

IN BOARD OF SELECTMEN  
TUESDAY, APRIL 12, 1977

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

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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.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of April 4, as corrected, April 5, as corrected, and April 6, 1977.

Charitable Solicitation Information Program--Consumer Affairs Foundation, Inc.

Present: Town Accountant John H. Wilson

The Board, at its meeting on April 11, 1977, requested the Executive Secretary to obtain additional information relative to a request from the Consumer Affairs Foundation, Inc., for a letter of support with regard to funding of its proposed charitable solicitation information program through the CETA Marlboro Consortium offices.

Chairman Powers now stated that his particular concern was whether the Foundation's application would jeopardize the Board's recent application to the Consortium for funding of a program to develop parks, conservation lands, and public ways.

Town Accountant John H. Wilson stated that the Foundation's application would be in competition with Sudbury's aforementioned application.

Executive Secretary Richard E. Thompson commented that Mr. Wilson was Chairman of the Program Planning and Evaluation Committee which would discuss all proposals from cities and towns within the Consortium and from State agencies.

After discussion, it was on motion by Selectman Potell unanimously

VOTED: To support the application of the Consumer Affairs Foundation, Inc. for funding of a charitable solicitation information program; said support having a priority second to that of any application from any community within the Marlboro CETA Consortium.

Request for Transfer Within Selectmen's Accounts

Executive Secretary Richard E. Thompson reported that he had prepared a request to the Finance Committee (No. 0720) for a transfer of \$800.00 from Account 501-13, Selectmen's Clerical Salary, to Account 501-12, Selectmen's Overtime & Extra Hire, to provide funds for anticipated and possible emergency coverage through June 30, 1977.

After discussion, it was on motion unanimously

VOTED: To table further consideration of Transfer No. 0720 until the Board's meeting on April 13.

Annual Town Meeting

The Board briefly discussed proposed procedures under Article 5, Account 521, Accounting, and Article 22, and it was agreed that Chairman Powers, during the April 13 continued Town Meeting, would move for a recess in proceedings for the week of April 18 due to the Patriots' Day holiday and the school spring vacation.

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

VOTED: To adjourn the meeting at 7:55 p.m.

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