IN BOARD OF SELECTMEN MONDAY, APRIL 4, 1983

Present: Chairman John E. Murray, Anne W. Donald and Myron J. Fox.

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 by Chairman Murray.

Article 1 - Free Cash, Special Town Meeting

Executive Secretary Richard E. Thompson responded to Selectman Fox that, if Article 1 passes, the tax rate for FY84 will go up approximately Fifty Cents. Selectman Murray later added that with the passing of this article, the Town would still be under the levy limit by \$31,000.

ATM Article 18 - Disposition of Loring School

Selectman Fox stated he had spoken to Mrs. Hammel, and Selectman Donald stated that Mr. Hammel had called her, regarding their proposal for the use of the Loring School by the Sudbury Community Cultural Center, Inc. In conjunction with that and ATM Article 18 for the disposition of Loring School, both Selectmen stated that they had urged the Hammels to set forth their financial status insofar as convincing the Selectmen that their proposal (for a one-year lease) is a viable one. Selectman Fox stated that he had informed Mrs. Hammel that their use of the Loring School would require them to make whatever repairs or renovations which would be necessary for their own purposes - these would not be contributed to by the Town. The Board agreed to meet with the Hammels Wednesday evening at 7:30 p.m., at the Lincoln-Sudbury library before Town Meeting. Mr. Thompson stated that he would inform Mr. Hammel of this meeting.

Town Meeting Procedures

In preparation of STM and ATM, the Board reviewed some preliminary items - resolutions to be read, the order of business, positions on some articles, precedures to follow, calling the STM and subsequently the ATM at 8:00 p.m., and the finalization of the Selectmen's initial address.

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

VOTED: To approve the content of the address relative to the financial "state of the Town", and related data, which is to be presented by Chairman Murray at the onset of the STM.

Welch Letter - CATV

At the suggestion of Selectman Fox, and with input from Selectman Donald, Executive Secretary Richard E. Thompson stated that he would meet with Selectman Donald at the office tomorrow to draft a response from the Selectmen to Mr. Welch's

IN BOARD OF SELECTMEN MONDAY, APRIL 4, 1983 Page 2

letter of March 25 attacking the Selectmen for their choice of a CATV company. Selectman Fox asked that the letter address Mr. Welch's letter point by point, and that Mr. Thompson contact the <u>Town Crier</u> asking that space be reserved in this week's issue for the publication of that response.

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

Attest:		
	the same and the s	•
	Dishard C Thompson	

Richard E. Thompson
Executive Secretary-Clerk