## SUDBURY BOARD OF SELECTMEN AGENDA THURSDAY, OCTOBER 23, 2008 7:30 p.m., Town Hall, 322 Concord Road

- 1. 7:30 Opening remarks by Chairman
- 2. 7:35 Joint meeting w/Finance Committee

## **Consent Calendar:**

- 3. *Vote* Question of approving the regular and executive session minutes of both September 23, 2008 and October 7, 2008.
- 4. *Vote/Sign* Questions of 1) endorsing Omnipoint Communications, Inc., Site Plan #08-007 for property located at Maynard Road, Assessor Map E07, Parcel 0003, for approval to construct a 100-ft. free-standing monopole tower with three interior antennas and equipment buildings for wireless communications, including the ability for two additional carriers to co-locate on the tower on Property owned by the Sudbury Water District, zoned A-Residential; 2) accepting a \$2,500 donation from Omnipoint Communications towards the Town-wide study of wireless service coverage gaps within the community; and 3) accepting a \$5,000 donation towards the driveway stabilization and runoff from the property driveway, said work to be approved by and funds to be expended under the direction of the DPW Director, as requested by Jody Kablack, Planning Director.
- 5. *Vote* Question of accepting the resignation of Ronald B. McClanahan, 655 Boston Post Road, from the Commission on Disability, as requested by David Mortimer, Chair of the Commission, in an email dated October 2, 2008.
- 6. *Vote* Question of accepting the resignation of Bridget Hanson, 19 Brewster Road, from the GLAD Committee, as requested in an email dated September 29, 2008.
- 7. *Vote* Question of accepting the resignation of Jeanne M. Maloney, 119 Willis Road, as a member of the Board of Registrars, as requested in her letter dated October 11, 2008.
- 8. Vote/Sign Question of appointing Monika Quinn, 32 Grindstone Lane; Megan Outly, 234 Morse Road, Jessica Gaines, 11 Revolutionary Road, Sandra L. Herman, 8 Cobblestone Place and re-appointing Virginia Trocchi, 31 Sauta Farm Way, Hudson, MA as Election Officers for a term to expire August 15, 2009, as requested by Town Clerk Rosemary Harvell on October 17, 2008.
- 9. *Vote/Sign* Question of appointing Kathleen C. Precourt, 63 Harness Lane as a member of the Board of Registrars, filling a vacancy occasioned by the resignation of Jeanne M. Maloney, for a term to expire April 30, 2008, as requested by the Board of Registrars in a letter dated October 16.

## **Miscellaneous:**

10. *Vote* Question of approving a Board of Selectmen 2009 Meeting Schedule.

- 11. *Vote* Discussion regarding a change in the format (adding advertising) and revision of distribution methods for the Annual Town Report.
- 12. Reports from Selectmen
- 13. Reports from Town Manager
- 15. Executive Session: Collective Bargaining