IN BOARD OF SELECTMEN DRAFT MINUTES MAY 9, 1963

Meeting called to order 8:00 p.m. Present: E.F. Moynihan, Chairman, E.E. Kreitsek, R.C. Venne, and C.F. Giles, Executive Secretary.

- 1. Open sealed bids on the new heating job at the Loring Parsonage. A bid of \$5100 was received from McCormack Edwards Corp., and a bid of \$3099.58 was received from Vincent C. Civita Co. of Leominister. The Civita Co. was awarded the contract.
- 2. Approved the bills payable vouchers and signed the payroll warrants. Also signed Treasurer's notes for \$400,000 borrowed in anticipation of revenue.
- 3. Signed the following appointments:

Harry M. Durning, Jr., as Associate member of the Board of Appeals Donald G. Mansius, as Associate member of the Board of Appeals Arthur E. Fay, Jr., as Associate member of the Board of Appeals Walter baldwin III. as a Police Officer

- 4. Reviewed the contract submitted to the town by the Automatic Voting Machine Company. Requested the Executive Secretary to discuss this with the Town Clerk with a view to determine if there could be included an option to renew the contract under the same terms and conditions, to see that the Secretary of State's office is properly notified of the purchase by the Town of the voting machines, and also to see that these machines comply with State requirements.
- 5. Reviewed letters received from the Chief of Police:
 - a. Requesting completion of the plan for traffic at Sudbury Center. Executive Secretary to follow.
 - b. Calling to the attention of the Selectmen the fact that the radio in one of the cruisers needs replacement and requesting that the Selectmen recommend a transfer of funds from the Reserve Fund.
 - c. A request that the Selectmen again put out bids for the new cruiser. Executive Secretary to follow.
- 6. Discussed the new volume on pioneer Sudbury, "Puritan Village." Decided to purchase a number of these volumes, one of them to be sent to Sudbury, England in the name of the Sudbury, Mass. Town Clerk and the Selectmen.
- 7. Discussed letter received from the Bonnazoli Fuel and Heating Co. of Framingham on the subject of supplying fuel oil to the town. This matter is to be further investigated by the Executive Secretary.
- 8. Granted request by Mr. James Flionis for permission to keep a trailer on his property until June 9. Executive Secretary to notify Mr. Flionis.
- 9. Approved the minutes of the meeting of May, 2, 1963.
- 10. Accepted with regret the decision of Judge Simoneau not to serve as Town Counsel this year.
- 11. Approved the site plan of the First National Stores.
- 12. Signed petitions of Boston Edison Company for joint or identical locations of poles heretofore maintained on a private way, namely Brookdale Road, Jarman Road, Kay Street, and Brookdale Lane, these streets now having been taken over as public ways.

- 13. Received confirmation from Boston Mutual Life Insurance Company of the extension for another year of the Group Policy on the Sudbury town employees. Letter filed.
- 14. Received letter from the Massachusetts Educational Conference Board announcing a seminar at Boston College on May 14 on the topic, "Schools and the Economy in Massachusetts." Filed.
- 15. Received a telelphone request from Mr. Norris, Selectman of Groton, who wishes permission to sit in on the Selectmen's meeting. Told Mr. Norris this can be arranged and when he calls me again, I will make a date.
- 16. Received a call from the Planning Board Sunday night requesting that I check on the site plan for the Shell Service Station on the Post Road where a complaint had been received from an abutter that the contractor was not following the established drainage lines. I went down there with George White the next morning and determined that the drainage is okay and this will not hurt the abutter.
- 17. Received a complaint about speeding cars at the corner of Peakham and Old Lancaster Roads. This will be referred to the Police Department.
- 18. Received a complaint about junk carson the right side of Mossman Road. When a little more evidence is accumulated, I will present an idea on this to the Selectmen for their approval or disapproval.
- 19. Presented the monthly statements from the Town Accountant to the Selectmen.
- 20. Received a letter on May 7 from George Max, President of the Horse Pond Road School PTA and directed to the Committee on Retraining of Dogs. Filed.
- 21. A folder from the Massachusetts Federation of Taxpayers Association on county financial statistics turned over to the Chairman of the Selectmen. No discussion.
- 22. Three copies of the publication "The Selectmen" received from the Massachusetts Selectmen's Association. Turned over, one to each member.

Meeting adjourned at 12:30 a.m.

Respectfully submitted,

C. F. Giles Executive Secretary