IN BOARD OF SELECTMEN DRAFT MINUTES JUNE 27, 1963

Meeting called to order at 8:10 p.m.

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

- 1. Met with Mr. Ernest Phelps, Chairman of the Personnel Board, who outlined to he Selectmen the increase in pay of those working in the Welfare Department, which increases were ordered by the State Civil Service. Decided to endeavor to get Mr. J. Tabor Baldwin, Jr. to serve on the Personnel Board in place of Mr. Phelps, who is leaving the board.
- 2. Met with Stanley Russell, Frank Sherman, Parker Albee, and Charles J. Mundo, Jr. of the Planning Board, and Albert St. Germain, Building Inspector, on the subject of the Pot Shop on Boston Post Road. Mr. St. Germain reported that he has spoken to the workers at the site, but that the merchandise display is still too near the center line of the road and is still too large -- a violation of section B-2, page 48 of the by-laws. The Planning Board reported that Section 6-Page 38 required the filing of a site plan. Since no site plan has ever been filed and approved, the entire display of merchandise should be taken back within the building. The Board of Selectmen ruled that the merchandise display was in violation of the Zoning By-law and instructed the Executive Secretary to notify Mr. Zarrilli to have the merchandise removed on Friday, June 28.
- 3. The Planning Board pointed out to the Selectmen that Willis Road was a town road only to the further edge of lot #6 on the west and #35 on the east. The Town Engineer reports that this is 4265 feet from Marlboro Road.
- 4. Executive Secretary requested to secure additional copies of the driving range site plan from Frank Vana. These additional copies are for the Town Clerk, Building Inspector, and Earth Removal Board.
- 5. The Fire Chief reported that the State Insurance Inspector has unofficially indicated to him that his will be good. Some suggestions were made, including the setting up of a fire door at the outside entrance to the kitchen in the Town Hall, the removal of material stored in certain places in the basement, and the further suggestion that the Police should cover all fires as a matter of policy.
- 6. The minutes of the meeting of June 20 were unanimously accepted with one correction -- on item #1, the words "where the road is crossed by a culvert" are deleted and the words "4265 feet from Marlboro Road" is inserted.
- 7. The Executive Secretary reported to the Selectmen on the Assembly in the Town Hall on June 22, 1963, of the Society of Maria of Indulgence with ice cream and malt beverages and wine.
- 10. To resolve a misunderstanding the Selectmen reviewed the vote on Article 25 of the town meeting in March 1960 which states that, in general, the Historic Structures Commission has jurisdiction over the Loring Parsonage. Agreed that there is joint responsibility which we must define. The Selectmen will meet with Historic Structures Commission to determine who has what responsibility.
- 11. Motion was made that the Selectmen retain J. Fleet Cowden, Esq., to represent the Town of Sudbury as may be necessary to protect the town's interests concerning Codjer Lane from Union Avenue to Horse Pond Road and all legal questions bearing on the Town as they may concern the Sanitary Landfill operation on the Clark Land.

- 12. The Selectmen discussed with Attorney Garrahan, counsel for Alton Clark, and with J. Fleet Cowden the minor changes desirable in the Sanitary Landfill Agreement. If a favorable decision is received from the Board of Appeals, the Town engineer will be asked to make a survey of Codjer Lane from Union Avenue to Horse Pond Road.
- 13. The next meeting of the Board of Selectmen will be at 7:30 p.m. Tuesday, July 2.

Meeting adjourned 12:15 p.m.

Respectfully submitted,

Clifton F. Giles Executive Secretary