SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, MARCH 25, 2008

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

- 1. 7:30 Opening remarks by Vice Chairman Citizens' petitions
- 2. 7:35 PUBLIC HEARING (Continued from March 11, 2008) on BMW Dealership (Herb Chambers of Sudbury-applicant) SP#06-382. Question of approving modifications on:

 1) Approved site plan dated November 9, 2006, in accordance with Town of Sudbury Zoning Bylaw Section 6300, specifically conditions 14, 21 and 39; 2) approved Special permit to reduce the landscape buffer requirement in accordance with Zoning Bylaw Section 3531 and 3543 to 12.2 ft. (12.4 ft. originally approved); and 3) a Special permit to allow 31 reserve parking spaced in accordance with Zoning Bylaw Section 3113, in conjunction with a proposal to construct a BMW Dealership on property located at 68 Old County Road, Map K11 parcels 4 and p/o 52, owned by Herb Chambers of Sudbury; zoned Industrial. The original Site Plan approved demolition of the existing buildings and replacement with a 72,100 sq. ft. building and 428 parking spaces.
 - (Joshua Fox, Atty. representing BMW, and Dir. of Planning and Community Development Jody Kablack will be present.)
- 3. 8:45 *Vote/Sign*

Question of endorsing the Middlesex Savings Bank revised Site Plans #07-003 and Architectural plans.

(Jody Kablack, Town Planner, and Alan Popkin, Maugel Architects for the applicant, will attend.)

Consent Calendar:

- 4. **Vote** Question of approving the regular and executive session minutes of March 11, 2008.
- 5. *Vote*Question of granting permission for the 21st Annual Sudbury Spring Sprint Triathlon, a swim/ bicycle/foot race event on Sunday, May 11, 2008, from 7 a.m. to 10 a.m., utilizing the loop of Fairbank, Maynard, and Hudson Roads for a bicycle race and the loop of Fairbank Road, Butler Place, Willis Lake Drive, Basswood Avenue, Crystal Lake Drive and Hudson Road for a foot race, beginning and ending at the Atkinson Pool, subject to conditions imposed by the Sudbury Police Department, including provision of three paid police details to direct traffic, and the applicant providing for cleanup of any litter created by race participants or staff, as requested in a letter dated March 10, 2008, from Race Director, Bill Fiske.
- 6. *Vote/Sign* Question of granting a one-day Wine and Malt License to Deborah G. Driskell, representing Willow Hill School, to be exercised on Saturday, April 5, 2008, from 7:00PM to 10:00PM at the Willow Hill School, 98 Haynes Road, to accommodate a fundraising dinner.
- 7. *Vote* On behalf of the Town, question of accepting a cash donation of \$35 to Community Emergency Response Team (CERT) from the Sudbury Villagers to be expended under the direction of the Fire Chief.
- 8. *Vote* Question of accepting, on behalf of the Town, donations with an approximately value of \$172 from the Sudbury Villagers to the Community Emergency Response Team (CERT) to help create "go bag" emergency kits for the elderly, said kits to be dispensed under the direction of the Fire Chief and Richard Simon, co-directors of CERT.

9. *Vote* In response to a request dated March 7, 2008, from Fire Chief Ken MacLean, question of approving, in accordance with M.G.L. Chapter 44, Section 53E ½, an increase in the authorized expenditure limits for the Fire Department from \$12,000 to \$30,000 for FY08 due to the account now receiving all permit fees.

Miscellaneous:

- 10. *Vote* At the request of David Levington, of the Senior Tax Deferral Study Committee, a question of amending the Board's February 26, 2008, vote "to request that the Town Manager instruct Town Counsel to draft a letter of endorsement from the Board, including appropriate language, to amend the State's Circuit Breaker legislation regarding income taxes" to read "vote to amend the State's Circuit Breaker legislation so that, for the purpose of determining eligibility for the Circuit Breaker credit, persons who have deferred their property taxes by signing a 'tax deferral and recovery agreement' shall be considered to have paid their taxes in cash on that date".
- 11. Reports from Selectmen
- 12. Reports from Town Manager
- 13. Executive Session:
 - -- Land negotiations