IN BOARD OF SELECTMEN WEDNESDAY, JUNE 3, 1998

Present: Chairman John C. Drobinski, Maryann K. Clark, and Kirsten D. Roopenian, Selectmen.

The statutory requirements as to notice having been complied with, the special meeting was called to order by Chairman Drobinski at the Ash Room, Warren Conference Center, Northeastern University, 529 Chestnut Street, Ashland, MA.

<u>Grant Application – Economic Sustainability Strategies</u>

On request of the Planning Board, it was on motion unanimously

VOTED: To endorse the Town's application to the Dept. of Housing and Community Development, under the FY99 Municipal Incentive Grant Program, for funding in the amount of \$10,000 for a project entitled, "Economic Sustainability Strategies for Sudbury", and to authorize Chairman Drobinski to sign a Letter of Interest therefor.

Weisblatt Property – Ranking of Appraisers

The Selectmen were in receipt of information concerning six appraisers named by the three parties involved with the purchase of the Weisblatt property by the Town (the owners, the Green Co., and the Town).

Following discussion, it was on motion unanimously

VOTED: To rank the appraisers as follows, in order of preference, for engaging their services to appraise the Weisblatt property:

- 1. Michael Levine & Associates, 175 Littleton Road, Westford, MA 01886
- 2. Webster Collins, Whittier Partners, 600 Atlantic Avenue, Boston, MA 02210
- 3. Richard Dennis, Casey & Dennis, 14 Beacon Street, Suite 105, Boston, MA 02108
- 4. Robert Noone, 40 Glendale Avenue, Peabody, MA 01960
- 5. Marshall A. Dana, Marshall A. Dana & Associates, 1340 Center Street, Newton, MA 02159
- 6. Martin Coleman, Coleman & Son, 486 Totten Pond Road, Waltham, MA 02154-1917

This ranking will be submitted at a joint meeting on Friday, June 5, 1998, for consolidation of the rankings and final selection of appraisers by the three parties.

Goal Setting

The Board met to discuss its goals for the upcoming Fiscal Year and beyond. At the conclusion of discussion, goals were reached and later ratified on June 8, 1998, as listed on the attached document.

The meeting was adjourned at 11:30 a.m.

Attest:_	
_	Steven L. Ledoux
	Town Manager-Clerk