

IN BOARD OF SELECTMEN
MONDAY, APRIL 11, 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 7:30 p.m. in the library of the Lincoln-Sudbury Regional High School by Chairman Murray.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the Regular Sessions of March 30, April 4 and April 5, 1983, all as drafted, and the minutes of the Regular Session of April 6, 1983, as amended.

Petition - Weapon Firing at Fort Devens

Following discussion it was on motion unanimously

VOTED: To acknowledge receipt of, and support the concerns expressed in, a petition from Town residents requesting immediate cessation of all weapon firing at Fort Devens Sudbury Training Annex, received under cover letter dated March 30, 1983, from Mark A. Sugarman, John Dretler, and Sidney Wittenberg, and to forward the same to Col. Delmar Corbin, Infantry, Commanding Officer at Fort Devens, to be included as part of the public comment on the Environmental Assessment being performed by Fort Devens.

Executive Secretary Richard E. Thompson and Selectman Murray explained to new Selectman Myron Fox some of the background of this issue - that the Town had met with concerned citizens, representatives of Fort Devens and Congressman Shannon's office, that a liaison committee had been formed to deal with the situation in the best interest of all concerned, and that the Towns of Maynard and Stow have also become involved in the situation because of their expressed concern. Selectman Murray pointed out that Fort Devens is conducting an Environmental Assessment and is aware that Sudbury is especially concerned that a sufficient noise study be completed as part of that assessment

The Executive Secretary was directed to notify Messrs. Sugarman, Dretler and Wittenberg of the Board's action in response to their communication of March 30 and petition.

Bill Amendment - MBTA Rebate

In accordance with an April 4 communication from the Town of Hanover Selectmen Chairman, Janet W. O'Brien, it was on motion by Selectman Donald unanimously

VOTED: To direct the Executive Secretary to notify Senator Chester Atkins and Representative Lucile Hicks that the Sudbury Board of Selectmen supports passage of an appropriations bill amendment providing for a rebate to MBTA member communities that currently receive no direct service.

Responding to Selectman Fox, Selectman Murray stated that the Town had received a rebate last year after taking similar action.

Transfer Request - Acct. 950-94, Copying Service

Present: Town Accountant James Vanar.

After a brief discussion and on the recommendation of the Town Accountant, it was on motion by Selectman Donald unanimously

VOTED: To approve Transfer Request No. 1083, dated April 11, 1983, from the Reserve Fund to Acct. 950-94 Copying Service, in the amount of \$10,159, for the purchase of one copying machine for the Selectmen's office and a second machine for the Town Hall, thereby eliminating rental and lease agreements for a total savings of \$7,100 to be realized over a four year period, and as further defined in the numbered transfer.

Use of Community Signs

The Board acknowledged receipt of a request received April 6, 1983, from Mary Ellen Hoover, (High School) Springthing Committee, to use the community signs from April 30 through May 7 to advertise Springthing and Pops.

Executive Secretary Richard E. Thompson stated that the Board had previously authorized the use of the community signs on those dates to various organizations, and on his suggestion the Board directed that he try and work out a sign location with the Springthing Committee, perhaps at the intersection on Concord Road at the High School.

Payment from U.S. Fish and Wildlife Service

It was on motion by Selectman Murray unanimously

VOTED: To accept shared revenue payments "in lieu of taxes" from the U.S. Fish and Wildlife Service, in the amount of \$9,305 for deposit to the Town's General Fund.

It was noted that these monies could be used for any governmental purposes.

Fidelity Bonds for 1983

It was on motion by Selectman Donald unanimously

VOTED: To authorize the Chairman of the Board to sign fidelity bonds for 1983, as follows:

- a. No. S586834 for the Tax Collector in the amount of \$130,000;
- b. No. S762322 for the Town Clerk in the amount of \$5,000;

- c. No. S040430 for the Town Treasurer in the amount of \$130,000; and
- d. No. S766459 for the Assistant Town Treasurer in the amount of \$32,500.

Visit - Sudbury, Ontario, Canada

Executive Secretary Richard E. Thompson updated the Board on the plans for the visit to Sudbury and area by citizens of Sudbury, Ontario, Canada and a schedule of activities planned for them. The Selectmen plan to attend a formal reception at the Wayside Inn Saturday, April 16, and 12:30 p.m.

Executive Session

At 7:50 p.m. it was on motion by roll call

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

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

Chairman Murray 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 8:00 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk