IN BOARD OF SELECTMEN WEDNESDAY, APRIL 13, 1988

Present: Chairman David A. Wallace, John C. Drobinski, and Judith A. Cope.

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

Executive Session

It was on motion by roll call unanimously

VOTED: To go into Executive Session for the purpose of discussing collective bargaining with Labor Counsel Richard Murphy.

(Chairman Wallace, aye; Selectman Drobinski, aye; Selectman Cope, aye.)

The Chairman announced that public session would reconvene following the Executive Session.

The public session reconvened at 7:45 p.m.

Chapter 90 Bond Issue Project

At the request of the Highway Surveyor, the Board signed the Chapter 90 Bond Issue Project Initial Advisory Report for FY89 relative to the resurfacing of a portion(s) of Wayside Inn Road, Pantry Road, Old Garrison Road, Goodman's Hill Road, and Lincoln Road at a total project cost of \$140,000.

Minutes

It was on motion by Chairman Wallace unanimously

VOTED: To approve the Executive Session minutes of March 30, 1988, as presented.

Citizen's Injury Prevention Program for Metrowest

At the request, dated April 5, 1988, of Executive Director Alice Ann Bemis, Citizen's Injury Prevention Program for Metrowest, it was on motion unanimously

VOTED: To endorse the Proclamation issued by the Framingham Board of Selectmen relative to the First Annual Community Health and Safety Fair which will be held on Saturday, April 30, 1988, at the Framingham Mall, for the purpose of teaching health and safety skills that could save lives and help reduce injuries and accidents, as part of Community Health and Safety Week activities, and to so inform the Citizen's Injury Prevention Program for Metrowest.

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Psychological Screening Plan - Sudbury Police Department

In accordance with a letter to Police Chief Peter Lembo, dated April 5, 1988, from Guy O. Seymour, Ph.D., subsequent to the notification of approval by the State Department of Personnel Administration of the Psychological/Psychiatric Screening Plan for entry-level police applicants offered by Dr. Seymour and his associates, it was on motion unanimously

VOTED: To submit to the Division of Personnel Administration a request for implementation of the Plan for Psychological and Psychiatric Screening developed for the Sudbury Police Department by Guy Seymour, Ph.D., as approved by the Department of Personnel Administration, together with a copy of said Plan, as required for delegation of the authority to implement it, and the letter of conditional offer of employment, the letter of psychological failure and referral for psychiatric review and interview, and the letter of rejection and right to appeal and information regarding rights to an informational interview.

Art. 64 - 1988 Annual Town Meeting

Mr. Thompson reported to the Board that he had contacted Dr. Chiang relative to the Goldberg Zoino report and had been informed that the information sought was contained within the 1963 Haley & Aldrich report which Mr. Thompson would obtain from the Water District.

Miscellaneous

Selectman Cope stated that it had come to her attention that the DEQE had requested that the Town stop the drilling and testing off Nobscot Road, and requested that Mr. Thompson find out why.

Landfill

Mr. Thompson informed the Board that a new date, April 26, 1988, had been set for the session with the DEQE on Landfill matters.

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