

SUDBURY BOARD OF SELECTMEN

AGENDA

TUESDAY, NOVEMBER 22, 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. 7:45 Question of interviewing candidates Rebecca Corkin and John S. Sklenak for appointment to the Conservation Commission.

NOTE: The 8:00 p.m. Clark Road Hearing has been postponed at the request of the petitioners.

3. 8:00 Continued consideration of miscellaneous agenda items.
4. 8:30 Question of reviewing and possibly taking a position on Community Preservation Fund
Vote application projects.
5. 9:30 **Public Hrg:** Question of approving and signing Decision relative to Site Plan
Vote/Sign application SP05-381 of The Frugal Flower, Craig Wambolt, owner, in accordance with Town of Sudbury Zoning Bylaw Art. IX, Section 6300, Site Plan Review, for expansion of the parking lot to include parking in front of the building, drainage/stormwater management improvements, land-scaping, and sign relocation on property located at 736 Boston Post Road, Parcel K05-0011, owned by Big Daddy Realty Trust, zoned BD-6, Res-A, WRPD Zones II & III.
Owner/Applicant: Craig Wambolt.
Engineer: Joseph Peznola & Jeffrey Morrissette, Hancock Associates.
Architect: Michael J. Coutu, Sudbury Design Group.
Application was received August 19, 2005; plan revision received October 13, 2005; 120-day initial review period expires December 17, 2005.

Consent Calendar

6. *Vote* Question of approving the minutes of the regular session of November 8, 2005.
7. *Vote/Sign* Question of appointing Constantine Athanas, 317 Old Lancaster Rd., to the Board of Appeals, for a term to expire April 30, 2006, filling the vacancy occasioned by the resignation of Tom Phelps, as recommended by the Board of Appeals in a letter dated September 22, 2005.
8. *Vote* Question of approving the establishment of a separate donation account for the purpose of accepting donations received in connection with a Child Safety Seat Program and authorizing the expenditure of these funds by Fire Chief and Police Chief for the administration of the Child Safety Seat Program; and further of authorizing the Town Manager to accept these donations on behalf of the Board.

Miscellaneous

9. *Vote* Acting as Co-Trustees of Town Donations, question of approving the Town Trust Funds Quarterly Report, dated September 30, 2005.

10. **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) To grant 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.
11. **Vote** Question of approving the closing and removal of the Skate Park facility located at Haskell Field based on current safety concerns and reported misuse, as recommended by the Park and Recreation Commission, and supported by the Youth Coordinator and Commission, Police Chief, Fire Chief, and Director of Public Works.
12. **Vote/Sign** To accept the following easements granted by Blanca M. Adams, 126 Marlboro Rd., in connection with the Summerfields Subdivision off Marlboro Road shown on "Definitive Subdivision Plan of Summerfields at Sudbury, Mass." dated April 29, 1996, last revised November 20, 1996, by Thomas Land Surveyors & Engineering Consultants, Inc., recorded with the Middlesex South Registry of Deeds as Plan No. 1269 of 1996: Drainage Easement on the area of Lot 3 shown as "Drain Easement"; Walkway and Utility Easement on the area of Lot 3 shown as "20' Walkway & Utility Easement".
13. Question of reviewing the DRAFT version of the Verizon License.
14. **Vote/sign** Question of approving two Town Manager appointments to the Conservation Commission: Rebecca Corkin, 179 Nobscot Road, for a term to expire April 30, 2007, replacing Mark Ensign; and John S. Sklenak, 93 Robbins Road, for a term to expire April 30, 2008, replacing Bridget Hanson.
15. Reports from the Selectmen on current items.
16. Reports and items for consideration from the Town Manager.
17. Executive Session: To discuss strategy with respect to litigation.

FUTURE AGENDA

TUESDAY, DEC. 6	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar.
	7:45	LEPC appointment
	8:00	Grouse Hills Senior Development discussion
	8:30	
		Miscellaneous Annual License Renewals Executive Session: Charity Fund Gifts
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TUESDAY, DEC. 20	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar Miscellaneous
	7:45	
	8:00	
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TUESDAY, JAN. 3	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar Miscellaneous
	7:45	
	8:00	
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TUESDAY, JAN. 17	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar Miscellaneous
	7:45	
	8:00	
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TUESDAY, JAN. 31	7:30 P.M.	Opening remarks by Chairman. Citizen petitions.
	7:45 (?)	FinCom budget discussion
	8:00	
		Consent Calendar Miscellaneous
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MARCH 14	8:00 P.M.	Brandse Dog Hearing continued.