

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

1. 7:30 Chairman's opening remarks.
Citizen petitions.
2. 7:35 Question of setting the tax deferral annual interest rate for FY06, as recommended by the
Vote Town Treasurer-Collector.
3. 7:45 Conference with Auditors Daniel Sullivan and Christopher Rogers of Sullivan, Rogers & Company, LLC, to review audit reports for the fiscal year ended June 30, 2004, dated November 18, 2004, comprised of 1) Independent Auditors' Report on Basic Financial Statements and Required Supplementary Information, 2) Reports on Federal Award Programs, and 3) Management Letter.
4. 8:00 Consideration of Consent Calendar and Miscellaneous items as time allows.
5. 8:30 Question of interviewing candidates for appointment to the Ponds and Waterways Committee and question of scheduling an additional interview session for applicants unable to attend this evening.

Consent Calendar

6. **Vote** Question of approving the minutes of the regular and executive session of May 17, 2005.
7. **Vote** Question of accepting a 90% Federal Share Grant in the amount of \$13,500 from the U. S. Fish and Wildlife Service for the purchase of a used pickup truck, to be combined with the permanent loan of a slide-on firefighting unit from the Great Meadows Wildlife, the completed unit to be used by the Fire Department as a brush truck for firefighting in the woods, wildlands, and elsewhere where larger fire engines are restricted due to their size. Further, in consideration of the grant and slide-on unit loan, question of agreeing to loan the vehicle to the U. S. Fish and Wildlife on occasion as they have need, in accordance with an agreement to be prepared for such purpose.
8. **Vote** Question of granting permission to Graham R. Taylor to place two signs on Concord Road announcing the July 4th Sudbury Road Race at Featherland Park for the period of June 26 through July 4, 2005.
9. **Vote** Question of granting permission for the Mass Red Ribbon Ride to be conducted through Sudbury on Sunday, August 14, 2005, during the approximate hours of 1:00 to 7:30 p.m., traveling east on Hudson Road from Stow, north on Concord Road and east on Lincoln Road into Wayland, in support of thirteen AIDS organizations within Massachusetts; subject to meeting all requirements of the Sudbury Police Department and pickup of any litter resulting from the event. *The Police Safety Officer reports he sees no problems with this request, and he will work with the applicant relative to safety issues.*
10. **Vote** Question of accepting the resignation dated May 15, 2005, of Patrick Rosseel from the Community Housing Committee.
11. **Vote/Sign** Question of making three appointments to the Community Housing Committee to fill existing vacancies, as recommended by said Committee in a letter dated May 25, 2005, as follows: Kaffee Kang, Judith Deutsch, and Joseph D. Bausk, for terms to expire April 30, 2007.

12. **Vote/Sign** Question of appointing Ellen Gitelman to the Sudbury Day Committee for an indefinite term, as requested by said Committee, in a letter dated May 17, 2005.
13. **Vote/Sign** Question of reappointing Susan Asbedian-Ciaffi and appointing new member Emily Hayes, 283 Mossman Road, to the Youth Commission, each for a term to expire April 30, 2006, in accordance with a letter dated May 12, 2005, from Susan Asbedian-Ciaffi, Youth Commission Chairman, and a letter dated June 2, 2005, from Assistant Town Manager Wayne Walker.
14. **Vote/Sign** Question of appointing Carole L. Montgomery to the Economic Development Committee, to replace John Williams, who is no longer with the company, as representative for Gravestar, Inc., for a term to expire April 30, 2008.
15. **Vote** Question of approving the award by the Town Manager of the following annual Department of Public Works contracts to the lowest bidder(s) in accordance with the requirements set forth in the bidding documents and as reviewed by Town Counsel:

CONTRACT #	CONTRACT NAME	BID OPEN DATE
2006-ER-1	Street Sweeping	6/8/2005
2006-M-3	Borrow Materials	6/8/2005
2006-M-1	Bituminous Materials	6/8/2005
2006-CM-1	Cemetery Mowing	6/8/2005
2006-F-1	Diesel Fuel	6/8/2005
2006-T-1	Trees & Stumps: Removal & Disposal	6/9/2005
2006-M-4	Infrared Bituminous Restoration	6/9/2005
2006-M-2	Bituminous Concrete Type I in place	6/9/2005
2006-ER-1	Street Sweeping	6/9/2005
2006-TLP-1	Traffic Line Painting	6/9/2005
2006-E-2	Multi Purpose Tractor	6/17/2005

16. **Vote/Sign** Question of signing a Resolution in honor of the Curtis Middle School team, winners of the 2005 Science Olympiad State Championship title.

Miscellaneous Items

17. **Vote** Question of providing further input to the Board of Appeals relative to Case Number 05-19, the Sudbury Meadows Comprehensive Permit Application for 534 North Road, with regard to new material received under cover letter dated May 25, 2005, from Attorney Louis W. Mountzoures on behalf of Pari Holdings LLC.
18. **Vote** Question of submitting comments to the Board of Appeals relative to Case Number 05-28, Application for Comprehensive Permit for The Villages at Old County Road.
19. Reports from the Selectmen on current items.
20. Reports and items for consideration from the Town Manager.

TUESDAY, JUNE 21

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
- 7:35 Joint meeting with Park and Rec. Commission to interview
candidates and fill vacancy on Commission.
- 7:55 Approve and sign bonds - Libby Property purchase.
- 8:00 TOWN FORUM - Department Heads.
- 8:45 1) Public Hearing Site Plan SP05-380 - Sprint Spectrum,
Feeley Park, 180 Raymond Road.
- 2) Continued Public Hearing: Site Plan SP05-379 - Sprint
Spectrum, 16 North Road.
- 9:30 Miscellaneous items.
Taxi License Renewals
Gasoline Bids

TUESDAY, JULY 12

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar.
- 7:40 Agricultural Commission interviews/appointments - if not
done on June 21.
- 8:00 Continued Public Hearing - Site Plan SP05-380, Sprint
Spectrum, Feeley Park, 180 Raymond Road.
- 8:30 Public Meeting: Petition of Pine Lakes residents relative to
removal of stop signs.
- 9:00 Miscellaneous items continued.

TUESDAY, JULY 26

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar.
- 7:45
- 8:00
- 8:30 TOWN FORUM.

