## IN BOARD OF SELECTMEN DRAFT MINUTES JULY 2, 1963

Called to order: 7:30 p.m.

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

Secretary.

Also Present: J. Fleet Cowden, special counsel for the town on the Codjer Lane case, Alton Clark and John

Garrahan, attorney for Mr. Clark.

At this special meeting of the Board of Selectmen on July 2, 1963, at 7:30 p.m., having received notification of a variance granted by the Zoning Board of Appeals and a notification from the Sudbury Board of Health of their assignment (under the provisions of the General Laws, Chapter 111, Section 150 A) of the Clark site, off Codjer Lane for a Sanitary Landfill Operation, upon motion duly made and seconded, it was unanimously voted that the Board of Selectmen enter into contract this date with Alton Clark for a five year period under the terms and conditions listed in the contract as authorized by vote of the town under Article #, Section C 8, of the town meeting of March 1963.

- 1. Warrants: Signed the payroll warrants and the warrant covering the bills payable.
- 2. <u>Appointments</u>: Signed the duplicate appointment as a special police officer for Paul V. McGovern.
- 3. <u>Loring Parsonage</u>: Note was taken of the fact that a good part of the cellar under the Loring Parsonage has been excavated. Decided to find out from Mr. Grande and Mr. Ferguson the cost of the work done so far in order to determine how much more excavating could be done.
- 4. <u>Signs</u>: Discussed the request of the Chief of Police for signs on Union Avenue near the juncture with Codjer Lane and signs on Codjer Lane pointing the way to the new Sanitary Landfill area. Sample signs are to be made up and submitted for the approval of the Selectmen at their meeting of July 11. A sign is to be put at the entrance to the former landfill area warning residents that the area is closed to dumping.
- 5. <u>Sanitary Landfill</u>: Agreed with Alton Clark that the Sanitary Landfill hours for the first month would be 8-5, six days a week, with the understanding that, when Mr. Clark went to lunch, he would padlock the gate to the area.
- 6. <u>Pot Shop</u>: As a special assignment, appointed J. Fleet Cowden to handle the case of the alleged violation of by-laws on the part of the Pot Shop on the Boston Post Road.

Meeting adjourned 10:30 p.m.

Respectfully submitted,

Clifton F. Giles Executive Secretary