

IN BOARD OF SELECTMEN
MONDAY, JULY 20, 1987

Present: Chairman Anne W. Donald, David A. Wallace and John C. Drobinski.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:30 p.m. by Chairman Donald.

Executive Secretary-Clerk Pro Tem

Upon motion of Chairman Donald, it was unanimously

VOTED: To appoint Janet Silva Executive Secretary-Clerk Pro Tem for purposes of this meeting.

Utility Petitions 87-18 and 21 (Pratts Mill Rd.); 87-19 and 20 (Fairbank Rd.)

Present: Robert Malis, Boston Edison; Daryl Nash; Mr. and Mrs. Elio Querze.

The Board reviewed Utility Petitions 87-18 and 87-21 by Boston Edison Company and New England Telephone & Telegraph Co. for location of one pole and for installation of approximately eight feet of conduit on Pratts Mill Road in order to provide electric service to eight new houses.

Executive Secretary Pro Tem Janet Silva noted that all appropriate abutters had been notified and approval had been recommended by the Inspector of Buildings and Wiring Inspector under date of July 14, 1987.

On motion of Chairman Donald it was unanimously

VOTED: To approve Utility Petition 87-21 for permission to locate one pole and such other fixtures including anchors and guys as may be necessary to sustain or protect the wires of the line, on Pratts Mill Road - northeasterly side at Algonquin Drive; and to approve Utility Petition 87-18 for permission to locate approximately eight feet of conduit in Pratts Mill Road - at and southwesterly from Algonquin Drive; pursuant to plans entitled "Boston Edison Company Plan of Pratt's Mill Rd.-Sudbury, Showing Proposed Pole Location", dated May 7, 1987; "Boston Edison Company Plan of Pratt's Mill Rd.-Sudbury, Showing Proposed Conduit Location", dated May 7, 1987; and "N.E.T. & T. Co. No. 87-9, Municipality Sudbury, July 14, 1987, Plan For Conduit Location To Accompany Petition of New England Telephone And Telegraph Company".

The Board next reviewed Utility Petitions 87-19 and 87-20 by Boston Edison Company and New England Telephone and Telegraph Co. for relocation of one pole and for installation of approximately eight feet of conduit on and in Fairbank Road in order to provide electric service to three houses located off Fairbank Road.

Elio Querze of 138 Fairbank Road, requested the pole be placed at a location other than proposed. Daryl Nash, the developer of the property affected, and Mr. and Mrs. Querze reviewed the map submitted by Boston Edison and pointed out an error thereon. Chairman Donald suggested all parties confer

in another room and inform the Board if this matter may be resolved this evening or continued to another date for further consideration.

Shortly thereafter, the parties returned and informed the Board that the map submitted by Boston Edison was in error with regard to names of the owners of the property, but that it is substantively correct. Mr. and Mrs. Querze expressed agreement with the proposed pole location. Mrs. Querze stated that the existing lighting on the pole is acceptable to her, but she does not want sodium lighting installed, since she fears a harsher and more intrusive illumination. Chairman Donald suggested the Querzes inspect the lighting on Hudson Road. Chairman Donald feels this lighting, which was installed a short time ago, is less intrusive than the type currently in use on Fairbank Road. She requested Mr. Malis of Boston Edison Company to work with Mr. and Mrs. Querze to provide acceptable lighting; shielded, if necessary.

On motion of Selectman Wallace, it was unanimously

VOTED: To approve Utility Petition 87-20 for permission to locate one pole and such other fixtures including anchors and guys as may be necessary to sustain or protect the wires of the line, on Fairbank Road - southeasterly side approximately 135 feet southwest of Parmenter Road (one existing JO pole to be removed); and Utility Petition 87-19 for permission to locate approximately eight feet of conduit in Fairbank Road - easterly approximately 135 feet southwest of Parmenter Road; pursuant to plans entitled, "Boston Edison Company, Plan of Fairbank Rd., Sudbury, Showing Proposed Pole Relocation", dated May 14, 1987; "Boston Edison Company, Plan of Fairbank Rd., Sudbury, Showing Proposed Conduit Location", dated May 14, 1987; and "N.E.T. & T. Co. No. 87-8, Municipality Sudbury, July 14, 1987 Plan For Conduit Location, To Accompany Petition of New England Telephone and Telegraph Company".

Emergency Relocation of Pole #18183 - Intersection of Rt. 20 and Nobscot Road

Present: Robert Malis, Boston Edison Company.

On motion it was unanimously

VOTED: To grant emergency approval to Boston Edison Company and New England Telephone and Telegraph Company to proceed immediately with the relocation of Pole #18183 approximately ten feet north of its present location on the northerly side of the intersection of Boston Post Road (Route 20) and approximately 105' west of the centerline of the Conrail railroad tracks, as shown on a plan dated July 9, 1987, prepared by the Sudbury Engineering Department, to enable reconstruction of the intersection to go forward in advance of receipt of petitions and public hearing; and further, to request Executive Secretary Thompson to contact Boston Edison representative David Murphy, 15 Blandin Avenue, Framingham 10701, in order to effectuate same.

Mr. Malis of Boston Edison Company stated he would follow up on the Town's request to move this pole.

Historic Districts Commission Appointment

Present: William Rudolph.

The Board reviewed application of William Rudolph of 209 Plympton Road to replace W. Burgess Warren on the Historic Districts Commission.

Following a brief interview with Mr. Rudolph, on motion of Selectman Wallace, it was unanimously

VOTED: To appoint William Rudolph of 209 Plympton Road to the Historic Districts Commission for a term to expire January 1, 1992, which appointment replaces W. Burgess Warren.

The Board offered its congratulations to Mr. Rudolph and Chairman Donald informed him that he should present himself to the Town Clerk or a Notary Public to be sworn in, at which time he may actively assume his position on the Historic Districts Commission.

Board of Appeals Appointment

Upon recommendation of the Board of Appeals dated July 1, 1987, on motion of Chairman Donald, it was unanimously

VOTED: To appoint Associate Member Lawrence Shluger of 42 Bishop Lane to the Board of Appeals, to fill the position formerly held by Ronald Adolph, for a term to expire April 30, 1990.

Mass. DPW - State Aid Highways

The Board reviewed form completed by Town Accountant James Vanar certifying the amount expected to be incurred during FY1988 for constructing, maintaining and policing of town streets or roads.

On motion of Selectman Donald, it was unanimously

VOTED: To authorize Chairman Donald to sign Massachusetts Department of Public Works Form HED 077, prepared by the Town Accountant, certifying that the amount of \$1,760,883 is expected to be incurred during FY1988 for constructing, maintaining and policing of town streets or roads in accordance with G.L.c.81, §31.

Donation to Fire Department - In Memory of Harry B. Long

The Board received a request from Fire Chief Dunne, dated July 8, 1987, to accept a \$200 donation in memory of Harry B. Long from his daughter and mother to purchase medical equipment for the ambulance.

On motion of Selectman Wallace, it was unanimously

VOTED: To accept on behalf of the Town a donation to the Sudbury Fire Department of \$200 in memory of Harry B. Long, 279 Hudson Road, received from his daughter Joanne Stene and his mother Gladys Long, and to authorize the same to be used for the purpose of purchasing medical equipment for the Town ambulance, as requested by Chief Dunne.

The Board expressed its appreciation for this very welcome donation.

Route 20 Task Force - Resignations

The Board noted with regret receipt of resignations received July 9, 1987, from Edward Kreitsek and Susan LaTour from the Route 20 Task Force.

On motion of Chairman Donald, it was unanimously

VOTED: To accept the resignation of Edward Kreitsek from the Route 20 Task Force, effective immediately; and to accept the resignation of Susan LaTour from the Route 20 Task Force, effective July 31, 1987, both resignations received July 9, 1987; and further, to request Executive Secretary Thompson to send letters of thanks to both individuals for their significant efforts.

Minutes

It was on motion of Selectman Wallace unanimously

VOTED: To approve the minutes of the meeting of July 6, 1987, and the minutes of the Town Forum dated June 22, 1987, as presented.

Antique Sale - Wayside Inn

On motion of Chairman Donald, it was unanimously

VOTED: To confirm emergency action of the Board on July 15, 1987, granting a permit to David and Nan Gurley of Kezar Falls, Maine, to hold an outdoor show and sale of antiques on the grounds of the Wayside Inn on Sunday, July 19, 1987, from 7:00 a.m. to 5:00 p.m., subject to approval by the Police Chief, Board of Health, and Building Inspector.

Strategic Planning Program Grant Application

On motion of Chairman Donald, it was unanimously

VOTED: To ratify the signing of a Strategic Planning Program Grant Application, dated July 15, 1987, by Selectman John C. Drobinski on behalf of the Sudbury Board of Selectmen; said application requests funding of \$30,000 to provide a detailed analysis of each vacant parcel of land to help the Town assess the impacts of development and formulate appropriate policy to channel development in the public interest, to be prepared under the direction of the Planning Board.

Site Plan Application #86-302-2 - James S. DiGiandomenico, 344 Boston Post Road

Present: Sheldon Pitchel, Esquire; Karen Acton of the DeJon Building Corporation; Marge Smith of Ashley, Cutter, Smith Realtors (representing Mrs. Genevieve Goodnow, 61 King Phillip Road).

The Board continued consideration of Application #86-302-2 of James S. DiGiandomenico received May 11, 1987, first heard on June 22, 1987, continued by mutual consent to July 6, 1987, and thereafter continued to this date by request of applicant, for a Site Plan Special Permit in accordance with Sudbury Zoning Bylaws Art. IX,V,A, for conversion of a residence to office building

with associated parking, at 344 Boston Post Road, Business District #3 and Residential District A-1.

Attorney Sheldon Pitchel, representing Mr. DiGiandomenico, informed the Board that he has met with all appropriate Boards, who have all been out to the site, and they have approved a new plan which shows parking in the rear, immediately behind the building, for six automobiles. Attorney Pitchel requested the Board's conditional approval so DeJon Building Corporation may seek the permits necessary to begin work at that location. Attorney Pitchel pointed out that his client is not opposed to the Town Engineer's request to clear that area near the septic system, and that area will be regraded, loamed and seeded. Referring to the site plan, Attorney Pitchel pointed out the area his client has agreed to maintain as a "green space" which would act as a buffer between the DeJon property and its abutters. It is Attorney Pitchel's opinion that as far as the existing driveway is concerned, the Bylaw concerning driveway standards does not apply, since it is an old, existing driveway. Attorney Pitchel further pointed out that the proposed landscaping would be a component of the plan which will change the use of an area of the property; and he stated he would not be opposed to the Board adding that as a condition, if it so sees fit.

Chairman Donald pointed out that in the July 15, 1987, letter from the Town Engineer, he stated that an existing tree in front of the lot was not shown. Upon inquiry by Chairman Donald, Attorney Pitchel stated this was an omission which can be corrected.

In response to inquiry by Selectman Wallace, Attorney Pitchel stated that it is his intention that, if the Zoning Board of Appeals approves variances necessary to accommodate the new plan, he would affirmatively relinquish the variances heretofore granted.

Upon inquiry by Selectman Drobinski, Attorney Pitchel stated that it is his opinion that a variance would not be required because of set-back requirements regarding the driveway; however, his client does require a waiver of Town Bylaw Section IX,V,C,9,c because of the width of the driveway.

Selectman Drobinski raised his concern on control of use of the garage by future owners of the property. Mr. Drobinski envisioned the possibility of a future owner wanting to convert that garage into additional offices. Attorney Pitchel pointed out that the garage is zoned residentially, and thus a variance would have to be applied for and granted in order to make a use of it other than that for which it was constructed. Karen Acton of the DeJon Building Corporation assured the Board that the garage will be used for storage only.

Chairman Donald requested clarification from Town Counsel Paul Kenny regarding item 3 of his letter dated July 20, 1987, wherein he stated the State has the authority to approve the width of the driveway or curb cuts on Boston Post Road. Attorney Kenny explained the Selectmen may dictate how wide the driveway is to be, but may not dictate anything below the minimum width stipulated in the Town Bylaw. It is Attorney Kenny's understanding that the proposed driveway will be less than the minimum width and DeJon will therefore have to obtain a variance. He further stated that, if the State then came in and stated it did not want that driveway to be less than minimum width, then their decision will supersede the Town's variance. Attorney Pitchel stated he

will seek a variance from the Board of Appeals but will not be seeking a permit from the State as a new State permit would not be required for the existing driveway location.

Executive Secretary Pro Tem Janet Silva noted receipt of the following communications regarding this site plan:

(1) letter from Joseph E. Scammon, Inspector of Buildings, dated July 16, 1987, recommending approval of the site plan and noting that approval from the Board of Appeals will again be needed;

(2) letter from I. William Place, Town Engineer, dated July 15, 1987, requesting a note be attached to the Plan to the effect that the area of the septic system is to be regraded, loamed and seeded; noting that the existing tree in front of the lot is not shown; noting that a waiver from Section IX(V.C.9c) which states each driveway shall be at least 24 ft. wide will be required; and advised that the existing asphalt driveway does not conform with today's Driveway Standards, but since this is not a new access or a new building, Section 29 of Article V of the Bylaw cannot be enforced;

(3) letter from Lee Newman for William Firth, Chairman, Design Review Board, dated July 14, 1987, approving revised Site Plan #14269, contingent upon receipt of an acceptable landscape plan providing for screening between the DeJon property and its abutters; and further recommending a conservation restriction be placed on the remaining residentially-zoned land to ensure a buffer for the abutters;

(4) letter from Lee Newman, Town Planner, dated July 16, 1987, informing that the Planning Board plans to reconsider this site plan at its meeting of July 27, 1987;

(5) letter from Burton H. Holmes, Chairman of the Historic Districts Commission, stating that the proposed plan is considered to be appropriate;

(6) letter from Fire Chief Michael Dunne, dated July 14, 1987, offering no objections to the plan;

(7) a verbal report from Board of Health Director Michael J. Sullivan was given July 14, 1987, indicating no change from his previous recommendation, which offered no objection to approval of the plan, as long as Town water is provided and the pumps and alarms are installed in accordance with the proposed sewage disposal system plan.

(8) letter from Town Counsel Paul L. Kenny, dated July 20, 1987, stating his legal opinions as follows: (a) DeJon must file a new variance request for fewer parking spaces than required, and a variance to allow parking in a residential zone; (b) DeJon may extinguish the first variance, which was granted, either by filing an appropriate instrument with the Registry of Deeds or by non-use of the variance for a period of more than one year; (c) the State has authority to approve the width of the driveway or curb cuts on Boston Post Road; where the State does not impose requirements, the Town's Bylaws would apply; and (d) it would be improper to require a property restriction or conservation easement to provide a buffer. Rather, one of the conditions of

the granting of a special permit would be the buffering and violation of that condition is enforceable at law.

The meeting concluded with the understanding that Attorney Pitchel would make immediate application to the Board of Appeals for three variances: (1) for reduced number of parking spaces; (2) for reduced width of the driveway from minimum standards; and (3) for parking in a residential zone. It was further agreed to continue this matter to September 14, 1987, to consider the grant of final approval of this Application, pending review and determination by the Board of Appeals. If the Board of Appeals is unable to reach a decision prior to the continuance date, Attorney Pitchel agreed to file the appropriate requests for extension of time within which the Board of Selectmen may make its decision.

It was on motion of Selectman Drobinski unanimously

VOTED: To grant preliminary approval of Application #86-302-2 of James S. DiGiandomenico, applicant and owner, for a Site Plan Special Permit, for property located at 344 Boston Post Road, as shown on a plan entitled, "Site Plan of Land in Sudbury, Mass. Prepared for: De Jon Building Co.", dated July 8, 1987, revised July 10, 1987, subject to compliance with all governmental laws and regulations including, but not limited to, zoning, building and health laws and regulations and the following conditions; and further provided that this hearing is continued for the purpose of decision only, following action by the Board of Appeals, wherein further changes or conditions may be required:

- 1) an Order of Conditions under the Wetlands Protection Act by the Conservation Commission, if applicable;
- 2) approval of the drainage system, including traps, catch basins, and periodic maintenance as required by the Town Engineer;
- 3) extension of Sudbury Water District lines to the site by the owner; no wells to be installed on the site;
- 4) approval of the completed subsurface sewage disposal system by the Board of Health;
- 5) the grant of an earth removal permit by the Earth Removal Board, if applicable;
- 6) approval of signs or advertising devices as required under the sign bylaw;
- 7) no storage or use of chemicals on site except in conformity with guidelines and requirements of the Board of Health and except with written notice of the same to the Board of Health and the Fire Chief; the owner or operator of the site shall comply with the Massachusetts Oil and Hazardous Material Release Prevention and Response Act, G.L. c.21E, as amended, and all regulations issued thereunder;
- 8) approval of the final landscaping plan by the Board of Selectmen, to include items 1 & 2 contained in the Town Engineer's letter of July 15, 1987;

and provision of an acceptable screening buffer for neighbors to the rear of the property;

9) method of refuse disposal to be shown on plan, if applicable (dumpster, if used, to be screened);

10) exterior lighting to be directed away from adjacent residences and have shields, and shall comply with the standards of Bylaw Article IX,V,A,6,f and be approved by the Building Inspector;

11) the use of salt or chemical de-icers is prohibited;

12) if applicable, the grant by the owner to the Town of a restrictive covenant to run with the land, governing, restricting or prohibiting the following which shall conform to requirements of the Board of Health, Town Engineer and/or Conservation Commission as appropriate:

- a) the disposal or removal of effluent and wastes generated on the site;
- b) the use of salt or chemical de-icers on the site;
- c) the installation by the owner of one or more monitor wells on the site including the Town's right of access for periodic testing and monitoring thereof, or another protective device as may be required by the Board of Selectmen;

13) receipt of required variance(s) or permit(s) from the Board of Appeals in accordance with revised site plan dated July 8, revised July 10, 1987;

14) submission of an "as built" site plan - any change in the physical condition of the site, including changes in the location or design of structures or systems, following prior approval of the site plan, will require approval of the Board of Selectmen;

15) this Special Permit shall lapse if a substantial use thereof has not commenced, except for good cause, within one (1) year from the effective date of said Permit.

Request for Establishment of Package Sewage Treatment Plant Advisory Group

Present: Hugh Caspe, Board of Health and proposed Advisory Group Chairman.

The Board reviewed memorandum dated July 16, 1987, requesting official establishment of a Package Sewage Treatment Plant Advisory Group, from Hugh Caspe, Russell Kirby, Frances Clark, William Cooper, Rick Stevens and L. Mike Meixsell.

Chairman Donald stated from the outset that she was not sure the Board had the authority to create such a group. Mrs. Donald pointed out that residential subdivisions do not come under their authority; nor do septage systems. Hugh Caspe responded by explaining it was the intent of those who wish to serve on the group that their purposes would be more general in nature. The general

concern of these individuals, he stated, was that if the wrong decisions are made with regard to such things as septage systems, there may be more far-reaching ramifications, such as allowing land not heretofore developable becoming developable. In other words, Mr. Caspe concluded, the Advisory Group would be an ad hoc committee looking for official recognition.

Chairman Donald further pointed out that the suggestion contained in the memorandum that John Drobinski serve as Vice-Chairman of such a group is not permitted, since a selectman cannot serve on any other town board or committee. She assured Mr. Caspe, however, that if ever such a group were established, Selectman Drobinski could serve as liaison to it.

Selectman Drobinski opined that what these individuals were attempting to create is a group similar to the Route 20 Task Force. Mr. Drobinski further stated he feels the Town needs some focus on these issues and a group such as that proposed may be helpful if it is one giving advice.

Chairman Donald noted that those proposed members, associates and liaisons are primarily members of Town boards, committees, commissions, etc. Her concern is that there would be a duplication of effort between this group and the individual boards and committees. Mrs. Donald strongly feels that the Town would be better served if each individual concentrated his/her efforts on the board, committee or commission he/she is currently serving on in making certain that board, committee or commission is addressing the issues. She also objected to the structure of the goals of the proposed Group which appear to outline directives to Town Boards, more than advisory in nature.

Selectman Wallace stated he was not prepared to make a decision on appointing a committee this evening as he had first received the request today. He pointed out that there are two recent Supreme Court cases that address similar issues which concern the proposed advisory group, and the Board should proceed with extreme caution. Mr. Wallace felt that if the Board were to establish such a group and simultaneously appoint to that group the suggested members and associates, it would be viewed as a sham. Mr. Wallace stressed his support for involvement by concerned townspeople in all matters that affect the Town and cited with pride the accomplishments of the Route 20 Task Force. He pointed out, however, that this Task Force was first approved at Town Meeting, advertising was done for individuals wishing to serve, and an extensive review process was performed to select a group that would best serve the needs of the Town.

Selectman Drobinski acknowledged that the time element and lack of advertisement for and review of candidates were valid points, but expressed his opinion that the Selectmen should act in a supervisory capacity and at some point establish a committee as proposed. Selectman Wallace expressed his opinion that the concept of such a group is a good one and although the Group and all its goals as presented to the Board this evening cannot be approved in its present form, this concept may in the future materialize into a vital, working group with a liaison from the Board of Selectmen.

Mr. Caspe pointed out that the Department of Environmental Quality Engineering has scheduled a public hearing for August 4, 1987, with respect to the Willis Hill Subdivision permit for a package sewage treatment plant, and he believed there would be greater impact at that meeting if such an Advisory

Group could speak with the Board of Selectmen's imprimatur. The Group would plan to make a presentation with recommendations at the meeting.

Selectman Wallace indicated that what was being proposed (package treatment plants) has never been done before, and suggested approaching the Offices of Representative Lucile Hicks and Senator A. Paul Cellucci, as well as the Governor's Office. At the same time, the Selectmen, in their purview, may consult with Town Counsel on legal recourse and direction.

Responding to Mr. Caspe, the Board and Town Counsel agreed questions from the unofficial advisory group could be addressed by Town Counsel.

It was the consensus of the Board not to establish a Package Sewage Treatment Plant Advisory Group tonight. However, the Board unanimously urged Mr. Caspe to assure those proposed members and associates that the Board endorses their enthusiasm and interest and sincerely hopes all will attend the DEQE meeting on August 4, 1987, to express their opinions, both as individual townspeople and as representatives of their various boards, committees and commissions.

Audit Report of Arthur Young & Company

The Board reviewed the audit report of Arthur Young & Company, entitled, "Town of Sudbury, Massachusetts, Federal Financial Assistance and Internal Accounting Control and Compliance", for the fiscal year ended June 30, 1986, dated March 6, 1987, with accompanying report dated June 22, 1987, evaluating the Town's systems of internal accounting control; and reviewed proposed letter dated July 20, 1987, to be signed by Chairman Donald relative to financial statements affecting the Fiscal Year 1986 audit, which Town Accountant James Vanar recommended.

The Selectmen noted that the Town Accountant will be meeting with them on August 3, 1987, and agreed to table this subject until that date, when the report could be clarified by Mr. Vanar.

Renewal of Limousine Service License - AAA Limousine, Inc.

The Board reviewed request for renewal of Livery & Limousine License dated July 16, 1987, from Edmund R. Brown, President of AAA Limousine, Inc., 80 Union Avenue.

On motion, it was unanimously

VOTED: To renew the limousine service license for AAA Limousine, Inc., Edmund R. Brown, President, 80 Union Avenue, and to approve the following rates: \$45 flat rate minimum Sudbury to Logan Airport; and \$40 per hour/three-hour minimum for limousine rental; subject to approval of taxi operator licenses by the Police Chief.

Sale of Adams Russell

Chairman Donald brought to the Board's attention an article she read recently in the Middlesex News that Adams-Russell Cable Television has been

sold. Town Counsel Paul Kenny indicated this may affect the licensing agreement with Sudbury. Attorney Kenny will look into this and report to the Board.

MetroWest

Chairman Donald reported that she attended two meetings of MetroWest: (1) Transportation Task Force; and (2) a full committee meeting held with the hope of having some effect on what is being proposed in the Shoppers World development and diamond interchange.

DEQE Public Hearing

Selectman Drobinski informed the Board that he received a telephone call from Russell Kirby, who suggested the upcoming public hearing by the DEQE be televised or taped. The Board felt this was a good suggestion and Executive Secretary Pro Tem Janet Silva will make the appropriate contacts to effectuate same.

MAGIC

The Board reviewed communication dated July 17, 1987, from Mark Sullivan, Comprehensive Planning Manager of the Metropolitan Area Planning Council, to Minuteman Advisory Group on Interlocal Coordination (MAGIC) regarding the MAGIC Strategic Planning Grant Application.

On motion of Selectman Wallace, it was unanimously

VOTED: To authorize Chairman Donald to sign a letter of endorsement for application for a Grant from the Executive Office of Communities and Development. Such endorsement will state that the Selectmen will agree to participate in a joint application for a \$47,500.40 Strategic Planning Grant from the Executive Office of Communities and Development and, if such grant is approved, to actively participate with other applicant communities in the planning and growth management activities under such grant and to extend cooperation and guidance to the Metropolitan Area Planning Council acting as planning consultant for the MAGIC project.

Consensus on Space Study - School Committee/Long Range Planning Committee

Executive Secretary Pro Tem Janet Silva informed the Board that the School Committee and Long Range Planning Committee have come to a consensus on the space study - the School Committee will pay \$10,000 and the Long Range Planning Committee will allocate \$10,000 from the Article to pay for the School Department demographic and space study portion. Executive Secretary Thompson supports this arrangement.

There being no further business to come before the Board, the meeting was adjourned at 9:45 p.m.

Attest: _____
Janet Silva
Executive Secretary-Clerk
Pro Tem