

IN BOARD OF SELECTMEN
TUESDAY, APRIL 5, 1977

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

The statutory requirements as to notice having been fulfilled, the meeting was called to order in the Lincoln-Sudbury High School Library at 7:30 p.m. by Chairman John C. Powers.

Jurors

Present: Town Clerk Betsey M. Powers

The Board drew the names of Ronald L. Blecher, 30 Cedar Creek Road, to serve at Lowell Court and Ronald N. Delpapa, 240 Mossman Road, to serve at Cambridge Court, commencing May 2, 1977, and the name of Charles Saraglow, 51 Dawson Drive, to serve at Cambridge Court, commencing May 9, 1977.

Budget Line Items

Present: Dog Officer Francis E. White and Police Chief Nicholas Lombardi

Account 350, Dog Officer -- Executive Secretary Richard E. Thompson stated that he had requested the Dog Officer and the Police Chief to meet with the Board tonight following the April 4 Special Town Meeting vote to defeat Article 4, which would have provided funds for the construction, maintenance, and operation of dog pound facilities.

Chairman Powers stated that, without a place to keep the Town's stray dogs, the Town would not be able to enforce the dog control bylaw after July 1, 1977, and that the Board must begin to think about terminating the services of the Assistant Dog Officer and the fact that such termination would free the dog control vehicle for release to the Police Chief for use by the Auxiliaries. The Board was in agreement.

After discussion, on the recommendation of the Executive Secretary, it was on motion unanimously

VOTED: To meet with the Dog Officer and the Police Chief as soon as possible after the conclusion of the 1977 Annual Town Meeting and to discontinue the present policy with regard to the dog control bylaw except for the picking up of stray dogs only.

It was further unanimously

VOTED: To reduce Account 350-21, Dog Officer, General Expense, to \$3,000.

It was further unanimously

VOTED: That the present position of the Board with regard to the Assistant Dog Officer's vehicle is that it will be transferred at a later date to the Police Chief to be used under his direction.

Account 501, Selectmen - It was further unanimously

VOTED: Not to increase Account 501-51, Equipment Purchase, from \$600, as previously agreed upon.

Account 503, Law -- It was further unanimously

VOTED: To reaffirm the Board's position to increase Account 503-10, Law Retainer, by \$5,000.

Account 130, Lincoln-Sudbury Regional School District -- It was further unanimously

VOTED: To continue the Board's position to delete the Contingency Fund under the Lincoln-Sudbury Regional School District budget.

Account 320, Police Department - It was further unanimously

VOTED: To confirm the Board's earlier vote to increase Line Item 320-61, Auxiliary Police, by \$1,000.

Account 400, Highway Department -- It was further unanimously

VOTED: To confirm the Board's earlier position to offset Account 420-11 by \$2,000 from New Town Cemetery funds, and rescind the Board's earlier vote dated 3/7/77 on the same subject.

Lincoln-Sudbury Regional High School Auditorium - Over-Occupancy

The Executive Secretary reported that he had received a communication dated April 5, 1977 from Fire Chief Josiah F. Frost relative to his concern with the over-occupancy of the Regional High School Auditorium on April 4, 1977, and his request that the Moderator and the Board be made aware of the licensed seating capacity of the Auditorium, the Little Theater, and the Library.

Cemetery Study Committee

The Executive Secretary reported that the Board had received a copy of a letter from Reverend Homer A. Goddard, Chairman of the Cemetery Study Committee, to the members of that Committee, advising them of a meeting on April 11 to discuss the presentation to the Town Meeting of the proposed Rules and Regulations.

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

VOTED: To adjourn the meeting at 7:50 p.m.

Attest:



Richard E. Thompson
Executive Secretary-Clerk