IN BOARD OF SELECTMEN WEDNESDAY, APRIL 6, 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.

ATM Article 22, Cemetery Rules and Regulations

Present: Reverend Homer A. Goddard, Chairman, Cemetery Study Committee, Robert Hotch, Chairman, Philip Felleman, Alan Grathwohl, Linda Glass, Lawrence Bussey, Karl E. Clough, Donald Bishop, Carol McKinley, and Anne Donald of the Finance Committee

The Chairman of the Cemetery Study Committee and members of the Finance Committee met with the Board to discuss the Finance Committee's proposed amendment to Article 22, Cemetery Rules and Regulations, 1977 Annual Town Meeting.

Finance Committee Chairman Robert Hotch reported that, as earlier discussed at the Warrant Review, the Finance Committee would move to amend Section XIII of Article 22 by substituting in the first and last sentence thereof the words "policies and procedures" for "additional rules and regulations".

Finance Committee member Philip Felleman stated that it was the opinion of the Finance Committee that the Selectmen should have authority within these rules and regulations to make the regulations a working procedure, but that the Finance Committee had some concern with the language of Section XIII, as "rules and regulations", under General Laws, must be approved by Town Meeting.

Town Counsel Paul H. Kenny expressed his agreement with the Finance Committee's opinion.

Mr. Hotch stated that, as also mentioned during the Warrant Review, Chairman Powers had stated that he, as an individual, might also move to amend the article, and Mr. Hotch asked that Chairman Powers inform the Finance Committee of the nature of his proposed amendment, as, in his opinion, it was that Committee's duty to inform the public as best and as fully as possible on each article and amendment.

Chairman Powers stated that, in this instance, he would not be speaking as a member of the Board of Selectmen, but as an individual and, for this reason, he wished to reserve his right to withhold his position until he had made his final decision as to whether or not he would amend the article.

After further discussion on the subject of the Finance Committee's technical amendment, the Selectmen agreed to prepare a new main motion under the article which would incorporate the wording proposed by the Committee, as this would eliminate the need of an amendment on the floor.

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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:

Executive Secretary-Clerk