

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JANUARY 18, 2005, 7:30 p.m.
Town Hall, 322 Concord Road

1. 7:30 Chairman's opening remarks.
Citizen petitions.
2. 7:35 Interview with John C. Greeley, candidate for appointment to the Conservation Commission.
3. 7:45 General meeting with representatives of the River Stewardship Council.
4. 8:00 Meeting with State Representative Pope and Senator Fargo to discuss upcoming legislative efforts to effect senior tax relief.
5. 8:30 Town Forum - Department Heads.

Consent Calendar

6. **Vote** Question of approving the minutes of the regular and executive sessions of December 21, 2004, and regular session of January 4, 2005.

Miscellaneous

7. **Vote** Question of accepting the resignation of Kelley French from the Fair Housing Committee and sending her a letter of appreciation for her service.
8. **Vote/Sign** Question of appointing Stephen Shugrue to the Fair Housing Committee to replace Kelley French, for a term to expire April 30, 2008, pursuant to nomination by the Sudbury Housing Authority on November 30, 2004.
9. **Vote** Question of approving appointment by the Town Manager of John C. Greeley to the Conservation Commission for a term to expire April 30, 2008, replacing David Molzan, who has resigned effective January 1, 2005.
10. **Vote** Town Meeting Action:
 - a) Acknowledge article withdrawal(s) - Conservation Commission's Libby article.
 - b) Vote to withdraw Selectmen's article to amend Capital Planning Bylaw (not ready).
 - c) Approve warrant reports for Selectmen's articles.
 - d) Order Warrant and designate Consent Calendar articles.
11. General discussion relative to the naming of facilities.
12. Reports from the Selectmen on current items.
13. Reports and items for consideration from the Town Manager.
14. **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 before or after Forum.

FUTURE AGENDA

- TUESDAY, FEB. 1** 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).
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- 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 J. Ensign re discussion of establishing a
Ponds and Waterways Committee.
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- TUESDAY, MAR. 1** 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar.
Miscellaneous items.
Sign ATM Warrant
- 8:00
- 8:30
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- TUESDAY, MAR. 15** 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar.
Miscellaneous items.
- 7:45 Tentative - Meeting with Senator Resor.