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IN BOARD OF SELECTMEN  
TUESDAY, APRIL 4, 1989

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

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

Annual Town Meeting - Review of Position on Articles

Upon review of the Selectmen's positions on remaining articles, and relative to Articles 52 (Utilities Underground) and 53 (Progressive Removal of Overhead Utilities), it was on motion unanimously

VOTED: To concur with the Planning Board's request that the Selectmen make a motion to refer same back to the Planning Board for further study; and to designate Selectman Drobinski to make such motion and speak on same.

With regard to Articles 57-60 (Research Districts), the Selectmen were informed that the Planning Board has made no decision as to a position, as they are still studying the articles. Thus, the Selectmen will hold on any position.

With regard to Articles 43, 44 (Featherland Park) and 61 (Davis Land), Executive Secretary Thompson informed that it is his understanding that, with wording guidance of Town Counsel, the Park and Recreation Commission had voted to retain the portion of Featherland Park and the Davis Land as they believe they will be needed for future recreational purposes. Therefore, in accordance with applicable law, it is Mr. Thompson's understanding that the Moderator will in all likelihood not allow Town Meeting action to be taken on these articles or, in the alternative, the articles will be passed over.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the Emergency Meeting held March 28, 1989, as corrected.

Wood-Davison House Restoration Task Force

Present: Chairman Laura Scott, Wood-Davison House Restoration Task Force.

The Board reviewed memorandum dated March 31, 1989, from Laura Scott, Town Historian and Chairman of the Wood-Davison House Restoration Task Force, regarding the proposed Wood-Davison House Fund Raiser, "One Foot Closer".

It was on motion unanimously

VOTED: To approve the fund-raising campaign of the Wood-Davison House Restoration Task Force entitled "One Foot Closer", as outlined in memorandum dated March 31, 1989, from Town Historian Laura Scott; to request that Highway Surveyor Robert Noyes assist Laura Scott in any way possible to accomplish this project.

It was on further motion unanimously

VOTED: To request the Town Engineer to conduct a site analysis of the property located between the Flynn Building and Loring Parsonage with regard to suitability for locating the Wood-Davison House on same.

Transfer Request No. 89-19 - Law Department

After report and explanation by the Executive Secretary, it was on motion unanimously

VOTED: To authorize the Chairman to sign Transfer Request No. 89-19, in the amount of \$13,483.75, to Account No. 503-256, Law Department Legal Expense.

The Executive Secretary noted that such large shortfalls will not occur in the future, because the Finance Committee has agreed to fully fund the Legal Budget for Fiscal Year 1990.

Office of the Constable - Vacancies

The Board acknowledged receipt of notice dated March 28, 1989, from Town Clerk Jean M. MacKenzie, informing that at the Annual Town Election held on Monday, March 27, 1989, there were two offices for which there were "failures to elect": constable for two years and constable for three years.

It was on motion unanimously

VOTED: To request the Executive Secretary to solicit candidates for the position of constable, one constable for a two-year term and a second constable for a three-year term.

Sudbury Housing Partnership Committee

The Board acknowledged receipt of memorandum dated March 30, 1989, from the Sudbury Housing Partnership Committee regarding a site walk on the Parkinson Land on Saturday, April 8, 1989, at 9:30 a.m.

Edwin Barrett Hosmer Memorial Fund - Request For Expenditure

It was on motion unanimously

VOTED: To authorize expenditure in the amount of \$490.00 for payment of production of a videotape of a Walking Tour of the Hosmer House, to James Lowell of Video Resources, Unlimited, 89 Concord Road.

A-R Cable Services, Inc.

The Executive Secretary distributed copies of letter dated March 31, 1989, from A-R Cable Services, Inc., 577 Main Street, Hudson, to the Planning Board concerning Town Meeting Warrant Articles 52 and 53, for proposed underground utility construction bylaws.

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:

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Richard E. Thompson  
Executive Secretary-Clerk