

**SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, NOVEMBER 5, 2001 – 7:30 P.M.
Fairbank Senior Center, 40 Fairbank Road**

1. 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consideration of Consent Calendar and Miscellaneous items.

2. 8:00 **Public Hearing:** Question of approving application of Tessa's Restaurant Group, LLC, Richard J. Curtin, owner, and David Miller, Manager, d/b/a Tessa's, for a Restaurant License for the Sale of Wine and Malt Beverages, under G.L.c.138, s.12, for location at 418 Boston Post Road.
Interior improvements are being made. Application has been reviewed and determined complete by Town Counsel. Notice of the hearing has been advertised on October 25, 2001 in the Sudbury Town Crier(at least 10 days prior to the hearing) and mailed to abutters by certified mail, return receipt requested, in accordance with statute. The Board is required to take action upon this application within 30 days of receipt (by Nov. 10). Reports have been received from the Building Inspector, the Police Chief, the Health Director and Fire Chief.

3. 8:30 **Public Hearing:** Consideration of Application SP01-361 of Sudbury Research Center, LLC, for site plan review in accordance with Zoning Bylaw Article IX.V.A1, to construct a three-story addition of approximately 63,700 sq. ft. to the existing 69,538 sq. ft. mixed-use commercial building located at 142 North Road, Town Property Map C11-300, owned by Sudbury Research Center, Inc., f/k/a Cummings Properties, Sudbury, MA zoned Research District. (Continued from October 9 and 22)
*Susan F. Brand, Clerk & General Counsel for Sudbury Research Center (SRC).
Marc Knittle, Director of Development, SRC.
Griffin Engineering Group, Engineer
Michael H. Pascavage, Architect
Because of a definitive subdivision plan filed May 11, 1995, application for site plan approval is filed under previous Zoning Bylaw IX.V.A1. This site plan application was received August 17, 2001. An extension of the time the Selectmen may file its report with the Building Inspector has been granted until Nov. 6, 2001. A draft Decision has been prepared by Town Counsel, which has received input from the Building Inspector, Town Engineer, and Town Planner, and has been provided to M. Knittle and M. Fox.*

4. 9:00 Consideration of a petition dated September 20, 2001, to Police Safety Officer Anthony Deldon from residents of Meadow Drive and Pheasant Avenue expressing concerns about the safety of children walking to the Old Lancaster Road/Meadow Drive bus stop and seeking changed bus stop or traffic regulations.
Reports from the Safety Officer and Town Engineer have been received.

Consent Calendar

5. **Vote** Question of approving the minutes of the regular and executive sessions of October 22, 2001, and amendments to October 9 minutes pertaining to the Sudbury Research Center site plan.

6. **Vote** Question of accepting \$106.70 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.

7. **Vote** Question of accepting on behalf of the Sudbury Fire Department donations made in memory of Edwin A. Blackey, 62 King Philip Road, Sudbury, as follows, and authorizing their

deposit into the Ambulance Gift Account with expenditure under the direction of the Fire Chief, and, further, of directing that letters of thanks be sent to the donors and notification to Mrs. Edwin A. Blackey.

Frederick and Virginia Hast, Bow, NH	\$75
Hal & Janet Moses, League City, Texas	\$50

8. **Vote** Question of accepting on behalf of the Sudbury Fire Department a donation in the amount of \$50 from Nancy Langman, 27 Julian's Way, Sudbury, to be placed in the Fire Dept. Gift Account and expended under the direction of the Fire Chief.

9. **Vote** Question of approving contracts to be executed by the Town Manager for the Department of Public Works, under a Consortium Salt Bid Contract #10/11/01-750, participated in by the towns of Acton, Berlin, Bolton, Boxborough, Concord, Harvard, Hudson, Lincoln, Littleton, Maynard, Southboro, Stow, Sudbury, and Wayland, to furnish salt for the 2001-2002 season, as follows:

Mined salt delivered	\$33.11/ton	Granite State Minerals
Solar salt delivered	\$34.40/ton	Eastern Minerals, Inc.
Premixed salt 50/50% delivered	\$34.40/ton	Eastern Minerals, Inc.

Contracts have been approved by Town Counsel.

10. **Vote** Question of approving renewal of a contract with Boston Mutual Life Insurance Co., 120 Royall Street, Canton, MA 02021, to provide for active employees Basic and AD&D (Accidental Death and Dismemberment) Life Insurance at a cost of \$1.12/month for a \$2,000 policy and to provide for retirees Basic Life Insurance at a cost of \$0.51/month for a \$1,000 policy; the Town to contribute 75% and 50% respectively, and the employee/retiree to pay the remainder; and further to provide the Optional Life Insurance Program, to be paid by the employee/retiree, at the following rates; all effective January 10, 2002 for the period January 10, 2002 - January 9, 2003:

<u>Age Classification</u>	<u>Monthly Rate per \$1,000</u>
Under age 40	\$.20
Age 40-44	.25
Age 45-49	.40
Age 50-54	.70
Age 55-59	1.25
Age 60-64	1.45
Age 65-retirement	2.00
Retiree to age 75	4.75

Miscellaneous

11. Question of approving and signing an Agreement for Payment in Lieu of Taxes with the Wayside Inn, effective July 1, 2001 for a period of five years, as recommended by the Board of Assessors.
12. Receipt of the list of owners who have not licensed their dogs for Calendar 2001. (postponed until 11/19)
13. Report from the Town Manager.
14. Reports from the Board on current items.

MONDAY, NOV. 19

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar and Miscellaneous items.
- 7:45 Cable Television Renewal License Amendment.
- 8:00 Town Forum.
- 8:30 Lincoln-Sudbury Regional High School site plan
continued hearing.

MONDAY, DEC. 3

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar and Miscellaneous items.
Annual License Renewals
Holiday Discretionary Fund Gifts
- 7:45
- 8:00 Tax Classification Hearing - FY02 tax rate.
- 8:30
- 9:00

MONDAY, DEC. 17

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar and Miscellaneous items.
- 7:45
- 8:00
- 8:30