

**SUDBURY BOARD OF SELECTMEN**  
**AGENDA**  
**TUESDAY, FEBRUARY 11, 2003**  
**Town Hall, 322 Concord Road**

1. 7:30 p.m. Opening remarks by Chairman O'Brien.  
Citizen petitions.  
Consent Calendar items.  
Miscellaneous agenda items.
  
2. 8:00 Town Meeting action:  
*Vote* 1) Accept petition articles or withdrawal of articles; & refer zoning articles to Planning Bd.  
2) Review articles and finalize speakers and positions on articles for the Warrant.  
3) Finalize warrant reports for Street Lighting Purchase and Cutting Property articles.
  
3. 8:20 Town Planner to present proposal of Gravestar for construction of walkway along Route 20  
*Vote* bordering the Shaw Plaza.
  
4. 8:30 **Executive Session** for the purpose of discussing strategy for negotiations in real property  
relative to the Cutting property on Maynard Road.
  
5. 9:15 **Executive Session** for the purpose of discussing litigation strategy at the request of the Hop  
Brook Protection Association.  
  
Consent Calendar
  
6. *Vote* Question of approving minutes of the regular and executive sessions of Jan. 28, 2003.
  
7. *Vote* Question of accepting the following grants and gifts and authorizing expenditure for said  
purposes:  
a) From the Executive Office of Public Safety: \$30,500 received by the Sudbury Police  
Dept. under the Local Law Enforcement Public Safety Equipment Grant Program, and  
\$31,000 received by the Sudbury Fire Dept. under the Firefighter Public Safety Equipment  
Grant Program in Fiscal Year 2003, to be expended pursuant to Chapter 245 of the Acts of  
2002 for acquisition of equipment to enhance capabilities of local law enforcement and fire  
departments to prevent, prepare for, and respond to acts of terrorism, as well as support local  
participation in the Statewide Anti-Terrorism Unified Response Network (SATURN)  
initiative.  
b) From the Sudbury Valley Trustees: Anticipated \$10,000 donation, to be separately  
accounted for and used as down payment to hold the Dickson property located on Water  
Row under agreement to allow consideration of its purchase by the Annual Town Meeting.
  
8. *Vote* Question of accepting donations of \$500 from Mr. and Mrs. Michael Stansky, 36 Skyview  
Lane, Sudbury, and \$25 from Ms. Loann Thomas, 33 Country Village Lane, for deposit into  
the D.A.R.E. Program Account and authorizing their expenditure for said Program; and of  
sending letters of appreciation for these donation.

**Board of Selectmen Agenda**  
**February 11, 2003**  
Page 2

9. ***Vote/Sign*** Question of approving and signing a Conservation Restriction granted by Bosse Sports & Health Club, LLC, d/b/a ESS Sudbury Athletic Facility, on 8.6 acres of land (2.4a and 6.2a parcels) at 141 Boston Post Road, as shown on "Plan of Land in Sudbury & Wayland, Massachusetts (Middlesex County) Prepared For: Richard J. Bossee Holdings, LLC", dated November 25, 2002, drawn by Schofield Brothers of New England, Inc.
10. ***Vote/Sign*** Question of approving appointments, as follows:  
a) Appointment of Davis R. Bates, 92 Marlborough Road, as Republican Election Officer for the 2003-04 election year, on request of the Rep. Town Com. Chair and Town Clerk.  
b) Appointment of James F. Kelly as a Special Constable (non-paid) retroactive to June 10, 2002, for a term to expire April 30, 2003.

Miscellaneous

11. ***Vote*** Question of setting the permit fee for the storage of Liquid Propane Gas pursuant to MGL Chapter 148, Section 10A at \$10.00; and of setting all other fees collected by the Fire Department pursuant to M.G.L. Chapter 148, s.10A, at \$10.00 per permit plus a \$10.00 fee for inspections requiring travel outside of the Department, all effective April 1, 2003. [The other permits presently issued are: 1) smoke detectors on resale of residential property, 2) new construction fire alarm and renovations requiring a permit under the 6th Edition of the Building Code, 3) oil burner/oil tank installations, 4) aboveground and underground tank removals, and 5) sprinkler installation and testing.]
12. ***Vote*** Question of approving Conflict of Interest Designations, as approved by Town Counsel.
13. Question of scheduling consideration of a recommendation by the Pay Per Throw Committee for the Town to adopt a town-wide curbside trash and recycling pickup on a pay-as-you-throw basis.
14. Report and items for consideration from the Town Manager.
15. Reports from the Selectmen on current items.

<b>TUES., FEBRUARY 25</b>	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.
	7:40	Trust Funds Quarterly Meeting.
	7:45	Utility Petition - Dudley Road Conduit. (Boston Edison, NET&T, Comcast)
	8:00	Cable Television License Amendment.
	8:15	TOWN FORUM: Cable Television Committee Board of Appeals Earth Removal Board Permanent Building Committee Permanent Landscape Committee
	9:00	
<b>TUES., MARCH 11</b>	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items.
	7:45	
	8:00	Public Hearing: Acceptance of Street Layouts
	8:30	
<b>TUES., MARCH 25</b>	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous agenda items. Vote to excess parcels for SHA.

---

Pending:

- Sign DPW Landscape Plan
- Sign Lotus Blossom Site Plan
- Hunt Road Utility Petition
- Review Dudley Road Traffic and Regulations