

SUDBURY BOARD OF SELECTMEN

AGENDA

TUESDAY, APRIL 12, 2005

7:30 p.m., Town Hall, 322 Concord Road

OR

7:00 p.m., L-S Regional High School, if Town Meeting is held that evening

1. 7:00 or 7:30 Chairman's opening remarks.
Citizen petitions.
2. 7:05 or 7:35 Interview candidate for appointment to the Earth Removal Board/Board of Appeals
Vote/Sign Associates to replace Jeffrey Klofft. (Appointment term to expire April 30, 2006)
3. 7:15 or 7:45 Question of approving planting plans for NStar to implement where trees and vegetation
Vote were removed along Stock Farm Road and Pelham Island Road.

Consent Calendar

4. **Vote** Question of approving the regular session minutes of March 29, 2005, and April 6, 2005.
5. **Vote/Sign** Question of voting to accept the following Easements, all as shown on a plan of land entitled "THE ARBORETUM" Cluster Definitive Subdivision of Land in Sudbury, Mass., dated July, 2004, prepared by David E. Ross Associates, Inc.:
 - 1) Drainage and Utility Easement on a portion of Lot 7 granted by Webster Cutting, Jr., Lucius P. Cutting, Glenn H. Cutting, Beth Anne Cutting Cosgrove, and Frank J. Cutting and Martha J. Cutting, Trustees of the Cutting Real Estate Trust;
 - 2) Drainage and Utility Easement shown as parcel "C4" and "Prop. Drainage and Utility Easement" on said plan, granted by John C. Cutting and H. Rebecca Cutting;
 - 3) Drainage Easement on portions of land on Parcel "C6" Agricultural Preservation Restriction, shown as "Proposed Drainage Easement Part of Parcel 'C6'" abutting Maynard Rd., and shown as "Proposed Drainage Easement" on the northerly side of Arboretum Way, granted by John C. Cutting and H. Rebecca Cutting.
6. **Vote** Question of accepting on behalf of Town a grant in the amount of \$20,000 from The Sudbury Foundation, to be separately accounted for and expended for continuing the Goodnow Library Sudbury Archives Project under the direction of the Library Director; and sending a letter of thanks to The Foundation.
7. **Vote** Question of accepting the resignation of Michael Daitzman dated October 18, 2004, from the Cable Television Committee, and the resignation dated March 29, 2005 from Bryan Semple from the Rail Trail Conversion Advisory Committee, and to send letters of appreciation to Messrs. Daitzman and Semple for their service.

Miscellaneous Items

8. ***Vote*** Question of setting FY06 fees for disposal of trash at the Transfer Station, due to escalating costs and expenses being incurred in connection with its operation, as follows:
 1. Price per trash disposal bag: \$1.25 (small) and \$2.00 (large). [50 cents per bag increase]
 2. Sticker fee: \$125 annually. [\$25 increase]

9. ***Vote*** On recommendation of the Fire Chief in a letter dated April 4, 2005, to adopt ambulance user fees as specified in a document faxed from Comstar Ambulance Billing & Collection +Service dated March 30, 2005, utilizing the rates labeled as "Client Specified Rates" column, being 40% higher than Medicare's allowed fee schedule.

10. Question of responding to a communication dated April 5, 2005, from Attorney Nicholas A. Felici soliciting a recommendation with regard to Acapulco's restaurant.

11. Question of responding to a communication dated March 21, 2005, from the Board of Appeals soliciting comments relative to an application for Comprehensive Permit (Case 05-19) of Pari Holdings LLC, regarding Sudbury Meadows, 534 North Road.
We have been advised that further data is anticipated following Conservation Commission review.

12. Discussion relative to Town Meeting as necessary.

13. Reports from the Selectmen on current items.

14. Reports and items for consideration from the Town Manager.

15. ***Vote*** Reorganization of the Board: Chairman
Vice Chairman
Clerk

APRIL 11, 12, 13

7:00 p.m. Selectmen's meetings at LSRHS, as long as Town Meeting continues.

7:30 ANNUAL TOWN MEETING.

TUESDAY, MAY 3

7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar.
Miscellaneous items.

7:45

8:00 Sudbury Day Committee.

8:30 Site Plan Review: SP05-379 Sprint Spectrum, 16 North Rd.

9:15

TUESDAY, MAY 17

7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar.
Miscellaneous items.

7:45

8:00 Continued Site Plan Review: SP05-379 Sprint Spectrum,
16 North Rd. (tentative)

8:30 Town Forum.

9:00