

**IN BOARD OF SELECTMEN
WEDNESDAY, APRIL 7, 1999**

Present: Chairman John C. Drobinski, Maryann K. Clark and Kirsten D. Roopenian, Selectmen; Town Manager Steven L. Ledoux.

The statutory requirements for notice having been met, the meeting convened at 7:15 p.m. at the Lincoln-Sudbury Regional High School.

Library Preservation Restriction Agreement

It was on motion unanimously

VOTED: To execute Preservation Restriction Agreement between the Town of Sudbury and the Massachusetts Historical Commission granting to the Commission preservation restrictions in perpetuity on the Goodnow Library pursuant to a grant under the Massachusetts Preservation Projects Fund Grant Program as approved by the 1999 Annual Town Meeting under Article 25.

Upon consensus of the Board, the meeting was recessed for purposes of attending Annual Town Meeting and was reconvened at 10:45 p.m.

Special Town Election

It was on motion unanimously

VOTED: To call a Special Election for May 17, 1999, to consider the following question:

“Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the town’s apportioned share of the bonds issued by the Lincoln-Sudbury Regional School District in order to finance costs for the architectural and engineering fees for design services for reconstructing, adding to, equipping, remodeling and making extraordinary repairs to the regional high school?”

Site Plan Special Permit Rules and Regulations

Incidental to discussion concerning the LWV Permitting Booklet and previous meeting discussion relative to the Site Plan Special Permit process, it was on motion unanimously

VOTED: To amend the Board of Selectmen Policies and Procedures, I. Site Plan Special Permit Rules and Regulations, adopted November 10, 1997, as revised, Section 2 Pre-Application Procedures, paragraph 2.1 to read as follows:

“2.1 Pre-application Consultations

Pre-application consultations between and APPLICANT and the professional or technical staff of the TOWN are required. The following RULES shall apply.”

This amendment should be transmitted to the LWV for use in development of the Permitting Booklet.

The Selectmen adjourned at 7:30 p.m. to attend the Annual Town Meeting.

Attest: _____

Steven L. Ledoux
Town Manager-Clerk