

IN BOARD OF SELECTMEN
TUESDAY, APRIL 10, 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.

Correction - April 2 Minutes

The Board approved the change in the April 2, 1984, minutes on page 2, relative to site plan 84-276 of Stuart Wecker, Technology Concepts, Inc., Codjer Lane.

Article 17 - Amend Bylaw, Art. IX,II,C - Delete Portion of IPD#1

The Executive Secretary called the Board's attention to a prepared statement for Selectman Frost on the above-noted article.

Correspondence - March 29 Snow Emergency

The Board noted receipt of communications between Jack Goggin, Community Relations, Boston Edison Company, and the Fire Chief, dated April 6 and 9.

On the recommendation of the Executive Secretary, it was on motion by Selectman Fox unanimously

VOTED: To direct the Executive Secretary to forward letters of appreciation to Boston Edison, the Fire Chief and the Highway Surveyor, for the services extended to the Town during the snow emergency in Town called on March 29.

Police Transfer

Present: Police Administrative Assistant Peter Lembo.

Following discussion and an explanation by Police Administrative Assistant Peter Lembo, it was on motion by Selectman Frost unanimously

VOTED: To approve Line Item Transfer No. 43, dated April 9, 1984, in the amount of \$3,850, from line item 310-10 - Police Chief Salary, to line item 320-51 - Equipment Purchase, to be used toward the purchase of a police vehicle, roof lights and siren, and tear gas, as further explained on the numbered transfer with attachment.

CATV License

The Board acknowledged receipt of an April 6 communication from William C. Henchy, Adams-Russell, containing those items in the provisional license which could not be agreed upon between Town Counsel and counsel for Adams-Russell. The Executive Secretary stated that he would like to schedule this on the Board's April 23 agenda.

The Board directed Mr. Kenny to put any further comments he might have on the document for the Board's review as soon as possible.

BC-BS

Mr. Thompson informed the Board that additional Blue Cross/Blue Shield FY84 premiums totaling approximately \$37,000 will be due before June 30, and that costs and related problems having to do with health insurance, could necessitate the calling of a Special Town Meeting in order to be resolved.

Mr. Thompson stated that the Town Accountant is putting together all the information and data regarding the situation, and pointed out briefly that the main problem is the added cost to the Town for carrying employees who have double policies. Mr. Thompson stated that, if it is not legally possible to have employees withdraw from one policy, it might be necessary to file legislation to address the problem.

Following further discussion, it was on motion by Selectman Fox unanimously

VOTED: To direct the Executive Secretary to contact the Massachusetts Municipal Association requesting assistance in pursuing legislation to address the above-noted problem.

Article 32

Present: Moira and Leon Lataille, 22 Summer Street; and Albert M. Marden, 26 Summer Street.

The Selectmen explained to the petitioners present the reason for not being able to request approval of Article 32, Winter Street Acceptance, at this ATM on the basis that, with articles already passed, feels there does not appear to be any excess funding for this article.

Mrs. Moira Lataille, 22 Summer Street, questioned having this article come up sooner next year - it being her thinking that, had it not been article #32 this year, it might have had more of a chance of being funded.

Selectman Fox responded that was not quite the way it works. He referenced the Bourne rule, and explained that any request to appropriate funds beyond the recommendations of the FinCom must be accompanied by the source of the funding, (and that source must also be included in the motion), and the numbering of the articles has nothing to do with those recommendations.

Responding to Mr. Albert Marden, 26 Summer Street, who asked whether the road could be closed off to limit its use if the abutters repaired the road themselves, Town Counsel Paul L. Kenny stated that it is a private way and the public has access; also, the Town can maintain it subject to the bylaw, but the Town cannot close it off. Mr. Kenny stated that he felt quite certain that the abutters could not close off the road.

The abutters were advised to discuss the above with the Town Engineer.

Mr. Thompson explained the options available to the abutters, i.e., a motion to amend the motion to indefinitely postpone the article. Selectman Fox added that it might have a better chance for support next year, that the abutters would have a year to work on their presentation, and advised them as to how they should proceed.

Mr. Thompson stated he would keep all information pertaining to the Winter Street acceptance article on file for the next Special or Annual Town Meeting.

There being no further business to come before the Board, the meeting was adjourned at 7:50 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk