

IN BOARD OF SELECTMEN
MONDAY, APRIL 14, 1975

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

The statutory requirements as to notice having been complied with, the meeting was called to order at 7:00 p.m. by acting Chairman William F. Toomey.

Reserve Fund Transfer Request

The Board received a request for a transfer (#0615) from the reserve fund to Account 503-21, Law - General Expense for unexpected expenses in the amount of \$2,800.

Following discussion, it was on motion unanimously

VOTED: To defer action on Reserve Fund request #0615 until the Board's next regular meeting, April 28.

Application for Matching Funds - Archaeological Excavation

The Board at its April 1 meeting received an application dated March 28, 1975, from the Superintendent of the Lincoln-Sudbury Regional School District, which requested the Selectmen's support in their school's request to the Bicentennial Commission for \$500 in matching funds to implement an archaeological excavation at the Wayside Inn. At that time the Board voted to refer the application to the Revolutionary War Bicentennial Committee for its report and further consideration at a later meeting.

The Board received a communication dated April 11, 1975, from the Revolutionary War Bicentennial Committee which voted to approve the above-referenced application subject to the approval of the owner of the land.

It was on motion unanimously

VOTED: To approve, for submission to the Massachusetts Bicentennial Commission, the application of the Lincoln-Sudbury Regional School District requesting funds for a Wayside Inn Archaeological Excavation in the amount of \$500, subject to written permission for said excavation being obtained from the owner of land in question.

Article 26 - Join National Flood Insurance Program

Present: Paul McNally, Edward Connors, Robert Cooper, and Albert St. Germain of the Planning Board, Emmanuel Tiliakos, Planner; Lorelei Snyder of the Committee on Town Administration; and Elizabeth Byars of the Finance Committee; petitioners Lael Meixsell and Leslie Riseberg.

Copies of the proposed motions from Town Counsel and the petitioners for presentation under Article 26 were distributed to the Board.

Town Counsel's motion proposed joint administration of the program by the Board of Selectmen and the Planning Board.

Town Counsel reviewed the petitioners' proposal which would move in the words of the article as printed in the warrant, with amendments.

Discussion followed during which Mr. McNally stated that, in his opinion, the article concerned a planning function and should be administered solely by the Planning Board.

Mr. Connors stated that he was in favor of Town Counsel's motion for joint administration.

The petitioners stated that they would support any agreement as to motion preference between the Planning Board and the Selectmen.

The Board suggested that the Planning Board caucus, and they withdrew.

Later in the evening, Mr. McNally reported that the Planning Board had voted to support Town Counsel's motion for joint administration.

Site Plan #75-145 - Orion Realty Trust, 80 Union Avenue

Present: Francis E. White

In accordance with Article IX, V, A of the Sudbury Bylaws, the Board considered the site plan of Orion Realty, 80 Union Avenue.

Reports on the subject were received by the Board from the Board of Health dated March 31, 1975, from the Planning Board dated March 25, 1975, which recommended approval, and from the Conservation Commission, dated April 4, 1975, which stated that a Wetland Protection Act hearing would be required.

Following discussion, it was on motion unanimously

VOTED: To defer further consideration of the site plan, to request the Zoning Enforcement Agent to arrange for an on-site inspection and meeting with the Selectmen and the principal, and to schedule the subject on the agenda for the Board's April 28 meeting.

Articles 28 and 29 - Joint Septage Disposal Agreement and Facility

It was the consensus of the Board to support Town Counsel's proposed motions for Articles 28 and 29.

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

VOTED: To adjourn the meeting at 7:45 p.m.

Attest: Phyllis A. Sampson
Phyllis A. Sampson
Executive Secretary Pro Tem.