IN BOARD OF SELECTMEN MONDAY, MARCH 9, 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 convened at 7:00 p.m. by Chairman Wallace at the Loring Parsonage, 288 Old Sudbury Road.

Town Counsel Interviews

At half-hour intervals, the Board of Selectmen interviewed the following three applicants for the position of Town Counsel:

Tyler & Reynolds, One Boston Place, Boston: represented by H. Theodore Cohen, Ron Kaczynski, and Jeff Gould.

Murphy, Hesse, Toomey and Lehane, 300 Crown Colony Drive, Quincy: represented by Leo J. Peloquin and James A. Toomey.

S. Peter Gorshel, 20 New England Business Center, Andover.

Atkinson Pool Advisory Committee

On recommendation of Selectman Cope, as Mrs. Pryor will now be able to spend some time on the committee, it was on motion unanimously

VOTED: To appoint Barbara F. Pryor to the Atkinson Pool Advisory Committee.

Sudbury Energy Project - Response to EOEA/MEPA Unit

The Board reviewed a response from the Conservation Commission to the MEPA Unit, Executive Office of Environmental Affairs (EOEA), dated February 24, 1992, concerning the proposed Sudbury Energy Project, Old County Road, and pursuant to the Board's vote of March 2 it was on motion unanimously

VOTED: To direct the Executive Secretary to send a communication to the MEPA Unit, EOEA, requesting that a full Environmental Impact Report be prepared in conjunction with the Sudbury Energy Project proposal, expressing concurrence with the Conservation Commission's response of February 24, 1992, with additional comments suggested by Selectman Cope.

Employee Recognition Nomination

Upon recommendation of Selectman Judith Cope, it was on motion unanimously

VOTED: To approve and submit the nomination of John B. Braim, Superintendent, Parks and Grounds Management, as prepared by the Executive Secretary at the Board's request.

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Hosmer Fund Expenditure

At the request of the Sudbury Historical Commission, it was on motion unanimously VOTED: To approve expenditure of \$5,765.00 from the Edwin Barrett Hosmer Memorial Fund to pay Robert Lyons, 127 Boston Post Road, Wayland, MA 01778, for cementing the Hosmer House basement; \$5,000 of this amount being drawn from the Sudbury Foundation grant for this purpose.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the regular session of March 2, 1992, as drafted.

Executive Session

At 10:15 p.m. it was on motion by roll call vote unanimously

VOTED: To go into executive session for the purpose of discussing collective bargaining matters. (Chairman Wallace, aye; Selectman Drobinski, aye; and Selectman Cope, aye.)

Chairman Wallace announced that open session would not reconvene at the close of the executive session.

There being no further business to come before the Board, the meeting was adjourned at 10:30 p.m.

Attest:

Richard E. Thompson\\
Executive Secretary-Clerk