

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JANUARY 28, 2003 - 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. 7:45 Consideration of the application of ESS Sudbury Athletic Academy LLC, for approval to
Vote place a second construction trailer on property at 141 Boston Post Road for a period of one year, to be used for membership sign-up, in accordance with their request dated January 6, 2003.

3. 8:00 Joint meeting with members of the Sudbury Housing Authority for the purpose of reviewing articles submitted by the Authority for the 2003 Annual Town Meeting.

4. 8:30 TOWN FORUM with Town Department Heads.

5. 9:15 Town Meeting action:
Vote
 - 1) Accept any petition articles and withdrawals of articles.
 - 2) Order Warrant for the 2003 Annual Town Meeting.
 - 3) Assign articles among Board for speaking purposes.
 - 4) Discuss and take positions on articles.
 - 5) Finalize warrant reports for Selectmen's articles.

6. *Vote* Consent Calendar
Question of approving the minutes of the regular and executive sessions of January 7, 2003, and the special meetings of April 10, 2002 and January 9, 2003.

7. *Vote* Question of granting permission for the 15th Annual Sudbury Spring Sprint Triathlon, a swim/bicycle/foot race event on Sunday, May 18, 2003, utilizing the loop of Fairbank Road, Maynard Road, and Hudson Road for a bicycle race and the loop of Fairbank Road, Butler Place, Willis Lake Drive, Basswood Avenue, Crystal Lake Drive and Hudson Road for a foot race, beginning and ending at the Atkinson Pool, subject to reasonable conditions imposed by the Sudbury Police Department, including provision of three paid police details to direct traffic; and to provide for cleanup of any litter of paper cups or other items used by race participants or staff.

8. *Vote* Question of authorizing the Town Manager to execute contract documents and Stop Loss Disclosure Statement for the purpose of purchasing Reinsurance Coverage for the 2003 policy year from Cook & Company Insurance Co., at a cost of \$309,370 for an Annual Specific Deductible per Individual of \$50,000.

9. *Vote* Miscellaneous
Question of approving a statement of the mission and duties for the Community Housing Committee.

10. *Vote* Question of authorizing the Chairman to sign a Monitoring Services Agreement and a Regulatory Agreement required by the Mass. Housing Finance Agency relative to the Carriage Lane LLC development at 717-729 Boston Post Road.

11. *Vote* Question of approving Conflict of Interest Designation(s).

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

13. Reports from the Selectmen on current items.

