

IN BOARD OF SELECTMEN
DRAFT MINUTES
OCTOBER 3, 1963

Called to order: 7:30 p.m. Present: Selectmen Chairman E. F. Moynihan, Richard C. Venne, Clerk Edward E. Kreitsik; Town Counsel Alan M. Winsor; Secretary to the Exec. Sec. Phyllis Sampson.

1. Public Hearing - Dog of Robert S. Russello: A hearing was conducted by the Board of Selectmen to determine disposition of the dog of Robert S. Russello on which there had been submitted complaints. It was brought out that the dog, a German Shepard, had in the past few months bitten a telephone serviceman and had bitten Richard Spiller of Butler Road while he was delivering newspapers. Mr. Russello had been advised by the Selectmen on July 31, 1963, to keep his dog restrained because of complaints received at that time. Mr. Russell indicated that the dog had been restrained but, if someone came into the property or to the house, it was possible that the dog would attack a stranger. The dog officer, Harry Rice, offered his personal opinion that the dog is not a safe dog to have in the neighborhood that is densely populated with service people and neighbors coming and going. Mr. Russello indicated that he had been trying to find a home for the dog on a farm remote from a congested residential neighborhood.

In deliberation session subsequent to this hearing of the Board of Selectmen, a motion was placed, seconded and unanimously voted by the Board of Selectmen: "Mr. Robert S. Russello, 68 Butler Road, will be directed to keep his dog under constant restraint and to dispose of it by relocating it outside of Sudbury or by any other means no later than October 31, 1963."

2. Meeting with Sanitary Disposal Com. Regarding Brush & Stump Disposal: The Board of Selectmen have received a letter from the State Fire Marshall indicating that the Ernest Ferguson Site would not be suitable for brush disposal, constituted a fire hazard, and must be terminated. The Sanitary Disposal Com., at the request of the Selectmen, had been conducting preliminary investigation of alternate sites including the gravel pit off of the Boston Post Road on the east end of Sudbury. The Board of Selectmen indicated the desire to investigate this further and the Sanitary Disposal Com. will obtain a rough plan of the location indicating the egress and exit roads, clear determination of the location relative to the Sudbury-Wayland line, a recommendation for burning or compacting and covering the brush, means of policing, and the schedule of operation. In addition, the Sanitary Disposal Com. will check with the Board of Health and the Fire Chief on the general requirements for the brush and stump disposal area. The Selectmen recommend that the preliminary investigation take into consideration the means of disposing of stumps, boulders, brush and large logs.

3. Meeting with Henry Ericson, Stanley Phippard - Vandalism of Property Adjacent to Featherland Farm: Mr. Ericson, owner of the property adjacent to Featherland Farm Parks & Recreation area, reported that persistent vandalism had occurred to some of the buildings on his property. He indicated that, in discussion of the sale of land to the Town for Featherland Farm, discussion had taken place with representatives of the town committee indicating that a fence would be provided to minimize the tendency of youngsters using the recreation facilities to intrude onto his land. There is evidence that some children leave the town property, go onto the Ericson land, and some inexcusable, extreme cases of vandalism have occurred at some of his buildings. Mr. Phippard of the Parks & Recreation Com. will view the property and the damage and will seek the assistance of the Town Engineer to consider the re-establishment of the dividing line between the town owned property and Mr. Ericson's land and suggest a reasonable plan for fencing the area to minimize the tendency of individuals from Sudbury's Parks and Recreation Featherland Farm from going onto Ericson's land. Upon receipt of this report, the Board of Selectmen will consult with the concerned boards to determine what action can be taken for fencing the land.

4. Public Health Department Survey Meeting With Mr. Richard C. Hill, Mr. Samuel Reed Concerning Loring Parsonage: Mr. Mark Lurvey, representative of the Public Health Survey Commission, had submitted a letter to the Board of Selectmen requesting consideration of the use of part of the Loring Parsonage for the permanent office for this function. In the meeting with the representatives of the Commission on Historical Structures, Mr. Richard Hill and Mr. Samuel Reed, agreed to investigate with the other members of the Commission the possibility of an acceleration of the restoration of a couple of the rooms to see if suitable space could be made available. Members of the Commission of Historical Structures will meet with Mr. Lurvey to determine what can be accomplished and to investigate the associated costs and also the possibility of some federal aid for any work that is peculiarly suited to the needs of the Federal Health Survey.
5. Minutes of Meeting of September 26, 1963: The Board of Selectmen voted to accept the minutes of the meeting of September 26, 1963.
6. Meeting with Mr. Howard Emmons - Planning Money for Regional High School Enlargement: The Board of Selectmen met informally with Mr. Howard Emmons, Representative of the Lincoln-Sudbury Regional School District, who indicated the intention of the district to vote to request preliminary planning money, to consider the short range and long range enlargement plans of Lincoln-Sudbury Regional High School and its associated land. Mr. Emmons pointed out that the towns involved have an option of reviewing at a town meeting, if one is scheduled, the vote of the Lincoln-Sudbury Regional School District. It is likely that an article will appear at the Special Town Meeting on November 6, 1963, indicating what action the regional district has taken and giving the Town of Sudbury an opportunity to review and indicate its vote on this action.
7. Traffic Study Committee Meeting: The Board of Selectmen met with the chairman of the Traffic Study Committee who reported that recommendations had been submitted for temporary improvement of some traffic hazard conditions on Dudley Road and anticipated these would be implemented in the near future. On Codjer Lane, the violations reported of the large trucks using this road are subject to normal enforcement, and the identified violators will be directed to desist by the Police Department.
8. Schedules for October 12, 1963, a State Holiday: In response to some questions about the operation of the Sanitary Landfill facilities of the town on October 12, the Board of Selectmen indicate that it is their position that, on legal holidays, all of the functions performed on contract to the Town or by Town employees will observe the legal holiday.
9. Hours of Retail Trade, October 12, Legal Holiday: The Board of Selectmen announced a policy on all retail trade for October 12, Columbus Day. This matter was referred to Town Counsel for conference at Tuesday evening at what time the policy will be decided.
10. Rubbish Littering Codjer Lane: A complaint was received from a resident on Codjer Lane about rubbish trucks using this street (between Concord Road and Union Avenue as a short cut) on the way to the Sanitary Landfill and the fact that improperly secured rubbish had been falling on the street. The Board of Selectmen will request that the police investigate this with the complainant and to attempt to determine who is responsible for the violation and to apprehend and correct those responsible.
11. Request Permission to Install United Fund Posters: A request was received from Mrs. George Hamm for permission to put United Fund posters on posts, trees and in stores, and also to install a banner on the Town center green as was done last year. The Board of Selectmen indicated that they do not have the authority to grant permission to mount posters on posts and trees, and the placing of posters in stores will be at the discretion of the store owner. The Board of Selectmen voted to authorize the installation of United Fund banner on the town common.

12. Request for Use of Folding Chairs: A request was received for use of folding chairs from the town hall to be used for a band concert at the First Parish Church. The Board granted to vote approval for the use of these chairs.
13. Appointment - Town Clerk: (Appointment of Lois A Rawson as Assistant Town Clerk was deleted from draft minutes.)
14. Request for Transfer - Policewomen's Uniforms: The Board of Selectmen submitted a request for transfer to the Finance Committee for the amount of \$507.00 for the cost of the uniforms for the traffic patrol policewomen.
15. Request for Transfer - Voting Machine Freight: The Board of Selectmen approved and submitted a request to the Finance Committee for transfer in the amount of \$300.00 for the purpose of covering the freight costs of the voting machines for which the rental contract was recently signed. The voting machines are F.O.B. Jamestown, New York.
16. Selection of Jurors. The Board of Selectmen selected two jurors by drawing lots as follows:
- Natalie I. Leonardi and Vincent F. Zarrilli.
17. Long Range Fiscal Planning Letter: The Board of Selectmen reviewed a letter prepared by the Finance Committee to be submitted to all boards and committees relative to the Finance Committee's Long Range Fiscal Planning. The Board approved this letter for endorsement by the Board of Selectmen and encourages full cooperation by all boards and committees for the very important advantages that may accrue to the town by the development of a realistic and workable long range fiscal plan.
18. Monthly Financial Statement: The Board of Selectmen received, with a vote of appreciation, the monthly financial statement from the acting Town Accountant Phyllis Sampson.
19. Request from Lions Club to Erect a Lions Club Highway Sign: The Board of Selectmen received a request from the President of the Sudbury Lions Club for permission to erect a highway sign on Route 20 in front of the Kaffestuga. The Selectmen referred this back to the Lions Club for more information on the location and description of the sign.
20. Articles for the Special Town Meeting: The Board of Selectmen received for consideration additional articles for the Special Town Meeting on November 6, 1963, including a request from the Highway Surveyor for the appropriation of funds from Chapter 782 for reconstruction of the bridge over Landham Brook on Landham Road, and a request from the Veteran's agent to transfer from available funds the amount of \$250 to increase the salary of the Veteran's agent to \$500 as was approved by the Personnel Board, and an article submitted by the Building Inspector relative to a requirement for roof covering to be fire-resisting shingles or other fire-resisting materials.
21. Request for Transfer: A letter was received from the Fire Chief requesting a transfer from Reserve Fund in the amount of \$750 to accommodate the additional cost associated with the operation of the North and South Sudbury Fire Stations and for additional expenses for gasoline, oil and anti-freeze occasioned by a significant increase in the number of calls and activity required by the department this year.

It was moved, seconded and unanimously voted that the Board of Selectmen would request the transfer in the amount of \$750 from the Reserve Fund for the purposes indicated in the letter received from the Fire Chief.

22. Installation of Gasoline Storage Tanks Near Water Supplies: The Board of Selectmen received a report from Albert R. Eaton, Superintendent of Sudbury Water District, pointing out that the construction of any gasoline storage facilities that are near water supplies must meet the requirements of the Mass. Dept. of Public Health and that the recent requests received by the Selectmen from the Town of Sudbury Highway Surveyor and the Sudbury Water District for such underground storage must be presented to the Mass. Dept. of Public Health to be sure that the specifications for gasoline storage tanks are being met.

23. Accepted Resignation - Surveyor of Lumber & Measurer of Wood: The Board of Selectmen accepted the resignation of Richard C. Venne as Surveyor of Lumber and Measurer of Wood.

Meeting adjourned: 1:00 a.m.

Respectfully submitted,

Edward E. Kreitsek, Clerk