SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, JANUARY 3, 2006 7:30 p.m., Town Hall, 322 Concord Road

- 1. 7:30 Chairman's opening remarks. Citizen petitions. Consent calendar.
- 7:45 Question of approving utility petition UP06-01 from NStar Electric for a 42' conduit on *Vote/Sign* Landham Road to accommodate service at a new subdivision (Brookside Farm Lane) off Landham Road.

Abutters have been notified by regular mail. Chris Cosby from NStar plans to attend.

- 3. 8:00 **Public Hearing:** In accordance with MGL c.138, consideration of an application from **Vote/Sign Vote/Sign Victory Cigar, Ltd.,** d/b/a Victory Cigar, Mark W. Piscillo, Manager, 615 Boston Post Road, Sudbury, holder of a Restaurant License for the Sale of All Alcoholic Beverages, for 1) approval of a transfer of all stock holdings of Roland D. Vaillancourt to David J. Breazzano (50% interest) and 2) approval of a change of officers and director, that of Mr. Breazzano, replacing Mr. Vaillancourt as Treasurer, Clerk, and Director. Notice was posted, advertised in the Sudbury Town Crier on December 22, 2005, Manager will attend.
- 4. 8:15 Public Hearing: In accordance with MGL c.138, s.12, consideration of an application from Sweet Pepper, Inc., d/b/a Sweet Pepper, Yee Yang, Manager, 385 Boston Post Road, Bldg. G., Store #2, Sudbury, holder of a Restaurant License for the Sale of All Alcoholic Beverages for transfer of its All Alcoholic Beverages License to a Wine and Malt Beverages Restaurant License, and for addition of a Director. Notice was posted, advertised in the Sudbury Town Crier on December 22, 2005, Ms. Thananporn Thamsuriya will attend.
- 5. 8:30 Public Hearing: In accordance with MGL c.138, consideration of an application from Bosse Sports & Health Club, LLC, d/b/a Bosse Sports & Health Club, Dick J. Bosse, Manager, 141 Boston Post Road, holder of a Restaurant License for the Sale of All Alcoholic Beverages, for permission to: a) amend the description of the licensed premises to include the entire building, rear patio, and grounds, to allow service of alcoholic beverages throughout the Club building and on the rear patio and grounds of the facility; b) under Chapter 140, Section 181, Bosse Sports has requested approval of a License to conduct a Champions Cup Tennis Tournament on April 27-30, 2006, and also permission to hold other private functions outdoors as well as inside throughout the year; and c) extend the Entertainment License hours for television and pre-recorded audio from Sunday to Saturday to 11:00 p.m. each night. Notice was posted, advertised in the Sudbury Town Crier on December 22, 2005, Atty. Fox and manager will attend.

Consent Calendar

- 6. *Vote* Question of approving the minutes of the regular session of March 22, 2004, and the regular and executive sessions of December 20, 2005.
- 7. *Vote* Question of accepting a grant awarded to the Sudbury Police Department in the amount of \$18,024 through the fiscal year 2006 State-funded Community Policing Grant Program and to authorize expenditure by the Police Chief for its intended purpose.
- 8. *Vote* Question of approving Reinsurance Coverage for Calendar Year 2006 and authorizing Town Manager to contract with Cook & Company, at an estimated annual premium of \$341,742, as outlined in memo dated December 27, 2005, from Wayne Walker, Asst. Town Manager.

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Miscellaneous

- 9. *Vote/Sign* Question of signing a letter of congratulations to Owen Boyle on attaining the rank of Eagle Scout.
- 10. *Vote* Accept Articles for 2006 Annual Town Meeting Warrant.
- 11. Reports from the Selectmen on current items.
- 12. Reports and items for consideration from the Town Manager.

FUTURE AGENDA

TUESDAY, JAN. 17	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar Miscellaneous - Ordering of Articles
	7:45	Issuing Authority Report relative to the Verizon Application for Cable Television License – deadline for approval is March 6, 2006. (Selectmen's last meeting prior is Feb. 28.)
	8:30	Town Forum – dept. heads
	9:00	

TUESDAY, JAN. 31	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar Miscellaneous
	7:45 (?)	FinCom budget discussion
	8:00	
TUESDAY, FEB. 14	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar
		Miscellaneous:
		Vote to approve the budgets of the two Enterprise Funds.
TUESDAY, FEB. 28	7:30 P.M.	Opening remarks by Chairman.
		Sign Warrant
TUESDAY, MARCH 14		8:00 P.M. Brandse Dog Hearing continued.