

**SUDBURY BOARD OF SELECTMEN  
AGENDA  
TUESDAY, JANUARY 8, 2008  
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30           Opening remarks by Chairman  
Citizens' petitions
2. 7:35 **Vote**    Presentation and acceptance of a \$650 grant to the Town of Sudbury from Lee Steppacher, National Park Services (Wild and Scenic River Stewardship Council), to be expended under the direction of the Town Manager.  
*(Lee Steppacher, Nat'l Park Services, and Debbie Dineen, Conservation Coordinator, will attend.)*
3. 8:00  
**Vote**           **PUBLIC HEARING: OMNIPOINT COMMUNICATIONS, INC. –** Question of approving a minor site plan application of Omnipoint Communications, Inc. at 16 Great Road, Assessors Map B07, Parcel Lot 050, owned by St. John's Evangelical, zoned Single Residential, to install and operate three panel antennas for wireless communications entirely within the steeple of the church.
4. 8:20  
**Vote**           **PUBLIC HEARING: OMNIPOINT COMMUNICATIONS, INC. –** Question of approving a minor site plan application of Omnipoint Communications, Inc. at 104 Wayside Inn Road, Assessors Map L02, Parcel Lot 002, owned by Wayside Inn Corp., zoned Single Residential, to install and operate three panel antennas for wireless communications entirely within the chapel's steeple.
5. 9:00           Meeting with State Representative Thomas Conroy.

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**Consent Calendar:**

6. **Vote**           Question of approving the regular and executive session minutes of December 11, 2007 and the regular session minutes of December 13 and December 31, 2007.
7. **Vote**           Question of accepting, on behalf of the Town, an \$980 donation from The Rebecca Circle of the Sudbury United Methodist Church, to the Cheri-Anne Cavanaugh Trust Fund, to be expended under the direction of the Town Social Worker, as requested by Lyn MacLean, Chair of The Rebecca Circle, in a letter dated December 27, 2007.
8. **Vote**           Question of approving Reinsurance Coverage for Calendar Year 2008 and authorizing the Town Manager to contract with Cook & Company, at an estimated annual premium of \$423,062, representing a small decrease from the total cost for 2007, as outlined in a memo dated December 28, 2007.
9. **Vote**           Question of approving the new ambulance billing schedule for 2008 as requested by Fire Chief Ken MacLean on December 14, 2007.
10. **Vote**          Question of approving an increase for new Fire Alarm installation inspection fees from the present \$20 to \$50 to bring the fee in line with the current smoke detector/carbon monoxide detector inspection fee as requested by Fire Chief Ken MacLean.

11. ***Vote*** Question of entering into the Town record and congratulating Ethan Douglas Arruda-Leuppert on attaining the rank of Eagle Scout at a ceremony held on January 5, 2008.
12. ***Vote/Sign*** Question of signing the amendment to the Comcast Cable Television Renewal License dated November 6, 2000, last revised Feb. 23, 2003.

**Miscellaneous:**

13. ***Vote/Sign*** Question of accepting a Drainage Easement, approved by Town Counsel's Office, and plan submitted in connection with Olde Bostonian Estates Subdivision, and granted by Frank R. and Karen Lento Gazarian, 273 Goodman's Hill Road.
14. Reports from Selectmen
15. Reports from Town Manager