SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, JUNE 20, 2006

7:30 p.m., Town Hall, 322 Concord Road

1	. 7:30	Chairman's opening remarks. Citizen petitions.
2	2. 7.35 Vote	Question of setting the tax deferral annual interest rate for FY07, as recommended by the Town Treasurer/Collector. (Andrea Terkelsen will be present)
3	3. 7:50	Conference with Town Auditors, Sullivan, Rogers and Co. to review audit reports for the fiscal year ended June 30, 2005, comprised of 1) Independent Auditors' Report on Basic Financial Statements and Required Supplementary Information, 2) Reports on Federal Award Programs, and 3) Management Letter. (Sue Petersen, Chris Roger and Matt Hunt, Sullivan, Rogers & Co., will be present.)
4	l. 8:00	Public Hearing : Consideration of approving #SP06-383 Sudbury Grange Site Plan in a request dated May 10, 2006, from The Sudbury Foundation, to construct a 649 sq. ft. addition to the existing Sudbury Grange Hall #121, 326 Concord Road, Sudbury, for the continued use as a Grange Hall and site of community meetings and events. First-floor will be allocated to office space for The Sudbury Foundation. Applicant: The Sudbury Foundation (Fredericka Tanner and Rich Davison will attend. Application received May 2, 2006: 120-day review period expires August 30, 2006.
5	5. 8:30	OPEN AND CONTINUE HEARING TO JULY 11, 2006 AT 8:30 p.m.: Foreign Motors West/BMW Dealership Site Plan #06-382, located at 130 Boston Post Road, which was continued on Tuesday, June 20, 2006. (Deadline has been extended to 7/31/06.) (Joshua Fox, Atty., Foreign Motors West, will be present.)
ϵ	5. 9:30	Question of approving the land swap on Grouse Hill (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. (Bill Depietri. of Capital Group Properties, and Jody Kablack, Sudbury Planning Director, will attend.)
	7. 9:45 Vote/Sign	Transfer of All Alcohol License from Wong Mook Run, d/b/a Siam Garden, 103 Boston Post Road, to CWSL, Inc., d/b/a Nan Bei Chinese Cuisine, Rich Qing Chen, Mgr. and approval of Common Victualer and Entertainment licenses to CWSL, Inc. (Rich Qing Chen and Sing Lo, managers of CWSL, Inc., will attend.)

Consent Calendar

- 8. *Vote* Question of approving the regular and executive session minutes of June 6, 2006.
- 9. *Vote* Question of approving award of contract by the Town Manager for FY07 cleaning services for the Fairbank Center (Atkinson Pool area, excluding the pool; Senior Center and Park and Recreation core space) to the lowest eligible and responsible bidder.

Board of Selectmen Agenda - June 20, 2006 Page 2.

- 10. *Vote* Question of approving two appointments to the Sudbury Employees Group Insurance Advisory Committee as requested by the Personnel/Benefits Coordinator to fill existing vacancies, as follows: Janet Silva representing retirees and Kristin Kiesel, representing the Supervisory Association, for terms to expire April 30, 2009.
- 11. *Vote/Sign* Question of approving the renewal of a Hawker and Pedler License for Juniper Farms Ice Cream Company, Inc., owned by John D. and Mary E. Loureiro, Juniper Road, Hudson, MA, for a 12-month period expiring June 30, 2007, subject to all requirements of the Park and Recreation Director and Police Dept.
- 12. *Vote* Question of granting permission to Graham R. Taylor to place two signs on Concord Road, announcing the July 4th Sudbury Road Race at Featherland Park for the period of June 25 through July 4, 2006.
- 13. *Vote* Question of approving a trailer permit for John Marsoobian, Jr., owner/partner of Twin Peaks Construction, LLC to place a job-site trailer at 25 Curtiss Circle for approximately a six-nine month period while a new home is constructed at that location.
- 14. *Vote/Sign* Question of granting a one-day Wine & Malt Beverages License to Jody Boyajian, Currier & Chives, 24 Main Street, Maynard, MA 01754, to be exercised on Saturday, June 26, 2006, from 6:30 p.m. 10:30 p.m. at Wolbach Farms, for a corporate dinner for BURST Media, subject to the use of appropriately-trained staff, liquor liability coverage, and conditions set by the Building Dept., Police and Fire Depts.
- 15. *Vote/Sign* Question of approving the renewal of Livery and Limousine License of AAA Limousine, Inc., 39 Union Avenue, in accordance with application dated June 12, 2006, and to approve rate schedule set forth therein (unchanged from previous year), subject to approval of individual driver licenses and satisfactory inspection of 9 vehicles by the Police Department.
- 16. *Vote/Sign* Question of approving receipt of an Agricultural Preservation Restriction granted by Laura B. Abrams, Trustee of the JRH Trust, successor in title to the CAS Trust, and Lida L. Armstrong, Trustee of the Lida L. Armstrong Revocable Trust, to the Town of Sudbury, acting through its Conservation Commission, in perpetuity, on a parcel of land shown as Parcel C and Parcel No. 2 on a plan entitled "Definitive Plan of 'Howe Estates'" by Highland Land Surveyors, dated August 30, 1993.
- 16 (a) Question of accepting a \$1,523 grant from Massachusetts Department of Public Health to be used for MRC-related activities and authorizing expenditure under direction of the Board of Health.

Miscellaneous

17. *Vote* Question of approving use of Town-owned land as a rest stop, and the Town Hall parking lot for parking vehicles, if needed, and the placement of 2 or 3 port-a-potties for use during the Mass. Red Ribbon Ride on August 13, 2006 during the hours of 12-6 p.m. Permission was granted for the Ride at the May 2, 2006 BOS meeting.

Board of Selectmen Agenda – June 20, 2006 Page 3.

18. *Vote*

Question of express the Board's intent to: accept parcel E12-0008, located on Concord Road, from Maillet and Son, Inc., as a gift for conservation purposes and "Parcel B" (K04-0017), located on the Boston Post Road, as a gift from G. D. Realty Trust, Alderice Maillet, Trustee, for municipal purposes, in lieu of taxes and in accordance with M.G.L. c.60, s.77C, and to sign such acceptance upon presentation of the appropriate deeds therefor.

19. *Vote*

Discussion re prohibiting the use of metal detection devices on Town-owned land and approval to erect a sign on the Training Field to this effect as requested by the Historical Commission.

- 20. Reports from Selectmen on current items
- 21. Reports from Town Manager
 - -- Final approval of the BOS Goals for 2007
 - -- Mission Statement for Solid Waste Committee
 - -- Address work of NStar & Verizon (Union Ave./Concord Rd.)