

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JUNE 1, 2004, 7:30 p.m.
Town Hall, 322 Concord Road

1. 7:30 p.m. Opening remarks by Chairman Drobinski.
Citizen petitions.
2. 7:35 Meeting with Peter Glass, Park & Recreation Commission, at his request, relative to the Willis Lake Dock project - request for Waterways Permit for temporary dock.
3. 7:45 Meeting with the Sudbury Housing Authority, at its request, for strategizing relative to the Authority's 16-unit affordable rental housing project.
4. 8:00 The Meadows, Maple Avenue:
A) Meeting with Maple Avenue residents at their request relative to the question of permanent access for the development.
B) Question of responding to request from the developer's attorney M. Fox for approval of a temporary construction access and easement for water lines to Sudbury Water District.
5. 8:45 Consideration of Consent Calendar and Miscellaneous agenda items.
6. 9:00 Meeting with Kerry Speidel, Finance Director/Treasurer-Collector, concerning:
Vote A) Question of setting the FY05 interest rate for the Property Tax Deferral Program at 2.50%, as recommended by the Finance Director and Town Manager.
B) Question of reviewing Fiscal Year 2003 Town Audit documents prepared by Sullivan Rogers & Company, LLC (Report on Examination of Basic Financial Statements, Management Letter, and Reports on Federal Award Programs) and a Memorandum dated May 3, 2004 from the Finance Director in response to the FY03 Management Letter.

Consent Calendar
7. *Vote* Question of approving the minutes of the regular and executive sessions of May 18, 2004.
8. *Vote* Question of acknowledging that Alan R. Jefts has declined appointment to the Youth Commission, as he has been elected to the Park and Recreation Commission, and thanking him for his service on the Youth Commission.
9. *Vote/Sign* Question of reappointing Carmine I. Gentile to the Board of Registrars, for a three-year term to expire April 30, 2007, on recommendation of the Democratic Town Committee, dated May 20, 2004.
10. *Vote* Question of dissolving the Property Tax Equity Review Committee.
11. *Vote/Sign* Question of signing a resolution in honor of retired Fire Chief Michael C. Dunne, and proclaiming June 9, 2004, the date of the reception for him, as Michael C. Dunne Day in the Town of Sudbury.

12. ***Vote/Sign*** Question of granting a permit to Daniel P. Mauro, d/b/a Buffet Way Catering, to sell beer and wine only on June 3, 2004 from 3:00-6:00 p.m. at the Clarion Coach House Inn, 738 Boston Post Road, for a private retirement party.
13. ***Vote*** Question of granting permission for the Mass Red Ribbon Ride to take place on Saturday, August 14, 2004 in the Town of Sudbury, in accordance with a request dated May 19, 2004, subject to requirements of the Sudbury Police Department.

Miscellaneous

14. ***Vote/Sign*** Question of accepting a Walkway Easement, dated May 11, 2004, from Michael D. and Kerri DiLeo, said easement being 15' in depth along the entire frontage of said parcel on 122 Haynes Road, as approved by Town Counsel.
15. ***Vote/Sign*** Question of approving and signing a Purchase and Sale Agreement with sellers Beth Anne Cutting Cosgrove, Glenn H. Cutting, John C. Cutting, Lucius P. Cutting by his Guardian John C. Cutting, and Webster Cutting, Jr. for four interests in real estate located on Maynard Road for the purchase price of \$4,700,000, pursuant to vote of the 2004 Annual Town Meeting under Article 25.
16. ***Vote/Sign*** Question of accepting an Agricultural Preservation Restriction to the Town of Sudbury granted pursuant to M.G.L. Chapter 184, ss.31-33, by John C. Cutting, Webster Cutting Jr., Lucius P. Cutting, Glenn H. Cutting, and Beth A. C. Cosgrove, in perpetuity and exclusively for agricultural purposes, on a portion of a parcel of land located at the Cutting Farm, Route 27, just south of the Maynard Town Line in the Town of Sudbury consisting of approximately 55 acres, shown as a plan of land entitled Site Plan of Land in Sudbury Mass. Prepared for John C. Cutting, dated March 1, 2004, prepared by David E. Ross Associates, Inc., Land Surveyors.
17. ***Vote*** Question of responding to an offer dated April 21, 2004 from Carol Hodder Topham to purchase approximately 4-5 acres of land at the end of Demarco Road.
18. ***Vote*** Question of approving updated Board of Selectmen FY04-05 Goals, as initially discussed on May 26, 2004.
19. Reports from the Selectmen on current items.
20. Reports and items for consideration from the Town Manager.

BOARD OF SELECTMEN

TOWN OF SUDBURY

FUTURE AGENDA

TUESDAY, JUNE 15

- 7:30 P.M. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar Items.
Miscellaneous agenda items.
 Taxi Licenses
 Ice Cream Vendor permits
- 7:45 Site Plan 04-374, London Taxis North America, Inc.
80 Union Avenue
- 8:30 TOWN FORUM: Memorial Day Committee
Veteran's Agent
Board of Appeals
Earth Removal Board
Permanent Building Committee
Design Review Board
- 9:15 Site Plan 04-375, St. Elizabeth's Church

TUESDAY, JULY 6

- 7:30 P.M. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar Items.
Miscellaneous agenda items.
- 8:00 Wright Road petition to prohibit parking at cul de sac
(tentative).
- 8:30
- 9:00

TUESDAY, JULY 27

- 7:30 P.M. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar Items.
Miscellaneous agenda items.
- 8:00
- 8:30 TOWN FORUM