SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, DECEMBER 16, 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:**

Vote/Sign

- **A**. Consideration of the following Utility Petitions of Boston Edison Co., d/b/a NStar Electric and Verizon New England, Inc.:
- 1) <u>UP03-09</u> for one stub pole and one anchor guy at Pole 126/57S on **Morse Road**, and relocation of Pole 2/100 and location of three anchor guys on Poles 2/99, 2/113 and 2/116 on **Concord Road**.
- 2) UP03-10 for location of two anchor guys at Poles 31/13 and 31/12 on **Pantry Road**, and location of two anchor guys at Poles 132/25 and 132/16 on **Water Row**.
- **B**. Continued consideration of <u>Utility Petition #03-08</u> 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. 8:00 *Vote/Sign*

Public Hearing: Continued 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, 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

Draft Decision has been prepared for approval.

3. 8:20 *Vote/Sign*

Public Hearing: Continued 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.

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.)

Draft Decision has been prepared for approval.

4. 8:45 *Vote*

Question of making recommendations relative to the selection of scattered rental housing sites for Sudbury Housing Authority articles pursuant to the 2003 Annual Town Meeting vote under Article 32C.

5. 9:15 *Vote/Sign*

Public Hearing: Question of granting a Restaurant License for the Sale of All Alcoholic Beverages under General Laws Chapter 138, section 12, to Bosse Sports & Health Club, LLC, d/b/a Bosse Sports & Health Club, 141 Boston Post Road, James P. Bunnell, Manager. ALSO, for a Common Victualer License and an Entertainment License for television and pre-recorded music, in juice bar, locker rooms, and fitness areas, effective January 1, 2004 for calendar 2004.

Consent Calendar

- 6. *Vote* Question of approving the minutes of the regular session only of December 2, 2003.
- 7. **Vote** Question of accepting and authorizing expenditure of a donation of \$200.00 from the Rebecca Circle of the Sudbury United Methodist Church, to be used by the Community Social Worker to assist Sudbury families in need.

Miscellaneous

- 8. *Vote* Question of amending the Board's vote relative to renewal licenses, as requested by licensees.
- 9. *Vote* Consideration of authorizing proceeding with the acceptance of a parcel of land on Rice Road owned by John McGarry, Jr., in accordance with his proposal for donation of the land.
- 10. *Vote* Question of approving articles for submission for the 2004 Annual Town Meeting Warrant.
- 11. Report and items for consideration from the Town Manager.
- 12. Reports from the Selectmen on current items.
- 13. Executive Session: Litigation update re: Mahoney/Scott case.

Land acquisition negotiations.

Employee contract - Town Counsel.

Collective bargaining.

FUTURE AGENDA

TUES., JAN. 6	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	Conservation Restriction - Wayside Inn (tentative).
	8:30	
	9:00	
TUES., JAN. 20	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items Miscellaneous items
	8:00	
	8:30	TOWN FORUM: Department Heads.
	9:30	