

**SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, JUNE 11, 2001 – 7:30 P.M.
Town Hall, 322 Concord Road**

1. 7:30 p.m. Demonstration by the Fire Department of a thermal imaging camera demonstration. Fund raisers Scott Pheifer, Michael Wright and Gravestar have been invited to attend.
2. 7:35 **Vote** Presentation and acceptance of a donation of \$50 by Cub Scout Pack 60 to the Fire Department for purchase of special search and recovery equipment. Leaders Hans Helgeson and Jack McGee and cub scouts will be present.
3. 7:40 Consideration of Miscellaneous agenda items 11, 12, and 13. DPW Director Bill Place to be in attendance.
4. 7:45 **Vote** **Public Hearing:** Continued consideration of a proposal by developers Alan J. Marrone and Robert Beckett, Beckett Associates, LLC, to submit a Local Initiative Program Application for a Comprehensive Permit to construct sixteen cape style townhouses at 717-729 Boston Post Road.
5. 9:15 **Vote/Sign** **Public Hearing:** Consideration of an application for transfer of a Restaurant License for the Sale of All Alcoholic Beverages, under G.L.c.138, s.12, from Steven A. Ross, Manager, Blue Lion LLC, d/b/a The Blue Lion (Thomas Slayton, local Manager), 694-698 Boston Post Road, Sudbury to Jorge Moreno, Manager, Enchilada, Inc., d/b/a Acapulco's.

Included in the petition is a request for approval of pledge of the liquor license to property owner Red Bear LLC, 376 Boylston Street, Boston, MA 02116.

Also to approve the granting of a Common Victualer License and Entertainment License for background music (7 days/week) and jukebox (6 days/week) for said new restaurant.

Consent Calendar

6. **Vote** Question of approving the minutes of the regular and exec. sessions of May 21, 2001, and the special meeting of May 11, 2001.
7. **Vote** Question of accepting \$264.13 in miscellaneous donations, to be deposited into the Van Donation Account, and of authorizing the Council on Aging to expend said funds for the purpose of operating and maintaining the Council on Aging vans.
8. **Vote** Question of accepting and authorizing expenditure of donations from the Sudbury Foundation, to be separately accounted for and expended as follows:
 - a) \$750 to be expended under the direction of Town Manager to pay for expenses to participate in the statewide "No Place for Hate" campaign sponsored by the Anti-Defamation League.
 - b) \$1,500 to be expended under the direction of the Town Manager to retain Peoplesworth President Jay Vogt to facilitate goal setting by the Youth Commission.
 - c) \$4,500 to be expended by the Sudbury Cultural Council to provide local artistic performances/showings of various kinds and provide the basis for a matching grant from the Massachusetts Arts Lottery Commission.
9. **Vote** Question of accepting a donation of \$5,000 from developer Joseph Maillet for the construction of walkways townwide, to be deposited into the townwide walkway fund and expended by the Director of Public Works; said donation has been made in relation to the Skyview subdivision on Dakin Road.

Miscellaneous

10. ***Vote*** Question of acknowledging receipt of a letter of resignation from Assessor Joseph H. Nugent dated May 31, 2001, to become effective upon appointment of a replacement, received from the Board of Assessors and scheduling a joint meeting with the remaining Assessors for the purpose of filling this vacancy.
11. ***Vote/Sign*** Question of approving and signing 2001 Re-Precincting Plans establishing new precinct boundaries in the Town of Sudbury based upon the 2000 Federal Census and prepared in conjunction with the Commonwealth of Massachusetts Office of the Secretary as a preliminary step to Legislative Redistricting.
12. ***Vote*** Question of confirming approval of setting the FY02 transfer station fees at a \$100 annual sticker fee plus the unchanged cost of disposal bags at \$1.50 for a 30-gal. bag and \$.75 for a 15-gal. bag, as recommended by the Director of Public Works.
13. ***Vote*** Question of approving, under the provision of Town Bylaw Article XII, the disposal of four vehicles excessed by the Department of Public Works, as set forth in a communication dated May 31 and June 7, 2001, by Director I. William Place.
14. ***Vote*** Question of authorizing the Town Manager to execute the following contracts:
 - a) Renewals of a contract with Gerald Lewis, PhD. & Associates, P.C., d/b/a COMPASS, to provide an Employee Assistance Program for the Town of Sudbury for the year July 1, 2000 through June 30, 2001, and the year July 1, 2001 through June 30, 2002, at an annual fee of \$19,300.
 - b) For provision of gasoline for the year July 1, 2001 through June 30, 2002, pursuant to bids received Friday, June 8, 2001.
 - c) Re-contracted Centrex Service Agreement with Verizon, for a period of sixty months commencing January 1, 2001, under the terms, conditions, rates and charges of the State of Massachusetts contract ITT07.
15. ***Vote/Sign*** Question of approving and signing a petition to the Massachusetts General Court for passage of a Special Act for the Town of Sudbury pursuant to Article 17 approved by the 2001 Annual Town Meeting, to transfer control of a portion of the Weisblatt Conservation Land from the Conservation Commission to the Board of Selectmen for municipal purposes.
16. ***Vote*** Consideration of request dated May 31, 2001, from Graham R. Taylor, Fourth of July Road Race Committee, for permission to: 1) place two signs on Concord Road at Featherland Park to advertise the race one week in advance (June 27), as in the past; and 2) place an additional sign on the Town Common for a limited time period.
17. Report and items for consideration from the Town Manager.
18. Reports from the Selectmen on current items.

MONDAY, JUNE 25	7:30 p.m.	Annual report from the MetroWest Chamber of Commerce by Gary Cogley.
	7:40	Citizen petitions.
	8:00	TOWN FORUM - Department Heads.
	9:00	Green Company easements - M. Fox.
	9:15	Consent Calendar and Miscellaneous Items. *Water District land swaps (tentative)
MONDAY, JULY 9	7:30 p.m.	Opening remarks by Chairman Citizen petitions. Consent Calendar and Miscellaneous Items.
	7:45	
	8:00	TOWN FORUM: Sudbury Historical Commission Sudbury Cultural Council Sudbury Housing Authority Economic Development Committee Land Use Priorities Committee Historic Districts Commission (tentative)
	9:00	
MONDAY, JULY 23	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar and Miscellaneous items. * Election Officer appointments.
	7:45	
	8:00	Prichett Property - Ch. 61 & 61A Notice of Intent.
	8:30	LSRHS Site Plan review.
MONDAY, AUGUST 13	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar and Miscellaneous items.
	8:00	TOWN FORUM: Goodnow Library, Septage Committee, Water District.