IN BOARD OF SELECTMEN WEDNESDAY, APRIL 4, 2001

Present: Chairman Kirsten D. Roopenian, Lawrence W. O'Brien, and John C. Drobinski, Selectmen.

The statutory requirements as to notice having been complied with, the meeting was convened at 7:10 p.m. in the Lincoln-Sudbury Regional High School library, 390 Lincoln Road.

Annual Town Meeting

There was general discussion concerning the upcoming Annual Town Meeting session.

The meeting was suspended at 7:40 p.m. to attend the Town Meeting.

At the close of Town Meeting, the Board of Selectmen continued its meeting from earlier in the evening to consider the question of Article 10, Traffic Signal @ Pantry/Dakin and Route 117 Intersection. The article had passed Town Meeting with the necessary 2/3 votes for a bonding authorization. As the project had not received favorable reports from the Capital Improvement Planning Committee, or the Finance Committee, the Board had agreed with the original motion to indefinitely postpone the article. However, since the article had received the necessary Town Meeting approval, the Board needed to determine if the amount approved for this project (\$132,000) would be listed separately as Question 3 on the ballot, or would be added to the other three approved capital items in a single debt exemption question, for the Special Election already called for May 9, 2001. Discussion followed on the impact of adding this amount to the other projects already approved by the Board to be contained in Question 2.

At the conclusion of discussion, it was on motion

VOTED: To add the following purpose and wording to Ballot Question No. 2 for the May 9, 2001 Special Town Election, at the end thereof:

"and install traffic control signals at the intersection of Route 117 with Pantry Road and Dakin Road including all expenses related thereto".

(Chairman Roopenian aye, Selectman O'Brien aye, Selectman Drobinski abstained.)

The meeting was adjourned 11:05 p.m.

Attest:_	
	Maureen G. Valente
	Town Manager