IN BOARD OF SELECTMEN APRIL 16, 1974

Present: Chairman John C. Powers, John E. Taft, and William F. Toomey.

The statutory requirements as to notice having been complied with, Chairman Powers called the meeting to order at 7:15 p.m.

Park and Recreation Commission

In response to a communication dated March 17, 1969, from the Board to the Park and Recreation Commission relative to a yearly updating of the use and management of the so-called Raymond land, Pat Piscitelli of the Park and Recreation Commission submitted the latest plans for development of the Raymond land to the Executive Secretary for the information of the Board. Mr. Piscitelli also submitted to the Executive Secretary the master plan for the Haskell property located on Hudson Road.

Article 28 - Transportation/Land Use Plan

The Board agreed to support the Planning Board's proposal under Article 28 - Transportation/Land Use Plan, which would, "Move that the Town raise and appropriate \$20,000 to hire a Planning Consultant for the purpose of providing the Town with a Land Use Plan and provide for the planning needs of the Town...".

1974 Annual Town Meeting

Present: Frank Sherman, Moderator.

Following discussion with the Moderator, it was agreed to support adjourning the April 17th session of Town Meeting to Monday, April 29, 1974.

Article 56 - Fire/Police Headquarters

Present: Craig Parkhill, William Bell, and John Reutlinger of the Permanent Building Committee.

Following a caucus with the members of the Permanent Building Committee, Selectman Taft reported that the figure of \$700,000, less the Civil Defense Funds \$50,000, or \$650,000, allows sufficient funding for either the contemporary or the colonial design. In addition to this cost, there has already been voted a total of \$131,000 (\$80,000 for land plus \$51,000 cost-to-date).

Selectman Taft stated that the total amount is \$35,000 more than presented to the Town Meeting in 1973.

It was agreed by those present that the question of voting the funds for the project first, to be followed by a vote upon the design, should be decided at the next joint meeting. It was also agreed that the Permanent Building Committee, in conjunction with Selectman Taft, should proceed with finalizing the presentation to Town Meeting.

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Article 57 - Town Hall Renovations

During a brief discussion of Article 57, Selectman Taft reported to the Board that he may propose Indefinite Postponement for the proposal for Town Hall renovations. No Board position was taken on this subject.

There being no further business to come before the Board, it was on motion unanimously

VOTED: To adjourn the meeting at 7:55 p.m.

Attest: 📉

Richard E. Thompson Executive Secretary-Clerk