.+/- on Lot 30 and 7,545 s.f.+/- on Lot 31 on sketch plan entitled "Ledgewood II Drainage & Infiltration Basin Easement, prepared by Medford Engineering & Survey, dated November 19, 2003.
4. 8:30 Consideration of approving a Decision regarding Site Plan Application #03-371 of
Vote/Sign Omnipoint Holdings, Inc. to construct a wireless communications facility at 163 Boston Post Road.
5. 8:45 Consideration of an application dated December 27, 2003, for permission to construct a
Vote temporary work tent structure at Charles J. Precourt and Son, Inc., 46 Union Avenue, for use from the present time through the spring of 2004.

Consent Calendar
6. *Vote* Question of approving the minutes of the regular and executive session of December 16, 2003, and the executive session of December 2, 2003.
7. *Vote/Sign* Question of appointing Beverly D. Bentley to the Memorial Day Committee for a term to expire April 30, 2006, filling the position formerly held by Martha Coe, as requested by said Committee in a letter dated December 12, 2003.
8. *Vote* In accordance with recommendation of the Fire Chief in a letter dated December 15, 2003, question of voting to adopt ambulance user fees as specified in a document faxed from Comstar Ambulance Billing and Collection Service dated December 15, 2003, under the "Client Specified Rates" column, being 30% higher than Medicare's allowed fee schedule.
9. *Vote* Question of authorizing the Town Manager to contract with current provider and submitter of the lowest quotation, Cook & Company Insurance Co., Inc., to provide health care reinsurance coverage for calendar 2004 at a cost of \$348,578 for the specific level of \$50,000, as recommended by Consultants Group Benefits Strategies, Assistant Town Manager Wayne Walker, and Town Manager Maureen Valente.

10. *Vote* Confirmation of the Board's emergency approval of allowing 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, 2004.

Miscellaneous Items

11. Procedural discussion relative to a request by the Sudbury Little League to be allowed to add lights and press box at the lower Featherland Park middle field.
12. Question of receiving and discussing procedure and determinations to be made relative to requests by local package store owners for permission to open on Sundays throughout the year, as now allowed under Chapter 141 of the Acts of 2003.
13. *Vote/Sign* Question of officially receiving letter dated December 23, 2003, from Attorney Michael S. Giaimo of Robinson & Cole, for Verizon Wireless, and confirming the Board's Decision of December 16, 2003, relative to Site Plan Application #03-372 of Verizon Wireless for property at 104 Wayside Inn Road.
14. *Vote* Consideration of resolutions to be voted upon at the Mass. Municipal Association Annual Meeting.
15. ANNUAL TOWN MEETING ACTION:
- Vote* (A) Accept articles submitted for the 2004 Annual Town Meeting, as attached.
- Vote* (B) Refer zoning bylaw amendment articles to the Planning Board for its hearings and reports in accordance with M.G.L. Ch.40A, s.5.
- Vote* (C) Declare the Board of Selectmen's intention to lay out the following streets on March 16, 2004, preliminary to their acceptance as Town ways by the 2004 Annual Town Meeting; and to refer the proposed layouts to the Planning Board for its report prior to the March 16 hearing: **Twillingate Lane**, from Hudson Road to a dead end, a distance of 465 feet, more or less; **Spruce Lane**, from Hudson Road to a dead end, a distance of 420 feet, more or less; and **Camperdown Lane Extension**, from the end of the public way of Camperdown Lane to a dead end, a distance of 420 feet, more or less.
- (D) Advise the Town Manager of any information meetings desired regarding warrant articles.
16. Report and items for consideration from the Town Manager.
17. Reports from the Selectmen on current items.
18. Executive Session: Litigation matter - Mahoney/Scott case.

BOARD OF SELECTMEN

FUTURE AGENDA

TOWN OF SUDBURY

TUES., JANUARY 20

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous items.
Order Warrant.

7:45

Continued Utility Petitions.

8:00

Continued miscellaneous agenda items.

8:15

Conservation Restriction - Wayside Inn (D. Wallace) - tentative.

8:30

TOWN FORUM - Department Heads.

9:15

Refreshments.

9:30

TUES., FEBRUARY 3

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous items.

7:45

8:00

8:15

8:30

TUES., FEBRUARY 24

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous items.

7:45

8:00

8:30

