

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, MAY 4, 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 Introduction of Acting Fire Chief Kenneth J. MacLean.
3. 7:40 Consent Calendar items.
Miscellaneous items.
4. 8:00 Discussion concerning a Notice of Intent dated March 4, 2004, from Attorney David A. Wallace, written on behalf of Theresa Letteri, Joseph Lettery, Frank Letteri, George F. Lettery, Mary Lettery Finelli, and Elizabeth Lettery Ferrante, relative to the sale of property under G. L. Chapter 61A for residential use; said property shown as Parcel 600 on Town Property Map L10 with the exclusion of the two-family dwelling and certain wetlands.
5. 8:15 Joint discussion with the Planning Board relative to procedure pursuant to the 2004 Annual Town Meeting vote under Article 53 (Grant Easement for Public Right-of-Way Through Feeley Park).

Consent Calendar

6. **Vote** Question of approving the minutes of the regular and executive sessions of March 30, 2004, and the special meetings of April 7, 12, 13, and 14, 2004. Also question of approving the minutes of special meetings of March 21 and December 2, **2003**.
7. **Vote** Question of accepting a donation of \$1,000 from the Sudbury United Methodist Church Rebecca Circle and members to the Sherri Cavanaugh Fund, and to authorize expenditure for its intended purpose.
8. **Vote** Question of granting permission to the holders of alcoholic beverages restaurant and package store licenses to sell alcoholic beverages during the polling hours of the September 14, 2004 State Primary and the November 2, 2004 State Election, in accordance with G.L. Ch. 138, sec. 33.
9. **VoteSign** Question of approving and signing the following land transactions:
 - a) A Release Deed transferring Parcel 239, Town Property Map H07, off Blueberry Hill Lane, consisting of approximately 1.6 acres granted to the Sudbury Water District, pursuant to vote of the October 3, 1988 Special Town Meeting under Article 3 and Chapter 64 of the Acts of 1989.
 - b) An Easement granted to the Sudbury Water District as a 20' wide utility easement on property located at the easterly side of Nobscot Road containing approximately 1.96 acres and shown as Parcel 015 on Town Property Map L07, pursuant to vote of the 2002 Annual Town Meeting under Article 35.

Miscellaneous

10. ***Vote*** Question of determining procedure/selection relative to the 2004 Ballot for seats on the Boston Region Metropolitan Planning Organization (MPO).
11. ***Vote/Sign*** Consideration of annual appointments by the Board.
12. Reports from the Selectmen on current items.
13. Reports and items for consideration from the Town Manager.
14. Executive Session for the purpose of discussing litigation matters concerning:
 - a) Marlborough Easterly Wastewater Treatment Plant Discharge Permit appeal, and
 - b) Scott/Mahoney case settlement

BOARD OF SELECTMEN

FUTURE AGENDA

TOWN OF SUDBURY

TUESDAY, MAY 18

- 7:20 p.m. Presentation of proclamation.
- 7:30 Start of business meeting.
Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
- 7:45 Joint meeting with Planning Board to interview candidates and appoint member to serve on Planning Board to fill position formerly held by W. Keller.
- 8:00 Miscellaneous agenda items.
Appoint Sept. 11th Memorial Garden Oversight Com.
- 8:15 Meeting with Sudbury Day Committee
- 8:30 TOWN FORUM: Board of Health
Sudbury Water District Comm.
Septage Committee - W-S Facility
Council on Aging
Cable Television Committee
Permanent Landscape Committee
- 9:15

TUESDAY, JUNE 1

- 7:30 P.M. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar Items.
Miscellaneous agenda items.
Ice Cream Vendor permits
- 7:30
- 8:00
- 8:30 TOWN FORUM: Memorial Day Committee
Veteran's Agent
Board of Appeals
Earth Removal Board
Permanent Building Committee
Design Review Board
- 9:15