

Present: Carole Wolfe, Steve Swanger, Kirsten Roopenian, Judy Sheldon,
Sigrid Pickering, Sheila Stewart, Chris Morely, Mark Kablack

Absent: Paul Griffin

Warrant Article Discussion

Judy Sheldon: Required to set aside a percent of money and add to text.

Mark Kablack: Overage should be put into unreserved CPC fund.

Sigrid Pickering: On the structure of the article, is it line item choice?

Chris Morely: In legislation, they are separate expenditures, had to be singularly voted.

Sigrid Pickering: Discussed bonding versus not bonding; resolved majority vote issue.

Mark Kablack spoke about the Finance Committee hearing on January 21 and the need to have as many CPC members present as possible. There is a CPC training session in Bedford on March 1. Needs additional information about the seminar; where does Sudbury fit? New town or veteran? Kirsten Roopenian will research.

Project Updates

Dickson Property: The Board of Selectmen voted to authorize the Purchase and Sale Agreement.

Sudbury Housing Authority: Many land transfer articles were placed on the Warrant. They pulled Washbrook, Wilshire and Pine Ridge. The Housing Authority met with the School Committee on January 8th regarding Pratts Mill Rd. and Newbridge Rd. A site walk was held and they opined Pratts Mill Road looks good. There is a meeting with Lincoln-Sudbury High School Committee on Tuesday, January 14th. The School Committee seems to be in favor of transferring 1-2 acres on Lincoln Road. There is a meeting with Park and Recreation on Thursday, January 16th, to discuss Hemlock, Willow and Longfellow Roads. After these meetings, the Housing Authority will meet with the Board of Selectmen, Conservation and Planning. The Selectmen will co-host a meeting with the Housing Authority in February to gain neighbor concerns.

There was a brief discussion on the Cutting Proposal.

Issues included: - Tenneco Gas line, total acreage of the parcel, money spent

The CPC may need to make a recommendation on this project between now and Town Meeting, if negotiations finalize.

General Business

1. Does the CPC need to do an appraisal for Cutting?
2. Should the CPC use funds for consultants?
3. Other administrative costs of the CPA (i.e., Assessors and tax collector) should be allowed?
There is legislation pending that would allow these costs to come out of the local CPA fund.

Next Meeting

Wednesday, January 29, 2003 at Town Hall.

Meeting adjourned at 9:15 pm