

DRAFT MINUTES
JUNE 6, 1963

Called to order: 7:30 p.m.

Present: E.E. F. Moynihan, Chairman, E.E. Kreitsek, R.C. Venne, C.F. Giles, Executive Secretary.

1. Power & Light Committee: This committee, with Chairman Robert C. Wellman, met with the Selectmen and Tree Warden, Ernest T. Ferguson to discuss the matter of tree pruning and tree cutting in connection with electric lines. Later, Mr. Berry, Mr. Stickney and Mr. Brown of Boston Edison joined the group and a request was made that more information be shown with petitions for new poles. It was agreed that members of the Power & Light Committee, representatives of Boston Edison and the Tree Warden would make a trip around some Sudbury streets on Sunday to further inspect the subject of tree pruning and cutting.
2. Talent Search Committee: Met with Mesdames Hennesey, Taft, Barron, Robinson of the League of Women Voters on the method of selecting members for the Talent Search Committee and the various ways of gathering information on the subject. The League will discuss this matter at a Board meeting, June 11, and if the matter is approved by their Board, they will recommend a committee of five for consideration by the Selectmen.
3. Warrants: Signed the payroll and bills-payable warrants.
4. Morse Road: With the approval of the Power & Light Committee, and noting the fact that the proper notices had been sent to abutters and published in the newspapers, the Selectmen approved the the Boston Edison Company petition for the erection of six (6) poles on Morse Road.
5. Pratts Mill Road: With the approval of the Power & Light Committee, and proper notices having been sent to abutters and published in the newspapers, the Selectmen approved the relocation of two poles on Pratts Mill Road.
6. Dogs: The Town Clerk and Dog Officer submitted a list of over three hundred (300) people who have not yet licensed their dogs for 1963. The Middlesex County Dog Officer has called to the attention of the Selectmen the fact that all dogs are required to be licensed March 31 of each year. In view of the large number still unlicensed, the Selectmen have, out of necessity, signed a "Warrant to Kill Unlicensed Dogs" and directed this to the Sudbury Dog Officer.
7. Sudbury Inn: Approved a one hour extension on the serving of alcoholic beverages Friday, June 14, 1963.
8. Cowden: Approved a bill rendered by J. Fleet Cowden for work relative to Codjer Lane.
9. Minutes: The minutes of the meeting of May 28 were unanimously approved.
10. Clark Land: Reviewed the agreement submitted by Mr. Clark on the proposed Sanitary Landfill Operation. Suggested that the Executive Secretary contact the Clarks attorney, Mr. Garrahan, on some revisions which seem desirable.
11. Appointments: Made or confirmed appointments:
Civil Defense Director - Marvis M. Fickett

Fence Viewers - the Selectmen
Surveyor of Lumber and Measurer of Wood - Richard C. Venne
Personnel Board - Albert A. Gale
Supt. of Cemetery - F. Alvin Noyes
Supt. of Gypsy and Brown Tail Moth - Ernest T. Ferguson
Veterans Agent - Lawrence B. Tighe

12. Highway Commission Act Study Committee: A motion by Mr. Venne regarding appointments to the Highway Committee Act Study Committee was tabled until June 13.
13. Typewriters: Accepted a report from the Office Supervisor, Mrs. Presby, on the results of a trial of an I.B.M. Selectric Typewriter.
14. Office Help: Accepted with thanks the report of the Office Supervisor, Mrs. Presby, on the duties of the various clerks in her department.
15. Typewriter: Endorsed the action of the Executive Secretary in purchasing a Smith-Corona typewriter for the office.
16. Liquor License: A letter was received from Mr. and Mrs. Walter A. Dermon, Jr. expressing interest in a liquor license if any are available. Letter Filed.
17. Fire Department Uniforms: Endorsed and signed the request of the Fire Department for a transfer of \$180 for one original dress uniform for each of three new firefighters, Messers. Moore, Helms, and Carroll.
18. Fire Department: Took note of letter from Richard F. Eaton, 23 Evergreen Road, commending the Fire Department for its promptness in an emergency. Copy of this letter to be sent to the Chief of the Fire Department with the congratulations of the Selectmen.
19. Marlboro Road: The Board took note of a petition from sixteen residents of Marlboro Road who are requesting that the road be blacktopped. Voted to refer this to the Highway Surveyor for a report.
20. Fire Station, South Sudbury: A summons served on the Town Clerk in the case of Joseph Rosenfeld vs. D.C. Construction Company referred to Judge Simoneau.
21. Town Counsel: Voted to send a written notice to all committees who have not replied to the questionnaire on Town Counsel asking that they have their reports in by June 13.
22. Maynard Road: Voted to refer summons received in the matter of Maynard Road Land Taking to Judge Simoneau.
23. Texaco Application: Note was taken of a letter from Mr. and Mrs. Theodore Davison, objecting to the proposed plans for a filling station at 345 Boston Post Road. This letter was also signed by (5) other residents of the neighborhood.
24. Permanent Building Committee: An application for an advance from the Federal Government, received from the Permanent Building Committee, was referred to the Town Accountant for completion.
25. River Encroachment Act: The Selectmen received copies of the River Encroachment Act for review.

26. Executive Secretary: Note was taken of the invitation from the Finance Committee for the Executive Secretary to attend a meeting, June 11, with the Finance Committee and J. Ward Carter, Executive Secretary of the Town of Weston.

Adjourned meeting: 12:30 a.m.

Respectfully submitted,

Clifton F. Giles
Executive Secretary