

IN BOARD OF SELECTMEN  
MONDAY, JULY 20, 1981

Present: Chairman Anne W. Donald, William J. Cossart, and John E. Murray.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:30 p.m. by Chairman Donald,

Site Plan #81-232 The Game Room, 416 Boston Post Road

Present: Fire Chief Josiah F. Frost; Antonio M. Giovane and Rodney DeMille, applicants; Saul Westelman, owner of property; and Frank R. Sherman, Atty. for applicants.

In accordance with Article IX, Section V, Paragraph A of the Sudbury Bylaws, the Board considered Site Plan Application #81-232 of Antonio Giovane, et als., for property located at 416 Boston Post Road, for an arcade to be named The Game Room; property owned by 424 Realty Trust, Saul Westelman, Trustee.

Executive Secretary Richard E. Thompson stated that this site plan hearing is required before a hearing can be held by the Board of Appeals for a special permit or variance on this property, required as a result of the application of Mr. Giovane to operate Automatic Amusement Devices at 416 Boston Post Road, considered by the Board of Selectmen May 4 and May 11, 1981.

Mr. Thompson stated that all appropriate Town officials and abutters had been notified, and that the following communications had been received:

- from the Conservation Commission, dated June 24, 1981, indicating no apparent jurisdiction under the Wetlands Protection Act;

- from the Planning Board, dated July 15, 1981, recommending conditional approval based on parking and safety issues;

- from the Sign Review Board, dated June 29, 1981, with no recommendations at this time;

- from the Board of Health, dated July 2, 1981, requiring inspection of the septic system by a professional engineer, the provision of two toilet facilities, and that no food be prepared on the premises.

- from the Building Inspector, dated June 17, 1981, conditioning approval on the Board of Appeals granting of a special permit or use variance;

- from the Town Engineer, dated July 20, 1981, recommending a new site plan for the complete complex showing a total of 84 parking spaces for all the businesses located in the area - Bed and Bath, Sudbury Pizza Place, Sudbury Cleaners, Post Road Apothecary, Marrone's Bake Shop, and the proposed Game Room.

Mr. Frank Sherman, attorney for the applicants and the landlord of the property, commented on the new "craze" in pinball machines and electronic video games or "game rooms" as they are often called. Mr. Sherman referenced the site plan which had been submitted to the Board, expressing his opinion that it is a good one and technically correct, and requested that the Board approve it so that his client may continue to the Board of Appeals.

Selectman Murray pointed out that the Town Engineer has raised a serious question regarding the parking situation and safety problems in the immediate area of the proposed arcade.

Mr. DeMille explained that the site plan which had been submitted does not show the total number of available spaces, that 20 spaces in the rear had been inadvertently left off the plan. Mr. DeMille stated that there are 80 spaces available, although only 60 are shown on the plan, which are shared by Bed and Bath, the Bakery, the Apothecary and the proposed game room, and that the Cleaners and the Pizza House are owned separately, apart from the other four businesses. Mr. DeMille stated that 60 parking spaces are required for the 11,575 square feet of retail space used by the Bed and Bath (8,000) the Drug Store (2,000), the Bakery (1,000) and the proposed Game Room (575), at the rate of 180 square feet of retail space per parking space. Mr. DeMille added that there are 8 spaces in front for the Game Room, which is twice the number required.

Mr. Westelman explained to the Board that the 10 spaces specified for Bed and Bath between them and the Drug Store is not enforced, but so marked more for a convenience to Bed and Bath customers, and that his only requirements regarding parking is that tenants not park in the front but in the rear of the buildings, leaving the front for customers.

Mr. Westelman agreed that there is a gravel area which could be leveled, paved and painted in the rear of the building for an additional 20 spaces.

Selectman Cossart told Mr. DeMille that the plan he had submitted would be difficult to modify to show the twenty spaces, and in retrospect the Board should not have waived the requirement that an engineered drawing/plan, sealed, stamped and certified, be submitted. Selectman Murray stated that the entire parking lot should be clarified as to what parking spaces are assigned to what businesses, including the Pizza House and the Cleaners.

Mr. Sherman stated that he would speak to the Town Engineer regarding the parking concerns.

Town Counsel Paul L. Kenny added that if all the property had been owned by one individual at one time, and it had been divided and sold so that part of the property had less than enough spaces, that would give him some concern, especially for the people who purchased the property. Mr. Kenny stated that he would like to know more about the background of the sales transaction of the Pizza House and the Cleaners. Mr. Thompson stated that he could verify the owners of the property through the Assessor's office. Town Counsel added that approval for The Game Room site plan would stand alone.

At the conclusion of discussion, it was on motion by Chairman Donald unanimously

VOTED: To continue by mutual consent to August 3, the Site Plan Application #81-232 of Antonio Giovane, Rodney DeMille, and Mario Giovane, for property located at 416 Boston Post Road, for an arcade to be named The Game Room, property owned by 424 Realty Trust, Saul Westelman, Trustee to allow time for the Town Engineer and the applicant to verify and come to an agreement on the actual number of parking spaces available.

Public Hearing - JT's Steak House - Question of Cancelling Liquor License

Present: Fire Chief Josiah F. Frost; Atty. Robert Dionisi for Winchesters of Sudbury, Inc.; and John Rodman, Creditors' Committee,

On July 6, 1981, the Board tabled until July 20 a public hearing on the All Alcoholic Beverages License application by Winchesters of Sudbury, to be exercised on the premises located at 120 Boston Post Road, pending results of a public hearing to hear and determine whether or not to cancel the Common Victualler All Alcoholic Beverages License granted in the name of Sudbury Management Associates, Inc., d/b/a JT's Steak House, for the same premises, for the reason that the holder of said license or those claiming a right thereto have ceased operating the business. Accordingly, Chairman Donald opened a public hearing under Chapter 138, s.77 of the Massachusetts General Laws relative to the cancellation of JT's Common Victuallers All Alcoholic Beverages License, it being the Board's main concern, as the licensing authority of the Town of Sudbury, that two All Alcoholic Beverages Licenses not be issued for the same premises.

Executive Secretary Richard E. Thompson stated that all appropriate Town officials, abutters and interested parties (read list) had been notified, and that a communication, dated July 15, 1981 which he read, had been received from Atty. Jerome E. Rosen, for Sudbury Management Associates, Inc., advising that his client had filed a petition under Chapter 11 of the Federal Bankruptcy Code and is operating as Debtor-in-Possession under the control of the Federal Bankruptcy Code, and that under s.362(a)(1) of that act, a debtor is automatically stayed. In his letter Atty. Rosen expressed his opinion that the Federal Law governs any action by the Town to cancel/revoke said license. Responding to Selectman Cossart, Mr. Thompson stated that all the other interested parties had acknowledged notification of this hearing.

Responding to Atty. Rosen's communication, Town Counsel Paul L. Kenny expressed his disagreement regarding an automatic stay, pointing out the specific exception status of governmental units under sub-section b of s.362.

Atty. Dionisi, for Winchesters of Sudbury, informed the Board of his intention to withdraw the request for a new All Alcoholic Beverages license and revocation of the present license, and the intention of Winchesters to re-apply through the Selectmen's office for a transfer of the present license, based on a mutual agreement among the applicants, license holder, owner and creditors.

Mr. Rodman, representing the Creditors' Committee, confirmed that all the parties had reached a decision to permit a license transfer to take place, subject to restrictions of the Town and the Alcoholic Beverage Control Commission (ABCC). Referencing Chapter 138, rights of Trustee in Bankruptcy, Mr. Rodman pointed out that the ABCC usually will uphold the right to transfer to a licensee who meets all the qualifications, and if it is in the best interest of everyone involved. Town Counsel commented that Chapter 138 allows for a Trustee in Bankruptcy to transfer the license or for the Selectmen to revoke the license, in this case because it is not being used, whichever is most beneficial to the Town.

Mr. Rodman spoke about the present license being an asset to the property; whereby Selectman Murray commented that there are other licenses available in Town. Mr. Rodman expressed his opinion that it would be impossible to issue another license for that property unless the present license is revoked.

At the conclusion of discussion it was on motion by Selectman Murray unanimously

VOTED: To table indefinitely the public hearing to determine whether or not to cancel the Common Victualler All Alcoholic Beverages License granted in the name of Sudbury Management Associates, Inc., d/b/a JT's Steak House, for the premises located at 120 Boston Post Road.

All Alcoholic Beverages License Application - Winchesters of Sudbury, 120 Boston Post Road

Present: Fire Chief Josiah F. Frost; Atty. Robert Dionisi for Winchesters of Sudbury, Inc., and John Rodman, Creditors' Committee (JT's Steak House).

Chairman Donald reopened a hearing on the application of Winchesters of Sudbury, Inc. for a Restaurant All Alcoholic Beverages License for 120 Boston Post Road, which had been tabled July 6 pending action on the question of cancelling the license currently held for the same premises. Following reference to a communication dated July 20, 1981, from Atty. Dionisi to withdraw said application based on Winchesters' intent to submit a request to the Board of Selectmen for a license transfer from Sudbury Management Associates, Inc., d/b/a JT's Steak House, it was on motion by Chairman Donald unanimously

VOTED: To accept the withdrawal of the application for a Common Victualler All Alcoholic Beverages License by Winchesters of Sudbury, Inc., dated May 21, 1981 and received June 9, 1981, as noted above.

Lease - Fairbank School

The Board tabled until August 3 consideration of a lease agreement between the Town and the Lincoln-Sudbury Regional School District for the use of the Fairbank School pending consultation with Ed Glazer by Town Counsel regarding the rationale for section G, Waiver of Subrogation.

Permanent Bonding for Police Station

Present: Town Treasurer Chester Hamilton; Richard S. Dempster, Vice President, and George A. Cox (arrived later), Bay Bank Middlesex,

Town Treasurer Chester Hamilton introduced Richard S. Dempster, Vice President, (and later George A. Cox), both of Bay Bank Middlesex, the Town's certifying bank for permanent bonding purposes.

Mr. Hamilton advised the Selectmen to proceed with serial (municipal) bonding on the Police Station, rather than renewing our Bond Anticipation Notes, which expire on August 28, because of the interest cost and because of the time restraint for holding temporary bonds. Mr. Hamilton commented that the Town has an A rating and a good reputation, and that there is a genuine demand for municipal (tax exempt) bonds. Later, Mr. Hamilton stated that the Town is in a very favorable borrowing position.

Mr. Hamilton distributed a 3-page report dated June 12, 1981, which demonstrated the differences in 5- versus 9-year bonding for the Police Station and the impact of a 1.00% change in the interest rate based on a 4-, 5- and 9-year schedule.

Mr. Hamilton recommended that 5- rather than 10-year municipal bonds would be more acceptable in today's market; many people do not want to commit themselves for a longer time. Also, there is a significant interest savings for a 5-year period. Mr. Hamilton explained our debt service situation, stating that our current debt payment would be eliminated in fiscal 1983, but regardless of whether we go with 5-year or longer bonding, our debt service for FY83 would increase because of the new short-term borrowing.

Mr. Hamilton further recommended that we renew our Bond Anticipation Notes for two months only, at the end of August when they expire; Mr. Cox agreed that it would be impractical to plan on permanent bonding before two months time because of the paper work involved. Responding to Selectman Murray, Mr. Dempster stated that Bay Bank may or may not be a bidder for Sudbury's municipal bonds, but that generally speaking, banks are very much interested in municipal bonds, especially 5-year bonds.

At the conclusion of discussion, it was on motion by Selectman Murray, on the recommendation of the Town Treasurer and in accordance with the vote of the 1980 Annual Town Meeting under Articles 25 and 26, unanimously

VOTED: To authorize the issuance of five-year municipal bonds in the amount of \$540,000 to fund the Police Station addition/alterations; and, further,

VOTED: To authorize the renewal of Bond Anticipation Notes, dated February 3, 1981, which will expire August 28, 1981, in the amount of \$540,000, for a two-month period or until such time as the above bond issue is executed.

Leasing Equipment

Present: John H. Wilson.

On the subject of the future leasing of equipment by the Town of Sudbury, Town Accountant John H. Wilson referenced his report of June 1, 1981, to the Board of Selectmen and updated the same by informing the Board that leased/purchased equipment is easily obtainable and permitted, but requires a 2/3 vote of the Town Meeting, as specified in Chapter 307 of the Acts of 1981, amending Chapter 40, Section 4, of the General Laws, to become effective October 1, 1981. (It was noted that Chapter 307 only refers to lease/purchase of equipment.)

During discussion, Mr. Wilson suggested that a capital expenditure program for "lease/purchase" contract equipment should be presented to next year's Annual Town Meeting. The Executive Secretary pointed out, and Town Counsel concurred, that an individual equipment line item (titled properly) could be passed by a 2/3 vote, not necessitating a separate warrant article.

The Town Accountant informed the Board that Chapter 307 of the Acts of 1981 authorized cities and towns to enter into lease/purchase agreements for any municipal equipment; previously this type of contract had been limited to a few narrowly-specified types of equipment or services.

Selectman Cossart suggested that the Finance Committee and the Long Range Capital Expenditures Committee should be made aware of this new legislation and our tentative plans for future lease/purchase equipment arrangements; the Executive Secretary was directed to do so.

Orders of Taking - Street Acceptances

The Board signed Orders of Taking for five streets, as authorized by the 1981 Annual Town Meeting under Article 21, Street Acceptances.

Perambulation of Town Bounds - Town of Stow Report

At the Board's June 22 meeting, it voted to acknowledge receipt of a report dated May 8, 1981, from the Town of Stow Selectmen relative to the Stow perambulation of bounds between Stow and Sudbury, pending a report and confirmation from the Town Engineer because of certain inconsistencies between this report and that of the Town Engineer, dated December 12, 1980.

Executive Secretary Richard E. Thompson conveyed the Town Engineer's confirmation of the information supplied by the Town of Stow with an explanation of what appeared to be inconsistencies between the two. The Town of Stow, in their communication, referenced three adjoining bounds when in actuality there are only two - the third mentioned is a "road stone", not legally required by law. Mr. Thompson stated that the Town Engineer has made arrangements to repair/replace all located broken bounds this summer.

Taking of Permanent Easement for Walkway Purposes - Penn Central

Following an explanation by Town Counsel Paul L. Kenny, it was on motion by Selectman Murray unanimously

VOTED: To approve and authorize the Chairman to sign a Release Agreement with The Penn Central Corporation relative to the Taking of Permanent Easements for Pedestrian Walkway purposes at railroad crossings on Old Lancaster Road, Morse Road, and Hudson Road.

Joint Meeting - Town Report Preparation Committee

Present: Patricia D. Drobinski, Roberta G. Cerul and Linda K. Stevens, Town Report Preparation Committee.

In accordance with the Board's policy to meet with various Town Boards and Committees on an annual basis, Chairman Donald welcomed members of the Town Report Preparation Committee for general planning and discussion.

During discussion, Executive Secretary Richard E. Thompson gave the Town Report Committee a list of people from the Talent Search list who may be interested in filling the vacancies (two at the present time) on that Committee, and suggested that the Town Report Committee contact the Selectmen's office with their recommendations for appointments. Additionally, Mr. Thompson requested that the Town Report Committee select a chairman and so inform the Board. Upon request the Selectmen agreed a co-chairman agreement would suffice.

At the conclusion of discussion, Chairman Donald thanked the Committee for its attendance.

Sale of Land under Chapter 61A, Section 14

Executive Secretary Richard E. Thompson stated that, in accordance with General Laws, Chapter 61A, s.14, the Board had received a notice from Atty. Roger S. Davis, dated June 11, 1981, of the intent of Elizabeth M. Walker and Marjorie A. Walker to sell a parcel of land off Goodman's Hill Road, assessed on the basis of agricultural or horticultural use, to Charles W. Kellstedt, Jr., and Norma Kellstedt, converting it to residential use. Accordingly, the Assessors, the Planning Board and the Conservation Commission had also been notified and the two latter boards had responded by letters dated July 15 and June 25, respectively, that they had "no interest" in purchasing this parcel of land.

It was on motion by Selectman Donald unanimously

VOTED: To notify Atty. Roger S. Davis that it was the consensus of the Selectmen not to exercise their 60-day first refusal option to meet a bona fide offer, under Chapter 61A, s.14 of the General Laws with respect to a notice of the intent of Elizabeth M. Walker and Marjorie A. Walker to sell a parcel of land off Goodman's Hill Road, assessed on the basis of agricultural or horticultural use, to Charles W. Kellstedt, Jr., and Norma Kellstedt, converting it to residential use.

Change Order #12 - Police Station Addition

It was on motion unanimously

VOTED: To authorize the Chairman of the Board of Selectmen to sign Change Order #12, which deletes a planting allowance in the amount of \$1,500 from the contract with Hugo Construction Co., Inc., for the Police Station Alterations and Addition Project, subject to receipt and review by the Selectmen of copies of all requests for landscaping proposals; said Change Order was signed by Kubitz & Pepi Architects, Inc., July 8, 1981, and is to be signed by Hugo Construction Co.

Temporary License - M.S.S. Indulgence Society

It was on motion by Selectman Murray unanimously

VOTED: To issue a temporary license to M.S.S. Indulgence Society Sanctuary of Sudbury for the sale of wines and malt beverages only, to be drunk on the premises, and a license for the sale of frozen desserts, ice cream mix, confectionary, soda water or fruit on the Lord's Day, for one day only, Sunday, July 26, 1981, from 11:00 a.m. to 10:00 p.m. at the Mossman Road Sanctuary for their annual feast day, as requested by Costantino Arpino, Treasurer, in a communication dated July 9, 1981.

Carnival Application - Sudbury Youth Hockey Association

Present: Gordon G. Wisbach, President of Sudbury Youth Hockey Association.

Chairman Donald opened general discussion on the preliminary application to operate a carnival for fund-raising purposes for the Sudbury Youth Hockey Association, by Gordon G. Wisbach, President, dated June 30, 1981.

Executive Secretary Richard E. Thompson stated that the application had not been finalized because a date and location had not yet been specified.

Mr. Wisbach stated that the carnival would be contingent upon the Association securing public grounds, such as the Noyes School, or a local business, hopefully on Route 20, but that before pursuing the same, the Association wanted to get the feeling of the Selectmen regarding approval.

Mr. Thompson pointed out that the Selectmen's approval is limited by State statute regarding certain apparatus, such as a ferris wheel, which must have State permit approval. Mr. Wisbach indicated his awareness of that and stated that Colbert's Amusements, who they hope to contact, is the same company which recently operated carnivals in both Wayland and Maynard.

Mr. Thompson referenced a section in the Selectmen's Rules and Regulations (adopted in 1971 and amended in 1976), which precludes carnivals, explaining that the Selectmen have the authority to waive this restriction. Chairman Donald asked for the background on that decision, and Mr. Thompson stated it was due to activities surrounding carnivals, which used to be held frequently behind the Town Hall, that were not in the best interest of the Town.



Responding to Chairman Donald, Mr. Wisbach explained the scheduling procedure, stating that the carnival would probably run from Monday or Tuesday through Friday, with setup and breakdown on the weekend. Mr. Wisbach commented that the Sudbury Youth Hockey Association has always run a very tight ship and that they currently have 25 people on the Board who would be willing to help supervise the crowds at the carnival.

Selectman Cossart stated that he had some reservations about the idea and that he felt the Selectmens' Rules and Regulations prohibiting carnivals should be upheld. Selectman Cossart further stated that there are other organizations which are talking about running a carnival as a fund-raiser, and that it would be difficult for him to approve this one with that in mind. Selectman Cossart suggested that the application should be more specific before the Board considers it further. Chairman Donald added that the Police Chief should be asked to advise us on this application. Selectman Murray suggested that Mr. Wisbach also contact the Wayland and Maynard Police Chiefs regarding their experience with the carnivals recently held in their towns.

Mr. Wisbach responded that he was under the impression that there had been no incidents in those towns, and expressed his opinion that Sudbury would have the same experience.

At the conclusion of discussion, it was on motion by Selectman Cossart unanimously

VOTED: To table further consideration of a preliminary application to operate a carnival for fund-raising purposes for the Sudbury Youth Hockey Association, by Gordon G. Wisbach, President, dated June 30, 1981, pending more specific details of the location and dates of the carnival and communication with the appropriate police chiefs, as mentioned above.

It was further a consensus of the Board that it is not in the best interest of the Town to hold such an event on public property under their jurisdiction.

#### Sudbury Housing Authority Resolution

The Board acknowledged receipt of a resolution, proposed by the Massachusetts NAHRO in an effort to stop the encroachment of state control over local housing authorities, adopted by the Sudbury Housing Authority and forwarded to the Board under the date of July 7, 1981.

#### Selectmen's Action - 1981 ATM and 6/15/81 STM

The Board reviewed a July 13 memorandum from the Executive Secretary concerning action required by the Selectmen's Office as a result of the 1981 Annual and June 15 Special Town Meetings.

At the suggestion of Selectman Murray, Executive Secretary Richard E. Thompson stated that he would attend, on behalf of the Board, the next Personnel Board meeting (the first week in August) to discuss processing the job description for the custodian/security guard, a new position funded by the Annual Town Meeting.

Appointments - Election Officers

It was on motion by Selectman Cossart unanimously

VOTED: To appoint Republican and Democratic Election Officers for the year commencing August 15, 1981, in accordance with recommendations from the Republican Town Committee Chairman, dated July 7, 1981, from the Democratic Town Committee, dated June 16, 1981, and the Town Clerk, dated July 13, 1981.

Remaining Annual Appointments

It was on motion unanimously

VOTED: To make the following annual appointments:

- MaryAnn K. Clark, Harvey R. Peters and Eileen C. Reutlinger to the Board of Appeals as Associate Members and to the Earth Removal Board, all for terms to expire April 30, 1982;

- Royal E. Haynes, Jr., subject to his acceptance, and George D. Max to the Archeological Advisory Committee, both for terms to expire April 30, 1982;

- H. Rebecca Ritchie and Carolyn A. Woolley to the Conservation Commission, both for terms to expire April 30, 1984;

- Leon Zola to the Industrial Development Commission, for a term to expire April 30, 1986;

- William P. Reed, Barry M. Karas, Gerd O. Haeberer and John H. Wilson as Clerk and Ex-officio Member to the Insurance Advisory Committee, all for terms to expire April 30, 1982;

- Mary Jane Hillery to the Memorial Day Committee, for a term to expire April 30, 1984;

- Patricia Drobinski, Roberta G. Cerul and Linda K. Stevens to the Town Report Preparation Committee, all for terms to expire April 30, 1982; and

- A. Lila Digenis as UN Day Chairman, for a term to expire April 30, 1982.

Selectman Cossart suggested that the Executive Secretary contact Carol Stearns inquiring as to her interest in serving as Constable, a position not filled by the March Annual Election, thereby allowing appointment by the Selectmen at this time.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the Regular Session of July 6, 1981, as amended, and the Executive Session minutes of that date, as drafted.

Current Items of Interest

Replacement - LSRSDC

Chairman Donald informed the Board that the Lincoln-Sudbury Regional School District Committee is scheduled to meet July 28 with the Chairmen of the Lincoln and Sudbury Boards of Selectmen to discuss and possibly fill the vacancy on that Committee.

MDC Sudbury River Diversion

Chairman Donald updated the Board by indicating that consultant firms (to study the effects on the Town of the diversion of the Sudbury River as proposed by the Metropolitan District Commission) would be interviewed on August 4 and 11 and recommendations made by August 31 and/or September 14 by the Sudbury River Diversion Subcommittee, in accordance with Article 26 of the 1981 Annual Town Meeting.

State Annual Report of Condition - WIC Insurance, Inc.

Mr. Thompson called the Board's attention to receipt of an Annual Report of Condition, received from the State on July 20, 1981, verifying the corporation name and officers of WIC Insurance, Inc., Roland I. Capone, Sr., President; Roland I. Capone, Jr., Treasurer; and William T. Rynne, Clerk (all are Directors as well).

Pilgrim I Tour

Mr. Thompson extended an invitation to the Board from Fred Roth of Boston Edison, to tour Pilgrim I. The Board expressed an interest in doing so and directed the Executive Secretary to make the necessary arrangements.

Police Chief's Salary - FY1982

Executive Secretary Richard E. Thompson clarified the information regarding the Police Chief's salary for Fiscal Year 1982, presented to the Board at its July 6th meeting.

It was on motion unanimously

VOTED: To set the base salary for Police Chief Nicholas Lombardi for Fiscal Year 1981-82, in accordance with G.L. c.48, s.57G, at a ratio of 1.8, in the amount of \$30,940 plus an increment of \$1400 (Holiday Pay), for a total salary of \$32,340.

Communication from MDC

Mr. Thompson referenced a July 15 communication from the Metropolitan District Commission relative to environmental studies requiring Sudbury data for the proposed reactivation of the Sudbury Reservoir as a water supply.

Executive Session

At 10:25 p.m. it was on motion by roll call

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

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

Chairman Donald announced that public session would not reconvene following the Executive Session.

There being no further business to come before the Board, the meeting was adjourned at 10:50 p.m.

Attest:

\_\_\_\_\_  
Richard E. Thompson  
Executive Secretary-Clerk