

IN BOARD OF SELECTMEN
THURSDAY, JANUARY 16, 1997

Present: Chairman Lawrence L. Blacker, Maryann K. Clark and John C. Drobinski.

The statutory requirements as to notice having been complied with, the meeting was convened at 8:00 a.m. by Chairman Blacker at Loring Parsonage, 288 Old Sudbury Road.

Town Accountant Position

The Board met to review impressions and receive further information from the Town Manager concerning the three candidates for appointment to the position of Town Manager.

Town Manager Steven Ledoux reported on a follow-up letter received from Mr. Young and that some but not all of the data requested from the applicants had been received. Additionally, he needed to conduct further background checks and, therefore, was not ready to make a recommendation to the Board.

There ensued a discussion of the various qualities of the candidates and also a discussion on the future appointment of a Finance Director. Budget availability and salary expectations were discussed as well.

It was on motion unanimously

VOTED: To authorize the Town Manager to perform further background checks and report back to the Board, and further, to notify all three candidates of the status of the application process.

Town Meeting

Town Manager Steven Ledoux requested that the Board insert the two articles dealing with the Loring School land purchase and transfer of School and land to the School Committee in the Special Town Meeting Warrant as assurance and also due to the fact that the land purchase article should be amended so that a lesser amount of land could be purchased if desired instead of the entire two lots. He explained that the owner of the land has indicated a willingness to reduce the purchase price if "Lot A" can support a septic system and he can obtain frontage from a small portion of lots the Town is interested in buying.

On recommendation of the School Committee and Town Manager, it was on motion unanimously

VOTED: To submit the following two articles for the February 24, 1997 Special Town Meeting Warrant:

- 1) Purchase Lots 12A and 13A, Woodside Road/Cutler Farm Estates
- 2) Transfer Loring School and Lots 12A and 13A to Sudbury School Committee

and to approve revised wording of these articles, which specifies that ALL OR A PORTION of the lots may be purchased, for both the Special and Annual Town Meetings.

SP96-330, Cellco Partnership, Maynard Road

Town Manager Steven Ledoux explained to the Board that Bell Atlantic NYNEX Mobile had objected to a condition of the previously granted Site Plan Special Permit which required them to allow access and space inside its equipment building by Town departments. A solution has been negotiated whereby the Town and Water District will be allowed to add an attachment (most likely a cabinet) for its equipment and also will be provided with power from the Bell Atlantic facility.

Accordingly, it was on motion unanimously

VOTED: To approve and sign an amended Decision, which revised conditions 9c and 9d, concerning Site Plan Special Permit Application 96-330 of Cellco Partnership, d/b/a Bell Atlantic NYNEX Mobile, for a wireless communications facility off Maynard Road on Town Property Map E07-003, replacing the Decision signed December 30, 1996.

There being no further business to come before the Board, the meeting was adjourned at 8:50 a.m.

Attest: _____
Steven L. Ledoux
Town Manager-Clerk