

SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, JUNE 10, 2002 - 7:30 P.M.
Town Hall, 322 Concord Road

1. 7:30 p.m. Opening remarks by Chairman O'Brien.
Citizen petitions.
Consent Calendar Items.

2. 7:35 **Public Hearing:** Consideration of an application of Fugakyu Cafe Corporation, d/b/a Fugakyu Cafe, 621 Boston Post Road, in accordance with Mass. Gen. Laws Ch. 138, for a change in its restaurant alcoholic beverages license from a Wine and Malt Beverages License to a full, All Alcoholic Beverages License.
Applicant: Kuotai Huang. Manager: Chia-Chen Chow. Attorney: Stephen E. Grande, III.
Hearing was advertised in Metrowest Daily News on May 30, 2002. Abutters were not required to be notified. Application was received May 21, 2002. Selectmen must act upon petition within 30 days, or by 6/29/02.

3. 7:45 General meeting with Lynn Sand of the Metrowest Chamber of Commerce for an update on Chamber activities.

4. 8:00 **A. Public Hearing:** Consideration of the application of Foreign Motors West, Inc., for a license to store inflammables, (540 gallons gasoline) aboveground, in the gasoline tanks of automobiles within the building, on property located at 83 and 103 Boston Post Road, to be issued upon acquisition of the land by Foreign Motors West., Inc.
Hearing was advertised in Sudbury Town Crier on May 30, 2002. Abutters and applicant were notified by certified mail return receipt requested, in accordance with M.G.L. Ch. 148.

Vote/Sign B. Public Hearing (cont. 5/6 and 5/20): Consideration of application of Foreign Motors West for approval of Site Plan Application #02-365, in accordance with Sudbury Zoning Bylaw Section 6300, entailing building renovation, additional parking areas and associated landscaping, and septic and stormwater management changes.
Draft Site Plan Decision has been prepared for Selectmen's approval.
Applicant: Frederick Tierney, Foreign Motors West
Attorney: Myron J. Fox, Esq.
Engineer: Bruce Ey, Schofield Brothers of New England, Inc.
Architect: Channel Building Company, Inc.
Application was received March 5, 2002. Selectmen must act on application within 120 days, or by July 3.

5. 8:30 Meeting with the Hop Brook Protection Association at its request to discuss the Marlboro Wastewater Treatment Facility permit and the Hop Brook Ponds weed harvesting program.
President of Association: Frank Lyons.
Weed harvesting coordinator: Ronald Riggert.

6. 9:00 Question of granting a Common Victualler License to El Kamal Corp., Naem Tawadrous, President, d/b/a Classic Pizza, 730 Boston Post Road, to be issued only upon completion of sale or transfer between J.G.L. Enterprises, Inc., current licensee, verification of lease agreement, and filing of d/b/a certificate with the Town Clerk.
Naem Tawadrous to be in attendance. Proof of Worker's Compensation Insurance received.
No notice of hearing required.

7. 9:05 Joint meeting with members of the Conservation Commission and Planning Board to discuss the matter of walkway construction along Goodnow Road by Northland Residential Corporation on the former Prichett property.
8. 9:30 **Public Hearing (cont. 5/20):** Consideration of Site Plan applic; #02-366 of Sprint Spectrum and Voicestream Wireless, in accordance with Sudbury Zoning Bylaw Section 6300, for installation of a wireless communications facility consisting of a 100-foot flagpole-style monopole and associated equipment shelters (approximately 624 total sq. ft.) sufficient to house three carriers, on property located on the former Melone parcel, North Road, Town Property Map C12-100, owned by the Town of Sudbury, zoned Research District.
Applicants: Joseph Giammarco, Consultant, Sprint; Paul Gascoigne, Zoning Manager, Voicestream
Attorney: Timothy Cross
Engineer: Jeanne T. Gamache, Greenman-Pedersen, Inc.
Application was received March 18, 2002. Selectmen must act on application within 120 days, or by July 16. New information and revised plans to be received and discussed. Continue for purposes of approving Decision.

Consent Calendar

9. **Vote** Question of approving the minutes of the regular and executive sessions of May 20, 2002.
10. **Vote** Question of accepting \$189.00 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.
11. **Vote** Question of accepting a donations from William Fiske of Fiske Independent Race Management as follows: 1) \$500 to be deposited into the D.A.R.E. Program Account and expended by the Police Chief for said program; and 2) \$500 to be deposited into a Park and Recreation Fiske Donation Account and expended under the direction of the Town Manager for recreation programs.
12. **Vote/Sign** Question of accepting, on behalf of the Town, a Walkway Easement granted by James E. Lesko, III, and Janice M. Lesko, 193 Peakham Road, dated June 4, 2002, and shown on Lot 34 on "Plan of Land in Sudbury, Mass., Owner: Westbrook Trust, Southborough, Mass. Survey by: Colburn Engineering, Hudson, Mass., March 10, 1970, Revised March 31, 1971".
As of 6/6 a.m., Town Counsel review not completed.
13. **Vote/Sign** Question of accepting, on behalf of the Town, a Walkway Easement granted by Robert L. Phillips and Sarah A. Phillips, 173 Peakham Road, dated August 20, 2001, and shown on Lot 36B on "Plan of Land in Sudbury, Mass., Owned by: Ridgewood Construction Co., Inc., Plan by: Colburn Engineering, Hudson, Mass., July 2, 1973".
Town Counsel has approved as to form.

14. **Vote/Sign** Question of accepting, on behalf of the Town the following easements relative to the Hawes Farm subdivision:
- A Drainage Easement granted by Maillet & Son, Inc., dated May 31, 2002, shown as "Proposed Drainage Easement - Area = 12,915 +/- s.f." on "Hawes Farm - Definitive Subdivision Plan of Land in Sudbury, Mass.", by Schofield Bros. of New England, Inc., dated July 31, 2001, revised through Feb. 15, 2002 and further revised March 8, 2002.
 - A Walkway & Sight Easement granted by Maillet & Son, Inc., dated May 31, 2002, shown as "Proposed 20' Wide Walkway & Sight Clearing Easement" on the above described plan.
 - A Walkway & Sight Easement granted by Agnes A. Hawes, Trustee of the Agnes A. Hawes Realty Trust, dated June 6, 2002, shown as "Proposed 20' Wide Walkway & Sight Clearing Easement on the above described plan.
 - A Trail Easement granted by Maillet & Son, Inc., dated June 6, 2002, as shown on Lot 3 as "Proposed 10' Wide Trail Easement on the above described plan.
- These easements require approval by Town Counsel.*
15. **Vote/Sign** Question of approving and signing a Conservation Restriction granted in perpetuity by the Lincoln-Sudbury Regional School District, dated May 14, 2002 on a parcel of land totaling approximately 25.49 acres which constitute a part of the larger 93.93 acre parcel, the premises of the Lincoln-Sudbury Regional High School, shown as the "Conservation Restriction Area" on "conservation Restriction Plan of Land in Sudbury, Massachusetts (Middlesex County)", dated December 27, 2001, revised March 1, 2002 and May 6, 2002, drawn by Stamski and McNary, Inc.
- Town Counsel has approved as to form.*
16. **Vote** Acting as Co-Trustees of Town Donations, question of approving a distribution of \$910.11 from the Raymond Scholarship Trust Fund to Anna-Maria Serafim, as requested by the Lincoln-Sudbury Regional School Department in a communication dated May 14, 2002, and by Co-Trustee/Finance Director Kerry Speidel in a communication dated May 29, 2002.
17. **Vote** Question of approving the following contracts for execution by the Town Manager:
- (A) For the Dept. of Public Works pursuant to bid opening on May 16, 2002 and communication dated May 23, 2002, from John Lindgren:
- Contract 2003-M-3 Borrow Materials with the three companies of Pyne Sand and Stone, Assabet Sand and Gravel, and E. H. Perkins Construction, Inc.
 - Contract 2003-T-1 Trees/Stumps Removal and Disposal with the company of Rusty's Landscaping.
 - Contract 2003-CM-1 Cemetery Mowing and Cleanup with the company of R. N. H. Landscape and Design.
 - Contract 2003-M-5 Manhole/Catch Basin Frames/Grates/Covers with the company of Le Baron Foundry.
 - Contract 2003-M-1 Bituminous Materials with the companies of E. H. Perkins Construction, Inc., Brox Industries, and Aggregate Industries.
 - Contract 2003-F-1 Diesel Fuel with the company of Alliance Express/Heating Oil Partners.

(B) For the Fire Department pursuant to bid opening on May 30, 2002 and recommendation of the Fire Chief, contract to refurbish a 1989 Emergency One Pumper (Engine 3) with sole bidder, Greenwood Fire Apparatus, Inc., in the amount of \$35,057.70.

(C) Policy/contract documents now being available for signing, question of approving previous execution of the Application for Excess Loss Indemnity Coverage, which serves as the Town's binder for this coverage for Calendar 2002, with low bidder Cook & Company Insurance Co., Inc., using Continental Assurance Company, at a cost of \$257,948 for \$50,000 Specific Level coverage plus Aggregate coverage at a cost of \$15,038.

(D) Contract for the Finance Department for an Annual Support Agreement and License Agreement for MUNIS 5GL Software for FY2003 with MUNIS of Falmouth, Maine, in the amount of \$15,537.50.

18. **Vote** Question of amending the Board's contract policy to authorize the Town Manager to approve, without specific vote of the Board, those contracts exceeding \$10,000 which are renewals of contracts previously approved by the Board.

19. **Vote** In accordance with Sudbury Town Property Bylaw, Article XII, question of approving the request of the Director of Public Works, dated May 22, 2002, to dispose of the following vehicles by sale or trade:

1. 1989 GMC 3/4 Ton	VIN No.:	1GDGC24K9KE508191
2. 1993 Ford 1 Ton		2FDKF38MOPCB25191
3. 1979 GMC Pickup		TKL349B525005
4. 1981 Chevrolet Van		1GCHP32M3B3319653
5. 1991 Ford LTD		2FAOP72F2MX117756

Miscellaneous Items

20. **Vote/Sign** Consideration of remaining appointments by the Board:

- (A) Question of appointing Robert G. Mugford to the Memorial Day Committee for a term to expire April 30, 2004, replacing William Farrell, as recommended by said Committee.
- (B) Discussion relative to making appointments to the Community Preservation Committee.

21. Report and items for consideration from the Town Manager.

- Question of affirming goal setting actions as set forth in the following documents:
 - Statement of Values for Determining Goals of the Board of Selectmen
 - Goal Setting, FY2003, Board of Selectmen
 - Goal Setting, FY2003, Town Manager
 - Statement of Ethics of the Board of Selectmen

22. Reports from the Selectmen on current items.

BOARD OF SELECTMEN

FUTURE AGENDA

TOWN OF SUDBURY

MONDAY, JUNE 24

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar Items.
Miscellaneous agenda items.

7:45

Continued: Cable Television License - Transfer of Control.

7:50

Public Hearing: Sudbury Farms cont. site plan hearing.

8:15

Public Hearing: Willow Hill School Site Plan.

9:00

Town Forum - Department Heads.

MONDAY, JULY 8

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous agenda items.

*Orders of Taking - street acceptances (7/31 deadline)

MONDAY, JULY 22

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous agenda items.

7:45

8:00

8:30

Town Forum.

MONDAY, AUGUST 12

7:30 p.m.

Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous agenda items.