

IN BOARD OF SELECTMEN
WEDNESDAY, APRIL 7, 1976

Present: Chairman William E. Toomey, John C. Powers, and Ira M. Potell

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:30 p.m.

Reserve Fund Transfer Requests

Request #0671 - Account 310-31, Fire Department Maintenance - Following consideration, it was on motion unanimously

VOTED: To approve an emergency request for a transfer (#0671) in the amount of \$1,200 from the Reserve Fund to Account 310-31, Fire Department Maintenance for replacement of the main fire pump on Engine #4.

Request #0667 - Account 320-81, Police Tuition Reimbursement and Request #0669 - Account 950-99, Unclassified - Telephone - It was on motion unanimously

VOTED: To table consideration of Reserve Fund Transfer Requests #0667 and #0669 until the Board's next regular meeting.

Haynes Garrison Site

The Executive Secretary reported that Town Counsel had drafted an Order of Taking dated April 7, 1976 for the Haynes Garrison site for the Board's signature. The Executive Secretary further reported that he had received a call from Roger Ela, who requested that the Order of Taking not be signed tonight and that another meeting for further discussion of the site be held.

Mr. Thompson stated that in Town Counsel's opinion, the Town should proceed with the taking of this site, as Mr. Brenton Dickson is, and will remain, out of the country for some time.

Mr. Thompson stated that it was his recommendation that the Board sign the Order of Taking this evening, as the Board's previous vote states that the Board is open to further negotiation of the matter.

It was on motion by Selectman Powers unanimously

VOTED: To execute the Order of Taking dated April 7, 1976, for the Haynes Garrison site, a copy of which will be filed with the Town Clerk's office and is incorporated herein by reference and made a part of these minutes; and it was further

VOTED: To award the sum of \$10,000 to the property owners, relative to the above Order of Taking, dated April 7, 1976.

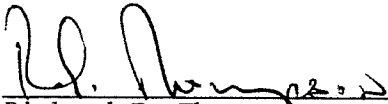
Special Selectmen's Meeting

At the suggestion of Chairman Toomey, it was on motion unanimously

VOTED: To direct the Executive Secretary to prepare an agenda for a special meeting of the Board at 7:00 p.m., Monday, April 12, 1976, in the Library at the Lincoln-Sudbury Regional High School in the event that the 1976 Annual Town Meeting is not completed tonight; and to schedule a regular meeting for 7:30 p.m., Monday, April 12, 1976, in the Lower Town Hall in the event that the Annual Town Meeting is completed tonight.

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: 
Richard E. Thompson
Executive Secretary/Clerk