IN BOARD OF SELECTMEN DRAFT MINUTES JUNE 20, 1963

Meeting convened at 6:30 p.m. on Willis Road.

Present: Edward F. Moynihan, Chairman, E.E. Kreitsek, R.C. Venne, C.F. Giles, Executive Secretary. Also Present: F. Alvin Noyes, Highway Surveyor; E.T. Ferguson, Tree Warden; Roland Eaton, Water District Supt.; Mr. and Mrs. Frederick Christiansen, Mrs. Walter Hickler, and Mr. Jack Sawyer.

1. Willis Road: The Board surveyed the area and ordered the removal of all trees as pointed out to the Tree Warden and Highway Surveyor, and marked by the Tree Warden with paint, and that are within the right of way of Willis Road. The Selectmen then authorized the contractor to act as an agent of the Tree Warden for the removal of these trees with the proviso that this removal would be under the supervision of the Tree Warden. The Board also authorized the contractor to act as an agent of the Highway Surveyor in the preparation of the rough grading and surfacing of the road, also with the proviso that this would be under the supervision of the Highway Surveyor. These actions were taken in accordance with the provisions of General Laws of Massachusetts, Chapter 87, Sections 3, 4, and 5.

The Board then adjourned to the Town Hall for the remainder of the meeting.

- 2. Warrants: Signed the payrolls and bills payable warrants.
- 3. Minutes: Unanimously approved the minutes of the meeting of June 13.
- 4. <u>Junior High School Fuel Storage</u>: The Board granted a license to the Town of Sudbury and Milton Agoos for the underground storage of 10,000 gallons of Bunker "C" fuel oil on the premises of the new Junior High School off of Pratt's Mill Road.
- 5. <u>Petitions</u>: The Board approved and signed the petitions presented by the Boston Edison Company for poles on Hickery, Bent, Haynes, and Stone Roads. The installations named in the petitions have been taken over as public ways. There is no change in location or height of any of the poles. The Power & Light Committee had previously given a blanket recommendation that the Selectmen approve this type of petition whenever submitted.
- 6. <u>Proposed Warrant Application Form</u>: The Board discussed the revised makeup and wording of a proposed form for the submission of warrant articles. It was noted that several committees have not as yet sent in their comments on the practicability of the form, so it was decided to contact these several boards and committees once more for their opinions. The thinking is that, since the purpose of these forms is to standardize the format of the warrant requests, it would be valueless unless all committees, etc, concurred in their use.
- 7. <u>Traffic Needs</u>: Decided to refer the request of the Chief of Police for a study on traffic needs and danger spots to the Committee on Town Administration for their opinions. The Chief of Police feels that changing conditions in the town will make changes in the traffic patterns and increase the dangers at some intersections, etc. The Selectmen will recommend that the Police Chief and, perhaps, the safety officer, will either be a part of the committee or consultants to the committee which will make a comprehensive study of these spots.
- 8. <u>Meetings</u>: Discussed the subject of meetings in July and August. The Board decided to hold two meetings in July, on th 11th and 25th, and two meetings in August, on the 8th and 22nd. The meeting

on July 25 will be a non-agenda meeting. This will be for the purpose of discussing the subjects which have been on the overall agenda for some time, but which have not been reached because of lack of time.

- 9. <u>Loring Parsonage</u>: Accepted the report of Selectmen Moynihan on his visit to the Loring Parsonage, June 19. This report is appended to and is a part of these minutes.
- 10. <u>Pot Shop</u>: Received a report from the Building Inspector that a sign and exterior display at the so-called Pot Shop on the Post Road have an inadequate set-back from the center line of the street, and so are in violation of the zoning by-laws.
- 11. <u>Bell Ringings</u>: In response to a request, the Selectmen endorse and wish to publicize the ringing of bells on the 4th of July at 2:00 p.m. to coincide with a similar ringing all over the country.
- 12. <u>Sanitary Landfill</u>: The Selectmen discussed those steps which might be taken in the event that the decision of the Board of Appeals is favorable and if the contract is signed with Mr. Clark.

Meeting adjourned: 11:45 p.m.

Respectfully submitted,

Clifton F. Giles Executive Secretary