

IN BOARD OF SELECTMEN  
DRAFT MINUTES  
AUGUST 22, 1963

Called to order: 8:15 p.m.

Present: E.E. Kreitsek, R.C. Venne, C.F. Giles, Executive Secretary, Edgerton J. Antonia, guest.  
E.F. Moynihan joined the meeting at 10:30 p.m.

In the absence of Mr. Moynihan, Mr. Kreitsek was named acting chairman.

1. Police Appointments: The Board interviewed Richard J. Chabot and George J. Anilons and approved the recommendation of John F. McGovern, Chief of Police, and these two men were appointed police officers.

2. Library Resolution: The Board adopted the following resolution.

"Whereas the Town of Sudbury (herein called the "Applicant") after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a public library (such consideration, study, and determination having been given, made, and voted at a Special Town Meeting of the applicant held December 4, 1962, and by the Permanent Building Committee of said applicant,) is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

Whereas, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in the preparation for the construction of public works; and

Whereas, the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said act and to authorize other action in connection therewith;

Now, Therefore, Be it Resolved By the Board of Selectmen of the Town of Sudbury, the governing body of said applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That Dean E. Bensley, Chairman of the Permanent Building Committee be hereby authorized to file in behalf of the applicant an application (in form required by the United States and in conformity with said act) for an advance to be made by the United States to the applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of a public library;
3. That if such advance be made, the applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such works;
4. The said Dean E. Bensley is hereby authorized to furnish such information and take such action as may be necessary to enable the applicant to qualify for the advance;
5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.
6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

This authorized the filing of an application with the United States of America for an advance to provide for the planning of a public library under the terms of Public Law 560, 83rd Congress of the United States, as amended.

This is signed by Dean E. Bensley, Chairman of the Permanent Building Committee, attested by Lawrence B. Tighe, Town Clerk, and by Clifton F. Giles, Executive Secretary. This application was proved for form by Special Town Counsel Cowden.

3. Loring Parsonage: Met with Robert Desjardin, Richard Hill and Samuel Reed of the Historic Structures Committee. Agreed that assignment of space in the Loring Parsonage would be on requests made to the Board of Selectmen who will make the assignment with the advice and the consent of the Historic Structures Committee. The Historic Structures Committee agreed that they would write a letter to the Selectmen by September 5, outlining the part of the care of the Loring Parsonage which their Committee intends to handle. The Selectmen, on their part, will outline to the Historic Structures Committee in writing the janitorial arrangements which the Selectmen have made and just what the Historic Structures Committee expects from this service. The Selectmen feel that, in general, they should take care of the housekeeping and maintenance of the Loring Parsonage.

4. Transfer of Liquor License: Met with Mr. and Mrs. Walter Dermon, Jr., to discuss a transfer of an All-Alcoholics Beverage license from 361 Boston Post Road to the Sudbury Plaza. Mr. Dermon brought in a revised site plan of the Star Market area which will be submitted to the Planning Board for their review.

5. Voting Machines: Approved the voting machine contract subject to approval of the form by Special Counsel Powers.

6. Town Hall Rental: Approved the requests of the Thursday Garden Club and the Sudbury Players for rental of the Town Hall.

7. Willis Road: Received a request from the Tree Warden through the Power and Light Committee to have the Boston Edison Company move poles 27 and 28 to the opposite side of Willis Road. Voted to have the Executive Secretary request the cooperation of the Boston Edison Company on this move, but with the understanding that if this presented undue hardship to the Boston Edison Company, the previous approval of the Board of Selectmen was to stand, because the approval of June 19, 1963, was given only after a hearing at which there was no objection to the present location of the poles.

8. Insurance: Voted to ask the contractor, through the Permanent Building Committee, to get us the copy of a builder's risk insurance policy and check with the Permanent Building Committee to see if the Town needs any additional coverage to protect its interest.

9. Loring School Walkway: Requested the Highway Supt. and the Town Engineer to look at this walkway.

10. Policewomen: At the request of Chief John F. McGovern, the Selectmen granted him permission to select three policewomen and recommend them to the Selectmen.

11. Talent Search Committee: Discussed the cost involved. Decided to ask the Finance Committee if the sum necessary could be made available by transfer from the Reserve Fund.

12. Warrant Article Forms: Discussed the suggestion of the Finance Committee regarding the preparation of the Annual Warrant and Town Report. Contact William D. Rowe of the Committee on Town Administration's Sub-committee on Public Works to be sure that this Committee has these forms available in connection with the presentation of the Highway Commission Act.

13. Water District Easements: On the matter of easements for the Water District on Lots 49 and 50, Willis Lake Drive, Special Counsel John C. Powers reported that, on these two lots, title is now vested in the Town of Sudbury, and, therefore, the Custodian of Town Property has the power to deal with the property as he

sees fit. The Executive Secretary was appointed Special Custodian of Town Property until April 1, 1964, or prior termination of the appointment if the Selectmen desire. The Custodian will work with Special Counsel to secure this easement for the Water District.

14. Sudbury Art Association: A request was received from the Sudbury Art Association for the use of the portion of the old Junior High School as an art center. The Selectmen regret that they can give this request consideration only if and when the Town takes over this building.

15. Power and Light Committee: The Power and Light Committee recommended the approval of the request of the telephone company that they be allowed to replace pole #179 on North Road with a new pole.

16. Fence Viewers-Woodward: The Executive Secretary reported on the duties of the Fence Viewers. The Selectmen voted to have this information passed along to Wesley Woodward and request that he write the Selectmen a letter outlining his complaint on the fence in question.

17. Gasoline Storage License - 345 Boston Post Road: The Executive Secretary submitted this application and referred to the meeting of June 13, 1963. At that time the Planning Board reported that it was still opposed to the site plan for the Texaco filling station, and, under the circumstances the Selectmen declined to approve the application as submitted.

18. Landham Road Bridge: Agreed to have the Highway Surveyor and the Town Engineer submit plans and costs of a minimum of repairs to the Landham Road bridge.

19. Finance Committee: Received a request from the Finance Committee for a joint meeting with the Board of Selectmen. The Selectmen set a tentative date of September 19, 1963, from 8:30 to 9:30 p.m. This date will depend on any appointments which may come up between now and September 12.

20. Data Processing: Executive Secretary reported that Donald Marquis of Univac had called at the Town Hall to talk about this subject and had been referred to the embryo committee on data processing of which Ronald Denz is the chairman.

21. Mullen Lumber Company: A request for ten days or two weeks additional time on the part of Mr. Mullen was approved by the Board.

Meeting adjourned at 2:50 a.m.

Respectfully submitted,

Clifton F. Giles  
Executive Secretary