SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, NOVEMBER 27, 2007

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

1.	7:30	Opening remarks by Chairman
		Citizens' petitions

2. 7:35 Presentation regarding approval of house purchase and use of 2005 Town Meeting Buy-down funds

(Jody Kablack, Dir. of Planning & Comm. Dev. and Beth Rust, Sudbury Housing Specialist, will attend.)

3. 7:45 **Town Forum**:

Goodnow Library Trustees - (Bill Talentino will attend.)

- 4. 8:00 PUBLIC HEARING: OMNIPOINT COMMUNICATIONS, INC. Question of approving a minor site plan application of Omnipoint Communications, Inc. at 16 Great Road, Assessors Map B07, Parcel Lot 050, owned by St. John's Evangelical, zoned Single Residential, to install and operate three panel antennas for wireless communications entirely within the steeple of the church.
- 5. 8:20 PUBLIC HEARING: OMNIPOINT COMMUNICATIONS, INC. Question of approving a minor site plan application of Omnipoint Communications, Inc. at 104 Wayside Inn Road, Assessors Map L02, Parcel Lot 002, owned by Wayside Inn Corp., zoned Single Residential, to install and operate three panel antennas for wireless communications entirely within the steeple of the church.
- 6. 8:30 Summit presentation by Maureen Valente, Town Manager and Andrea Terkelsen, Finance Director an evaluation of the Town's Financial Condition as a context for considering the FY09 budget planning (Chuck Woodard, FinCom Chair, will attend.)

Consent Calendar:

- 7. **Vote** Question of approving the regular and executive session minutes of November 13, 2007.
- 8. **Vote** Question of approving the bid award for the purchase of one new pumper, fully equipped in accordance with the Town's specifications, for the Sudbury Fire Department, funded under Art. 6 of the 2007 Annual Town Meeting, to Greenwood Fire apparatus in the amount of \$358,854, on the recommendation of the Fire Chief and as approved by Town Counsel.
- 9. **Vote**Question of approving award to the qualified engineer/firm who offers the best price for the development of a detailed base map survey of the 4.4-mile section of the proposed Bruce Freeman Rail Trail in Sudbury, including a complete delineation of all wetland and upland resources areas under the state and local wetlands act/bylaw, as determined by Town Counsel.
- 10. *Vote* Question of approving award of contract by the Town Manager for Calendar 2008 rubbish disposal to Allied Waste Services of Massachusetts, LLC, Tyngsborough, MA, based upon the bid for Calendar 2008, dated November 22, 2006, and Town specifications.

Miscellaneous:

- 11. Reports from Selectmen
- 12. Reports from Town Manager
- 13.
- Executive Session:
 -- Collective Bargaining