

IN BOARD OF SELECTMEN
MONDAY, APRIL 7, 1980

Present: Chairman John E. Murray, Anne W. Donald and William J. Cossart.

The statutory requirements as to notice having been fulfilled, the meeting was called to order in the Lincoln-Sudbury Regional High School Library at 7:30 p.m. by Chairman Murray.

Report by the Executive Secretary

Richard E. Thompson, Executive Secretary, updated the Board of Selectmen on the following matters:

- 1) That the resolution for the deceased had been prepared. The Board agreed it would be presented as one of the first items of business at the Annual Town Meeting.
- 2) That Selectman Cossart had reminded him that the Selectmen had not taken final positions on the Special Town Meeting articles. The Board of Selectmen agreed to do so on April 8, 1980.
- 3) That the Mosquito Control Study Committee had prepared an informational handout for this evening's Town Meeting, a copy of which was given to the Board.
- 4) That the Chairman of the Finance Committee wished to meet with the Selectmen to discuss positions on STM Article 1, Fire Department Budget Adjustment, on April 8. The Board directed the Executive Secretary to inform the Chairman of the Finance Committee that it was the intention of the Board to indefinitely postpone this article.
- 5) That the School Committee motion now contained the required specified amount (\$212,606) necessary to take care of the requirements of Chapter 151, ss.4 and 6, relative to the 104% tax cap.
- 6) That the Executive Secretary was informed today that Mr. Quirk assured that the street signs in Bowker V will be put up this week.

Article 16, Sanitary Landfill

Present: Highway Surveyor Robert A. Noyes and Town Engineer James V. Merloni.

On the subject of Article 16, Sanitary Landfill, it was the consensus of those present to postpone consideration of Article 16 for further evaluation during the ensuing years. The Board requested the Highway Surveyor and Town Engineer to so inform the Board of Health and to report back its comment or reaction on the same.

There being no further business, the meeting was adjourned at 7:50 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk