IN BOARD OF SELECTMEN TUESDAY, APRIL 26, 1977

Present: Chairman John C. Powers and Ira M. Potell

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

Reserve Fund Transfer Requests

The Board considered the below-named Reserve Fund Transfer requests, after which it was on motion by Selectman Potell unanimously

VOTED: To approve Request No. 0723 for a transfer from the Reserve Fund to Account 340-32, Town Hall Maintenance, in the amount of \$8,500, for the purposes set forth in the numbered transfer.

It was further unanimously

VOTED: To approve Request No. 0722 for a transfer from the Reserve Fund to Accout 340-32, Town Hall Maintenance, in the amount of \$12,000, for the purposes set forth in the numbered transfer;

and it was further unanimously

VOTED: To approve Request No. 0720 for a transfer from Account 501-13, Selectmen's Clerical Salaries, to Account 501-12, Selectmen's Overtime & Extra Hire, in the amount of \$800, for the purposes set forth in the numbered transfer.

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

VOTED: To adjourn the meeting at 7:40 p.m.

Attest:

Richard E. Thompso

Executive Secretary-Clerk