

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JUNE 24, 2008
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Opening remarks by Chairman
 Citizens' petitions
2. 7:35 **Vote** Question of setting the tax deferral annual interest rate for FY09.
3. 7:45 **Vote** **PUBLIC HEARING: SAVE A DOG, INC.** – Question of approving Site Plan Application (SP#08-008) of Save A Dog, Inc. in accordance with Town of Sudbury Zoning Bylaw Section 6300 for property located at 604 Boston Post Road, Assessor's Map K06, Parcel 0014, owned by Lillian McCurrach, zoned Residential A-1. The proposal is for use of existing structures for administrative offices, adoption counseling facilities and a temporary shelter for dogs in transition to adoptive families.
(Jody Kablack, Dir. of Planning & Community Dev., Michael Fee, Atty. and applicant Shirley Moore will attend.)
4. 8:30 **PUBLIC HEARING (CONTINUED) – OMNIPOINT COMMUNICATIONS, INC.** -
Vote/Sign Question of approving the site plan Decision of Omnipoint Communications, Inc. (SP #08-007) 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.
(Jody Kablack, Dir. of Planning & Community Dev., will attend.)
5. 9:00 **Vote** Question of voting to support a revision of Local Preference Definition for Housing home ownership programs.
6. 9:10 **Vote** Question of voting to approve purchase of property at 278 Maynard Rd. by the Sudbury Housing Trust, as requested by Jody Kablack, Dir. of Planning & Community Dev., and Beth Rust, Housing Specialist.
(Jody Kablack, Dir. of Planning & Community Dev., and Beth Rust, Housing Specialist, will attend.)
7. 9:20 **Vote** Question of authorizing up to \$200,000 of CPA funds towards the purchase of property at 20 Maplewood Road from Art. 42 of the 2005 Annual Town Meeting, as requested by Jody Kablack, Dir. of Planning & Community Dev., and Beth Rust, Housing Specialist.
(Jody Kablack, Dir. of Planning & Community Dev., and Beth Rust, Housing Specialist, will attend.)

Consent Calendar:

8. **Vote** Question of approving the regular and executive session minutes of June 10, 2008.
9. **Vote/Sign** Questions of endorsing Site Plan #07-005 of Omnipoint Communications, Inc. for installation of wireless services at 104 Wayside Inn Road; accepting a \$2,500 donation towards a Town-wide study of coverage gaps and bylaw changes and/or purchase of new municipal communications equipment and accepting a Tower/Structure/Equipment Removal Bond in the amount of \$18,750 to be held by the Town Treasurer.

10. **Vote/Sign** Question of approving the renewal of Livery and Limousine Licenses of AAA Limousine, Inc., 39 Union Avenue, in accordance with application dated June 6, 2008, and Sudbury Limousine & Taxi Service, Inc., 26 Shadow Oak Drive, in accordance with application dated June 18, 2008, and to approve rate schedules set forth, subject to approval of individual driver licenses and satisfactory inspection of vehicles by the Police Dept.
 11. **Vote** Question of approving the placement of two signs on Concord Road announcing the July 4th Road Race, one facing north, and one facing south at Featherland Park, which is also the site of the race, from June 27, 2008 to July 4, 2008, as requested by Graham R. Taylor, 221 Goodman's Hill Road in a letter dated June 7, 2008.
 12. **Vote** Question of accepting a FY08 grant of \$3,824 from the Massachusetts Health Officers Assoc. for BT/Pandemic Flu Funding for the community, as requested by Bob Leupold, Dir. of Health.
 13. **Vote** Question of accepting a \$24,000 donation from the Sudbury Water District as one-half payment towards the Town's GIS upgrade.
 14. **Vote** Question of approving an increase in the FY08 spending limit of the September 11th Memorial Garden Trust from \$500 to \$750 at the request of Andrea Terkelsen, Finance Dir.
-

Miscellaneous:

15. Discussion regarding Pre-disaster Mitigation and Multi-Hazard Mitigation Plan for Sudbury.
16. Discussion regarding priorities to be addressed by the Rail Trail Conversion Advisory Committee at their meeting on Thursday, June 26.
17. **Vote** Question of waiving a Minor Site Plan hearing for agricultural housing, 52A Horse Pond Road, as requested by applicant Laura B. Abrams in a letter received June 19, 2008.
18. **Vote/Sign** Question of accepting three easements: Drain Easement: grant of Charles Michael Miller and Anthony M. Kincl, 126 Marlboro Road; Walkway and Utility Easement: grant of Charles Michael Miller and Anthony M. Kincl, 126 Marlboro Road; and a Walkway Easement: grant of Brook Meachen Meggs, 115 Marlboro Road, as requested by the Dir. of Planning & Community Development, Jody Kablack.
19. Reports from Selectmen
20. Reports from Town Manager