SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, NOVEMBER 16, 2004, 7:30 p.m. Town Hall, 322 Concord Road

- 1. 7:30 p.m. Chairman's opening remarks. Citizen petitions. Consent Calendar items.
- 2. 7:45 Interview of candidate for appointment to the Earth Removal Board/Board of Appeals Associates.
- 8:00 Continued consideration of a request by Craig Wambolt of Frugal Flower for approval to install a temporary greenhouse structure (30' x 100') at the front of the property at 736 Boston Post Road, for the period of October 2004 through April 30, 2005, in accordance with a communication dated September 29, 2004.
 Mr. Wambolt will be in attendance.
- 4. 8:30 Meeting with Annemarie Walsh and David Polson of NSTAR relative to the issue of the cutting of trees which screened high tension wires along Stock Farm Road and Pelham Island Roads.
- 9:15 Question of granting permission to Michael Precourt, Charles J. Precourt and Son, Inc.,
 Vote 46 Union Avenue, for erection of a temporary tent structure to be used as a work area from the present time through May, 2005, and further of waiving the 30-foot rear yard setback as the structure is temporary and the concrete pad is already in place.
 Abutters have been notified of the hearing and reports requested from the Building Inspector, DPW Director, Planning Board and Fire Chief.
- 6. 9:30 Cont. Public Hearing: Consideration of site plan application #SP04-376 of Omnipoint Holdings, Inc., a wholly-owned subsidiary of T-Mobile USA, Inc., in accordance with Sudbury Zoning Bylaw Article IX.6000, Section 6300, Site Plan Review, to expand the existing SpectraSite facility for wireless communications on property located in the Research District, 16 North Road, on Parcel C12-004, owned by the Sudbury Water District, by adding a nine-panel antennae attached to a platform at a height of 130 feet plus an E911 antenna at an approximate height of 100 feet to the existing tower, with co-axial cables and base transceiver station (BTS) units mounted on a 6' x 8' concrete pad comprised of three equipment cabinets and power/tel. pedestal, in collocation with CellularOne and Cellco Partnership (Bell Atlantic Mobile).

Applicant: Michael Almada, T-Mobile USA, Inc.

Application was received June 17, 2004; 120-day initial review period expired October 15, 2004; review period extended to <u>November 22, 2004</u>. Draft Decision prepared for consideration.

Consent Calendar

- 7. *Vote* Question of approving the minutes of the regular and executive sessions of Nov. 4, 2004.
- 8. *Vote* Question of accepting donations totaling \$280 for deposit into the D.A.R.E. Donation Account and authorize expenditure by the Police for their intended purpose.
- 9. *Vote* Question of accepting four donations to the Sudbury Fire Department (\$10 from Sarah and David Smith-Boyle, Sudbury; \$20 from Jeffrey and Cristina Peter, Weston; \$25 from Gertrude McNamara, Milton; and \$75 from Erica Martin, Sudbury) to be deposited into the Fire Department Gift Account and of authorizing expenditure of same by the Fire Chief.

Engineer: Edwards and Kelcey

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Miscellaneous Items

- 10. *Vote* Question of approving a request dated November 3, 2004, from Sky Restaurant to extend closing ours and the serving of alcoholic beverages on Wednesday, November 24, 2004, until 1:00 a.m. on November 25, 2004, on condition that the kitchen remain open and food served.
- 11. *Vote/Sign* Question of making an appointment to the Earth Removal Board and Board of Appeals Associates for a term to expire April 30, 2005.
- 12. *Vote* Question of voting a preference for a candidate on the Ballot for election to the MAPC Executive Committee as a town member.
- 13. Reports from the Selectmen on current items.
- 14. Report and items for consideration from the Town Manager.
- 15. Executive Session: Litigation matters.

FUTURE AGENDA

TUESDAY, NOV. 30	7:30 P.M.	Public Hearing: Complaint regarding Sulkowski dog, 73 Moore Road.
		Other matters as necessary.
MONDAY, DEC. 6	7:30 P.M.	Opening remarks by Chairman. Citizen petitions.
	7:30	Introduction - Donna Jacobs, MetroWest Growth Management Committee Executive Director.
	7:45	Joint meeting with Board of Assessors to interview candidates and fill vacancy on Board of Assessors.
	8:15	Tax Classification Public Hearing and Setting Tax Rate for FY05.
	9:00	Report from St. Anselm Task Force
	9:30	Consent Calendar items. Miscellaneous items. Selectmen's Articles License Renewals Extend Serving Hours - New Year's Eve
December 8	12-3 p.m. Selectr	nen's Holiday Party for staff and boards - Hosmer House
<u>TUESDAY, DEC. 21</u>	7:30 P.M.	Opening remarks by Chairman. Citizen petitions. Consent Calendar items. Miscellaneous items. Selectmen's Articles
	8:00	
	8:30	