

**Town of Sudbury**  
**AGENDA - BRHSSC**  
**September 3, 2003, 7:30 pm**  
**Fire Department Headquarters**  
**77 Hudson Road**  
**1<sup>st</sup> Floor Conference Room**

1. Introduction of Jo-Ann Howe, Richard Davison, Michael Fee and Steve Shugrue
2. Recap of last meeting
3. Approval of minutes
4. New Business
  - a. Review of site walk – general discussion
  - b. Needs/requirements of SHA for housing sites – Jo-Ann Howe
    - i. an overview of the sites of the current housing owned by SHA
    - ii. a description of the plans/designs SHA presented that were approved at 2003 Town Meeting
  - c. Evaluation criteria - Maureen Valente
    - i. Selectmen's list
    - ii. Other criteria and information to be gathered and analyzed – general discussion
  - d. Calendar of activities and responsibilities, September – December
  - e. Suggestions for agenda for Sept 11 meeting – next steps for the committee
5. Adjourn