IN BOARD OF SELECTMEN MONDAY, APRIL 11, 1994

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

The statutory requirements as to notice having been met, the meeting was convened at 7:00 p.m. by Chairman Cope in the Library at the Lincoln-Sudbury Regional High School.

Selectman Drobinski had notified Administrative Assistant Janet Silva earlier today that he may not be present tonight due to his work schedule.

Class 2 License - Biela Corporation, 684 Boston Post Road

Present: Marek Biela, applicant.

The Board acknowledged receipt of the following documents:

1. Application for a license to buy, sell, exchange or assemble second hand motor vehicles or parts thereof, from Marek Biela, 1441 Pulaski Blvd., Bellingham, MA.

2. Copies of meeting minutes and Notice of Decision from the Board of Appeals concerning the conditional Special Permit granted October 26, 1993, under Case 93-63.

3. A communication dated April 4, 1994, from Building Inspector John B. Hepting, stating his approval and noting the Board of Appeals' limitation of 12 cars sold per year.

4. A communication dated April 5, 1994, from Fire Chief Michael C. Dunne, stating his approval provided the conditions set forth by the Board of Appeals are complied with.

5. A verbal approval from Health Director Robert C. Leupold, dated April 8, 1994, conditioned on compliance with the Board of Appeals permit.

Upon review of the above mentioned documents and a brief discussion with Mr. Biela on the importance of complying with the conditions set forth by the Board of Appeals, it was on motion by Chairman Cope unanimously

VOTED: To grant to Biela Corporation, Marek Biela, President, for property at 684 Boston Post Road, a Class 2 License to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or parts thereof, under Chapter 140 of the General Laws, in accordance with application received March 29, 1994, and Board of Appeals Special Permit 93-63 granted October 26, 1993.

General Laws Chapter 61B - 26 Willis Road, Ashley Property

The Board acknowledged the following regarding the Town's first refusal option:

1. Communication dated March 9, 1994, from Austin S. and Harriet H. Ashley requesting the Town to waive its option to purchase the land proposed because they have entered into a purchase and sale agreement for the property in question.

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2. Communication dated March 16, 1994 from Scott and Cindi Sobel, the other parties to the purchase and sale agreement requesting the Board to take action quickly to remove the property out of Section 61B.

3. Purchase and Sale Agreement between Austin S. Ashley and Harriet S. Ashley and Scott Sobel, dated March 8, 1994.

4. Communication dated March 30, 1994 from Town Planner Jody A. Kablack stating the Planning Board's recommendation to not purchase this property, but asking the Selectmen to determine the interest of the Sudbury Valley Trustees.

5. Communication dated March 31, 1994, from Sudbury Water District Superintendent, Richard P. Carroll, stating that the property has no potential as a possible water source.

6. Communication dated March 18, 1994, from Assistant Assessor Mary H. Walsh, stating the Board of Assessors' recommendation that the Town not exercise its first refusal option on this property.

Secretary Thompson reported that the Conservation Commission has said it is not interested in this property. He added that Sudbury Valley Trustees (SVT) Director Stephen T. Johnson may be talking with the Ashleys.

It was on motion unanimously

VOTED: To decline to exercise the Town's first refusal option to purchase approximately 60,000 sq. ft. of land owned by Austin S. and Harriet H. Ashley, located at 26 Willis Road, a portion of Lot 2 shown on plan sketch entitled, "Portion of Land of Austin S. & Harriet H. Ashley, Based on Plan Dated February 21, 1990 by Thomas Land Surveyors, Inc. (not a subdivision)", dated March 9, 1994, pursuant to Mass. General Laws Chapter 61B, sec. 9, and Notice of Intent postmarked March 22, 1994.

<u>Minutes</u>

It was on motion unanimously

VOTED: To approve the regular session minutes of Wednesday, March 30, 1994, and April 4, 5, and 6, 1994.

Council On Aging Van Donations

It was on motion unanimously

VOTED: To accept \$53.90 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.

M.G.L. C.101, s.12A - Thursday Garden Club, Special License

In response to a communication dated April 1, 1994, from Lieke Flier, Antique Show Chairman, Thursday Garden Club, requesting an exemption from transient vendor fees, it was on motion unanimously

VOTED: To grant a special license, pursuant to M.G.L. C.101, s.12A, to the Thursday Garden Club of Sudbury to conduct an antique show to be held on October 6, 1994, at the Sudbury Methodist Church, for the purpose of raising funds for a scholarship for a LSRHS senior, exempting participating transient vendors from the provisions of sections 3-12 of Chapter 101 of the Mass. General Laws.

Town Reorganization Blue Ribbon Committee - Resignation

In response to a communication dated March 17, 1994, from Thomas W. H. Phelps to Blue Ribbon Committee Chairman L. William Katz, it was on motion unanimously

VOTED: To accept the resignation dated March 17, 1994, of Thomas W. H. Phelps from the Town Reorganization Blue Ribbon Committee, with thanks for his services.

Mass. Highway Department - Traffic Control Assistance for Non-Planned Work

Upon review of a communication dated April 4, 1994, from Mass. Highway Department Chief Engineer, Ross B. Dindio, requesting Police Department assistance for traffic control during non-planned repairs of state-maintained traffic control devices, it was on motion unanimously

VOTED: To respond in the affirmative to the request made by the Mass. Highway Department to supply police traffic control assistance during non-planned emergency traffic signal repair work.

Boston Edison Company - Leaning Pole, Concord Road

The Board acknowledged receipt of a communication dated April 7, 1994 from Sudbury resident Joseph Tratnyek, 476 Concord Road, to Right of Way Agent Ms. Christine Cosby, Boston Edison Company, regarding Boston Edison's request to place an anchor and guy wires on Mr. Tratnyek's property to stabilize a leaning pole (2-100).

Mr. Tratnyek's concern is that there is a need for a long-term solution to prevent additional wires being added to the pole for support.

Mr. Thompson informed that Boston Edison Company is working with Mr. Tratnyek and the office to come to a resolution and he will follow up on the same for the Board.

Town Hall - Handicapped Access

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Secretary Thompson mentioned that the Town Hall in Southborough cannot be used for certain meetings because it is not handicapped accessible and noted that work on the lower portion of the Town Hall will begin this spring to make it handicapped accessible.

There being no further business, the meeting was adjourned at 7:30 p.m.

Attest:

Richard E. Thompson Executive Secretary-Clerk