SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, NOVEMBER 18, 2003 Town Hall. 322 Concord Road

1. 7:30 p.m. Opening remarks by Chairman Roopenian.

Citizen petitions.

Consent Calendar items. Miscellaneous agenda items.

2. 7:45 **Vote to cont.**

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.

Applicant's attorneys: Michael S. Giaimo and Robert J. Foley, Robinson & Cole, LLP

Engineer: Edwards and Kelcey

Owner: Wayside Inn Corp. - Frederick Pryor, Trustee

3. 8:30 TOWN FORUM: Conservation Commission

Park and Recreation Commission

4. 9:00 Review of Community Preservation Act projects:

Walkway Construction (\$100,000) - Town Manager/Town Planner Scattered Housing Technical Assistance (\$20,000) - Sudbury Housing Authority Revolutionary War Cemetery Restoration - Sudbury Historical Comm./T. Manager

Consent Calendar

- 5. *Vote* Question of approving the minutes of the regular and executive sessions of October 28, 2003, and the regular session of November 4, 2003.
- 6. *Vote* Question of accepting and authorizing expenditure of the following grants:
 - a) \$16,000 from the Executive Office of Public Safety to the Police Dept. under the FY03 Community Policing Grant Program.
 - b) 50,915.52 from the Federal Emergency Management Agency as reimbursement of expenses relative to the February 2003 snowstorm.
 - c) Two defibrillators from the Executive Office of Public Safety, in partnership with the Mass. Dept. of Public Health Office of Emergency Services and the American Heart Association, under the State's Automated External Defibrillator Grant Program.

Miscellaneous Items

- 7. *VoteSign?* Question of supporting producer take back of cathode ray tubes, electronics and household hazardous products as proposed in Mass. House Bill 1533.
- 8. Report and items for consideration from the Town Manager.
- 9. Reports from the Selectmen on current items.

FUTURE AGENDA

TUES., DEC. 2	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items.
	7:35	Utility Petition of Boston Edison Co Field Road conduit.
	7:45	Site Plan #03-371 T-Mobile/Omnipoint, 163 Boston Post Road.
	8:30	Town Forum: Sewer Assessment Citizens Advisory Committee Economic Development Committee Planning Board Capital Improvement Planning Committee Blue Ribbon Housing Site Selection Committee - preliminary report
	9:30	Miscellaneous items. Holiday gifts - Discretionary Fund. Selectmen's ATM Articles. License renewals.
Wed., Dec. 10	12-3 p.m.	Holiday party - Hosmer House.
TUES., DEC. 16	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items.
	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
		Miscellaneous agenda items.
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