IN BOARD OF SELECTMEN TUESDAY, APRIL 7, 1998

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

The statutory requirements as to notice having been complied with, the meeting was called to order by Chairman Blacker at 7:20 p.m. in the Lincoln-Sudbury Regional High School Library.

Bond Anticipation Notes

Present: Maureen Valente, Finance Director/Town Treasurer-Collector, and Kirsten Roopenian, Selectman Elect.

Upon request, it was on motion unanimously

VOTED: To approve and sign Bond Anticipation Notes in the amount of \$200,000 at the low bid rate of 3.8% for Chapter 90 Highway expenditures.

Minutes

Selectman Clark stated she had not had an opportunity to review the draft minutes of March 23, 1998, and asked that this matter be held over until the Board's next meeting.

Appointment - Constable

Upon request, it was on motion unanimously

VOTED: To reappoint Lawrence E. Hartnett as Constable for the Town of Sudbury for a three-year term to expire April 30, 2001.

SP98-341, American Store Properties, Inc.

Present: Michael C. Dunne, Fire Chief, Myron C. Fox, Attorney, American Store Properties, Inc., and others.

Upon request, it was on motion unanimously

VOTED: To sign a Decision approving Application SP98-341 of American Store Properties, Inc., for a Site Plan Special Permit in accordance with Zoning Bylaw Art. IX.V.A., to construct a one-story 13,671 sq. ft. Osco Drug Store with associated driveway, parking and drainage on property at 454/460 Boston Post Road, zoned Business District and Light Industrial District, shown on Town Property Maps K08-065 and K08-062, owned by VHS Realty Trust and Arber Realty Trust respectively.

SP98-343, Sudbury Plaza Trust (Gravestar, Inc.)

Present: Michael C. Dunne, Fire Chief, and others.

Fire Chief, Michael C. Dunne stated he had no objections to the Special Permit upon confirmation that the canopy height for the CVS drive-thru would be 12 ft.

It was on motion unanimously

IN BOARD OF SELECTMEN THURSDAY, APRIL 7, 1998 PAGE 2

VOTED: To sign a Decision approving Special Permit Application SP98-343 of Sudbury Plaza Trust, c/o Gravestar, Inc. in accordance with Zoning Bylaw Art. IX.V.A., to expand the CVS store on the north side by constructing a pharmacy drive-thru with canopy, at 509 Boston Post Road, zoned Limited Business District #2.

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m. to attend the Annual Town Meeting.

Attest:_____

Steven L. Ledoux Town Manager-Clerk