

IN BOARD OF SELECTMEN
WEDNESDAY, MARCH 5, 1975

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

The statutory requirements as to notice having been fulfilled, the special meeting was called to order at 9:00 p.m. by Chairman John C. Powers.

1975 Annual Town Meeting

Present: Town Accountant John H. Wilson

The Selectmen met in special session to discuss their position on articles, other than those submitted by the Board, for the 1975 Annual Town Meeting. After discussion, it was on motion unanimously

VOTED: To support the following articles: 1, 2, 3, 4, 5, 7, 8, 10, 11, 24, 25, 36, 44, and 46.

The Board, after further discussion with the Town Accountant relative to Article 12, Lease Accounting Machine, on motion unanimously

VOTED: To withdraw Article 12 for the 1975 Annual Town Meeting warrant and requested that a more thorough in-house evaluation be undertaken to determine the most economical approach to providing townwide accounting or data processing services.

The Board withheld taking a position on additional articles until such time they have the opportunity to meet with the following boards and commissions: Planning Board, Board of Assessors, School Committee, Wayland/Sudbury Septage Disposal Planning Committee, and Highway Commission; and so directed the Executive Secretary to set up the meetings as soon as possible to discuss their respective warrant articles for the 1975 Annual Town Meeting.

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

VOTED: To adjourn the meeting at 11:00 p.m.

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