

IN BOARD OF SELECTMEN
DRAFT MINUTES
JUNE 13, 1993

Called to order: 8:00 p.m.

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

1. Highway Commission: Met with William Rowe, representing the original Town Administration Sub-committee on Public Works, who reported that this sub-committee is being reorganized. When the membership is completed, the Selectmen will be informed by letter from the Chairman of the Committee on Town Administration. Mr. Rittenburg. Mr. Venne submitted a list of other interested people from whom the Selectmen will make (5) appointments to work with the Sub-committee on Public Works. This is in accordance with the resolution passed at the annual town meeting in March 1963, in connection with Article 30 on the establishment of a Highway Commission.
2. Willis Road: Met with Mr. and Mrs. Frederick Christiansen, 115 Willis Road, to discuss the cutting of trees and resurfacing of Willis Road. Executive Secretary reported on his interview with the Christiansens and Hicklers on June 11. The site was viewed by Selectmen Venne and Kreitsek who reached the same conclusion. Agreed that, whether the Town conducts such an operation of itself or whether it agrees with the contractor to do the work, the Town is responsible. Therefore, the Highway Surveyor and the Tree Warden would impose controls and conditions on the contractor. If there are a number of trees to be removed, each one to be cut must be marked, either with a sign or an agreed upon paint mark. Further, the Highway Surveyor should furnish the contractor with specifications covering all work to be done on the road. An effort will be made to change the roadway slightly in one area where it would mean the loss of a number of old trees if the present plan were followed.
3. Frank Leonardi: Met with Frank Leonardi, who offered his assistance in helping with the passage of the Highway Commission bill and on the purchase of state manufactured tables and chairs.
4. Sanitary Landfill on Clark Land: Met with Attorney John Garrahan to review a new agreement to include suggestions made by the Selectmen. Agreed to have Attorney Cowden work with Attorney Garrahan in determining the ownership of the property along Codjer Lane bordering the so-called Clark land. A copy of the rough draft of a possible agreement is to be sent to the Board of Health.
5. Texaco Application: The Planning Board reports that it is still opposed to the site plan for Texaco Filling Station, as submitted. Under the circumstances, the Selectmen cannot approve the application as submitted.
6. E.T. Ferguson: Received the report of Attorney John Powers regarding Conflict of Interest in the case of E.T. Ferguson as a contractor for Tree & Brush Disposal. Attorney Powers outlined the method of handling this matter so as to stay within the confines of the Conflict of Interest Law.
7. Maynard Road: Declined a request from Highway Surveyor to issue verbal approval for relocating poles on Maynard Road until necessary legal requirements have been met.
8. Mullen Lumber Company: The Board received a letter from the Mullen Lumber Company implying that they were not in violation of a zoning law. Selectmen to restate their previous direction that Mullen Lumber Company conduct their operation according to the by-law.
9. Town Counsel: The Selectmen have now received answers to the Town Counsel questionnaire from

the Board of Assessors, Board of Appeals, Board of Health, Planning Board, Permanent Building Committee, Tax Collector, Town Clerk, Moderator, and the School Committee. Between now and the next meeting of June 20, the answers will be evaluated.

10. Appointments: Appointed Edward F. Moynihan to the Mosquito Control Board as the Selectmen's representative. Appointed the following as Special Police Officers:
Warren J. Wright - Israel Loring School
Earl J.B. Shwartz - Gen. John Nixon School
William E. Kleiner - Sperry Land (2)
Robert M. Clark
James J. Walsh - Raytheon, Sudbury (4)
Stuart J. King
Thomas Holland
Robert Moulton
These have all been recommended by the Chief of Police, but it was decided also to have them issued from the office of the Chief of Police so that he may have better control. The Selectmen asked the Chief of Police to notify these special police officers of their appointments and keep a list with expiration dates so that he can, in turn, notify these men when their appointments expire.
11. Minutes: Moved to accept the minutes of the meeting of June 6, 1963, with a correction on the vote for Veterans Agent.
12. River Encroachment Act: Mr. Venne spoke of the feeling in some areas that the submission of this bill was perhaps a little premature and announced that the Moderator wished to hold a meeting on the subject.
13. Golden Age Club: Voted to accept for the town and for the use of the Golden Age group another piano to replace the one now on the Lower Town Hall.
14. SERVE Committee: The Board finds it necessary to indefinitely postpone action on the request of the SERVE Committee for permission to meet in the Loring Parsonage because the Historic Structures Committee has not yet reported the building ready for occupancy.
15. Conservation Commission: Acknowledged receipt of a letter from the Conservation Commission concerning jurisdiction and plans for Raymond Land. Turned over to Executive Secretary for answer.
16. North Sudbury Cemetery: The Selectmen received a report from Chief John McGovern on the overturning of stones in the North Sudbury Cemetery. The Chief will have the night patrol check this cemetery regularly.
17. Finance Committee Meeting: The Executive Secretary reported on the Finance Committee Meeting with Executive Secretary J. Ward Carter of Weston.
18. Town Accountant Report: Received from the Town Accountant a list of expenditures and balances on appropriation accounts as of June 10.
19. Town Engineer: Approved the request of the Planning Board to have the Town Engineer assist in checking some boundary lines.
20. Warrants: Signed school payroll warrants.

Meeting adjourned: 12:50 a.m.

Respectfully submitted,

Clifton F. Giles
Executive Secretary