

SUDBURY BOARD OF SELECTMEN

AGENDA

TUESDAY, JUNE 21, 2005

7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Chairman's opening remarks.
Citizen petitions.

2. 7:35 Joint meeting with members of the Park and Recreation Commission for the purpose of
Vote/Sign interviewing candidates and electing by roll call vote a fifth member to serve on the Park and Recreation Commission until the close of the 2006 Annual Town Meeting, in accordance with General Laws Chapter 41, section 11, as amended, to fill the vacancy created by the resignation of Peter S. Glass.

3. 8:00 TOWN FORUM with Department Heads.

4. 8:45 (A) **Public Hearing:** Consideration of approving Site Plan 05-380 of Sprint Spectrum, LLP,
Vote to d/b/a Sprint PCS, in accordance with Sudbury Zoning Bylaw Section 6300, Site Plan
continue Review, to install in collocation with T-Mobile/Omnipoint three internal-mounted antennas to an existing light stanchion/monopole and a 10' x 18' equipment pad to hold four radio cabinets (2 proposed, 2 future) at Feeley Field, 180 Raymond Road, owned by the Town of Sudbury, zoned Single Residence - Wireless Services Overlay District.
Applicant's Agent: Peter Giard, Atlantic Western Consulting, Inc.
Engineer: Infinigy Engineering
Application Received May 5, 2005; 120-day review period expires Sept. 2, 2005.

Vote/Sign (B) **Continued Public Hearing:** Site Plan 05-379 of Sprint Spectrum LLP, d/b/a Sprint PCS, to expand the existing SpectraSite facility for wireless communications on property located in the Research District, 16 North Road, Parcel C12-004, owned by the Sudbury Water District, by adding three flush-mounted antennae at a height of 120 feet to the existing tower, with interior cables, and base transceiver station (BTS) units mounted on a 10' x 8' concrete pad comprised of four equipment cabinets, in collocation with CellularOne, Cellco Partnership (Bell Atlantic Mobile), and Omnipoint Holdings (T-Mobile).
Applicant's Agent: Peter Giard, Atlantic Western Consulting, Inc.
Engineer: Dewberry-Goodkind, Inc.
Application was received March 10, 2005; revisions received April 8, 2005; 120-day initial review period expires July 8, 2005.

Consent Calendar

5. *Vote* Question of approving the minutes of the regular and executive sessions of June 7, and special meetings of June 10, and 14, 2005.

6. *Vote* Question of accepting a donation in the amount of \$100.00 from the Sudbury Villagers to be deposited into the E. B. Hosmer Memorial Fund and used for the Fund's intended purpose.

7. *Vote* Question of approving contracts for execution by the Town Manager as follows:
 - a) A contract with All-Pro Cleaning Systems pursuant to the low bid of May 26, 2005 for FY06 cleaning services: for the base bid (Items 1-6: Town Buildings inclusive of the pool and Park and Recreation field restrooms) and option (Item 7) for the cleaning of Fairbank Center Complex "B" (Senior Center and Park and Recreation areas).
 - b) A contract with Dennis K. Burke, Inc., Chelsea, MA, pursuant to The Education Cooperative Fuel Oil Bid, to supply #2 fuel oil for town buildings for FY06 at the price of +.0890 per gallon to be added to the lowest rack price as listed in the New York Journal of Commerce (Boston).

- c) A contract with the lowest eligible bidder to supply gasoline for FY06 pursuant to bids to be opened on June 29, 2005, subject to review by Town Counsel.
- d) Contract 2005 M-2 Type I in Place/Adjust Catch Basin & Manhold Structures with Massachusetts Broken Stone Company, as approved and recommended by Town Counsel in a communication dated June 13, 2005.

8. **Vote** Question of approving renewal of Livery and Limousine License of AAA Limousine, Inc., 37 Union Avenue, in accordance with application dated _____, and to approve the rate schedule set forth therein, subject to approval of individual driver licenses and satisfactory inspection of vehicles by the Police Department.

Miscellaneous Items

9. **Vote** Question of providing further input to the Board of Appeals relative to Case Number 05-19, the Sudbury Meadows Comprehensive Permit Application for 534 North Road, with regard to new material received under cover letter dated May 25, 2005, from Attorney Louis W. Mountzoures on behalf of Pari Holdings LLC.

10. Question of making appointments to the Ponds and Waterways Committee.

11. **Vote/Sign** Question of awarding the sale and signing of General Obligation Bonds in the amount of \$7,665,000, on recommendation of the Town Treasurer-Collector, as follows:

Series A bonds (20-year) for \$3,315,000 to UBS Financial Services at a true interest cost of 3.92%, to be used for the Libby land acquisition (\$2,660,000) and capital equipment and improvements (\$636,500) authorized by the 2005 Annual Town Meeting; and for the remaining Cutting Land expenses authorized by the 2004 Annual Town Meeting.

Series B bonds for \$4,350,000 to Wells Fargo Brokerage at a true interest cost of 3.58% to advance refund debt originally issued in 1999 for conservation land acquisitions.

12. Reports from the Selectmen on current items.

13. Reports and items for consideration from the Town Manager.

TUESDAY, JULY 12

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
- 7:35 Public Meeting: Petition of Pine Lakes residents relative to
removal of stop signs.
- 8:00 Continued Public Hearing - Site Plan SP05-380, Sprint
Spectrum, Feeley Park, 180 Raymond Road.
- 8:30 TOWN FORUM.
- 9:15 Consent Calendar and Miscellaneous items.

TUESDAY, JULY 26

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar.
- 7:45
- 8:00 Agricultural Commission appointments.
- 8:30 TOWN FORUM.
- 9:15

TUESDAY, AUGUST 16

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar.
- 7:45
- 8:00