IN BOARD OF SELECTMEN MONDAY, JULY 14, 1997

Present: Chairman Blacker and Selectmen Maryann K. Clark and John C. Drobinski.

The statutory requirements for notice having been met, the meeting was convened by Chairman Blacker at 7:30 p.m. at the Fairbank Senior Center.

Telephone Area Code - Petition of Stanley J. Kaplan

Present: Stanley J. Kaplan, 98 Victoria Road; Jonathan Dworkin, 5 Saunders Road, John DeStefano, Regional Director - Public Affairs, NYNEX; Ronald A. Stephan, President - Sudbury Chamber of Commerce, 86 Thunder Road; and others.

The Board was in receipt of the following:

- 1. Communications, dated, July 7, 8, and 9, from Stanley J. Kaplan, 98 Victoria Road, delineating opposition to the Town's newly assigned area code of 978. He contends that the change not only will be costly, but more importantly, will result in isolating Sudbury from other MetroWest communities Natick, Wayland, Framingham and Marlborough, which will remain in the 508 area code. He argues that due to the recent reversal allowing Wayland to remain with the 508 area code effectively places the Town in a "pocket" since it will be surrounded on three sides by the 508 area code. He urges the Board to seek a reversal of the DPU ruling calling for Sudbury's change to the 978 area code.
- 2. A communication, received July 10, 1997, from John DeStefano, Regional Director Public Affairs, NYNEX, noting that on September 1, 1997, two new area codes have been assigned to eastern Massachusetts resulting in approximately one-half of the customers subjected to a change in area codes. In order to facilitate a smooth transition, for a period of three months, between September 1, and December 1, 1997, callers may use either the old or new area codes to complete calls. Commencing December 1, 1997, callers using the old area code will hear a recorded message instructing them how to redial.

Stanley Kaplan, 98 Victoria Road, urged the Board to seek a reversal of Sudbury's assignment to the 978 area code. He argued that the change mandated by the DPU ruling will result in Sudbury becoming a *pocket community* surrounded on three sides by the 508 area code. He said that the ruling will isolate the Town from other MetroWest communities and will force Townspeople to dial 10 digits for the majority of their calls to contiguous communities. He suggested that the Board petition the DPU for an emergency session to consider a reversal of Sudbury's assignment.

Chairman Blacker responded that he did not believe it was possible to petition the DPU at this juncture since the appeal process was over. He stated that he understood a reversal would require legislative action. He noted that the recent reversals for Watertown and Belmont had occurred by virtue of special legislation.

Selectman Clark stated that she agreed with Mr. Kaplan, particularly since Wayland had been able to maintain the 508 area code.

Chairman Blacker inquired when DPU determined to allow Wayland to remain with the 508 area code?

John DeStefano, Regional Director - Public Affairs, NYNEX, stated that Wayland was considered a *pocket community* since it had two area codes within its boundaries. He said that DPU instructed NYNEX to realign the entire Wayland community with the 508 area code. He said that Mr. Kaplan was mistaken in finding that Sudbury would become a *pocket community* as a result of the newly assigned area code.

Chairman Blacker asked Mr. DeStefano if NYNEX cared whether Sudbury was assigned the 508 or 978 area code.

Mr. DeStefano responded that NYNEX would follow the order of the DPU. He said that if the Town wished to seek a reversal of its assignment to a new area code, that *time* is the Town's enemy, not NYNEX. He said software to make the changes ordered by DPU is already partially complete. He said the recent reversals ordered for Watertown and Belmont necessitate re-doing that software.

When asked by Chairman Blacker if the dual dialing period could be extended, Mr. DeStefano responded in the negative, indicating that the computer software setting up the switch is almost complete.

Ronald A. Stephan, President, Sudbury Chamber of Commerce, stated that there are some 350 businesses in the Town plus some 200 home businesses. He related that the costs of just changing stationery would average between \$500 and \$1500 per business. He contended that that cost alone would result in a multi-million dollar loss for the Town's businesses.

Chairman Blacker suggested that the Town Counsel be directed to file whatever he is able with the DPU to obtain an emergency reconsideration of its decision and to seek special legislation reversing the Town's assignment to the 978 area code.

Helaine Cohen, 25 McLean Drive, citing the recent legislative relief provided Watertown and Belmont, stated that she did not believe it is too late. She also noted that the contemplated change for the Townspeople is slated to become effective in three months, when in other states a six-month period is being employed. She stated that she operates a home business and the change will have to be accomplished before the busy Christmas season.

Mr. Kaplan cited the DPU decision which orders the change to become effective in 1998.

Mr. DeStefano explained that dual dialing will be permitted from September 1 through December 1, 1997. He said from December 2, 1997 through May 1, 1998, a recorded message will inform callers how to re-dial the correct number. Thus, he contended that the area code change will not become effective until May of 1998.

Mr. Stephan inquired if Sudbury will remain in the current telephone directory, since Sudbury will have a different area code than the other communities listed.

Mr. DeStefano responded that no changes will occur in the directory.

Selectman Clark asked Mr. DeStefano what would be the best route to take with DPU to obtain a reversal.

Mr. DeStefano stated that he believed it would be more confusing for the customers to seek a reversal at this point. He noted that NYNEX has already begun informing the public of the intended changes in area codes.

When asked by Selectman Clark if NYNEX would support a petition to DPU seeking a reversal because the Town is now faced with a changed situation, in that Wayland has remained in the 508 area code, Mr. DeStefano responded that NYNEX would not support such because the software switching the area codes across the state is 90% complete and a reversal at this junction would require further software adjustments.

Mr. Kaplan suggested that the Town seek an injunction to delay the imposition of the new area code.

Chairman Blacker stated that that would be futile since no judge in the state would grant such a request.

Jonathan Dworkin, 5 Saunders Road, stated that he favored the Town's assignment to the 978 area code. He noted that the 978 area code is being assigned to the Town's neighboring communities to the North, that is, Acton, Concord, Hudson, Maynard and Stow. He said that Sudbury has many characteristics in common with these rural communities.

Chairman Blacker reiterated his suggestion, that Town Counsel be directed to pursue a reversal both with DPU and the legislature and the Board concurred. In support of the request for a reversal, Selectman Clark suggested that Town Manager Ledoux contact MAPC and MetroWest to determine the number of townspeople employed in the Framingham/Marlborough area. Selectman Clark opined that a good percentage of townspeople are employed in these communities to the south.

Site Plan Application SP97-336 of the Wayside Inn Corporation - 72 Wayside Inn Road

Chairman Blacker reopened the public hearing. continued on June 23, 1997, on Site Plan Application 97-336 for the Wayside Inn. The Board reviewed the Decision which had been approved by Town Counsel and the plans which had been approved by the Building Inspector, Director of Public Works and Design Review Board. Based upon a determination that the evidence presented, together with the plans submitted, conformed to the intent and purpose of the Zoning Bylaw requirements, on motion it was unanimously

VOTED: To grant a Site Plan Special Permit to the Wayside Inn Corporation, d/b/a Longfellow's Wayside Inn, in accordance with Application No. SP97-336, for property located at 72 Wayside Inn Road, owned by Wayside Inn Trust, to expand the Overnight Guest Parking Lot from 22 to 42 parking spaces and to alter curb cuts for the Main Guest Parking Lot, with attendant landscaping and lighting changes, as shown on plans entitled, "Longfellow's WAYSIDE INN Sudbury, Mass. 01776", dated April 4, 1997, comprised of Sheets L-1 Overnight Guest Parking Lot - Existing Conditions & Site Preparation, L-2 Overnight Guest Parking Lot - Layout, Grading & Planting Plan, L-3 Main Guest Parking Lot - Existing Conditions & Site Preparation (revised July 7, 1997), and L-4 Main Guest Parking

Lot - Layout, Grading & Planting Plan (revised July 7, 1997), drawn by Marc F. Mazzarelli - Landscape Architect; subject to compliance with all governmental laws and regulations including, but not limited to, zoning, building and health laws and regulations, and further subject to the following conditions insofar as they apply to the property:

- 1. Compliance with the Conservation Commission Order of Conditions under the Wetlands Protection Act;
- 2. Approval of the drainage system, including traps, catch basins, and periodic maintenance as required by the Director of Public Works; and receipt of a release agreement allowing the tie-in of the proposed drainage system from the Director of Public Works;
- 3. Placement of all utilities underground;
- 4. The grant of a Certificate of Appropriateness by the Historic Districts Commission, as applicable;
- 5. The grant of an earth removal permit by the Earth Removal Board, if applicable;
- 6. Approval of signs or advertising devices as required under applicable provisions of the Zoning Bylaw;
- 7. Approval of the final landscaping plan by the Board of Selectmen;
- 8. Exterior lighting to be directed away from adjacent residences and have shields;
- 9. No use of salt or chemical de-icers on site;
- 10. Submission of an "as built" site plan. Any change in the physical condition of the site, including changes in the location or design of structures or systems, following approval of the site plan, will require approval of the Board of Selectmen;
- 11. This Special Permit shall lapse if construction and a substantial use therefor, have not commenced except for good cause within one (1) year from the effective date of said Permit.

EXECUTION: The Board executed the Decision for such site plan application and signed the plans, as well.

Request for Overhead Utilities - 789 Boston Post Road

Present: Applicant Al Hussain, 789 Boston Post Road, and others.

The Board was in receipt of the following:

1. A communication, undated, from Al Hussain, 789 Boston Post Road, requesting permission to cross Boston Post Road with overhead wires for electrical and telephone service at said residential property. An enclosed diagram noted that the requested overhead wires would be carried from Boston Edison Pole No. 18/150/186 to the west of Mr. Hussain's driveway. Mr. Hussain states that according to

Boston Edison all houses on Boston Post Road have overhead electrical service, including the two houses on either side of his property.

2. A notation, undated, from Board staff, stating that both the Building and Wiring Inspectors recommend against waiving the bylaw in this instance. Said inspectors state that there are no overhead wires at this spot along Boston Post Road and that it is adjacent to the Wayside Inn Historic District, on the south side, and near Peakham Road.

Chairman Blacker asked Mr. Hussain what he would have to do if the request were denied. Mr. Hussian said that he would have to have the Boston Post Road dug up at great personal expense and considerable inconvenience to the commuters using the road.

Chairman Blacker noted that the Building and Wiring Inspectors recommend against the request.

Town Manager Ledoux stated that they did so because there were no other wires at this location and because of the proximity of the Wayside Inn Historical District.

Selectman Clark suggested that the matter be continued to allow time for a personal look at the site.

Selectman Drobinski agreed noting that the inspector(s) rarely recommend denying such a request.

Thus, the Board agreed to continue the matter until 7:30 a. m., Thursday, July 17, 1997, at the Offices of the Selectmen, Loring Parsonage, 288 Old Sudbury Road.

Inflammables Storage - U. S. Fish and Wildlife

Present: Tammy Kimbrook, on behalf of the applicant, and others.

The Board was in receipt of an application from the U. S. Fish and Wildlife Service for a license to store inflammables at its property on Weir Hill Road in two aboveground tanks. The application was approved by the Building Inspector and the Fire Chief.

It was on motion unanimously

VOTED: To grant the U. S. Fish and Wildlife Service a license for the storage of inflammables in two aboveground storage tanks at the licensee's property on Weir Hill Road, as follows: 1000 gallons gasoline; 500 gallons diesel; 500 gallons heating oil.

Papa Gino's, 104 Boston Post Road, - Corporate Changes

Present: Cheryl Robertson, on behalf of Papa Gino's, Inc., and others.

The statutory requirements for notice having been met, at 8:15 p.m., Chairman Blacker convened a public hearing in accordance with Chapter 138 of the General Laws on the application of Papa Gino's Acquisition Corp., d/b/a Papa Gino's, for approval of changes in corporate structure.

The Board was in receipt of an application dated June 19, 1997, of Papa Gino's Acquisition Corp., d/b/a Papa Gino's, for approval of changes in the corporate structure as follows: change of corporate name to Papa Gino's, Inc., change of officers and directors, new stockholders, and issuance of stock, in connection with its Restaurant License for the Sale of Wines and Malt Beverages, for property located at 104 Boston Post Road.

It was on motion unanimously

VOTED: To approve the application dated June 19, 1997, of Papa Gino's Acquisition Corp., d/b/a Papa Gino's, for approval of changes in the corporate structure as follows: change of corporate name to Papa Gino's, Inc., change of officers and directors, new stockholders, and issuance of stock, in connection with its Restaurant License for the Sale of Wines and Malt Beverages, for property located at 104 Boston Post Road.

General Obligation Bonds

Present: Leslie S. Schofield, Acting Treasurer-Collector; Kathleen D. Middleton, Town Clerk, and others.

The Board was in receipt of the Official Statement and Notice of Sale Dated June 25, 1997 regarding the Town's sale of \$7,870,000 general obligation bonds and a memorandum, dated July 10, 1997, from Leslie S. Schofield, Acting Treasurer-Collector, noting all bids received in response, including the lowest submitted by BankBoston, NA at a rate of 4.4654%.

Leslie S. Schofield, Acting Treasurer-Collector, stated that the 4.4654% was a good rate, and urged the Board to approve the issuance to BankBoston.

Chairman Blacker inquired if that rate was an averaged one and Treasurer-Collector Schofield responded in the affirmative, noting that the individual yearly rates are set out in the bid document. Chairman Blacker agreed that it was an excellent rate and attributed it to the Town's retained AA2 bonding rate.

Chairman Blacker inquired if BankBoston intended to sell the bonds and Treasurer-Collector Schofield responded that she did not believe so.

On motion it was unanimously

VOTED: To approve the issuance of General Obligation Bonds in the amount of \$7,870,000 (Library Addition and Renovation/ATM95-18&19 \$2,900,000; School Renovations/ATM96-31 \$2,650,000; School Construction/ATM 94-62 \$1,681,000; School Land Purchase/ATM97-13 \$550,000; Drainage Improvements/ATM 94-38 \$45,000; School Renovations/ATM 94-61 \$40,000; and Tennis Court/ATM94-40 \$4.000) awarding the same to BankBoston, NA at a rate of 4.4654%.

EXECUTION: The Board signed the notes therefor.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of June 23, and June 25, 1997.

Donations - Council on Aging Vans

It was on motion unanimously

VOTED: To accept \$199.10 in miscellaneous donations for deposit into the Council on Aging Van Donation Account and to authorize the Council on Aging to expend the same for purposes of operating and maintaining the Council on Aging vans.

Grant from Raytheon Company for Town's Network

It was on motion unanimously

VOTED: To accept a grant in the amount of \$10,000 from Raytheon Company to assist in implementing the Town's Local Area Network at the Flynn Building and Fairbank Community Center, and to send a letter of appreciation on behalf of the Board.

Gift to the Fire Department

Upon a request from Michael C. Dunne, Fire Chief, it was on motion unanimously

VOTED: To accept on behalf of the Fire Department certain exercise equipment (one leg extension machine, one weight - upper body machine and one incline pad), having a total value of \$800-\$1,000, from the Sudbury Fitness Center for Women, 60 Union Avenue, and to send a letter of appreciation from the Board.

Fire Department Engine Early Transfer Request

The Board was in receipt of a communication, dated June 24, 1997, from Michael C. Dunne, Fire Chief, requesting permission to transfer Engine 4 to Greenwood Motors immediately, instead of in the fall, when the new pumper arrives. He explained that this transfer was part of the agreement when Greenwood Motors bid on the new fire engine. He stated that Engine 4 is out-of-service and is taking up space at Station #2 which he is trying to clear out as much as possible for the floor renovation project there. Furthermore, Greenwood Motors has a buyer for the truck that desires immediate delivery.

Upon motion it was unanimously

VOTED: To approve the immediate transfer of Engine 4 to Greenwood Motors.

Hosmer Memorial Fund Expenditure

Upon request from the Historical Commission, it was on motion unanimously

VOTED: To approve the expenditure of \$400 from the E. B. Hosmer Memorial Fund to defray the costs of "old home" signs ordered by the Historical Commission.

Orders of Taking - Street Acceptances Adopted at the ATM 1997

Upon motion it was unanimously

VOTED: To approve Orders of Taking pertaining to the following streets accepted at the Annual Town Meeting under Article 4:

Bowker Drive - from Ford Road to Elsbeth Road;

Butler Road - from the end of the 1952 Public Layout to a dead end;

Cutler Farm Road - from Woodside Road to a dead end;

Harness Lane - from the end of the 1971 Public Layout to a dead end;

Read Road - from Cutler Farm Road to Cutler Farm Road;

Saunders Road - from Bowker Drive to a dead end.

EXECUTION: The above-cited Orders of Taking were executed by the Board.

Approval of Contracts

Upon request for authorization by Town Manager Ledoux to award certain contracts to the qualified low bidders, it was on motion unanimously

VOTED: To approve the following contracts:

Pavement Maintenance Systems - Infrared Bituminous Restoration - \$71,600.00

E.H. Perkins Construction, Inc. - Type I in Place/Adj CB & MH Structures - \$105,760.00

P.J. Keating Co. - Cold Planing Resurfacing - \$838,070.60

RNH Landscape & Design - Cemetery Mowing - \$19,500.00

RNH Landscape & Design - Fall Cemetery Cleanup - \$2,500.00

JK Municipal Services, Inc. - Streets Sweeping - \$62.50/hr.

Interstate Gas & Oil Corp. - Diesel 2 Fuel + differential - \$0.098

P.J. Keating Co. - Class I Bit. Conc Type I (At Plant) - \$25/ton

P.J. Keating Co. - Type I Dense Mix (At Plant) - \$25/ton

E.H. Perkins Corp. - Class I Bit Conc (Delivered) \$28.5/ton

E.H. Perkins Corp. - Type I Dense Mix (Delivered) \$28.5/ton

E.H. Perkins Corp. - Asphalt Cold Patch w/add. (At Plant) - \$56.5/ton

E.H. Perkins Corp. - Asphalt Cold Patch w/add. (Delivered) - \$59/ton

Lorusso Corp. - Asphalt Cold Patch w/o add. (At Plant) - \$29/ton

Lorusso Corp. - Asphalt Cold Patch w/o add. (Delivered) - \$32/ton

J. Melone & Son Inc. - Gravel Borrow (Bank run)/At Plant, Sand (Ice Control), Sand (Bituminous Cover), and Concrete Sand/Delivered.

E.H. Perkins Contr. Co. - Gravel Borrow (Screened)/At Plant, Processed Crushed Bank run/At Plant, Loam Screened, and Processed Crushed Base Mix/Delivered.

Lorusso Corp. - 3/4" Stone, 1 1/2" Stone, Processed Crushed Base Mix/At Plant.

Assabet Sand & Gravel Co., Inc. - Ordinary Borrow, Gravel Borrow (Bank run)/Delivered, Gravel Borrow (Screened), Processed Crushed Bank run, Sand Borrow, Sand (Ice Control)/At Plant, Sand (Bituminous Cover)/At Plant, Brick Sand, Concrete Sand/At Plant, Pea Stone mix (sand 60/40%), Pea Stone mix (sand 40/60%), Pea Stone mix (sand 30/70%), Pea Stone Washed, Pea Stone.

Assabet Valley Tree & Landscape - Trees and Stumps Removal and Disposal, where lowest. O'Donnell Line Construction - Trees and Stumps Removal and Disposal, where lowest. and

Hartford Life and Accident Ins. - Police and Fire Fighters Accident/Workmen's Comp. Ins. - \$19,750.

Chapter 90 Agreement MA37118

Upon motion it was unanimously

VOTED: To approve the Chapter 90 reimbursement agreement (MA37118) with the Mass. Highway Department pursuant to Chapter 113 of the Acts of 1996, in the amount of \$484,603.

EXECUTION: The Board executed said agreement.

Chapter 81 Certification of Highway Appropriations

Upon motion it was unanimously

VOTED: To sign Mass. Highway Dept. Form HED-077 certifying appropriations for FY98 in the amount of \$2,788,038 relating to the construction, maintenance and policing (25%) of town roads in accord with Chapter 81, Section 31 of the General Laws.

Armstrong Livery and Limousine License - 57 Union Avenue

Town Manager Ledoux suggested, as he had not yet received a final report from the Police Department and the applicant was not present to supply missing documents, that the matter be continued until Thursday.

On motion it was unanimously

VOTED: To continue consideration of this matter until 7:30 a. m., Thursday, July 17, 1997, at the Offices of the Selectmen, Loring Parsonage, 288 Old Sudbury Road.

Circus Permit for S.E.R.F

The Board was in receipt of a communication dated June 26, 1997, from Eileen Glovsky of the Sudbury Education Resource Fund, Inc., requesting permission to sponsor Vidbels Olde Tyme Circus at the Peter Noyes School field on August 12, 1997 from 5:00 p.m. to 7:30 p.m. Ms. Glovsky noted that the circus visited the Town in 1993, 1995 and 1996 and has been a very successful fund-raiser. She stated that in the past parking was handled by utilizing the Methodist Church parking lot and a police officer was hired to assist people crossing Old Sudbury Road. She also stated that the school field was left in good shape. She contends that no changes in prior procedure are contemplated.

Upon motion it was unanimously

VOTED: To approve special permit for the Sudbury Education Fund to sponsor Vidbels Olde Tyme Circus at the Peter Noyes School field on August 12, 1997, from 5:00 p.m. to 7:30 p.m., subject to approval by the Sudbury School Committee, Police Chief, Fire Chief, Building Inspector, and Board of Health.

Site Plan 96-328 - Auto Diagnostic Center, 100 Boston Post Road

Town Manager Ledoux explained that, although the Board had approved the site plan for William King, Auto Diagnostic Center (Decision signed August 29, 1996), it needed to note its approval of the plan showing location of the specific size and placement of underground storage tanks for inflammables. Also, now that this plan which completes the site plan is prepared, the full site plan was ready for the Board's signature.

Selectman Clark asked if the tanks were double-walled.

Selectman Drobinski responded that state and federal law requires such.

It was on motion unanimously

VOTED: To approve and sign plans relative to Site Plan Special Permit Application 96-328 of William King, Foreign Performance Ltd., d/b/a Auto Diagnostic Center, 100 Boston Post Road, as follows: "PLAN OF LAND IN SUDBURY, MASS., PREPARED FOR: AUTO DIAGNOSTIC, by SCHOFIELD BROTHERS OF NEW ENGLAND, INC., PROFESSIONAL ENGINEERS & PROFESSIONAL LAND SURVEYORS, 1071 WORCESTER ROAD, FRAMINGHAM, MASS. 01701", Revised date of December 17, 1996, and "AUTO DIAGNOSTIC CENTER, A FULL SELF-SERVICE GASOLINE STATION, 100 BOSTON POST ROAD, SUDBURY, MA 01776, FACILITY SITE PLAN BY MUTUAL OIL CO., INC., 863 Crescent Street, Brockton, Massachusetts 02403", dated April 1997, revised 5/14/97.

Annual Appointments for 1997-1998

It was on motion unanimously

VOTED: To make the following appointments, subject to acceptance:

- Spencer R. Goldstein, 40 Indian Ridge Road, to the Memorial Committee for a two-year term to expire on April 30, 1999, replacing Robert Maier.
- As recommended by the Sudbury Republican Town Committee, Cheryl Anderson, 4 Spiller Circle, to the Board of Registrars for a two-year term to expire on April 30, 1999, replacing Susan Bistany.

Furthermore, it was on motion unanimously

VOTED: To approve the reappointment by Town Manager Ledoux of Parker L. Coddington to the Conservation Commission for a three-year term to expire on April 30, 2000.

Selectmen's Goals and Objectives Adopted by the Board on June 25, 1997

The Board concurred with the goals and objectives drafted by Town Manager Ledoux and generated by the Board's goal setting session of June 25, 1997.

Chairman Blacker inquired if the Board needed to establish a priority order and Town Manager Ledoux responded that the Board had not prioritized the items at its goal setting session. Selectman Clark stated that they were all of priority and that the Town Manager should start on one and then move on to another one.

Technology Administrator

Town Manager Ledoux announced that Mark Thompson had been hired as the first Technology Administrator for the Town and that he was looking forward to working with Mr. Thompson and moving forward on the Technology Master Plan.

Fire at Town Garage

Town Manager Ledoux informed the Board of a fire at the Town Garage which destroyed a storage building housing various equipment. He stated that the Town's insurance carrier had been contacted and that a claim for loss was being pursued.

Abolishment of Middlesex County

Town Manager Ledoux informed the Board that Governor Weld had recently signed legislation dissolving the county system, including Middlesex County. He stated that MetroWest Managers are considering forming an alternate structure such as the Council of Governments to pursue common goals among the various MetroWest communities.

Selectman Clark opined that Governor Weld would veto such an organization.

April 1 Storm Disaster Funds

Town Manager Ledoux announced that the Town would be receiving \$50,000 in state disaster funds for damages incurred during the April 1, 1997 snow storm.

Drainage Easement - Greenhill Estates

Town Manager Ledoux reported that a 1991 drainage easement for Greenhill Estates had been discovered that the Board had not signed.

Chairman Blacker suggested that the Town Manager obtain more information regarding this easement and that the Board consider the matter at its next meeting at 7:30 a. m., on Thursday, July 17, 1997, at the Offices of the Selectmen, Loring Parsonage, 288 Old Sudbury Road. The Board concurred.

Executive Session

On motion by Chairman Blacker, by roll call vote, unanimously

VOTED: To enter into Executive Session for the purpose of discussing (1) real estate matters and (2) litigation strategy.

(Chairman Blacker, aye; Selectman Clark, aye; Selectman Drobinski, aye.)

Chairman Blacker stated that the Board would not return to open session.

There being no further business, the meeting adjourned at 9:09 p.m.

Attest:	
	Steven Ledoux
	Town Manager-Clerk