

IN BOARD OF SELECTMEN  
TUESDAY, APRIL 14, 1992

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

The statutory requirements as to notice having been met, the meeting was called to order by Chairman Wallace at 7:00 p.m. in the Lincoln-Sudbury Regional High School Library.

Article 16 - Compensating Balance Agreements

Present: Treasurer Collector Mary Ellen Dunn.

Treasurer/Collector Mary Ellen Normen Dunn informed the Board, after review and discussion with the Finance Committee, that she would like to withdraw Article 16 because of the volatility of the banking industry at the present time and concentrate on the bid process. Ms. Dunn suggested Article 16 be reviewed further and postponed and addressed at a Fall Town Meeting. Ms. Dunn further stated the Finance Committee has agreed to consider a reserve fund transfer later if needed.

Selectman Wallace remarked that if this is what the Treasurer/Collector Department recommends, then they should so proceed.

Selectman Cope suggested the Department do both. Ms. Dunn responded a bid process has to occur with the Board, and there are certain requirements by law which would include the involvement of the Selectmen and the Attorney General.

Selectman Drobinski stated that if the Article is withdrawn, a strong argument would have to be made to the Town explaining why the Article is withdrawn and why it was put on the Warrant in the first place.

Ms. Dunn explained that at this point in time, the Department cannot put a legitimate estimate together. Chairman Wallace commented that compensating balances have existed in the past and the Board has had authority to use them when needed. Ms. Dunn responded that things have changed with regard to higher fees and differing ranges of costs within the banking system, and the Town would have to compare the safety ranges of the banks to determine how they are doing.

Ms. Dunn concluded that she wanted the Board informed and feels the Town can get by with a small reserve fund transfer.

Executive Secretary Thompson suggested Ms. Dunn inform the Finance Committee, Moderator Thomas G. Dignan, Jr. and Long Range Planning Committee Chairman Robert Cusak of this decision before Town Meeting commences.

Pastel Pizza - Change in Business Name

The Board acknowledged receipt of a Business Certificate, dated April 8, 1992 declaring a business under the title of Boston West Pizza, in conformity with the provisions of Chapter one hundred and ten, Section five of the General Laws, as amended.

It was on motion unanimously

VOTED: To acknowledge for the record a change in business name of the restaurant located at 730 Boston Post Road, owned by Jason M. Dietz and John J. Kehayoglous, Jr., from Pastel Pizza to Boston West Pizza.

Special License to Conduct Antique Show - Thursday Garden Club of Sudbury

The Board acknowledged receipt of a communication from Nancy G. Halverson, 1992 Antique Show Chairman for the Thursday Garden Club of Sudbury, dated April 1, 1992 requesting a special license for their 32nd Antique Show to be held on October 8, 1992 at the Methodist Church.

It was on motion unanimously

VOTED: To grant a special license, pursuant to M.G.L. Ch.101, s. 12A, to the Thursday Garden Club to conduct an antique show, to be held on October 8, 1992, at the Sudbury Methodist Church, for the purpose of raising funds for scholarships and other charitable purposes, exempting participating transient vendors from the provisions of sections 3 through 12 of Chapter 101.

Third Annual Sudbury Kiwanis Biathlon

Upon review of information regarding this event dated April 3, 1991, it was on motion unanimously

VOTED: To grant permission for conduct of the 3rd Annual Sudbury Kiwanis Biathlon, a bicycle race to take place on April 26, 1992, traversing from the Regional High School on Lincoln Road, Concord Road, Old Sudbury Road, and Water Row, as approved by the Police Department, and subject to provision of police paid details as required by the Police Department.

Lincoln-Sudbury Springthing Triathlon

Upon review of information regarding this event dated April 3, 1991, it was on motion unanimously

VOTED: To grant permission for conduct of the Lincoln-Sudbury Springthing Triathlon, a swim/bike/run event to take place on May 9, 1992, utilizing the loop of Fairbank Road, Maynard Road, and Hudson Road for a bicycle race and the loop of Fairbank Road, Butler Road, Butler Place, Willis Lake Drive, Basswood Avenue, Crystal Lake Drive, and Hudson Road for a running race, beginning and ending at the Town Pool; as approved by the Police Department, and subject to provision of police paid detail as required by the Police Department.

Minutes

It was on motion unanimously

VOTED: To approve the regular session minutes of April 1, 1992 as amended, and to approve the regular session minutes of April 6, 1992, April 7, 1992 and April 8, 1992 as drafted.

Meeting Schedule

It was on motion unanimously

VOTED: To approve a schedule for meetings through the month of May as follows:

April 27 (either at 7:00 at High School if Town Meeting is still in session, or at 7:30 at the  
at the Fairbank Center).

May 11

May 26 (Tuesday following Memorial Day) - TOWN FORUM @ 8 P.M.

Special Constables - Raytheon

Selectman Drobinski informed that he has worked for Raytheon as a consultant.

It was on motion unanimously

VOTED: To make the following appointment as Special constable, Non-Paid, for Traffic duty only at Raytheon Company:

- Thomas Boulos, 66 Old Bolton Road, Hudson MA 01749 for a one-year term to expire April 30, 1993 replacing Oscar T. Drinkwater and it was further,

VOTED: To reappoint the following Special Constables Non-Paid, for Traffic Duty only at Raytheon Company, for terms to expire April 30, 1993:

- Frank J. Gonsalves, Robert V. Goudey, Janet D. Kelley, Henry Molina,  
Brian C. O'Halloran, Brian A. Stetson, James S. Vandenakker.

There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m.

Attest: Richard E. Thompson  
Richard E. Thompson  
Executive Secretary-Clerk