IN BOARD OF SELECTMEN DRAFT MINUTES MARCH 28, 1963

Present - Edward F. Moynihan, Chairman - E.E. Kreitsek, Richard C. Venne, and C.F. Giles, Executive Secretary.

- 1. Signed the warrants for payrolls and bills.
- 2. Approved the minutes of the Meeting of March 21, 1963.
- 3. Signed the petition of the Boston Edison Co., and New England Tel & Tel Co. for joint locations on poles heretofor maintained on Russet Lane.
- 4. Discussed the request of the Sudbury Water District for the use of the Town Hall on April 26, for a District meeting. Since this is the only date the Water District can use and the subject matter of the meeting, extension of the mains to areas where wells are polluted, is important. It was voted to allow the Water District the use of the Hall on that night. Executive Secretary to notify the Sudbury Players who have a rehearsal scheduled at this time.
- 5. The Board appointed Clifton F. Giles, Executive Secretary as Clerk of the Board of Selectmen.
- 6. The Board received an invitation from the Selectmen of Concord toattnd the pancake breakfast the morning of April 19, take part in the parade and reception following the parade. Mr. Venne will go to represent Sudbury.
- 7. Discussed the new 'Traffic Rules and Orders' which Mr.Tighe states have now been accepted by the State. Executive Secretary to publicize these rules and include them as part of the Minutes of this meeting.
- 8. Discussed a request from a resident for work spraying trees. This is a matter for the Tree Warden and the Executive Secretary will call it to his attention.
- 9. Request from the Supt. of Schools for information on Committees referred to Executive Secretary for answer.
- 10. Discussed letter from Mr. Albert St. Germain, Building Inspector regarding rubbish dumped near Horse Pond Road. Mr. St. Germain has requested that the area be cleaned up. Executive Secretary to keep track of this matter and see that it is done.
- 11. Received and discussed report from Alton F. Clark regarding the work of the Middlesex Soil Conservation District. Executive Secretary to thank Mr. Clark for his interest and send resume on this report to various Committees who might be interested, with a request that they let us know their reactions to the Soil Conservation Program.
- 12. Executive Secretary to advertise for bids on a new Police cruiser.
- 13. Executive Secretary to order the new cruiser for the Fire Chief.
- 14. Executive Secretary to make a written request of each group in the office to submit in writing

thier ideas of what they need in the way of office space. This is to include Committees and Boards which have files here.

- 15. Executive Secretary to request the Town Clerk to notify the Selectmen of any candidate who has not filed a return of his contributions and expenses. Also notify the Board of Registrars to furnish information on this subject to all candidates before the next election.
- 16. The Board agreed that in the future, if there should be any controversial subject for discussion, final decision will not be made until there is a complete attendance from the Board present. This is in recognition of the fact that it is sometimes unavoidable for one Member to be absent.
- 17. It was announced that Mr. Venne will speak at the opening game of the Little League.
- 18. Executive Secretary to moderate a meeting of the League of Women Voters. This is to be a panel discussion on the subject of Regional Planning. Speakers will include Rep. James DeNormandie.
- 19. Executive Secretary to list all those who served on the 1962 Fourth of July Committee.
- 20. At Mr. Moynihan's suggestion, the Board agreed that all though Mr. Moynihan is Chairman this will mean that he will lead the meetings but other than that, he feels that he should be merely one of the Board. It was also agreed that any business which is to come up at a Selectmen's meeting will be referred to the Executive Secretary who will set it up on the agenda.
- 21. Executive Secretary to get a certified copy of the vote on the Highway bill. (Executive Secretary to secure this from the Town Clerk with the changed wording as voted.)
- 22. It was agreed instead of Appointees, the Board this year will make "selections" for the various Committees. These "selections" will be asked to serve and when they have signified a willingness, they will be appointed.

Respectfully submitted,

Clifton F. Giles Executive Secretary