

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, OCTOBER 28, 2008
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Opening remarks by Chairman
 2. 7:35 Youth Commission Awards
(Susan Ciaffi, Youth Commission Chair, will attend.)
 3. 8:00 **Public Hearing:** Consideration of the application of Herb Chambers Boston Post Road, Inc., d/b/a Herb Chambers BMW of Sudbury, for a license to store inflammables: 6,400 gallons aboveground, 900 gallons for fuel in tanks of vehicles in building on property, and 8,000 gallons of fuel underground, on property located at 68 Old County Road.
Vote/Sign
Hearing was advertised in Sudbury Town Crier on October 16, 2008. Abutters and applicant were notified by certified mail return receipt requested, in accordance with M.G.L. Ch. 148.
 4. 8:15 **Public Hearing:** Consideration of Utility Petition #08-02 to approve a grant of location pole installation, pole removal and installation of 690 ft. +/- conduit in a northeasterly direction from Utility Pole #18/13 ½ and manhole #25062 on Old County Road in order to provide service to Herb Chambers Boston Post Road, Inc., d/b/a Herb Chambers BMW of Sudbury.
Vote/Sign
 5. 8:45 As Co-trustees of Town Funds, question of accepting, for informational purposes, the FY09 Sudbury Housing Trust budget as provided by Beth Rust, Community Housing Specialist, on behalf of the Sudbury Housing Trust, in a letter dated September 17, 2008.
Vote
(Beth Rust, Community Housing Specialist, will attend.)
 6. 9:00 Update from the Rail Trail Conversion Advisory Committee
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Consent Calendar:

7. **Vote/Sign** Question of granting two one-day Wine and Malt Licenses to Paige Parker-Berube, for business meetings at the Clarion Carriage House Inn, 738 Boston Post Road, on Thursday November 6, and Thursday, December 4, both events to be held from 5:30 to 7:30 p.m. to accommodate networking business-to-business meetings.
8. **Vote** Question of accepting a \$50 donation into the Cheri-Anne Cavanaugh Fund to be expended under the direction of the Community Social Worker, and sending a letter of appreciation to Mr. and Mrs. James Hicks for their donation in memory of Roberta Grierson, grandmother of Cheri-Anne Cavanaugh.
9. **Vote** Question of approving use of the Peter Noyes parking lot area for the May 16-17, 2009 "Sudbury Relay for Life" event as requested by Kate Howd, Relay for Life Committee member, in an email dated October 17, 2008, subject to compliance with conditions outlined by the School Dept., local churches, Police and Fire Depts.
10. **Vote** As requested by the DPW Director, question of approving an award of contract to Granite State Minerals, Inc. for mined salt, delivered effective November 1, 2008 through October 31, 2009, in the amount of \$67.03/ton, in accordance with the rates set forth in the bid dated October 7, 2008, under terms and conditions of a Cooperative Bid.

11. ***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.
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Miscellaneous:

12. Reports from Selectmen
13. Reports from Town Manager
14. Executive Session:
-- Collective Bargaining
-- Litigation