## SUDBURY BOARD OF SELECTMEN AGENDA THURSDAY, NOVEMBER 4, 2004, 7:30 p.m. Town Hall, 322 Concord Road

- 1. 7:30 p.m. Chairman's opening remarks. Citizen petitions.
- 2. 7:35 Introduction to the Board of Donna Jacobs, new Director for the MetroWest Growth Planning Committee.
- 3. 7:45 Meeting with Attorney Robert L. Devin and representatives of Pari Holdings LLC to receive a presentation of a proposed 40B development at 534 North Road.
- 4. 8:15 Cont. Public Hearing: Consideration of site plan application #SP04-376 of Omnipoint Holdings, Inc., a wholly-owned subsidiary of T-Mobile USA, Inc., in accordance with Sudbury Zoning Bylaw Article IX.6000, Section 6300, Site Plan Review, to expand the existing SpectraSite facility for wireless communications on property located in the Research District, 16 North Road, on Parcel C12-004, owned by the Sudbury Water District, by adding a nine-panel antennae attached to a platform at a height of 130 feet plus an E911 antenna at an approximate height of 100 feet to the existing tower, with co-axial cables and base transceiver station (BTS) units mounted on a 6' x 8' concrete pad comprised of three equipment cabinets and power/tel. pedestal, in collocation with CellularOne and Cellco Partnership (Bell Atlantic Mobile). *Applicant: Michael Almada, T-Mobile USA, Inc.*

*Engineer: Edwards and Kelcey Application was received June 17, 2004; 120-day initial review period expired October 15, 2004; review period extended to November 22, 2004.* 

- 5. 8:45 Question of approving renewal of the one-year permit granted by the Board to the Sudbury Park and Recreation Department to place a temporary (meaning removed annually) dock in Willis Pond on Lakeshore Drive where it abuts the Park and Recreation Parcel 011, Map F04; said dock to be no longer than 40 feet and no wider than 6 feet and may be in the water from April 1, 2005 until November 1, 2005 only; this permit is conditioned upon approval by the Conservation Commission in regard to compliance with wetlands regulations. *Peter Glass to be in attendance.*
- 6. 9:00 Question of granting a Common Victualler License and an Entertainment License for playing of radio and television daily from 6 a.m. to 11 p.m. to Brinda Gupta, Gupta Associates, Inc., d/b/a Decadence, 365 Boston Post Road, Unit 102, Mill Village. *Ms. Brinda Gupta to attend. See reports from the Building Inspector, Fire Chief and Health Director.*

## Consent Calendar

- 7. *Vote* Question of approving the minutes of the regular and executive sessions of Oct. 19, 2004.
- 8. *Vote* Question of granting permission to the Lincoln-Sudbury All Sports Boosters Club, Inc. to hold a ceremonial bonfire on Wednesday, November 24, 2004, from 6:00 9:00 p.m. at the High School, subject to compliance with Police, Fire, Public Works, and School Department requirements, and notification of direct abutters by the Boosters Club.
- 9. Question of acknowledging receipt of the resignation dated October 15, 2004, from David G. Berry from the Board of Assessors, effective no later than December 31, 2004, and a letter dated October 28, 2004, from the Board of Assessors requesting a joint meeting for the purpose of filling said upcoming vacancy.

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## Miscellaneous Items

- 10. *Vote/Sign* Question of making appointments to the Rail Trail Conversion Advisory Committee for an indefinite term.
- 11. Reports from the Selectmen on current items.
- 12. Report and items for consideration from the Town Manager.
- 13. Executive Session: Litigation matters.

## FUTURE AGENDA

<u>TUESDAY, NOV. 16</u>	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items.
	7:45	Interview candidate for appointment to the Earth Removal Board/Board of Appeals Associates
	8:00	Frugal Flower Temporary Greenhouse Request (continued).
	8:30	Dog Hearing: E. Sulkowski, 73 Moore Road (tentative)
	9:15	Request for approval of a temporary structure for Charles J. Precourt & Son, Inc., 46 Union Avenue (tentative).

MONDAY, DEC. 6	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items. Selectmen's Articles
	8:00	
	8:30	
	9:00	
TUESDAY, DEC. 21	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items. Selectmen's Articles
	8:00	
	8:30	

[December - Tax Rate Hearing]