

IN BOARD OF SELECTMEN
TUESDAY, APRIL 24, 2007

Present: Chairman John C. Drobinski, Vice-Chairman Lawrence O'Brien, Selectman William J. Keller, Jr., and Maureen Valente, Town Manager

The statutory requirements as to notice having been complied with, the meeting was convened at 7:36 p.m. in the Lower Town Hall, 322 Concord Road.

Opening Remarks

At 7:36 p.m., Chairman Drobinski, in his new role as voted during the reorganization of the Board of Selectmen on April 10th, opened the meeting. He thanked everyone who attended the Annual Town Meeting. He noted that each night of the Town Meeting was well attended, and emphasized how important it is that residents participate in the Town's decision-making process.

Chairman Drobinski thanked Selectman Keller for the stellar work done during Mr. Keller's uniquely challenging year as the Board's former Chairman. Selectman Keller noted that he was aided by the entire Town staff during difficult times, and throughout the year.

Chairman Drobinski reminded the community to be cautious driving because schools are back in session following the vacation week, bringing more traffic and pedestrians on the walkways and roads. He also encouraged everyone to help beautify Sudbury by participating in the Town's Spring Cleanup Day on April 28th from 9:00 a.m. to 1:00 p.m. Bags and assignments can be picked up at Town Hall that morning, or Town staff can be contacted in advance by calling 978-639-3381.

NStar and Verizon Utility Petition UP#07-02

Present: Phyllis Galloway, Ken Rice, and Richard Tobin, Representatives of NStar Electric

Chairman Drobinski opened the public hearing for Utility Petition UP#07-02 from Boston Edison, d/b/a NStar Electric for a grant of location for installation of underground electric service via 400 feet of conduit at MH25062 on Old County Road in order to create a new circuit to increase capacity to improve reliability and provide load relief.

Town Manager Valente noted for the record that the petition request was received on March 20, 2007, and abutters were duly notified. She reported that the Electrical Inspector has no objections to the request. She also reported that upon review of the plan, the Department of Public Works (DPW) Director has questioned whether pavement excavation could be minimized by installing pipes along the roadway shoulder.

Ms. Galloway briefly described the intent of the petition is to increase reliability and capacity for the area. In response to a question from Selectman Keller regarding outages in the area, the NStar team responded that there have been a few, and that increased usage is anticipated due to pending area developments.

The Board asked if work could be consolidated and maximized to attend to the area's present and pending development needs. Mr. Rice responded that the timeframe for completion is this summer, and to date, they have not received any information from the pertinent developers. The Board asked that Director of Planning and Development Jody Kablack contact neighboring development representatives to urge them to submit specifications to NStar as soon as possible to expedite this activity.

In response to a question from Vice-Chairman O'Brien, Mr. Rice and Mr. Tobin confirmed that the installation can be concentrated along the shoulder of the road as suggested by DPW Director William Place.

It was on motion unanimously

VOTED: To approve a grant of location for Utility Petition UP#07-02 from Boston Edison, d/b/a NStar Electric for installation of underground electric service via 400 feet of conduit at MH25062 on Old County Road in order to create a new circuit to increase capacity to improve reliability and provide load relief.

Chairman Drobinski asked the NStar team for an update on the resolution of double poles in Town. Mr. Tobin reported that enormous strides have been made in 2006 to diminish this problem. As of January 1, 2006 there were 534 double poles. By December 31, 2006, 507 double poles had been removed, 147 had been replaced/installed, which resulted in 107 double poles remaining. Five double poles have been removed in 2007, 69 have been set, and the present count is 271. NStar has transferred their service from all 271 poles, except for seven. Mr. Tobin stated that it has become a goal to remove and replace these as part of a routine maintenance schedule. He also confirmed that work is completed first on aging poles.

Town Manager Valente confirmed that Mr. Tobin's statistics match Town records. She stated the systems initiated to maintain the data and to track the process for all relevant parties are working very well.

In response to a question from Town Manager Valente, Mr. Tobin said that chunking still occurs. However, he noted that NStar has tightened the standards for the chunking process in recent years.

At 7:55 p.m., Chairman Drobinski thanked the NStar representatives for the update and concluded the discussion.

Public Hearing: Frugal Flower - Site Plan Hearing

Present: Jody Kablack, Director of Planning and Community Development, Craig Wambolt, Owner, Joseph D. Peznola, PE, Hancock Associates Principal and Manager, Harold Jacoby, Attorney for Frugal Flower

At 8:00 p.m., Chairman Drobinski opened a public hearing for the Site Plan Application SP#07-001 of The Frugal Flower, 736 Boston Post Road, Craig Wambolt, owner, in accordance with Town of Sudbury Zoning Bylaw Art.IX, Section 6300, Site Plan Review, for a change of use of the property from retail/office warehouse to multiple business, including retail, restaurant and office space, which had been continued from March 27, 2007.

Director of Planning and Community Development Jody Kablack reviewed additions to the file since March 27, 2007 which included: a letter dated April 5, 2007, and accompanying photographs, from Esther and John Brockman, 12 Revolutionary Road, objecting to the proposal for safety and traffic-related reasons; a revision to the Statement of Attachments submitted by Hancock Associates dated April 24, 2007, which modifies the proposal to a 45-seat, fast-food restaurant, 1474 square feet of retail and 2505 square feet of office space; and a memorandum from Ms. Kablack dated April 24, 2007, which lists comparable Sudbury restaurants, items for completion prior to site plan approval, and suggested conditions for approval of the change of use application. Ms. Kablack also reported that the Board completed a site visit today.

Mr. Peznola summarized for the Board the modifications to the plan for a maximum of a 45-seat, fast-food restaurant. He reviewed the revised parking calculations, and explained there are 15 proposed parking spaces with an additional five parking spaces designated for employees. He believes the proposal is consistent with the comparable data provided by Ms. Kablack. Mr. Peznola also stated that the proposal complies with all zoning regulations.

In response to a question from Selectman Keller, Mr. Wambolt stated he has no restaurant as a current prospect. Mr. Wambolt said he has had recent discussions to lease retail space to an ice cream company and a salon/spa client.

Selectman Keller reminded Mr. Wambolt that any outstanding items from previous site approvals need to be completed as quickly as possible.

In response to a question from Vice-Chairman O'Brien, Ms. Kablack said the Board could condition the granting of a building permit to completion and compliance of outstanding items. Mr. Peznola added that the Board and the Conservation Commission presently hold bonds, which cover the necessary work remaining to be completed. Chairman Drobinski assured Mr. Wambolt during the site visit, and again this evening, that it is the intent of the Board to release the bond once work on the outstanding items has been completed and verified by the Town Engineer.

Mike Hullinger, 55 Washington Drive, addressed the Board to note his objection to approval of a restaurant, and in particular a fast-food restaurant. Mr. Hullinger noted many concerns and highlighted that the neighborhood has experienced enough trash issues already, and do not need these magnified with additional restaurant trash blowing into their yards.

Esther Brockman, 12 Revolutionary Road, distributed to the Board "For Sale" notices for Mr. Wambolt's building and for the office condominiums. She also expressed concerns regarding trash in the pond at the rear of the property.

William Rynne, 25 Washington Drive, presented to the Board for the record, an example of the trash found in his yard from Frugal Flower. He also presented the Board with a petition of signatures of those opposed to a restaurant at this location. Mr. Rynne expressed the need for a comprehensive analysis of Route 20. He believes the character of Route 20 and Sudbury changes each time a property owner is allowed exceptions and variances to enhance property values and marketability, and does not think that practice should continue. He also voiced safety concerns if more traffic is drawn to the area by a restaurant.

Chairman Drobinski assured the abutters that the Town is very aware of, and continuously reviewing, the Route 20 aesthetics and traffic and safety-related issues. However, he continued to note that some changes are inevitable. Chairman Drobinski emphasized that the Board is sensitive to abutter issues, however, they must be balanced with the need to attract and maintain businesses in Town.

Cheryl Boland, 11 Washington Drive, questioned whether another fast-food type restaurant is needed in Sudbury. She also objects to Frugal Flower being granted any further leniencies from the Town, when owner Craig Wambolt has not upheld and fulfilled previous agreements, such as providing an evergreen privacy screen for the neighbors at the rear of his property.

John Brockman, 12 Revolutionary Road, stated he was very disturbed to learn that the building is for sale. He questions why Mr. Wambolt should be allowed any exceptions, when he may not even be the owner or in business in Sudbury in the future. He also commented on the trash blowing into neighborhood yards and the pond. He noted that the dumpster fence does not satisfy height requirements, nor are there gates on the dumpster, as previously required by the Town. Mr. Brockman believes the Town should not approve any further requests for Frugal Flower because it has not been helpful to the neighborhood.

Chairman Drobinski clarified that Frugal Flower is not requesting any variances at this time. He also reiterated that under no circumstances will bonds be released until work needing to be completed is verified by the Town Engineer. He continued to explain that only so much can be recommended and crafted within

the Board's jurisdiction and decision, and that other Town entities, such as the Conservation Commission, will also have screening requirements and other conditions as well.

Vice-Chairman O'Brien stated that the Board of Selectmen, Zoning Board of Appeals and Conservation Commission work diligently to be sure that proposals are within the allowed statutes. He further explained that in 2001, the Town's zoning bylaws were brought current with State statutes. He reminded the abutters that the Board is considering a matter of a restaurant, which is a rightful use for the property owner. He asked the neighbors to provide the Board with suggestions regarding conditions which could be considered for incorporation in the subsequent decision.

Mike Hullinger, 55 Washington Drive, asked that the Board consider requiring a condition of an evergreen screen with foliage, which could provide a year-long barrier, along with a fence at the rear of the property. He hopes this would provide neighbors with a more pleasing view, and help diminish trash from blowing into the pond and neighborhood.

In fairness to the applicant, Ms. Kablack reported that the rear of the property is in compliance with previous requests, except for the dumpster fence which is six feet tall instead of eight feet tall. Chairman Drobinski added that the applicant has brought back to the Board a proposal which is in compliance, and has reduced seating capacity accordingly.

Mr. Wambolt stated the building has been for sale for a year, and he has never attempted to disguise that fact. He strongly stated that he has no intention of leaving Sudbury, and that Frugal Flower will retain a business presence in Town. Mr. Wambolt has made it a condition of any sale that he be allowed to lease back 1400 square feet for Frugal Flower's shop. He also expressed surprise at the acrimonious statements of his neighbors. He reported that he has never received any complaints or phone calls regarding trash issues. Mr. Wambolt assured the neighbors that he will alleviate the problem if they bring it to his attention. He stated that Frugal Flower has always tried to be a good friend to the community, donating contributions and flower arrangements for many functions and organizations in Sudbury throughout the years. He believes he has done his best to satisfy all Town requirements for compliance. He reiterated that the two bonds held for \$60,000 are more than adequate to cover the work to be completed.

Vice-Chairman O'Brien noted that presently a decision is needed by May 9, 2007. However, since the Board's next meeting is not until May 8, 2007, Mr. O'Brien asked the applicant to consider an extension to May 22, 2007 to allow the Board adequate time to consult with the Conservation Commission and to craft a thorough decision. Mr. Wambolt was resistant to an extension because it will delay his ability to sign leases with viable prospects, and to market the property appropriately. Selectman Keller emphatically stated that the extension to May 22, 2007 seemed extremely reasonable for completion of a few more details, and in absence of an extension, he might be inclined to deny the application. Chairman Drobinski agreed that the additional two weeks could be useful in reaching mutual solutions for all parties involved.

Mr. Wambolt responded to the abutters' concern that the rear view of the property seems exposed in an unpleasing manner. He noted that he was required by the Conservation Commission to remove a significant amount of invasive species. The elimination of these plants has altered the landscape, but it was not by his choice.

Vice-Chairman O'Brien requested that the Director of Planning and Community Development provide the Board with recommendations of improvements and conditions which will be compatible with those of other Town entities for the Board's consideration.

William Rynne, 25 Washington Drive, asked the Board to add a condition to any approval that more evergreens, which keep their foliage year-round, be added to the rear of the property for screening purposes.

It was on motion unanimously

VOTED: To continue the public hearing for the Site Plan Application SP#07-001 of Frugal Flower, 736 Boston Post Road, Craig Wambolt, owner, in accordance with Town of Sudbury Zoning Bylaw Art.IX, Section 6300, Site Plan Review, for a change of use of the property from retail/office/warehouse to multiple business, including retail, restaurant and office space, to May 8, 2007 at 7:45 p.m., and to subsequently continue the hearing again to May 22, 2007 at 9:15 p.m. for conclusion of a final decision.

Chairman Drobinski thanked the citizens for their feedback and encouraged them to attend future hearings, and closed the public discussion.

MetroWest Growth Management Committee - Regional Transportation Authority

Present: Adam Ploetz and Michelle Brooks, 495/MetroWest Alliance for Transit Service; Ted Welte, Metrowest Chamber of Commerce; Jody Kablack, Director of Planning and Community Development; Senator Pamela Resor, Kris Kiesel, Council on Aging Director

Ms. Kablack welcomed the representatives to update the Board on the Regional Transit Authority (RTA) opportunities.

Ms. Brooks explained many aspects of the MetroWest Alliance for Transit Service through a PowerPoint presentation to the Board. This Alliance was formed to enhance mobility in the region. She reviewed what the Regional Transit Authorities are, and displayed maps of the communities involved. The goal is to promote quality public transportation that addresses specific needs of particular service areas. She reviewed the benefits of an RTA. The foremost benefit to Towns is that some financial responsibility for local communities is alleviated by the enhanced eligibility for State and Federal funds. Ms. Brooks noted that 100% of the current MBTA assessment is deductible. For Sudbury, that assessment is \$105,000.

Ms. Brooks noted that an overall transportation system for the Metrowest area has not been created, and that there are many gaps to be filled. The I-495 corridor has experienced tremendous growth in the past decade, and this pattern is expected to continue. The level of local services is inadequate and needs to be improved.

Ms. Brooks continued to explain that statutory changes have been made to allow towns within the MBTA district to form a new RTA. Framingham, Ashland, Holliston, and Natick have already joined the new RTA. She emphasized that a town can join for no cost and participate in the RTA's early decision-making process. Each town that joins will have a voting seat on the RTA Advisory Committee. A community's vote will also be weighted by population in the first year, and thereafter by its assessment. Ms. Brooks stated that local communities only pay for the actual services they choose to use, and that it is completely within the Town's control to decide what services it wants and needs.

Ms. Kablack reported that the State will match the MBTA assessment or funds a Town decides to designate to the program by 3-1 to provide services. Initially, the program seems almost too good to be true. Ms. Brooks added that the MBTA has not objected to this program because the local assessments only represent about 1-2% of the MBTA budget.

Town Manager Valente is intrigued by the potential opportunities, but she would like to take the appropriate time to perform proper due diligence to research all aspects of joining the group. She asked and

received clarification from the representatives that towns can elect to have services only within their boundaries and not connect with other cities and towns if they so choose. Additionally, if a town does not wish to have an RTA transportation stop within its town limits, it maintains street rights to restrict such service.

Mr. Welte agreed that if a town has concerns about the cost of maintaining long-term services, then it makes sense to cautiously approach implementation. Several other questions were discussed relating to service-planning issues.

Senator Resor reinforced how long and hard the State Legislature has worked to make this opportunity for the suburbs available. She reiterated how underserved the area is for transportation services. Ms. Resor is excited about the opportunities, and hopes cities and towns will be able to participate and benefit from services provided.

Les Holtzblatt, President of the Metropolitan Interfaith Congregations Acting for Hope, addressed the Board to offer his congregation's support for Sudbury's participation in a new RTA.

Kris Kiesel, on behalf of the Council on Aging, expressed keen interest in working with professionals to tap their expertise to design better transportation programs for Sudbury. However, Ms. Kiesel said she is concerned that Sudbury not lose services or control of any current services provided through this process.

It was noted that to withdraw from the RTA might require a Town Meeting vote.

Ms. Kablack requested that Town Counsel be consulted regarding legal ramifications prior to any decision by the Board to join the RTA. She suggested that appropriate time be taken to read and research the pertinent legislation. Town Manager Valente concurred that it seems prudent to defer a decision to join the RTA to the May 8, 2007 meeting. Ms. Valente will also contact Town Managers from the towns which have joined the RTA to gather helpful material and research which may have been amassed. Ms. Brooks will forward a summary of the legislation to the Board for review.

It was on motion unanimously

VOTED: To continue discussion of whether the Town of Sudbury should join the MetroWest Regional Transit Authority to provide cost-efficient public transportation to May 8, 2007 at 8:30 p.m.

Overhead Waiver Petition

It was on motion unanimously

VOTED: To continue the public hearing to grant an overhead wiring waiver, under Sudbury Bylaw Art. II, to install overhead utility service from a pole on the opposite side of Concord Road to a new pole on private property located between 774 and 780 Concord Road to May 22, 2007 at 7:35 p.m., as requested by Frank Vanaria in a letter dated February 28, 2007.

Conservation Commission - Interview

Present: Conservation Commission Chair Gregory Topham and Interviewee Christopher McClure

Chairman Drobinski welcomed Christopher McClure, 35 Pennymeadow Road, to tell the Board why he is interested in serving as a member of the Conservation Commission.

Town Manager Valente noted she met with Mr. McClure and is inclined to appoint him to the Commission, subject to the support and approval of the Board. The Conservation Commission voted unanimously on March 12, 2007 to recommend Mr. McClure's appointment.

Mr. McClure has lived in Sudbury one year, and chose to live here because of the many environmental opportunities the area provides. He would like to become more involved with the Town and his neighbors, and sees the Commission as an avenue to do so. Mr. McClure has a scientific background which he believes can benefit the Commission in many of its tasks. He has attended a few meetings of the Commission as an Associate. He is impressed with the work of the Commission and its objectivity in formulating its decisions based upon science. He is impressed with the Sudbury's conservation laws, and finds them stronger than those of other communities.

The Board broached the topic of future work the Commission will have relating to the Rail Trail Conversion. Since Mr. McClure is a direct abutter to the rail bed, several questions were raised as to his willingness, if appointed, to recuse himself on such future discussions. Mr. McClure responded that the conflict of interests would be valid, and he would unquestionably recuse himself from Rail Trail-related matters.

Mara Huston, an advocate for the Rail Trail, was pleased to hear Mr. McClure's responses to the Rail Trail-related questions because she cares very much about the Conservation Commission's position on this topic. Selectman Keller noted that the Conservation Commission has not taken a position on the Rail Trail Conversion because it is a regulatory body, which must remain neutral.

Gregory Topham, Conservation Commission Chair, addressed the Board to support the appointment stating he believes that Mr. McClure will be an asset to the Commission.

It was on motion unanimously

VOTED: To approve the appointment of Christopher McClure, 35 Pennymeadow Road, to the Conservation Commission, a Town Manager appointment, for a term to expire April 30, 2008, to fill a vacancy occasioned by the resignation of John Greeley, as requested by Conservation Commission Chair Greg Topham in a memo dated March 16, 2007.

Town Manager Valente informed Mr. McClure he will receive an official appointment letter soon..

Minutes

It was on motion unanimously

VOTED: To approve the regular and executive session minutes of March 27, 2007 and the regular minutes of April 10, 2007 and April 12, 2007.

Historic Districts Commission - Resignation

It was on motion unanimously

VOTED: To accept the resignation of Sandra Heiler, 16 Rice Road, as a member of the Historic Districts Commission, as requested in her letter dated March 25, 2007, and to send a letter of appreciation for her service to the community.

Community Housing Committee - Resignation

It was on motion unanimously

VOTED: To accept the resignation of Radha R. Gargeya, 120 Powder Mill Road, as a member of the Community Housing Committee, as requested in his letter dated March 30, 2007, and to send a letter of appreciation for his service to the community.

Commission on Disability - Appointment

It was on motion unanimously

VOTED: To approve a Town Manager appointment of Sally Sack, 159 Nobscot Road, as a member of the Commission on Disability, for a term to expire April 30, 2010, as requested by David Mortimer, Chairman, in a letter dated March 28, 2007.

The Sudbury Foundation - Grant

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a \$12,000 grant from The Sudbury Foundation, as outlined in a letter dated March 23, 2007, from Marilyn Martino, Executive Director, for the purpose of funding mid-level managers in a leadership training program, to be expended under the direction of the Town Manager.

NStar and Verizon Utility Petition UP#07-01

The Board was in receipt of an email message from Department of Public Works Director William Place dated April 20, 2007 regarding the petition request, which was read for the record by Town Manager Valente.

It was on motion unanimously

VOTED: To approve a grant of location for Utility Petition UP#07-01 from Boston Edison, d/b/a NStar Electric for the relocation of an existing pole (104/4) on Old County Road, in order to clear access into a new subdivision, The Villages at Old County Road.

Currier & Chives - One-Day Wine and Malt License

The Board considered a request from Jody Boyajian, Currier & Chives, dated April 2, 2007, for a one-day Wine and Malt License to be exercised on Saturday, May 5, 2007, from 7:00 p.m. to 11:00 p.m., to accommodate a fundraising event.

Town Manager Valente noted this is an annual event. She highlighted the concerns noted by Building Inspector Kelly regarding the use of the barn. The Board agreed that the organizers should work with Mr. Kelly to follow the recommended safety conditions.

It was on motion unanimously

VOTED: To approve a one-day Wine and Malt License to Jody Boyajian, Currier & Chives, 24 Main Street, Maynard, to be exercised on Saturday, May 5, 2007, from 7:00 p.m. to 11:00 p.m., to accommodate a

fundraising event for the Wayland Public School Foundation, with strict adherence to provisions outlined by the Building Inspector and Fire Chief.

Reports From the Board of Selectmen

Selectman Keller reported enjoying the break in meetings since the Town Meeting. He attended the first three meetings of the Lincoln-Sudbury Safety Review Panel. He encouraged everyone to keep abreast of the Panel's progress by visiting its website, where meeting minutes are posted.

Vice-Chairman O'Brien reported receiving a call from Representative Tom Conroy in response to the Board's letter to him regarding the meals and telecom taxes. Mr. O'Brien requested Mr. Conroy respond to the Board in written correspondence. He also invited Representative Conroy and the Speaker of the House to attend a future Board meeting for follow-up discussion. Mr. O'Brien also announced that the D.A.R.E. program has completed another year of training. He will represent the Board at the upcoming D.A.R.E. graduations.

Chairman Drobinski reported attending Stephen Meyer's Memorial Service at the Wayside Inn. Dr. Meyer was a long-time member of the Conservation Commission.

Chairman Drobinski brought to the Board's attention an email message from Rail Trail Conversion Advisory Committee (RTCAC) Chair Pat Brown dated April 19, 2007. Ms. Brown asked the Board to reconsider returning the Conservation Coordinator to a voting status-member of the RTCAC and not removing Town staff from Committee membership. She expressed concern that by reducing membership to eleven, that the Friends of the Bruce Freeman Rail Trail (with a total of five Committee members) may hold a disproportionate voting strength, not always in the best interest of Sudbury. The Board agreed these matters should be addressed at a future joint meeting of the Board and the Rail Trail Conversion Advisory Committee.

Chairman Drobinski also addressed receipt of a letter from Co-Presidents Anita Simon and Nancy Brumbeck of the League of Women Voters of Sudbury dated February 12, 2007, expressing disappointment that a League representative was not appointed to the newly-formed Solid Waste Management Options Committee (SWMOC). Ms. Simon and Ms. Brumbeck included with their letter excerpts from the minutes of the 2006 Town Meeting, wherein the intention was stated to have a League representative be included in any ongoing Town efforts on this topic. The Board discussed that they are amenable to the addition to the Committee of a representative from the League of Women Voters, however, they would prefer to interview more than one candidate from the League for the appointment. The Board requested that Town Manager Valente research the established composition of the Committee regarding additional membership, and to contact the League of Women Voters asking for the nomination of three candidates to be interviewed by the Board for possible appointment to the SWMOC.

Reports From the Town Manager **Northeast Homeland Security Regional Advisory Council - Grant**

Town Manager Valente distributed a request from the Sudbury Fire Department dated April 23, 2007 to accept a grant of \$10,000.

It was on motion unanimously

VOTED: To accept a grant in the amount of \$10,000 from the Northeast Homeland Security Regional Advisory Council (NERAC) under the Critical Infrastructure Risk Reduction and Response Improvement

Program (CIRRIP) for the purchase and installation of radio equipment (comparator).

Remembrances - Hank Tober and Floyd Stiles

Town Manager Valente presented cards of sympathy to the Board for signature, which she will send to the families of Hank Tober and Floyd Stiles to express the Town's condolences.

Annual Town Meeting - Follow-up Items

Town Manager Valente has begun a list of action items as developed from Town Meeting discussion. She will review this list with senior department heads tomorrow for further input, and later distribute it to the Board for review. This list can be discussed as part of the Board's goal-setting deliberation. Ms. Valente would like to include senior staff in the goal setting process this year. She asked the Board to review calendars for a goal-setting meeting during the week of May 21st and report availability to her as soon as possible. Preferred days are May 21, May 22, May 23, or May 25, 2007.

Board of Selectmen Cable Television Show

Town Manager Valente reminded the Board that April's show will be taped this Friday, April 27, 2007 at 4:30 p.m.. The May taping will be on May 25, 2007 also at 4:30 p.m. The Board briefly discussed topics for future tapings. Ms. Valente will prepare an outline of possible topics for the upcoming shows and distribute it to Chairman Drobinski for review and approval.

There being no further business, the meeting adjourned at 10:55 p.m.

Attest: _____
Maureen G. Valente
Town Manager-Clerk