

IN BOARD OF SELECTMEN
DRAFT MINUTES
AUGUST 8, 1963

Called to order: 8:00 p.m.

Present: Edward F. Moynihan, Chairman; Richard C. Venne, Clifton F. Giles, Executive Secretary.

1. Juror: The Deputy Sheriff of Middlesex County requested that the Board draw the name of one traverse juror. The name drawn was Clifford J. Hughes, 88 Puffer Lane.
2. Mullen Lumber Company: Discussed the August 7, 1963, letter received from the attorney of the Mullen Lumber Company. Decided to invite Mr. Mullen and his attorney to meet with the Selectmen and Special Town Counsel Cowden on August 14, 1963.
3. Minutes: The minutes of the meeting of July 11, 1963, were unanimously accepted.
4. Minutes: Unanimously approved the minutes of the meeting of July 25, 1963, with this correction: At the request of the Executive Secretary the item on traffic is to be changed to read as follows: "Discussed a letter of July 19, 1963, from the Committee on Town Administration, received in answer to our request that traffic problems be handled by the Sub-committee on Public Works. As the Committee on Town Administration points out, the Public Works Advisory Committee is the most appropriate body to study matters of this kind. Since this Public Works Advisory Committee has been, to a certain extent, inactive, the suggestion was made by the Committee on Town Administration and adopted, in part, by the Selectmen, that a Traffic Study Committee be set up. This would be a Selectmen's committee comprised of one person nominated by the Police Chief, one by the Fire Chief, one by the School Department, one by the Planning Board and one by the Selectmen. The Selectmen nominated Frank Leonardi as their selection.
5. Talent Search: Met with Mesdames Francis A. Hennessey, R. David Robins, and Stanley Barron of the League of Women Voters who submitted a letter, which it is planned should be sent to every household in town in an attempt to interest a large number of volunteers in town work. This letter will be used with a return stamped address card. The Selectmen will appoint a committee of five as a Talent Search Committee, and this Committee will use the answers received on the post cards as a basis for setting up a pool from which can be drawn a name or names when the need arises.
6. Brush & Stump: Met with Ernest T. Ferguson to discuss details of the contract now being considered. It is felt that, with a correction of a few details on insurance and site preparation, this contract will be ready to sign.
7. Police: At the request of Chief of Police John F. McGovern, the Board approved a six months leave of absence for Patrolman Alfred G. Cabral.
8. Police: Received a request from the Superintendent of Schools, which request is endorsed by the Chief of Police John F. McGovern, for police protection starting with the opening of school at the intersection of Puffer Lane and Haynes Road for children walking to the Haynes School, as well as protection for those children walking Landham Road from Lynn Street to Wagonwheel Road. The Board of Selectmen concur with the thoughts of the Police Chief and with the Supt. of Schools, and they will ask the Chief of Police to outline for them the costs involved in outfitting, salaries, etc., of policewomen. The Selectmen agree that, if everything is to be ready for the opening of school in September, this matter should be pushed so that the salary can be cleared with the Personnel Board and the costs with the Finance Committee.

9. License: Approved the Sunday License for the sale of ice cream and soda pop by the Santa Elia Society on August 11, 1963.

10. Liquor License: The Selectmen have considered the request of Forrest D. and Katherine R. Bradshaw for a transfer of their package goods store license for the sale of all alcoholic beverages at 361 Boston Post Road to du Robtrator Inc., Walter A. Dermon, Jr., President, 224 Dutton Road, Sudbury. The petition for transfer was received on July 18, 1963, at 11:30 a.m., was advertised in the Fence Viewer on the date of July 25, 1963, and since 10 days have passed since the day of advertising, this petition is now proper for action by the Selectmen. Note was taken of a certified copy of the Board of Directors of du Robtrator, Inc. by the Chief of Police is satisfactory. Therefore, on motion duly made and seconded, it was unanimously voted by the Selectmen to grant the petition. The vote of Edward V. Kreitsek, now on vacation, was recorded by letter which was opened at the meeting. This decision is, of course, subject to the approval of the Alcoholics Beverages Control Commission.

11. Voting Machines: In response to a request by the Town Clerk Lawrence B. Tighe, the Board agreed to the rental of ten (10) voting machines for one year ending April 1, 1965, with the understanding that we would have these machines on hand late in 1963 so that the various election officials could become trained in their use. Executive Secretary to check on the acceptance of these machines by the Secretary of State's office.

12. Police Cruiser: Only one bid was received on the new police cruiser, this from the West End Chevrolet Inc., of Waltham. This bid, in the end amount of \$1271.82, was accepted.

13. Walkway: The Selectmen signed a license for a walkway at the Loring School. This license will allow the school children from Wagonwheel Road and Dawson Drive to walk to the school and save on the bus operations in that area. The license is good until August 1, 1964, and this will give the town an opportunity to vote at the next annual town meeting on a permanent easement covering the same location.

14. Gasoline Storage: The application for a license to store gasoline at 345 Boston Post Road was held over until a full Board would be present.

15. Water District: Approved the application of the Water District for a license to store 1000 gallons of gasoline underground at 199 Raymond Road.

16. Fence: The request of Wes Woodward that the Selectmen look at a fence at the rear of his home was tabled until an investigation can be made of the exact duties of the Selectmen in this connection.

17. Police: At the request of Chief of Police John F. McGovern, the Selectmen agreed to meet with the Police Department on August 29, 1963.

18. Town Insurance: With a great deal of pleasure, the Board received from Boston Mutual Life Insurance Co. a dividend check of \$558.17 which was the result of overall favorable experience with town employees. Chapter 32B of the General Laws of Massachusetts, Section 8, state that any dividend of this sort shall inure to the benefit of the unit participating.

19. Birchwood Avenue: Received a request from a resident from Birchwood Avenue that a hole on town land be filled up. This is to be discussed with the Highway Surveyor and the Town Engineer.

20. Signs: Endorsed the actions of the Police Chief on erecting signs as noted in his letter of August 5, 1963.

21. Edison Petition: Having received a recommendation to approve from the Power and Light Committee the Board of Selectmen approved the petition for poles on Maynard Road subsequent to a hearing on July 11, 1963.

Meeting adjourned 12:30 a.m.

Respectfully submitted,

Clifton F. Giles
Executive Secretary