

IN BOARD OF SELECTMEN  
MONDAY, JUNE 20, 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 at 7:30 p.m. by Chairman John C. Powers.

Minutes

It was on motion unanimously

VOTED: To accept the minutes of the Emergency Executive Session of May 6, 1977, as submitted.

After discussion, it was on motion by Selectman Potell

VOTED: To approve the minutes of the regular session of Tuesday, June 14, 1977, with the exception of the section dealing with Northern Farms Farmstand and Country Store on pages 10 and 11. (Selectmen Potell and Toomey in favor; Chairman Powers abstained from voting as he had not attended the June 14, 1977 meeting).

Northern Farms Farmstand & Country Store

Selectman Potell noted that the Selectmen, at their June 14 meeting (Mr. Potell and Mr. Toomey present), had allowed Mr. Calareso until June 20 to submit a revised site plan, and he felt that events since warrant discussion at this meeting.

Selectman Toomey stated that since the June 14 meeting Mr. Calareso had refused a registered letter from the Building Inspector, had filed an inadequate site plan without the \$50 fee, and was still in violation regarding the sign on Town property and recent construction; and, in addition, beer and wine is not being stored in the manner described on the plan approved with his package store license application.

Building Inspector White apprised the Board that the letter, which Mr. Calareso had refused, had been written to inform Mr. Calareso that the roof framing from which his plants were hanging was not designed for the manner in which it was being used. He further stated that a site plan had been submitted on Friday, June 17th, which needed corrections, and that he had directed Mr. Calareso to submit the \$50 fee with a letter asking for a waiver of the fee. The plan received this day, June 20, was incorrect and was not accompanied by the check and letter requesting the waiver.

Selectman Toomey then recommended that Town Counsel bring proceedings on violation of the beer and wine license. Mr. Powers reminded the Board that no license could be suspended or revoked until the principal has been duly notified of proceedings against him and a public hearing has been held.

Selectman Toomey stated that Mr. Calareso was not operating in the manner as described under the approved license. Mr. Powers asked whether the vote to issue the package goods license was conditioned upon the location and storage of the beer and wine, or was the location a matter of choice. The Executive Secretary responded that the location for selling and storage of beer and wine was that shown on the plan filed with the application and a contingent part of approval for said license.

The chronology of the site plan proceedings was then reviewed by Executive Secretary Richard E. Thompson. It was noted that the Board had voted on May 9 to extend the time for completion of the site plan from May 10, 1977 to July 15, 1977 with the understanding that an update of the status will be received by the Board on July 1, 1977.

Mr. White stated that the site plan submitted this day is not acceptable; dimensions of parking spaces have not been delineated properly, there is no indication of the beverage (tonic) set up or the outside set up, and it is not indicative of what is going on on the property.

Selectman Toomey stated, in answer to a question from Chairman Powers with regard to the site plan, that he wished to also hold a hearing on the site plan in addition to a hearing on the beer and wine license.

Town Counsel reported that notification time must be 14 days. Mr. Thompson requested that he and Town Counsel work out the dates relative to notification.

It was on motion by Selectman Toomey then

VOTED: To hold a public hearing on July 11, 1977 on the question of suspending or revoking the beer and wine package license issued to Northern Farms Farmstand & Country Store. (Selectmen Potell and Toomey in favor; Chairman Powers opposed)

and it was further on motion by Selectman Potell unanimously

VOTED: To also review the status of the Calareso site plan on July 11.

Selectman Toomey suggested that Mr. Calareso might want to have counsel present.

Mr. White then inquired as to the direction he should take regarding the sign violation, stating that he had notified Mr. Calareso two weeks ago and the Sign Review Board had given notification prior to that. Mr. Thompson again referenced the Board's vote of May 9 extending completion time for the Calareso site plan work to July 15, 1977. It was a consensus of the Board to hold on any legal action until after the meeting scheduled for July 11.

Mr. Toomey requested that a complete set of past Selectmen's minutes on the Calareso matter be provided the Board prior to the July 11 meeting.

#### Dog Control - Personnel and Facility Requirements

Present: Dog Officer Francis White, Finance Committee member Linda Glass,  
Personnel Board member Margaret Bonarrigo

Chairman Powers stated that in its meeting on April 5, 1977 the Board had voted to meet with the Dog Officer and the Police Chief as soon as possible

after the conclusion of the 1977 Annual Town Meeting relative to the dog control bylaw.

Mr. White reported that Ms. Darlene Robinson had been hired as a Deputy Dog Officer (Part-Time) to cover during Mrs. DeWallace's confinement and that Mrs. DeWallace is resuming her duties as the Assistant Dog Officer the last week in June. The stray dogs are now being held in Mrs. DeWallace's facilities.

Mr. White also stated, in answer to Selectman Toomey, that the number of stray dogs picked up per week is down to approximately five and that there have been no complaints; he noted that in good weather there are, as a rule, few complaints. He thought that Mr. Cavicchio's problem with a dog which had killed some pigs may recently have been solved.

Chairman Powers stated the present problem: Town Meeting refused kennel funds, but voted a full budget for the Dog Officer; the Town is in violation of the bylaws by keeping dogs at Mrs. DeWallace's kennel, but has no other place to keep them. In effect, Town Meeting has deprived the Board of the ability to perform as required under the statute.

Executive Secretary Richard E. Thompson reported that some out-of-town kennel locations had been researched since town kennels had refused to take the dogs, but that no acceptable solution has been found.

It was suggested by Selectman Potell that except in emergency cases where the Dog Officer has to do something, nothing should be done.

Selectman Toomey stated that Mr. White or the Police Department can react to a situation with an unruly dog.

In response to a question from Mrs. Glass, Selectmen Powers and Potell stated that there wasn't a personnel problem, but a dog placement problem.

Chairman Powers suggested that a committee should be formed to look into kennel facilities.

After discussion, it was on motion by Selectman Potell unanimously

VOTED: To direct the Executive Secretary to provide the Board as soon as possible with recommendations for a committee of three to research and recommend a solution to the kennel facilities problem, Mr. Thompson and Mr. White to serve ex-officio.

Mr. Potell suggested that the Finance Committee send a liaison to the committee meetings.

Selectman Potell said he was opposed to committing funds under the current circumstances. Reappointment of the Assistant Dog Officer means paying a salary for that position, and since the job description is now inaccurate because of the lack of facilities in which to house the strays, the salary is not commensurate with the work performed.

Selectman Potell suggested that Mrs. DeWallace be informed that as of July 1, the service of an Assistant Dog Officer is no longer needed and that she would be considered for the position when the situation is resolved.

The Executive Secretary recommended that some type of part-time position should be negotiated with Mrs. DeWallace. Mr. Thompson stated that the position of Deputy Dog Officer (P-T) is already in existence, approved by the Personnel Board, and is structured in the dog control budget.

Mr. White stated that there are 80-100 unlicensed dogs, and if the warrant to the Dog Officer is served, personnel will be needed.

Chairman Powers stated that the discussion concerned problem dogs and emergency situations.

Mr. White requested that Town Counsel be asked to research the General Laws to determine if there are any conflicts with the statutes.

On the recommendation of the Executive Secretary, it was on motion unanimously

VOTED: To work out arrangements with Betsy DeWallace to fill the position of Deputy Dog Officer (P-T) after July 1, 1977 until further notice.

Mrs. Bonarrigo stated that an hourly rate had already been set for this position and that the classification was available.

On the question of a minimum per call, it was agreed that that should be a management question, not a policy decision.

Mr. White requested that the dog control vehicle should be retained under the jurisdiction of the Dog Officer.

Mr. Thompson noted that on April 5, 1977 the Board had voted that the position of the Board at that time was that the Dog Officer's vehicle will be transferred at a later date to the Police Chief to be used under his direction.

It was on motion by Selectman Potell unanimously

VOTED: To rescind the vote of the Selectmen's meeting of April 5, 1977 to transfer the Dog Officer's vehicle at a later date to the Police Chief to be used under his direction.

#### Personnel Board - Individually-Rated Position Increases

Present: Personnel Board Chairman Daniel McLean; Board member Margaret Bonarrigo

Executive Secretary Richard E. Thompson stated that a communication, which was sent to all Boards and Commissions from the Personnel Board, had been received asking for official requests for increases for individually-rated positions for which funds were appropriated and maximums approved at Town Meeting for fiscal 1977-78. He further stated that, at the Selectmen's meeting of March 30, 1977, the Board had voted to "recommend a 6% increase in the FY77-78 budgets for the non-union and individually-rated Town employees."

After discussion concerning the Board's intention to study the individually-rated salaries prior to September 1977, the Board directed the Executive Secretary to inform the Personnel Board that individually-rated salaries under its jurisdiction should be increased by 6% for Fiscal Year 1977-78, in accordance with the March 30, 1977 vote of the Selectmen, as follows:

Executive Secretary	\$28,991
Police Chief	\$24,395
Fire Chief	\$23,596
Town Engineer	\$22,697
Building Inspector	\$18,876
Town Accountant	\$18,876

Personnel Board - Interview with Candidates for Appointment

Present: Personnel Board Chairman Daniel McLean, Margaret Bonarrigo, Robert E. Stocking, Lawrence S. Faye

Executive Secretary Richard E. Thompson stated that the Board was interviewing candidates for the purpose of filling the Personnel Board vacancy caused by the resignation of J. Owen Todd, whose term expired in 1977. Mr. Robert Stocking, who had been recommended by Mr. Todd, respectfully requested to withdraw his expression of interest in this position.

Following the interview with Mr. Lawrence Faye, it was on motion by Selectman Potell unanimously

VOTED: To appoint Lawrence S. Faye, 38 Saxony Drive, to the Personnel Board for a term to expire at the adjournment of the Annual Town Meeting in 1980.

Personnel Board - Clerical Study

Present: Personnel Board Chairman Daniel McLean, Margaret Bonarrigo

Executive Secretary Richard E. Thompson informed the Board that he had met with the Personnel Board to discuss procedures relative to the Clerical Study approved by the 1977 Annual Town Meeting under Article 25. Other towns have been called to obtain classification booklets and some individuals have been contacted relative to performing the study.

Chairman Powers expressed his hope that, although the school employees do not come under the Personnel Plan, the School Committee would join in the clerical study as he felt that a study which concerned the total environment, without any jurisdictional questions, would be also instructive to the School Committee. The Personnel Board was in agreement and it was suggested that the Executive Secretary make preliminary overtures through staff contact and then to the Committee when the individual or group is found to do the study. The Selectmen indicated that they were willing to meet with the School Committee for discussion of the subject.

Minuteman School - Proposal to Incorporate as Non-Profit Organization

Present: Finance Committee representative, Linda Glass

The Board is in receipt of a communication dated June 6, 1977 from Ron Fitzgerald, Superintendent-Director of the Minuteman School, offering the services of Attorney Norman Cohen of Palmer and Dodge in Town Counsel's review of the School's proposal to incorporate as a non-profit organization, and requesting that any legal reviews prepared in Sudbury be forwarded to him and to Attorney Cohen.

Town Counsel Paul L. Kenny stated that he will contact Mr. Cohen and will make his report prior to July 11.

Mrs. Glass reported that consideration by the State Legislature on this proposal is imminent.

Authorize Executive Secretary to Sign Warrants in Town Accountant's Absence

Present: John H. Wilson, Town Accountant

It was on motion by Selectman Potell unanimously

VOTED: To authorize the Executive Secretary to sign bills payable and payroll warrants in the absence of the Town Accountant during the period June 22, 1977 through July 8, 1977.

Mr. Wilson will be on military duty during that period.

Warrant to Dog Officer - G.L. Ch. 140

It was on motion by Selectman Potell unanimously

VOTED: To authorize the Chairman of the Board to sign the Warrant to the Dog Officer in accordance with General Laws Ch. 140.

Renewal of Taxi and Limousine Licenses - Sudbury Gulf Corporation Livery and Limousine Service, Edmund Brown, Manager; and Lincoln Town Cab, Carmin J. Spiro, President

Executive Secretary Richard E. Thompson stated that the Sudbury Gulf Corporation Livery and Limousine Service application now included an hourly rate for limousine service with a minimum charge, and that there were no rate changes other than this addition.

It was on motion by Selectmen Potell unanimously

VOTED: To renew the taxi and limousine service license for Sudbury Gulf Corporation Livery and Limousine Service, Edmund Brown, Manager, at the rates quoted in his application dated May 25, 1976.

And it was further

VOTED: To renew the taxi and limousine service license for Lincoln Town Cab, Carmin J. Spiro, President, at the rate established by previous vote of the Board on June 30, 1975 and in accordance with his application received by the Board of Selectmen on June 15, 1977.

The above licenses are granted and accepted upon the express condition that the licensees shall, in all respects, conform to all of the rules and regulations as made by the licensing authorities under the provisions of Chapter 40, Section 22 of the General Laws, as amended, and shall expire June 30, 1978, unless earlier suspended, canceled, or revoked. Approval is also subject to the Board's notification by the licensees of all changes in driver personnel, with character verification for the individual drivers to be determined by the Police Chief.

1:00 a.m. Closing Time - Liquor Pouring License Holders

Present: Police Chief Nicholas Lombardi

Executive Secretary Richard E. Thompson advised the Board that its vote of December 27, 1976 to grant a 1:00 a.m. closing time for all restaurant/club alcoholic beverage license holders, provided that food is served and the kitchens remain open until 1:00 a.m. on Friday and Saturday nights only, was for a six-month trial period which ends on June 30, 1977.

Mr. Thompson stated that the Selectmen's Office had received no complaints during the past six months. Chief Lombardi stated, in response to Selectman Potell's question, that there was neither a marked increase or decrease in arrests for drunken driving, and that his past recommendation and comments in opposition to a 1:00 a.m. closing still stand.

There being no further discussion, it was on motion by Selectman Toomey

VOTED: To extend the 1:00 a.m. closing time for all restaurant/club alcoholic beverage license holders, provided that food is served and the kitchens remain open until 1:00 a.m. on Friday and Saturday nights only, until December 31, 1977.

(Selectman Potell and Toomey in favor; Chairman Powers opposed).

Agreement Between Town and Water District -- Water Supply to Town Common and Heritage Park

Executive Secretary Richard E. Thompson stated that the Board had received recommendations, dated June 14, 1977, together with plans entitled "Proposed Water Sudbury Common" and "Proposed Water Heritage Park", from the Town Engineer who had reviewed the January 31, 1977 agreement between the Board of Selectmen and the Water District as requested. The recommended extensions which supply Heritage Park at two locations by 2-inch water mains and supply the Common by a three-quarter inch water main are shown on the referenced plans and have also been reviewed by the Water Superintendent and the Park Superintendent.

On the recommendation of the Executive Secretary, it was on motion by Selectman Potell unanimously

VOTED: To accept the Town Engineer's recommendations in accordance with his letter dated June 14, 1977 and the referenced plans, and to forward them to the Water District.

Public Works Employment Act

On the subject of the notice of Round II Eligibility Requirements and Application Procedures received on June 15, 1977 from the Economic Development Administration relative to Sudbury's allocation of \$190,000 for construction projects under the Public Works Employment Act of 1977, Executive Secretary Richard E. Thompson stated that the Board has twenty-eight days in which to respond with priorities.

Mr. Thompson recommended that the projects be limited to the second and third items proposed under Article 32, Annual Town Meeting 1977: Road intersection reconstruction - Concord/Lincoln Road; and road resurfacing projects.

Mr. Thompson stated that Highway Surveyor Robert Noyes has submitted a list of projects and associated costs, the latter to be confirmed by the Town Engineer.

Selectman Potell stated his concern that roads which will be scheduled under the drainage study authorized by ATM77 would also be scheduled under the road reconstruction portion of the Public Works Program which would be implemented first.

Mr. Thompson stated that the Town Engineer and Highway Surveyor were aware of the location of drainage problems and would avoid submitting road reconstruction locations which would require future drainage work.

After discussion, it was on motion by Selectman Toomey unanimously

VOTED: To submit the following projects to the Economic Development Administration under the Public Works Employment Act of 1977, Local Public Works Program - Round II: Road intersection reconstruction - Concord/Lincoln Rd.; and road resurfacing projects on which the Town Engineer and the Highway Surveyor concur.

Acceptance of Resignation - Stanley Barron--Sign Review Board

It was on motion by Selectman Toomey unanimously voted to accept the resignation dated June 13, 1977 of Dr. Stanley Barron from the Sign Review Board and to acknowledge his services with a letter of thanks.

Bid Award - Engineering Department Station Wagon

Present: John H. Wilson, Town Accountant

Executive Secretary Richard E. Thompson stated that the Board was in receipt of a recommendation from the Town Engineer dated June 17, 1977 relative to the acceptance of the low bid from West End Chevrolet on a 1977 station wagon. Four bids, which had been opened on June 16, 1977, were quoted by Mr. Thompson; all were for less than the amount appropriated.



On the recommendation of the Executive Secretary it was on motion by Selectman Potell unanimously

VOTED: To accept the low bid of West End Chevrolet in the amount of \$3,926.00 for a 1977 new Chevrolet Chevelle Malibu 6-passenger station wagon as recommended by the Town Engineer.

Bid Award - Fire Department Pickup Truck

The Executive Secretary stated that a communication dated June 17, 1977 had been received from Chief Josiah Frost relative to the acceptance of the low bid from West End Chevrolet on a 1977 pickup truck to be used by the Fire Department, as recently advertised for bidding as approved by Town Counsel. The two bids received were quoted by Mr. Thompson at the request of Mr. Toomey.

It was on motion by Selectman Potell unanimously

VOTED: To accept the low bid of West End Chevrolet in the amount of \$4,930.00 for a 1977 new Chevrolet 1/2-ton pickup truck as recommended by Chief Frost.

Selectman Potell asked that the Department heads not expend the surplus funds in the respective accounts.

Bid Award - Accounting Machine

The Executive Secretary reported that a communication dated June 17, 1977 from the Town Accountant which reported that four bids had been received for the lease/purchase of an accounting machine, recommended that the 5-yr. lease/purchase contract be awarded to Burroughs Corporation. Mr. Wilson stated that Burroughs was not the low bidder, but, in his opinion, had a machine more adaptable to Town needs.

Town Counsel Paul Kenny stated, in reply to Mr. Toomey's query, that the General Laws do not require the acceptance of the low bid in this type of purchase.

After discussion, it was on motion by Selectman Toomey

VOTED: To accept the recommendation of Town Accountant John H. Wilson, in his letter of June 17, 1977, to award the contract for the five-year lease/purchase of an accounting machine to the Burroughs Corporation, in accordance with their bid received on June 7, 1977, and to direct Town Counsel to draft the appropriate contract. (Chairman Powers and Selectman Toomey in favor; Mr. Potell voted "Present" as he had had no opportunity to review all the specifications.)

Town of Sudbury Ambulance - Standard Operating Policy

Present: Police Chief Nicholas Lombardi

Executive Secretary Richard E. Thompson stated that this subject had been rescheduled on this week's agenda to allow the Police Chief to respond to Sections 4, 7 and 8 of the proposed "Standard Operating Policy for the Use of the Sudbury Fire Department Ambulance K/A Car A-6" which had been discussed with Chief Frost at the June 14, 1977 Selectmen's meeting.

Chief Lombardi stated that he had no question on Section 4 as it was concerned with mutual aid and not concerned with the Police.

Selectman Toomey asked what effect there would be on the Police Department if the ambulance is on a mutual aid call.

Chief Lombardi stated that there would be two back-up vehicles under the mutual aid agreement and there would be no effect on the Police Department.

Selectman Potell stated that his concern was with Section 7 involving the number of vehicles moving, the number of people involved and with how to utilize the Police EMT's and move fewer vehicles. Selectman Toomey concurred.

Chief Lombardi stated that that is a concern, but in his opinion, it is a problem that can only be solved by the Fire Chief, and he cannot comment for or make recommendations for another department head.

Selectman Toomey stated that the acceptance of the policy may pose a problem with future union negotiations.

Chief Lombardi summarized the history of Town ambulance service, stating that the Police Department had covered all emergencies and that the Fire Department had never responded unless asked; when Fire Chief St. Germain retired, Chief Frost requested to take over the emergency service to better utilize his firefighters and the Police Chief agreed. If there is a problem now with too many vehicles and men as cited in the example given of the recent Town Centre accident, then, in his opinion, the Selectmen and the Fire Chief must settle the problem.

Selectman Toomey stated that he could not accept Sections 7 and 8 and cited the wear and tear on expensive equipment which would also result from movement of so many vehicles.

In reviewing Section 7, Mr. Potell stated that he would like to see the ambulance respond only in an emergency.

Chief Lombardi replied to the question of who makes a medical emergency judgment, that it is made by the Police Sergeant or senior Patrolman at the scene.

Executive Secretary Richard E. Thompson stated that in his opinion the ambulance should be dispatched immediately.

Chairman Powers added that there would be a waste of valuable time if the ambulance was not dispatched immediately, and that time is most important in an emergency.

Selectman Potell responded that moving the ambulance indiscriminately in response to every call might prevent the ambulance giving service where it is most needed.

Selectman Toomey stated that until the Chief settles the movement of vehicles in a better way, he would not accept any part of the regulations.

Chairman Powers reminded the Board that on July 1, 1977 the ambulance must function with or without procedures, and suggested that the policies could be amended at any time after seeing how the procedures work in actual practice.

Selectman Potell suggested that Section 4 be taken out of the policy. Town Counsel commented that he thought that it was unnecessary to have Section 4 as part of the policy, but that he didn't see a problem with having it in the policy.

Further difficulties were encountered with provisions under Section 7; therefore, Chairman Powers suggested rescheduling the policy discussion on the agenda for June 27 when the Fire Chief would be present. Chairman Powers stated that it was incumbent upon the Board to find a solution at that time.

Selectman Potell raised an objection to Section 8, which relates to call-back of a cover man, which to him implies a minimum manning situation. When queried as to whether a Police Department EMT could be used in the ambulance, Chief Lombardi replied that he would be willing to put a man in the ambulance if the Selectmen mandate and that in past situations he had not spent funds on call-back.

It was on motion by Selectman Toomey unanimously

VOTED: To reschedule the question of approving the "Standard Operating Policy for the Use of the Sudbury Fire Department Ambulance K/A Car A-6" for the June 27, 1977 Selectmen's meeting.

#### Conservation Commission - Appointment

Present: Conservation Commission Chairman Kathleen Brown; Commission members - Lynne Remington, Judith Cope, James Hodder, Joan Irish; and David F. Grunebaum

Executive Secretary Richard E. Thompson stated that the Board had received a communication dated June 13, 1977 from Conservation Chairman Kathleen Brown relative to the Commission search for and recommendation of qualified candidates to fill two Commission vacancies. As Mr. Grant, one of the Board's appointees to the Commission, had subsequently advised the Board that he would be unable to serve, the Board was meeting this evening with Attorney Grunebaum, who had been recommended by the Commission, for interview purposes.

Following the interview, it was on motion by Selectman Potell unanimously

VOTED: To appoint David F. Grunebaum, 45 Normandy Drive, to the Conservation Commission for a term to expire April 30, 1980.

Mrs. Brown thanked the Board for its expeditious handling of the appointments and expressed the desire of the Commission to meet with the Board at a later time to explore questions raised in the interview process regarding policing and fire protection of Conservation lands, the Conservation Fund, and other methods of financing purchases. The Board was in agreement.

Chairman Powers stated that the Board would be meeting with the Commission relative to the approved CETA Title VI Parks, Conservation, and Public Ways project as soon as the contract was executed and procedure reviewed. Mrs. Remington stated that the Commission was prepared and would appreciate receiving guidelines as soon as possible.

Consideration of Remaining Appointments

It was agreed to schedule the consideration of the remaining appointments to the June 27, 1977 agenda.

Governor's Economic Conference - South Middlesex Area Planning Meeting

The Board received an invitation to attend a preliminary planning meeting preparatory to the July 22, 1977 Conference. Executive Secretary Richard E. Thompson was requested to attend.

State Tax Department

A communication to Ruth L. Kleinfield, Associate Commissioner, State Tax Department, dated June 15, 1977, was sent by the Board of Assessors confirming the extension of the filing time of the progress report by the Board to July 15, 1977.

Telephone Hearing

Selectman Potell inquired relative to the plans for a hearing on the telephone service. Executive Secretary Richard E. Thompson stated that a report relating to the service had been received from New England Telephone and was currently under study.

Board of Appeals Decision - American Legion Sudbury Post No. 191

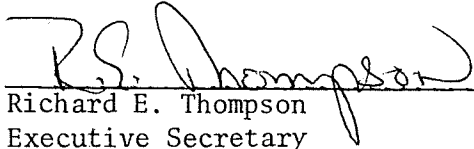
The Board of Appeals decision was reviewed relative to a hearing held on May 17, 1977 to grant a motion to amend restriction No. 10 from the variance in Case No. 70-6 to the American Legion Sudbury Post No. 191 to add a weather cover to the front and side doors, "which modification is not effective until a full and complete site plan has been submitted to and approved by the Board of Selectmen".

On the recommendation of the Executive Secretary, it was on motion unanimously VOTED: To direct Town Counsel to inform the Board of Appeals in writing that a site plan is not required.

Contingency Fund - Lincoln-Sudbury Regional High School

It was on motion by Selectman Potell unanimously VOTED: To request the Town Treasurer not to delete Sudbury's portion of the L.S.R.H.S. Contingency assessment until near the end of the 1977-78 quarterly payment/assessment.

There being no further business to come before the Board it was on motion unanimously VOTED: To adjourn the meeting at 10:30 p.m.

Attest:   
Richard E. Thompson  
Executive Secretary