

IN BOARD OF SELECTMEN
MONDAY, MAY 24, 1999

Present: Chairman John C. Drobinski, Maryann K. Clark and Kirsten D. Roopenian, Selectmen.

The statutory requirement for notice having been met, the meeting convened at 7:30 p.m. at the Town Hall, 322 Concord Road.

Weisblatt and Meachen Property Debt Notes

On May 21, 1999, the Board received a letter from Finance Director Maureen Valente recommending the award of a 20-year bond issue. The letter also summarized all of the bids that were accepted on May 19, 1999, at 11:00 a.m. for the sale of Town of Sudbury General Obligation bonds (\$8,505,000) maturing in the years 1999 through 2018. The low bidder listed on summary was from AG Edwards & Sons, with a true interest cost of 4.6163%.

Selectman Clark noted the status of each property for the record in that the Town has already purchased the Weisblatt property, but the Town has not yet purchased the Meachen property.

It was on motion unanimously

VOTED: That the sale of the \$8,505,000 Land Acquisition Bonds of the Town dated June 1, 1999, to A.G. Edwards & sons, Inc. at the price of 100.00% and accrued interest is hereby confirmed. The bonds shall be payable on September 15 of the years and in the principal amounts and bear interest at the respective rates, as follows, subject to earlier redemption at the option of the Town as provided in the Preliminary Official Statement dated May 6, 1999:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
1999	445,000	4.375%	2009	440,000	4.40%
2000	440,000	4.375	2010	440,000	4.50
2001	440,000	4.375	2011	440,000	4.60
2002	440,000	4.375	2012	430,000	4.70
2003	440,000	4.375	2013	430,000	4.75
2004	440,000	4.375	2014	430,000	4.80
2005	440,000	4.375	2015	430,000	4.80
2006	440,000	4.375	2016	430,000	4.80
2007	440,000	4.375	2017	430,000	4.85
2008	440,000	4.375	2018	200,000	4.90

Portside Realty Trust

Chairman Drobinski suggested the Board review the bylaw that requires underground utilities in light of the numerous requests for overhead utilities. Selectman Clark stated that people are finding that many of the neighborhoods already have established overhead utilities and it would be unreasonable to require underground wiring. She proposed filing an article to amend the bylaw and suggested Town Manager Ledoux prepare an article for the next Town Meeting.

In response to the requested dated May 17, 1999, from Ron Ham, Portside Realty Trust, and as recommended by the Wiring Inspector, it was on motion unanimously

VOTED: To grant special permission under Bylaw Art. XX, Sec. 3.E, to Ron Ham, Portside Realty Trust, to install overhead utilities, from poles on the same side of the Street, to service new homes being built at 128 Union Avenue and 138 Union Avenue.

Pay-Per-Throw Committee

Chairman Drobinski introduced Mr. Thomas E. Powers, of the Pay-Per-Throw Committee and thanked the Committee for all of their work. Mr. Powers presented to the Selectmen the Committee's recommendations for FY2000.

Mr. Powers stated there were nine people including himself, on this committee and handed out a four-page revised summary of the Committee's recommendations to the Board. He spoke about local and nationwide costs of trash removal and moving the Town into a program that puts the burden of discarding trash into the hands of the people who generate the trash, both residential and commercial. Mr. Powers explained the Town currently disposes of its trash by shipping it to Southeastern Massachusetts with a cost of \$60 per ton and \$20 per ton of recyclables, which cost is expected to increase as much as 50% in the next few years.

Mr. Powers stated the Committee met weekly until town meeting with a few visitors such as Joseph Lambert from the Department of Environmental Protection, who oversees many of these programs for towns in Massachusetts, Dan Matthews, a collector, and a few commercial recyclers. He stated the Committee reviewed many different programs in order to establish a program for Sudbury. He then presented the Pay-Per-Throw Program to the Board and the audience. First he explained the Committee recommends the Board retain the current system requiring a transfer station and recycling center usage sticker, but at a charge of \$50 per half year, beginning on July 1, 1999. Secondly, the Committee recommended the Board adopt a \$1.50 per 30-gallon bag disposal fee effective October 1, 1999, continuing for the rest of the plan period. Mr. Powers noted this would be considerably less expensive than the current \$95 half-year sticker.

Mr. Powers stated the \$1.50 price-per-bag was derived by extensive studies and analysis of private hauler costs and recycling costs, conducted by I. William Place, Director of the Department of Public Works. Incidental to the efforts to come up with a Pay-Per-Throw Program, Mr. Powers stated the committee discovered that the Boards of Health in Massachusetts have the authority to regulate private trash haulers. He suggested the Selectmen work with the Board of Health to support the adoption of trash hauler regulations. Even if a town has a Pay-Per-Throw Program, he stated the town, through the Board of Health, could require private haulers to log the amount of recyclables they collect and in turn, the state will reimburse the town from an environmental protection fund based upon the amount the town recycles. Therefore, he explained we could get credit for the items we collect at our recycling station and the items collected by private haulers.

In addition to implementing the Pay-Per-Throw Program, Mr. Powers expressed the need to keep the Pay-Per-Throw Committee together, as there is much work to continue, such as the future of the Transfer Station, how Board of Health Regulations can be implemented, and gaining community support of these initiatives.

Selectman Clark questioned if there were going to be any incentives, such as the first bag every month will be free of charge. Mr. Powers responded there would be no charge for disposal until the month of October, allowing everyone a transition period for the pay-per-bag system.

Selectman Roopenian thanked Mr. Powers and the Pay-Per-Throw Committee for all their work and proceeded to discuss the reaffirmation of the committee and the future items Mr. Powers previously mentioned, such as the future location of the Transfer Station. She said this would be one item she would like to know about for the future and wondered what would happen if the Transfer Station were to be located in the middle of the landfill. Mr. Powers responded this was one of a number of questions to be addressed by the Committee and suggested that the Selectmen could make this item a part of the Committee's charter. Selectman Roopenian questioned Mr. Powers as to whether or not the committee was able to actually see how some of the other towns they studied administer their programs. He responded by stating the Committee was given bylaws and various documents regarding how other towns implemented, regulated, and maintain their programs.

Selectman Roopenian asked Mr. Powers for an update to the questionnaire the Committee handed out at town meeting and he stated there were 339 responses. Selectman Roopenian stated her concerns regarding continuing education and suggested the Committee could distribute a second set of questionnaires in the near future. She stated she had hoped the Committee would have had a better response but, on the other hand, believed the town was already very active with recycling. Mr. Powers stated the questionnaires were also handed out to students at all of the schools in an effort to bring education to the students and their families.

In reply to Chairman Drobinski, Mr. Powers explained that the Committee would be starting their education campaign almost immediately regarding the new ½ year price and the pay-per-throw system. He stated nothing will change at the Transfer Station during June or July and the bags will be made available by the first of September in stores or other distribution sites. He noted that by the first of August, people will have heard about the program and will have had the opportunity to collect the materials they need to move over to the Pay-Per-Bag System. He reassured there would be no sudden changes on July 1 in order to facilitate ease during the transition, and provide enough time to introduce the new pay-per-throw system to the townspeople.

Emil Ragonas, Chairman of the Finance Committee, questioned how the Town would make sure it received all the money collected for the pay-per-bag program, such as the \$1.50 per bag at the landfill. Mr. Powers responded by explaining the bags are typically sold in local area retail stores through consignment. Mr. Ragonas then questioned why the program was not going to begin on July 1. Mr. Powers explained the program needs a certain amount of education because it is controversial, and it would take a certain degree of time and participation to implement. He continued stating this program will bring awareness and changes as to how people throw their trash away. One of the results in the survey that was done, he continued, was that people are already aware of how this type of program works and know the difference between paying for volume and not weight, such as in an "overloaded" bag, knowing the different variations of similar programs.

After a short recap of the program, it was on motion unanimously

VOTED: To retain the current transfer station usage sticker at a \$50 charge for a ½ year permit beginning July 1, 1999, and to adopt an additional \$1.50 per 30-gallon bag, through the sale of bags, effective October 1, 1999, implementing the Pay-Per-Bag System.

It was on motion unanimously

VOTED: To keep the Sudbury Pay-Per-Throw Advisory Committee in effect to assure successful implementation.

Town Forum – 238th Session

Chairman Drobinski formally opened the Town Forum and introduced Town Manager Ledoux.

Town Manager Ledoux thanked Dev Glaser for her work in organizing this year's Roadside Cleanup and presented her with a gift. He also thanked her for her work in the Selectmen's office, as she had filled in during an extended employee sick leave.

Jane McDonald, Chairman of the Town Report Committee, presented art awards to students for their drawings which were published in the 1998 Annual Town Report.

The Board also heard reports from various town boards and committees. Reports were presented by John B. Hepting, Building Inspector; Laurie Wishner, Lincoln-Sudbury School Committee; Marilyn A. MacLean, Historical Commission; Clay Allen, Permanent Landscaping Committee; Lawrence O'Brien, Planning Board; and Maryann D'Angelo, Master Plan Committee.

Videotape of this forum will be available for a period of one year by contacting the Selectmen's Office.

Senior Tax Relief – Public Meeting

In attendance: Senate President Thomas Birmingham, Senator Susan Fargo and Sudbury residents.

The Board welcomed and Chairman Drobinski introduced Senate President Thomas Birmingham and Senator Susan Fargo.

Mr. Birmingham stated he was thankful for the warm welcome and that it was gratifying to see the art awards given to the students. He then stated he was in attendance this evening to speak to the audience about the Circuit Breaker Bill. This, he continued, was one of the two bills he submitted this year and it deals with giving senior citizens a tax credit.

Mr. Birmingham thanked Walter Parfenuk for his efforts at the State House and Senator Fargo for raising his consciousness on this issue and her zealous efforts. He explained he has heard repeated grievances regarding escalating taxes enforced on senior citizens with fixed incomes and handed out a fact sheet regarding the Circuit Breaker Tax Credit to everyone in attendance.

Senate President Birmingham continued that despite the best of fiscal and financial times in Massachusetts, there are some unexpected and serious consequences that need to be addressed, including the radical escalation of property values and property taxes. He explained if someone bought a house as an investment purpose, this could be a good investment. However, he explained if someone bought a house as their long-term primary residence, the increasing property taxes are going to be a big problem for senior

citizens on a fixed income. He described the problem as all encompassing and not demographically particular for which the consequences can be extremely disheartening. He explained that senior citizens could be property rich, but have minimal income to pay the increased taxes.

Mr. Birmingham clarified the purpose of the Circuit Breaker Bill is to provide a property tax credit up to \$750 to senior citizens who file a single tax status with \$40,000 taxable income or more or those who file a joint tax status with taxable income of \$60,000 or more. He described how important this tax relief program is to preserve the sense of community, as opposed to having senior citizens having no option but to reluctantly move elsewhere from the homes they have been living in for years. He stated, as part and parcel of the American dream, people who have worked hard and saved their money should look forward to retirement and not have to feel compelled to move with the tax burden as the chief motivating factor.

Senate President Birmingham stated the \$48 million for this program is borne exclusively by the Commonwealth of Massachusetts and the eligibility age for the tax credit of up to \$750 is 65. He asked the audience to view the issue and to consider what was fair and respectfully requested support at tomorrow's hearing on this Circuit Breaker Bill at 10:30 a.m. at the Gardner Auditorium. He noted the Senate Budget would be coming out in a few weeks and that the Senate is likely to endorse this bill.

Chairman Drobinski stated he believes the concept is great and supports this issue wholeheartedly. He continued by inviting questions and comments for the Senate President.

Selectman Roopenian acknowledged a previous panel discussion she attended for which the Senate President was a catalyst over this past winter on Education Reform and noted she had spoken with Representatives Kaufman and Gardner. She continued she would like to add her comments regarding this evening's topic and proceeded as follows:

The Town is aware of the burden placed on seniors with fixed incomes relative to property taxes levied upon them. It is our Senior Tax Relief Committee who began the grass roots efforts gaining national recognition for this issue. We thank them for their efforts and diligence in finally bringing this issue to the attention of our legislators. In the past, many attempts have been made to provide relief to the Seniors via Circuit Breaker legislation, none have passed even preliminary committee hearings until this past year, thanks once again to the efforts initiated by our local Committee and others who have banded together. We thank Senator Susan Fargo and Representative Susan Pope for their hard work in this area, and thank you Senator Birmingham for your endorsement of this issue through your filing of this bill, which is sure to pass the Senate. We also appreciate your efforts to widen the parameters of the dialogue to include the Suburban Communities. Having said that, we would like to wish you the best of luck in your endeavors and take this opportunity to mention that we also have other items that are going to be debated in the Senate. We strongly urge you and Senator Fargo to support the following initiatives if you would:

- *Senate Bill 1495 – Senior Tax Credit*
- *Continue to support Chapter 90 moneys for communities other than the Big Dig project*
- *Increase transportation funding for METCO*
- *Support for decreasing MBTA assessments for towns like Sudbury (we currently pay \$350,000 yearly for zero services)*

- *Increase in Minimum Aid per pupil, to \$150. This would have a positive effect for communities like Sudbury, who while considered affluent, still struggle to pay for rising education costs*

Additionally, we would like you to consider for the future, acceptance of local options for the Community Preservation Act, allowing towns in the Commonwealth to choose which Land Bank option is appropriate for their community.

The Town of Sudbury is a community of many volunteers. We work hard to maintain and preserve our Town Character. We recognize that the Senior Tax Credit Bill will be a beginning toward helping those seniors in need, but realize there are others who need our help as well. It is our hope that the Massachusetts Senate will continue to support important initiatives such as this one and be open to new initiatives in the future.

Selectman Roopenian thanked Senators Birmingham and Fargo for their efforts.

Senator Birmingham acknowledged the items Selectman Roopenian mentioned in her presentation and stated he recognized there are different needs in communities, including education reform money. He proceeded by discussing how much money the state budgets for education, such as Chapter 90 and Chapter 70 monies, which is distributed throughout the state.

Selectman Clark addressed Senator Birmingham and Senator Fargo stating she was very pleased with their leadership roles for the tax relief program because both have recognized the concerns of citizens who have not had the benefit of a 401K plan or a comprehensive retirement plan from their employers. She mentioned she had prepared a bill about 3 years ago that, unfortunately was derailed. Selectman Clark also stated she was pleased to see the number of bills submitted and their comprehensiveness. She mentioned that she and Senator Birmingham were in agreement with the ideology of the ability for seniors to pay. She stated this is the primary concern, and thus it was her opinion, that gross income should be an integral part of any plan or any legislation that is passed. She would like to see a more fair and equitable way of determining needs and ability to pay. Selectman Clark added that public policy dictates in this case, that some tax relief is needed and applauded both Senators Birmingham and Fargo for recognizing this need and wished both good luck in their continued efforts.

Walter Parfenuk of 808 Concord Road thanked the senators for recognizing the problem and that he would support their efforts. William Nurney of 394 Concord Road, stated he believed their proposal to be fair, however he wanted to know what, if any, effect this would have on a person with a pension. Senator Birmingham replied this bill is only limited to taxable income and that a person's taxable income was what is reflected on the Massachusetts tax return, also applying to renters.

Dick Brough from Hopkinton asked Senator Birmingham if the \$750 dollar credit was a set amount. Senator Birmingham stated that, yes; the \$750 is a set amount, which is subject to revision over time.

Beverly Guild of 54 Woodside Road asked if there was a similar bill in the House of Representatives. Senator Birmingham said yes and that he believed the proposal was not limited to senior citizens. He explained the cost of including people other than senior citizens could be as high as \$300 million as opposed to the \$50 million proposed for the senior citizens. He added this would not be as effective because the credit amount of \$750 would be significantly reduced if people other than senior citizens were included in a tax relief program. Senator Birmingham stated he had empathy for people with

low incomes and a high property tax burden. He especially noted that it was the senior citizens that most need the tax relief because of their fixed incomes and the fact that senior citizens are not going to be the people who could work harder with a second job or extra overtime. He lastly stated that seniors have less ability to change their circumstances than others would.

Lawrence O'Brien, Chairman of the Planning Board, questioned how he arrived at a figure and stated the higher a person's income, the more difficult it is to satisfy the 10% minimum. Senator Birmingham replied the majority of the people would most likely satisfy the \$40,000 or \$60,000 income brackets and agreed that the higher the income bracket the more difficult it becomes to satisfy the 10% requirements.

Selectman Clark questioned what would happen if a person did not have any taxable income. Senator Birmingham stated that the person would automatically receive a check from the Commonwealth of Massachusetts.

Selectman Roopenian asked for suggestions for using surplus money for items that could be funded more quickly and the Town would not have to keep passing override after override. Senator Birmingham stated that the state has consistently been most generous with SBAB money.

School Superintendent William Hurley addressed the long-range aspects of the cost of doing business to keep up with the taxes and to look at alternative funds for education. Senator Birmingham discussed the format of education reform and explained that the \$2.6 billion going toward public education has removed some of the property tax burden.

Wireless Communications at Feeley Park – Preliminary Public Meeting

In attendance: Mr. Peter J. Cooke representing Omnipoint, Stephen Anderson, Esq., representing AT&T Wireless PCS and Maple Avenue abutters and residents.

Chairman Drobinski explained the Board held this preliminary public meeting to consider a proposal for location of a wireless communications facility at Feeley Park on Raymond Road. The proposal entails replacing a 75' light stanchion on the lower baseball field with a 100' pole with antennas within and constructing an equipment shelter behind the scoreboard. Residents and Town Officials were invited to attend and participate in this discussion. Before the Board seriously entertains the idea of a wireless communications facility at Feeley Park and formally seeks proposals, Chairman Drobinski stated the Board wished to hear from residents on the subject.

Mr. Cooke then reiterated Omnipoint's proposal exactly as stated in his letter to the Board of April 26, 1999. He explained to the audience that Omnipoint is trying to bring service to the Route 20 corridor. He stated they had previously considered the Landfill site, but it was unfortunately too close to the Wayland site already established.

Selectman Clark questioned Mr. Cooke as to whether or not he was aware of the AT&T tower located at a site on Nobscot Mountain, less than one-half mile away from Feeley Field, and that Sudbury's bylaw states there shall not be two towers within one-half mile. Mr. Cooke stated that Omnipoint could not co-locate at the Nobscot site because it would not cover the Route 20 area they need to serve.

Chairman Drobinski stated there is an opportunity to have light expansion at Feeley Field and for a wireless tower to bring in money for the Town. However, he stated, the Board would like to look at other options before it makes any decisions and would like to have public input. Selectman Roopenian added that the Board wants feedback from the abutters and to hear their concerns. She believed the Town could consider generating money for the Town and using this money for, as an example, the little league field.

Carol Hull of 15 Maple Avenue stated the lights at Feeley Field were on until 11:30 on game nights. She complained the Park and Recreation Department added more lights and was upset they did not give any notice to the abutters resulting in twice as many lights.

Steve Bradford of 25 Maple Avenue asked if this stanchion would be assembled all at one time. He also relayed the neighborhood's history over the past two years to include additional traffic due to the new Dunkin' Donuts, Mill Village lights, the farm activity, the playing fields and the smell of Chinese food, all which comprise no peace and quiet for Maple Avenue.

Chairman Drobinski explained this would be only one pole that could house more than one carrier.

Judy Finerty of 28 Maple Avenue mentioned it took about 10 years to get the light shields put on the lights at Mill Village and added that adults like to "party" by the tennis courts. She said the loitering was getting to be a big problem.

Selectman Roopenian explained to the group that there might be additional sporting activity at Feeley Field right now because of the displacement of teams that usually play at the Curtis School.

Chairman Drobinski stated that the Town Manager and the Board would talk to Park and Recreation about lowering the lights to 40 or 45 feet as they are at other fields in town.

Sara Houle of 117 Warren Road stated she lived near the Nobscot tower and that the tower has a strobe light on the top. She also stated that she could see the lights at Feeley Field from where she lives.

Mr. Cooke confirmed to Peter Goodrich of 10 Maple Avenue, that to provide the service needed for the Route 20 area, the tower needs to be located at Feeley Field.

Chairman Drobinski asked Mr. Cooke if the antenna could be installed at 75' and not 100' and Mr. Cooke responded it was probable, but only if they located the site closer to the tennis courts, as the land grading there is more beneficial for this height.

Selectman Clark asked Mr. Cooke to tell her what kind of coverage Omnipoint could provide from the Nobscot site. Mr. Cooke responded he did not know the exact coverage, but he could tell her that a PCS provider has a higher frequency and does not get as much of a "push" out of the technology as the older analog did. He stated that it might get a 1 to 1½ mile service radius.

Bruce Thurston of 246 Raymond Road inquired about radio frequency health concerns and he referred to an article he read in yesterday's Boston Globe on the same issue. Chairman Drobinski explained to the group the radio frequency requirements contained in the Telecommunications Act of 1996 were supposedly well below the hazardous range. He also stated there were a few commendable experts who testified to the health and safety factors at last year's AT&T Wireless hearings who assured there were no health risks involved.

An abutter also asked, if lightning struck the pole, who would be responsible for the damages. Chairman Drobinski explained that answer would be subject to the terms of a lease with the telecommunications provider.

Stephen Anderson, Esq. explained he was representing AT&T Wireless PCS and as a co-locator, AT&T Wireless would be happier at the Boston Edison location rather than Feeley Field, but would be more than happy to compromise.

Cheryl Salatino of 14 Maple Avenue asked the Board not to consider locating an antenna at Feeley Field, as she believed that as soon as one provider locates there, many other providers will follow.

Selectman Clark questioned Mr. Cooke again about what the gap was between coverage at Nobscot and Feeley Field. Mr. Cooke responded he did not know exactly what the gap was and that he would send that information to Town Manager Ledoux for the Board's review.

The Board agreed to hold a formal public hearing regarding this issue in the near future.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of May 10, 1999, as amended.

Council on Aging Donations

It was on motion unanimously

VOTED: To accept \$103.95 in miscellaneous donations to be deposited into the Council on Aging Van Donation Account, and to authorize the Council on Aging to expend same for the purposes of operating and maintaining the Council on Aging vans.

Town Property Disposal

It was on motion unanimously

VOTED: To approve a request dated May 11, 1999, from the Director of Public Works, for approval under Bylaw Art. XII, Town Property, to dispose of the six vehicles listed below by sealed bid:

1. 1985 GMC 3500 4WD Truck – VIN IGDHK34M3FJ527380, 4 speed standard, dual rear wheels, dump body.
2. 1987 Buick Century -- VIN 1G4ALI1WGHT456532, V6 automatic.
3. 1988 Ford Bronco 4WD Truck – VIN 1FMEU15H8JLA80965, 351 cid engine, automatic, no reverse.
4. Gallion RollOMatic #TC10-14G-36862 10 Ton with 6 cylinder gas engine.

5. Homemade Bud wheel tip trailer. 9:00 x 20 tires. Year unknown, no VIN, approximately 5 x 9 feet, and Pintel hitch style.
6. Small homemade trailer with dual axle. 7:00 x 13 tires. Year unknown, no VIN, approximately 3 x 8 feet, and Pintel hitch style.

House Bill Number 3941 – Norfolk County Special Act

This bill submitted by Mr. Mariano of Quincy, petition of Ronald Mariano, Maryanne Lewis and A. Stephen Tobin, for legislation to establish open space, park and recreation funds in the cities and towns of Norfolk County, taxation, states:

Each city and town in Norfolk County is hereby authorized to establish and maintain a special fund to be known as the Open Space, Park and Recreation fund into which shall be deposited taxes collected by the Norfolk county registry of deeds with respect to properties located in each city and town notwithstanding the provisions of section 10 of said chapter 64D. Such funds shall be transmitted to the cities and towns not later than the tenth day of each subsequent month. Such funds shall be maintained by the treasurer of the city or town as a separate account. Any interest earned on any fund balance shall be credited to become part of such fund. A city or town may appropriate such sums as may be available in said fund for the purpose of acquiring land and interests in land for open space, conservation fund, the construction or reconstruction of parks, and the construction or reconstruction of recreational areas.

In regard to this bill, Selectman Clark stated she believed this to be an interesting topic and believes Governor Cellucci to have his mind set on 3% to be distributed into such fund. Chairman Drobinski commented that Sudbury could not relate to such a bill, as there is no longer a Middlesex County. Selectman Clark suggested to keep lines open to this group and link-up to other communities to see if we can get this change. The Board directed Town Manager Ledoux to speak with Senate and House members regarding this bill.

McCart Dogs -- Follow-up Discussion

In attendance: Betsy DeWallace, Dog Officer and Paula Adelson, Assistant Dog Officer.

Both Ms. DeWallace and Ms. Adelson suggested moving up the next dog hearing for the McCart complaint to a date sooner than July 26 because of the number of complaints still coming in regarding the McCart dogs. Mr. Mike Berkowitz was in attendance to attest, as he lives adjacent to the McCarts, to the three dogs running rampant.

Selectman Roopenian stated she believed the McCarts were paying little attention to restraining their dogs and believes the Town should, according to the bylaw, begin to fine the McCarts to send out a strong message. Selectman Clark suggested that the Board review the bylaw to try and establish a “one, two, three your out” progression.

The Board agreed to hear the matter before July 26, 1999.

Economic Development Committee

Relative to the Economic Development Committee the Board is forming, it was on motion unanimously

VOTED: To appoint Selectman Roopenian to represent the Selectmen as an ex-officio member of the Economic Development Committee.

Sewer Assessment Study – Route 20 Business District

Relative to the upcoming Sewer Study, the Board discussed appointments for the Technical Committee and the Citizens Advisory Committee.

Chairman Drobinski and Selectman Roopenian both agreed that Chairman Drobinski should be a part of the Technical Committee, as Selectman Roopenian stated she believed Chairman Drobinski to be the appropriate person from the Board considering his technical expertise and background. Selectman Clark believed she also should be part of the Technical Committee, as she is a detail person who would be a great asset. Selectman Roopenian believed the Board would be politicizing the committee if they had two members on the Technical Committee and suggested that Selectman Clark could serve on the Citizens Advisory Committee, to which Selectman Clark responded her knowledge and research is geared toward the technical aspects. A lengthy and heated exchange took place.

It was on motion unanimously

VOTED: To appoint Chairman John Drobinski to serve on the Sewer Assessment Study's Technical Advisory Committee.

(Chairman Drobinski and Selectman Roopenian in favor; Selectman Clark opposed.)

Annual Appointments

It was on motion unanimously

VOTED: To accept the resignations of the following board and committee members at the close of their terms and to request Town Manager Ledoux to send each person a letter of appreciation thanking them for their service:

Council on Aging: Aruna D. Pundit

Cable Television Committee: Daniel D. Rosen and Jeffrey Winston

Civil Defense Radio Operator: Marvis M. Fickett

Commission on Disability: Henry J. Chandonait, Jr.

Earth Removal Board/Board of Appeals Assoc.: Jeffrey H. Jacobson

Fair Housing Committee: Virginia M. Allan

Juvenile Restitution Committee: Nancy Schaffer

Preservation of Town Documents: Victor Guethlen

Town Report Committee: Jean E. Copp and Caroline M. Lepordo

Youth Commission: Rosemary Colson

It was on motion unanimously

VOTED: To make the following annual appointments (all appointments are subject to acceptance):

Council on Aging: To appoint Ronald Riggert to replace Aruna D. Pundit, and reappoint Clayton F. Allen and Esther M. Mann, all for a term of three years ending on April 30, 2002.

Board of Appeals: To reappoint Gilbert P. Wright, Jr. for a term five-year term ending on April 30, 2004.

Cable Television Committee: To appoint Michael S. Daitzman and reappoint M. Jacob Kuykendall, Mark W. Thompson (ex-officio), Frederick G. Walker (ex-officio), Robert Kavanagh (ex-officio), Hans J. Lopater, Margaret R. Fredrickson, Martin Greenstein, and Douglas E. Smith all for a term of one year ending on April 30, 2000.

Capital Improvement Planning Committee: To reappoint Diane A. Albano for a term of three years ending on April 30, 2002.

Civil Defense, Director of: To reappoint Michael C. Dunne for a term of one-year ending on April 30, 2000.

Civil Defense Radio Operator: To appoint James S. Idelson for a term or one-year ending on April 30, 2000.

Commission on Disability: To appoint Irina Petsch and Ruth Griesel for a term of three years ending on June 30, 2002.

Earth Removal Board (Board of Appeals Associate): To reappoint Melinda M. Berman, Lauren S. O'Brien, John F. Sylvia and Mark Kablack for a term of one year ending on April 30, 2000.

Fence Viewers: To appoint Maryann K. Clark, John C. Drobinski and Kirsten D. Roopenian for a term of one-year ending on April 30, 2000.

Historic Districts Commission: To reappoint Edwin A. Blackey, Conservation Commission nominee, for a five-year term ending January 1, 2003, and to reappoint Alexander S. Frisch, Historical Commission nominee, for a five-year term ending January 1, 2004.

Sudbury Historical Commission: To reappoint Clayton F. Allen and Winifred C. Fitzgerald for a term of three years ending on April 30, 2002.

Juvenile Restitution Program Committee: To reappoint Rosalind R. Gurtler, Frank M. Vana and N. Jane West Young, for a one-year term ending on April 30, 2000.

Labor Relations Counsel: To approve reappointment of Richard W. Murphy, Esq. of Murphy, Lamere & Murphy, P.C., by the Town Manager as Labor Relations Counsel for a one-year term ending on April 30, 2000.

Massachusetts Bay Transportation Authority Designee: To reappoint Steven L. Ledoux for a term of one year ending on April 30, 2000.

Memorial Day Committee: To reappoint Mary Jane Hillery and Spencer R. Goldstein for a term of three years ending on April 30, 2002.

Negotiating Advisory Committee: To reappoint Richard W. Murphy, Esq., Roy T. Sanford, and Marjorie R. Wallace for a term of one year ending on April 30, 2000.

Permanent Building Committee: To reappoint Bruce Ey and Michael Melnick for a term of three years ending on April 30, 2002.

Sealer of Weights and Measures: To reappoint Courtney W. Atkinson for a term of one year ending on April 30, 2000.

Sudbury Water District Water Resource Protection Committee: To reappoint James F. Occhialini for a term of one year ending on May 31, 2000.

Surveyor of Lumber and Measurer of Wood: To reappoint Russell DiMauro for a term of one year ending on April 30, 2000.

Town Historian: To reappoint Curtis F. Garfield for a term of one year ending on April 30, 2000.

Town Report Committee: To reappoint Jane B. McDonald, Lillian L. Neiswender, Mandana Familiar, and Sherri A. Melamut for a term of one year ending on April 30, 2000.

Veterans' Advisory Committee: To reappoint Edward P. Rawson, Winifred C. Grinnell, Vincent P. Surwilo, William R. Duckett, Fred H. Hitchcock, Jr. and Spencer Goldstein all for a term of one year ending on April 30, 2000.

Wayland-Sudbury Septage Committee: To reappoint Robert A. Gottberg for a term of one year ending on April 30, 2000.

Youth Commission: To reappoint Susan G. Johnson, Anne E. Lynch, Ronald B. Conrado, David Gotthelf, Marie Sigman, Martha Lynn, and Patricia Savage all for a one-year term ending on April 30, 2000.

Special Constables Non-Paid: To reappoint Michael C. Dunne, John B. Hepting, Earl D. Midgley, and Arthur J. Richard for a term of one-year ending on April 30, 2000.

Special Constable Paid: To reappoint Joseph D. Bausk for a term of one year ending on April 30, 2000.

Selectman Clark handed to the Board and Town Manager Ledoux a sheet listing the criteria for creating a Walkway Committee. At the request of Lawrence O'Brien, Chairman, Planning Board, also in attendance, she handed a copy to him for comments from the Planning Board.

At the request of Mr. O'Brien, it was agreed to allow time for the Planning Board to review and comment. The item will be placed on the Selectmen's next agenda for follow-up as necessary.

Goal Setting Session

The Board reviewed the dates available at the end of June for the Coach House Inn conference room and both Selectmen Clark and Roopenian agreed on Wednesday, June 30. Chairman Drobinski stated he would check his calendar further and get back to Town Manager Ledoux as to whether or not he would be able to make this date.

Reports from the Board

Selectman Clark reported she attended the Senior Tax Relief rally and that it was gratifying to see Senate President Thomas Birmingham speak this evening.

Town Manager Ledoux stated that both cell providers, AT&T Wireless, PCS and Omnipoint were interested in using the Fire Station and the Transfer Station, and asked if the Board wanted to hold similar public hearings. Chairman Drobinski agreed and also asked Town Manager Ledoux to speak with Park and Recreation regarding the lighting at Feeley Field.

There being no further business to come before the Board, the meeting was adjourned at 11:40 p.m.

Attest: _____
Steven L. Ledoux
Town Manager-Clerk