IN BOARD OF SUDBURY SELECTMEN TUESDAY, APRIL 8, 2008

Present: John C. Drobinski, Chairman, Vice-Chairman, Lawrence W. O'Brien, Selectman, William J. Keller, Jr., and Town Manager Maureen Valente

The statutory requirements as to notice having been complied with, the meeting was convened at 7:05 p.m. at the Lincoln-Sudbury Regional High School, 390 Lincoln Road, in Conference Room A318.

Donation – Fire Department Account

The Board was in receipt of a memo from Fire Chief Ken MacLean requesting that, on behalf of the Town, the Board accept \$20 into the Fire Department Gift Account

It was on motion

VOTED: To accept, on behalf of the Town, a \$20 donation to the Sudbury Fire Department Gift Account, in appreciation of services rendered to former Sudbury residents in a time of need, to be expended under the direction of the First Chief.

Minutes

It was on motion

VOTED: To approve minutes of the Special Meeting of June 15, 2007 - Town Manager FY07 Performance Evaluation.

<u>Grant – The Sudbury Foundation</u>

It was on motion.

VOTED: To accept, on behalf of the Town, a \$1,000 grant from The Sudbury Foundation, said funds to be separately accounted for to support map framing of the Town's ponds and waterways by the Ponds and Waterways Committee, as outlined in a letter dated March 24, 2008, from Marilyn Martino, Executive Director, to be expended under the direction of the Town Manager.

Appointment Approval – Commission on Disability

It was on motion

VOTED: To approve the Town Manager appointment of Dr. Carol M. Stoner, 857 Concord Road, to the Commission on Disability, as recommended by Commission Chair David Mortimer in a letter dated April 2, 2008, for a term to expire April 30, 2011.

Town Meeting Action

Chairman Drobinski noted that the Board has not yet taken a position on a few articles: Article 23, Amend Bylaws, Art. V, Public Safety, Trench Excavating Permit; Article 34, CPC Nobscot Reservation Purchase of Development Rights, Phase II; and Petition Article 38, Senior Tax Relief.

Article 23 – Will support the Article as it is State-mandated and a safety concern.

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Article 34 – Will support the Article as it will continue the work of the CPC and others to ensure that the land remains intact and a tremendous asset to the present and future residents of Sudbury and surrounding communities.

Petition Article 38 – The Board stated it is hard to support this Article particularly as no information has been provided by the petitioner.

Board Reorganization

The Board briefly discussed its reorganization to take effect at the conclusion of Town Meeting.

It was on motion

VOTED: To appoint Lawrence W. O'Brien as chairman of the Board of Selectmen, and William J. Keller, Jr. as Vice-Chairman and Maureen Valente as Clerk of the Board of Selectmen.

There being no further business, meeting adjourned at 7:25 to attend Town Meeting.

Attest: _____ Maureen G. Valente
Town Manager - Clerk