

**SUDBURY BOARD OF SELECTMEN  
AGENDA  
MONDAY, JANUARY 4, 2005, 7:30 p.m.  
Town Hall, 322 Concord Road**

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

Consent Calendar

2. **Vote** Question of approving the minutes of the regular and executive sessions of December 6, 2004.
3. **Vote** Question of accepting a donation of \$9,000 from Ayman Youssef, Sarah Realty LLC, 100 Boston Post Road, to be deposited into the Townwide Walkway Account and expended under the direction of the Director of Public Works; said donation completes payments owed by former owner William King, Foreign Performance Ltd., dba Auto Diagnostics, 100 Boston Post Road, relative to a settlement agreement.
4. **Vote** Question of approving reappointments by the Town Manager of Richard O. Bell and Bridget Hanson to the Conservation Commission.
5. **Vote** Question of accepting the resignation dated December 28, 2004 from S. Wilson Heaps, III, from the Capital Improvement Planning Committee and sending a letter of appreciation for his past service.
6. **Vote** Question of approving a request dated December 21, 2004, from the Town Engineer/DPW Director for disposal by sale or trade of the following vehicles, in accordance with Town Bylaw Article XII, Town Property:
  - 1) 1995 Ford Crown Victoria, VIN # 2FALP71W8SX129733
  - 2) 1997 Ford Crown Victoria, VIN # 2FALP71W5VX108438
7. **Vote** Question of signing a letter of congratulations to Anson Biller on attaining the rank of Eagle Scout.
8. **Vote** Question of waiving payment of site plan application fee for submission of Application #SP04-378 by the Park and Recreation Commission for the Cutting Athletic Facility.

Miscellaneous Items

9. **Vote** Question of accepting articles submitted for the 2005 Annual Town Meeting Warrant and referring all zoning amendment articles to the Planning Board for its hearings and reports in accordance with M.G.L.c.40A, s.5
10. **Vote** Question of taking a position on a Resolution on Local Aid for Fiscal 2006, to be voted on at the MMA Annual business Meeting on January 8, 2005.
11. **Vote** Question of taking action relative to the St. Anselm Task Force and its final report submitted to the Board on December 6, 2004.
12. Reports from the Selectmen on current items.
13. Reports and items for consideration from the Town Manager.

**FUTURE AGENDA**

<b>TUESDAY, JAN. 18</b>	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar.
	7:45	
	8:00	Order Warrant?
	8:30	Town Forum - Department Heads.
	9:15	
<b>TUESDAY, FEB. 1</b>	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous items.
	7:45	Authorization of debt - Town Treasurer-Collector
	8:00	Public Hearing: SP04-378 - Cutting Athletic Facility
	8:45	Joint meeting with Conservation Commission and Park and Recreation Commission (Forum and acceptance of 2004 Land Management Reports).
	9:00	
<b>TUESDAY, FEB. 15</b>	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous items.
	8:00	
	8:30	