

SUDBURY BOARD OF SELECTMEN

AGENDA

TUESDAY, AUGUST 16, 2005

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

1. 7:30 Chairman's opening remarks.
Citizen petitions.
2. 7:35 Meeting with representatives of NSTAR relative to recurrent power outages and brownouts in Sudbury.
3. 7:50 Heartsafe Community Designation presentation by Derrick Congdon of the Metropolitan Boston Emergency Medical Services Council.
4. 8:00 Presentation by Feng Yang, GIS Consultant, to introduce planning for GIS (Geographic Information Systems). There will be a ½ hour overview presentation and a ¼ hour question and answer period.
5. 8:45 Question of interviewing candidates and making appointments to the Agricultural
Vote/Sign Commission in accordance with the vote under Article 38 of the 2005 Annual Town Meeting.

Consent Calendar

6. *Vote* Question of approving the minutes of the regular session of July 26, 2005 and special meeting of July 27, 2005.
7. *Vote* Acting as Co-Trustees of Town Donations, question of approving allocation of \$6500 from the Discretionary/Charity Trust Fund Interest Account for expenditure in Fiscal Year 2006.
8. *Vote* As a result of Sudbury's participation in a Statewide Ambulance Task Force Mobilization Plan, question of accepting a grant of \$1,000 from the Mass. Dept. of Public Health and authorizing its expenditure for its intended purpose of purchasing equipment in support of ambulance operations.
9. *Vote/Sign* Question of appointing Barbara Bahlkow to the Council on Aging for a term to expire April 30, 2008, filling the term of Morton Brond.
10. *Vote/Sign* Question of appointing Jo Susan Travers as a Democratic Election Officer - Emergency Inspector, and appointing Thomas S. Travers as an Unenrolled Election Officer - Emergency Inspector, for the 2005-06 Election Year commencing August 15, 2005.
11. *Vote* Question of proclaiming October 24, 2005 as United Nations Day in the Town of Sudbury and urging all residents to participate in related U N. Day activities.
12. *Vote/Sign* Question of approving renewal of a Sunday Entertainment License for Bullfinch's restaurant, 730 Boston Post Road, for a live jazz trio from 11 a.m. - 2:30 p.m. for the period of September 11, 2005 through September 3, 2006.

13. **Vote/Sign** Question of renewing a Hawker's and Pedler's License for the purpose of operating ice cream trucks within the Town of Sudbury, to Juniper Farms, Hudson, MA, for a one-year period expiring August 10, 2006, subject to issuance of driver identification cards by the Police Department as necessary throughout the year, and further subject to the condition that the parking of ice cream trucks on Town-owned recreation land is prohibited during the times concession stands are in operation at that location.

Miscellaneous Items

14. **Vote** Question of (1) approving steps set forth in a memorandum dated August 8, 2005 and accompanying timeline prepared by the Town Planner for implementation of Town Centre Traffic Improvements; and (2) voting to dissolve the Sudbury Centre Steering Committee and establish in its place a new "Sudbury Centre Improvement Advisory Committee (SCIAC)" in accordance with an organizational statement, prepared by the Town Manager for approval by the Board.
15. **Vote** Question of sending a letter to U. S. Representative Martin Meehan and Senators Kennedy and Kerry expressing opposition to a regulatory proposal of ISO New England to increase the cost to New England consumers of electric generating capacity.
16. **Vote** Question of approving Board of Selectmen Budget Policies encompassing the Operating Budget, Revenue, Expenditures, Reserves and Risk Management, Capital Budgeting and Planning, and Debt Management, as drafted by the Town Manager.
17. Reports from the Selectmen on current items.
18. Reports and items for consideration from the Town Manager.
- Update from the Town Manager relative to licensing for a second cable franchise.
- Sign Site Plan 03-371 of Omnipoint Holdings for 163 Boston Post Road, if ready.
19. **Vote** Executive Session: 1) Distribution from the Discretionary/Charity Fund.
 2) Discussion relative to real estate negotiations.

TUESDAY, SEPT. 6

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

- 7:45 Trust Fund Quarterly Meeting:
Approve 6/30/05 Statement
Approve amended investment guidelines
Approve FY06 expenditure allocations

- 8:00 Miscellaneous:
Discussion - Town Meeting articles.

- 8:15 Public Hearing: Fugakyu Cafe Alcoholic Beverages
License - a) change of manager; b) change in officers,
directors and stockholders; c) change in premises.

- 8:30

- 9:00

- 9:30

TUESDAY, SEPT. 20

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar.
Miscellaneous:
Pine Lakes stop signs

- 7:45

- 8:00

- 8:30 TOWN FORUM.

- 9:15

TUESDAY, OCT. 11

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