## SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, SEPTEMBER 20, 2005 7:30 p.m., Town Hall, 322 Concord Road

- 1. 7:30 Chairman's opening remarks. Citizen petitions. Consent Calendar.
- 2. 7:35 Brief update from the U. S. Fish and Wildlife Service relative to its proposed visitor center.
- 3. 7:45 Consideration of a communication dated September 7, 2005, from Susan F. Brand, General 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 <u>Application SP01-361 for property at 142 North Road</u>. *Representative of Cummings will attend*.
- 4. 8:00 Presentation by TD Sudbury Village, LLC, concerning its application to MassHousing for Project Eligibility approval under Chapter 40B of a proposed 66-unit townhouse community named Sudbury Village, located on 3 parcels (#275, #289 and #303) on Boston Post Road east of South Sudbury Village. Question of providing comments to MassHousing by September 22, 2005, as requested in their communication dated August 22, 2005. *Russell Tanner, Manager, to attend.*
- 5. 8:30 TOWN FORUM: Goodnow Library Trustees and Director.
- 6. 9:00 Consideration of Miscellaneous items.
- 7. 9:15 Public Hearing (cont.): Consideration of the complaint dated August 24, 2005, by
  *Vote* Betsy DeWallace, Dog Officer for the Town of Sudbury, against two Boxer dogs, Rocky and Ozzie, harbored by Gijsbertus Brandse at 82 Old Garrison Road.
  *Town Counsel Paul L. Kenny and Dog Officer Betsy M. DeWallace will be in attendance.*

## **Consent Calendar**

- 8. *Vote* Question of approving the minutes of September 6, 2005.
- 9. *Vote* Question of confirming approval of the Board's meeting schedule with the revised date of Thursday, September 21, 2006, substituting Sept. 20.
- 10. *Vote/Sign* Question of appointing Ulrike A. Novick, 38 Cranberry Circle to the Sudbury Day Committee for an indefinite term, as requested by said Committee.

## **Miscellaneous**

- 11. *Vote* Question of amending the Board of Selectmen's Policies and Procedures by adding a new policy entitled, "Board of Selectmen's Budget Policies".
- 12. *Vote* Question of supporting legislation to establish a Freedom's Way Heritage area and commission in Massachusetts.

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- 13. *Vote/Sign* Question of accepting and signing the following documents:
- Highway Easement granted by Peter P. Organsky, Jr. and Susan A. Mauro-Organsky of 165 Concord Road, as shown on a plan entitled, "Plan Showing Highway Easement Over Land of Peter P. Organski, Jr. & Susan A. Mauro-Organsky 165 Concord Road Sudbury, MA", drawn by Town of Sudbury Engineering Department, dated September 21, 2004.
   Deed dated September 2, 2005, to Parcel C09-361 (Lot 61-A), Cedar Creek Road, containing 64,905 sq. ft., granted as a gift to the Town by Peter A. Gallerani, III and Shirley A. Gallerani, subject to drainage easements, as shown on "Plan of Land in Sudbury, Mass. owned by Ferigno & Walker Builders, Inc." dated January 8, 1965, by Everett M. Brooks Co.
- 14. Reports from the Selectmen on current items.
- 15. Reports and items for consideration from the Town Manager.
- 16. *Vote* Executive Session: Collective bargaining Sudbury Supervisory Association.

## FUTURE AGENDA

TUESDAY, OCT. 11	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous
	7:45	
	8:00	
	9:00	

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	