

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, OCTOBER 21, 2003
Town Hall, 322 Concord Road

1. 7:30 p.m. Opening remarks by Chairman Roopenian.
Citizen petitions.
Consent Calendar.

2. 7:35 Question of interviewing candidate Sandra Heiler, recommended for appointment by the
Vote/Sign Historic Districts Commission to the Commission; and question of making appointment to fill the position vacated by Steven Goldberg on said Commission for a term to expire January 1, 2005.

3. 7:40 Joint meeting with members of the Sudbury Housing Authority for the purpose of
Vote/Sign interviewing candidates and appointing a member by roll call vote to the Sudbury Housing Authority to serve until the effective date of the 2004 Annual Town Election, to fill the vacancy occasioned by the resignation of Bettie Kornegay.

4. 8:00 **Public Hearing:** Consideration of Site Plan Application #03-371 of Omnipoint Holdings,
Vote to cont. 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.
See revised plans and letter from applicant requesting continuance to December 2, 2003, postponing the site plan hearing until hearings of other boards are completed.

5. 8:05 Consideration of Miscellaneous Agenda items.

6. 8:45 TOWN FORUM: Sudbury Historical Commission
Sewer Assessment Technical Advisory Committee

Consent Calendar

7. *Vote* Question of approving the following minutes: page 1 and 2 of the executive session of August 15, 2003 (page 3 having been approved on 10/7/03); the executive sessions of October 1 and October 2, 2003; the regular and executive sessions of October 7, 2003; and amendments of the minutes of September 16, 2003 and October 3, 2003.

8. *VoteSign* a) Question of appointing William J. Nicholson as Chairman of the Sudbury Cultural Council per request of the Council.
b) Question of appointing Bronek Dichter, 16 Stone Road, to the Sudbury Cultural Council, upon recommendation of said Council.

9. ***Vote/Sign*** Question of granting a one-day liquor license to Theresa M. Rosen, President, Sudbury Rotary Club, 33 Lettery Circle, to be exercised on November 8, 2003, from 6:00 p.m. to 9:00 p.m. at Orchard Hill Assisted Living Facility, 761 Boston Post Road, for a fundraiser wine tasting event.
10. ***Vote*** Question of approving contracts as follows:
a) Contract with Air Cleaning Specialist for installation of plymovent systems in Fire Stations 2 and 3.
b) Five-year lease purchase from John Deere AG and C&CE Products of a utility tractor, loader, and backhoe for the Department of Public Works at a total cost of \$33,245.24.

Miscellaneous Items

11. Meeting with Deborah Dineen, Conservation Coordinator, for discussion relative to the Town's interest in an offer by William Smith, Trustee, of approximately one acre of land on Dutton Road containing the Stearn's Mill Dam.
12. ***Vote*** Question of voting various increases in Selectmen's license and application fees, effective January 1, 2004, for new and renewal licenses and permits.
13. ***Vote*** Question of approving a list of articles to be prepared for submission by the Selectmen for the 2004 Annual Town Meeting Warrant.
14. Report and items for consideration from the Town Manager.
15. Reports from the Selectmen on current items.

TUES., NOV. 4 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous items.

8:00 Willis Lake Dock (time is tentative)

8:30

9:00

9:30

TUES., NOV. 18 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous items.

8:00

Pending: Trustees of Town Donations Meeting
Meeting with JoAnne O'Leary, Community Relations Manager
and Paul Heanue, Operations Manager, NStar
Hunt Road Utility Petition

December Forum: Economic Development Committee
Sewer Assessment Citizens Advisory Committee