

6-K

IN BOARD OF SELECTMEN
MONDAY, APRIL 3, 1989

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

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

State of the Town Address

Upon review and discussion, it was on motion unanimously

VOTED: To approve as re-drafted the State of the Town Address, which will be given by Chairman Wallace at the Annual Town Meeting.

Landfill Enterprise Budget and Fee Structure

After discussion pertaining to the Finance Committee's No Override Budget relative to the Landfill Enterprise Budget, it was on motion unanimously

VOTED: To approve the Landfill Enterprise Budget as it appears in the Warrant under the Finance Committee's No Override recommendation of \$502,006; and further to approve an increase in estimated receipts to the figure of \$502,006.

Taking into account this new estimate of Landfill Receipts, the Board agreed that it will vote a new fee structure for additional revenue if it becomes necessary, in order to match expenditures.

Atkinson Pool Budget and Operations

After discussion pertaining to the Finance Committee's No Override Budget relative to the Pool Enterprise Budget, it was on motion unanimously

VOTED: To approve the Pool Enterprise Budget as it appears in the Warrant under the Finance Committee's No Override recommendation of \$389,825, with Income Estimate of \$353,800.

It was understood by the Selectmen that said cost of operation will be subsidized through taxation by 11%, or approximately \$36,000.

The Board requested the Executive Secretary to schedule a meeting as soon after the conclusion of Town Meeting as possible in order to discuss future pool management and operations.

Police Department - Appointment of Permanent Police Officer

The Board reviewed Department of Personnel Administration Requisition List No. 89-0699 for appointment of one Permanent Police Officer and was advised by the Executive Secretary that all candidates had been apprised of the situation that the purpose of this requisition and list was to facilitate the appointment of Temporary Police Officer Todd F. Eadie as a Permanent Police Officer, pursuant to special legislation of the Commonwealth, Chapter 12 of the Acts of 1989.

Therefore, it was on motion unanimously

VOTED: To appoint Todd F. Eadie, 2 Collins Street, Hudson, as a Permanent Police Officer for the Town of Sudbury, and to authorize the Executive Secretary to sign and file all documents related thereto with the Department of Personnel Administration.

Withdrawal of Articles 25 and 26

Executive Secretary Thompson reported that he has been informed that the Planning Board intends to withdraw its Town Meeting Articles numbered 25 (walkways) and 26 (Comprehensive Growth Management Plan).

Sudbury Housing Authority

The Board reviewed minutes of the regular meeting dated February 6, 1989, of the Sudbury Housing Authority, specifically with regard to the SHA's inquiry contained in its paragraph 2 as to the possibility of a comprehensive permit overriding subdivision requirements with regard to a proposed development site. After discussion with Town Counsel and at the suggestion of Selectman Cope, it was on motion unanimously

VOTED: To request the Executive Secretary to contact Jo-Ann Howe, Executive Director of the Sudbury Housing Authority, to inform that the Sudbury Housing Authority does have municipal exemption status as it pertains to zoning, etc.

There being no further business to come before the Board, and due to the commencement of Town Meeting at 7:30 p.m., the meeting was adjourned at 7:25 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk