

IN BOARD OF SELECTMEN
MONDAY, APRIL 5, 1982

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

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

At 7:00 p.m. it was on motion by Selectman Murray by roll call

VOTED: To enter into Executive Session for the purpose of discussing the Discretionary Fund.

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

Chairman Cossart announced that public session would reconvene following the Executive Session.

Reserve Fund Transfers:

It was on motion by Selectman Murray unanimously

VOTED: To approve the following Reserve Fund Transfers, both dated April 1, 1982, for the purpose set forth in the numbered transfers:

- #1034, to Police Overtime, Account #320-12, in the amount of \$19,000;
- #1035, to Police Maintenance, Account #320-31, in the amount of \$4,000.

Selectman Murray suggested that the Selectmen consider using any money remaining in the Reserve Fund at the end of FY82 to purchase a cruiser (detective car). The Board agreed they would discuss this matter following Annual Town Meeting.

Communication from C. J. and Diane E. Bernas

The Board acknowledged receipt of a communication dated March 31, 1982, from C. J. and Dianne E. Bernas withdrawing their bid proposal of \$31,516 for the South Annex building. Mr. Thompson was directed to return Mr. Bernas' check in the amount of \$1,000.

Garage Sale

It was on motion by Selectman Donald unanimously

VOTED: To approve the use of the Town Hall parking lot for a garage sale, May 1, 1982, to benefit employees' coffee fund.

Cable Television Applications

It was on motion by Selectman Murray unanimously

VOTED: To acknowledge receipt of the following cable television applications under the April 1 deadline: 1) Commonwealth Cable Systems, Inc., Dallas, Pennsylvania; 2) Adams-Russell, Waltham, Massachusetts; and 3) Community Cablevision, Framingham, Massachusetts; and to refer the same to the Cable Advisory Committee requesting that they submit a written report indicating their proposed licensing specifications to the Selectmen by August 15, with periodic reports to be made on the 15th of May, June and July.

The above vote was on the recommendation of Town Counsel, who explained that the Town had approximately one year to complete the process in order to obtain cable television for Sudbury, and that there are provisions for receiving extensions from time to time.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the Regular and Executive Sessions of March 31, 1982, as drafted.

Recommended Appropriations, Offsets for FY83

Executive Secretary Richard E. Thompson updated the Board regarding changes to the recommended appropriations and offsets for Sudbury's FY83 tax rate.

Current Items of Interest

Meetings

Mr. Thompson reminded the Board of the following meetings:

- relative to the Sudbury River Diversion, scheduled for April 13;
- at the Loring Parsonage, Monday, 3:00 p.m., to meet with Mitchell Systems to discuss their bid proposal for the Fairbank School. Mr. Thompson told the Board that the Mayos were unable to attend at that particular time and that he would try and arrange another meeting with them to discuss their proposal for the South Annex building.

Landfill

Mr. Thompson updated the Board on a matter concerning the Wayland Sanitary Landfill permanent closing on Thursdays and possible non-resident increased dumping at Sudbury's Landfill. The Board agreed that the Executive Secretary and Selectmen Murray would deal with the situation and report back to the Board with a recommendation.

There being no further business to come before the Board, the meeting was adjourned at 7:35 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk