SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, MAY 16, 2006 7:30 p.m., Town Hall, 322 Concord Road

- 1. 7:30 Chairman's opening remarks. Citizen petitions.
- 2. 7:35 *Vote* Question of reviewing and making recommendations to Mass. Housing concerning The Residences at Sudbury Commons, 29 Hudson Road. *Jody Kablack, Planning Director, and Kevin Duffy, applicant, will attend.*
- 3. 7:45 *Vote* Question of approving Utility Petition UP#06-02 from Verizon and Boston Edison, d/b/a NStar Electric for a 41' conduit on Nobscot Road to accommodate service at a new subdivision (Mahoney Farms) located off Nobscot Road. *Abutters have been notified by regular mail.*
- 4. 8:00 Town Forum: Sudbury Day Committee Veterans Agent
- 5. 10:00 **OPEN AND CONTINUE HEARING TO JUNE 6, 2006, AT 8:00 PM.** Public Hearing: FOREIGN MOTORS WEST /BMW Dealership Site Plan #06-382 on property located at 130 Boston Post Road. Required materials from applicant will not be ready at this time.

Consent Calendar

- 6. *Vote* Question of approving the regular and executive session minutes of May 2, 2006.
- 7. *Vote/Sign* Question of endorsing and signing the approved T-Mobile Site Plan Modification SP#05-379 (16 North Road) as recommended by Planning Director, Jody Kablack.
- 8. *Vote/Sign* Question of accepting a donation in the amount of \$5,000 from T. C. Sudbury Development (Chiswick Medical Building), pursuant to Condition 22 of Site Plan Decision #04-344, dated October 19, 2004, to be deposited into the Town-wide Walkway Account, and to be expended under the direction of the DPW Director.
- 9. *Vote/Sign* Question of granting a one-day Wine & Malt Beverages License to Brinda Gupta, Manager, Café Decadence, to be exercised on June 3, 2006, from 7:00 p.m. 11:00 p.m. at Mill Village, Boston Post Road, to accommodate a birthday party, subject to the use of TIPS-trained staff and liquor liability coverage.
- 10. *Vote* Acting as Co-Trustees of Town Donations, question of approving the Town Trust Funds FY06 Third Quarter Report, dated March 31, 2006.
- 11. *Vote* Acting as Co-Trustees of Town Donations, question of approving the disbursement of \$706.46 from the George J. Raymond Scholarship Fund to the 2005-2006 recipient, Erica Hinteregger, as requested by Lincoln-Sudbury Regional High School and Co-Trustee Andrea Terkelsen.

- 12. *Vote* Question of accepting a Governors Highway Safety Grant from the Executive Office of Public Safety in the amount of \$849.92, for reimbursement of overtime used by the Police Department for participation in the program, be expended under the direction of the Police Chief.
- 13. *Vote* Question of granting permission for the ALS Ride (Myke Farricker) to be conducted through Sudbury on Sunday, August 13, 2006, during the approximate hours of 12:00 Noon to 6:00 p.m., traveling east on Hudson Road from Stow, north on Concord Road and east on Lincoln Road into Wayland, in support of eight HIV/AIDS organizations throughout Massachusetts; subject to meeting all requirements of the Park & Recreation Dir., the Sudbury Police Department and pickup of any litter resulting from the event.

Miscellaneous

- 14. *Vote/Sign* As recommended by Council Of Aging Director, Kris Kiesel, in a memo dated May 3, 2006, question of appointing three new members to replace three COA members whose terms have expired: Elizabeth David, 70 Thunder Road, Marilyn Goodrich, 76 Robert Best Road, and Hale Lamont-Havers, 173 Morse Road, for terms to expire on April 30, 2009; and David Levington, 155 Nobscot Road, for a one-year term to expire on April 30, 2007, to complete the term vacated by Edward Ross, who has moved from Sudbury. *Marilyn Goodrich, Hale Lamont-Havers, Elizabeth David and,David Levington will attend.*
- 15. *Vote* Question of appointing David Blohm, 12 Rambling Road, as a member of the Ponds & Waterways Committee, for a term to expire on April 30, 2009, as requested by Michael Fee on behalf of the Committee.
- 16. Reports from Selectmen on current items.
- 17. Reports from Town Manager.
- 18. Executive Session:
 - -- Collective bargaining
 - -- Hop Brook Litigation