

IN BOARD OF SELECTMEN
DRAFT MINUTES
APRIL 16, 1963

Present - Edward F. Monyhan, Chairman - E. E. Kreitsek - R.C. Venne - and C. F. Giles,
Executive Secretary.

Meeting called to order at 8:00 p.m.

1. Met with Bob Wellman who gave an interim report for the Incinerator Committee. He attended the meeting at Maynard when the State Board of Health discussed the Maynard dump. Mr. Wellman recommends that the appointment of a "Sanitary Disposal Committee" with the Board of Health and the Planning Board to submit names of possible members. Executive Secretary to contact Planning Board and Board of Health on this matter.

2. Met with the Commission on Historic Structures and made the following appointments to Historic District Committee:

- A. Mr. Edwin G. Johnson - selection of the Selectmen.
- B. Mr. Calvin B. Smith - selection from the Historic Society.
- C. Mrs. Susan D. King - selection of the Conservation Commission.
- D. Mr. Robert Desjardin - selection of the Commission on Historic Structures.
- E. Mr. W. Burgess Warren - selection of the Historic District Commission.

3. Approved the minutes of the meeting of April 11, 1963.

4. The Board made the following appointments - effective April 1, 1963.

Inspector of Animals - Harry C. Rice for 1 year ending 1964.

Board of Appeals - Calvin B. Smith for 5 years ending 1968.

Stuart C. Herrick to complete unexpired term ending 1966.

George C. Bradley - Associate member of the Board for 1 year ending 1964.

Lillie Nelson - Associate member of the Board for 1 year ending 1964.

Ronald G. Adolf - Associate member of the Board for 1 year ending 1964.

Alton F. Clark - Associate member of the Board for 1 year ending 1964.

Building Inspector - Albert St. Germain for 1 year ending 1964.

Dog Officer - Harry C. Rice for 1 year ending 1964.

Election Warden - Mary Ellen Gale for 1 year ending 1964.

Deputy - William F. Toomey for 1 year ending 1964.

Executive Secretary - Clifton F. Giles for 1 year ending 1964.

Forest Fire Warden - Albert St. Germain for 1 year ending 1964.

Temporary Inspector - Howard C. Kelley

Town Agent for Industrial Accident Board - Clifton F. Giles - ending 1964.

Police Matron - Bertha St. Germain for 1 year ending 1964.

Pound Keeper - Richard C. Hill for 1 year ending 1964.

Public Weigher - Harvey N. Fairbank for 1 year ending 1964.

Board of Registrars - Mary K. Howe for 3 years ending 1966.

Sudbury River Encroachment Act Committee - Willis W. Fay for 1 year ending 1964.

Sealer of Weights and Measures - Edward A. Sherman for 1 year ending 1964.

Town Engineer - George D. White for 1 year ending 1964.

Town Historian - John C. Powers for 1 year ending 1964.

Inspector of Wires - Albert St. Germain for 1 year ending 1964.

Member of the Public Health Nursing Association - Edward F. Moynihan for 1 year ending 1964.

5. Approved the use of the Upper Town Hall on May 10 by the Sudbury Fireman's Association.

6. Discussed again some complaints on dogs. We seem to have these with us always.
7. Discussed the request from the Federal Insurance Company for release of their \$200 bond covering the erection and demolishing of a mobile antenna. Executive Secretary to have Building Inspector check to be sure this antenna has been demolished and all of the parts removed satisfactorily.
8. Discussed the cost of printing Town Report. Acknowledge the fact that printing the "Proceedings of the Annual Town Meeting" will take the expenses over the amount appropriated by a small figure. Request will be made for a transfer from the Reserve Fund upon receipt of a completed bill.

9. Discussed the request from the Conservation Commission for an opinion on an easement matter.
10. Discussed the request from John Powers and the Garden Club for a clean-up of the area in the rear of the Hosmer House in Sudbury Center. It was agreed that this was a good project and requested the Executive Secretary to take the first step by talking with the Historic District Committee about the matter.
11. Discussed the request of the Garden Club for the removal of the World War II Memorial Plaque at the entrance to the Mount Pleasant Cemetery. Executive Secretary to ask that this request be put in writing.
12. Discussed the request of the Garden Club for clean-up of the Heater Piece at the corner of Hudson Road and Maynard Road. The Board will discuss this with the Highway Surveyor.
13. Discussed the report of the Town Engineer on his visit to the Soil Conservation District in Concord. Executive Secretary to find out how the Finance Committee feels about spending money on this project.
14. The Board signed a request for the transfer of \$125 to increase the appropriation on Chapter 81 from \$9,625 to 9,750. This is necessary because of a change in the contract signed by the State.
15. Discussed the complaints from Residents of Windmill Drive regarding paper blowing from the dump. Executive Secretary to see if it is possible to hire someone to pick up this paper.
16. Discussed letter from the Massachusetts Bar Association enclosing a "Proclamation for Law Day U.S.A." which is May 1. The Selectmen endorsed the President's Proclamation.
17. Noted renewal of the liability policy with a three (3) year policy expiring April 15, 1966. Request that Town Accountant keep a complete file on all insurance policies.
18. Note was taken of a letter from Mr. Fickett, Civil Defense Director which called to the attention of the Fire, Police and Highway Departments the fact that certain purchases may be made on a Federal Matching Funds program.
19. Note was taken of an invitation from the Selectmen of Acton to take part in the April 18th and 19th program. Executive Secretary to explain that our Selectmen have previous commitments.
20. A report from the Town Engineer on Robinwood was read. Executive Secretary to have Town Engineer clear up a few minor points on a report.
21. The Board again requested the Executive Secretary to advertise for bids on the heating job at the Loring Parsonage.
22. Executive Secretary to contact the Highway Commission for suggestions on people who could serve on the new Highway Commission.
23. Executive Secretary to notify package stores on the hours for business on April 19th.
24. Executive Secretary to contact Park and Recreation Committee regarding old spectators bench at the Little League Park off the Post Road in East Sudbury.
25. Discussed a place in the downstairs vault for the Ancient Documents Committee. Executive Secretary to follow up.

26. Note was taken of a letter of commendation from the Conservation and Roadside Improvement Committee of the Sudbury Garden Club.

Respectfully submitted,

Clifton F. Giles
Executive Secretary