SUDBURY BOARD OF SELECTMEN AGENDA

MONDAY, NOVEMBER 20, 2000 – 7:30 P.M.

Town Hall, 322 Concord Road

- 1. 7:30 p.m. Opening remarks by the Chairman and citizen petitions.
 - Peter Glass to attend to discuss senior tax relief.
 - David Levington to attend to discuss the Chamber of Commerce banner program.
- 2. 7:40 Investment Advisory Committee to provide an update.
- 3. 7:45 **Public Hearing:** Consideration of Utility Petition #00-01 of Boston Edison Company for **Vote/Sign** permission to install a stub pole and anchor guy on Hunt Road.
- 4. 8:00 Question of meeting with David Molzan, candidate for appointment to the Conservation Commission, for the purpose of approving his appointment by the Town Manager to said Commission, replacing Michael Clark for a term to expire April 30, 2002.
- 5. 8:15 Consideration of consent calendar and miscellaneous agenda items (see below).
- 6. 8:30 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. (continued from 11/6/00)

- Report from Building Inspector regarding height of chimney
- Report from the Historic Districts Commission
- 7. 9:00 [TENTATIVE] 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.]

Consent Calendar

- 8. *Vote* Question of approving the minutes of November 6, 2000.
- 9. **Vote** Question of accepting \$178.09 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.
- 10. *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:

Elliot and Carol Steinberg \$50 Audrey and David Levington \$50

11. *Vote* Question of approving a contract with Eastern Minerals, Inc. for purchase of sodium chloride at \$29.40 per ton delivered for the period November 1, 2000 through May 1, 2001, pursuant to a 13-town bid request.

Miscellaneous Items

- 12. *Vote*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".
- 13. *Vote* Question of approving the Selectmen's Annual Town Report for 2000.
- 14. Report from the Town Manager relative to the Community Preservation Act.
- 15. Reports from the Board of Selectmen and Town Manager on current items.
- 16. Executive Session: Litigation and collective bargaining matters.

FUTURE AGENDA

| MONDAY, DEC. 4 | 7:30 p.m. | Signing of bonds – Town Treasurer. | | |
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| | 7:40 | Opening comments by Chairman Resident Petitions | | |
| | 7:45 | Continued Public Hearing (tentative: Omnipoint Site Plan 00-357. | | |
| | 8:00 | A. Marrone Comprehensive Permit – preliminary meeting with Atty. D. Wallace (request for Selectmen to be co-sponsors of application). | | |
| | 8:30 | Town Forum: Master Plan Update Planning Board Conservation Commission | | |
| | 9:00 | Miscellaneous agenda items. -License Renewals -Extend serving hours – N.Y.'s Eve -Approve holiday gifts from Discretionary Fund | | |
| 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 | Miscellaneous items. | | |
| | 8:00 | Town Forum: Sewer Assessment Study Committee Park and Recreation Commission Youth Commission | | |