

IN BOARD OF SELECTMEN
DRAFT MINUTES
JULY 25

Dinner meeting at the Wayside Inn: Present: Chairman Edward F. Moynihan, Edward E. Kreitsek. Richard C. Venne, and Clifton F. Giles, Executive Secretary.

This was a non-agenda meeting, but there were a number of items discussed during the evening, among them:

1. Office Space: Agreed to see if the Permanent Building Committee could secure for us the services of someone skilled in laying out offices, the idea being to take the space requirements of the various offices and committees and let the expert see what could be done with them.
2. Special Municipal Employees: Agreed to name the members of the Permanent Public Celebrations Committee as Special Municipal Employees.
3. Liquor License: Agreed that in the consideration of future applicants for licenses, especially liquor licenses where a police record is furnished, the Board will not consider traffic violations of a minor nature to be held against the applicant.
4. Sudbury, England: The Selectmen received a message from Kathleen M. Hitchcock, Mayor of Sudbury, Suffolk, England, directed to the Mayor of Sudbury, Massachusetts, and introducing an Alderman who was visiting Canada. It seems that the Alderman intended to bring the greetings of the Borough Council and the people of Sudbury, England, to Sudbury, Massachusetts. His time, however, was so limited and his itinerary so long that he was not able to include Sudbury, Massachusetts in his schedule.
5. Dumping: The matter of people dumping garbage and refuse outside the gates of the Sanitary Landfill area was discussed. Agreed to request that these people appear before the Board of Selectmen.
6. Landfill Hours: Discussed the matter of changes in the hours on which the Sanitary Landfill was opened. Agreed that Mr. Clark should put these requests in writing and allow plenty of time so that all using the area would know about the changes before they took effect.
7. South Sudbury Fire Station: Agreed to formally accept the South Sudbury Fire Station in the name of the Town. The Board expressed appreciation for the work of the Permanent Building Committee who secured the completion of the fire station.
8. Permanent Building Committee Counsel: Discussed the request of the Permanent Building Committee for the use of Special Town Counsel, and agreed that Mr. Cowden would be appointed for any items of immediate urgency.
9. Town Counsel: Agreed to again request from Judge Simoneau a billing on work that he has completed up to date. The Selectmen feel that they should know the extent of charges against the counsel account periodically throughout the year.

10. Secatore: Confirmed the appointment of John C. Powers as Special Town Counsel representing the town in the matter of the right of way claimed by Mr. Secatore on the north side of the Haynes Road School Land.
11. Permanent Building Committee: The Selectmen agreed to continue with the investigation on the correctness or the incorrectness of the vote on the Stabilization Fund, but, in the meantime, resolved to have the Permanent Building Committee proceed to place the contract for the kitchen equipment for the Junior High School as mentioned in their letter of July 12, 1963.
12. Town Meeting: A discussion of Town Meeting ways and means led to a suggestion that the Executive Secretary have a typewriter on hand at town meetings, so that motions made from the floor might be typed. This would eliminate the difficulty of being unable to decipher the handwriting of the person making the motion or the resolution. It was also suggested that, perhaps, a podium (with a place for papers) could be made for the town meeting floor which might be used by people writing out on-the-spot resolutions, etc. A suggestion was also made that a mock thermometer, showing the increase in tax rate for each article passed, would be a good idea.
13. Police Cruiser: Took note that the new police cruiser had been delivered.
14. Stabilization Fund: The Selectmen stated their intention of correcting the vote on the Stabilization Fund at the earliest opportunity. Suggestion made that the School Building Assistance Board be contacted to see if we were placing matching funds in jeopardy by not having an immediate special town meeting.
15. Loring Parsonage: Discussed the progress at the Loring Parsonage. Figures have been submitted for the installation of one 1000-gallon tank underground or two 275 gallon tanks in the cellar. Agreed to find out if one 275-gallon tank would be sufficient to serve the purpose.
16. Traffic: Discussed the letter from the Committee on Town Administration regarding traffic problems. The Committee on Town Administration feels that their sub-committee on Public Works cannot concern itself with traffic matters, and it is their suggestion that the correct interpretation of the resolution passed at the March 1963 Town Meeting would be for the Board of Selectmen to appoint a Committee of five of its own to work on this matter in conjunction with the sub-committee from Town Administration. The Selectmen decided to proceed in this manner and agreed to ask for suggestions or nominations from the Police Chief, Fire Chief, School Department and the Planning Board. Mr. Venne's nomination of Mr. Frank Leonardi as the fifth member was accepted.
17. Lord's Day License: A Lord's Day License for the sale of wine and beer at the picnic grounds on Mossman Road was signed. The Board agreed that, in the future, requests for such license should be in writing, the application to state how many to attend, how late the meeting would continue, outline the provisions for police protection, etc.
18. Vendors: It was mentioned that there are several "hot dog" vendors operating in town. Decided to get a list of all of those who are authorized and to publicize this list. The intention would be to have the Police Department stop the operations of any who are not licensed.

19. Appointments: Confirmed the appointment of Harvey Fairbank and Ralph Hawes to the Industrial Development Committee. Appointed Harry M. Durning, Jr., formerly an alternate of the Board of Appeals, to be a regular member of the Board of Appeals.
20. Mullen Lumber: Considered the report of Special Town Counsel on the Mullen Lumber case. Agreed that Counsel should have Mr. Mullen be more specific and either confirm or make application to the Board of Appeals for a variance.
21. Codjer Lane: Received a request from a citizen that Codjer Lane be opened up all the way through to Horse Pond Road. Agreed that the Selectmen would consider a recommendation from the Planning Board to this effect, but the Board would prefer to settle the arrangements regarding the Union Avenue end first. In the meantime, the Town Engineer has been asked to get a complete layout of the town roads, and the Board is awaiting a written plan from the Highway Surveyor.
22. First National Drainage: Discussed the engineer's report on the ditch from the First National site under the Post Road and Union Avenue. Agreed to request the Engineer and the Highway Surveyor to ask Mr. Vana to walk over the pipe plan to see the outlet at the post office with the thought in mind of improving the drainage by digging out the ditch at that point.
23. Data Processing: Agreed to appoint Ronald Bens as Chairman of a committee to study data processing in connection with town operations.

Meeting adjourned at 1:00 a.m.

Respectfully submitted,

Clifton F. Giles
Executive Secretary