SUDBURY BOARD OF SELECTMEN AGENDA

TUESDAY, OCTOBER 11, 2005 7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Chairman's opening remarks.

Citizen petitions. Consent Calendar.

Miscellaneous items.

2. 8:00 Consideration of a communication dated September 7, 2005, from Susan F. Brand, General Vote Counsel for Cummings Properties, LLC, requesting the Board approve a further two-year extension of the site plan approval granted November 5, 2001 and extended to November 6, 2005, concerning Application SP01-361 for property at 142 North Road.

Consent Calendar

- 3. *Vote* Question of approving the minutes of the executive session of September 6, 2005, and the regular and executive sessions of September 20, 2005.
- 4. **Vote** Question of confirming the approval of fee waivers for purchase of a cemetery lot and grave opening charge for a family in need.
- 5. *Vote* Question of accepting a donation of \$2,400 to the Tree Replacement Fund from Mr. Edmund Sears as a deduction from the Fieldstone Farm Cash Bond, as approved by the Planning Board at its meeting of September 14, 2005.
- 6. *Vote* Question of accepting a donation of \$100 from Chris M. Lee, 143 Moore Road, Sudbury, to be deposited into the Discretionary Fund and used for purposes of said Fund, as communicated by Martha Lynn, Community Social Worker.
- 7. *Vote* Question of accepting Bond #BON-1719128, for Constable Nelson H. Goldin, in the amount of \$5,000, and placing same on file with the Town Clerk.
- 8. *Vote/Sign* Question of appointing Sarah B. Cunningham, 75 Indian Ridge Road, and Susan G. Johnson, 51 Normandy Drive, to the Sudbury Cultural Council, each for a three-year term expiring October 11, 2008, replacing Ellen Hoffman and Patricia Bodenstab, who have served as members for the maximum of six years. See letter of recommendation from the Sudbury Cultural Council dated September 30, 2005.

Miscellaneous

- 9. **Vote/Sign** Question of accepting and signing the following documents relative to the Brookside Farm Subdivision, required by the Sudbury Planning Board, subject to approval of the finalized documents by Town Counsel:
 - 1) Drainage Easement granted by Terra Holdings, LLC, on the way named Brookside Farm Land and those areas marked 'DRAINAGE, IRRIGATION AND UTILITY EASEMENT' on "Definitive Plan 'Brookside Farm' in Sudbury, Massachusetts", prepared by Sullivan, Connors and Associates, dated January 21, 2005, last revised August 3, 2005.
 - 2) Access Easement granted by Theresa Letteri, Joseph Lettery, Frank Letteri, George Lettery, Mary Finelli, and Elizabeth Lettery Ferrante, on land described as "20' WIDE ACCESS, EGRESS, UTILITY & MAINTENANCE EASEMENT" on "Definitive Plan 'Brookside Farm' in Sudbury, Massachusetts", prepared by Sullivan, Connors and Associates, dated January 21, 2005, last revised August 3, 2005.

- 3) SIGHT DISTANCE EASEMENT granted by Terra Holdings, LLC, on a strip of land running parallel to the lot lines of Lot 1 and Lot 9 as said lot line abuts Landham Road and shown as "10' WIDE SIGHT DISTANCE EASEMENT" on "Definitive Plan 'Brookside Farm' in Sudbury, Massachusetts", prepared by Sullivan, Connors and Associates, dated January 21, 2005, last revised August 3, 2005.
- 4) Quitclaim Deed granted for conservation purposes by Frank Letteri, Jr., George Lettery, Theresa Letteri, Joseph Lettery, Mary Finelli, and Elizabeth Lettery Ferrante to a parcel of land on the easterly side of Landham Road, containing 419,359 square feet, shown as "OPEN SPACE" on "Definitive Plan 'Brookside Farm' in Sudbury, Massachusetts", prepared by Sullivan, Connors and Associates, dated January 21, 2005, last revised August 3, 2005. 5) Quitclaim Deed granted for conservation purposes by Theresa Letteri, Joseph Lettery, Frank Letteri, George Lettery, Mary Lettery Finelli, and Elizabeth Lettery Ferrante to a parcel of land on the easterly side of Landham Road, containing 239,922 square feet, shown as Lot 10 on "Definitive Plan 'Brookside Farm' in Sudbury, Massachusetts", prepared by Sullivan, Connors and Associates, dated January 21, 2005, last revised August 3, 2005.
- 10. *Vote* Question of supporting legislation H1675, proposed by the Mass. Municipal Association, to allow cities and towns to enforce provisions in state law requiring utilities to remove double poles.
- 11. Preliminary discussion relative to the question of increasing the annual fee for package store licenses.
- 12. Ongoing discussion relative to Pine Lakes traffic safety issues.
- 13. Question of establishing a list of potential articles for the 2006 Annual Town Meeting to be prepared for submission by the Board.
- 14. Reports from the Selectmen on current items.
- 15. Reports and items for consideration from the Town Manager.

FUTURE AGENDA

TUESDAY, OCT. 25	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous
	7:45	Public Hearing: Site Plan 05-381 Frugal Flower, 736 Boston Post Road
	8:30	TOWN FORUM
	9:15	
TUESDAY, NOV. 8	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous
	7:45	
	8:00	
	8:30	
TUESDAY, NOV. 22	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous
	7:45	
	8:00	
	8:30	
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MARCH 14	8:00 P.M.	Brandse Dog Hearing continued.