

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JANUARY 17, 2006
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Chairman's opening remarks.
Citizen petitions.
2. 7:35 Question of interviewing and appointing Jonas A. McCray, 76 Washington Drive, as an
Vote/Sign Earth Removal Board/Board of Appeals Associate for a term to expire on April 30, 2007, as requested by Chairman Stephen M. Richmond in a memo dated January 6, 2006.
Jonas McCray plans to attend.
3. 7:45 Question of reviewing and discussing the Issuing Authority Report and draft letter relative to the Verizon Application for Cable Television License. (Deadline for approval is March 6, 2006.) *Jeff Winston, Cable TV chair, will attend.*
4. 8:30 Town Forum – Department Head meeting
5. 9:30 **Public Hearing (Continued):** In accordance with MGL c.138, consideration of an
Vote/Sign 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 amend the description of the licensed premises to include service within all enclosed areas and the existing rear patio area, but excluding the following areas: locker rooms, fitness rooms, natatorium, tennis courts, and other areas used for active fitness activities. Notwithstanding the foregoing (a) for private functions not to exceed 150 attendees, which events will not exceed more than 10 per calendar year, the premises shall also include the tennis courts and golf bubble, provided the Board of Selectmen's office is notified at least 3 days in advance of the day of the function, which notification shall provide a general description of the function, and (b) during tennis tournaments not to exceed 15 event days per calendar year, in addition to the foregoing, the premises shall include outdoor tents no greater in dimension than 75' x 150' on the east lawn and 20' x 115' over and adjacent to the existing rear patio, and other areas of the health and fitness club, provided such tournaments are approved by the Board of Selectmen in advance. There are five exits on the south side and two on the east side of the building. There is one exit on the south side and one exit on the north side of the golf bubble.
Atty. Joshua Fox, Dick Bosse, and Marco Cosentino plan to attend.

Consent Calendar

6. **Vote** Question of approving the minutes of January 3, 2006.
7. **Vote/Sign** Question of accepting as a gift, pursuant to the vote of the 1987 Annual Town Meeting under Article 9 and to finalize the transfer of assets of the Mount Pleasant Cemetery Association to the Town, the real estate of the Mount Pleasant Cemetery Association by deed executed by the Directors, Webster Cutting, Jr., John C. Cutting, and Robert A. Noyes, last signed on January 10, 2005; said land shown on "Plan of Land in Sudbury, Massachusetts Showing Land of Mt. Pleasant Cemetery Association", dated December 24, 1991, prepared by the Town of Sudbury Engineering Department.

8. **Vote/Sign** Question of accepting, at the request of the Planning Board and with the approval of Town Counsel, the Drainage Easement on the area of Lot 19, denoted as "Drain Easement", granted by Richard J. Tinsley and Pamela L. Bendock, V.M.D., 6 Meachen Rd., Sudbury, 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.
9. **Vote/Sign** Question of approving a Conservation Restriction, as requested by the Conservation Commission, granted by Sky Rock LLC and Ledge Hill LLC, Joseph A. Maillet, Member on portions of Lot 13 Tantamouse Trail and Lot 9, Parcel B, Lot 12, Lot 13, and Lot 14 Skyview Lane, as shown on "Plan of Easement in Sudbury, Mass., by Thomas Land Surveyors & Engineering Consultants, Inc., dated April 4, 2002. *Note: Document has been approved by Town Counsel.*
Debbie Dineen, Conservation Coordinator, will attend.
10. **Vote/Sign** Question of accepting the Drainage Easements, granted by John Gregory Longtine and Petra Balicki-Longtine, Trustees of the Longtine Realty Trust., 53 Meachen Rd., Sudbury, in connection with Lot 14A in the Summerfields Subdivision off Marlboro Road and shown as "Record Drain Easement" on a plan entitled "Plan of Land in Sudbury, Mass." dated October 4, 1997, by Thomas Land Surveyors & Engineering Consultants, and referencing "Drain Easement" and "Drain Ease." on Lot 14 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; and further
- Accepting the Utility Easement, granted by John Gregory Longtine and Petra Balicki-Longtine, Trustees of the Longtine Realty Trust., 53 Meachen Rd., Sudbury, in connection with Lot 14A in the Summerfields Subdivision off Marlboro Road and shown as "Record Utility Ease." on a plan entitled "Plan of Land in Sudbury, Mass." dated October 4, 1997, by Thomas Land Surveyors & Engineering Consultants, and referencing "Utility Ease." on Lot 14 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.
- NOTE: These two easements were requested by the Planning Board and have the approval of Town Counsel.*

Miscellaneous

11. **Vote** Ordering the Articles for 2006 Annual Town Meeting Warrant.
12. Reports from the Selectmen on current items.
13. Reports and items for consideration from the Town Manager.