

IN BOARD OF SELECTMEN
TUESDAY, APRIL 13, 2004

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 called to order at 7:05 p.m. in the Library of the Lincoln-Sudbury Regional High School by Chairman Roopenian.

Town Meeting

There was a brief discussion regarding the progress of Town Meeting and the topics that may be covered at this evening's session.

Sudbury Housing Authority - Appointment

Chairman Roopenian responded to a memorandum from Sudbury Housing Authority Executive Director, Jo-Ann Howe, dated April 2, 2004, requesting the Board's endorsement of candidate Elizabeth C. Rust, 177 Haynes Road, as the State-appointee member of the Authority to fill the position held by Carol Hamilton, who submitted her resignation in a letter dated February 20, 2004.

It was on motion unanimously

VOTED: To endorse Elizabeth C. Rust, 177 Haynes Road, Sudbury, as the State-appointee member of the Sudbury Housing Authority.

Boston Edison Company - Featherland Park

The Board reviewed a license granting for Boston Edison Company, d/b/a NStar Electric, non-exclusive access across a portion of Town-owned land off Concord and Morse Roads, known as Featherland Park, for the purpose of installing, repairing, renewing and maintaining a transformer and permission to replace two poles with 40-ft. poles. All wiring will be underground.

It was on motion unanimously

VOTED: To sign the license granting access to Boston Edison Company, d/b/a NStar Electric, for the purpose of installing a transformer at Featherland Park and to grant permission to install two replacement 40-ft. poles with underground conduit.

There being no further business, the meeting adjourned at 7:20 p.m.

Attest: _____
Maureen G. Valente
Town Manager-Clerk