## SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, OCTOBER 6, 2009

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

1. 7:30	Opening remarks by the Chairman Citizen petitions.
2. 7:35	Reports from Selectmen
3. 7:45	Reports from Town Manager
4. 8:00	Discussion and annual performance evaluation of the Sudbury Access Corporation, as required by their contract.  (Jeff Winston and Lynn Puorro, Exec. Dir., will attend.)
5. 8:30	Interview candidates for the Land Acquisition Review Committee. (LARC)
6. 9.00 <b>Vote</b>	Question of sending a letter of recommendation to the Dept. of Housing and Community Development (DHCD) supporting the proposed development of six units of affordable housing on property owned by the Sudbury Housing Authority at various locations, as requested by Beth Rust, Community Housing Specialist. (Jo-Ann Howe, Exec. Dir. of Sudbury Housing Authority, will attend.)
7. 9:10 <b>Vote</b>	Question of sending a letter of recommendation MassHousing, supporting the proposed development of six units of affordable housing at 278 Maynard Road, as requested by Jody Kablack, Planning Director.  (Jody Kablack, Planning Dir., and Beth Rust, Community Housing Specialist will attend.)
8. 9:15 <i>Vote</i>	Question of granting a waiver of property appraisal for 278 Maynard Road as part of the Chapter 40B Site Eligibility application, as requested by Beth Rust, Community Housing Specialist.  (Beth Rust, Community Housing Specialist, will attend.)
8. 9:15 <i>Vote</i>	Chapter 40B Site Eligibility application, as requested by Beth Rust, Community Housing Specialist.
9. Vote	Chapter 40B Site Eligibility application, as requested by Beth Rust, Community Housing Specialist.  (Beth Rust, Community Housing Specialist, will attend.)
	Chapter 40B Site Eligibility application, as requested by Beth Rust, Community Housing Specialist.  (Beth Rust, Community Housing Specialist, will attend.)  Consent Calendar:
9. <i>Vote</i>	Chapter 40B Site Eligibility application, as requested by Beth Rust, Community Housing Specialist.  (Beth Rust, Community Housing Specialist, will attend.)  Consent Calendar:  Question of approving the regular and executive session minutes of September 22, 2009.  Question of proclaiming October 24, 2009 as United Nations Day in the Town of Sudbury and urging all residents to participate in the free UN Day celebration at the State House on Monday, October 19, from Noon to 2:00 p.m., as requested in a letter dated September 7,

## **Miscellaneous:**

- 13. *Vote* Question of approving award by Town Manager for the lease-purchase of a John Deere 544K Loader, to Schmidt Equipment, Inc., at a net purchase price of \$123,500; and further to authorize Town Manager to execute all documents related thereto inclusive of the Lease Purchase Agreement as negotiated by Town Counsel's Office.
- 14. *Vote* Question of approving the DRAFT 2010 Board of Selectmen's Meeting Schedule.
- 15. *Vote* Question of reviewing a bill before the Joint Committee on Municipalities and Regional Government (JMR) which contains three parts that will enhance assessment practices, and drafting a statement in support to send to the Committee.