

IN BOARD OF SELECTMEN
MONDAY, APRIL 25, 1994

Present: Chairman Judith A. Cope, and Lawrence L. Blacker. Selectman Drobinski arrived late due to business commitments.

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

Minutes

It was on motion unanimously

VOTED: To approve the minutes of Monday, April 11, 1994, Tuesday, April 12, 1994, and Wednesday, April 13, 1994.

Council on Aging Van Donations

It was on motion unanimously

VOTED: To accept \$103.24 in miscellaneous donations for deposit into the Council on Aging Van Donation Account and to authorize the Council on Aging to expend the same for purposes of operating and maintaining the Council on Aging vans.

D.A.R.E. Donation

In response to a communication dated April 19, 1994 from D.A.R.E. Officer Ronald B. Conrado, it was on motion unanimously

VOTED: To accept \$145.50 in donations for deposit into the D.A.R.E. account and to authorize expenditure of the same under the direction of the Police Chief; and to thank Kappy's Liquors for its contribution of \$128.50 and the Country Variety and Deli for its contribution of \$17.00 toward the same.

Board of Appeals - Resignation

At the request of Maryann K. Clark, in a communication dated April 4, 1994, it was on motion unanimously

VOTED: To accept the resignation dated April 4, 1994, from Maryann K. Clark from the Board of Appeals effective immediately.

HOPE Boston, Inc.- Bike-a-thon

In response to a communication dated April 5, 1994, from HOPE Boston, Inc., volunteer Brian M. Scott concerning a bike-a-thon to take place on Saturday, May 14, 1994, it was on motion unanimously

VOTED: To grant permission to the organization, HOPE Boston, Inc., to conduct a Bike-a-thon through Sudbury on May 14, 1994, as approved by Police Sergeant Fadgen on April 14, 1994, and subject to any requirements of the Police Department.

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Sudbury Cultural Council - Appointment

At the request of the Sudbury Cultural Council and receipt of an application dated March 17, 1994, it was on motion unanimously

VOTED: To appoint Ellen M. Given, 60 Green Hill Road, to the Sudbury Cultural Council, for a three-year term expiring April 30, 1997, to replace Lois Toepfner whose allowable terms of service have expired.

Minuteman School Committee Negotiation Meeting

Concerning a communication dated April 15, 1994 from Ron Fitzgerald for the Minuteman School Committee, soliciting representation at an election meeting on Monday, May 9, 1994, for the purpose of selecting a person to represent the Boards of Selectmen of member towns in collective bargaining negotiations in accordance with the new Education Reform Act, at the request of Secretary Thompson, it was on motion unanimously

VOTED: To direct Executive Secretary Thompson to attend the election meeting at Minuteman Tech on Monday, May 9, 1994, to vote for a participator in the Minuteman School Committee negotiation team.

Reserve Fund Transfer - No. 94-20

At the request of the Director of Finance/Town Accountant, James Vanar, and explained in a communication dated December 2, 1993 to the Finance Committee, it was on motion unanimously

VOTED: To approve Reserve Fund Transfer Request No. 94-20, dated April 4, 1994, from the Town Accountant, in the amount of \$2,000 for the Accounting Department Overtime Account.

Special Election

It was on motion unanimously

VOTED: To call a Special Election to be held May 23, 1994, from 7:00 a.m. to 8:00 p.m. at the Nixon School, 472 Concord Road, for the purpose of voting on Proposition 2 1/2 question(s) resulting from the 1994 Annual Town Meeting.

Board of Selectmen - Meeting Schedule

It was on motion unanimously

VOTED: To approve the Board of Selectmen's meeting schedule for May and June, 1994.

Flynn Building Parking Lot - Safety Issues

The Board acknowledged receipt of a Petition to Increase Parking Lot Safety, dated April 7, 1994 from Flynn Building Employees concerning parking lot safety related to the fact that the parking lot, which

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abuts the Peter Noyes School, is being used by school personnel and parents of children attending the school.

At the request of Secretary Thompson, it was on motion unanimously

VOTED: To direct Executive Secretary Thompson to work out the Flynn Building employees' concerns with the School Department.

Memos of Understanding - Local 105 and Local 1156

It was on motion unanimously

VOTED: To table ratification of the following Memos of Understanding:

1. Memo of Understanding, dated April 19, 1994, Engineers Local 105;
2. Memo of Understanding, dated April 21, 1994, Highway Local 1156.

Department of Environmental Protection - Hydrogeologic Assessment, Fuel Oil Leak - Town Hall

The Board acknowledged receipt of a communication dated April 8, 1994 from the Department of Environmental Protection, Metro Boston/Northeast Regional Office regarding a report entitled Hydrogeologic Assessment, Fuel Oil Leak, Town Hall dated April 25, 1980. Mr. Thompson was directed to respond as required on behalf of the Town.

After further discussion of Town Meeting Articles, the meeting was adjourned at 7:30 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk