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IN BOARD OF SELECTMEN
MONDAY, SEPTEMBER 10, 1990

Present: Chairman Judith A. Cope, David A. Wallace and John C. Drobinski.

The statutory requirement as to notice having been fulfilled, Chairman Cope called the meeting to order at 7:00 p.m. at the library of Lincoln-Sudbury Regional High School.

Special Town Meeting

Upon review of the most recent amendments to the Unisys articles proposed by Unisys' attorney Julian D'Agostine, it was on motion unanimously

VOTED: To approve the prepared motion to be made by the Board under Article 1 with an amended part 13 to read:

"In subparagraph h.7), 'Dimensional Requirements', substitute the following requirement for 'Water Resource Protection District, Zone II, Impervious Surface Lot Coverage':

'Notwithstanding the provisions of Section III.G all Professional Park permitted uses and a maximum impervious surface coverage of 38% shall be allowed within the Water Resource Protection District Zone II, provided that the special permit granting authority finds that the proposed use and lot coverage are in compliance with the provisions of Section III.G.6.f.1 and provide adequate re-charge if appropriate.'

Wood-Davison House and Sudbury Village Savings Accounts

Upon recommendation of the Executive Secretary, it was on motion unanimously

VOTED: To request the Town Treasurer to set up separate savings accounts individually accruing interest for 1) Wood-Davison House Restoration Fund, and 2) Sudbury Village Project Fund.

Wood-Davison House Restoration Fund - Donation

It was on motion unanimously

VOTED: To accept on behalf of the town a donation from the Sudbury Villagers in the amount of \$500.00 to be deposited into the Wood-Davison House Restoration Fund.

First Baptist Church of Sudbury

Pursuant to written request dated August 28, 1990, of Stephen F. Mason, Chair of Trustees, First Baptist of Sudbury, it was on motion unanimously

VOTED: To grant a permit to the First Baptist Church of Sudbury to park approximately a dozen recreational vehicles in the church parking lot on Landham Road from Friday, November 2, to Sunday, November 4, 1990, while their owners are

attending a conference at the Tara Hotel in Framingham that is sponsored in part by the church, subject to meeting requirements of the Health Director and Building Inspector.

Bullfinch's Restaurant

Pursuant to written request dated August 27, 1990, from Margaret K. Richardson, owner, Bullfinch's, it was on motion unanimously

VOTED: To grant permission to Bullfinch's, 730 Boston Post Road, to extend serving hours of alcoholic beverages on October 31, 1990, for one hour until 1:00 a.m., to accommodate a Halloween Party.

Department of Public Works - Reimbursement Agreement

It was on motion unanimously

VOTED: To confirm signing of a reimbursement agreement with the Massachusetts Department of Public Works in the amount of \$145,423.00 for roadway projects under the provisions of General Laws, Chapter 90, section 34, clause 2(a), executed September 4, 1990.

Minutes

It was on motion unanimously

VOTED: To approve the regular and executive session minutes of August 27, 1990, and executive session of April 17, 1990, as presented.

Sale of Alcoholic Beverages In Kegs

Following discussion, it was on motion unanimously

VOTED: To amend the Board of Selectmen's rules and regulations for the sale of alcoholic beverages in kegs, as recommended by the Police Chief, as follows:

1. By amending item #5 by deleting the last sentence which reads, "All forfeited monies shall be turned over to organizations such as S.A.D.D. or D.A.R.E.";
2. By deleting item #6 in its entirety; and
3. By amending Item #7 to become Item #6 and changing the effective date September 1, 1990 to October 1, 1990.

There being no further business to come before the Board, and keeping in mind the commencement of Special Town Meeting this evening at 8:00 p.m., the meeting was adjourned at 7:55 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk