IN BOARD OF SELECTMEN WEDNESDAY, APRIL 11, 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 library of the Lincoln-Sudbury High School.

House Trailer Permit - 42 Harness Lane

Upon request of John N. Moran, dated April 11, 1984, it was on motion unanimously

VOTED: To grant a special permit for dwelling purpose use of a house trailer at 42 Harness Lane, for a period of six months, commencing immediately, while fire damage repairs are being made, to John N. Moran, subject to the applicant's obtaining a building permit and subject to Board of Health approval as required.

Ballot for Exclusion of Debt from Proposition 2½

Present: Chairman James A. Pitts and Thomas G. Dignan, Jr., Finance Committee, and Town Accountant James Vanar.

Executive Secretary Richard E. Thompson recommended that the Board, as the local appropriating authority, ask the voters at the next general or special election to consider exempting debt from the provisions of Proposition $2\frac{1}{2}$ in accordance with c.641 of the Acts of 1983, s.4, paragraph (k).

On the question of timing, Finance Committee Chairman James A. Pitts recommended that the ballot question appear as soon as possible, without incurring expense of a special election, so that the FinCom and Selectmen would have clear direction and adequate time in assessing the Town's finances in preparation for the 1985ATM.

Mr. Thompson requested the cooperation of the press in informing and educating the Townspeople as to the issues involved prior to such election.

Mr. Jon Adolph of The Town Crier indicated his willingness to do so.

On the question of the specific purposes for which such debt exclusion should apply, Mr. Pitts was not sure that it should be limited solely to debt related to the purchase of development rights on Stone Tavern Farm, but that the Board may wish to include the notes required to finance the Police Station addition/renovations.

Mr. Thompson noted that, if there were more than one, each identified purpose must be presented separately within the ballot question and Town Accountant James Vanar confirmed that this was the direction provided in his conversation with the Bureau of Accounts. Mr. Vanar stated that he had ascertained that the Stone Tavern Farm proposed deferred payment plan would qualify under the debt exclusion provision if voted.

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Selectman Fox stated, with the concurrence of the Selectmen, that he wished to have the Town consider only the debt to be incurred in conjunction with the Stone Tavern Farm at this time and consider other debt exclusion at a later time.

At the conclusion of discussion, it was on motion unanimously

VOTED: To put before the Town at the November 1984 general election a ballot question, in accordance with c.641 of the Acts of 1983, s.4, paragraph (k), to determine whether the Town should exempt from the provisions of Proposition 2½ the debt liability incurred by the purchase of development rights on Stone Tavern Farm voted under Article 31 of the 1984ATM.

Dudley Square, SP84-277

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The Board acknowledged receipt of a copy of a letter dated April 10, 1984, addressed to the Sandler brothers, hand-delivered by Mr. David Portney, relative to the Dudley Square Site Plan application #84-277.

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

Attest:

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Richard E. Thompson
Executive Secretary-Clerk

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