

IN BOARD OF SELECTMEN
WEDNESDAY, APRIL 7, 2004

Present: Chairman Kirsten D. Roopenian, Lawrence W. O'Brien, and John C. Drobinski, Selectmen,
Town Counsel Paul L. Kenny, Town Manager Maureen G. Valente

The statutory requirements as to notice having been complied with, the meeting was called to order at 7:05 p.m. in the Library of the Lincoln-Sudbury Regional High School by Chairman Roopenian.

Town Meeting

The Board briefly discussed the articles that would probably come before the Town Meeting assembly. Based on feedback that was received by the group, they opined the budget would probably be a major area of discussion and concern.

Hop Brook – NPDES Permit

Present: Susan Crane, Esq.

Selectman Drobinski stated that he felt it was right that the Town should appeal the NPDES Permit, which will be issued in five weeks. He further declared that, at present, there is no money in the legal budget to pursue the matter, thus a Reserve Fund Transfer will need to be requested. A motion was made by Selectman O'Brien, seconded by Selectman Drobinski, for the Town of Sudbury to appeal the final NPDES permit once issued and to instruct Town Manager Valente to begin the work associated with this effort.

Town Manager Valente stated the matter of selecting special counsel would be taken under advisement until the next regular meeting, once Bill Keller, the new selectman, joined the Board. Further, she would take under advisement setting up a citizens' advisory committee to study the permit.

Acting Fire Chief - Appointment

Town Manager Valente reported that Fire Chief Dunne announced that he would be leaving the department at the end of April. Thus, after much consideration and input from Chief Dunne, she had appointed Fire Capt. Kenneth J. MacLean as Acting Fire Chief while the search for a new permanent chief goes forward.

There being no further business, the meeting adjourned at 7:18 p.m.

Attest: _____
Maureen G. Valente
Town Manager-Clerk