

IN BOARD OF SELECTMEN
DRAFT MINUTES
FEBRUARY 28, 1963

Board of Selectmen - Present - L.B. Tighe, Chairman, E.F. Moynihan, E.E. Kreitsek, and Executive Secretary, C.F. Giles.

1. Voted to appoint Mary Ellen Gale, Warden for the Annual Town Election to replace A. Crowley who has moved from Town. William Toomey was appointed Deputy Warden at the request of Fred H. Hitchcock, Jr., of 29 Blueberry Hill Lane, Chairman of the Town Republican Committee.

At this time Mr. Tighe left and Mr. Moynihan was Acting Chairman for the rest of the meeting.

2. The Board by unanimous vote authorized the Treasurer to get bids on a Junior High loan not to exceed \$1,500,000. The Treasurer was also authorized to borrow \$50,000, which is needed now.

3. The Board met with Judge Simoneau to discuss the "special articles" appearing on the warrant for the Annual Town Meeting. On Article Two the original motion has been given to Ernest Phelps of the Personnel Board; he will present this motion.

On the Budget Item referring to Sanitary Landfill - Judge Simoneau has gone over the draft of the contract and is satisfied that it is O.K. (We will need a vote authorizing the Selectmen to make a contract with Hawes -- Judge Simoneau feels that the prior Board of Appeals vote still holds.)

On the Ferguson matter -- the Judge rules that Ferguson will have to go to the Board of Appeals to get permission to conduct this type of operation on his land. This contract is to be for five years or a lesser term.

On Article 4 - Motions regarding By-laws - The Executive Secretary is to get this change to the Chairman of the Finance Committee so he can correct his motion.

On Article 14 - The motion on Cemetery Lots - was corrected.

On Article 17 - The Judge says that this motion should be for the Committee to REPORT only, since the Selectmen act as agents of the legislature in pole location matters by law.

Article 29 - On this matter, the Judge feels that Chapter 140 gives the Town ample power to control dogs.

On Article 19 - The feeling is that the matter of limiting the number of nomination papers issued will not work a hardship on anyone.

Article 20 - The Judge rules that Wadsworth Cemetery land cannot be taken by eminent domain except through the County Commissioners and this step will be used only in the case of a flaw in the title. Reference made to Chapter 114 of the General Laws.

Article 30 - On the Highway Commission motion - The Judge states that vacancies will be filled as prescribed by law.

On the Historic District - The Judge noted that the bill had been signed by the Governor on February 18. Executive Secretary to get copy of this bill to the Historic District Commission for study before the Annual Meeting. Copy was delivered to Ira Amesbury on March 1.

4. Signed license for the Colonial Auto in South Sudbury (Arthur Fay) as a used car dealer.
5. Discussed the matter of bills for overtime submitted by Ed Sherman. The Selectmen approved paying the bills but the Town Accountant is to get an hourly rate from the Personnel Board to apply to these bills. Requested Executive Secretary to continue his study of the duties of the janitor.
6. Re: Request of Sudbury Art Association for the lower Town Hall on April 26 - Sherman is to insert charges and the Selectmen will credit. The hall will be free on this one date for the Association.
7. Discussed conflict of interest law which was held over for future reference and study.
8. Signed the appointment of William F. Glaser to the Industrial Commission.
9. Selecting a Juror was postponed until the next meeting because the Board was unable to gain access to the juror box.
10. Discussed the petition of Barber Colman Company, re: D.C. Construction Company Voted to refer this to Town Counsel. (This has reference to the South Sudbury Fire Station).
12. Viewed the Fire Chief's chart of his organization. Executive Secretary to send Mr. Kreitsek a copy of this chart. (Delivered in person at meeting of March 5.)
13. Discussed letter from James T. O'Loughlin regarding a dog which was giving trouble in his neighborhood. Executive Secretary to answer letter and refer the matter to the Dog Officer for report.
14. Reviewed letter from the Chief of Police - re: New cruiser to replace the 1962 Ford with 42,000 miles on its speedometer. Executive Secretary to have Chief draw up specifications and submit them to the Selectmen to advertise.
15. Reviewed letter from Congressman Donohue - re: Electronic Research Center at the Ammunition Dump.
16. Mention was made of the fact that the new contract on Sanitary Landfill contained a change. Mr. Hawes has changed the word COVERING to read COMPACTING. Executive Secretary to contact Board of Health to be sure they know about this change before the Town Meeting. It was the understanding of the members of the Board present that this change had been given to the Board of Health verbally a week or ten days ago. (Contracted Mr. Hough and Dr. Young on Saturday, March 2. Dr. Young is not satisfied with the word COMPACTING unless it is also accompanied by some word as to covering with frequency and depth of covering spelled out.)
17. Discussed application from Ted Brown for a Bakery at his home. The Planning Board letter listing their objections to the plan is to be shown to Mr. Brown by Executive Secretary - The Board requests Executive Secretary suggest to Mr. Brown that he get together with the Svensk Kaffestuga and perhaps with the Sudbury Inn to make a drive-in parking spot around the back of the three buildings. (Mr. Brown will have nothing to do with the Sudbury Inn.)
18. Executive Secretary to make available a list of the appointment vacancies which the Selectmen will have to fill after the Town Meeting - including those that might be created by vote of the Town Meeting.

19. Executive Secretary instructed to prepare a table at the Town Meeting for the Selectmen and for the Finance Committee with a typewriter available so that if someone wishes to submit an article they can type it.

20. Have George White, Town Engineer, check Concord Road south from Route 27 for NO PARKING. Measurements to be submitted to Board of Selectmen. The Board approved the "No Parking" on Sawmill Lane etc. Executive secretary to remind Chief McGovern of STOP SIGNS on King Philip Road and on North Road - ask him to make a traffic count at these places.

21. Executive Secretary's report on junk cars reviewed. He is to follow Maynard Town Meeting and see if the Town accepts the proposed Article on "Junk Cars" which is to come up at their Annual Town Meeting.

22. Discussed vote of the Selectmen, April 5, 1962 that the Executive Secretary is to send copies of the Minutes of the Selectmen's meetings to the papers when and if these minutes are approved.

23. Reviewed form submitted by Town Manager Study Committee - Change Item 7.

24. Approved warrants for payrolls and bills.

25. Approved the Minutes of Meetings of February 14, February 19, and Executive Session of February 19.

Respectfully submitted,

C.F. Giles
Executive Secretary