

IN BOARD OF SELECTMEN
MONDAY, AUGUST 28, 2000

Present: Chairman Kirsten D. Roopenian, Lawrence W. O'Brien, and John C. Drobinski, Selectmen.

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

Chairman Roopenian reminded citizens that school will soon be starting and to be watchful of schoolchildren. She presented a booklet of Child Safety Tips, through the courtesy of Senator Susan Fargo's office. Copies are available at the Town Clerk's office, the Goodnow Library, the schools and the Town Manager's office.

Minutes

Chairman Roopenian requested a rewording of the second paragraph on page 3, with regard to the Conservation Commission appointment. Paragraph should read as follows: *Ms. Roopenian added that the Sudbury Conservation Commission was vocal in land purchases and acquisitions. She asked Ms. Sheldon if she would be intimidated or overwhelmed as the Commission members are very active and strong-willed.*

Selectman O'Brien clarified that the vote on Alexander Automotive was not unanimous and should reflect a 2-1 split. He reminded the Board he had been in favor of retaining the original date of October 2, 2000 for removal of the storage container and opposed the extension to January 1, 2001.

It was on motion unanimously

VOTED: To approve the regular session minutes of August 14, 2000, as amended.

Council on Aging

It was on motion unanimously

VOTED: To accept \$178.00 in miscellaneous donations, to be deposited into the Van Donation Account, and to authorize the Council on Aging to expend said funds for the purpose of operating and maintaining the Council on Aging vans.

Piper Farm Purchase – Sudbury Foundation Grant

It was on motion unanimously

VOTED: To accept with gratitude, on behalf of the Town, a grant of \$500,000 from the Sudbury Foundation to be separately accounted for and used as a contribution to be expended for the purchase of the Piper Farm off Rice Road for conservation purposes.

Council on Aging – Oberammergau Tour (Grant)

Town Manager Valente stated the Oberammergau Tour was a Council on Aging trip to Germany and these funds provided for a chaperone to accompany the tourists to deal with any problems they should encounter.

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a grant of \$2,608.95 from Durgan Travel Service, to be expended under the direction of the Town Manager, for the specific purpose of providing a chaperone for the Oberammergau Tour August 18, 2000.

Fire Department Donations – Thermal Imaging Camera

It was on motion unanimously

VOTED: To accept, on behalf of the Town and the Fire Department, the following donations to be placed in the Fire Dept. Gift Account and expended for purchase of a thermal imaging camera: \$50.00 from Jane Lillis, \$200.00 from Donald McLagan, \$75.00 from Scott and Rebecca Chizzo, \$50.00 from Neil and Phyllis Kaufman, and \$2.55 from Ana Gunderson.

Appointments

It was on motion unanimously

VOTED: To make the following appointments: Abner Salant, 20 Bowen Circle, to the Economic Development Committee for a term to expire April 30, 2002; and to appoint Rosemary Treacy, 74 Winsor Road, as a Republican Election Officer Emergency Inspector for the Election Year commencing August 15, 2000, to replace Charlotte Hayes who has declined reappointment.

Resignations

It was on motion unanimously

VOTED: To accept resignations as follows: (a) received July 27, 2000, from Stephen P. Laroche, as Constable, effective June 30, 2000; and (b) dated August 17, 2000, from Marshall A. Karol, as a member of the Board of Appeals and Earth Removal Board Alternate, and to send a letter of appreciation to Mr. Karol for his many years of service to the Town.

State Primary Election Warrant

It was on motion unanimously

VOTED: To sign the Election Warrant for the State Primary Election of September 19, 2000.

Kids Day America Proclamation

It was on motion unanimously

VOTED: To issue a Proclamation stating that September 23, 2000 shall be known as “Kids Day America/International” in the Town of Sudbury.

United Nations Day

It was on motion unanimously

VOTED: To issue a Proclamation stating that October 24, 2000 shall be known as "United Nations Day" in the Town of Sudbury.

Colonial Fair and Muster of Fyfes and Drums

It was on motion unanimously

VOTED: To grant a special permit for the Companys of Militia and Minutemen of Sudbury to hold a Colonial Fair and Muster of Fyfes and Drums on grounds of the Wayside Inn from 10:00 a.m. to 5:00 p.m. on Saturday, September 30, 2000 (rain date October 1), subject to meeting the requirements of Police, Fire, Health and Building (tent permits) Depts.

Disposal of Town-Owned Property

It was on motion unanimously

VOTED: To approve a request from Council on Aging Director, Ruth Griesel, dated August 18, 2000, to allow an \$11,000 trade-in of a 1996 Ford Handicap Accessible Van with approximately 100,000 miles in order to purchase a 2000 model van for use by the Council on Aging.

Middlesex County Selectmen's Association (MCSA)

The Board reviewed a letter, dated July 31, 2000, from Hal R. Schreiber, President, Middlesex County Selectmen's Association (MCSA), seeking opinions as to whether to continue or disband the MCSA.

Town Manager Valente pointed out email, phone, and fax have greatly increased communication abilities and stated having yet another meeting to attend seems unnecessary. Selectman Drobinski opined no Sudbury Selectman had ever attended a MCSA meeting.

After discussion, it was on motion unanimously

VOTED: To authorize Chairman Roopenian to sign and submit a vote to *disband* the Middlesex County Selectmen's Association.

1999 Western Turnpike Tourism Grant Program

The Board reviewed a letter, dated August 17, 2000, from Ted Welte, President, MetroWest Momentum, asking if the Town of Sudbury would like to be included in the MetroWest Chamber Foundation, Inc.'s grant application for the 1999 Massachusetts Turnpike Authority Western Turnpike Tourism Grant Program.

The Board was puzzled as to why the program was dated 1999.

Chairman Roopenian noted the letter proposes publication of stand-alone brochures that would describe day trips off the Turnpike to points of interest throughout the region. Town Manager Valente stated the Chamber Foundation plans to work with the historical societies and commissions on this project.

It was on motion unanimously

VOTED: To sign and send by fax the Town of Sudbury's wish to be included in the MetroWest Chamber Foundation, Inc.'s application for the 1999 Massachusetts Turnpike Authority Western Turnpike Tourism Grant Program.

Utility Petition #00-05 – Haynes and Hadley Roads

Present: Ms. Dominga Morero, Boston Edison Company; Sylvia and Louis Arnold, 11 Hadley Road; Kenneth Lowe, 17 Hadley Road.

At 7:45 p.m. Chairman Roopenian reconvened a Public Hearing for the purpose of continued consideration of Utility Petition #00-05 of Boston Edison Company for location of 1025 feet of conduit in Haynes and Hadley Roads. Notice of the Public Hearing was provided to abutters via First Class Mail. This matter was previously heard on July 24, 2000 and August 14, 2000.

Town Manager Valente stated verbal reports from the Wiring and Building Inspectors indicate they have no issues with this petition. She reported I. William Place, Director of Public Works, initially questioned the proposed location of the conduit (middle of the road) but has since learned an abundance of other utility cables elsewhere in the road leaves the middle of the road the only possible location.

Ms. Dominga Morero, Boston Edison Company, stated the existing "direct buried" cable is rotting and needs to be replaced with cable in conduit. She stated the installation would be entirely underground until the points where it connects to the transformers at each end.

Selectman Drobinski suggested the Director of Public Works insure that the "crown" at the center of the road be maintained during and after the project to allow proper drainage.

Selectman O'Brien asked if the conduit would be placed in concrete. Ms. Morero stated cable is typically installed inside PVC pipe, then encased in concrete.

Mr. O'Brien asked how long the installation would disrupt the neighborhood. Ms. Morero responded two to three weeks. Mr. O'Brien expressed concern for residents to come in and out, and for schoolchildren getting to school busses. Ms. Morero stated in order to not disrupt driveways or sidewalks, the excavation must be in the middle of the road. Not knowing the width of the road, she could not comment on cars being able to go around the work crew.

Mrs. Sylvia Arnold, 11 Hadley Road, stated Hadley Road is only wide enough for two cars to pass each other in the road, with no shoulder to use in this type of situation. She asked how residents would be able to exit the dead-end street if the middle of the road is torn up.

Mr. Louis Arnold, 11 Hadley Road, expressed concern for early and late hours of operations, citing an experience from a previous Boston Edison work crew. He stated the crew worked throughout the night, played radios loudly, and used trucks with flashing lights. He stated that, by the time the work was finished, no one in the neighborhood had had much sleep.

Mr. Drobinski stated the Board could require the work crew to observe normal working hours of 7 a.m. to 4 p.m. He added the Town Engineer and Safety Officer should assess the situation to determine no impact on public safety.

Mr. Arnold asked if the cable connected to the transformer located between Nos. 11 and 17 on Hadley Road was included in this project if the road is going to be torn up. It is currently in a property easement and has been worked on several times, ripping up driveways and lawns each time.

Mrs. Arnold asked what other utilities are located in the sides of the road. The plan showed cable TV and telephone on the left side, with gas and water on the right side. Chairman Roopenian suggested Boston Edison should show the existing cable with a dotted line.

Chairman Roopenian stated the Director of Public Works and Boston Edison work together to insure the least amount of disruption to residents on that street. She added that Boston Edison should definitely have normal business hours to lessen disruption.

Ms. Morero stated Christine Cosby is the contact person should residents have questions or complaints. Town Manager Valente stated residents could also contact her office.

Selectman Drobinski asked if the existing cable would be left in the ground. Town Manager Valente responded she did not know, but would ask the Director of Public Works.

Selectman O'Brien asked the residents to identify the area schoolchildren board the bus. The response was the children wait on the corner of Haynes and Hadley; the bus does not come down Hadley. He suggested notifying both school districts of the project to make them aware of the presence of construction equipment and the excavation.

Ms. Morero stated the project was due to begin in about a week, lasting approximately three weeks.

Selectman O'Brien expressed concern for taking extra precautions to cover the open trenches overnight, as this is an area with many young children.

The residents asked if they would be without power during this project. Ms. Morero stated the area would be connected to another circuit and no resident would be without electrical power.

Mr. Ken Lowe, 17 Hadley Road, asked where the equipment would be kept when not in use. Ms. Morero opined the work crew takes the equipment with them, and it is not left on site. Selectman Drobinski suggested Boston Edison be allowed to store the equipment at the Town Garage if they needed a nearby location. Town Manager Valente stated the Town would work with Boston Edison to find a place.

Mr. Arnold expressed concern about "compacting" the soil prior to laying cable, citing an example from the Haynes School building project, and stated that action caused several thousand dollars damage to their house and its foundation. He wondered if a similar technique was going to be used here. Ms. Morero stated she did not know, and offered to find out.

After discussion, it was on motion unanimously

VOTED: To approve Utility Petition #00-05 of Boston Edison for a location for a line of conduit under the surface of Hadley Road and Haynes Road, northwesterly @ Pole 30/33 on Haynes Road, thence turning

southwesterly onto Hadley Road, a distance of about 1025 feet, to improve service reliability in this section of Sudbury, with the following conditions: (a) compaction scheme shall be approved by the Town Engineer; (b) hours of operation shall be between 7 a.m. and 4 p.m.; (c) underground wiring shall be connected to both transformers; (d) no equipment shall be stored on site when not in use [contact Town Manager for options]; (e) Safety Officer and Town Engineer shall provide input with regard to local traffic during construction; (f) all trenches and holes shall be covered when the work crew leaves the site at the close of day; (g) residents shall be notified in advance of compaction technique with regard to possible damage to their homes, and (h) current drainage from the road will not be affected. These conditions shall be highlighted in a communication to the Town Engineer and Safety Officer.

Temporary Sales Trailer – Springhouse Pond SRC

Present: Jon Flood, Acquisitions and Development Manager, The Green Companies.

The Board was in receipt of the following:

1. Letter, dated August 17, 2000, from Jon Flood, The Green Companies, requesting permission to install a temporary 44' x 12' trailer to serve as a temporary sales office until it can be moved into a model home due to be completed in January or February 2001. Mr. Flood included a manufacturer's specification sheet containing a photograph of the trailer, a site plan and sketch plan illustrating the proposed location, and a check for \$50 to cover application fee.
2. Report, dated August 25, 2000, from I. William Place, Director of Public Works, suggesting the trailer be placed further west, away from the Soini property and not placed in the area of the drainage swale. He suggested further the applicant address refuse disposal and sanitary facilities.
3. Verbal report, received on August 25, 2000, from the Heath Director stating he has no issues regarding placement of the trailer, as it is self-contained with scheduled septic removal.
4. Verbal report, received on August 25, 2000, from the Building Inspector, recommending approval, stating similar requests have been approved, and placement of the trailer should not create any problems for anyone as the property is large.
5. Report, dated August 23, 2000, from the Fire Chief stating he had no objection to the temporary use of a trailer during the construction phase.

Town Manager Valente stated the Fire Department and Building Inspector have no objections. She stated the Health Director had no issues regarding trailer placement and the Director of Public Works made some suggestions as to placement.

Mr. Jon Flood, The Green Companies, stated the company is beginning to get many inquiries, both by phone and by haphazard visit. The company feels the need to have some mechanism by which to answer questions as people enter the site and to safely accompany them around the area.

Selectman Drobinski asked how long the trailer would be needed. Mr. Flood opined the model home should be completed by the end of January 2001.

Mr. Drobinski asked about moving the trailer, referring to the suggestion by the Director of Public Works. Mr. Flood stated their proposed location is at the only entrance to the site and presents the best way

to “meet and greet” interested parties. He expressed concern for safety of people wandering around the site while it is under construction. He indicated the company has not contacted the abutter. Their choice of placement is behind the tree line and at least 40 feet from the property line. Pointing out the location on the plan, Mr. Flood stated there is a vegetative buffer that would adequately block view from the abutter’s property. Mr. Drobinski suggested The Green Companies contact the abutter and work something out before the trailer is placed. Mr. Flood agreed to contact the abutter the following day.

After discussion, it was on motion unanimously

VOTED: To grant a permit to The Green Companies to install and use a temporary sales office trailer for a period of six months expiring on March 1, 2001, at Springhouse Pond Senior Residential Community (SRC) under construction off Dudley and Nobscot Roads, in accordance with request dated August 17, 2000, subject to consultation with abutter, F. Richard Soini, 151 Nobscot Road.

North Road Tower (Borrow Pit) – Sprint and Omnipoint

Present: Peter Cooke, Omnipoint Communications; Dick Ward, Sprint PCS.

The Board met to continue discussion relative to the question of issuing a Request for Proposal for the installation of a cell tower on Town-owned property off North Road known as the Borrow Pit.

The Board was in receipt of the following:

1. Report, dated August 25, 2000, from I. William Place, Town Engineer, suggesting the tower be located in the northwest corner of the site, at least 125 ft. from the Northwoods property line and from the northerly property line as shown on accompanying sketch. Mr. Place stated this location will not interfere with gravel operation nor proposed future development of an athletic field complex. Electrical service would come via an underground conduit from North Road, Route 117, or from a transformer located easterly of the Frost Farm House. Access to the site would most likely be through the borrow pit.
2. Report, dated August 25, 2000, from Debbie Dineen, Conservation Coordinator, stating no wetland or upland resource areas are located within 100’ of this site. Ms. Dineen recommends the installation not be allowed beyond the Town line to prevent alteration of the extremely steep slopes to the north, impacting the wetland at the base of the slope. Additional comments may be forthcoming following the Commission’s review on August 28, 2000.
3. Report, dated August 25, 2000, from Bob Leupold, Health Director, reminding the Board that approval from the Mass. Dept. of Public Health, Radiation Control Program, will be required. Otherwise, he has no concerns.
4. Report, dated August 28, 2000, from Jody Kablack, Town Planner, with the following comments: (1) the property is within the Wireless Services Overlay District pursuant to the Zoning Bylaw; (2) the permitted height of towers in the bylaw is 100 feet. Anything higher requires a variance from the Zoning Board of Appeals; (3) documentation as to the inadequacy of the existing tower on the North Road Water District property for Omnipoint’s needs will have to be submitted; (4) the height of the proposed tower should be studied to determine if co-location for another carrier is possible, in order to minimize the number of towers in Town; and (5) more thorough discussion should occur if the Town decides to pursue another Request for Proposal, including a site visit.

Town Manager Valente stated that a letter had been sent to the Town Manager of Concord, notifying him of the Town's interest in siting a tower at this location, but no response has been received to date.

Selectman Drobinski asked about the height of the tower. Peter Cooke, Omnipoint Communications, stated the tower would be 100 feet tall. Mr. Cooke stated further the height depends on the actual location and whether the 100 ft. height would be adequate for their needs (considering the area topography).

Selectman Drobinski reminded the applicants that the Town is ambivalent to the idea of additional cell towers in Sudbury, especially in an area where one is nearby. He referred to it as a possible "wireless epicenter". He expressed concern for the impact to the Town of Concord, owner of the property directly over the Town line.

Town Manager Valente asked Mr. Cooke if it was possible for Omnipoint to utilize the tower already on Water District property. Mr. Cooke responded that tower was at structural capacity, and for it to be of use to an additional carrier besides the original two, the tower would have to be replaced. If a tower were 150 feet high and wide enough, for example, it would have room to accommodate more than two carriers. It has not been intended for more than two carriers.

Selectman Drobinski asked if Omnipoint's tower in Lincoln would help their coverage gaps in Sudbury. Mr. Cooke responded the pole in Lincoln is only 86 feet high, which will get them above the tree line but not far enough to eliminate a gap in this area. He indicated a taller pole is necessary to get the "push" on sending the signal further through the network. Mr. Cooke reminded the Board coverage maps had been previously submitted, and offered to provide an updated one.

The Board agreed a response from the Town of Concord was necessary to proceed. There was discussion regarding visual issues. Selectman Drobinski offered to contact the National Park Service for their input concerning the possibility of impact under the Scenic River status of the SuAsCo Rivers.

Selectman O'Brien suggested getting precise measurements of the distance from the proposed location of the pole to schools in the area. He requested the 1000 ft. setback requirement be marked on the plans. Mr. Cooke agreed to do this.

Selectman O'Brien reported that an application for a permit had been filed with the Board of Appeals for a "chimney pole" at Village Green. Mr. Cooke confirmed it was for Omnipoint. Mr. O'Brien pointed out two daycare facilities are in that area, and it falls within the Historic District. He asked if Omnipoint were successful in securing the North Road location, would they still need the other site. Mr. Cooke responded yes.

Mr. O'Brien asked about the carriers at Willis Hill, opining Bell Atlantic occupied the top of the water tower with a triangular device, while AT&T used the pole. Mr. Cooke stated Omnipoint had made application to AT&T but was turned down. Mr. Cooke stated further there was a co-locator sharing the pole with AT&T, but could not recall who it was.

Mr. O'Brien suggested the Town discover who the abutters are on the Concord side, as it would be beneficial to notify those individuals of future meetings and public hearings. Town Manager Valente stated she would check into how to get that information.

There was general discussion on coverage areas, equipment capacity, frequency ratings, etc. industry wide.

Town Manager Valente asked if there was coverage in Wayland and if the towers in Sudbury would provide solutions for that area. Mr. Cooke stated there was not a tower there, to his knowledge. He opined that, due to the terrain and it being such a small town, there may have been no need to pursue it. Mr. Dick Ward, Sprint PCS, responded he did not know as he had not been with the company long, but offered to forward the information. Selectman Drobinski stated he could not recall seeing any installations in that area.

The Board asked that Mr. Cooke work with the Director of Public Works to get Concord abutter information and provide an updated coverage map. Further discussion was scheduled for the Selectmen's meeting on September 25, 2000.

Mr. Cooke expressed concern for the length of the timetable for this request. Selectman O'Brien stated that, because of a Special Town Meeting in October, there will be little time to give this matter the attention it deserves in the interim.

FY 2001-2006 Transportation Improvement Program (TIP)

The Board was in receipt of the circulation draft of the FY2001-2006 Transportation Improvement Program and Air Quality Conformity Determination, cover memo dated August 18, 2000, listing federal and non-federal aid for various highway, transit, and enhancement projects throughout the Boston region. Comments are due by September 15, 2000.

Chairman Roopenian noted the Nobscot/Route 20 intersection was listed on page 22 of Projects in FY 2001, and improvements to the intersection at Old Sudbury Road was listed on page 25 of Appendix E: Supplemental List of Projects. Town Manager Valente stated she has the entire booklet, if the Board wished to review it.

Ms. Roopenian stated the Town had also received a letter from Kevin Sullivan, Chairman, Boston Metropolitan Planning Organization. The letter listed a contact person, Louisa Panowski, and Ms. Roopenian suggested writing to Ms. Panowski to keep these projects "in the loop".

There was discussion on keeping communication flowing back and forth, emphasizing political support for these projects. The Board suggested contacting all elected officials. As this is an election year, the response may be better. It was agreed the Town Manager would respond with comments to MAPC and seek support from state and federal representatives and the MetroWest Growth Planning Committee.

October 23, 2000 Special Town Meeting

With regard to wording on #4 – Revised Bell Atlantic Easement, Selectman Drobinski suggested revising the wording to read "...service terminal and pad *and/or underground vault* and all . . .". This would provide the flexibility to place the installation underground if possible. Chairman Roopenian suggested wording with regard to *appropriate screening* or other disguise. Discussion followed. Town Manager Valente stated she would confer with Town Counsel as to appropriate wording.

It was on motion unanimously

VOTED: To *approve submission of the following four Selectmen articles* for the Special Town Meeting on October 23, 3000: Zoning Bylaw Recodification; FY01 Budget Adjustment; Revised Bell Atlantic Easement, Fairbank Road; and Clarify Vote on Piper Property Purchase.

There was brief discussion on the timing of warrant article submission and State election requirements with regard to the Haskell Field Improvements article. Concern was expressed for the shortage of playing fields if this project does not go forward at this time. Selectman O'Brien stated he could not see any revisions in the proposed article and questioned whether it would be successful as it was turned down at the last Town Meeting. Discussion pointed out a vote at this time would not gain much in the way of time to actually develop the fields in time for play in spring or summer 2001. It was suggested that Park and Recreation Commission review the article and determine if they wish to pursue it at this time.

It was further on motion unanimously

VOTED: To ***accept all eight (8) submitted articles*** for the Special Town Meeting on October 23, 2000, and to direct the Town Manager to consult with the Park and Recreation Commission about their article.

It was further on motion unanimously

VOTED: To ***refer zoning amendment articles(s) to the Planning Board*** for hearing and report in accordance with M.G.L. Ch. 40A, s.5.

It was finally on motion unanimously

VOTED: To ***order the Warrant*** for the Special Town Meeting as follows:

- | | |
|---|-------------------------------------|
| 1. Unpaid Bills | Town Accountant |
| 2. FY01 Budget Adjustment | Board of Selectmen |
| 3. Revised Bell Atlantic Easement, Fairbank Rd. | Board of Selectmen |
| 4. Clarify Vote – Piper Property Purchase | Board of Selectmen |
| 5. Accept Cemetery Land | Director of Public Works |
| 6. Zoning Bylaw Recodification | Board of Selectmen |
| 7. Haskell Field Improvements | Park & Recreation Commission |
| 8. LSRHS Construction | L-S Regional School Dist. Committee |

Bushey House

Chairman Roopenian asked that this matter be placed on a future agenda as it needs to be resolved. Selectman Drobinski stated the Sewer Assessment Study Committee is interested in the parcel. Town Manager Valente stated preparing the matter for an agenda takes some time and the preparation needs to be organized and complete. She will report back to the Board.

L-S Regional School Committee

Selectman O'Brien expressed concern at the lack of meetings with this Committee. Chairman Roopenian reported she has requested a report at each Selectmen's meeting until the Special Town Meeting.

Traffic Islands – Floral Displays

Selectman O'Brien expressed concern for watering the floral displays on traffic islands. He asked if it would be possible for the Fire Dept. or Public Works to assist in watering the plantings weekly to keep the plantings alive. These islands are not always located near residents who are able to assist in watering.

Zoning Bylaw Recodification

Selectman O'Brien reported the consultant, Mark Bobrowski, would be present at the Zoning Recodification Committee meeting on Wednesday, August 30, 2000, to respond to questions and concerns with regard to the recodification of the Zoning Bylaw. He announced a Public Hearing will be held by the Planning Board on Wednesday, September 6, 2000, at 8:30 p.m. in Lower Town Hall, to respond to public comment.

Sudbury Town Crier

The Board expressed displeasure at the poor quality of articles in the paper recently, citing incorrect information, misspelling of names, etc. It is of particular concern given the upcoming Special Town Meeting and the issues under consideration, i.e., Zoning Bylaw Recodification and the L-S School Construction. It was suggested the Board write their own articles for submission.

Contracts – Department of Public Works

It was on motion unanimously

VOTED: To award the following contracts for highway work, as presented in a communication, dated August 28, 2000, from I. William Place, Director of Public Works.

Contract 2001-PM-1 MILLING RESURF. AND RELATED WORK ON VARIOUS STREETS

E.H. PERKINS
TOTAL BID PRICE
\$194,068.25

**Contract 2001-M-2 BIT. CONCRETE TYPE I IN PLACE;
ADJ. STRUCTURES TO GRADE C.B. AND M.H**

E.H. PERKINS	
TYPE I IN PLACE	UNIT PRICE \$28.40 X 3,800 TONS =\$197,920.00
ADJUST. STRUCT. TO GRADE	\$50.00 X 40 =\$2,000.00
TOTAL BID	PRICE \$109,920.00

Contract 2001-M-4 INFRA RED BITUMINOUS RESTORATION

PAVEMENT MAINTENANCE SYSTEMS
\$12.90 UNIT PRICE PER SQUARE YARD X 1000 SQ.YD.EST. =\$**12,900.00**

Contract 2001-ER-1 STREET SWEEPING

J.K. MUNICIPAL SERVICES
\$80.00 UNIT PRICE PER HR.

Contract 2001-TLP-1 TRAFFIC LINE PAINTING

HIGHWAY SAFETY SYSTEMS

100,000 LINEAR FT. SOLID WHITE 4 IN. GUTTER-LINE
UNIT COST 0.0229 TOTAL \$2,290.00

125,000 LINEAR FT.DOUBLE SOLID CENTERLINE YELLOW 4 IN.
UNIT COST 0.0458 TOTAL \$5,725.00

100,000 LINEAR FT.SINGLE SOLID CENTER LINE 4 IN.
UNIT COST 0.0229 TOTAL \$2,290.00

2,000 LINEAR FT. OF CROSS-WALK 12 IN.
UNIT PRICE 0.1900 TOTALS \$380.00

600 LINEAR FT. OF STOP BARS
UNIT PRICE 0.1900 TOTALS \$114.00

30 WORD STOP (5 FOOT)
UNIT PRICE \$5.00 TOTAL \$150.00

TOTAL BID \$10,949.00

Vacancies on Town Committees/Boards

Town Manager Valente distributed a communication from Jan Silva on recruiting for vacancies on Town Boards. She reported an advertisement is being prepared for the newspaper. Selectman O'Brien suggested the Cable television bulletin board could post openings periodically, and the Town web site could provide a list of openings, application form, and check-off volunteer interest form. In addition, notices could be posted at the Flynn Building, Goodnow Library, Fairbank Senior Center, Atkinson Pool, etc., notices mailed to the Rotary and other clubs, and inquire if the schools would announce this information at their Back-to-School nights. Interested parties should contact the Town Manager for information.

Middlesex County Assessments

Town Manager Valente stated the Town was charged for a Middlesex County assessment when they should not have been. She has received a letter outlining the error, and the Town should ignore the charge/credit on the cherry sheets.

27 Powers Road

Town Manager Valente stated three bidders expressed interest in the property at 27 Powers Road. The existing structure is intended to be demolished. The Town set a minimum bid of \$250,000; the winning bid was \$270,000. Costs to the Town to date have totaled \$232,000, including taxes, rent, storage and moving costs, etc. The Board of Assessors set the fair market value at \$275,000.

Department Head Meeting

Town Manager Valente reported that at the recent department head meeting, the two school superintendents complimented the Board on their FY2001 goals and objectives.

Weapons Purchases – Police Department

Town Manager Valente indicated the Police Chief has concerns about the H.U.D. request on how the Town purchases its weapons. As Police Chief, he executes purchase agreements based on prices and manufacturing specifications. Ms. Valente will keep the Board informed on this issue.

There being no further business to come before the Board, the meeting adjourned at 10:23 p.m.

Attest: _____
Maureen G. Valente
Town Manager-Clerk