

IN BOARD OF SELECTMEN  
FRIDAY, SEPTEMBER 6, 1974

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

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The statutory requirements as to notice having been fulfilled, the meeting was called to order at 8:00 a.m. by Chairman John C. Powers.

Special Town Meeting - October 22, 1974

On the recommendation of the Executive Secretary, it was on motion unanimously

VOTED: To call a Special Town Meeting on October 22, 1974, at 8:00 p.m., in the Lincoln-Sudbury Regional High School Auditorium for the purpose of considering the authorization of funding for the original construction and equipping of a new fire/police headquarters building to be located on the so-called Oliver land;

and it was further

VOTED: To close the warrant for the Special Town Meeting on September 16, 1974, at 5:00 p.m.

The date of October 22nd was decided upon to enable the close of registration for Special Town Meeting and the November election to coincide on October 8, 1974.

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

VOTED: To adjourn the meeting at 8:20 a.m.

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