IN BOARD OF SELECTMEN MONDAY, APRIL 6, 1981

Present: Chairman Anne W. Donald and William J. Cossart.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:00 p.m. by Chairman Anne W. Donald, in the library of the Lincoln-Sudbury Regional High School.

Public Hearing: Federal Revenue Sharing Funds

In accordance with the Federal Revenue Sharing Regulations, Chairman Donald opened a Public Hearing to assure full opportunity for public input relative to the use of \$6,230 in Federal Revenue Sharing (FRS) funds recently received and first discussed at the FRS Public Hearing of March 23, 1981; said funds are proposed to be divided equally and applied to the Sudbury Schools Account 110 and Highway Account 400, as an offset to the total Town of Sudbury Budget for the Fiscal Year July 1, 1981 - June 30, 1982.

There was no written citizen input and no citizens appeared for the hearing.

Miscellaneous

Executive Secretary Richard E. Thompson briefly updated the Board on the following:

- Article 35 South Middlesex Consumer Protection Office is to be indefinitely postponed at the request of the petitioner.
- The motion for Article 1 of the 1981 Annual Town Meeting, will be dedicated to Mr. Joseph Slomski, who was designated by the Board to be the honorary speaker of the Article and who is unable to attend Annual Town Meeting due to a serious illness.
- The <u>preliminary report of the Town Facilities Committee</u> will be read by Jonathan Sirota, if necessary, in the absence of Selectman Murray, prior to the budget article.
- A copy of the Implementation Cost and Savings Summary for Article 32 Energy Conservation Implementation in Curtis, Haynes, Nixon and Noyes Schools was distributed to the Board. In answer to Selectman Cossart, Mr. Thompson stated that \$19,000 from the Fairbank School Roof account will be used as an offset to the total implementation cost of \$106,000.
- Article 11 Enlarge LID #1, Art. IX will be indefinitely postponed by the petitioners.
- A package of correspondence was distributed to the Board for review and discussion at a later time.

Applications for School Zone - Mass DPW

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

VOTED: To confirm the telephone vote of the Board on April 3, 1981, to appoint John E. Murray, Acting Chairman of the Board of Selectmen for that day, in the absence of the Chairman, and to authorize Mr. Murray to sign applications for School Zone under Chapter 616 of the Acts of 1967, for the Josiah Haynes and Peter Noyes Schools, creating speed zones of 20-miles-per-hour when flashing signals are activated.

Appointment - Crossing Guard

In conjunction with a recommendation from the Chief of Police, dated March 31, 1981, it was on motion by Selectman Cossart unanimously

VOTED: To appoint Mary A. Gavin of 38 Puffer Lane, as Crossing Guard for Haynes School for a term to expire April 30, 1982, to fill the vacancy created by the resignation of Jeanne McCarthy, dated March 25, 1981.

Postponing Town Meeting to a Date Certain

Relative to postponing all monied articles by adjourning the 1981 Annual Town Meeting to a date certain following Article 18, Mr. Thompson stated that it was the previous concensus of the Finance Committee and the Selectmen that certain articles, namely, articles 28-31 and 39, should be allowed to be taken out-of-order, being non-monied articles. In discussing this with Town Counsel, Mr. Thompson stated that taking these articles out of order, could be accomplished by a 4/5 vote of Town Meeting, while a 2/3 vote would be necessary to postpone Town Meeting to a date certain. The motion to adjourn will be worded accordingly. Mr. Thompson stated that it will be necessary for the Board, in conjunction with the Finance Committee, to determine a date to continue Town Meeting - preferably, Saturday, June 13 or Monday, June 15.

Meeting with Representative Barney Frank

Chairman Donald reported on a meeting she attended in Maynard today at the invitation of Representative Barney Frank to discuss the future of the Army Base on Hudson Road in Sudbury. Selectman Donald stated that the Army Base will be under the control of Fort Devens within sixty days, at which time, the Base would be used for increased training purposes. The Sudbury Fire Department will still be the first respondent.

Thunder Road/Silver Hill Disturbance

Present: Michael W. Guernsey, 3 Silver Hill Road; Joseph F. Adolf, 120 Mossman Road; and Robert K. Parvenik, 578 North Road.

Chairman Donald indicated that the Board was aware of the nature of the complaint expected to be discussed tonight by area residents, but stated to the above-listed citizens that the Selectmen had not yet received any official information from the Police Chief, and until they did, they would not want to discuss the matter in open session.

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Mr. Parvenik requested that the Board of Selectmen and the Police familiarize themselves with the necessary documentation of the incident which occured in the neighborhood of Thunder and Silver Hill Roads, and allow him and the other concerned citizens to be involved with the discussion on the issue(s)/complaint(s) in an effort to resolve them and prevent them from happening again.

Selectman Cossart explained that the Selectmen will be meeting shortly with the Police Chief in Executive Session. Selectman Cossart stated that he had received several telephone calls regarding Friday's incident, and that he had promised several people he would respond back to them. Mr. Parvenik asked Selectman Cossart if he would contact him also. Selectman Cossart stated that he would respond back to the three men who were present this evening.

Executive Session

At 7:25 p.m. it was on motion by roll call

VOTED: To enter into Executive Session for the purpose of discussing litigation where open discussion of the same may have a detrimental affect.

(Roll call vote: Chairman Donald, in favor; Selectman Cossart, in favor.)

Chairman Donald announced that Open Session would not reconvene following Executive Session.

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m. in order to attend the 1981 Annual Town Meeting.

Attest:				
•	Richard	Ε.	Thompson	
	Executiv	re S	Secretary-0	llerk