SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, March 13, 2007

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

- 1. 7:30 Opening remarks by Chairman. Citizens petitions.
- 2 7:35 Brief presentation by Myron Fox, Town Moderator, introducing the availability of a 25-min. DVD (produced by the Mass. Moderators Assn.) on Town Meeting procedures. The DVD is available to borrow from the Town Clerk's Office and the Goodnow Library.
- 3. 7:40 Interview volunteer applicant Robert S. Hershfield, 88 Butler Road, for membership on the **Vote/Sign** Ponds & Waterways Committee to fill an at-large vacancy, for a term to expire April 30, 2009, as requested by Susan J. Crane, Committee Chair, in a memo dated January 30, 2007. (Susan Crane and Robert Hershfield will attend.)
- 4. 7:45 **PUBLIC HEARING: FRUGAL FLOWER** (change of use petition)—Question of approving 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 the property from retail/office/warehouse to multiple business, including retail, restaurant and office space.

 (Craig Wambolt, Owner, and Jody Kablack, Dir. of Planning & Development, will attend.)
- 5. 8:30 **PUBLIC HEARING**: On the question of the Board voting to lay out, relocate and/or alter the following Town ways with the boundaries and measurements as set forth on plans prepared by the Town of Sudbury Engineering Department and placed on file in the Town Clerk's Office, to be presented for acceptance by the 2007 Annual Town Meeting under Article 13:

Fox Hill Drive from Mary Catherine Lane to a dead end, a distance of 995 ft. +/-; **Mary Catherine Lane** from North Road to the public portion of Mary Catherine Lane, a distance of 757 ft. +/-;

Skyview Lane from Dakin Road to a dead end, a distance of 1,164 ft. +/-;

And further vote that all layouts are subject to meeting the conditions and requirements deemed necessary by the Board of Selectmen prior to the execution and recording of an Order of Taking.

6. 9:00 Question of approving a Class I Motor Vehicle License application of Herb Chambers of **Vote/Sign** Sudbury, Inc., d/b/a Land Rover Sudbury, 83 Boston Post Road, to sell new and pre-owned vehicles, as requested by Joshua M. Fox, Atty., representing Herb Chambers, in a letter dated February 23, 2007. (Joshua M. Fox, Atty., will attend for the applicant.)

Consent Calendar:

- 7. **Vote** Question of approving the regular and executive session minutes of February 27, 2007.
- 8. **Vote/Sign** Question of granting a one-day Wine and Malt License to Francis T. Lyons, representing the Knights of Columbus, 157 Wayside Inn Road, to be exercised on Saturday, March 17, 2007, from 6:30PM to 11:00PM at Our Lady of Fatima Church, to accommodate a dinner dance fundraising event.

- 9. *Vote/Sign* Question of granting a one-day Wine and Malt License to Gregg Chambers, representing Willow Hill School, to be exercised on Saturday, April 28, 2007, from 6:00PM to 9:00PM at the Willow Hill School, 98 Haynes Road, to accommodate a fundraising dinner.
- 10. *Vote* Question of accepting, on behalf of the Town, a donation from Grouse Hill in the amount of \$8,000 to be used to purchase and install a medical oxygen generator for the Sudbury Fire Department, said funds to be expended under the direction of the Fire Chief, as requested in a memo dated March 1.
- 11. *Vote/Sign* Question of approving the appointment of Muriel N. Nelson, 150 North Road, #51, as an Unenrolled Election Officer for a term to expire August 15, 2007, as requested by the Town Clerk Rosemary Harvell on March 2, 2007.
- 12. *Vote/Sign* Question of approving the appointment of Lawrence W. O'Brien, 687 Boston Post Road, as a member of the Sudbury Housing Trust, for a term to expire April 30, 2009, as requested by Beth Rust, Community Housing Specialist.
- 13. *Vote/Sign* Question of proclaiming April 22-28, 2007 as Sudbury Earth Week and designating Saturday, April 28, 2007, as Spring Cleanup Day for the Annual Roadside Cleanup.
- 14. *Vote* Question of granting permission to liquor licensees to remain open for the sale of alcoholic beverages during Town Election on March 26, 2007.
- 15. *Sign* Question of signing "Certificates of Award" for those students whose artwork was chosen for inclusion in the 2006 Sudbury Town Report.
- 16. *Sign* Question of correcting the Town Clerk appointment of Rosemary B. Harvell as a Board of Registrar member to correctly reflect the term of office as "indefinite" to coincide with her appointment as Town Clerk.
- 17. *Vote*Question of granting permission to Ms. Joy DiMaggio, 401 Hudson Road, for a 5K walk to support the Mary Kay Charitable Foundation, which funds breast cancer research and an end to domestic violence. The walk will take place on Sunday, May 6, from 10AM to 1:00PM, beginning at the Curtis Middle School, proceeding down Pratt's Mill Rd., to Dutton and Hudson Roads, returning via the same route to the Curtis School, and including a provision for Police Dept. support and cleanup of any litter created by the race participants or staff.

Miscellaneous:

Annual Town Meeting discussion:

- -- Speaking/presentation assignments and more
- 18. Reports from Selectmen on current items.
- 19. Reports from Town Manager.