

IN BOARD OF SELECTMEN  
EMERGENCY MEETING  
WEDNESDAY, MARCH 2, 1994

Present: Chairman Judith A. Cope, and Lawrence L. Blacker.

An emergency meeting was convened by Chairman Cope at 4:45 p.m. in the Loring Parsonage, for the purpose of handling miscellaneous agenda items from the February 28, 1994, meeting, at which no action was taken because of a lack of quorum. Certain of these items needed to be attended to prior to the next scheduled meeting, this day being the only date two Selectmen were available.

Minutes

It was on motion unanimously

VOTED: To approve the regular session minutes of February 7, 1994, subject to approval of Selectman Drobinski.

Council on Aging

It was on motion unanimously

VOTED: To accept \$153.74 in miscellaneous donations for deposit into the Council on Aging Van Donation Account and to authorize the Council on Aging to expend the same for purposes of operating and maintaining the Council on Aging vans.

Computer Users Committee

The Board acknowledged receipt of a communication dated February 11, 1994, from several department heads concerning the formation of a central group to oversee computer usage in the Town. The group requested that the Selectmen approve funding toward the initial purchase of a Geographic Information System (GIS) from the unclassified account.

On the recommendation of Secretary Thompson, it was on motion unanimously

VOTED: To support the formation of an internal departmental Computer Users Committee to act in an advisory capacity to the Town, and to approve the use of the excess balance in the FY 94 Retirement Fund Account 950-813 in the Unclassified Account up to a maximum of \$25,000 to purchase the hardware, to digitize the street maps, if agreed by the Finance Committee, in Fiscal Year 1994; it being understood that digitization of street maps may be by an outside firm.

Line Item Transfer #94-12 - Police Department

It was on motion unanimously

VOTED: To approve Line Item Transfer Request No. 94-12, dated February 14, 1994, from Police Salaries, 5101, to Police Capital Items, 5850, in the amount of \$9,121 for the purchase of Police Cruisers, whose cost has increased and trade-in value has decreased.

Easements for Prendergast Subdivision

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VOTED: To accept on behalf of the Town the following interests in land from I. Eileen Prendergast of Sannibel Island, Florida:

A. A perpetual easement, dated February 4, 1994, along the easterly sideline of Powers Road twenty feet in width the length of Lot 1, Lot 2 and the parcel identified as "R.O.W." for the purpose of constructing and maintaining a sidewalk along Powers Road all as shown on a plan of land entitled "Plan of Land in Sudbury, Mass. prepared for Norman Prendergast" dated June 4, 1993, revised August 12, 1993, and November 23, 1993.

B. A perpetual easement, dated February 2, 1994, along the easterly sideline of Powers Road ten feet in width the length of Lot 1, Lot 2 and the parcel identified as "R.O.W." for the purpose of widening and improving said Powers Road all as shown on a plan of land entitled "Plan of Land in Sudbury, Mass. prepared for Norman Prendergast" dated June 4, 1993, revised August 12, 1993, and November 23, 1993.

Water Resource Protection Committee - Decline of Appointment

In response to a communication dated February 23, 1994, from David A. Wallace, it was on motion unanimously

VOTED: To accept David A. Wallace's decline of appointment to the Water Resources Protection Committee.

Chairman Cope asked if there was objection to Mr. Steve Garabedian serving on this Committee even though he has moved to Marlboro. There was no objection, but the Board decided to wait for a decision by the Water District Board per Janet Silva's conversation with Sudbury Water District Superintendent Richard Carroll on February 25, 1994.

Prioritized Intersections Improvements

Further to a communication dated December 23, 1993, from Town Engineer I. William Place concerning a list of intersections that have been designed and ready for construction or that will be designed in the near future, Secretary Thompson presented a prioritized list of the intersections, dated February 23, 1994, prepared by Safety Officer Ronald Conrado, Operations Assistant James Planka and Town Engineer I. William Place, which was requested by the Finance Committee.

Police Department - Hepatitis B Vaccinations

Regarding the recommendation that the Police Department be vaccinated for Hepatitis B, the Board acknowledged receipt of a communication dated February 10, 1994, outlining price quotes from three health agencies from detective Todd Eadie.

Since Police Chief Peter B. Lembo informed that there is no money in the Police Department budget to pay for these vaccinations, and on the recommendation of Executive Secretary Thompson, it was on motion unanimously

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VOTED: To approve Hepatitis B vaccinations for the members of the Sudbury Police Department from Emerson Hospital for a total cost of \$3,266.44; funding to be found and determined by Executive Secretary Thompson.

1994 Annual Town Meeting

Article

It was on motion unanimously

VOTED: To accept the withdrawal of Articles 44 and 51; approve revision of article wording and report for Articles 35 and 36; accept new petition Article 70, Amend Bylaws Art. XX, Prohibition and Regulation of Overhead Utilities; and approve renumbering of Article 7 to Article 2, and Articles 67A, 67B, and 68 to 67, 68 and 69 respectively.

Large Bond Issue

It was on motion unanimously

VOTED: To support the inclusion of the following six monied articles in one capital exclusion question for the Ballot:

- 1 - Drainage Systems
- 2 - Fairbank Community Center - Parking Area
- 3 - Feeley Tennis Courts Reconstruction
- 4 - Old Lancaster Road Walkway

Warrant

It was on motion unanimously

VOTED: To approve and sign the 1994 Annual Town Meeting Warrant.

ATM Articles - Planning Board's Request for Selectmen's Positions

With regard to the list of ATM Articles outlined in a communication dated February 23, 1994 from Town Planner Jody Kablack concerning the Board's positions, the Board reviewed and discussed each one. Since there were some Articles that the Board did not unanimously agree upon, it was decided the Board would report individually on the following Articles: 46, 49, 56, 58, 64, 65 and 66.

Grave Opening Charge

It was on motion unanimously

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VOTED: To waive the grave opening charge for the burial of Emma Taylor.

Sudbury Grange - 109th Anniversary

In response to an invitation to attend the celebration of the Sudbury Grange 109th Anniversary at the Grange Hall on March 8, 1994 at 8:00 p.m., the Board members declined the invitation. Secretary Thompson stated that he will make an appearance.

Flynn Building Renovation

The Board acknowledged receipt of a report prepared by Janet Silva and Terri Ackerman regarding the savings and advantages of consolidating Town offices in the Flynn Building.

Loring School

With regard to a communication dated March 1, 1994, from Building Inspector John B. Hepting to Congregation B'Nai Torah regarding the leaking steam lines in the floor of the Woodsedge Day Care Center located in the Loring School, Mr. Thompson reported that Town Counsel Paul Kenny is pursuing the matter with the President of the temple.

The Board acknowledged receipt of the following:

1. An Opinion of Value of the Loring School, dated February 14, 1994 from Assessor/Appraiser Daniel A. Loughlin.
2. A report dated February 3, 1994 from Town Engineer I. William Place outlining four alternatives for development of the Loring School property.

Old Station House

Chairman Cope reported that Clay Allen, on behalf of the Historical Commission, expressed the desire of the Commission to take over the care and maintenance of the old railroad station house located on Route 20.

Secretary Thompson stated he would call and then write the appropriate authority to attempt to realize a transfer of this property to the Town.

Town Flag Presentation

Chairman Cope announced that there will be a formal presentation of the Town Flag, designed by local artist Helene Sherman on March 16, 1994 at 7:00 p.m. at the Fairbank Senior Center.

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There being no further business to come before the Board, the meeting was adjourned at 5:45 p.m.

Attest: \_\_\_\_\_  
Richard E. Thompson  
Executive Secretary-Clerk