

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

1. 7:30 p.m. Chairman's opening remarks.
Citizen petitions.
Consideration of Consent Calendar and Miscellaneous agenda items.
2. 8:00 **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 Celco Partnership (Bell Atlantic Mobile).
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.
3. 8:45 Meeting with Mr. Stan Kaplan and other Stock Farm Road/Victoria Road neighbors concerning their request for the Town to assist in their efforts to obtain commitment by NStar to replant recently cut down trees, for the purpose of screening transmission power lines on Stock Farm Road and Pelham Island Road pursuant to earlier agreement by Boston Edison Company to maintain such screening.
Annemarie Walsh, Community Relations and Economic Development Specialist for NStar, plans to attend.

Consent Calendar
4. **Vote** Question of approving the minutes of the regular and executive sessions of August 10, 2004, and the Special Meeting of August 26, 2004.
5. **Vote** Question of proclaiming the day of October 24, 2004 as United Nations Day in the Town of Sudbury, and urging all citizens to participate in activities related to said Day.
6. **Vote** Question of accepting the resignation of Roger Van Duinen dated August 22, 2004, from the Community Housing Committee, and sending a letter of appreciation for his service.
7. **Vote/Sign** Question of renewing the Sunday Entertainment License held by Bullfinch's for a live jazz trio performing Sundays during the hours of 11:00 a.m. to 2:30 p.m. for the period of September 12, 2004 through September 4, 2005.
8. **Vote** Question of granting permission for the First Annual Fun Run & Walk, to take place on Sunday, September 19, 2004, commencing at 4:00 p.m. from the High School, Lincoln Road, to raise funds for the Eric J. Drobinski Memorial Foundation.
9. **Vote/Sign** Question of appointing David L. Levington, 155 Nobscot Road, and William T. Maloney, 119 Willis Road, Democratic Election Officers as Tellers, in accordance with the recommendation of Democratic Town Committee Chair Beverly Guild and Town Clerk Barbara Siira.

Miscellaneous Items

10. ***Vote/Sign*** Question of approving and signing the following documents prepared by Town Counsel and executed by Lawrence W. Tighe, Trustee of Hudson Road Trust #1:
 - 1) A License with conditions granted by the Town to Lawrence W. Tighe for the purpose of his maintaining an existing fence and the land within it, which are located on Town property on the former Parkinson Land.
 - 2) An Agreement of Right of First Refusal granted by Lawrence W. Tighe, Trustee of Hudson Road Trust #2, to the Town on Parcel G09-001 (40 Hudson Road), with conditions.
11. ***Vote*** Question of approving and signing plans in connection with Site Plan 04-373 for Ti-Sales, Inc., 36 Hudson Road.
12. ***Vote*** Question of voting to establish a Rail Trail Conversion Committee and approve the charge for said Committee.
13. ***Vote/Sign*** Question of making appointments to the St. Anselm Task Force.
14. Review of potential articles for the Board's submission for the 2005 Annual Town Meeting Warrant for the purpose of giving direction on preparing same.
15. ***Vote/Sign*** Question of appointing William E. Pickett, Jr. as a Constable for the Town of Sudbury for a term to expire April 30, 2007.
16. Reports from the Selectmen on current items.
17. Report and items for consideration from the Town Manager.
18. Executive Session: Employee contract negotiation.

FUTURE AGENDA**TUESDAY, SEPT. 21**

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| 7:30 P.M. | Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items. |
| 7:40 | Conservation Restriction - SVT/Trustees of Reservations |
| 7:50 | Cable Television Committee. |
| 8:00 | Continued Site Plan Hearing - SP04-376, Omnipoint Holdings/T-Mobile, North Road. |
| 8:30 | Town Forum. |
| 9:15 | |

TUESDAY, OCTOBER 5

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| 7:30 P.M. | Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous items. |
| 7:45 | Conservation Restrictions. |
| 8:00 | Site Plan #04-377, T C Sudbury Development, LLC -
medical office building at Chiswick Park,
460 & 490 Boston Post Road |
| 8:45 | |

TUESDAY, OCTOBER 19

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| 7:30 P.M. | Opening remarks by Chairman.
Citizen petitions.
Consent Calendar items.
Miscellaneous items. |
| 7:45 | |
| 8:00 | |
| 8:30 | Town Forum. |