

IN BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 2, 1997

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

The statutory requirements as to notice having been met, the special meeting was convened at 8:00 p.m. in the Fairbank Community Center television room by Chairman Blacker.

Sight Easement - Fitzgerald, 23 Pantry Road

On recommendation of Town Counsel, it was on motion unanimously

VOTED: To accept and sign Sight Easement dated March 10, 1997, granted by Dennis T. Fitzgerald and Joan G. Fitzgerald at 23 Pantry Road.

Purchase and Sale Agreement - Lots 12A & 13A, Cutler Farms

Town Manager Steven Ledoux distributed a draft Purchase and Sale Agreement for the Town's purchase of Lots 12A and 13A, Cutler Farms, from Barberry Homes, Inc., to augment land for construction of the new Loring School on Woodside Road. The Board reached agreement on the same and directed the Town Manager to proceed with the purchase and sale contract.

Town Counsel Interviews

On the question of scheduling interviews for the position of Town Counsel pursuant to applications recently received, it was agreed as follows: a) The Board would narrow the list of 13 applicants down to 8 for the purpose of interview; b) Four interview sessions will be held, conducting two interviews per session, tentatively at the following times:

Thursday, Sept. 18	3:30 p.m. and 4:30 p.m.
Tuesday, Sept. 23	8:30 a.m. and 9:30 a.m.
Wed., Sept. 24	3:30 p.m. and 4:30 p.m.
Tuesday, Sept. 30	8:30 a.m. and 9:30 a.m.

and c) At the Board's meeting of Sept. 8, the candidates to be interviewed would be selected and a list of questions to be used in conducting said interviews would be compiled.

Executive Session - Meachen-Meggs Ch. 61A Property

At 8:10 p.m., it was on motion by Chairman Blacker, by role call vote, unanimously

VOTED: To go into executive session concerning a matter of litigation, Meachen, et al v. Town of Sudbury, et al - Land Court No. 240129. (Chairman Blacker, aye; Selectman Drobinski, aye; Selectman Clark, aye.)

Chairman Blacker announced that open session would not be reconvened following executive session.

At 9:40 p.m., the meeting was adjourned by Chairman Blacker.

Attest: _____
Steve L. Ledoux
Town Manager-Clerk