SUDBURY BOARD OF SELECTMEN AGENDA

TUESDAY, OCTOBER 5, 2004, 7:30 p.m. Town Hall, 322 Concord Road

1. 7:30 p.m. Chairman's opening remarks. Citizen petitions.

2. 7:35 *Vote/Sign*

Question of granting a one-day license for the sale of wines to SERF (Sudbury Education Resource Fund) and Home Entertainment Expo, c/o Kathleen Mc Vicar, 31 Powers Road, Sudbury, to be exercised on October 16, 2004, from 7:30 - 9:30 p.m. at the Home Entertainment Expo store at 348 Boston Post Road, for a fund-raising event to include wine tasting and sale of wines by the glass.

Kathleen Mc Vicar to attend.

3. 7:40 *Vote*

Question of granting permission to Michael Higginbotham, 478 Sudbury Road, Concord, MA, to hunt waterfowl on property owned by the Town of Sudbury, Tax Possession Parcel #172 (Parcel 013 on Property Map G12) during the Massachusetts 2004-05 waterfowl season.

Mr. Higginbotham to attend.

- 4. 7:45 Consideration of Consent Calendar and Miscellaneous items.
- 5. 8:00 Vote to continue hearing

PUBLIC HEARING: Consideration of site plan application #SP04-377 of T C Sudbury Development, LLC, in accordance with Sudbury Zoning Bylaw Article IX.6000, Section 6300, Site Plan Review, to construct a two-story medical office building (footprint of 8,500 sq. ft.) with associated parking areas, driveways, drainage, site utilities and landscaping on property located at 460 and 490 Boston Post Road, Chiswick Park, owned by Paris Trust and T & E Realty, LLC, zoned Limited Industrial District 1 and Business District 5, and within Water Resource Protection District II.

Applicant: Charles Giacchetto, T C Sudbury Development, LLC
Engineer: Fred King, Schofield Brothers of New England
Owner: Theodore Pasquarello, Paris Trust and T & E Realty, LLC
Application was received July 30, 2004; 120-day review period expires November 28, 2004.

- 6. 8:45 Presentation by Community Housing Committee of a Draft Housing Plan.
- 7. 9:00 FORUM: Planning Board.
- 8. 9:15 Interview of candidates for appointment to the Rail Trail Conversion Advisory Committee.

Consent Calendar

9. Vote/Sign

Question of approving and signing a side letter (Letter of Understanding) with Comcast, effective October 5, 2004 through the Renewal License term, providing 1) that the Board of Selectmen agrees to extend the 15-day period specified for ordering funded equipment, as described in Section 6.05(c) of the License, to 45 days and to refrain from making such requests during September, October and November of each year; and 2) that Comcast agrees to refrain from charging any indirect costs to Sudbury's Access Operating Expense Budget, as described in Section 6.02(b) of the License.

- 10. *Vote* Question of approving the minutes of the regular and executive sessions of Sept. 21, 2004.
- 11. *Vote* Question of accepting Bond #BON1742797 for Constable William E. Pickett, Jr., in the amount of \$5,000, and placing same on file with the Town Clerk.

- 12. *Vote/Sign* Question of granting two one-day Licenses for the Sale of Wines and Malt Beverages to Buffet Way Catering, 31 Curtis Avenue, Marlboro, MA 01752, to be exercised as follows:
 - 1) On October 9, 2004, from 5:30-11:00 p.m. at Clarion Coach House Inn for a private party (Dennis Mauro, bartender).
 - 2) On October 23, 2004, from 1:00-7:00 p.m. at the Clarion Coach House Inn for a private party (Dennis Mauro, bartender).

Miscellaneous Items

- 13. *Vote* Question of approving a finalized mission statement for the St. Anselm Housing Task Force, including change of name to the aforementioned.
- 14. *Vote/Sign* Question of making appointments to the Rail Trail Conversion Advisory Committee for an indefinite term.
- 15. Reports from the Selectmen on current items.
- 16. Report and items for consideration from the Town Manager.
- 17. Executive Session: litigation matters

FUTURE AGENDA

TUESDAY, OCTOBER 19 W. Walker to fill in	7:30 P.M.	Opening remarks by Chairman. Citizen petitions.
for Town Manager	7:35	Conservation Restrictions (Cons. Coord. to attend)
	7:45	Continued Site Plan Hearing: SP04-376, T-Mobile celltower facility, 16 North Road, Water District property.
	8:15	Continued Site Plan Hearing: SP04-377, T C Sudbury Development, LLC - Chiswick Park, 460 & 490 Boston Post Rd. (tentative)
	8:45	Town Forum.
	9:30	Consent Calendar items. Miscellaneous items. Trust Fund Allocations for FY05 Set Health and Dental Insurance premium rates
THURSDAY, NOV. 4	7:30 P.M.	Opening remarks by Chairman.
		Citizen petitions.
	7:35	Introduction of Donna Jacobs, new Director, MetroWest Growth Planning Committee.
	7:45	Consent Calendar items. Miscellaneous items.
	8:00	
	8:30	
TUESDAY, NOV. 16	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items.
	8:00	