SUDBURY BOARD OF SELECTMEN **AGENDA**

TUESDAY, SEPTEMBER 16, 2003

Town Hall, 322 Concord Road

1. 7:30 p.m. Opening remarks by Chairman Roopenian, citizen petitions, and Consent Calendar items.

2. 7:45 Question of granting special permission, as authorized by Town of Sudbury Bylaws Vote Art. XX, Sec. 3.E, for installation of overhead utility service from an existing utility pole located across the street to connect to her new home located at 38 Birchwood Avenue, as requested by Jo-Ann Howe by letter dated September 4, 2003. Jo-Ann Howe will be in attendance.

3. 8:00 **Public Hearing:** Consideration of Site Plan Application #02-367M of Willow Hill School, Vote to cont. for approval of a MODIFICATION of Site Plan 02-367, in accordance with Town of Sudbury Zoning Bylaw Art. IX.6000, Section 6300, Site Plan Review, and subject to Section 2130, Exempt Uses, involving redesign of the new building structure, making it freestanding instead of connecting, two stories instead of three, and reducing the gross building area to 20,600 sq. ft. from 30,500 sq. ft., with revised grading, walkways and landscaping around its perimeter, on property located at 98 Haynes Road, owned by Willow Hill School, zoned Residential "A1".

Applicant: Judith B. Vaillancourt

Architect: Thomas Peterman, McManus/Peterman, Cambridge

4. 8:45 Meeting with the Property Tax Equity Review Committee to receive its preliminary report.

Consent Calendar

- 5. Vote Question of approving minutes of September 2, 2003.
- 6. VoteSign A. Question of accepting the resignation of Morton L. Brond, dated August 27, 2003, from the Property Tax Equity Review Committee, and sending a letter of appreciation for his assistance on this Committee.
 - B. Question of appointing Esther M. Mann, as the designee of the Council on Aging, to the Property Tax Equity Review Committee, replacing Morton Brond for a term to expire April 30, 2004, in accordance with the recommendation dated September 4, 2003.
- 7. Vote/Sign Question of granting a one-day Special License for the sale of wine to be drunk on the premises, to Cynthia Gerry, to be exercised on October 2, 2003, from 5:00 - 8:00 p.m. at Hosmer House, 299 Old Sudbury Road, at a fundraiser.

Miscellaneous Items

- 8. Vote/Sign Ouestion of signing communications from the Massachusetts Dept. of Environmental Protection and U. S. Environmental Protection Agency relative to the Marlboro Easterly Wastewater Treatment Plant National Pollutant Discharge Elimination System permit.
- 9. Report and items for consideration from the Town Manager
- 10. Reports from the Selectmen on current items.
- 11. Executive Session: Collective bargaining matters and land acquisition negotiations re Cutting property, Maynard Road.

FUTURE AGENDA

TUES., OCT. 7	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items. Selectmen's ATM Articles
	7:45	Public Hearing: In accordance with Sudbury Bylaw Art. I, Sec. 2, to discuss setting the date for a delayed start of the 2004 Annual Town Meeting, in consideration of the observance of Passover.
	8:00	
	8:30	
TUES., OCT. 21	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items. Sept. 11 Memorial Garden Donations
	8:00	Site Plan #03-371, Omnipoint Holdings, Inc., 163 Boston Post Rd. (continued).
	8:45	Town Forum: Economic Development Committee Sudbury Historical Commission Sewer Assessment Technical and Citizen Advisory Committees
TUES., NOV. 4	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items.
	8:00	

Pending: Hunt Road Utility Petition