

IN BOARD OF SELECTMEN  
DRAFT MINUTES  
OCTOBER 10, 1963

Meeting convened at 8:00 p.m.

In attendance: Chairman Edward F. Moynihan, Edward E. Kreitsek, Richard C. Venne, Town Counsel Alan M. Winsor, Sec. to the Executive Secretary Phyllis Sampson.

1. Mullen Lumber Company: Met with Mr. Thomas Mullen and his attorney Mr. John Jenney of the Mullen Lumber Company to discuss proposed revisions to the blacktopping parking and to the landscaping of the Mullen Lumber Co. site in order to clarify some inconsistencies in the previously recorded site plan and the conformance to site plan requirements on this site. A plan, acceptable to the Selectmen and Mr. Mullen, was developed. Mr. Mullen will have the details drawn on a formal site plan and resubmit to the Board of Selectmen for its approval.

2. Warrants - Payroll: The Selectmen signed the warrants for payroll and bills and the special payroll report for the Police Dept. for the Civil Service Commission.

3. Request for transfer from Reserve Funds: Approved and signed and submitted to the Finance Com. a request for transfer from Reserve Funds (1) the amount of \$750 for the Fire Dept. for the additional expense incurred in the operation of the additional fire stations and the cost associated with the increase in the number of fire calls, (2) Town Hall expense (Loring Parsonage) request for \$325 for the engineering services necessary to prepare specifications in order to obtain competitive bid for the installation of heating system.

4. Amendment of Minutes: At a special meeting of the Board of Selectmen on October 4, 1963, the board voted to amend the minutes of the meeting of October 3, 1963, item #9, substituting: Upon subsequent review of the schedule of retail activities on Columbus Day, October 12, 1963, the Board of Selectmen concurred that the requirement of state law makes it necessary for all retail sales to be closed on the holiday, October 12, 1963, except for retail stores employing no more than two persons including the proprietor, gift and card shops, drug stores, gas stations and bake shops, and, excepting for those establishments that are under the regulation of special provisions of the Alcoholic Beverages Control Commission.

On recommendation of the Town Clerk, the Selectmen voted to rescind their action in the appointment of Lois A. Rawson as assistant town clerk as this authority rests with the Town Clerk, not the Board of Selectmen.

5. Acceptance of Minutes: It was unanimously voted to accept the minutes of October 3, 1963, as corrected and amended to insure that the information obtained is consistent and complete.

The Selectmen have received response to the questionnaire concerning the Israel Loring Walkway from some of the departments concerned with this and concur with Mr. Borgeson's suggestion with the recommendation that the meeting be held as soon as all of the participating committees have submitted the information response to the questionnaire.

6. Loan of Tables from Town Hall: It was moved, seconded and unanimously voted to authorize Mr. Eliason to borrow some portable tables from the town hall for the First Parish Fair on Saturday, October 12, 1963.

7. Articles for Warrant, Special Town Meeting: At this meeting of the Board of Selectmen, which is the last day for submission of articles for the special town meeting, additional articles were submitted.

- 1) Lincoln-Sudbury Regional School Com. - Vote for approval of planning money for Regional School enlargement.
- 2) Highway Surveyor - transfer of funds from Road Machinery account.
- 3) Finance Committee - transfer from Stabilization Fund to the Junior H. S. account.
- 4) Permanent Bldg. Committee - transfer of unexpended funds from the Haynes Road School account to the Junior H. S. account.

The above articles received in addition to those previously reported will be reviewed by the Selectmen to determine their applicability at a Special Town Meeting, and review will be obtained from reporting boards and committees and Town Counsel for those articles that will appear on the warrant.

9. Transfer from Reserve - Town Engineer: Received letter from Finance Com. suggesting that the Selectmen meet with them at their regular meeting of November 5, regarding the request of Town Engineer for transfer of funds for additional payroll help to expedite field survey work. The Selectmen will request a much earlier meeting as this work must be done before wintertime, and the Town Engineer normally does not hire additional labor during the winter months when field work is impractical. Waiting until November 5, 1963, will almost completely eliminate the advantage anticipated from the utilization of additional special help in the Town Engineer's office.

10. Long-Range Fiscal Plan: The final draft of the letter to boards, committees and Town officials concerning the Finance Committee's long-range fiscal plan analysis was reviewed, adopted and submitted to reproduction to obtain sufficient copies for the initiation of this very important program.

11. Approval of Transfers: Notification received from the Finance Committee that request for transfer in the amount of \$250 for Veteran's Agent salary as submitted on April 26, 1963, was approved by the Finance Com. on October 1, 1963.

12. Easement on Butler Road - Property of Harry A. Dexter: The Selectmen noted a request from Mrs. Harry A. Dexter for implementing a plan for the Town obtaining an easement for a traffic turnaround at the end of Butler Road. The attached report from Town Engineer George White indicates that the dimensions of the location as proposed are not consistent with the authorization granted by the Board of Appeals in a special variance on February 8, 1963. The Selectmen will not act on acceptance of this easement until the property owner has resolved the problem of complete identification of the land involved and assure consistency with the variance of the Board of Appeals.

13. Violation of Zoning By-Laws: Noted the report of the Building Inspector who, at the request of the Selectmen, had inspected a reported violation of the zoning by-laws on Haynes Road that the violation had been corrected as directed by the Board of Selectmen.

14. Civil Defense Fallout Shelter: Noted report from Marvis Fickett, Director of Civil Defense, that the Wayside Inn has agreed to the use of its underground vegetable cellar as a public fallout shelter and that it promises to meet the requirements of the Federal Civil Defense planning. Preliminary estimates indicate approximately \$3000 to complete the preparation of the area as a public fallout shelter with the anticipation that the Federal government would pay about \$2000 and the Town would pay the rest. Upon completion of the detailed plan, this item will be brought before Town Meeting for a vote for an appropriation for this purpose.

15. Appointment for Provisional Employment: Notified the Division of Civil Service of the appointment of George J. Anelons for provisional appointment as Patrolman.

16. Willis Road: The Selectmen reviewed all available documentation in the file of the Town Engineer regarding the question of Willis Road being a Town road for its full length. As this file does not present a complete report and documentation, the Selectmen will await the data being submitted by the Attorney for the abutting landowners before considering further the status of Willis Road as a town road for its complete length.

17. Summons to Court: Received and noted a summons originated by Carolyn E. Waite, regarding the damages for the taking by eminent domain of land on Peakham Road for the Junior High School site. This is a procedural legal notification. Referred to Town Counsel.

18. Loring Parsonage - Federal Health Survey Noted report from the Comm. on Historical Structures that they have established a reasonable plan for moving the Town Engineer to an upper room in the Loring Parsonage, thereby making available desirable space for the Federal Dept. of Public Health Survey in the town of Sudbury.

19. Civil Service Eligible List - Patrolman: Received notification of the establishment of an eligibility list for appointment of patrolmen under the State Civil Service including Walter Baldwin, Roy D. Fay, Arthur C. Morgello, Richard C. Jones, submitted to the Police Chief with a request for his recommendation for submitting requisitions for employment against this list for some policemen now under provisional employment.

20. Letter of Gratitude to Fire Dept.: The Selectmen received a letter from the Selectmen of the Town of Framingham expressing their sincere gratitude to the Sudbury Fire Dept. for the assistance rendered during the fire at the Center Coal and Oil Co. The Selectmen wish to commend the Fire Chief and the complete department for their availability and efficiency providing the desperately needed assistance to Framingham in combating this fire.

21. Request for Erecting Signs - Star Market: Application was received from the Star Market Co. Requesting permission to erect a 4' by 4' sign as an amendment to the site plan of the Star Market driveway to Nabisco Rd. This sign would serve as a direction and warning marker for motorists approaching this driveway. A report having been received from the Planning Board that this sign is proposed to be in a non-conforming location relative to setback, it was moved, seconded and unanimously voted to disapprove the application for permission to erect this sign as stated in the application.

The intention of the sign as a traffic warning signal would not be properly served if it were located at the fully required setback. Therefore, the Board of Selectmen John Hughes, Raymond Woodward, Edmund Brown, Francis White, Raymond Spinelli, David Publicover, James L. Devall suggest to the petitioner that he submit an application to the Zoning Board of Appeals requesting authorization to erect the sign closer to the road than the by-law allows.

22. Request for Transport of Package Goods on Sunday: Application was received from the Bottle Shop for permission to move some stock from the existing location of 361 Boston Post Road to the new location of 513 Boston Post Road on Sunday, October 13, 1963. After deliberation, it was moved, seconded and unanimously voted to authorize the Bottle Shop, Walter A. Dermon, Jr., to transport alcoholic package goods in bulk quantities in sealed containers from the location of 361 Boston Post Road to the location of 513 Boston Post Road after the hour of 1:00 P.M. on Sunday, October 13, 1963.

Meeting adjourned:

Respectfully submitted,

Edward E. Kreitsek  
Clerk