SUDBURY BOARD OF SELECTMEN AGENDA

MONDAY, NOVEMBER 6, 2000 – 7:30 P.M.

Senior Center, 40 Fairbank Road

- 1. 7:30 p.m. Opening remarks by the Chairman and citizen petitions.
- 2. 7:35 Question of granting a Cable Television Renewal License to Cablevision of Massachusetts, *Vote/Sign* Inc. for a period of ten years commencing Nov. 6, 2000 and expiring Nov. 5, 2010.
- 3. 7:45 **Public Hearing:** Consideration of the following utility petitions of AR Cable Investments, *Vote* Inc., d/b/a Cablevision:
 - a) UP00-06A for installation of a new power supply pedestal and connecting conduit at the intersection of Suffolk Road and Belcher Drive.
 - b) UP00-06B for installation of a new power supply pedestal and connecting conduit at the intersection of Ford Road and Bowker Road.
 - c) UP00-06C for installation of a new power supply pedestal and connecting conduit at the intersection of Saxony Drive and Churchill Street.
- 4. 8:00 Vote to continue, stating time.
- **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.
- 5. 8:30 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.]

Consent Calendar

- 6. *Vote* Question of approving the minutes of October 23, 2000.
- 7. **Vote** Question of accepting \$117.25 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.
- 8. **Vote** Question of accepting on behalf of the Town, a grant of \$8,300 from the Sudbury Foundation to be separately accounted for and used to enable the Sudbury Senior Center and Sudbury Public Schools to codify the Intergenerational Bridges Program and make it available to all fourth grade students in the Sudbury Schools.
- 9. **Vote** Question of accepting the following donations on behalf of the Fire Department, to be deposited in the Fire Department Gift Account and expended under the direction of the Fire Chief for the thermal imaging camera purchase:

Roberta Grierson	\$150
Rene Greene	\$ 50
Sally Jones	\$ 50
Donna Jones	\$ 50
Mr. & Mrs. Robert Boyd, Jr.	\$100
Robin Trovato	\$100
Todd & Susan Richman	\$ 50

- 10. *Vote* Question of accepting on behalf of the Engineering Department the donation of a Hewlett Packard LaserJet 6P/6MP Printer (estimated value \$500) from Dale W. Schubert.
- 11. *Vote/Sign* Question of accepting the resignation dated October 20, 2000, of Geraldine Apostle from the Sudbury Cultural Council; and question of appointing Aruna Pundit to the Sudbury Cultural Council for a term to expire November 6, 2003, as requested by said Council.
- 12. *Vote* Question of confirming the Board's signing of an Access Easement, dated October 27, 2000, granted by Dorothy J. Piper, as shown on "Plan of Land in Sudbury, Massachusetts (Middlesex County) Prepared For: Town of Sudbury", dated October 23, 2000, drawn by Schofield Brothers of New England, Inc.

Miscellaneous Items

- 13. *Vote* Question of voting to waive the grave opening fee for Asa Carpenter, as requested by the Veterans Agent.
- 14. Communication dated October 2000 from Chairman Kirsten Roopenian concerning the Community Preservation Act and her support of allowing exemptions to seniors.
- 15. Discussion relative to the Selectmen's Policy for Use of the Town Hall and Fairbank Community Center.
- Discussion relative to establishing a schedule of Town Forums with designated attendance/focus.
- 17. Ongoing discussion relative to the Selectmen's articles for the Annual Town Meeting.
- 18. Reports from the Board and Town Manager on current items.

FUTURE AGENDA

MONDAY, NOV. 20	7:30 p.m.	Opening comments by Chairman Resident Petitions (2)
	7:45	Utility Petition #00-01 - Hunt Road stub pole.
	8:00	A. Marrone Comprehensive Permit - preliminary meeting with Atty. D. Wallace (request for Selectmen to be cosponsors of application).
	8:30	SP00-357 Omnipoint continued site plan discussion (tentative).
	9:00	SP00-356 ESS Sudbury Athletic Academy continued site plan deliberations (tentative).
MONDAY, DEC. 4	7:30 p.m.	Opening comments by Chairman Resident Petitions Consent Calendar Items.
	7:45	Miscellaneous items.
	8:00	
	8:30	

[Traffic Calming - January 8] [MetroWest/MAGIC]