

IN BOARD OF SELECTMEN
JANUARY 28, 1974

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

The statutory requirements as to notice having been complied with, the regular meeting was called to order at 7:30 p.m. by Chairman William F. Toomey.

Reserve Fund Transfer Requests

Present: Francis E. White, Building Inspector

#0550 and #0533 - Building Inspector Francis E. White submitted to the Board comparative figures for fuel oil consumption and delivery during 1972 and 1973 for both the Town Hall and the White Building. The figures indicated an average of a 1600-gallon decrease in fuel consumption for each building and that the transfer request was necessary because of the increase in fuel cost.

Following consideration, it was on motion unanimously

VOTED: To approve a request for a transfer (#0550) from the Reserve Fund to Account 501-31, Town Hall Maintenance, in the amount of \$2,000.00 to provide monies needed for fuels for the remaining six months of the 18-month budget;

and it was further

VOTED: To approve a request for a transfer (#0533) from the Reserve Fund to Account 501-32, Centre School Maintenance, in the amount of \$800.00 to provide monies needed for fuels for the remaining six months of the 18-month budget.

Minutes

The Board voted unanimously to approve the minutes of the executive session of January 7, 1974, and an addendum to the minutes of the regular meeting of January 14, 1974, as submitted.

Joint Regional Transportation Committee

The Board received a communication, dated January 17, 1974, from the Coordinator of Joint Regional Transportation Committee, Department of Public Works, relative to a meeting of this committee on January 31, 1974, at 10:00 a.m., at the Framingham Town Hall, to discuss transportation issues and for planning the west sub-region of the Boston area.

Mr. Beers, Chairman of the Regional Concerns Committee, stated that Mr. Alfred Bown, a member of the Regional Concerns Committee, will attend as Sudbury's representative. The Executive Secretary and possibly Selectman Powers also plan to attend the meeting.

Committee on Town Administration

The Board received a communication, dated January 19, 1974, from the Committee on Town Administration, relative to a change in the structure of Town Government and their invitation to the Board to attend their meeting on January 30th. As the Selectmen are unable to attend the January 30th meeting, the Executive Secretary was directed to reschedule the discussion for a regular meeting of the Board.

Town Fathers' Forum

The transcript of the Town Fathers' Forum attached hereto is a part of these minutes.

Executive Session

At 9:30 p.m., it was on motion unanimously

VOTED: To enter into executive session for the purpose of a general conference, in accordance with the Selectmen's Policies and Procedures, with Police Chief Nicholas Lombardi and Town Accountant John Wilson and for the purpose of discussion of matters, which if made public might adversely affect the financial interest of the Town.

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

VOTED: To adjourn the meeting at 11:30 p.m.

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