

IN BOARD OF SELECTMEN  
DRAFT MINUTES  
MAY 2, 1963

Present - E.F. Moynihan, Chairman - E.E. Kreitsek - R.C. Venne - C.F. Giles, Executive Secretary. Also Mrs. L.M. Meixsell, observer from the League of Women Voters.

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

1. Following a short Executive Session, the Board set with Mrs. John Taft, Mrs. John Hennessy, and Mrs. Henry O. Robinson, II of the League of Women Voters, on the subject of the formation of a Talent Search Committee. The Board was much impressed that the League should send its President (Mrs. Taft), its President-elect (Mrs. Hennessy), and Mrs. Robinson to discuss this subject which was broached to the League last week. The group outlined methods and objectives, with the ladies agreeing to take the matter to their own board meeting for further discussion.
2. Signed appointment of Mr. F. Alvin Noyes as Supintendent of Cemeteries.
3. Met with Atty. Frank W. Kilburn (who happens to be Town Counsel of Wayland) to discuss the Conflict of Interest Law. Mr. Kilburn has made a study of this controversial legislation and offered to come to Sudbury to give the Selectmen the benefit of his knowledge, (merely as an advisor).
4. Met with Mrs. Gertrude Hirsch to discuss the Art Association and their efforts to secure an Art Center of their own.
5. Following Mrs. Hirsch, who was the last appointment, the Selectmen spent considerable time classifying Town employees with relation to the Conflict of Interest Law. It was the intention in general to classify part-time boards, committees, and employees as "special." This would include sub-committees, and ad hoc committees. The following classifications were set up --

"Special"

Moderator  
Town Clerk  
Assessors  
Treasurer  
Tree Warden  
Board of Public Welfare  
Constables (while acting as such)  
Goodnow Library Committee  
Board of Health  
Planning Board  
School Committee  
Regional School District Committee  
Board of Park & Recreation Commissioners  
Building Inspector  
Wire Inspector  
Forest Warden  
Public Weigher  
Pound Keeper  
Surveyor of Lumber and Measurer of Wood  
Inspector of Appeals  
Fence Viewers  
Sealer of Weights and Measures  
Town Agent for Industrial Accident Board  
Superintendent of Cemeteries  
Gypsy and Brown Tail Moth Work Superintendent

Veterans' Agent  
Member - Public Health Nursing Association  
Custodian Town Property  
Dog Officer  
Director of Civil Defense  
Co-director of Civil Defense  
Radio Officer - Civil Defense  
Town Accountant  
Town Historian  
Board of Registrars  
Election Officers  
Special Police Officers  
Part Time Firefighters  
Public Works Advisory Board  
Board of Appeals  
Board of Appeals for Subdivision  
Industrial Development Board  
Personnel Board  
Finance Committee  
Permanent Building Committee  
Mosquito Control Committee  
Earth Removal Board  
Town Administration Study Committee  
Preservation of Ancient Records Committee  
Historic District Commission  
Historical Structures Commission  
Conservation Commission  
Sub-standard Dwellings Study Committee  
Incinerator Study Committee  
Public Works Study Committee (if and when this Committee is established)  
River Encroachment Committee  
Memorial Day Committee  
And all temporary or seasonal employees, hired to perform personal services for a municipal agency on an intermittent basis, such as appraisers, architects, physicians, etc.  
Power and Light Committee

"Regular"

Selectmen  
Executive Secretary  
Collector of Taxes  
Highway Surveyor  
Chief of the Fire Department  
Chief of the Police Department  
Town Engineer  
Office Supervisor  
Town Counsel  
Police Officers  
Full Time Regular Firefighters

6. Drew the name of Marie H. Emery to the traverse Jury.

7. Discussed a letter from the Planning Board re application for a filling station at 345 Boston Post Road. Executive Secretary to request statement from Planning Board relative to the site plan as submitted. Upon receipt of this statement the Board will then consider this secondary thought of the Planning Board as expressed in their letter.

8. Approved the site plan on First National Stores, subject to receipt of approval from the Mass. Department of Public Works, of the entrances and exits onto the Post Road.
9. Reviewed minor changes in wording of Sanitary Landfill contract--Executive Secretary to contact contractor on details.
10. In connection with the subject of Sanitary Landfill, mention was made of the so-called "Clark Land." Agreed that there were many drawbacks to use of that area for a dump, but agreed to discuss this with Mr. Clark when he can get all the points in question and their answers into a complete package. Tentative date May 16.
11. Took note of the resignation of Milton Marsh from the Board of Appeals because of sickness.
12. Approved the request of Chief McGovern that Walter Baldwin, III be appointed to the Police Force.
13. Receipt was acknowledged of certification by the Town Clerk to a population figure of 9956 as of Jan. 1, 1963.
14. Notice was received of action taken by the Board of Appeals at recent meetings.
15. Notice was taken of an inquiry by a resident of Indian Ridge Road, Mr. Kreitsek to check back records of Board of Appeals for this information.
16. The question of House trailers parked on front or side lawns was discussed. Executive Secretary to follow complaints received in this matter.
17. Minutes of the meeting of April 30 unanimously accepted.
18. Note was taken that a new plan for a filling station has been submitted to the Planning Board.
19. Note was taken of the length of Selectmen's meetings--Executive Secretary instructed to make appointments only when person or persons wishing to make the appointment are fully prepared to present their subject and to answer any questions which might be raised at the meeting. Time to be limited and set in advance. No one is to be denied a hearing, but the feeling is that if they are fully prepared the time of all concerned will be conserved.
20. After discussion of appointment of Executive Secretary's Secretary the meeting was adjourned at 1:25 a.m.

Respectfully submitted,

Clifton F. Giles  
Executive Secretary