

IN BOARD OF SELECTMEN  
FRIDAY, OCTOBER 3, 2003

Present: Chairman Kirsten D. Roopenian, Selectmen John C. Drobinski and Lawrence W. O'Brien.

The statutory requirements as to notice having been complied with, the meeting was convened at 9:00 a.m. in the Department of Public Works conference room, 275 Old Lancaster Road.

**One-Day Liquor License - Buffet Way Catering**

It was on motion unanimously

VOTED: To grant a one-day license to Daniel P. Mauro, President, Buffet Way Catering, 655 Farm Road, Marlborough, MA 01752, to sell All Alcoholic Beverages at the Clarion Coach House Inn, Boston Post Road, for private bridal shower during 4:00 - 7:00 p.m. on October 4, 2003.

**Goal Setting**

**Ethics statements.** The Board reaffirmed statements in their existing form.

**Values statement.** Under their review of this statement, the Board defined that under the value, "tolerance", this meant a desire to see that all residents including seniors are made welcome and encouraged to be part of the Sudbury community.

**Goals progress.** The Board reviewed a report that Town Manager Valente had prepared, and agreed with all the items to be termed "completed", and agreed that those that were not completed would be added to the list for possible inclusion in future goals.

**Future goals.** The Board then discussed that due to the late date of this goal setting, they would be setting goals for an 18-month time period. Thus, they hope that these goals will be accomplished by April 30, 2005, and they will do their next goal setting after Town Meeting in 2005.

The Board then discussed setting a much smaller number of goals than in previous years, due to the ongoing fiscal difficulties and the need for the Town Manager and Board to spend significant time on fiscal health and planning issues.

The Board then discussed a number of issues that have been on previous lists and newly identified in the past year, and it was on motion unanimously

VOTED: To establish the following five goals:

- Ensure that the FY05 and FY06 budget planning process and outcomes protect the Town's fiscal health and core municipal and educational services;
- Evaluate and determine actions based on the PTERC report to Board of Selectmen;
- Create a capacity to ensure movement is made on Route 20 Master Plan and related projects that contribute to economic sustainability of the Route 20 corridor;
- Develop a multi-year plan to implement the Master Facilities Study for Town buildings;
- Create a new process/capacity to respond to, evaluate, and make recommendations for traffic safety improvements requests from Sudbury residents.

Further, it was on motion unanimously

VOTED: To have the Town Manager begin initial efforts to help the Board consider further actions regarding the following areas:

1. Arrange for them to tour the Frost Farm house where Dick Carroll is living before they begin to consider alternative uses.
2. Suspend the Town Rail Trail Committee for the time being until the Board has a chance to look further at the mission of the committee.
3. Develop a policy of allowing banners to be hung over Route 20 only if they are for a town appointed/elected committee and purpose, and not allow other type of community groups to hang such banners.
4. Develop a process for naming the new Public Works Department building and other future Town facilities.

Finally, it was on motion unanimously

VOTED: That the Board is not interested in endorsing the municipalization of electric utility legislation, or submitting the baby safe haven law as a home rule petition. While both of these items would appear to have merit, the Board prefers to reserve their endorsements and actions for issues that they have studied and feel are of highest priority to Sudbury given the limitations of their own time and staff time.

There being no further business, the meeting was adjourned at 12:00 p.m.

Attest: \_\_\_\_\_  
Maureen G. Valente  
Town Manager-Clerk