IN BOARD OF SELECTMEN FRIDAY, OCTOBER 2, 1998

Present: Chairman John C. Drobinski, Maryann K. Clark, and Kirsten D. Roopenian, Selectmen.

The statutory requirements as to notice having been complied with, the special meeting was called to order at 12:00 p.m. in the Loring Parsonage, 288 Old Sudbury Road.

Revised Conservation Restriction - Lot 9, Dutton Road

In accordance with the request of the Conservation Commission to meet requirements of the Office of Environmental Affairs, it was on motion unanimously

VOTED: To approve and sign a revised Conservation Restriction, dated September 15, 1998, granted by Kevin M. and Karen A. Thompson, 340 Dutton Road, as shown on Easement Plan of Land in Sudbury, Massachusetts,, revised July 31, 1997, drawn by Connorstone Consulting Civil Engineers and Land Surveyors of Northborough, MA.

Executive Session

At 12:05 p.m., it was on motion unanimously

VOTED: To enter into executive session for the purpose of discussing strategy relative to litigation in the matters of: <u>Rebecca R. Shapiro and Marc A. Shapiro, as they are the Trustees of Rosebud Realty Trust v.</u> <u>Town of Sudbury and John Hepting, Building Inspector and Rebecca R. and Marc L. Shapiro, Trustees of Rosebud Realty Trust v. Gilbert P. Wright, Jr., et al.</u>

(Chairman Drobinski, aye; Selectman Clark, aye; Selectmen Roopenian; aye.)

Chairman Drobinski announced open session would not be reconvened following executive session.

The meeting was adjourned at 1:50 p.m.

Attest:_

Steven L. Ledoux Town Manager-Clerk