

IN BOARD OF SELECTMEN
MONDAY, APRIL 1, 1985

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

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

85ATM Articles

The Board reviewed 85ATM articles with respect to reports, motions and positions as follows:

- The Board decided not to make a motion to increase the Park and Recreation budget by \$40,000. It had been the Board's intention not to support Article 16, which is specifically for Haskell Recreation area, and, instead, to support an increase in the Park and Recreation budget, line item 700-31 for tennis court repair, which is for general maintenance and which the Selectmen preferred the money to be used for. The decision not to request an increase in the budget was decided on the basis that both the budget increase plus the article could pass resulting in an additional \$40,000.
- Selectman Donald will make the main motion under Article 7, Unpaid Bills, which is on the Consent Calendar, if it is held.
- The Selectmen do not support the Conservation Commission's intention to amend its budget by requesting that half of free cash be applied to the conservation fund; the Selectmen re-affirmed their position, however, to support an article for the 86ATM to appropriate money equalling the amount received under 85ATM articles #23, Sale of Land off Pratt's Mill Road, and #37, Sale of TPP#189, if these pass, for the conservation fund. Selectman Frost will speak on these two articles.
- Regarding Article 25, Amend Bylaws, Art. IX,IV,A - Intensity Regulations, Lot Perimeter, Selectman Fox stated that, as the article is written (according to the Planning Board) the current wording will work for one acre lots only, not larger ones, and is limited to residential areas only. The Selectmen again felt that the Planning Board should check the wording of this article.
- The Board had previously expressed support of Article 27, Amend Bylaws, Art.V, Public Safety - Driveway Location, subject to review by the Town Engineer and Town Counsel. As advised by the Executive Secretary, who updated the Selectmen on his conversation with the Town Engineer and Town Counsel, it was on motion by Selectman Fox unanimously

VOTED: To support above-noted Article 27, only if it applies to new construction.

Accordingly, the Executive Secretary was directed to ask for the appropriate new wording for the article from the Town Engineer.

- Regarding the walkway articles (31, Peakham Road and 32, Raymond Road) the Board asked Mr. Thompson to check past Town Meeting action to see whether funding for walkways was generally done on the basis of engineering money the first year, and construction money the second.

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