

**SUDBURY BOARD OF SELECTMEN**  
**AGENDA**  
**TUESDAY, JANUARY 20, 2004**  
**Town Hall, 322 Concord Road**

1. 7:30 p.m. Opening remarks by Chairman Roopenian.
2. 7:35 Meeting with Attorney David Wallace regarding a Conservation Restriction relative to the Wayside Inn for the Board's approval.
3. 7:45 Consideration of Consent Calendar and Miscellaneous agenda items.
4. 8:00 Meeting with petitioners to discuss the following Annual Town Meeting articles:
  - a) Grant Easement for Public Right-of-way between Maple Avenue and Raymond Road
  - b) Designate Maple Avenue as Scenic Road
5. 8:20 Announcement of the Council on Aging that it has earned the award of full Accreditation from the National Council on Aging/National Institute of Senior Centers.
6. 8:30 TOWN FORUM with Department Heads.
7. 9:30 Meeting with the Sudbury Historical Commission to discuss the Commission's ATM article to amend the Bylaw for Demolition Delay of Historically Significant Buildings, Structures, or Sites.

Consent Calendar

8. ***Vote*** Question of approving the minutes of the special meeting of December 8, 2003, the regular and executive sessions of January 6 and January 14, 2004.
9. ***Vote*** Question of accepting and authorizing expenditure of a grant from the Sudbury Foundation in the amount of \$1,000, to be separately accounted for and expended by the Town Manager to pay expenses of the Property Tax Equity Review Committee in conducting a senior citizen survey.
10. ***Vote*** Question of accepting and authorizing expenditure of a grant from the Federal Emergency Management Agency in the amount of \$31,122 under the FY03 Assistance to Firefighters grant program to be separately accounted for and expended by the Fire Chief for the purchase of 52 replacement air bottles.

Miscellaneous Items

11. ANNUAL TOWN MEETING ACTION:

***Vote*** (A) Accept withdrawal of the School Committee Circuit Breaker Revolving Fund article; and vote on the question of withdrawing the Selectmen's article for the Cutting Property, which duplicates that submitted by the Community Preservation Committee.

***Vote*** (B) Order the articles for the 2004 Annual Town Meeting Warrant.

***Vote*** (C) Determine speaker assignments of the Board.

***Vote*** (D) Take positions on articles, if ready.

12. ***Vote*** Question of submitting written comments to the U. S. Environmental Protection Agency relative to the Draft Discharge Permit for the Marlborough Easterly Wastewater Treatment Plant.

13. Report and items for consideration from the Town Manager.

14. Reports from the Selectmen on current items.

<b>TUES., FEBRUARY 3</b>	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items.
	7:45	Park and Recreation Commission - Willis Lake Bylaw article (tentative).
	8:00	Public Hearing: Little League request regarding Featherland Park improvements.
	8:30	Public Hearing: Year-round Sunday Opening of Package Stores.
	9:00	Continued consideration of Utility Petitions.
<b>TUES., FEBRUARY 24</b>	7:30 p.m.	Sudbury Historical Society - update on activities.
	7:40	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items.
	8:00	
	8:30	
<b>TUES., MARCH 2</b>	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	