

IN BOARD OF SELECTMEN
DRAFT MINUTES
MARCH 21, 1963

Present: Edward F. Moynihan, Chairman, R.C. Venne and C.F. Giles, Executive Secretary.

1. Unanimously approved the Minutes of the meeting of March 14.
2. Met with Ira Amesbury, Royal Haynes, and Robert Desjardin, Historic District Commission to discuss the selection of a Historic District Commission. This Commission is to be named by the Selectmen and is to be composed of a registered Architect, or a qualified substitute - one member of the Sudbury Historical Society - one person who lives in the Historic District - one person suggested by the Conservation Commission - one person suggested by the Commission on Historic Structures. It is hoped that this Commission will be named on April 11.
3. Discussed "Fall-Out Shelter" license application received from M.M. Fickett. This is to be referred to the School Committee for their opinion.
4. Met with Rep. James DeNormandie to discuss Governor Peabody's new Tax Program so that Mr. DeNormandie will know the feeling of the Board of Selectmen.
5. Met with Mr. Robert Wellman of the Incinerator Committee. Authorization was given to Mr. Wellman to continue studies in this and related fields.
6. Met briefly with the Tax Collector on the availability of a typewriter.
7. Reviewed the specifications on a new cruiser for the Police Department. Executive Secretary to get clarification on a few details.
8. Discussed a letter from Marvis Fickett on problems related to roaming dogs. Executive Secretary to send the Dog Officer to investigate.
9. The Board signed an application for Town Hall rental for the Sudbury Players Inc. and one for an Antique Show and sales sponsored by Greater Framingham Mental Health Association. Since this latter is a charitable organization, the Board waived the first day's rental.
10. The Selectmen signed the Chapter 81 contract with the Commonwealth.
11. The Board accepted the resignation of Mr. Richard C. Venne - from his former appointed position as Alternate to the Board of Appeals.
12. The Board discussed a letter from the Permanent Building Committee regarding details on the Junior High School plans. A further discussion on this matter will be held during the week of March 25.
13. Signed the petition of Boston Edison Company for permission to have New England Tel & Tel wires on two of their poles on Patricia Road.
14. The matter of the Highway Commission was put on the table until the next meeting.
15. Met with the Finance Committee to discuss the possibility of securing an adding machine and a typewriter for the Town Hall office.
16. Notice was taken of the letter from Donald E. Marquis - representing Univac and requesting that we consider his assistance when studying data processing. Note was made of a letter from Morganroth and Associates, Inc. which has been referred to Mr. Robert Wellman by the Executive Secretary.

17. Note was made of a letter from Mrs. Sherwood M. Kidder on the dog subject.

Respectfully submitted,

Clifton F. Giles
Executive Secretary