IN BOARD OF SELECTMEN SEPTEMBER 5, 1963

Regular meeting of the Board of Selectmen - September 5, 1963. Present - E.F. Moynihan, Chairman, E.E. Kreitsek, R.C. Venne and C.F. Giles, Executive Secretary.

- 1. <u>Mrs. Bateman</u>: 7:45 p.m. Met with Mrs. Frances Bateman who asked the help of the Selectmen in determining the location of the homes to which dogs were assigned by the Buddy Dog Society. Since the Buddy Dog is a private organization, the Selectmen have no jurisdiction and the matter will have to be discussed with the Society. The Selectmen agreed to assist in the matter by writing to the Buddy Dog group.
- 2. <u>Codjer Lane</u>: 8:00 p.m. Met with Town Engineer George White to discuss the layout of Codjer Lane. The Engineer will work out plans for evaluation by the Planning Board. It was noted that the Master Plan recommends re-zoning the area north of this road. A plan will be worked out with a 50 foot roadway, and, having in mind possible re-zoning, there will also be a plan drawn up for a 100 foot road.
- 3. <u>Highway Bids</u>: 8:30 p.m. Five bids were received on furnishing in place approximately 2,700 tons of bituminous concrete (Type 1) on various streets in the town of Sudbury. Decision on awarding the bids was withheld until September 12 to enable the Highway Surveyor to check with the State Engineer on some details of the work.
- 4. <u>Highway Garage</u>: 8:40 p.m. A hearing was held on the application of the Highway Surveyor to install underground tanks for the storage of 2,000 gallons of gasoline at the Highway Garage. No one appeared at the hearing in opposition. The matter was tabled to allow the Selectmen to obtain an opinion from the Commissioners of the Water District regarding possible pollution problems in the event of a leak in this tank.
- 5. <u>Water District</u>: 8:50 p.m. Held a hearing on the application of the water district to install an underground tank for the storage of 1,000 gallons of gasoline at the Water District Garage. No one appeared in opposition to this application. The matter was tabled again to seek an opinion from the Commissioners of the Water District regarding possible pollution problems in the event of a leak in this tank.
- 6. <u>Juror</u>: The Selectmen drew the name of Helen Borden in response to a request from the Sheriff of Middlesex County for one juror to serve on the Traverse Jury.
- 7. Walkway: 9:00 p.m. Together with Chief of Police John McGovern, met with a group of 16 people from East Sudbury who sought this meeting to protest the action of the Selectmen in laying out a walkway from Dawson Drive to Woodside Road at the Loring School. Complaints were registered regarding danger to children while they were crossing Landham Road and the danger from bicycles and other sources while they were using the walkway, etc. The vote of the School Committee, taken after their meeting of September 4 was read. This vote stated that in the event of the walkway and pedestrian traffic control was not complete by Monday September 9, the School Committee would see that these children were picked up by buses until such time in the walkway was operable. It was explained that a Policewoman is to be stationed at the crossing at Landham Road between Lynn Road and Wagonwheel Road in order to insure the safety of children going to and coming from school. It was also explained that the brush is to be cut from the walkway area on Friday and Saturday, September 6 and 7. Chief McGovern stated that pending the training of policewomen, a regular policeman would be assigned to traffic duty at these spots. To those people who were opposed to the whole idea the Selectmen explained that the long range Master Plan calls for more walkways all over town, so this action at the Loring School cannot be considered as discrimination against one part of the Town. The Selectmen further explained that the idea of a walkway was approved at the Annual Town Meeting which directed the Selectmen to provide the walkway. It was felt that certain other areas on the matter should be explored, so the meeting finally named a Citizens Committee:

John F. Morgan, 141 Stock Farm Road, who will act as Chairman -Kenneth E. Knapp, 9 Kay Street -Robert Steele, 125 Stock Farm Road

This Committee will meet at a later date with the Selectmen and possibly the School Committee to discuss various phases on which further explanation is desired by the citizens of East Sudbury. The Citizens Committee is to draft some questions in writing for study by the "joint" committee. Mr. Venne is to check on the Traffic Study Committee to have them help on the Landham Road problem.

- 8. <u>Fire Department</u>: The Selectmen read a letter from Chief Clyde Vandusen of the Framingham Fire Department thanking the Sudbury Fire Department for its help at the fire of August 21. The Selectmen voted unanimously to commend Chief St. Germain and the Fire Department for the assistance rendered to Framingham on this occasion.
- 9. <u>School Committees</u>: The Selectmen considered a bill for \$43.00 to the Lincoln-Sudbury Regional and Sudbury School Committees for addressograph work on the School Bell and the regional Review. The Selectmen voted to abate the charge.
- 10. <u>Emma Batchelder</u>: The Board voted to hold a hearing September 26 on the application of Emma Batchelder for permission to store 16,000 gallons of gasoline and 1500 gallons of oil underground at 345 Boston Post Road.
- 11. <u>Neumeier</u>: Mr. Neumeier called at the office to see if he had any re-dress from the Board of Appeals decision. The Selectmen have no recourse but to refer him back to the Board of Appeals, and they must insist that in the meantime he abide by the decision already made by the Board.
- 12. <u>Loring Parsonage</u>: It was agreed that requests for meeting space in the Loring Parsonage will come to the Executive Secretary. Such requests will be approved by the Selectmen after clearing them with the Historic Structures Committee. In general, the Loring Parsonage is at present not regarded as a general meeting place, but more for the use of small study groups. A bill has been received for Engineering Services in connection with drawing up the specifications for the heating plan. Since allowance was not made for this cost a request will be made to the Finance Committee for permission to transfer \$385.00 from the Reserve Fund for this purpose.
- 13. <u>Custodian</u>: The Selectmen agreed that the Executive Secretary would act for the Board in matters involving the duties of the Custodian.
- 14. <u>Voting Machine</u>: Reviewed the Voting Machine contract which has been approved by Special Town Counsel as to form. One request was made regarding payment date, and this the Automatic Voting Machine Company has agreed to correct.
- 15. <u>Insurances</u>: The Board approved the subject of insurance on the new Junior High School Building. Agreed to recommend to the Permanent Building Committee that there should be a Vandalism and Malicious Mischief contract on this school. The present policy covers Builders Risk, but does not include vandalism, etc.
- 16. <u>Policewomen</u>: At the request of and on recommendation by chief of Police John McGovern, the Selectmen appointed Policewomen:

Mrs. Amelia E. Barnicle, 23 Kay Street, and Mrs. Esther M. Rose, 381 Dutton Road. After instruction and training, these women will be assigned to definite areas under the direction of the Chief of Police.

- 17. <u>Warrant Article Forms</u>: It was suggested that an instruction sheet could be mimeographed and used with these new warrant articles forms so that their use might be clarified.
- 18. <u>Finance Committee</u>: The Selectmen suggested that the Chairman of the Finance Committee meet with them on September 12and the entire Finance Committee meet with the Selectmen on September 19 to discuss long range planning.
- 19. <u>Minutes</u>: The minutes of the meeting of August 22 were unanimously accepted with the explanation that the resolution that was adopted at that August 22 meeting was in a form specified by the Federal Agency for making this type of application. This was not a wording made up by any of the Sudbury Boards. The minutes of the Executive Session of August 22 were also accepted unanimously. The minutes of the meeting of August 29 were unanimously accepted.
- 20. <u>Fire Department</u>: The Board accepted with thanks the invitation of the Fire Chief to meet with the Fire Department on Monday, September 9.
- 21. <u>Star Market</u>: The Board accepted the revised site plan of the Star Market. These plans now take precedence over all others and will not be changed except on authorization of the Board of Selectmen with recommendation of the Planning Board.
- 22. <u>Codjer Lane</u>: The request of a group of citizens on Codjer Lane to restrict traffic on this narrow road between Concord Avenue and Union Avenue, to eliminate trucks over two and one half tons unless such traffic is necessary for pick-up and or delivery of fuel or supplies, as well as snow removal and normal road maintenance was approved. The Police Department will be so notified.
- 23. <u>Brush and Stump Area</u>: Discussed the report of the Fire Chief on the brush and stump disposal area. Agreed that a NO BURNING clause should be in the contract. A suggestion will be made to Mr. Ferguson that he maintain water storage, preferably 1,000 gallon capacity, at the site.
- 24. <u>Town Counsel</u>: A letter was received from Judge Simoneau including a bill for services rendered as Town Counsel from January 2, 1963 to August 15, 1963, Executive Secretary to check with Judge Simoneau in order to get a list of the remaining cases in which the Judge, as former Town Counsel still has an interest.
- 25. <u>Codjer Lane</u>: The Board voted to suggest to the New Haven and Hartford Railroad that they cut the brush on the Codjer Lane crossover because this is now a heavily traveled street.
- 26. <u>Junior High School</u>: The question of payment for land damage claims in connection with the eminent domain proceedings at the Junior High site was discussed. It was agreed that the Selectmen hope to arrive at a mutually satisfactory agreement, but they must inform all former owners that, since this must be an adversary case, the Selectmen urge them to file a claim for assessment of damages in order to protect their interest.
- 27. <u>Supreme Court</u>: Executive Secretary requested to secure the date of the Supreme Court case Bradshaw vs. Selectmen.

28. Personnel Board:	Executive Secretary 1	requested to arrai	nge a meeting wi	ith the Personnel	Board on
September 19 at 7:30	p.m.				

Respectfully submitted,

Clifton F. Giles Executive Secretary