

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, MAY 18, 2004, 7:30 p.m.
Town Hall, 322 Concord Road**

- * 7:20 Presentation of Proclamation to Katherine Zito, Skateboard Park organizer.
1. 7:30 p.m. Start of business meeting. Opening remarks by Chairman Drobinski.
Citizen petitions.
2. 7:35 Meeting with Kerry Speidel, Director of Finance/Town Treasurer-Collector and Co-Trustee
of Town Donations:
Vote/Sign a) To approve the sale of \$340,000 in Bond Anticipation Note(s) of the Town dated May 11,
2004, and payable July 21, 2004 at par and accrued interest.
Vote b) Acting as Co-Trustees of Town Donations, to approve a distribution of \$1,101.32 to Beth
Columbo, recipient of award, from the George J. Raymond Scholarship Fund for FY2004. as
requested by the Regional High School and Co-Trustee Kerry Speidel.
3. 7:45 Joint meeting with Planning Board members for the purpose of
Vote/Sign a) interviewing candidates and appointing by roll call vote a new member to the Planning
Board to replace William J. Keller, Jr., who has resigned; the new member to serve until the
2005 Annual Town Election takes effect.
b) discussing the question of access for the Maple Avenue development.
4. 8:15 Joint meeting with the Sudbury Day Committee at their request to review plans for Sudbury
Day 2004.
5. 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
- Consent Calendar
6. **Vote** Question of approving the minutes of the regular and executive sessions of May 4, 2004 and
special meeting of May 12, 2004.
7. **Vote** Question of accepting a donation of \$4,200 from The LEAP School for deposit into the
Townwide Walkway Donation Account and authorizing expenditure by the Director of
Public Works for its intended purpose.
8. **Vote** Question of accepting a donation of \$44,690.41 from Select Energy for the purpose of
paying future energy costs of the Town of Sudbury, to be deposited into the appropriate
Building Department utilities settlement account (No. 202148/481000) and expended by the
Building Inspector for its intended purpose.

9. **Sign** Question of signing a letter of congratulations to Alexander Samuel Daly on attaining the rank of Eagle Scout.
10. **Vote** Question of approving award by the Town Manager of the following annual DPW contracts to the lowest bidder(s) in accordance with the requirements set forth in the bidding documents and as reviewed by Town Counsel:
- Contract 2005-TLP-1 Traffic Line Painting & Stenciling
 - Contract 2005-ER-1 Street Sweeping
 - Contract 2005-M-4 Infrared Bituminous Restoration
 - Contract 2005-T-1 Trees & Stumps, Removal and Disposal
 - Contract 2005-CM-1 Cemetery Mowing
 - Contract 2005-PM-2 Milling, Leveling, Resurfacing and Related Work on Various Streets
 - Contract 2005-M-2 Bituminous Concrete Type I in Place (Top) and Adjust to Grade: C.B. or M.H. Structures
 - Contract 2005-M-1 Bituminous Materials
 - Contract 2005-M-3 Borrow Materials
 - Contract 2005-F-1 Diesel 2 Fuel

Miscellaneous

11. **Vote/Sign** Consideration of appointments:
- a) Approval of annual appointments to be made by the Town Manager.
 - b) Appointment of September 11th Memorial Garden Oversight Committee.
 - c) Vacancies for positions held by a member of the Board of Selectmen.
 - d) Other remaining appointments.
12. **Vote** Question of establishing liaison assignments for 2004-2005.
13. Reports from the Selectmen on current items.
14. Reports and items for consideration from the Town Manager.

BOARD OF SELECTMEN

FUTURE AGENDA

TOWN OF SUDBURY

TUESDAY, JUNE 1

7:30 P.M. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar Items.
Miscellaneous agenda items.
Ice Cream Vendor permits
Set interest rate for FY05 tax deferrals

7:30

8:00

8:30

9:00

TUESDAY, JUNE 15

7:30 P.M. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar Items.
Miscellaneous agenda items.
Taxi Licenses

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

TUESDAY, JULY 6

7:30 P.M. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar Items.
Miscellaneous agenda items.