

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

1. 7:30 p.m. Opening remarks by Chairman Roopenian.  
Citizen petitions.  
Consent Calendar items.  
Miscellaneous items.
  
2. 7:45 Public Hearing: Consideration of Utility Petition #UP04-01 of Methods Machine Tools, Inc., for approval of the attachment of an additional overhead communication cable to existing poles owned by NStar Electric and Verizon across the public way of Union Avenue – approximately 50 feet of a single 12-strand multi-mode fiber optic cable attached to Pole #15, at #64/65 Union Avenue - involving waiving requirements of Sudbury Bylaw Article XX, Prohibition and Regulation of Overhead Utilities, as allowed under Section 3E of said Bylaw.  
*Petitioner:*  
*Abutters were notified by first class mail in accordance with MGLc 166, s.22. NStar and Verizon, owners of utility pole, were also notified. Favorable reports recommending approval were received from the Building and Wiring Inspectors, the Director of Public Works, and the Fire Chief, subject to the petitioner bearing the cost of moving fire alarm cable if necessary.*
  
3. 8:00 Selectmen's Annual Town Meeting Review with the Town Moderator.
  
4. 9:00 Presentation by NStar representative Paul Henue regarding utility upgrade/maintenance plans within areas of Sudbury.

Consent Calendar

5. **Vote** Question of approving the minutes of the regular session of March 16, 2004.
  
6. **Vote** Question of accepting the resignation dated March 5, 2004, of Marvin Parramore from the Historic Districts Commission and sending a letter of appreciation for his service on this Commission.
  
7. **Vote** Question of accepting a donation of \$300 from Sudbury Mobil to the D.A.R.E. Program Account, and to authorize the Police Chief to expend said donation for its intended purpose.
  
8. **Vote** Question of accepting FY04 First Quarter and Second Quarter Trust Fund Financial Statements, dated March 16, 2004, prepared by the Finance Director/Treasurer-Collector and Co-Trustee of Town Donations.
  
9. **Vote** Question of granting permission to Myke Farricker, Co-Chair, Positive Spin for ALS Bike Ride, and General Manager of The Longfellow Clubs, to hold the "Positive Spin for ALS" bike ride from The Longfellow Club, Route 20, following the same routes through Sudbury as in previous years, on Sunday, June 13, from 7:00 a.m. through 4:00 p.m., subject to Police Department safety requirements and proof of insurance.

Miscellaneous

10. **Vote** Question of authorizing the Town Manager to sign contracts and related documents for the Flynn Building elevator and ADA improvements pursuant to the recommendations of the Permanent Building Committee.
11. **Vote** Question of approving revised Site Plan Rules and Regulations (Selectmen's Policies and Procedures).
12. **Vote** **September 11 Memorial Garden:**
  - a) Dissolution of the September 11 Memorial Garden Committee, its mission having been accomplished.
  - b) Establishment of a "September 11 Memorial Garden Oversight Committee", as recommended by the initial September 11 Memorial Garden Committee.
  - c) Establishment of a Trust Fund for the purposes of maintaining the September 11 Memorial Garden [tentative, subject to input from Town Counsel].
13. Report from the Town Manager relative to a Notice of Intent received from Attorney David A. Wallace, on behalf of Theresa Letteri, Joseph Lettery, Frank Letteri, George F. Lettery, Mary Lettery Finelli, and Elizabeth Lettery Ferrante, in accordance with G.L. Ch. 61A, section 14, to sell for residential use approximately 27.98 acres of land shown as Parcel 600 on Town Property Map L10, with the exclusion of the two-family dwelling (#216 Landham Road) and wetlands which may be gifted to the Town.
14. Annual Town Meeting preparation.
  - \* Finalization of State of the Town Address.
  - \* Remaining positions on articles.
15. Reports from the Selectmen on current items.
16. Reports and items for consideration from the Town Manager.

<b>WED., APRIL 7</b>	7:00 p.m. 7:30	Meeting at LSRHS Library. ANNUAL TOWN MEETING.
<b>MON., APRIL 12</b>	7:00 p.m. 7:30	Meeting at LSRHS Library. ANNUAL TOWN MEETING.
<b>TUES., APRIL 13</b>	7:00 p.m. 7:30	Meeting at LSRHS Library. ANNUAL TOWN MEETING.
<b>WED., APRIL 14</b>	7:00 p.m. 7:30	Meeting at LSRHS Library. ANNUAL TOWN MEETING.
<b>TUES., MAY 4</b>	7:30 p.m.	Organization of the Board. Citizen petitions. Consent Calendar items. Miscellaneous items.
	8:00	
	8:30	Lettery Property – Ch. 61A Notice of Intent. (tentative)