

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, OCTOBER 5, 2010
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by the Chairman
2. 7:35 Reports from Selectmen
3. 7:45 Reports from Town Manager
4. 8:00 Presentation regarding award of the Energy Efficiency and Conservation Block Grant, accepted at 7/6 meeting, to implement independent solar electric and solar thermal systems at the Fairbank Community Center.
(Bill Braun, Chair, Energy and Sustainability Green Ribbon Com. and Bob Morrison, member)
5. 8:30 Discussion w/NStar regarding tree cutting activity in Stock Farm Road area.
(Annemarie Walsh, NStar representative; Stan Kaplan and Ronnie Schejtman, area neighbors)
6. 8:45 Presentation by Dave Levington representing the Sudbury Arts Open Studios weekend –
Vote/Sign and vote to sign a proclamation announcing October 16 & 17 as *Sudbury Arts Weekend*.
7. 9:00 Discussion of the Payment-in-Lieu of Taxes (PILOT) Program
(Andrea Terkelsen, Finance Director., and Jody Kablack, Dir. of Planning & Community Development)
8. 9:30 **Vote** Presentation of the FY11 Sudbury Housing Trust budget for informational purposes and approval, as required by the Trust charter.
(Beth Rust, Community Housing Specialist, will attend.)

Consent Calendar:

9. **Vote** Vote to approve the amended regular session minutes of September 7 and regular session minutes of September 21.
10. **Vote** Vote to approve use of the Peter Noyes parking lot area for the May 14-15, 2011 “Sudbury Relay for Life” event as requested by Kate Howd, Relay for Life of Lincoln-Sudbury Co-Chair, in an email dated September 17, 2010, subject to compliance with conditions specifically outlined by the Peter Noyes School and Fire Department, as well as the Park and Recreation Department, the Presbyterian Church and Police Department.
11. **Sign** Endorse the Site Plan entitled “Site Plan of Parking Lot Renovation in Sudbury, MA” prepared by Sullivan, Connors & Associates, dated September 15, 2009, last revised September 20, 2010, for Calvary First Baptist Church, 162 Landham Road, and approved by the Board on September 21, 2010.

Miscellaneous (untimed item):

12. Discussion regarding the recently-held Town Financial Summit meetings .

Executive Session:

13. -- To discuss land acquisition wherein having an open session will be detrimental to the Town’s negotiating position.

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.