

**SUDBURY BOARD OF SELECTMEN**  
**AGENDA**  
**TUESDAY, OCTOBER 19, 2004, 7:30 p.m.**  
**Town Hall, 322 Concord Road**

- 7:15 p.m. Swearing in of Kenneth J. MacLean as the new Fire Chief for the Town of Sudbury.
- 7:30 p.m. Start of business meeting.
1. 7:30 p.m. Chairman's opening remarks.  
Citizen petitions.
2. 7:35 Interview of candidates for appointment to the Rail Trail Conversion Advisory Committee.
3. 7:45 **CONT. PUBLIC HRG:** 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 Celco Partnership (Bell Atlantic Mobile).  
*Vote to Continue*  
*Applicant: Michael Almada, T-Mobile USA, Inc.*  
*Engineer: Edwards and Kelcey*  
*Application was received June 17, 2004; 120-day review period expires October 15, 2004.*  
*Request dated September 16, 2004, for extension of review period to November 22, 2004, received from M. Almada of T-Mobile. Mr. Almada has been advised it is unnecessary for him to attend on 9/21.*
4. 8:15 **CONT. PUBLIC HRG:** Consideration of site plan application #SP04-377 of T C Sudbury Development, LLC, in accordance with Sudbury Zoning Bylaw Article IX.6000, Section 6300, Site Plan Review, to construct a two-story medical office building (footprint of 8,500 sq. ft.) with associated parking areas, driveways, drainage, site utilities and landscaping on property located at 460 and 490 Boston Post Road, Chiswick Park, owned by Paris Trust and T & E Realty, LLC, zoned Limited Industrial District 1 and Business District 5, and within Water Resource Protection District II. **Draft Decision prepared for approval.**  
*Vote/Sign*  
*Applicant: Charles Giacchetto, T C Sudbury Development, LLC*  
*Engineer: Fred King, Schofield Brothers of New England*  
*Owner: Theodore Pasquarello, Paris Trust and T & E Realty, LLC*  
*Attorney: Joshua Fox*  
*Application was received July 30, 2004; 120-day review period expires November 28, 2004.*
5. 8:45 FORUM: Board of Assessors  
Finance Committee
6. 9:15 Question of approving a Conservation Restrictions as follows:  
*Vote/Sign*  
a. Restriction granted by Michael Precourt, Trustee of The Precourt Realty Trust No. 1, in perpetuity and exclusively for conservation purposes, on a 2.75+/- acre parcel of land known as 30 Station Road, Sudbury, and shown on plan entitled "Conservation Restriction Plan of Land in Sudbury, Massachusetts (Middlesex County), Prepared For: Michael Precourt", dated December 30, 2003, drawn by Schofield Brothers of New England, Inc.  
b. Restriction granted by William Senecal, as Trustee of Lot 5556 Realty Trust, in perpetuity and exclusively for conservation purposes, on 1.481 acres of land shown on a plan entitled, "Conservation Restriction Sketch Plan of Land, Lot 55, Bigelow Dr. Sudbury, MA", dated February 2, 2004 and prepared by Inland Survey, Inc., d/b/a Zanca Land Surveyors Inc.  
*D. Dineen, Conservation Coordinator, will be in attendance.*

7. 9:30  
**Vote** Consideration of a request by Craig Wambolt of Frugal Flower for approval to install a temporary greenhouse structure (30' x 100') at the front of the property at 736 Boston Post Road, for the period of October 2004 through April 30, 2005, in accordance with a communication dated September 29, 2004.  
*Mr. Wambolt will be in attendance. See reports from departments.*

Consent Calendar

8. **Vote** Question of approving the minutes of the regular and executive sessions of Oct. 5, 2004.
9. **Sign** Question of signing letters of congratulation to Kevin B. Harvell and Alexander Gill for achieving the rank of Eagle Scout. (The Court of Honor will be held October 25 at 7:30 p.m. if a Selectman is able to attend.)
10. **Vote** Question of approving the following contracts for the Dept. of Public Works:  
a. Lease purchase of a 2004 model, 4-wheel drive, heavy duty diesel powered front end loader from the lowest *qualified* bidder, Woodco Machinery, Inc., at a bid of \$123,651, and approving the trade in of a 1989 International Loader at \$4,000, making a net purchase price of \$119,651.  
b. Purchase of Sodium Chloride during the period November 1, 2004 through October 31, 2005, from Granite State Minerals, Inc., at a price of \$42.48 delivered, including the option of extending the contract annually at the discretion of the Town Manager and in accordance with M.G.L. C.30B.
11. **Vote** Question of approving the Board's annual meeting schedule for 2005.
12. **Vote** Question of approving the FY06 Budget and Town Meeting Warrant Schedule as prepared by staff and dated October 12, 2004, and of setting the Warrant Closing Date for the 2005 Annual Town Meeting at 5 p.m. on December 30, 2004.  
*Town Bylaws specify a Warrant Closing date of 12/31. Because that date is a holiday for Town Offices, Town Counsel advises setting the Warrant Closing Date on 12/30 this year.*
13. **Vote** Question of accepting on behalf of the Town a grant of \$12,000 from The Sudbury Foundation, to be separately accounted for and used to continue funding the Senior Volunteer Coordinator position at the Fairbank Senior Center, and expended under the direction of the Council on Aging Director.

Miscellaneous Items

14. **Vote** Question of voting as Co-Trustees of Town Donations, in conjunction with Co-Trustee Acting Treasurer Wayne Walker, to approve distributions for FY05 expenditures from Town Trust Funds, in accordance with requests from beneficiaries of said Funds and recommendation by the Acting Treasurer.
15. **Vote** Question of approving health and dental insurance contracts with Blue Cross/Blue Shield of Massachusetts, Boston, MA and Harvard Pilgrim Health Care and establishing working rates and premiums therefor for the calendar year commencing January 1, 2005, as recommended by Assistant Town Manager/Personnel Director Wayne R. Walker in a communication dated October 12, 2004.

16. **Vote/Sign** Question of making appointments to the Rail Trail Conversion Advisory Committee for an indefinite term.
17. Reports from the Selectmen on current items.
18. Report and items for consideration from the Acting Town Manager.
19. **Vote** Executive Session:
  - a. Litigation matters.
  - b. Collective bargaining - ratification of Sudbury Supervisory Association contract.
  - c. Employment negotiations with non-union personnel.

**FUTURE AGENDA**

**THURSDAY, NOV. 4**

- 7:30 P.M.      Opening remarks by Chairman.  
Citizen petitions.
- 7:35              Introduction of Donna Jacobs, new Director, MetroWest  
Growth Planning Committee.
- 7:45              Tentative: Request of Attorney Robert L. Devin on behalf  
of client Pari Holdings LLC to present a proposed 40B  
development at 534 North Road
- 8:15              Tentative: Site Plan 04-376 - T-Mobile, 16 North Road.  
continuation of hearing.
- 8:30              Public Hearing: Dog Complaint - Sulkowski, 73 Moore Rd.

**TUESDAY, NOV. 16**

- 7:30 P.M.      Opening remarks by Chairman.  
Citizen petitions.  
Consent Calendar items.  
Miscellaneous items.
- 8:00

**MONDAY, DEC. 6**

- 7:30 P.M.      Opening remarks by Chairman.  
Citizen petitions.  
Consent Calendar items.  
Miscellaneous items.
- 8:00

[December - Tax Rate Hearing]