

IN BOARD OF SELECTMEN
WEDNESDAY, JUNE 26, 1985

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

The statutory requirements as to notice having been fulfilled, a special meeting was called to order at 5:30 p.m. by Chairman Fox at the Loring Parsonage.

Expenditure/Edwin Barrett Hosmer Fund

On the question of authorizing an expenditure from the Edwin Barrett Hosmer Fund, Executive Secretary Richard E. Thompson explained that money in this fund is raised through donations and fundraisers, expenditures from the fund require the authorization of the Selectmen, and the balance in the account is \$3,800.

It was on motion by Selectman Frost unanimously

VOTED: To authorize the expenditure of \$2,000 from the Edwin Barrett Hosmer Fund to supplement funds to pay Ferrazzani Construction Company, Inc., for Hosmer House renovation work to be performed pursuant to a bid accepted by the Sudbury Historical Commission on June 24, 1985, in the amount of \$18,220.

Transfer Requests

Following a brief discussion, it was on motion unanimously

VOTED: To approve the following line item transfers:

- a. FY1985: No. 71, dated June 24, 1985, to transfer \$585 from Account 503-11, Law Salaries, to Account 503-21, Law General Expense, to pay for legal services rendered by the firm of Paul L. Kenny for the two-week period, June 17-28, in accordance with the agreement between his firm and the Board of Selectmen on June 17. This amount represents the balance remaining in the salary line item after final payment to Assistant Town Counsel Thomas M. French, who resigned as of June 30, and will be paid to the firm with an additional \$175.33 from the general expense account; and
- b. FY1986: No. 1, dated June 24, 1985, to transfer \$15,200 from Account 503-11, Law Salaries, to Account 503-21, Law General Expense, to pay legal services to be provided by the firm of Paul L. Kenny during FY86. Services will be paid out of line item 503-21, General Expense, rather than line item 503-11, salary; however, line item 503-11 will be retained for the ensuing year as this is a trial period. The requested transfer will be supplemented by \$3,000 from the 503-21, General Expense, line item in accordance with agreement between the firm and the Board of Selectmen. This supplement is equivalent to the Blue Cross/Shield benefit for former Assistant Town Counsel.

Casualty Insurance

Executive Secretary Richard E. Thompson informed the Board that he and the Town Accountant agree that there is some pressure to secure a binder for the Town's casualty insurance so that the Town's present coverage will not lapse; that they would be updating the Board at its next meeting, Monday, July 1, (a letter will be furnished from the Town Accountant), but that it might be necessary to make some commitments prior to that time. Mr. Thompson stated that the Town's situation is not as grim as it first appeared to be, referring to the local newspaper articles of "doom and gloom", also mentioning that, on the Town Accountant's wise recommendation, casualty insurance was increased by the 1985 Annual Town Meeting.

There being no further business to come before the Board, the meeting was adjourned at 6:15 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk