

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, SEPTEMBER 11, 2007
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by Chairman
 Citizens' petitions
2. 7:35 **Vote** Discussion regarding 4th quarter Trust Funds and a vote on disbursements of Trust Funds
 (Andrea Terkelsen, Finance Director, will attend.)
3. 7:50 **Vote** Meeting with the Friends of the Senior Center to accept, on behalf of the Town, a media
 center costing in excess of \$10,000, with funds raised via the Friends annual appeal.
 (Kris Kiesel, COA Director, and some of the Friends of COA will attend.)
4. 8:00 PUBLIC HEARING: OMNIPOINT COMMUNICATIONS INC. – Question of approving
Vote/Sign the Decision for Site Plan application #07-002 of Omnipoint Communications, Inc,
 712 Boston Post Road, Martel Business Realty Trust, owner, in accordance with Town of
 Sudbury Zoning Bylaw Art. IX, Section 6370, Minor Site Plan Review, for installation of
 wireless services.
 (Jody A. Kablack, Dir. of Planning & Community Development and others will attend.)
5. 8:15 **Vote** PUBLIC HEARING: Discussion on question of exercising the Town's right of first refusal
 option to purchase land at 804 Boston Post Road.
 *(Jody A. Kablack, Dir. of Planning & Community Development, and George W. Young, Jr., property owner, will attend. The
 120-day decision deadline to accept or refuse the option expires on September 19, 2007.)*
6. 9:00 Town Forum:
 9:00 p.m. -- Design Review Board *(Frank Riepe, Chair, will attend.)*
 9:10 p.m. -- Historic Districts Commission *(Linda Hawes, Chair, will attend.)*
7. 9:30 **Vote** Discussion and question of approving a final draft of Cemetery Rules & Regulations.

Consent Calendar:

8. **Vote** Question of approving the regular and executive session minutes of August 14, 2007.
9. **Vote** Question of accepting, on behalf of the Town, a grant in the amount of \$5,000 from the
 Statewide E911 Telecommunications Board for Dispatch/E911 training reimbursement, to
 be expended under the direction of Police Chief Fadgen.
10. **Vote/Sign** Question of renewing the Sunday Entertainment License for Bullfinch's Restaurant,
 730 Boston Post Road, for a live jazz trio from 11 a.m. to 2:00 p.m. for the period
 September 9, 2007 to September 7, 2008.
11. **Vote** Question of accepting the resignation of Richard H. Davison, 62 Maynard Road, as a
 member of the Ponds and Waterways Committee, as requested in an email dated August 18,
 and sending a letter of appreciation for his service to the community.

12. **Vote** Question of accepting the resignation of Benjamin R. Stahl, 143 Barton Drive, as a member of the Council on Aging, as requested in an email dated August 30, and sending a letter of appreciation for his service to the community.
 13. **Vote/Sign** Question of appointing members to the Green Landscaping At the Dump (GLAD) Committee, which was established earlier by the Board, as follows: June Allen, 515 Concord Rd., Sally J. and Armando J. Caira, 297 Hudson Rd., Bridget Hanson, 19 Brewster Rd., Carolyn E. Hannauer, 48 Old Lancaster Rd., Carolyn Lee, 28 Mossman Rd., and Thomas G. Young, Jr., 101 Stock Farm Rd., as requested in an email from Carol Hannauer on August 6, 2007, for terms to expire on April 30, 2009.
 14. **Vote** Question of accepting, on behalf of the Town, a Federal Government grant of equipment valued at \$13,000 in the form of an Incident Command Radio Interface portable unit to be used in emergency situations when working with other departments or agencies using other radio frequencies to address inoperability issues, as requested by Police Chief Peter Fadgen.
 15. **Vote** Question of accepting, on behalf of the Town, a \$500 donation in memory of Marvis M. Fickett, former Sudbury Historical Commission member, as requested by James Hill, in a letter dated August 24, 2007, said funds to be expended under the direction of the Sudbury Historical Commission and the Town Manager.
 16. **Vote** Question of approving and supporting the Home Preservation Program and authorizing the Board Chairman, as the Chief Elected Official of Sudbury, to sign the Local Initiative Program application, as requested on Sept. 7, 2007, by Beth Rust, Community Housing Specialist.
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Miscellaneous:

17. **Vote/Sign** Question of making School Committee appointments to the Budget Review Task Force for terms to expire April 30, 2009.
18. Question of approving and recognizing the Sudbury *Community Emergency Response Team (CERT)*, allowing fundraising (as outlined), and establishing a CERT account under the direction of the Sudbury Fire Chief, as requested by the Fire Chief on August 15, 2007.
19. Reports from Selectmen
20. Reports from Town Manager