

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, SEPTEMBER 25, 2007
7:30 p.m., Town Hall, 322 Concord Road**

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

 2. 7:35 **PUBLIC HEARING:** UP #07-03 from Boston Edison Company, d/b/a NStar Electric, in a
Vote/Sign letter dated August 16, 2007, for the purpose of obtaining a Grant of Location to install
 approx. 70 ft. conduit at PMH 21229 easterly at Mahoney Farm Lane in order to provide
 service to a new subdivision (Grouse Hill) located off Old Framingham Road.

 3. 7:45 **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.
 (Jennifer Lewis or Brian Grossman will attend for Omnipoint.)

 4. 8:00 Town Forum:
 8:00 p.m. – Ponds and Waterways Committee *(Susan Crane, P&W Chair, will attend.)*
 8:10 p.m. – Sudbury Cultural Council *(Bill Nicholson, Chair, and Sarah Cunningham will attend.)*

 5. 8:30 **PUBLIC HEARING:** MIDDLESEX SAVINGS BANK – Question of approving a Site
Vote/Sign Plan application for proposed renovation of the existing building located at 454 Boston Post
 Road, zoned Business District 5, Town Assessor Map K8, Parcel 65, to be renovated into an
 office building and utilized as a bank with two drive-up lanes as allowed within the Business
 District 5 Zoning District.
 (Jody A. Kablack, Dir. of Planning & Community Development will attend.)
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Consent Calendar:

6. *Vote* Question of accepting, on behalf of the Town, a gift in the amount of \$10,000 into the Town-
 wide Walkway Account on behalf of Grouse Hill LLC, to be expended under the direction of
 the Director of Planning and Community Development.

7. *Vote* Question of approving the regular and executive session minutes of September 11, 2007.

8. *Vote* Question of granting a special permit for the Colonial Fair and Muster of Fifes and Drums to
 be held at the Wayside Inn grounds from 10:00 AM to 5:00 PM on Saturday, September 29,
 with a rain date of Sunday, September 30, subject to conditions and permits required by the
 Fire and Police Departments and Board of Health.

9. *Vote* Question of rescinding the September 11, 2007, appointment of Carolyn Lee, 28 Mossman
 Road, to the G.L.A.D. Committee, due to time constraints, as requested in her email memo
 dated September 15, 2007.

10. *Vote* Question of accepting the resignation of Cheryl Anderson, 4 Spiller Circle, as a member of
 the Board of Registrars, as requested in her note dated September 13, 2007, and sending a
 letter of appreciation for her many years of service to the community.

11. ***Vote/Sign*** Question of appointing Kirsten D. Roopenian, 45 Harness Lane, as a member of the Board of Registrars of Voters with a term to expire on April 30, 2008, to fill the vacancy occasioned by the resignation of Cheryl Anderson, as requested by the Board of Registrars of Voters in a letter dated September 24.
 12. ***Vote*** Question of accepting, on behalf of the Town, \$14,801 in Formula Grant funds from the State of Massachusetts Executive Office of Elder Affairs, as requested by Kris Kiesel, Council on Aging Director and expended under her direction.
 13. ***Vote*** Question of proclaiming October 24, 2007 as United Nations Day in the Town of Sudbury and urging all residents to participate in related United Nations Day activities as requested in a letter dated August 27, 2007 from Richard Golob, President of the United Nations Association of Greater Boston.
 14. ***Vote*** Question of approving a time change on a traffic sign located at the intersection of Union and Pheasant Avenues, from the present 3:00 PM - 4:00 PM to read 3:30 PM - 4:30 PM, to accommodate a school schedule change, as requested in a letter dated September 20, 2007, by Safety Officer Ronald Conrado.
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Miscellaneous:

15. ***Vote*** Question of approving the draft version of the 2008 Board of Selectmen Schedule.
16. ***Vote*** Question of approving the temporary transfer of Town-owned property, a non-functioning 1948 Tone Alert Radio used in past years by the Sudbury Fire Department for its call-firefighter notification process, to Sudbury resident Harold Cutler, 163 Landham Road, for display during a Sudbury Historical Society presentation by Mr. Cutler on November 4, 2007.
18. Reports from Selectmen
19. Reports from Town Manager