

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JUNE 6, 2006
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Chairman's opening remarks.
Citizen petitions.
2. 7:35 Discussion of a proposed Grouse Hill land swap (the former Mahoney property) whereby Capital Group Properties will give to the Town of Sudbury a 55,201 sq. ft. parcel abutting Old Framingham Road, also containing a 50' wide access corridor to the rear of the property. The Town of Sudbury in turn will give to Capital Properties a 54,748 sq. ft. parcel in order to provide sufficient area to complete the project. This is the last outstanding issue remaining with the Conservation Commission.
(Martin E. Loiselle, Jr., Permitting/Development Mgr. and Bill Depietri, of Capital Group Properties, and Jody Kablack, Sudbury Planning Director, will attend.)
3. 8:00 Continued Public Hearing: Foreign Motors West/BMW Dealership Site Plan #06-382, located at 130 Boston Post Road, which was opened and continued at 8:00 p.m. on Tuesday, May 16, 2006. Next scheduled hearing is June 20 at 8:30. *(Decision deadline is 6/30/06.)*
(Joshua Fox, Atty., Foreign Motors West, and Jody Kablack, Sudbury Planning Director, will be present.)
4. 9:00 Interview two new candidates for committee appointments:
Vote/Sign
 - a) David A. Blohm, 12 Rambling Road, as a member of the Ponds & Waterways Committee, for a term to expire on April 30, 2009, as recommended by Michael Fee on behalf of the Committee;
 - b) Robert A. Ferrarini, 177 Union Avenue, as a member of the Memorial Day Committee, for a term to expire on April 30, 2009, as recommended by William Duckett on behalf of the Committee.
5. 9:15 Question of approving Utility Petition UP#06-03 from Verizon New England, Inc., Boston Edison, d/b/a NStar Electric and Comcast for a 49' conduit under Maynard Road to accommodate service to the Arboretum Way Residential development.
Abutters have been notified by regular mail.
(Chris Parella, Verizon Mgr. Rights of Way, and David R. Flewelling, Comcast Regional Utility Coordinator, will attend.)

Consent Calendar

6. **Vote** Question of approving the regular and executive session minutes of May 16, 2006.
7. **Vote** Question of approving award of contract by the Town Manager to Global Montello Group, Corp., Waltham, MA, pursuant to The Education Cooperative Fuel Oil Bid, for supply of #2 fuel oil for Town buildings for FY07 at the price of 2.2910/gal.
8. **Vote** Question of approval of execution by the Town Manager of a renewal contract between the Town and All-Pro Cleaning Systems for FY07 for the cleaning of the Town Hall, Flynn Building, Police Station, DPW/Highway Offices, and Park and Recreation field restrooms, in accordance with the FY07 rates set forth in the bid dated May 26, 2005.

9. **Vote/Sign** Question of accepting the following easements and deed, subject to final approval of Town Counsel, in connection with the development of the former Mahoney Farm property:
- a) Drainage Easement “Easement #3 Open Space and Drainage Easement” and “Easement #6 Drainage Easement” on Lot 26 granted by Mahoney Farms LLC, dated May 4, 2006, as shown on “Plan of Land in Sudbury, MA” by Sullivan, Connors and Associates, dated August 1, 2005, replacing easement dated October 31, 2005, granted by Catherine F. Giblin, Trustee, Evergreen Realty Trust, and accepted November 1, 2005.
 - b) Drainage Easement “Drainage Easement #1” on Parcel A granted by Catherine F. Giblin, Trustee, Evergreen Realty Trust, dated May 4, 2006, as shown on “Plan of Land in Sudbury, MA” by Sullivan, Connors and Associates, dated August 1, 2005, replacing easement dated October 31, 2005, granted by Catherine F. Giblin, Trustee, Evergreen Realty Trust, and accepted November 1, 2005.
 - c) Deed of land granted by Catherine F. Giblin, Trustee, Evergreen Realty Trust, for conservation purposes pursuant to M.G.L. c.40, s.8C, dated May 4, 2006, specifically: Parcel A (9.89 acres), as shown on “Plan of Land in Sudbury, MA” by Sullivan, Connors and Associates, dated August 1, 2005; Lot 4-1B (3.6 acres) and Lot 5-1B (4.53 acres) as shown on “Plan of Land in Sudbury, Mass.” by Sullivan, Connors and Associates, dated August 30, 2005, last revised September 22, 2005, replacing Deed dated October 31, 2005, accepted November 1, 2005.
10. **Vote** Question of accepting resignations of the following: Michael Precourt, in a memo dated May 15, 2006, from the Youth Commission, and Mary Ann Gavin, in a memo dated May 16, 2006, from the Town Report Committee, and sending letters of appreciation to both volunteers for their community service.
11. **Vote/Sign** Question of approving the renewal of a Hawker and Pedler License for VeeBop's Ice Cream & More, owned and operated by Valerie B. Maher, 33 Gates Avenue, Hudson, MA, , for a 12-month period expiring June 30, 2007, subject to all requirements of the Park and Recreation Director and Police Dept.

Miscellaneous

12. **Vote** Question of approving an inspection fee increase: Smoke Detector fee from \$20 to Smoke Detector/Carbon Monoxide Detector inspection fee of \$50 as outlined in the May 24, 2006, request of Fire Chief MacLean. (If needed, Chief MacLean will attend the meeting.)
13. **Vote/Sign** Question of voting to certify that the Town of Sudbury shall maintain the Curtis Middle School Replacement (Project #C20013778), the Loring Elementary School (Project #C20013800), and the Haynes Elementary School (Project #C20013779) and all elements of the project as delivered to the Town in a good, safe and habitable condition in all respects, except for normal wear and tear, and in full compliance with all applicable laws, ordinances, covenants and rules and regulations set forth by any government authority with jurisdiction over matters concerning the condition and the use of this facility; said vote is subject to the Certification vote of the Sudbury School Committee.
(The School Committee should be making this vote on June 7.)

14. **Vote** Question of approving the award of annual DPW contracts (FY07) by the Town Manager to the lowest eligible bidder(s) in accordance with the requirements set forth in the bidding documents and as reviewed by Town Counsel.

CONTRACT NUMBER	CONTRACT NAME	BID OPEN DATE
2007-ER-1	Street Sweeping	6/1/2006
2007-M-1	Bituminous Materials	6/1/2006
2007-CM-1	Cemetery Mowing	6/1/2006
2007-G-1	Gasoline	6/1/2006
2007-DF-1	Diesel Fuel	6/1/2006
2007-T-1	Trees & Stumps: Removal & Disposal	5/24/2006
2007-M-2	Bituminous Concrete Type I in place	5/24/2006
2007-TLP-1	Traffic Line Painting	5/24/2006

15. **Vote** Question of approving, pursuant to ATM06/Art. 8, FY07 Capital Budget, award of contract by the Town Manager for the purchase of a 2007 Mack 6-wheel dump truck, including the trade-in of one 1987 Mack, from Ballard Mack at a net cost of \$115,245, in accordance with the bidding documents and subject to finalization of the lease with option to purchase agreement between the Town and the financing agent and review and approval of Town Counsel.
16. **Vote** Question of approving the action of the Minuteman Regional School Committee for the Reauthorization of Program Revolving Funds for the Minuteman Regional Vocational Technical School
17. Reports from Selectmen on current items.
18. Reports from Assistant Town Manager.