

SUDBURY BOARD OF SELECTMEN
AGENDA
MONDAY, DECEMBER 4, 2000 – 7:30 P.M.
Town Hall, 322 Concord Road

NOTE: Consideration of Utility Petition #00-01 for Hunt Road has been continued to December 18, at the request of Boston Edison Co.

1. 7:30 p.m. Citizen petitions.
Chairman's opening remarks.
2. 7:35 p.m. Question of approving borrowing in the amount of \$34,305,000 for payment of Curtis School construction and Haynes School renovation (\$32,255,000) and Piper conservation land (\$2,050,000) pursuant to Town Meeting authorizations of 2/25/97, 3/2/98 and 4/4/00, and to sign bonds, dated December 1, 2000, therefor.
Vote
3. 7:40 Interview of candidate Jonathan G. Gossels, 11 Spiller Circle, for appointment to the Earth Removal Board and Board of Appeals Associates for a term to expire April 30, 2001, replacing Lauren O'Brien.
Vote/Sign
4. 7:45 **Public Hearing:** Consideration of Site Plan Application #00-357 of Omnipoint Holdings, Inc., for a Site Plan Special Permit, in accordance with Town of Sudbury Bylaws Article IX.V.A, to construct a wireless communications facility consisting of three EMS DualPol Panel antennas mounted on the rooftop at a height of seven feet above the perimeter of the roofline hidden within a fiberglass chimney plus an electronic equipment cabinet (approx. 5' tall, 4.5' wide, and 2.5' deep) located on a lower roof, on property located at Village Green, 29 Hudson Road, owned by Somerset Sudbury, LLC, zoned Limited Business District, and located within the Sudbury Center Historic District. (continued from 11/6/00 and 11/20/00)
Vote/Sign
5. 8:00 Meeting with sponsor Alan J. Marrone and attorney David A. Wallace at their request for an informational meeting on a housing development proposal for 717/729 Boston Post Road; (request for Selectmen to co-sponsor application for comprehensive permit).
6. 8:30 TOWN FORUM:
Master Plan Update.
Planning Board.
Conservation Commission.
7. 9:00 Continued deliberation to determine a Decision relative to Site Plan Application #00-356 of ESS Sudbury Athletic Academy LLC for a Site Plan Special Permit for property at 141 Boston Post Road, the public hearing having been closed on October 10, 2000. [The 90 days within which to act upon the Application will expire January 8, 2001.]
Vote?
8. 9:15 Consideration of consent calendar and miscellaneous agenda items (see below).
9. 9:30 Question of granting special permission under Bylaw Art. XX.3.E to Mr. and Mrs. Douglas Potter, 47 Powers Road, to modify the existing overhead wiring by crossing the road from an existing pole to the west to a new pole, from which the power will go underground to the home, as shown on plan entitled, "UTILITY POLE PROPOSED LOCATION CHANGE", dated November 15, 2000, drawn by Nashawtuc Architects Inc.
Vote

Consent Calendar

10. ***Vote*** Question of approving the minutes of the regular and executive sessions of Nov. 20, 2000.
11. ***Vote*** Question of accepting \$68.40 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.
12. ***Vote/Sign*** Question of appointing William S. Farrell, 191 Pratt's Mill Road, to the Memorial Day Committee for term to expire April 30, 2001, replacing George Cyr, in response to a request by the Memorial Day Committee.
13. ***Vote*** Question of granting permission to holders of Restaurant and Club Alcoholic Beverages Licenses to extend serving hours on December 31, 2000, New Year's Eve, to 2:00 a.m. on January 1, 2001.
14. ***Vote*** Question of approving contract for calendar 2001 with low bidder Browning Ferris Industries, Inc. (MA), 385 Dunstable Road, Tyngsboro, MA 01879, to provide rubbish removal and disposal for Town and School facilities, in accordance with Town of Sudbury specifications and individual pickup costs, totaling \$47,656.44, as stated in the bid dated November 30, 2000.

Miscellaneous Items

15. ***Vote/Sign*** Question of approving annual license renewals:
 - Alcoholic Beverages Licenses
 - Common Victualer Licenses
 - Entertainment Licenses
 - Sunday Entertainment License – Papa Gino's
 - Second Hand Motor Vehicle Licenses
16. ***Vote*** Question of approving request of Fugakyu Cafe for alcoholic beverages serving training to be allowed to be done in-house.
17. ***Vote/Sign*** Question of approving a Conservation Restriction granted by Joseph A. and Roberta M. Murphy on property at 40 Maynard Farm Road, shown on "Plan of Proposed construction in Sudbury, Mass, Prepared for Joseph & Roberta Murphy, Prepared by Thomas Land Surveyors & Engineering consultants, Inc., dated June 9, 1998". (TENTATIVE)
18. ***Vote*** Question of approving the Selectmen's Annual Town Report for 2000.
19. Further discussion relative to the Community Preservation Act.
20. Question of outlining presentation for Chamber of Commerce meeting on January 24, 2001.
21. Reports from the Board of Selectmen and Town Manager on current items.
22. ***Vote*** Executive Session: To authorize expenditure from the Discretionary Fund for holiday gifts.

Wednesday, Dec. 13 12-3 p.m. Selectmen's holiday employee party – Hosmer House.

MONDAY, DEC. 18

7:30 p.m. Opening comments by Chairman.
Citizen petitions.
Consent calendar.

7:45 UP00-01 Hunt Road (continued)

8:00 Town Forum:
 Sewer Assessment Study Committee
 Park and Recreation Commission
 Youth Commission

8:30 Miscellaneous items.
 Land Management Reports
 Approve Town Meeting Articles

MONDAY, JANUARY 8

7:30 p.m. Opening comments by Chairman.
Citizen petitions.
Consent calendar.

7:45 Miscellaneous items.
 Accept Town Meeting articles
 Refer Zoning Articles to Planning Board
 Vote intention to lay out streets for ATM

8:00 Traffic Calming (tentative).

8:30

9:00 Meeting with Codman Drive neighborhood.