

IN BOARD OF SELECTMEN
MONDAY - WEDNESDAY, APRIL 4 - 6, 1994

Present: Chairman Judith A. Cope, Lawrence L. Blacker, and John C. Drobinski.

The statutory requirements as to notice having been met, each meeting was convened at 7:00 p.m. by Chairman Cope in the Library at the Lincoln-Sudbury Regional High School.

Monday, April 4, 1994

Massachusetts Municipal Association (MMA) - Legislative Bulletin

Chairman Cope pointed out an article in the MMA Legislative Bulletin, dated March 11, 1994, concerning tenure being sought for police chiefs by the Massachusetts Association of Police Chiefs. In response, Secretary Thompson will send a letter to State Representative Nancy Evans, Senator Robert Durand, the Governor's office, and Senator Lucile Hicks, expressing the Selectmen's views that efforts be made to defeat such legislation.

Tuesday, April 5, 1994

Whitehall Estates Subdivision

In response to a change made with regard to the grantor, and to changes requested by the Conservation Commission, the Board re-signed the following documents, replacing those executed on March 14, 1994:

Drainage Easement

It was on motion unanimously

VOTED: To accept on behalf of the Town a Drainage Easement, granted by J. Melone & Sons, Inc., on a parcel of land located in said town being shown as a "Definitive Subdivision of 'Whitehall Estates' Sudbury, Mass., Owner: Janet R. Howe Revocable Trust c/o Peter Bowry, P.O. Box 57 Chittendon, VT 05737, Applicant: M.C. Moore & Son, Inc., 351-1 Boston Post Road, Sudbury, Mass., Plan By: Colburn Engineering Inc., 433 Main Street, Hudson, Mass., Scale: 1"=60', March 31, 1993, Revised: 1/31/94", over portions of Lots 2, 7, 8, 10 and 11 as shown on said plan.

Agricultural Preservation Restriction

It was on motion unanimously

VOTED: To accept on behalf of the Town and through the Conservation Commission, an Agricultural Preservation Restriction granted by J. Melone & Sons, Inc., on a portion of a parcel of land located in said town being shown as a "Definitive Subdivision of 'Whitehall Estates' Sudbury, Mass., Owner: Janet R. Howe Revocable Trust c/o Peter Bowry, P.O. Box 57, Chittendon, VT 05737, Applicant: M.C. Moore & Son, Inc., 325-1 Boston Post Road, Sudbury, Mass., Plan by Colburn Engineering, Inc., 433 Main Street, Hudson, Mass., Scale: 1"=60', March 31, 1993 Revised: 1/31/94", with the inclusion of stated terms.

Perimeter Buffer Easement

IN BOARD OF SELECTMEN
MONDAY - WEDNESDAY,
APRIL 4 - 6, 1994

It was on motion unanimously

VOTED: To accept on behalf of the Town and through the Conservation Commission, a Perimeter Buffer Easement granted by J. Melone & Sons, Inc., on portions of a parcel of land located in said Town of Sudbury, being shown as a "Definitive Subdivision of 'Whitehall Estates', Sudbury, Mass., Owner: Janet R. Howe Revocable Trust c/o Peter Bowry, P.O. Box 57, Chittendon, VT. 05737, Applicant: M.C. Moore & Son, Inc., 325-1 Boston Post Rd., Sudbury, Mass., Plan by: Colburn Engineering, Inc., 433 Main Street, Hudson, Mass., Scale: 1"=60', March 31, 1993 Revised 1/31/94", with the inclusion of stated terms.

Wednesday, April 6, 1994

Reserve Fund Transfer #94-19 - Law Legal Expense

The Board acknowledged receipt of several invoices dated September 10, 1993 to March 11, 1994, from Labor Counsel Richard W. Murphy for labor counsel extending from July 1, 1993 through March 4, 1994. In addition, four invoices dated March 31, 1994, were received from Town Counsel Paul L. Kenny for professional services rendered to the Town from July 1, 1993 through April 1, 1994.

Upon review of these invoices, and at the request of the Law Department, it was on motion unanimously

VOTED: To approve Reserve Fund Transfer No. 94-19, dated April 4, 1994, in the amount of \$25,000, requested by the Law Department for extraordinary Legal expenses incurred by both Labor Counsel and Town Counsel.

Lease - Haynes Meadow Conservation Land

Upon review of the change made in the current lease agreement for the property located on property known as the "Haynes Meadow Conservation Land", it was on motion unanimously

VOTED: To initial change to lease agreement, dated December 13, 1993, between the Town of Sudbury, and its Conservation Commission, and husband and wife tenants Gregory Sobel and Elizabeth Altman, for the dwelling located on property known as the "Haynes Meadow Conservation Land" at 489 Peakham Road, Sudbury, Massachusetts, 01776, amending the Term of the agreement to read as follows:

The lease shall be for a term of one (1) year beginning on November 15, 1993 and ending on November 14, 1994, or sixty (60) days after the Town executes a Purchase and Sale Agreement, or thirty (30) days after a prospective purchaser obtains a mortgage commitment from a financial institution, whichever is sooner. **At the option of the LANDLORD, the lease may be renewed for up to one additional term of one year.**

Group Health Excess Loss Insurance - Boston Mutual Life Insurance Co.

IN BOARD OF SELECTMEN
MONDAY - WEDNESDAY,
APRIL 4 - 6, 1994

It was on motion unanimously

VOTED: To approve the contract with Boston Mutual Life Insurance Company to provide the town with group health Individual Excess Loss Insurance for the period January 1, 1994 through December 31, 1994 under Policy No. G31688, dated April 4, 1994.

There being no further business, the Board adjourned each evening at 7:30 p.m. to attend Town Meeting.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk