IN BOARD OF SELECTMEN MONDAY, APRIL 3, 1995

Present: Chairman Lawrence L. Blacker, John C. Drobinski, and Maryann K. Clark.

The statutory requirements as to notice having been complied with, the meeting was convened at 7:00 p.m. in the Lincoln-Sudbury Regional High School Library.

Town Meeting

The Board reviewed and approved the introductory "State of the Town Address" to be given by Chairman Blacker this first evening of the Annual Town Meeting.

Town Manager Search

The Board was informed that the Town Manager Screening Committee (TMSC) desired to schedule a meeting with Department Heads to allow the Committee to bring them up-to-date on the Committee's progress and results and to provide opportunity for questions from the Department Heads. The meeting was proposed to be held on Friday, April 7, following the scheduled joint meeting of the Selectmen and Screening Committee on April 6 when the finalist candidates would be publicly announced.

At this time it was realized that Selectman Drobinski would not be able to attend a meeting on April 6; therefore, it was agreed to postpone that meeting until April 13, 1995. The Board made it clear that a meeting with Department Heads should not take place until the Selectmen had received a thorough briefing from the Screening Committee and thus April 14 would be the earliest date any such meeting could be scheduled. [Later in the evening, the Board agreed to the request of the TMSC Chairman to schedule a brief joint meeting with the TMSC on Wednesday, April 5, 1995, in the High School at the close of that evening's Town Meeting for the purpose of publicly receiving transmittal of the recommended finalist candidates, with a full informational meeting to be held following the completion of Town Meeting.]

An interview schedule was discussed during which it was noted that Selectman Drobinski would be away during the week of April 17 and Selectman Clark would be unavailable the weekend of April 28-30, and it was decided that the dates of April 25 through 27 were open for all members of the Board within which to schedule interviews. The Board will try to complete interviews that week and make the decision the following week.

At 7:30 p.m., the Board adjourned to the High School Auditorium to attend and participate in Town Meeting. It was announced the Board's own meeting would be continued following the close of tonight's Town Meeting at the Loring Parsonage, 288 Old Sudbury Road.

At 11:00 p.m., discussion continued in the Loring Parsonage relative to the status of the screening of Town Manager applicants.

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There being no further business to come before the Board, the meeting was adjourned at 11:45 p.m.

Attest:

Richard E. Thompson

Executive Secretary