

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, SEPTEMBER 21, 2010
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by the Chairman
Citizen comments
2. 7:35 Reports from Selectmen
3. 7:45 Reports from Town Manager
4. 8:00 Joint meeting with Park and Recreation Commission and discussion of possible uses for the Melone property
5. 8:30 Discussion and annual performance evaluation of the Sudbury Access Corporation, as required by their contract.
(Jeff Winston will present.)
6. 9:00 Discussion/minor site plan review of the Calvary First Baptist Church, 162 Landham Road,
(Jody Kablack, Dir. of Planning and Community Development, and Mike Sullivan, Project Engineer, will attend.)

Consent Calendar:

7. **Vote** Vote to approve the regular session minutes of September 7 and September 13, 2010
8. **Vote/Sign** Vote to sign a proclamation honoring Berthe Lessard on the occasion of her 100th birthday and proclaiming October 6, 2010, as Berthe Lessard Day in Sudbury, in connection with the presentation of the “Boston Post Cane” to the oldest Sudbury resident.
9. **Vote** Vote to proclaim October 24, 2010, as the 65th Anniversary of 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 Thursday, October 28 from Noon to 2:00 p.m., as requested in a letter dated August 9, from Richard Golob, President of the United Nations Assoc. of Greater Boston.
10. **Vote** Vote to accept \$15,591.47 worth of equipment from the Northeast Homeland Security Regional Advisory Council (NERAC) Emergency Response Equipment grant program, to be used by the Community Emergency Response Team (CERT) as shelter equipment, with one trailer to be used for “special operations” within the Fire Department, as requested by Fire Chief MacLean.
11. **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 an Oktoberfest Dinner Dance fundraising event at Our Lady of Fatima Parish Hall, Concord Road, on Saturday, October 2, 2010, from 7:00 p.m. – 10:30 p.m., subject to receipt of a Certificate of Liability.
12. **Vote** Vote to accept the resignation of Kristin Kiesel, as a member of the Commission on Disability and as Sudbury’s representative to the MetroWest Regional Transit Authority Advisory Board, and to send a letter of appreciation for her valuable service to the Town during her employment.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

13. ***Vote*** Vote to accept a \$1,400 check into the Tree and Bench Program account from resident Karina Keshishian for a memorial bench in honor of her mother, said bench to be installed under the direction of the DPW Director, and check to be separately accounted for and expended under the direction of the DPW Director.
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