IN BOARD OF SELECTMEN WEDNESDAY, APRIL 10, 1996

Present: Selectmen John C. Drobinski, Maryann K. Clark and Lawrence L. Blacker.

The statutory requirements as to notice having been met, Chairman Drobinski convened the meeting at 7:20 p.m. in the library of the Lincoln-Sudbury Regional High School.

Special Town Election

The Board discussed a Special Town Meeting relative to the passing of Article 31 and upon motion, unanimously

VOTED: To call a Special Town Election to be held on Monday, May 20, 1996, from 7:00 a.m. to 8:00 p.m. at the Fairbank Community Center for Precincts 1 and 2, and at the former Loring School, Woodside Road, for Precincts 3 and 4; and further

VOTED: To approve the following Proposition 2-1/2 debt exclusion question for the warrant for said May 20, 1996 Election, subject to final approval of the wording by Town Counsel:

Shall the town of Sudbury be allowed to exempt from the provisions of proposition two and onehalf, so-called, the amounts required to pay for the bond issued in order to remodel or make extraordinary repairs to and purchase additional equipment for the Curtis Middle School, the Haynes Elementary School, and the Noyes Elementary School, including facility repairs, skylight repairs, restroom repairs, furniture replacement, and other building improvements including paving for parking lots and playgrounds, and all expenses connected therewith?

D.A.R.E. Donation

It was on motion unanimously

VOTED: To accept a donation in the amount of \$1,000 from L.P.M. Holding Company, Inc., to be deposited into the D.A.R.E. Program Account and expended under the direction of the Police Chief.

Discretionary Fund - Assistance

The Board acknowledged receipt of correspondence from Martha Lynn and

It was on motion, unanimously

VOTED: To approve expenditure from the Discretionary Fund in the amount of \$150 to help a resident in paying for medication as requested by the Community Social Worker in a letter dated April 8, 1996.

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Wadsworth Cemetery - Sale of Lot Back to Town

The Board acknowledged receipt of a letter from Highway Surveyor, Robert A. Noyes, dated April 5, 1996, concerning a request from Mrs. Ilene Whelpley that she be allowed to sell back to the Town one grave in Wadsworth Cemetery, Lot 1, Grave 4, Deed #958.

It was on motion, unanimously

VOTED: To grant the request of Ilene Whelpley to sell back to the Town one grave in Wadsworth Cemetery, Lot 1, Grave 4, Deed #958 (Sale of Lots \$75; Perpetual Care \$225).

Town Meeting

A review of upcoming articles rendered the following positions relative to same:
Article 41 - Amend Zoning Bylaw, Art. IX, Sec. I & III -
Assisted Care Facility - Indefinitely postpone.
Article 42 - Amend Zoning Bylaw, Art. IX, Sec. III -
Medical Centers, Nursing Homes, et al - Indefinitely postpone.
Article 43 - Amend Zoning Bylaw, Art. IX.V.D
Signs and Advertising Devices - Support.
Article 44 - Amend Zoning Bylaw, Art. IX.III.C.2.a
Permitted Uses, ID - Support.
Article 45 - Amend Zoning Bylaw, Art. IX.III.C.2.c
Permitted Uses, ID - Support.
Article 46 - Amend Zoning Bylaw, Art. IX, Sec. I and III -
Flood Plains - To be indefinitely postponed.
Article 47 - Mossman Road Walkway Easement - Oppose.
Article 48 - Wayland/Sudbury Septage Agreement - Support indefinite postponement.
Article 49 - Create Bylaw - Upper Hop Brook Protection - Support.
Article 50 - Create Bylaw - Water Resources Protection Committee - Support.
Article 51 - Resolution: Economic Development Commission -
Indefinitely postpone - Maryann Clark to read her prepared speech.
Article 52 - Create Bylaw - Traffic Control - Oppose.

There being no further business, the Board adjourned to the High School Auditorium to attend and participate in Town Meeting until its close.

Attest:

Steven L. Ledoux Town Manager - Clerk