IN BOARD OF SELECTMEN DRAFT MINUTES OCTOBER 17, 1963

Meeting convened at 8:00 p.m. In attendance: Chairman E. F. Moynihan, E. E. Kreitsek, R. C. Venne, Town Counsel A. M. Winsor, Sec. to the Exec. Sec. P. A. Sampson. Visiting at the meeting was Mr. James Greig of Toronto, Canada, a graduate student from Harvard who is observing some government features at Sudbury.

- 1. <u>Bradshaw vs. Town of Sudbury</u>: Met with Mr. John MacKinnon, Mr. Kelleher, his attorney, and Judge Simoneau to get a complete review of the status and circumstances of the case of Bradshaw vs. the Town of Sudbury, for which trial is scheduled at the State Supreme Court sometime in November.
- 2. Special Town Meeting article: Met with Mr. Jack Sawyer, Mr. Creighton Hamill, and Mr. Ross, who wished to discuss the article schedule for the special town meeting concerned with the requirement for fireproof roofing material in building construction. The Selectmen stated the position that the discussion of the merits of this article was to be presented to the town meeting, and that any recommendations or demonstration pro or con would be held for presentation to the voters, and that the Selectmen did not consider it fruitful to enter into a full discussion at this time. The Selectmen indicated that they would recommend to the town meeting that Mr. Ross, whose a non-voter, be allowed to address the town meeting as he had indicated he had evidence to present that has a bearing on this article.
- 3. <u>Special Payroll for Policewomen</u>: The Selectmen signed the special payroll for the Policewomen.
- 4. <u>Appointments Talent Search Committee</u>: It was moved and seconded and unanimously voted to appoint the following to the Talent Search Committee: Harriet H. Ubersax, Patricia K. Lockery, Marjorie C. Huse, Marion D. Glaser, Bailey Ruth Barron.
- 5. <u>Appointment Walden District Safety Council</u>: It was moved and seconded and unanimously voted to appoint Curtis Harding as a member of the Walden District Safety Council as the recommended appointee of the Parks and Recreation Committee.
- 6. <u>Appointment Traffic Study Committee</u>: It was moved and seconded and unanimously voted to appoint Roger Thurston to the Selectmen's Traffic Study Committee as a representative of the School Committee.
- 7. <u>Accepted Minutes</u>: It was moved, seconded and unanimously voted to accept the minutes of October 10, 1963, as corrected, the minutes of the special meeting of October 10, 1963.
- 8. <u>Dog Complaint</u>: The Selectmen received a complaint relative to a dog creating a nuisance and referred this to the Dog Officer to conduct an investigation and report back to the Selectmen by their next regular meeting of October 24, 1963.
- 9. <u>Substandard Dwellings</u>: Received a report from the Fire Chief of fires and hazards existing from substandard dwellings. Consider the action to be taken for the removal or demolition of the substandard buildings reported by the committee established for this purpose. Delegated Selectmen Venne as representative of the Board of Selectmen to meet with the concerned committees and Town's officials to establish the specific action to be presented to the Selectmen for implementation.
- 10. Report of Old Pole: Noted report of an old utilities pole, damaged by an automobile, still lying at the side of a road on Goodman Hill Road. Will report to Boston Edison Company and direct its removal.

- 11. <u>Printing Services for Sudbury Firemen's Association</u>: It was moved, seconded and unanimously voted to waive the cost in the amount of \$15.00 for Town Hall services used by the Sudbury Firemen's Association in preparing a mailing.
- 12. <u>Report from Town Treasurer</u>: Noted report from Town Treasurer that some bills are still being processed for the Haynes Road School account and a forthcoming article requests the transfer of the balance of this account to the Junior High School account. This transfer cannot take place until all bills are paid. The Permanent Building Committee will be advised that all billing action must be terminated before the vote at the Special Town Meeting.
- 13. <u>Request for Meeting Regarding Site Plan</u>: A business activity on the Boston Post Road requested a conference with the Selectmen and the Planning Board for further discussion of site plan. The Selectmen have not yet received a site plan and will make an appointment after receipt of same.
- 14. <u>Repair of Mossman Road</u>: Received and noted reports of poor repair of Mossman Road subsequent to the laying of the water main. Requested specific report from the Highway Surveyor.
- 15. <u>Removal of Sand and Gravel</u>: Noted reports of removal of sand and gravel from the site on Lincoln Road where a sand pit was once operated. The Earth Removal Board has reported that the owner is preparing the site for residential development and will be moving sand and earth about in activities incidental to the preparation of the site for residential development. The selectmen requested periodic inspection by the Building Inspector to avoid unauthorized renewal of sand and gravel.
- 16. <u>Request from North Road</u>: Received a request from a resident of North Road to close a cut-off road which crosses her property. The Selectmen requested a report from the Town Engineer to the status of this road, its ownership and any rights of use that may exist.
- 17. Investigator Training School Police Officers: Received from the Chief of Police an outline of the Investigators Training School course being conducted by the FBI from October 21 through November 1, 1963. Chief McGovern requested that he and Sgt. Ernest Ryan be authorized to attend, and that authorization be granted for the hiring of additional help to cover Sgt. Ryan's duty shift while at school. It was moved, seconded and unanimously voted to approve and direct the Chief of Police to assign himself and Sgt. Ernest A. Ryan to attend the FBI Investigator Training School from October 21 through November 1, 1963, and to retain additional help to cover the regular duty shift of Sgt. Ernest A Ryan while he is at the school.
- 18. <u>Maynard Road Case</u>: Received a recommendation report from Judge Simoneau indicating that one of the abutters, who had petitioned for land damages relative to the location of Maynard Road, may agree to a settlement of a stated amount and that this amount is an advantageous settlement for the County of Middlesex and the Town of Sudbury. It was moved, seconded and unanimously voted by the Board of Selectmen to authorize Edward T. Simoneau, in behalf of the Town of Sudbury, to attempt to achieve a settlement for the stated amount.
- 19. <u>Complaint on Condition of Stone Road</u>: Received letter from an abutter of Stone Road complaining about the hazardous and inconvenient condition of the road. This is referred to the Town Engineer for a report from him of the ownership, status and obligations for repair of the road area under question. Action will be taken upon receiving this report.
- 20. <u>Planning Board Methodist Church Site</u>: Discussed with Richard Brooks a request from the Sudbury Methodist Church for construction of a field stone wall along the street in front of the church. The exact location of the proposed stone wall and the ownership of the land must be determined before steps can be

taken for granting this authority. The Selectmen look favorably upon this request as a commendable and handsome addition to the area and will act upon this as soon as the planning Board and Town Engineer have information on the specific detail of land involved.

- 21. Review of Articles for Special Town Meeting with Richard Brooks, Planning Board: Discussed with the chairman of the Planning Board and Town Counsel the articles and reports on the articles concerned with the zoning by-law amendments proposed for the Special Town Meeting of November 6, 1963. Mr. Brooks pointed out that a special hearing had been advertised for a date well before town meeting to allow for review and discussion and that at the meeting of the Planning Board of October 16, the Planning Board had invited all members of the Chamber of Commerce of Sudbury to attend and discuss the zoning by-law amendment proposals.
- 22. <u>Discussion of Warrant</u>: Established appointment with John Powers, Moderator, to review all articles and determine recommended sequence of agenda for Town Meeting.
- 23. Report from Town Counsel Effect of Amendment of Zoning By-Laws: The Selectmen reviewed a report from Town Counsel indicating the rights and privileges retained by the individual in the case of the amendment to the zoning by-laws subsequent to an establishment of a business or the construction of existence of the building. The Enabling Act of the General Court and the Town By-Law provide controls and protection to prevent any adoption or amendment of the zoning by-law from requiring the termination of any use completely introduced before the adoption of an amendment of the zoning by-law.
- 24. Report from Civil Defense Director: Received report from Marvis M.Fickett, Civil Defense Director, indicating the assignment of Mr. Dudley A. Hall to the Civil Defense of Sudbury. Mr. Fickett pointed out that there are only two acceptable areas in the town of Sudbury that have been approved as shelters. These are the LS Regional School and the Wayside Inn vegetable cellar, and he requested the issuance of the shelter license agreement by the Selectmen. Concurring statements will be obtained from the Wayside Inn and the LS Regional School District, and the Selectmen will then enter into the licensing agreement for these two areas as shelters. The Civil Defense space assigned in the Loring Parsonage is being reallocated as part of the Federal Public Health Service Survey, and Mr. Fickett requested the assignment of some area in the interim while awaiting the renovation of the Wayside Inn vegetable storage area as the Civil Defense shelter and headquarters.
- 25. <u>Bill for Clearing Trees and Stumps from the Israel Loring Walkway</u>: The Selectmen received a bill in the amount of \$294, the cost of clearing trees and cutting stumps for the Israel Loring School Walkway. This was approved and it was moved, seconded and unanimously voted to request a transfer of \$294 for this purpose. Additional transfer may be required for the work involved in preparing the footing and placing gravel on some low spots on the walkway. These are billings from separate contractors and are, therefore, submitted as separate requests.
- 26. <u>Sudbury Art Association</u>: Received a letter from the Sudbury Art Association outlining, in general, their plans and intentions for use of Miss Hosmer's barn as the "Hosmer Gallery". The Board appointed Chairman Edward F. Moynihan as representative of the Board of Selectmen to act for the Selectmen in all matters (except appropriations) in lending assistance and information to the Sudbury Art Association in the development of Miss Hosmer's barn.
- 27. <u>Historic Structures Commission</u>: Received notification from Historic Structures Commission of the responsibility lying with the Commission and the responsibility lying with the Selectmen. In general, the Selectmen, having responsibility for maintenance and utilities, and the Historic Structures Commission is responsible for alteration, revisions, decorating, furnishing, etc. The Selectmen concur fully with the intent

of these divisions of responsibility as stated in the letter from the chairman of the Historic Structures Commission.

- 28. <u>Laying Cornerstone of St. Anselm's Church</u>: The Board acknowledged a cordial invitation to attend the laying of the cornerstone at St. Anselm's Church on Landham Road. The Board will be represented on this occasion of the addition of this new church to the community.
- 29. <u>Meeting with the Planning Board and the Boston Regional Planning Project</u>: The Planning Board indicated a meeting with the Boston Regional Planning Project at the Loring Parsonage on Wednesday, November 20, 1963 and invite the Selectmen to attend this meeting. The Selectmen will be represented.
- 30. <u>Regional District School Committee Meeting with the Finance Committee</u>: A meeting of the Finance Committees of Lincoln and Sudbury and a representative of the Board of Selectmen and the Regional District School Committee will be conducted on the evening of November 22, 1963, at 8 P.M. at the Regional High School. The Selectmen will be represented.
- 31. <u>Appointments by Fire Chief</u>: Received notification from the Fire Chief of his appointment of James Greenawalt to the position of Deputy Fire Chief upon the compulsory retirement of David Baldwin, and of Dean S. Porter, Jr. and Frederick J. Eisnew, Jr., as Call Firefighters of the Sudbury Fire Department.
- 32. Report of the Traffic Study Committee: The Selectmen's Traffic Study Committee submitted its first report dealing with four items: 1) Restriction of trucking on Codjer Lane; 2) Traffic control on Dudley Road; 3) Recommendation for adoption of the "Pedestrian Control Act" 4) The painting of luminous lines on the road.

The Selectmen expressed appreciation for the prompt action taken by this newly established committee.

Meeting adjourned: 1:30 A.M.

Respectfully submitted,

Edward E. Kreitsek Clerk