SUDBURY BOARD OF SELECTMEN AGENDA **TUESDAY, JULY 22, 2003 Town Hall, 322 Concord Road** 1. 7:30 p.m. Opening remarks by Chairman Roopenian. Citizen petitions. Consent Calendar. 2. 7:40 Question of interviewing candidates for appointment to the Blue Ribbon Housing Site Selection Committee to fill two "resident at-large" positions. 3. 8:00 Public Meeting to consider the request of the Police Department Safety Officer to approve installation of "No Parking" signs on both sides of Concord Road, from Morse Road Vote/Sign northerly to Pantry Road, and to amend the Town's Traffic Rules and Orders accordingly. Safety Officer R.Conrado to attend. Abutters on Concord Road were mailed notice. Notice was also published in the Sudbury Town Crier on July 10, 2003. 4. 8:30 Public Hearing: Consideration of Site Plan Application #03-370 of Sudbury Valley *Vote to cont.* Trustees, a non-profit organization, for approval of a site plan in accordance with Town of to 8/12 @ Sudbury Bylaw Article IX.6000, Section 6300, Site Plan Review, and Section 2130, Exempt Uses (educational), for a change in use from residential to business for location of the 8:30 p.m. Sudbury Valley Trustees headquarters involving minimal exterior renovations to the existing structures, construction of a parking lot and other site improvements on property at 18 Wolbach Road, owned by the Sudbury Valley Trustees, and zoned Residential C-2. Also, question of approving a Public Way Access Permit application dated July 11, 2003. Applicant: Ron McAdow, Director, and Ellen Sturgis, Director of Operations, Sudbury Valley Trustees. Engineer: Schofield Engineering Group, Wavland Architect: Sterling Associates, Inc., Cambridge Application was received 6/19/03; 120-day review period expires 10/17/03. 5. 9:15 Consideration of a proposal from Eric H. Campbell on behalf of Southwestern Bell Mobile Systems LLC, d/b/a Cingular Wireless, for the addition of Cingular Wireless antennae and Vote coax to the existing AT&T Wireless cell tower and a 10' extension of the equipment building, located at the Sanitary Landfill site, 20 Boston Post Road. To attend: Dan Bilezikian, Cingular Wireless; and Paul Kenny, Town Counsel. 6. 9:30 Continued consideration of Site Plan application No. SP03-369 of Union Avenue Realty Trust, 80 Union Avenue. (Heard 6/10/03; continued 7/8/03). Draft Decision prepared. Vote/Sign Applicant: Daniel Santangelo, Union Avenue Realty Trust Planners/Landscape Architect: Paul J. Finger, and Erica Brown, Paul Finger Associates Consent Calendar 7. Vote Ouestion of approving minutes of July 8, 2003.

8. Vote Question of accepting donations received from the Friends of the Sudbury Senior Citizens, to be used for the designated purposes, as follows:
\$1700 for the Sudbury Senior Community Work Program Coordinator position;
\$2000 for expenses involved in running the Bridges Intergenerational Program;
\$3800 for additional hours for the Information & Referral Coordinator position (over and above what is paid by the Executive Office of Elder Affairs).

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- 9. *Vote* Question of granting permission to Michael Higginbotham of Concord to hunt waterflowl on property owned by the Town of Sudbury, Tax Possession Parcel #172 (Parcel 013 on Property Map G12) during the Massachusetts 2003-04 waterfowl season.
- 10. *Vote* Question of appointing Election Officers for a one-year period commencing August 15, 2003, as recommended by the Democratic and Republican Town Committee Chairmen and the Town Clerk.
- 11. *Vote/Sign* Question of granting a one-day Special License for the Sale of Wines and Malt Beverages Only, to Ruth A. Griesel, Co-Chair, Korean War Commemorative Committee, to be exercised on September 6, 2003, from 6 to 10 p.m., at the Fairbank Community Center Gymnasium during a dinner dance commemorating the 50th anniversary of the date that the last known Korean War P.O.W. was returned home.
- 12. *Vote* Question of approving the paid employment of Jeanette Galliardt in two positions within the Town, as part-time Recording Secretary for the Board of Selectmen and as a School Secretary for the Sudbury School Department, in connection with a Conflict of Interest Opinion dated July 14, 2003, from Town Counsel.

Miscellaneous Items

- 13. Question of making appointments to the Blue Ribbon Housing Site Selection Committee and question of affirming the outline of work and issues to be addressed by this Committee.
- 14. Report and items for consideration from the Town Manager
- 15. Reports from the Selectmen on current items.
- 16. Executive Session: Meeting with Town Counsel Paul Kenny to review litigation matters.

BOARD OF SELECTMEN

TOWN OF SUDBURY

FUTURE AGENDA

TUES., AUG. 12	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items.
	8:00	Community Housing Committee
	8:30	Public Hearing continued: Site Plan 03-370, Sudbury Valley Trustees, 18 Wolbach Road.
	9:00	
	9:30	
TUES., SEPT. 2	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items.
	8:00	
	8:30	Site Plan Application #03-371 of Omnipoint Holdings, Inc., subsidiary of T-Mobile USA, inc., 163 Boston Post Road, owned by Boston Edison Company (attachment to existing tower).
TUES., SEPT. 23	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items.
	8:00	
	8:30	

Pending: Sign DPW Landscape Plan Hunt Road Utility Petition