

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, DECEMBER 6, 2005
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Chairman's opening remarks.
Citizen petitions.
Consent calendar.
Miscellaneous agenda items.
 2. 7:35 **Sign** Question of signing the following easements in connection with The Meadows development off Maple Avenue, granted by the Board on July 13, 2004:
 - 1) An easement to the Sudbury Water District under the existing travel lane adjacent to the parking area immediately north of the existing tennis courts in Feeley Field on Raymond Road, for the sole purpose of looping the Sudbury Water District's water mains, in accordance with the vote of Article 53 of the 2004 Annual Town Meeting.
 - 2) A Temporary Construction Access License to Maple Avenue Meadows LLC, outlining privilege to use the land located in the existing travel lane adjacent to the parking area immediately north of the existing tennis courts in Feeley Field on Raymond Road in the Town of Sudbury.
 3. 7:45 Question of interviewing and appointing Richard L. Simon, 33 Fox Run Road, as the LEPC
Vote/Sign (Local Emergency Planning Committee) Coordinator for a term to expire on April 30, 2008.
 4. 8:00 Question of reviewing the Wayside Inn's Community Preservation Committee application with Fred Pryor, Trustee, Wayside Inn.
 5. 8:15 **Vote** Question of reviewing the Settlement Agreement for the Mahoney Property, (Site Plan of "Grouse Hills" Incentive Senior Development) at the request of the Planning Board.
Town Planner, Jody Kablack, and William Pezzoni, Esq., Mirick O'Connell, will attend.
 6. 8:30 **Vote** Question of approving for Town Manager signature a "draft" Notice of RFP for the "Planning and Design Services for Improvements to Infrastructure, Commons and Historic Features in Sudbury Center."
Town Planner, Jody Kablack, will attend.
 7. 8:45 **Vote** Question of supporting the establishment of a Municipal Affordable Housing Trust Fund, under Chapter 491 of the Acts of 2004, MGL, Chapter 44, s. 55C, which requires Town Meeting acceptance of statute.
Town Planner, Jody Kablack, will attend.
 8. 9:00 **Public Hearing:** In accordance with General Laws Chapter 40, section 56, as amended, to
Vote/Sign determine what percentage of the local tax levy will be borne by each class of real and personal property relative to setting the Fiscal Year 2006 tax rate.
Notice was posted, advertised in the MetroWest Daily News on November 28 and the Sudbury Town Crier on December 1, 2005, sent to the Sudbury Chamber of Commerce, the Finance Committee, Finance Director, and Council on Aging. The Board of Assessors and Director Maureen Hafner will make a presentation.
- Consent Calendar**
9. **Vote** Question of approving the minutes of the regular and executive session of November 22, 2005.

10. **Vote/Sign** Question of granting a one-day All Alcoholic Beverages License to Daniel P. Mauro, President, Buffet Way Catering, 31 Curtis Avenue, Marlboro, MA 01752, to be exercised on December 15, 2005, from 2:00 – 7:00 p.m. at the Clarion Coach House Inn, for a holiday party for Raytheon, subject to the use of appropriately-trained staff and liquor liability coverage.
11. **Sign** Question of confirming telephone vote of December 1, 2005, to grant a one-day Wine and Malts Beverages License to Christopher's Haven, c/o Martha Bernard Welsh, Executive Director, 60 Winsor Road, Sudbury, MA 01776, to be exercised on December 4, 2005, from 4:00 – 9:00 p.m. at the Home Entertainment Expo, Boston Post Road, for a fundraising event..
12. **Vote** Question of accepting a donation in the amount of \$8,200 from Sprint Spectrum LLC to be separately accounted for and expended under the direction of the Town Manager for Feeley Field improvements in accordance with Site Plan Decision SP05-380.
13. **Vote** Question of granting permission to holders of package store, restaurant and club alcoholic beverages to sell alcoholic beverages during the polling hours of the Annual Town Election on March 27, 2006, in accordance with MGL c.138, s.33.
14. **Vote** Question of accepting a Regional Fire Investigation Grant through FEMA in the amount of \$2,847 to the Sudbury Fire Department, and of authorizing expenditure by the Fire Chief as specified in said grant.
15. **Vote** Question of accepting two grants to the Council on Aging:
 - 1) a Formula Grant in the amount of \$13,366 from the Executive Office of Elder Affairs,
 - 2) a Title III Grant from BayPath Elder Services in the amount of \$568.25 for the purpose of conducting five educational sessions on lifestyle changes that may help prevent or delay Alzheimer's disease, and of authorizing expenditure of these funds by the Council of Aging Director.

Miscellaneous

16. **Vote/Sign** Question of approving annual renewal of the following licenses:
 - a. Alcoholic Beverages
 - b. Common Victualer
 - c. Weekday Entertainment
 - d. Motor Vehicle Licenses – Classes 1, 2 and 3
 - e. Sunday Entertainment License for Papa Gino's
17. Discussion relative to proposed location for the Hearse House.
18. Reports from the Selectmen on current items.
19. Reports and items for consideration from the Town Manager.
17. **Vote** Executive Session: Authorize expenditures from the Discretionary Fund.

TUESDAY, DEC. 20	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar Miscellaneous
	7:45	Youth Commission interview/appt.
	8:00	NStar Utility Petition – Landham Rd. Potential Articles for Town Meeting
	8:30	Town Forum

TUESDAY, JAN. 3	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar Miscellaneous
	7:45	
	8:00	

TUESDAY, JAN. 17	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar Miscellaneous
	7:45	
	8:00	

TUESDAY, JAN. 31	7:30 P.M.	Opening remarks by Chairman. Citizen petitions.
	7:45 (?)	FinCom budget discussion
	8:00	Consent Calendar Miscellaneous

MARCH 14	8:00 P.M.	Brandse Dog Hearing continued.
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