IN BOARD OF SELECTMEN MONDAY, JANUARY 5, 1998

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

The statutory requirements as to notice having been complied with, the special meeting was called to order by Chairman Blacker at 7:30 a.m. in the Loring Parsonage, 288 Old Sudbury Road.

Goodnow Library Preservation Restriction

At the request of the Goodnow Library Trustees, on motion by Chairman Blacker, it was unanimously

VOTED: To approve and sign a five-year Preservation Restriction on the Goodnow Library, 21 Concord Road, encompassing the exterior of the portions constructed in 1862 and 1894, granted to the Massachusetts Historical Commission in conjunction with the Library's grant application to said Commission.

The meeting was adjourned at 7:40 a.m.

Attest:	
	Steven L. Ledoux
	Town Manager-Clerk