

**SUDBURY BOARD OF SELECTMEN**  
**AGENDA**  
**TUESDAY, JUNE 10, 2008**  
**7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30           Opening remarks by Chairman  
Citizens' petitions
  2. 7:35           Discussion regarding Pre-disaster Mitigation and Multi-Hazard Mitigation Plan for Sudbury  
*(Jody Kablack, Town Planner, Bill Place, DPW Dir., Ken MacLean, Fire Chief, Debbie Dineen, Conservation Coord., and MAPC representatives will make the presentation.)*
  3. 7:45           Presentation of statements and key points of FY07 audited financial statements by audit firm  
Sullivan, Rogers and Company  
*(Andrea Terkelsen, Finance Dir., Barbara Chisholm, Town Accountant and Sullivan and Rogers managers will attend.)*
  4. 8:15           **PUBLIC HEARING: OMNIPOINT COMMUNICATIONS, INC.** - Question of approving  
*Vote/Sign* a site plan application of Omnipoint Communications, Inc. for property located on Maynard  
Road, known as the Willis Hill Water Tank, Assessors Map E07, Parcel 0003, owned by the  
Sudbury Water District, zoned Single Residential-A, to construct a 100-ft. free-standing  
monopole tower with three interior antennas and equipment buildings for wireless  
communications.
  5. 8:40           Meeting with N. Sudbury residents concerning Alexan Concord Development 40B project.
  6. 9:30   *Vote*    Question of voting to support a revision of Local Preference Definition for Housing home  
**TABLED** ownership programs.  
**(This item is being moved to 6/24 meeting)**
  7. 9:45           Question of approving a contract with the Sudbury Access Corporation.  
*Vote/Sign* *(Jeff Winston will attend.)*
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**Consent Calendar:**

8. *Vote*           Question of approving the regular and executive session minutes of May 27, 2008.
9. *Vote/Sign*    Question of appointing Jamie Gossels, 11 Spiller Circle, as the FinCom representative to the  
Budget Review Task Force (BRTF), for a term to expire April 30, 2009, filling a vacancy  
occasioned by the resignation of Ralph Verni, as requested in an email from BRTF Co-Chair  
Bob Jacobson dated June 3, 2008.
10. *Vote*           Question of accepting the resignation of Tara L. Reed from the Community Preservation  
Committee as requested in an email dated June 3, 2008, and sending a letter of appreciation  
for her valuable and dedicated years of service to the Town.
11. *Vote*           Question of accepting the resignation of Miner Crary from the Budget Review Task Force  
as requested in an email dated June 5, 2008, and sending a letter of appreciation for his  
dedicated service to the Town.
12. *Vote*           Question of accepting a donation in the amount of \$50 from the Peter Noyes School  
D.A.R.E. program to the Park and Recreation donations account, as requested in a memo

dated May 29, 2008, from Park and Recreation Director Dennis Mannone, to be expended under his direction for program scholarships.

13. *Vote* Question of approving an award of contract by the Town Manager for FY09 cleaning services for the DPW building and the Town Hall, subject to approval of Town Counsel.
  14. *Vote/Sign* Question of correcting the term expirations of Sudbury Housing Trust members, Peter M. Crowe, 29 Meadowbrook Rd. and Amy E. Lepak, 54 Jarman Road, re-appointed on April 29, 2008, to the correct two-year expiration term of April 30, 2010, as requested by Beth Rust, Community Housing Specialist, in a memo dated May 27, 2008.
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**Miscellaneous:**

15. Discussion regarding Application for Comprehensive Permit (Case 08-21) – Greater Worcester Habitat for Humanity/Sudbury Housing Trust
  - (a) Request for comments by the Board of Appeals regarding the application
  - (b) Consideration of a request by Beth Rust, Sudbury Housing Specialist, for a waiver of the Building Permit fees for the Habitat for Humanity Project
16. *Vote* Question of approving an extension of hours to serve alcoholic beverages until 1:00 a.m. for the duration of “The Finals” playoff games (Boston Celtics and LA Lakers), as requested in emails dated June 6, 2008 by management of Victory Cigar Bar, 651 Boston Post Road and Sky Restaurant, 120 Boston Post Road
17. Reports from Selectmen
18. Reports from Town Manager
  - Discussion of draft Donor Program