

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, FEBRUARY 1, 2005, 7:30 p.m.
Town Hall, 322 Concord Road

1. 7:30 Chairman's opening remarks.
Citizen petitions.
Consent Calendar.
Miscellaneous items.
2. 7:45 Question of approving refinancing of debt and signing bonds therefor, as recommended by the Town Treasurer.
3. 8:00 **Public Hearing:** Consideration of Site Plan Application #SP04-378 of the Town of
Vote to Sudbury Park and Recreation Department, in accordance with Sudbury Zoning Bylaw
cont. Article IX.6000, Section 6300, Site Plan Review, for construction of one multi-purpose 230'
x 385' synthetic turf athletic field and associated parking, on property located on Maynard
Road (former Cutting land), owned by the Town of Sudbury, zoned Single Residence A.
4. 8:30 Continued consideration of miscellaneous items.
5. 8:45 Town Forum and acceptance of 2004 Land Management Reports - Conservation
Vote Commission and Park and Recreation Commission.
6. 9:15 Discussion with various ATM article sponsors and consideration of taking positions on
Vote articles.

Consent Calendar
7. *Vote* Question of approving the minutes of the regular and executive sessions of January 18, 2005,
the executive session of January 13, 2005, and special meeting of May 26, 2004.
8. *Sign* Question of signing letters of congratulation to Benjamin Joseph Papapietro and Steven
Fraser Tenure on achieving the rank of Eagle Scout.
9. *Vote* Question of accepting a donation in the amount of \$285.00 from the Rebecca Circle of the
Sudbury United Methodist Church to be deposited into the Cheri-Anne Cavanaugh Fund and
used to help those who need counseling at the Lincoln-Sudbury Regional High School.

Miscellaneous
10. *Vote/Sign* *Tentative: For approval: Extension of Conservation Restriction #68 granted by William J.
and Cynthia E. Mayer, 55 Goodnow Road. If ready, take up at end of Forum.
11. *Vote* Town Meeting actions:
a) Approve warrant reports for Selectmen's articles.
b) Approve speaker assignments among the Board for ATM articles.
c) Take positions on ATM articles.
d) Vote to recommend Enterprise Fund Budgets to Town Meeting.
12. General discussion relative to the naming of facilities.
13. Reports from the Selectmen on current items.
14. Reports and items for consideration from the Town Manager.
15. Executive Session: Negotiations in real property and litigation matters.

FUTURE AGENDA

TUESDAY, FEB. 15	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous items.
	8:00	SP04-378 - Cutting Athletic Facility - continued.
	8:30	Meeting with M. Fee and M. Ensign re discussion of establishing a Ponds and Waterways Committee.
TUESDAY, MAR. 1	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous items. Sign ATM Warrant
	8:00	
	8:30	
TUESDAY, MAR. 15	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous items.
	7:45	Tentative - Meeting with Senator Resor.
TUESDAY, MAR. 29	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous items.
	7:45	