

IN BOARD OF SELECTMEN  
DRAFT MINUTES  
SEPTEMBER 26, 1963

Meeting convened at 7:30 p.m. In attendance: Chairman E. F. Moynihan, Edward E. Kreitsek, Alan M. Winsor, Phyllis Sampson.

1. The Selectmen signed the payroll and bills, schedule vouchers and warrants.
2. Study by the Department of Public Health: The Selectmen met with Mr. Mark Lurvey and Dr. O' Sullivan to discuss the arrangements for space to be made available for the public health study proposed for the Town of Sudbury. The objective of the study is the investigation of characteristics associated with the development of chronic diseases. This will be a long term study and will require extensive survey for an initial three month period and then periodic follow-up. The Selectmen voted to accept the responsibility for providing the space necessary for the set up and conduct of this study for the preliminary three month period and to consider the subsequent space arrangements after that date. Required will be about 1000 square feet of room space which the health survey group will have divided into cubicles, access to lavatories and toilets, office space, installation of telephones and secure area for containing confidential files. Mr. Lurvey and Dr. O'Sullivan will meet with the Town Engineer and representatives of the School Department connected with the preliminary survey of the most suitable available space.
3. Policewomen: The newly appointed policewomen, Mrs. Rose and Mrs. Barnicle, appeared at the Selectmen's meeting in uniform and reported that they had received training for the assignments they are taking and are working in association with patrolmen for the initial part of their work at the Horse Pond Road School crossing and the Gen. John Nixon School crossing. The Selectmen expressed their appreciation, in behalf of the Town, for the service these ladies are offering in protecting these youngsters at the school crossings.
4. Texaco Hearing: The hearing was held in the Lower Town Hall on the application of Texaco, Inc., and Emma B. Batchelder, to store 16,000 gallons of gasoline, 1000 gallons of fuel oil and 500 gallons of waste oil underground at 345 Boston Post Road, Sudbury. The minutes of this meeting will be reported separately.
5. Removal of Peat and Loam at Sanitary Landfill: The Board of Selectmen received an informal report from Altton Clark stating that his proposal for removal of peat and loam was initiated by the Conservation Commission and will not interfere with any of the established operation of the Sanitary Landfill.
6. Sanitary Disposal Committee: The Selectmen advised the Sanitary Disposal Committee that they have not taken action on the signing of contract on the Brush and Stump Disposal area and will not do so until decision has been rendered by the Board of Appeals and the Selectmen have met with the Planning Board, Board of Health, the Sanitary Disposal Committee, and the other agencies of Town concerned with this operation.
7. Traffic Study Committee: The Selectmen met with Frank Leonardi, Acting Chairman of the Traffic Study Committee to outline the general objectives they consider this committee should attempt to develop. Included were the means of acting investigation of traffic conditions and particular emphasis and first priority on investigation of the recommendations for traffic control in the vicinity of the Junior High School.
8. Report of the Dog Officer: The Dog Officer reported that a boy, the son of William Spiller, Butler Road, was bitten for the second time by the same dog on Monday, September 23. A hearing has been scheduled by the Board of Selectmen for 8:00 to 8:30 p.m. on October 3, 1963, to determine disposition of the dog.

9. Willis Road: The Board of Selectmen received a letter from the attorney for Robert D. Quirk, Lucille A Quirk, and Norma L. Quirk, concerning the extent which Willis Road is a public way within the meaning of subdivision control law. The Board of Selectmen have not received information on the basis for which Willis Road is claimed to be a Town road for its full length and will request that such information be submitted for their consideration.

10. Rescind Action for Sept. 19, 1963, Regarding Transfer of Liquor License: It was moved, seconded and unanimously voted to rescind the vote of the Board of Selectmen taken on September 19, 1963, (item #3 of the minutes of that meeting) granting permission to du Robitrater, Inc., to transfer the location of an All Alcoholics Beverage License from the present location of 361 Boston Post Road to the location of 531 Boston Post Road, in the Star Market building.

11. Amendment to Minutes of August 29, 1963: It was moved, seconded and unanimously voted to correct the minutes of August 29, 1963, by adding thereto an omitted item as follows:  
The Board of Selectmen received a petition requesting permission of du Robitrater, Inc., to transfer the location of an All Alcoholics Beverage License from the present location of 361 Boston Post Road to the location of 513 Boston Post Road, in the Star Market building. The petition was dated August 22, 1963, and filed with a letter dated August 28, 1963, and received by the Board of Selectmen on August 29, 1963, having been received at the town hall at 9:30 A.M., on August 29, 1963.

12. Reconsideration of Transfer of Liquor License: The Board of Selectmen reviewed the notes and minutes and transactions of the hearing application and petition for this transfer of liquor license by du Robitrater, Inc. It was moved, seconded and unanimously voted, subsequent to this reconsideration, to grant du Robitrater, Inc., permission to transfer location of the all alcoholics beverage license from the present location of 361 Boston Post Road to the location of 513 Boston Post Road, in the Star Marker building.

13. Request of Transfer of Stock in du Robitrater, Inc.: An application, received by the Board of Selectmen at 10:30 P.M., Sept. 25, 1963, was acted upon. The Board, acting as the licensing board for the town of Sudbury, considered the request of Walter A. Dermon, Jr., for authorization to transfer 499 shares of 1000 shares of stock in the du Robitrater, Inc., to his wife, Virginia Lee Dermon. It was moved, seconded and unanimously voted to approve the request of Walter A. Dermon, Jr., and to approve the transfer of 499 shares of stock, held by Walter A. Dermon, Jr., to his wife, Virginia Lee Dermon, with Walter A. Dermon, Jr., to retain the 501 shares remaining of the 1000 shares of stock of du Robitrater, Inc.

14. Loring Parsonage: The Selectmen received a request from Richard Hill, clerk of the Commission on Historic Structures instructing the Highway Surveyor be asked to deliver two loads of loam to the Loring Parsonage for landscaping. The Board of Selectmen will request the availability of loam from the School Committee and the transport by the Highway Surveyor.

15. Street Light Request - Stubtoe Lane: Upon the request of the Board of Selectmen, the Town Engineer submitted a report of the lighting conditions of Stubtoe Lane and Country Village Lane. As a result of the study and report, it was moved, seconded and unanimously voted to authorize the installation of street lights on pole #2, Country Village Lane, and also on pole #169/1, Village Road. A reported sign being down on Stubtoe Lane was inspected, and the Town Engineer's report indicates the signs at either end of Stubtoe Lane upright and in good condition. The Selectmen express appreciation to the Town Engineer for his prompt and complete attention to these requests.

16. Codjer Lane Traffic (Concord Road to Horse Pond Road): At the request of the Selectmen, the Police Chief submitted a report of the action which must be taken in order to establish further traffic controls, including the prohibition of heavy trucks from the use of Codjer Lane. The traffic counts and accident analysis study that must be taken before further regulation of traffic were submitted in conference to the

chairman of the Traffic Study Committee for its investigation and the determination of the priority to be assigned to this traffic problem.

17. Request for Transfer of Salary Funds, Town Engineer: The Selectmen considered the report from the office of the Town Engineer, concerning the projects acted upon so far this year and the projects still to be completed within the plan of the salary period. A great deal of basic work on re-establishing lines on Town roads and Town property has been accomplished and further work planned will require the hiring of additional help. It was moved, seconded and unanimously voted to request a \$1000 transfer from Reserve Fund to the Salary Account for the Town Engineer to make provision for additional part-time help to be retained by the Town Engineer to complete itemized projects for the remainder of this year.

18. Application for Town Hall Rental - St. Elizabeth's Church Fair: It was moved, seconded and unanimously voted to approve the tentative reservation of the Town Hall for Sept. 28, 1963, from 12:30 p.m. to 2:30 p.m. for the Rex Trailer show for the St. Elizabeth's Episcopal Church. The Town Hall rental fee of \$15.00 is abated, as this is the first use by this group for this year.

19. Technical Amendment to Minutes - Traffic Rules: It was moved, seconded and unanimously voted to amend the minutes of the meeting of August 29, 1963, to include, as part of the minutes, a copy of the amendment relative to parking, as shown in the letter, dated March 6, 1963, and the new form of Traffic Rules and Orders of the Town of Sudbury, Mass., as shown in the copy prepared in conformance with the recommendations of the traffic engineer for the Department of Public Works. (I will enter these letters in the minutes next week.)

20. Special Town Meeting: In order to prepare adequately for the Special Town Meeting on November 6, 1963, the Board of Selectmen indicated that the cut-off date for the acceptance of articles to be considered for entry into the warrant will be October 10, 1963. The Selectmen reaffirmed their intention to restrict the business of the Special Town Meeting only to those items that should be considered before the Annual Town Meeting of 1964.

21. Transfer from Reserve - Uniforms for Policewomen: It was moved, seconded and unanimously voted to request a transfer from reserve for the cost for complete uniforms of the two women traffic guards recently appointed by the Police Chief and assigned to duty at school crossings. Request for transfer in the amount of \$507 will be made for this purpose.

22. Report of Trustees - Donald E. Shay Trust: The Board of Selectmen accepted, with thanks and appreciation, the report of the Treasurer, one of the trustees of the Donald E. Shay Trust, concerning the details of the decision of the trustees in the past year.

23. Extension of Sick Leave - Clifton F. Giles: It was moved, seconded and unanimously voted to request a 25-day extension of sick leave for Clifton F. Giles in his capacity as Executive Secretary and Town Accountant.

24. Board of Appeals Notification: The Board of Selectmen reviewed the Board of Appeals notices of hearing for seven cases occurring October 12, 1963.

25. Release of Bond - Michael C. Moore: Considered request of Michael C. Moore for releases of bond on Dorothy Road. The Selectmen will await report of the Planning Board indicating that satisfactory reports have been obtained from Highway Surveyor, Water Commissioners, Town Engineer and Fire Chief prior to release of bond.

26. Resignation of Custodian of Town Property: The Board of Selectmen accepted, with regret and appreciation for services, the resignation of Clifton F. Giles as Custodian of Town Property due to temporary hospitalization.

27. Incidents of Accidents - Dudley Road: At the request of the Board of Selectmen, the Police Chief submitted a report of the accidents occurring on Dudley Road for the past eighteen months. Seven accidents occurred involving vehicles, and one occurred involving a pedestrian. This was referred to the Traffic Study Com. with a request for consideration for immediate action because this road has extremely high incidents of accidents, most of them in the winter months. The Traffic Study Committee will report back to the Selectmen.

28. Alcoholics Beverage Control Commission - Columbus Day, October 12, 1963: The Board of Selectmen received notification by ABCC of the allowed schedules for alcoholic beverages of all sorts on Columbus Day, Saturday, October 12, 1963. Copies of the notification were prepared and submitted to all license holders.

29. Refund of Insurance Premium: The Selectmen accepted, with thanks and appreciation, a refund of \$822.31 on Town insurance and transferred this amount to the Town Treasurer.

30. Report - School Needs Committee: The Selectmen accepted, with thanks, an interim report of Chester Hamilton, the appointee of the Board of Selectmen to the Sudbury School Needs Committee.

31. Appointments - Traffic Study Committee: It was moved, seconded and unanimously voted to appoint the following to the Selectmen's Traffic Study Committee:

Frank W. Leonardi, Jr. -	representing	Board of Selectmen
Mary M. Monroe -	"	Planning Board
Josiah F. Frost -	"	Fire Department
Ernest A. Ryan -	"	Police Department

32. Appointments - Data Processing Committee: It was moved, seconded and unanimously voted to appoint the following to the Selectmen's Data Processing Committee:

Charles E. Cousins  
George W. Hauser  
Donald Marquis

33. Appointment - School Needs Committee: It was moved, seconded and unanimously voted to appoint Chester Hamilton to the School Needs Committee.

34. Appointments - Walden District Water Safety Council: It was moved, seconded and unanimously voted to appoint Margaret Whittemore, 24 Taylor Road, Sudbury, as one of two appointees to the Walden District Water Safety Council and to request a recommendation from the Parks and Recreation Commission to indicate its choice as an appointee to fill the second vacancy.

35. Jurors List: The Board of Selectmen reviewed and approved the jurors list evolved from the questionnaires which recently had been submitted to townspeople.

Adjourned: 2:30 a.m.

Respectfully submitted,

Edward E. Kreitsek  
Clerk, Board of Selectmen