

IN BOARD OF SELECTMEN
WEDNESDAY, APRIL 9, 1986

Present: Chairman Josiah F. Frost, Anne W. Donald and David A. Wallace (arrived late).

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

Walker Farm - c61A Option to Purchase/Accept Land Interests

It was on motion unanimously

VOTED: To accept and approve the interests in land to be given by Creighton Hamill in connection with his purchase of the Walker Farm off Goodman's Hill Road as follows:

- Deed - Lot 2B, Walkway Easement - Lot 5, and Conservation Restriction (duplicate originals) for Conservation Easement areas on Lots 2A, 3, 4 and 5, all as shown on "Plan of Land in Sudbury, Mass., Property of Elizabeth and Marjorie Walker", dated January 8, 1986, by Schofield Brothers, Inc.;

- Sight Easement shown on "Definitive Plan of Land in Sudbury, Mass." Land Owner: Elizabeth and Marjorie Walker, Applicant: Creighton Hamill, dated July 26, 1985, by Schofield Brothers, Inc.;

and further

VOTED: To release the Town's option to purchase approximately 17.71 acres of land, subject to the receipt of the foregoing interests in land, located on Goodman's Hill Road, Lots 1-7 inclusive and the road area shown on draft subdivision plan entitled, "Plan of Land in Sudbury, Mass. Land Owner - Elizabeth & Marjorie Walker, Applicant, Creighton Hamill, Scale 1"=80', Date: July 26, 1985, Schofield Brothers, Inc., Framingham, Mass.", pursuant to Massachusetts General Laws, Chapter 61A, section 14.

Town Meeting

Article 30 - Authorize Compensating Balances The Board discussed its position with regard to support of this article in light of the Finance Committee's opposition. Mr. Thompson informed the Board that, in his opinion, with or without such an agreement the Town would be paying \$7,000 to BayBank for nothing - because the float will still exist as in the past. He noted that the Town is afforded protection in that the Selectmen must approve of any agreement made with a bank by the Town Treasurer.

Chiswick Meeting

Executive Secretary Richard E. Thompson informed the Board that he had this day attended a meeting concerning the proposed Chiswick development, for which Site Plan approval had been granted by the Selectmen, which was attended by representatives from the Planning Board, Conservation Commission, Schofield Bros., Inc., Rizzo Associates, and Project Coordinator Frank Vana and

applicant Ted Pasquerella, Chiswick Trading. The meeting was a consultation session on site held by the Massachusetts Environmental Protection Agency (MEPA) with regard to whether or not the Secretary of Environmental Affairs should require an Environment Impact Report (EIR) and, if one is required, what should be its scope. Mr. Thompson reported that the discussion included such topics as contamination, wetlands, traffic, curb cuts, possible expansion, parking, etc. It was Mr. Thompson's impression from the meeting that MEPA would not recommend a full EIR.

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

Attest:

Richard E. Thompson
Executive Secretary