SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, SEPTEMBER 21, 2004, 7:30 p.m. Town Hall, 322 Concord Road

- 1. 7:30 p.m. Chairman's opening remarks. Citizen petitions.
- 7:40 Question of approving a Conservation Restriction granted by the Sudbury Valley Trustees April 7, 2004, to The Trustees of Reservations on the 53.5 acres of the former Wolbach property on Wolbach Road, Sudbury, with the exclusion of 2 single-family residence building lots.

Ms. Edie Dondero of The Trustees of Reservations will be in attendance.

3. 8:00 Continued **Public Hearing:**

Consideration of site plan application #SP04-376 of Omnipoint Holdings, Inc.,Vote toa wholly-owned subsidiary of T-Mobile USA, Inc., in accordance with Sudbury ZoningcontinueBylaw Article IX.6000, Section 6300, Site Plan Review, to expand the existing SpectraSitehearingfacility for wireless communications on property located in the Research District, 16 NorthwithoutRoad, on Parcel C12-004, owned by the Sudbury Water District, by adding a nine-paneldiscussionantennae attached to a platform at a height of 130 feet plus an E911 antenna at anto 10/19approximate height of 100 feet to the existing tower, with co-axial cables and base

at 7:45 p.m. 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 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. 8:05 Consideration of Consent Calendar and Miscellenous agenda items.
- 5. 8:30 TOWN FORUM: Earth Removal Board Planning Board Community Preservation Committee Sewer Assessment Committees: Technical Advisory Citizens Advisory

Consent Calendar

- 6. *Vote* Question of approving the minutes of the regular and executive sessions of Sept. 7, 2004.
- 7. *Vote* Question of accepting the resignation of George H.R. McQueen, dated Sept. 7, 2004, from the Pay Per Throw Advisory Committee, and sending a letter of appreciation for his service.
- 8. *Sign* Question of signing Walkway Easement for 236 Concord Road, Sudbury, granted by Eugenia L. Quirk, Trustee of the Aurora Realty Trust, accepted by vote of the Board on August 10, 2004.

Board of Selectmen Agenda September 21, 2004 Page 2

Miscellaneous Items

- 9. Vote/Sign Question of confirming appointment of Michael Hunter, Planning Board representative, and Finance Committee representative (name to be voted by FinCom 9/20), on the St. Anselm's Task Force; and of making the following additional appointments to said Committee: Jeffrey Quinn, 5 Blackmer Road Patricia A. Siff, 195 Woodside Road
- 10. *Vote/Sign* Question of making an appointment to the Community Preservation Committee to fill the vacancy occasioned by the resignation of Diane Goldberg, the term of appointment to expire April 30, 2006.
- 11. Reports from the Selectmen on current items.
- 12. Report and items for consideration from the Town Manager.

FUTURE AGENDA

<u>TUESDAY, OCTOBER 5</u>	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items. Trust Fund Allocations for FY05 Rail Trail Conversion Advisory Com. appointments Set Health and Dental Insurance premium rates
	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	

<u>TUESDAY, OCTOBER 19</u>	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items.
	7:45	Continued Site Plan Hearing: SP04-376, T-Mobile celltower facility, 16 North Road, Water District property.
	8:15	Continued Site Plan Hearing: SP04-377, T C Sudbury Development, LLC - Chiswick Park, 460 & 490 Boston Post Rd. (tentative)
	8:45	Town Forum.
TUESDAY, NOV. 2	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items.
	7:45	
	8:00	