

IN BOARD OF SELECTMEN
MONDAY, DECEMBER 5, 1994

Present: Chairman Lawrence L. Blacker, John C. Drobinski, and Maryann K. Clark.

The statutory requirements as to notice having been met, the meeting was convened at 7:30 p.m. at the Fairbank Senior Center by Chairman Blacker.

99 West, Inc. - Change in Manager

Present: Martin E. McDonald, Manager, 99 Restaurant.

The Board acknowledged receipt of a Petition for Change of Manager for 99 West, Inc., 698 Boston Post Road.

Following a brief interview with new manager Marty McDonald, it was on motion unanimously

VOTED: To approve a Petition for Change of Manager from 99 West, Inc., dated November 28, 1994, for Martin E. McDonald to replace Paul Swymer as their Sudbury manager.

Minutes

It was on motion unanimously

VOTED: To approve the regular session minutes of November 21, 1994 as amended by Selectman Clark.

Council on Aging Donation

It was on motion unanimously

VOTED: To accept \$103.98 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.

Kappy's Liquor Store and Country Variety & Deli Donations

It was on motion unanimously

VOTED: To accept \$146.00 in miscellaneous donations collected by Kappy's Liquor Store and Country Variety and Deli, to be deposited into the D.A.R.E. Program account; and to authorize the Police Chief to expend said donations for the D.A.R.E. Program.

American Legion Post 191, Inc. - Change in Manager

The Board acknowledged receipt of a Petition for Change of Manager for American Legion Post 191, Inc.

It was on motion unanimously

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VOTED: To approve a Petition for Change of Manager from American Legion Post 191, Inc. dated November 30, 1994, for Floyd L. Stiles, Jr. to replace Ronald J. Griffin.

New Town Cemetery - Lot 12 - Sale of Graves

The Board acknowledged receipt of correspondence dated November 18, 1994, from the Superintendent of Cemeteries wherein he transmitted a request made by Donald and Margaret Tuson of Gilford, NH, to allow them to sell back to the Town four graves in New Town Cemetery, Lot 12, Section 4 (Deed #448).

It was on motion unanimously

VOTED: To approve the sale back to the Town of four graves in New Town Cemetery, Lot 12, Section 4 (Deed #448) as follows: Sale of Lots \$25; Perpetual Care \$75.

Gift of Land - Starview Drive and Flintlock Lane

The Board continued discussion of a proposed gift of land from Fay W. Hamilton, being Lot 32 at the corner of Starview Drive and Flintlock Lane. Selectman Clark raised a concern that the land be open to the use of the general public and not just the abutters and that the gift should be deeded to the Town for that purpose.

It was on motion unanimously

VOTED: To approve acceptance by the Town of the gift of land from Fay W. Hamilton, being Lot 32 at the corner of Starview Drive and Flintlock Lane, for use by the general public, with the proviso that during the lifetime of Fay Hamilton the Town shall do nothing to change the current condition of the lot or the pond located thereon.

Prime Plus Two Realty Trust - Site Plan Special Permit Extension

Present: J. Owen Todd, Attorney for Applicant; Nancy B. Taylor, Prime Plus Two Realty Trust, and James G. Crowther, Colburn Engineering, Inc.

On Monday, December 5, 1994, the Board of Selectmen, sitting as the Special Permit Granting Authority pursuant to Article IX.V.A. of the Town of Sudbury Bylaws, held a public hearing to consider the extension of Site Plan Special Permit No. 92-315 of Prime Plus Two Realty Trust for the construction of a two-story office building consisting of 5,400 square feet in floor area, at property located at 348 Boston Post Road.

Notice of the public hearing was duly posted and advertised in the Sudbury Town Crier on November 10 and 17, 1994. Parties of interest, being abutters within 300 feet according to the Assessors, were provided written notice by first class mail. Additionally, the Planning Boards of Acton, Concord, Lincoln, Maynard, Framingham, Marlboro, Stow, Wayland and Hudson were provided written notice by first class mail.

The Board noted receipt of the following communications:

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1. Communication dated November 23, 1994, from Jody Kablack, Town Planner relative to the concerns of the Planning Board that if the extension is granted should the site plan special permit be subject to the zoning regulations of the new Village Business District or should it remain with the zoning regulations in force for that area at the time of the granting of the site plan special permit.
2. Communication dated November 30, 1994, from Building Inspector John B. Hepting stating no concern from a zoning standpoint with the request for an extension.
3. Communication dated November 23, 1994, from the Historic Districts Commission stating that there has been no communication between the Commission and Prime Plus Two Realty regarding a communication received from the Massachusetts Historical Commission dated July 26, 1993 requesting the opportunity to review information on prudent and feasible alternatives to the demolition of this State Register property.
4. Verbal communication dated December 1, 1994, from the Director of Health, stating no concerns.
5. Communication dated December 1, 1994, from I. William Place, Town Engineer wherein he states that a proposed utility pole on the southeast corner of the site is in contradiction to the Town Bylaws, Article XX.
6. Verbal communication dated December 2, 1994, from the Conservation Commission, stating no concerns.
7. Communication dated December 2, 1994, from the Design Review Board recommending the Board vote against the extension because the economic conditions are not relevant, the plan violates new, present day zoning, and failure to follow-up with the Massachusetts Historical Commission.
8. Verbal communication dated December 5, 1994, from the Fire Chief, stating no concerns.

Attorney Owen Todd appeared before the Board for the owner and explained that for the past two years Ms. Nancy Taylor has been unable to find a buyer willing to take on the liability and develop the site. He explained that the owner wishes to move ahead, since the continued weathering of the building, together with the fact that it has become an attractive nuisance, creates a potential for liability. At the present time the building can no longer be occupied and he asked that the Board grant the extension.

Mr. Carmine Gentile, Chairman of the Planning Board, asked the Board to allow the extension for two years provided the applicant makes provision to conform to the new Zoning Bylaw (Village Business District). He explained that, despite the fact that this new zoning was not enacted at the time of the original granting of the site plan special permit, the applicant should still conform to the new bylaw.

In answer to Selectman Clark's query as to what the Planning Board wanted with respect to revisions to the plan, Mr. Gentile stated the Board would like to see the building brought closer to the road in order to encourage pedestrian use.

Mr. James G. Crowther, the applicant's engineer, from Colburn Engineering, Inc., reminded the Selectmen that the minimum setback for a building in that area is 20 feet and the maximum is 40 feet, and that at the time of planning a location for a building on this site many items were taken into consideration including topography of the land to allow for septic, walkway, parking, and slope maintenance which

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involved modification of the building plan, and that in his judgment the only location on the site for a building is as shown on the site plan.

Chairman Blacker stated that he wished to return to the issue at hand and, given the opinion set forth by Town Counsel, the Board has the authority to grant an extension in the event good cause is shown why construction has not commenced.

Selectman Drobinski expressed his concern relative to correspondence from the Massachusetts Historical Commission dated July 26, 1993, wherein they state that even if the Board grants the extension that state agency is not going to allow the Wood-Davison House to be demolished and that the applicant will be back again in two years looking for another extension. In view of the fact that no further correspondence exists since that time, he expressed a very real concern as to whether or not good cause has been shown, since he does not consider "economic conditions" to be good cause.

Selectman Drobinski also asked Mr. Todd, since he (Todd) had stated the building should be condemned, whether the Town Building Inspector concurs. Mr. Todd stated the Building Inspector has not recently seen the building.

Mr. Todd explained that the applicant first attended a hearing before the local Historic Districts Commission which, after investigating the cost of demolition, made no decision, and turned the question over to the state Historical Commission. An application was filed with the latter commission with no response for a long period of time. Finally, the state called for a MEPA study to be performed. Later, the state invited the applicant to return to the local commission, stating that the final decision relative to the demolition of the building lies with that commission. Mr. Todd stated that it is the applicant's intent to immediately request a decision of the local commission one way or the other, and should the local commission not give permission to demolish the building, a decision would be sought from the Courts. It is imperative that a decision be made as the building is continuing to deteriorate.

Selectman Clark agreed with Selectman Drobinski that "economic conditions" do not constitute good cause. However, consideration must be given to the complications which have arisen due to the historic structure being on the property. She asked Mr. Todd if any attempts had been made to have demolition companies remove the building. He stated that they had investigated this avenue. However, a permit from the local commission is required.

Upon the representation of Mr. Todd and the applicant that immediate avenues will be taken to resolve the historic building removal issue, it was on motion unanimously

VOTED: To grant an extension to Site Plan Special Permit No. 92-315 to Prime Plus Two Realty Trust for two years, good cause having been shown, (i.e., the inability to come to consensus on the demolition of the Wood-Davison House because of the interaction of local and state historical commissions), for construction of a two-story office building consisting of 5,400 square feet in floor area at 348 Boston Post Road, subject to compliance with all government laws and regulations including, but not limited to, zoning bylaws in effect at the time of granting of the original Site Plan Special Permit, building and health laws and regulations, and further subject to the following conditions:

1. The removal from the site plan of a proposed utility pole on the southeast corner of the site, which is in contradiction of the Town Bylaws, Article XX.

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2. All conditions of the Site Plan Special Permit No. 92-315 Decision issued November 23, 1992, shall remain in force.

Utility Petition #94-21 - Elaine Road

The Board convened a public hearing to consider Utility Petition 94-21 of Boston Edison Company and New England Telephone and Telegraph Company for approximately 11 feet of conduit in Elaine Road, Sudbury.

Secretary Thompson reported that all abutters had been properly notified and a letter recommending approval, dated November 23, 1994, has been received from the Building and Wiring Inspectors.

On motion by Chairman Blacker, it was unanimously

VOTED: To approve Utility Petition 94-21 of Boston Edison Company and New England Telephone and Telegraph Company for Grant of Location to install approximately 11 feet of conduit in Elaine Road, as shown on Boston Edison Company Plan of: Elaine Rd. - Sudbury, dated October 14, 1994, and New England Telephone and Telegraph Plan for Telephone Conduit, 94-14, dated November 17, 1994, under the following public way of the Town:

Elaine Road - southeasterly approximately 205 feet
west of Curry Lane
a distance of 11 feet - conduit

BUDGETS

Secretary Thompson explained once again that the purpose of the budget presentations is to allow the Selectmen time to review them and ask any questions they may have--it is informational at this time, and no vote will be taken tonight. The Executive Secretary stated that he would later provide the Board with a Budget Memo making recommendations for all those departments under the Selectmen.

Building Department

Present: Building Inspector John B. Hepting, Finance Committee Chairman Karen Palmer, and Finance Committee Liaison Barbara Pryor.

Selectman Clark asked why Line Items 160 and 170 (Inspector of Plumbing/Gas) were not combined. Mr. Hepting explained that one item is the stipend given by the Town and the other item is the fees he collects. Mr. Hepting told the Selectmen that he was asking item 160 be increased since he has had to go to the Finance Committee for Reserve Fund Transfers to cover fees in the past years; even though this item is a direct offset, an appropriation is required as the fees must be deposited into the General Fund.

Selectman Clark asked why the Town appropriated funds for the Carding Mill and Haynes Meadow House, as it was her understand that the tenants paid into a fund for repairs. Mr. Hepting explained that these items were for incidentals.

He told the Selectmen that he is also asking for a full-time custodian for the Senior Center, since one person is insufficient to keep up with the work, and \$600 for uniforms for three custodians.

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Council on Aging

Present: Ruth Griesel, Director, Edward Rawson and William Maurhoff, Council on Aging.

Ms. Griesel pointed out to the Board that although the Council's budget was basically level funded the growth of the persons served has been approximately 50% (600-918). They have been able to absorb costs of expanded services via a grant and funds from Friends. She did explain that the Council is requesting a one-time amount for refinishing of the auditorium stage (\$1500) and is seeking additional support staff (\$3500).

Pool Enterprise Fund

Present: Recreation Director Pat Savage, Pat Burkhardt and Betsy Nikula, Park and Recreation Commission.

Ms. Savage told the Board that the Pool is just about at the break even point, while looking to the future to make money. Their budget changes are only in the allocation of an increased number of hours for the receptionist at the pool as opposed to reduction in the number of hours for clerical help in the Park & Rec office. Also included is a \$4000 request for locker replacements.

The Executive Secretary congratulated the Director and Commission on their efforts to improve the Pool's operation.

Selectmen, Law and Unclassified

Present: Executive Secretary Richard E. Thompson, Jan Silva, Finance Committee Chairman Karen Palmer and Law Liaison Kathy Precourt.

Mr. Thompson explained the Selectmen's budget was "level funded" and contained no real changes; however, he brought up for discussion the issue of budgeting for dues to the regional planning agencies, MetroWest and MAGIC. Selectman Clark asked that the amount for this item be changed from last year's amount to \$5,389 to pay the full assessment from MetroWest and after much discussion it was agreed to, with nothing to be put in for MAGIC at this time.

The Law budget was accepted. However, Chairman Blacker expressed the desire to speak with Town Counsel relative to the Expense budget and his notation about changing to a computerized law library in the future.

The Unclassified budget was discussed. Mr. Thompson commented that the Accounting request for a Benefits Coordinator should somehow be charged back to the Health Insurance Trust Fund (Unclassified) so no additional appropriation is required.

There is an increased amount requested for the Town Report to cover the cost of a full color cover which is being designed by Helene Sherman. Ms. Silva stated the increased amount is also because of the escalating costs of paper and printing. Mr. Thompson stated he has suggested in the past doing away with delivering the report to every household in order to lower costs, but that has not been looked upon favorably by Town Meeting.

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Finance Committee Chairman Karen Palmer mentioned she believed the Committee would not be receptive to a transfer request for the 1994 Town Report cover for added color.

Town Meeting/Elections funding has been increased dramatically due to the anticipated purchase of voting machines. July Fourth celebrations is a new line item to replace last year's separate article.

Ms. Palmer brought up the subject of Out-of-State Travel Expenses, slated for attendance at the ICMA convention. Mr. Thompson stated that in previous years he was unable to attend. However, as a member of ICMA and the fact that the expense to attend that convention has always been allowed in his contract with the Town, he feels he should be allowed to attend as long as he is an official of the Town. He also mentioned that all out-of-state travel should be combined in the Unclassified budget rather than in individual budgets; when appointed, the Town Manager would control the spending of this item.

Veterans Agent

Present: Veterans Agent Mary Jane Hillery and Finance Committee Chairman Karen Palmer.

Mr. Thompson asked Ms. Hillery why the Benefits line item had been increased. Ms. Hillery explained that she used last figures which were actual expenditures funded through Reserve Fund Transfers. He also asked about the funding for equipment. Ms. Hillery told the Board that she is currently using her own and/or the Town Clerk's equipment and feels that the office should be properly equipped.

Mr. Thompson further asked about the figure proposed as a salary and whether this was the figure prepared by Terri Ackerman, Budget & Personnel Officer. Ms. Hillery stated it was not Ms. Ackerman's figure. Mr. Thompson explained to the Board that he had been working with the Personnel Board, and Ms. Ackerman to come up with a salary figure that was fair for the position and that amount should be put in the budget.

License Renewals

Following a discussion relative to outstanding taxes and the question of renewing annual licenses, it was on motion unanimously

VOTED: To renew Alcoholic Beverages, Common Victualler, Entertainment, Automatic Amusement Device, and Second Hand Motor Vehicle Licenses which expire December 31, 1994, for calendar 1995, as listed on the December 5, 1994 "Licensee List - Renewals for Calendar 1995", attached and incorporated herein; and to forward the appropriate renewal forms to the Alcoholic Beverages Control Commission where applicable; said licenses shall be held until payment of the required license fees, compliance to any/all outstanding health, safety or zoning violations and payment of all outstanding personal property taxes and real estate taxes; said licenses shall also be subject to all previous restrictions; and further,

VOTED: That license of the Coach House Inn be held until Town Counsel is satisfied that filings for license revisions relative to ownership, financing, etc., have been completed; and further

VOTED: To renew Sunday Entertainment License of Papa Gino's Acquisition Corporation, d/b/a Papa Gino's, 140 Boston Post Road, for operation of a juke box during calendar 1995.

Approval of Selectmen's Articles for 1995 Annual Town Meeting

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Chairman Blacker stated that he has a problem with two articles - Wild and Scenic Rivers Designation and Voting Equipment.

Chairman Blacker stated he does not understand why the Wild and Scenic Rivers Designation article, prepared by the Federal committee for same, is worded as a resolution instead of a short article. A resolution would not be binding. The Board agreed that it should be found out whether this committee wants a resolution or a vote.

Voting Equipment. Chairman Blacker was concerned about the language in the Article's report stating that there was insufficient parking at Loring School and wanted to know what that had to do with voting machines. The wording gives the inference that the Town needs a different system so it can have more precincts but does not make the point clear. He suggested rewording this section and removing the section referring to reduced income from Loring because the Town has to store the machines there. The Board agreed that the article should be worded in a straightforward manner when explaining the advantages of purchasing the portable Optech Voting Systems.

The Board approved the following articles for submission, subject to rewording of the Voting Equipment report:

1. Hear Reports
2. FY95 Budget Adjustments
3. Stabilization Fund
4. Street Acceptances \$150
5. Wild and Scenic Rivers Designation
6. Voting Equipment \$50,000
7. Department of Public Works Building
8. Accept Ch. 481 of the Acts of 1993 - Allow Sale of Liqueurs and Cordials by Restaurant Wine & Malt Beverages Licensees
9. Concord Road Drainage
10. July Fourth Parade

Appointment of Samuel P. Gorfinkle Constable

Present: Samuel P. Gorfinkle.

The Board reviewed a communication dated December 1, 1994 from Samuel P. Gorfinkle, 19 Dorothy Road, relative to his request for appointment as a Constable in the Town of Sudbury.

Following a brief interview, on the recommendation of Secretary Thompson, it was on motion unanimously

VOTED: To appoint Samuel P. Gorfinkle, 19 Dorothy Road, a Constable in the Town of Sudbury for a term to expire April 30, 1997.

Rubbish Bid - Reliable Rubbish

The Board reviewed a summary prepared by the Selectmen's Office setting forth the bids submitted for rubbish removal for 1995 and indicating that Reliable Rubbish was the low bidder.

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It was on motion unanimously

VOTED: To accept the low bid, opened December 1, 1994, of Reliable Rubbish Disposal, Inc., of Saugus, MA, dated November 21, 1994, to remove and dispose of rubbish for Town and School Departments for the period January 1, 1995 through December 31, 1995, in accordance with specifications, at the cost per pickup bid, for a total annual cost of \$18,928; said charge to be reduced or increased on a pro rata basis for reduced or additional pickups respectively; acceptance of this bid is subject to signing a contract to be prepared by Town Counsel which specifies that if Reliable Rubbish Disposal fails to perform under this agreement, the contract will be terminated with seven-day notice.

Police Department - Motorcycle

The Board considered a letter dated November 30, 1994, from Police Lieutenant Ronald J. Nix regarding the purchase of a police motorcycle.

Finance Committee Chairman Karen Palmer asked the Board to consider the immediate and future implications should the Police Chief acquire a motorcycle at this time, at no cost. Specifically, the Finance Committee wants the Police Chief to understand that there will be no budgetary replacement considered if he wants to replace the motorcycle in the future. He would have to give up another vehicle, other than patrol cars, to accomplish that end.

The Board agreed to support Lieutenant Nix's proposal dated November 30, 1994, to acquire a Police Motorcycle, suggesting the Police take note of the concerns expressed by the Chairman of the Finance Committee.

Nobscot Road/Union Avenue Realignment

The Board, being in receipt of a communication from Frank W. Riepe, Architect, open discussion relative to the realignment of Nobscot Road/Union Avenue. Selectman Drobinski pointed out that his only concern was the fact that the road did not intersect the railway at right angles and this should be changed. Chairman Blacker was concerned with what type of land taking is involved to reach this end and felt that this is a very expensive proposition for the Town.

Selectman Clark submitted her communication of December 4, 1994, to the other members of the Board which states the following:

"Re: Proposed Riepe Nobscot/Union Avenue Alignment dated November 23, 1994

Mr. Riepe's sketch is not complete in several critical areas:

1. It does not show the three (3) railroad tracks in this railcar switching area. Beginning at about 20 feet North of Route 20, is the first railroad track switch located in front of the Casual Male - you can see this switch from Route 20. This is the beginning of the Railcar Switching Area, which switches railcars from the Main Track to the Switching Track and then to the Spur Track that goes to Saxonville Lumber Company and Chiswick. This switching track area extends up to the road from Union Avenue into the Industrial Park.
 - a) Result is the proposed road would cross either two (2) sets of tracks or three (3) sets of tracks. These tracks are used to park rail cars, and on Sunday, 12/4/94, I observed four (4) empty cars parked on the spur track in the proposed road crossing area, with yet another

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eight (8) full rail cars at the lumber company spur track which extends through to the back of Chiswick. When the cars are unloaded, they are moved to the tracks south of the Industrial Park road. Empty cars are added to the spur and switching tracks as needed. A minimum of one train per day comes through at varying times of the day but usually at midday, and delivers and picks up 6 to 12 cars.

- b) Parked rail cars on the spur and switching tracks preclude a road crossing in this area. To deny the parking of rail cars, would put the thriving lumber company out of business. Employees were working on Sunday removing lumber from the rail cars.
 - c) During the time when the switching of rail cars would take place, traffic delays would be longer than what downtown Framingham contends with. Framingham has been trying to correct this problem for the last fifty years or more. We should learn from the mistakes of our neighboring towns and not create that problem in Sudbury. The impact now on Route 20 when rail cars are being switched on these tracks, ties up traffic and Route 20 is on the fringe of the switching area. Mr. Riepe's proposal puts the proposed road directly in the switching area.
- 2. Ponds, not just wetlands, exist on both sides of these tracks. Ponds exist at the driveway to the ATM. On Sunday, I observed that the level of the water in these ponds is up to the top of the filled land in this area, making it deep, in spite of the dry Fall we have had.
 - 3. A large 12 inch drain pipe exists and can easily be seen on the North side of the pond on the North side of the road to the ATM. It appears to be either an outflow pipe to prevent flooding and to maintain the level of the pond, or is a drain into the pond as part of the town drainage system to alleviate past flooding of this wet section of Union Avenue.
 - 4. Reduces parking for old Bentley's and other businesses.
 - 5. See attachments:
 - a) Copy of the pertinent section of Mr. Riepe's sketch with my additions of the three (3) tracks, three (3) switches, rail cars present on 12/4/94, ponds, and 12 inch drain pipe.
 - b) Photocopies of 4 photos I took on 12/4/94 of 4 empty cars on the spur track, one switch opposite the Vet Hospital, one of 8 full cars by Saxonville Lumber and one of the same 8 full cars from the Chiswick perspective."

Selectman Clark explained that Mr. Riepe has omitted several critical concerns noted in her communication above.

Following review of Selectman Clark's submission, the Board agreed that Selectmen's Drobinski's and Clark's concerns over this proposal should be submitted to Mr. Riepe, the Town Engineer, the Town Planner and Conservation Commission for further evaluation.

Town Manager Screening Committee

The Board, having considered a list of 22 candidates and their applications for the Town Manager Screening Committee, on motion unanimously

VOTED: To appoint the following to the Town Manager Screening Committee: Josiah F. Frost, 51 Maynard Road, Edward T. Sooper, 47 Churchill Street, David A. Wallace, 15 Hilltop Road, Susan B.

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Bistany, 21 Old Meadow Road, Michael C. Dunne, Fire Chief, Jane A. Evans, 31 Cider Mill Road, Karen Anderson Palmer, 44 Brimstone Lane, Kathleen Precourt, 63 Harness Lane, Roy Sanford, 28 Deer Pond Road, James Vanar, Town Accountant.

It was further agreed to ask Kathy Precourt to serve as temporary Chairman of the Town Manager Screening Committee in order to call their first meeting. In addition, a meeting of the Selectmen and Screening Committee was scheduled to be held at 9:00 p.m. on December 19, 1994, to decide the Committee's activities.

Reports by the Board and Executive Secretary

Secretary Thompson advised the Board of a meeting to be held Monday, December 12, 1994, at 8 p. m. in the Wayland Town Building, by the Wayland Road Commission, and attended by the Sudbury Town Engineer, Highway Surveyor, Craig Blake and himself relative to the landfill, and he asked that John Drobinski attend if possible.

Secretary Thompson advised the Board that Town Counsel had settled the matter of Loretta Bigelow. Chairman Blacker advised Board members that part of the settlement is to include a confidentiality agreement.

Secretary Thompson advised the Board that he received a call from John Hannah of Sudbury, who requested that Haskell Field be named formally on July 4, 1995, the "Haskell Field". After discussion, the Board agreed to support this item and asked that Secretary Thompson discuss the mechanics of having this happen with Town Counsel and Park and Recreation Commission. Mr. Thompson stated Mr. Merton Haskell is now living in Florida.

Minuteman Regional Vocational Technical School

Chairman Blacker commented on the notice of public hearing from the Town of Carlisle wherein they are considering withdrawal as a member of the Minuteman Regional Vocational Technical School District because of the school spending requirements under the Education Reform Act of 1993. It was discussed and agreed that the Selectmen should send a letter to the state representatives advising that they have a real concern about future funding of the new education reform act and will be monitoring Carlisle's actions in order to evaluate our options.

Executive Session

At 10:30 p.m., it was on motion by roll call unanimously

VOTED: To go into Executive Session to discuss holiday gifts from the Discretionary Fund and a collective bargaining matter. (Chairman Blacker, aye; Selectman Drobinski, aye; Selectman Clark, aye).

There being no further business, the meeting was adjourned at 10:40 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk

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