IN BOARD OF SELECTMEN WEDNESDAY, APRIL 4, 1984

Present: Chairman Anne W. Donald, Myron J. Fox and Josiah F. Frost.

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

Constable Bond

It was on motion by Selectman Fox unanimously

VOTED: To approve surety of constable bond #S-K1-39-42 for Vincent E. Seymour from Peerless Insurance Company, Keene, N. H., in the amount of \$5,000, to be placed on file with the Town Clerk.

Communications Received

The Board noted receipt of the following communications:

- received April 2, from Barry W. Sims, Vice President and General Manager, WKOX 1190 radio, offering to feature live news coverage of Sudbury once each week. The Board will comment back to the Executive Secretary.
- dated March 27, from Patrick and Rosemary Delaney, 206 Boston Post Road, informing the Board of the details of an "unpleasant experience" with G. Burton Mullen, in his capacity as Chairman of the Sign Review Board, and urging the Board to consider the same before extending an additional term to Mr. Mullen.
- dated April 3, from W. H. Holden, 160 Horse Pond Road, urging the Selectmen to rescind their (conditional) approval of the Technology Concept's site plan based on traffic issues related to the development of the industrial park on Codjer Lane, specifically as the same affects the abutting residential Horse Pond Road district. Mr. Holden was particularly concerned about the Board's action to create a one-way section on Codjer Lane. The Executive Secretary was directed to re-schedule this matter for further discussion in conjunction with a similar request received from Mr. Morton L. Brond, 31 Marked Tree Road, dated March 25, and acknowledged by the Board on April 2.

Review 84ATM Articles

The Board reviewed, discussed and voted on 84ATM Articles, as follows:

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- agreed on the presentations for Articles 8 and 9; Chairman Donald will make the motion for Article 8, and Selectman Frost will speak to the guidelines for hiring a police chief if that position is removed from Civil Service by the passage of this article. The FinCom's report, as printed in the Warrant, will be referenced. The Selectmen's report for Article 9, which Chairman Donald will read, was approved as amended.

It was on motion by Selectman Fox unanimously

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VOTED: To accept, as guidelines, the March 26 report, prepared by the Executive Secretary, setting forth recommended procedures for hiring a police chief if Annual Town Meeting approves Article 8, which will remove the police chief from Civil Service.

- The Selectmen agreed to speak as individuals on Article 14, Hosmer House Grant Funds. Selectman Fox stated that he would inform Town Meeting that passage of this article would have no bearing on whether or not State funds were received; it was his opinion that the Warrant article/report was misleading in this respect.
- Mr. Thompson informed the Board that Committee on Town Administration will request indefinite postponement of Article 33, Abolish Industrial Development Commisstion. The CTA has two working members, anticipates new membership, and would like to further study the issue of whether or not the IDC should be abolished.

Accordingly, it was on motion unanimously

VOTED: To support the Committee on Town Administration's position to indefinitely postpone Article 33, Abolish Industrial Development Commission.

- Regarding the budget wrap-up motion, the Executive Secretary informed the Board that Line Item 950-101A is added to section "F".
- Selectman Frost suggested that the Board support petition Article 39 on the basis that the suggested rezoning of LID#2 on Powder Mill Road to residential (ART.IX,II,C) had been mutually agreed upon by the developer and residents involved.

Accordingly, it was on motion unanimously

VOTED: To support Article 39, Rezone LID#2 to Residential, Art.IX,II,C.

- The Board agreed to hold Article 40, Street Acceptance, Portion of Powder Mill Road, pending information regarding cost of, and whether it is necessary to, repave the road. The Executive Secretary was directed to provide the Board with that information.
- The Board reviewed cost figures from Conservation Commissioner Jeffrey Moore, dated April 2, for the Town to purchase development rights to the Stone Farm property over a 5-year period of time purchase price plus interest equals \$335,067 for five years at 4½%; \$39,500 being the interest costs. Mr. Thompson also informed the Board that the FinCom supports the purchase in accordance with the above recommendation from the Conservation Commission. Mr. Thompson explained that the appropriation for this purchase, excluding \$1,000, had been taken into consideration by the FinCom when developing the review and expenditure forecast, as shown in the 84ATM Warrant, iii.

Following discussion it was on motion by Selectman Fox unanimously

VOTED: To oppose Article 31, Purchase Development Rights - Agricultural Land, Stone Tavern Farm, based solely on the financial impact on the Town, not because the Selectmen do not support the concept, proven by their initial

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support of this article when the Selectmen understood from the Conservation Commission's initial presentation that the cost to the Town would not exceed \$5,000.

There being no further business to come before the Board, the meeting was adjourned at 7:55 p.m..

Attest:

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Richard E. Thompson Executive Secretary-Clerk

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