

SUDBURY BOARD OF SELECTMEN

AGENDA

TUESDAY, MAY 17, 2005

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

1. 7:30 Chairman's opening remarks.
Citizen petitions.
2. 7:35 Acting as Co-Trustees of Town Donations, question of accepting Trust Fund Statements for
Vote the fourth quarter of FY2004 and the first, second and third quarters of FY2005, prepared by
Co-Trustee Andrea Terkelsen, Town Treasurer-Collector.
3. 7:45 Rail Trail Conversion Advisory Committee:
a) Interview two new candidates for appointment.
b) Vote to change the appointment of Deborah Dineen to Ex-officio status, at her request.
4. 8:00 **Public Hearing** (continued): Site Plan 05-379 of Sprint Spectrum LLP, d/b/a Sprint
Vote to continue 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
July 8, 2005.*
5. 8:30 TOWN FORUM: Council on Aging Cable Television Committee
Board of Health Permanent Landscape Committee
Septage Committee
6. 9:15 Question of approving planting plans for NSTAR to replant trees and vegetation where
Vote removed along Stock Farm Road and Pelham Island Road.

Consent Calendar

7. *Vote* Question of approving the minutes of the regular and executive session of May 3, 2005.
8. *Vote* Question of accepting a grant in the amount of \$31,000 from the Mass. Exec. Office of
Public Safety and to authorize its expenditure by the Fire Chief for its intended purpose of
purchasing various firefighter equipment.
9. *Vote* Question of approving a contract award to Argus Construction Corporation, Bedford, MA, in
the amount of \$755,000 for construction of a synthetic turf field and associated work at the
Park and Recreation Maynard Road field (former Cutting property); and of accepting a
donation from the Sudbury Youth Soccer Association to supplement the public funding of
the construction costs, with any unused portion of the donation to be returned to the Sudbury
Youth Soccer Association.

10. **Vote/Sign** Question of approving the renewal of a Hawker and Pedler License for VeeBop's Ice Cream & More, owned by Valerie B. Maher, 33 Gates Avenue, Hudson, MA with Valerie B. Maher and Mary C. Gallagher as operators, for a 12-month period expiring June 30, 2006, subject to all requirements of the Police Department.

Miscellaneous Items

11. **VoteSign** Question of casting a ballot in the Municipal Elections to the Boston Region Metropolitan Planning Organization.
12. **VoteSign** Question of filling two vacancies on the Rail Trail Conversion Advisory Committee.
13. **Vote/Sign** Question of reappointing Special Constables for terms to expire April 30, 2006, as follows:
- | | |
|--------------------|------------|
| Kenneth J. MacLean | (non-paid) |
| James F. Kelly | (non-paid) |
| Earl D. Midgley | (non-paid) |
| Arthur J. Richard | (non-paid) |
| Joseph D. Bausk | (paid) |
14. Question of responding to a communication dated April 14, 2005, from the Frost Farm Village Association Board of Trustees relative to their need for assistance with maintenance items.
15. Reports from the Selectmen on current items.
16. Reports and items for consideration from the Town Manager.
17. Executive Session: Collective bargaining.

TUESDAY, JUNE 7

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar.
- 7:35 Approve and sign bonds - Libby Property purchase.
- 7:45 FY04 Audit Report - Sullivan, Rogers & Co., LLC.
- 8:00 Tentative: Joint meeting with Park & Recreation
Commission to interview candidates and fill vacancy
on Park & Recreation Commission.
- 8:30 Ponds & Waterways Committee - interviews.
- 9:30 Miscellaneous items.

TUESDAY, JUNE 21

- 7:30 p.m. Opening remarks by Chairman.
Citizen petitions.
Consent Calendar.
- 7:45 Tentative: Agricultural Commission - interviews.
- 8:00 TOWN FORUM - Department Heads.
- 8:45 Site Plan Public Hearing SP05-380 - Sprint Spectrum,
Feeley Park, Raymond Road.
- 9:30 Miscellaneous items.

TUESDAY, JULY 12

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