IN BOARD OF SELECTMEN MONDAY, APRIL 3, 2006

Present: Chairman Lawrence W. O'Brien, William J. Keller, Jr. and John C. Drobinski, Selectmen, and Maureen G. Valente, Town Manager

The statutory requirement for notice having been met, the meeting was convened at 7:00 p.m. at Lincoln-Sudbury Regional High School, 390 Lincoln Road, by Chairman O'Brien.

Lincoln-Sudbury Regional High School Graduation

Town Manager Valente requested that the Board approve a request from John Ritchie, Lincoln-Sudbury Superintendent, to once again hold the L-S graduation at Featherland Park subject to all requests for safety, parking, clean up, etc. from Department heads be agreed to by LS, similar to requirements made when graduation was held there in prior years.

It was on motion unanimously

VOTED: To approve the request of John Ritchie, Supt. of Lincoln-Sudbury Regional High School, to once again hold the Lincoln-Sudbury graduation at Featherland Park, subject to meeting the requirements of the Department heads concerning safety, parking and clean up.

Town Meeting Items

Ms. Valente requested that the Board approve a budget adjustment article she would be presenting later to Town Meeting.

It was on motion unanimously

VOTED: To approve the Budget Adjustment article as presented by Town Manager Valente.

Following a brief discussion, the Board agreed that John Drobinski would present a new motion to form a study committee, to report back to the 2007 Town Meeting, as an amendment to Article 3.

It was on motion unanimously

VOTED: To approve a new motion, as an amendment to Article 3, to be presented by John Drobinski, to form a study committee that will report back to the 2007 Town Meeting.

Selectmen suspended their meeting at 7:25 to attend Town Meeting. There being no further business, the Meeting adjourned at 10:45 without taking any other actions.

Attest:

Maureen G. Valente Town Manager – Clerk