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IN BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 12, 1989

Present: Chairman John C. Drobinski, Judith A. Cope, and David A. Wallace
(arrived late).

The statutory requirements as to time and place having been fulfilled, Chairman Drobinski called the meeting to order at 7:10 p.m., in the Lincoln-Sudbury Regional High School Library.

Special Town Meeting

After discussion, the Board took the following positions relative to the Special Town Meeting Articles:

- Art. 1 Street Acceptance - Refer the Article to the Board of Selectmen for further study. It was noted that this will avoid having to redo the public notice and hearing process relative to the laying out of Old Meadow Road if the Article is to be resubmitted at the October 17 Special Town Meeting. Mr. Thompson remarked that he had spoken with the abutters and the Sudbury Housing Authority and the parties were in agreement relative to removal of the Article from consideration at this Special Town Meeting. Chairman Drobinski to present.
- Art. 2 & 3 Real Estate Tax Refund Articles - Indefinitely postpone. Finance Committee Chairman Richard Pettingell had requested that this Article be held to allow the Finance Committee to verify the dollar amounts with the Board of Assessors for possible resubmission at the October 17 Special Town Meeting. Chairman Drobinski to present.
- Art. 4, 5 & 6 FY90 Budget Adjustment Articles - Support. The Selectmen reviewed the final figures presented by Mr. Thompson. The Finance Committee will present the Articles.
- Art. 7 Amend Bylaw, Town Report - Support. Selectman Cope to present.
- Art. 8 Amend Bylaw, Unlicensed Dogs - Support. Selectman Wallace to present.
- Art. 9 Amend Zoning Bylaw, Theatre Use in Limited Industrial Districts - Selectmen to speak as individuals. Mrs. Cope distributed some information relative to environmental issues connected with site plan #85-293-2 on the adjacent Chiswick site formerly owned by Coatings Engineering, which she believed were unresolved and would impact the site under present consideration.
- Art. 10 Affordable Housing Resolution - Support. Mr. Thompson noted that the revised wording resulted from today's meeting with Town Counsel, himself, and Messrs. Tucker and Wittenberg and has received the support of the petitioners, and the tentative support of the Sudbury Housing Authority, and the Sudbury Housing Partnership Committee. Mr. Thompson informed that, by

letter dated September 12, 1989, Mr. Tucker has agreed to a proposal by the Executive Secretary to have a multi-board sponsored Town Housing Forum, and stated that, in his opinion, this would help the Housing Authority in preparing a long-range Affordable Housing Plan as called for in the above-noted Resolution. The Board indicated its support for this approach. Housing Authority Chairman Steven Swanger appeared at the close of the meeting and stated that the Authority would support the compromise Resolution.

There begin no further business to come before the Board, the meeting was adjourned at 7:30 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk