SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, MAY 3, 2005 7:30 p.m., Town Hall, 322 Concord Road

- 1. 7:30 Chairman's opening remarks. Citizen petitions. Consent Calendar. Miscellaneous items.
- 2. 7:45 Acting as Co-Trustees of Town Donations, question of accepting FY05 second and third quarter statements of Trust Funds, prepared by Co-Trustee Andrea Terkelsen, Town Treasurer-Collector.
- 8:00 Meeting with the Sudbury Day Committee relative to its request for approval of use of the Town Common, Town Hall/Peter Noyes School parking lot, Bandstand area, and Heritage Park for the Sudbury Day event to be held on September 17, 2005, and in advertising Sudbury Day to hang a banner over Route 20 at Union Avenue the first week of September until the event and to place a sandwich board sign during the week prior to the event on the Town Common.
- 4. 8:30 *Vote to Vote to Public Hearing:* Consideration of Site Plan 05-379 of Sprint Spectrum LLP, d/b/a Sprint PCS, for approval of a minor Site Plan, in accordance with Town of Sudbury Zoning Bylaw Article IX, Section 6300 Site Plan Review, 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*
- 5. 9:15 Question of approving planting plans for NSTAR to replant trees and vegetation where removed along Stock Farm Road and Pelham Island Road.

Consent Calendar

July 8, 2005.

- 6. *Vote* Question of approving the minutes of the executive session of March 29, 2005 and regular sessions of April 4, 5, and 12, 2005.
- 7. *Vote* Question of designating the Office of the Town Engineer/Director of Public Works (Town Engineer/Director of Public Works I. William Place and Assistant Town Engineer Bruce Kankanpaa) to perambulate the Town of Sudbury bounds in the year 2005, in accordance with Massachusetts General Laws Chapter 42, Section 2, and to locate and mark all bounds, preparing a report on their findings.
- 8. *Vote* Question of granting permission to Myke Farricker and the Spin for ALS Bike Ride to hold their "Positive Spin for ALS" Bike Ride through Sudbury on Sunday, June 12, 2005 from 9:00 a.m. through 4:00 p.m., following the same route as in previous years, subject to Police Department safety requirements and proof of insurance.

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9. Question of accepting the resignation of Peter S. Glass dated April 26, 2005, from the Sewer Assessment Citizens Advisory Committee, acknowledging his resignation from the Park and Recreation Commission and Community Preservation Committee as well, and sending him a letter of appreciation for his service to the community.

Miscellaneous Items

- 10. *Vote* Question of reviewing FY06 fees for disposal of trash at the Transfer Station set on April 12.
- 11. *Vote* Question of responding to a letter dated October 26, 2004, from Peter A. Gallerani III offering a gift to the Town of Lot 61-A (Parcel 361, Town Property Map C09) containing 64,905 square feet of land on Cedar Creek Road for conservation purposes only.
- 12. *Vote* Question of approving the Board's liaison assignments for 2005-06.
- 13. *Vote/Sign* Question of making annual appointments of the Board.
- 14. *Vote/Sign* Question of approving acceptance of the following Conservation Restrictions:

1) from Briarwood Development Corporation and Oakwood Construction, Inc., 910 Boston Post Road, Marlborough, on portions of the Summerfields Subdivision off Marlboro Road and shown as lots 1, 6, 7, 8, 9A, 11, 12A, 13A, 14A, 15A,16A, 17, 18, 19, 20 and 22 on a plan of land recorded at Middlesex South District Registry of Deeds in Plan No. 354 of 1998.

- 2) Provencher, 31 Flintlock Lane.
- 3) Vincent Quirk, Lot 4, Newbridge Road.
- 15. Discussion relative to membership of the Rail Trail Conversion Advisory Committee.
- 16. Question of finalizing the Mission Statement and scheduling interviews for appointment of the Ponds and Waterways Committee.
- 17. Consideration of a memorandum from the Town Planner dated 4//28/05 relative to the Comprehensive Permit Application for Sudbury Meadows, 534 North Road.
- 18. Reports from the Selectmen on current items.
- 19. Reports and items for consideration from the Town Manager.
- 20. Executive Session: Collective bargaining and negotiations in real property.

FUTURE AGENDA

TUESDAY, MAY 17	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous items.
	7:45	
	8:00	Continued Site Plan Review: SP05-379 Sprint Spectrum, 16 North Rd. (tentative)
	8:30	Town Forum.
	9:15	

TUESDAY, JUNE 7	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous items.
	7:45	
	8:00	
	8:30	
	9:00	

TUESDAY, JUNE 21	7:30 p.m.	Opening remarks by Chairman. Citizen petitions. Consent Calendar. Miscellaneous items.
	7:45	
	8:00	
	8:30	
	9:00	