

**SUDBURY BOARD OF SELECTMEN  
AGENDA  
TUESDAY, JANUARY 22, 2008  
7:15 p.m., Town Hall, 322 Concord Road**

1. 7:15        Executive Session:  
              -- Discussion of land acquisition
2. 7:00        Opening remarks by Chairman  
              Citizens' petitions
3. 7:35        Capital Improvement Planning Committee (CIPC) budget presentation.  
              *(Pascal Cleve, CIPC Chair, will make the presentation.)*
4. 8:15        Town Forum:  
              --Youth Commission  
              *(Susan Ciaffi, Youth Comm. Chair, Greg Bochicchio, member and Jessica Bendel, Youth Coordinator, will attend.)*
5. 8:30        Question of appointing Nicholas P. Clayton, 8 Pine Ridge Road, to the Agricultural  
**Vote/Sign**    Commission, for a term to expire April 30, 2009, to fill the unexpired term of Meghan  
              Taylor, whose resignation was accepted on November 13, 2007, as requested in a memo  
              dated December 6, 2007, from Laura Abrams, Chair of the Agricultural Commission.
6. 8:40        Annual Town Meeting discussion – Meeting with proponents of 2008 ATM articles:  
              *(Attendees: 8:40 Mark Kablack, 8:45 Laura Abrams, 9:00 Cheryl Salatino and 9:15 Ralph Tyler)*
7. 9:25        PUBLIC HEARING: OMNIPOINT COMMUNICATIONS, INC. – Question of approving  
**Vote/Sign**    a minor site plan decision 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.
8. 9:30        PUBLIC HEARING: OMNIPOINT COMMUNICATIONS, INC. – Question of approving  
**Vote/Sign**    a minor site plan decision 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  
              chapel's steeple.
9. 9:35        Meeting with State Representative Thomas Conroy.
10. 10:00      Question of appointing Michael Dufault to the Ponds and Waterways Committee for a term  
**Vote/Sign**    to expire April 30, 2008, to fill the unexpired term of Richard Davison, whose resignation  
              was accepted on September 11, 2007, as requested in a memo dated January 9, 2008, from  
              Susan J. Crane, Chair of the Ponds and Waterways Committee.

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**Consent Calendar:**

11. **Vote**        Question of approving the regular and executive session minutes of January 8, 2008.
12. **Vote**        Question of accepting, on behalf of the Town, a grant in the amount of \$12,000 from The  
              Sudbury Foundation said funds to be separately accounted for and used to continue funding

the Senior Volunteer Coordinator position at the Fairbank Senior Center, and to be expended under the direction of the Council on Aging Director.

13. ***Vote*** Question of accepting the resignations of the following Election Officers: Virginia Trocchi, 6051 Seagull Ln., Lakeland, FL and Margaret L. Tristan, 12 King Philip Road, and sending a letter of appreciation for their service to the community.
14. ***Vote/Sign*** Question of granting a one-day Wine and Malt License to Daniel P. Mauro, President, Buffet Way Catering, 31 Curtis Ave., Marlboro, MA 01752, to be exercised Saturday, January 26, 2008, during the hours of 7:00 p.m. and midnight at the Clarion Coach House Inn, with appropriately trained staff and liquor liability insurance coverage.
15. ***Vote/Sign*** Question of signing the Election Warrant for the Presidential Primary of February 5, 2008.
16. ***Vote*** Question of granting permission to holders of package store, restaurant and club alcoholic beverages licenses to sell alcoholic beverages during the polling hours of the following: Presidential Primary on February 5, the Annual Town Election on March 31, State Primary on September 16 and the State/Presidential Election on November 4, 2008, in accordance with M.G.L. c. 138, s.33.

**Miscellaneous:**

17. Annual Town Meeting Action:  
***Vote***
  - a) To accept articles submitted for the 2008 Annual Town Meeting, as listed;
  - b) Determine the order of articles
  - c) Designate articles for placement on the Consent Calendar
  - d) Take positions on articles
18. ***Vote/Sign*** As requested by the Conservation Commission and Town Counsel's Office, a question of approving a Conservation Restriction granted in perpetuity in accordance with M.G.L. c.40, s.8C by Maple Avenue Meadows, LLC, on a 19.6 a. portion of the 28.76 a. property off Maple Avenue, Sudbury.
19. Reports from Selectmen
20. Reports from Town Manager