# SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, MARCH 2, 2010

## 7:30 p.m., Town Hall, 322 Concord Road

1.	7:30	Opening remarks by Chairman Citizens petitions
2.	7:40	Reports from Selectmen
3.	7:45	Reports from Town Manager
4.	8:00	Meeting and discussion with State Sen. James Eldridge and State Rep. Thomas Conroy
5.	8:30 <i>Vote</i>	<b>PUBLIC HEARING: Clear Wireless, LLC</b> – Consideration of Site Plan Application (SP10-001) to install a wireless communication facility on an existing monopole by extending the height of the tower from 100' to 110' and install three WiMax antennas and two dish antennas within the proposed extension to the tower, located at 36 Hudson Road, Assessors Map G09, Lot 002, owned by Ti-Sales, Inc., zoned Business District. The applicant also proposes to add one new supporting equipment cabinet at the base of the Tower. ( <i>Jody Kablack, Dir. of Planning and Community Development, and a representative of Clear Wireless will attend.</i> )
6.	9:00	Presentation of 2010 ATM petition articles: (Patricia Brown, Art. 45; Daniel DePompei, Art. 42 and Tammy Dufault, Art. 40, 41, 43)

### **Consent Calendar:**

- 7. *Vote* Vote to approve the regular minutes of February 16, 2010.
- 8. **Vote** Vote to grant a special permit to Joyce Endee Productions to hold an Arts and Crafts show on Sunday, September 12, 2010, in the West Field of the Wayside Inn, subject to conditions and permits required by the Fire, Police, Health and Building Departments.
- 9. **Vote/Sign** Vote to grant a one-day Wine and Malt License to Bill Kneeland, 41 Pennymeadow Road, representing the Knights of Columbus Council #5188 of Sudbury, to accommodate a St. Patrick's Day dinner dance/fundraising event at Our Lady of Fatima Church, 160 Concord Road, on Saturday, March 13, 2010, from 6:30 p.m. to 11:00 p.m.
- 10. *Vote/Sign* Vote to grant a one-day Wine and Malt License to Steve Tripoli, 31 Marlboro, to accommodate a "Taste of the North End Pasta Festival" fundraising event at First Parish in Sudbury, Sudbury Center, on Saturday, March 6, 2010, from 4:00 p.m. to 8:00 p.m.
- 11. *Vote*Vote to grant permission for the Annual Sudbury Spring Sprint Triathlon event on Sunday, May 9, 2010 from 7:00 a.m. to 10:00 a.m. AND a **new** Annual TriSprouts Children's Triathlon on Saturday, May 8, 2010, at 9:00 a.m., as requested in a letter dated February 9, 2010, from Race Director, William Fiske, subject to conditions and permits required by the Park and Recreation and Police Departments.
- 12. *Vote* As co-trustees of Town Donations, vote to accept the unaudited Town Trust Funds for FY10 second quarter statements for the period ending December 31, 2009, as requested by the Finance Director Andrea Terkelsen in a memo dated February 23, 2010.

#### Miscellaneous:

13. Vote/Sign

Discuss and vote to proclaim April 18 - 24, 2010 as Sudbury Earth Week and designating Saturday, April 24, 2010, as *Spring Cleanup Day* for the Annual Roadside Cleanup, with a rain date of May 1.

14. Vote/Sign

Annual Town Meeting Actions:

- -- Discuss articles and possibly take speaking positions
- -- Sign the Annual Town Meeting Warrant for delivery to printer

15. Vote/Sign

Vote to accept the Conservation Restriction granted by Joseph and Maureen Fico (Lot 2 portion) and Eligius Homes Company, Inc. (Lot 3 portion), dated October 9 and 17, 2009, respectively, on a total of .42 a. +/- off Concord Rd., shown as "Restrictive Easement" on the "Definitive Subdivision Plan for 'Cail Farm' a Cluster Subdivision in Sudbury, MA", revised through August 14, 2006, prepared by Stamski and McNary, Inc., and recorded as Plan 1543 of 2006.

#### **Executive Session:**

16.

-- Collective bargaining