

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JULY 13, 2004, 7:30 p.m.
Town Hall, 322 Concord Road**

1. 7:30 p.m. **Public Hearing:** To consider Utility Petition 04-02 of Boston Edison Co., d/b/a NStar Electric, for location of one stub pole and anchor guy on Plympton Road on the southerly side, approximately 520 feet west of Water Row.
*Abutters were notified of the hearing by first class mail at least seven days prior to the hearing.
The Wiring and Building Inspectors have no objection. The Director of Public Works recommends approval, although not sure of the need.*
2. 7:45 **Public Hearing:** Continued consideration of **Application #SP04-374** of London Taxis North America, Inc. for approval of a minor Site Plan, in accordance with Town of Sudbury Zoning Bylaw Article IX.6000, Section 6300, Site Plan Review, for expansion of current uses to include motor vehicle sales and rental and motor vehicle general and body repair, on property located at 80 Union Avenue, owned by Union Avenue Realty Trust, zoned Industrial District #2 and Water Resource Protection District Zone II.
*Applicant: Larry Smith, President, London Taxis North America, Inc.
Owner: Daniel Santangelo, Union Avenue Realty Trust
Architect/Engineer: Paul Finger Associates - Paul Finger and Erica J. Brown
Application was received April 5, 2004; 120-day review period expires August 3, 2004.
Landowner has co-signed the site plan application.
Report relative to permits received for capping the floor drains: not received.
Draft Decision, approved by Town Counsel, is prepared for consideration by the Board.*
3. 8:00 **Public Hearing:** Continued consideration of Application #SP04-375 of St. Elizabeth's Episcopal Church for approval of a Site Plan, in accordance with Town of Sudbury Zoning Bylaw Article IX.6000, section 6300, Site Plan Review, for partial demolition and construction of a new administrative addition, regrading and revised driveway and parking lots, on property located at One Morse Road, owned by said Church, partially within the Old Sudbury Historic District and zoned Residential C-2.
*Applicant: The Reverend Barbara I. Williamson, Rector
Gifford Perry, Chairman, New Building Task Force, St. Elizabeth's Church
Engineer: Mark Donohue, Acton Survey and Engineering
Architect: Dan Barton, Mangel Architects
Application was received May 13, 2004; 120-day review period expires September 10, 2004.
On July 8, revised plans were received for review and new reports from boards and officials are anticipated.*
4. 8:25 Question of receiving progress report from the Town Planner relative to the Town's purchase option for the Newell Property, prior to action by the Board at its July 27th meeting.
5. 8:30 Town Forum: Board of Appeals
Permanent Building Committee
Design Review Board
Sudbury Water District

Consent Calendar
6. **Vote** Question of approving the minutes of the special meeting of May 25, 2004, the executive session of June 1, 2004, the special meeting of June 9, 2004 regular and executive sessions, and the regular and executive sessions of June 15, 2004.
7. **Vote** Question of signing a proclamation in honor of John Lindgren for his long and valued employment in the Sudbury Highway Department on the occasion of his retirement.

8. **Vote** Question of accepting a donation of \$3,500 from Camp Sewataro, Inc. to be used by the Fire Department for installation of the Source Capture Vehicle Exhaust System, and to authorize expenditure under the direction of the Town Manager for its intended purpose.
9. **Vote** Question of accepting the resignation dated June 24, 2004 of Diane Goldberg from the Community Preservation Committee and sending a letter of appreciation for her service.
10. **Vote** Question of approving award of a contract to furnish and install a Source Capture Vehicle Exhaust System at the Fire Headquarters, 77 Hudson Road, pursuant to a bid advertised on June 23, 2004, to the lowest responsible and eligible bidder as determined by the Town Manager. Bids will be opened July 9, 2004.
11. **Vote** Question of approving contract with Toby R. Kramer of Riverside Consulting for providing housing consultant services on a time and materials basis for a maximum limit of \$15,000 and a rate of \$90 per hour.
12. **Vote/Sign** Question of approving and signing document prepared by Town Counsel: A Release of Right-of-Way Easements located on Lots 32 and 33, Hampshire Street, Town Property Maps E08-132 and E08-133, pursuant to authorization by the 2003 Annual Town Meeting under Article 28.
13. **Vote/Sign** Question of approving and signing document prepared by Town Counsel: The September 11 Memorial Trust Agreement which establishes the Selectmen and Town Treasurer as Trustee, the September 11th Memorial Garden Oversight Committee as Beneficiary, and a Trust Fund created from funds raised for the September 11 Memorial Garden.

Miscellaneous Items

14. **Vote** Question of voting tentative approval of accepting an offer by William Smith, Trustee, of the gift of approximately one acre of land on Dutton Road containing the Stearn's Mill Dam, subject to preparation of appropriate documents approved by Town Counsel.
15. **Vote/Sign** Question of approving and signing document approved by Town Counsel: Agreement for use of a portion of Feeley Park by Linbrook Properties, Inc. as a construction access during construction of The Meadows senior residential community development off Maple Avenue.
Tentatively scheduled - document is not completed.
16. **Vote/Sign** Question of approving a Hawker and Pedler License for Juniper Farms.
(Tentative - Application documents not received yet)
17. Reports from the Selectmen on current items.
18. Report and items for consideration from the Town Manager.
19. Executive Session:
 - 1) Negotiations in real estate where open discussion may have a detrimental effect.
 - 2) Collective bargaining matters.

TUESDAY, JULY 27	7:30 P.M.	Interview candidate for appointment to Sudbury Historical Commission.
	7:40	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items. Election Officer appointments Street Acceptances Orders of Taking Foreign Motors Landscape Plans
	8:00	Site Plan Application SP04-375 - continued St. Elizabeth's Church, 1 Morse Road (tentative).
	8:30	Town Forum: Goodnow Library Trustees Sudbury Historical Commission Historic Districts Commission Memorial Day Committee
	9:15	Newell Property Chapter 61 purchase option.
TUESDAY, AUGUST 17	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items.
	8:00	Site Plan Application 04-376, Omnipoint/T-Mobile North Road Water District property.
	9:00	