

**SUDBURY BOARD OF SELECTMEN**  
**AGENDA**  
**TUESDAY, DECEMBER 2, 2003**  
**Town Hall, 322 Concord Road**

1. 7:30 p.m. Opening remarks by Chairman Roopenian.  
Citizen petitions.  
Consent Calendar items.
  2. 7:35 **Public Hearing:** Consideration of Utility Petition #03-08 of Boston Edison Co., d/b/a NStar Electric, for location of approx. 55 feet of conduit in Field Road at approx. 740 feet east of Dakin Road.
  3. 7:45 **Public Hearing:** Consideration of Site Plan Application #03-371 of Omnipoint Holdings, Inc., a wholly-owned subsidiary of T-Mobile USA, Inc., in accordance with Town of Sudbury Bylaw Article IX.6000, Section 6300, Site Plan Review, to construct a wireless communications facility consisting of a power mount pole erected through the center of an existing 100'5" Boston Edison/NStar power utility tower, on property located at 163 Boston Post Road, (shown on Town Property Maps K10-014 and K11-402), owned by Boston Edison Company, zoned Industrial District #4 and Residential A-1.  
**Request extension from applicant**  
*Applicant: Paul Gascoigne, Zoning Representative, Omnipoint Holdings, Inc..*  
*Engineer: Coler & Colantonio, Norwell*  
*Application was received 7/8/03; 120-day review period expires 11/5/03. (Previous letter from applicant requested continuance to December 2, 2003.)*  
*See newly revised plans dated November 19, 2003.*
  4. 8:30 TOWN FORUM: Sewer Assessment Citizens Advisory Committee  
Economic Development Committee  
Planning Board  
Capital Improvement Planning Committee  
Blue Ribbon Housing Site Selection Committee - prelim. report
  5. 9:30 **Public Hearing:** Consideration of Site Plan Application #03-372 of Verizon Wireless, in accordance with Zoning Bylaw Section 6300, for installation of a wireless communications facility in the Wayside Inn Martha Mary Chapel consisting of replacement of the existing window in the steeple with radio-transparent material, and installation of six panel antennas within the steeple, a GPS antenna on the steeple exterior, equipment in the basement, and an emergency generator and two HVAC compressors on two concrete pads behind the chapel screened by landscaping, on property located at 104 Wayside Inn Road, Town Property Map L02-002, owned by the Wayside Inn Corporation, zoned Wayside Inn Historic Preservation Residential District.  
*Application received 10/9/03, 120-day decision period expires 2/6/04.*  
*Applicant's attorneys: Michael S. Giaimo and Robert J. Foley, Robinson & Cole, LLP*  
*Engineer: Edwards and Kelcey*  
*Owner: Wayside Inn Corp. - Frederick Pryor, Trustee*  
*See letter dated November 24, 2003, from the Town Planner re issues concerning the generator.*  
*Applicant is unable to attend. Decision not finalized. Please continue to December 16 at 8:30 or 9:30 p.m.*
- Consent Calendar
6. **Vote** Question of approving the minutes of the special session of October 12, 2003, and the regular session of November 18, 2003.

7. **Vote** Vote to authorize the Town Manager to award the following contracts and execute all documents in connection therewith:
- a) A contract for a Park and Recreation Athletic Field Study and Master Plan, pursuant to an RFP for non-price and price proposals and recommendation of the Park and Recreation Commission.
  - b) A contract with the lowest responsible and responsive bidder (bids due 12/1) for a replacement gas-fired rooftop make-up air unit at the Fairbank building and all associated work in accordance with the Invitation to Bid and bid documents dated November 13, 2003 issued by Park and Recreation in conjunction with Town Counsel's Office.
  - c) A rubbish removal contract with the lowest responsible and responsive bidder (bids due 12/11) for the Calendar Year 2004, with a renewal option for each of the two succeeding calendar years to be exercised at the discretion of the Town Manager, in accordance with the Invitation to Bid and Specifications dated November 26, 2003.
8. **Vote/Sign** Question of granting a one-day license to Daniel P. Mauro, President, Buffet Way Catering, 655 Farm Road, Marlborough, MA 01752, to sell all alcoholic beverages at the Clarion Coach House Inn, Boston Post Road, for a holiday event by Raytheon Company during 5:00-11:00 p.m. on December 17, 2003.

Miscellaneous

9. **Vote if necessary** Communication relative to the Mass. Municipal Assoc. Annual Business Meeting on January 17, 2004, and the designation of voting official.
10. **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
11. **Vote** Question of approving health and dental insurance contracts with Blue Cross/Blue Shield of Massachusetts, Boston, MA and Harvard Pilgrim Health Care and establishing working rates and premiums therefor for the calendar year commencing January 1, 2004, as recommended by Assistant Town Manager/Personnel Director Wayne Walker in a communication dated November 26, 2003.
12. Report and items for consideration from the Town Manager.
13. Reports from the Selectmen on current items.
14. Executive Session: Approve holiday gifts from the Discretionary Fund.  
Collective bargaining.  
Litigation update re: Mahoney/Scott case.  
Land acquisition negotiations.

<i>Wed., Dec. 10</i>	<i>12-3 p.m.</i>	<i>Holiday party - Hosmer House.</i>
<b>TUES., DEC. 16</b>	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items.
	7:35	Utility Petition of NStar and Verizon - Morse Road, Concord Road, Pantry Road, Water Row.
	7:45	Tentative: Conservation Restriction - Wayside Inn to Sudbury Valley Trustees (D. Wallace).
	8:00	Tax Classification Public Hearing; setting of FY04 tax rate.
	8:30	General meeting with Board of Assessors.
	8:45	Blue Ribbon Housing Site Selection Committee - final report
	9:15	Public Hearing advertised: Bosse Athletic Facility - Alcoholic Beverages License, Common Victualler License, Entertainment License.
	9:30	Verizon Site Plan, Wayside Inn Chapel (continued) - (this can be changed to 8:30 if tax hearing is postponed).
		Miscellaneous agenda items. Selectmen's articles.
<b>TUES., JAN. 6</b>	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items Miscellaneous items Accept 2004 ATM articles. Refer zoning articles to Planning Board
	8:00	
<b>TUES., JAN. 20</b>	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items Miscellaneous items