

IN BOARD OF SELECTMEN
MONDAY, SEPTEMBER 30, 1996

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

The statutory requirements as to notice have been met, the special meeting was called to order by Chairman Blacker at 8:05 a.m. in the Sudbury Town Hall.

Town Accountant's Office

The Board acknowledged receipt of a communication dated September 23, 1996, from Town Accountant James Vanar, notifying the Board that he would be retiring from his position effective no later than November 15, 1996.

Town Manager Steven Ledoux informed the Board that following discussion with himself, Mr. Vanar had decided to accept a consulting position with the Town of Framingham and had begun employment in Framingham this day.

It was on motion unanimously

VOTED: To accept with regret the resignation of James Vanar as Town Accountant, effective September 30, 1996.

The Board was in receipt of a letter to the Town Manager from Town Counsel dated September 26, 1996, which stated his opinion that it would be inappropriate for the Town Manager to serve as Town Accountant, but that he could assume or delegate the management and operation of the Town Accountant's department.

It was on motion unanimously

VOTED: To authorize Town Manager Steven L. Ledoux to manage the operations of the Accounting Department until a new Town Accountant is appointed.

Peter Noyes Fall Fling

In response to a letter dated September 26, 1996, from Caron K. Goldberg, it was on motion unanimously

VOTED: To grant permission to the Noyes School PTO to conduct an outdoor fund raising event on Sunday, October 20, 1996, from 12:00 - 4:00 p.m., at the Peter Noyes School, as set forth in said request, subject to compliance with the requirements of the Sudbury School Department, Building Inspector, Fire Chief, and Police Chief.

Eagle Scout Acknowledgments

The Board signed congratulatory letters to Andrew James Thompson and Timothy Scott Rudowsky on attaining the rank of Eagle Scout.

Executive Session

IN BOARD OF SELECTMEN
MONDAY, SEPT. 30, 1996
PAGE 2

At 8:14 a.m., it was on motion, by roll call vote, unanimously

VOTED: To enter into executive session to discuss strategy with respect to litigation in the matter of Jay R. Echouafni vs. Board of Selectmen, where open discussion would have a detrimental effect on the Town's litigating position.

(Chairman Blacker, aye; Selectman Clark, aye; Selectman Drobinski, aye.)

Chairman Blacker announced that the Board would not return to open session.

The meeting was adjourned at 8:25 a.m.

Attest: _____
Steven L. Ledoux
Town Manager-Clerk