

IN BOARD OF SELECTMEN
MONDAY, APRIL 14, 1997

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

The statutory requirements for notice having been met, the meeting was convened by Chairman Blacker at 7:06 p.m. in the library at the Lincoln-Sudbury Regional High School.

Simply Sudbury, 365 Boston Post Road - Common Victualler and Entertainment Licenses

Present: Faramarz Khedmaty, Manager, d/b/a Simply Sudbury, and others.

At 7:09 p.m. the Board convened a public hearing on the applications of Faramarz Khedmaty, Manager, Simply Sudbury, 365 Boston Post Road, for a common victualler license and for a weekday entertainment license for radio and taped background music during the business hours of 7:00 a.m. to 8:00 p.m.

The Board was in receipt of the following:

1. A communication, dated April 10, 1997, from Robert C. Leupold, Director of Health, recommending approval of the licenses subject to final inspection before opening.
2. A communication, dated April 10, 1997, from John B. Hepting, Building Inspector, recommending approval of the licenses on the condition that the "exit" signs are lit. He notes that they were not operational at the time of his inspection.
3. A communication, dated April 10, 1997, from Michael C. Dunne, Fire Chief, noting that if the stove is to be used for food preparation greater than the former business at the site a suppression hood should be installed. The former business, Delectables, only used the stove for heating water to soften pastry coatings and to soften butter and chocolate. There was no food preparation on the stove. In a subsequent communication, also dated April 10, 1997, Fire Chief Dunne reported that the applicant had installed the requested fire suppression hood.

Selectman Clark informed the applicant that the exit signs must be lit.

On motion, duly seconded, it was unanimously

VOTED: To approve the applications of Faramarz Khedmaty, Manager, d/b/a Simply Sudbury, 365 Boston Post Road, for a common victualler license, subject to final approval by the Board of Health and subject to having the exit signs lit, and for a weekday entertainment license for radio and taped background music during the business hours of 7:00 a.m. to 8:00 p.m.

Donations - Council on Aging Vans

It was on motion unanimously

VOTED: To accept \$73.10 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.

Donations - D.A.R.E. Program Account

It was on motion unanimously

VOTED: To accept \$1,000 from the Sudbury Rotary Club and \$220 from Berlin Auto Parts, Inc., to be deposited in the D.A.R.E. Program Account and to authorize the Police Chief to expend same for the D.A.R.E. Program.

Donations - Fire Department

It was on motion unanimously

VOTED: To accept with thanks on behalf of the Fire Department a Litton microwave oven and a RCA XL100 television donated by Jeffrey L. and Marcie M. Jonas, 99 Pelham Island Road.

Approval of Conservation Restriction - 605 Concord Road

It was on motion unanimously

VOTED: To approve a conservation restriction, dated April 8, 1997, accepted by the Conservation Commission from John J. Walklet, III and Judith Kula Walklet, 605 Concord Road, Sudbury, shown on a plan entitled "Plan of Land in Sudbury, Mass. owned by Karl D. & Barbara B. Kirk dated November 7, 1989, by Colburn Engineering, Inc." and containing 3.5 acres.

Issuance of Congratulatory Letter to Kiran Setty

Upon motion, duly seconded, it was unanimously

VOTED: To issue to Kiran Setty, 77 Bridle Path, a congratulatory letter on his attaining the rank of Eagle Scout.

Special Town Election

The Board was in receipt of a proposed ballot, consisting of six ballot questions, for a Special Town Election to consider proposition 2 1/2 items generated by the February and April Town Meetings.

Upon motion, duly seconded, it was unanimously

VOTED: To call a special Town Election on May 19, 1997, from 7:00 a.m. to 8:00 p.m., for the purpose of voting on Proposition 2 1/2 ballot questions resulting from the February and April 1997 Town Meeting.

Regarding the proposed ballot and ordering, Chairman Blacker stated that he liked the order with the K-8 school construction question being the last item. Selectman Drobinski agreed.

Chairman Blacker suggested that ballot question number six, pertaining to the K-8 school construction issues, be modified to include language denoting that the construction and repair costs are as voted at the February Special Town Meeting and that the purchase of additional land at the Loring school site is as voted at the April Town Meeting. Alternatively, he suggested that the ballot question be modified to include the possibility of taking by eminent domain the additional land needed at the Loring School site.

The Board agreed that this clarification is needed to accurately reflect the actions taken at the two Town Meetings regarding the acquisition of the additional land at the Loring School site.

The Board directed Administrative Assistant Janet Silva to insert whichever option Town Counsel Kenny thought best resolved this issue.

Upon motion, duly seconded, it was unanimously

VOTED: To place the proposed six ballot questions, with ballot question number six modified per the above-noted directive, on the ballot for the May 19, 1997, Special Town Election.

Upon motion, it was unanimously

VOTED: To order the six ballot questions as set forth in the proposed ballot.

(The ballot questions as finalized are as follows:

BALLOT QUESTION NO. 1
(FIRE STATION NO. 2)

Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to remodel or make extraordinary repairs to the building and property at Fire Station No.2, 550 Boston Post Road, including but not limited to replacing a portion of concrete floor, replacing the roof, paving the driveway and parking lot, and to pay for all expenses connected therewith?

BALLOT QUESTION NO. 2
(TECHNOLOGY MANAGEMENT PLAN)

Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to design, purchase and install computer hardware and equipment, and information systems software for purposes of establishing local area computer networks, including the upgrading of the current inventory of computer workstations and software, and to pay for all expenses connected therewith?

BALLOT QUESTION NO. 3
(FLYNN BUILDING RENOVATIONS)

Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to reconstruct, remodel, or make extraordinary repairs to the Flynn Building, 278 Old Sudbury Road, and purchase additional equipment and furnishings, and to pay for all expenses connected therewith including moving and storage, for a town office building?

BALLOT QUESTION NO. 4
(PUBLIC WORKS FACILITY)

Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to remodel, reconstruct, construct additional space or make extraordinary repairs to the existing Town Highway Department facility off Old Lancaster Road and/or construct a new Town building, purchase additional equipment and furniture, and landscaping, and to pay for all expenses connected therewith?

BALLOT QUESTION NO. 5
(ROGERS EDUCATIONAL CENTER)

Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the Town's apportioned share of the bonds issued by the Lincoln-Sudbury Regional School District in order to finance costs of reconstructing, equipping, remodeling, and making extraordinary repairs to the Rogers Educational Center at the regional high school on Lincoln Road, and to pay for all expenses connected therewith?

BALLOT QUESTION NO. 6
(K-8 SCHOOL PROJECTS)

Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to do the following: 1) construct a new elementary school at the Loring School site, 80 Woodside Road, and remodel, reconstruct or make extraordinary repairs and additions to all existing elementary and middle schools, and to pay for all expenses connected therewith; and 2) purchase or take by eminent domain all or a portion of Lots 12A and 13A, adjacent to the Loring School property on Woodside Road, to be used in connection with the Loring School site for school purposes?)

Public Works Director

Town Manager Ledoux reported that he had been considering both I. William Place and Robert A. Noyes for the newly created Director of Public Works. Town Manager Ledoux stated that he was inclined to appoint Mr. Place and to have Mr. Noyes head the Highway Department.

The Board concurred in this decision.

Appointment of Acting Town Manager and Acting Town Accountant

Town Manager Ledoux informed the Board that he would be taking some annual leave next month and that he intended to appoint Terri Ackerman Acting Town Manager to serve whenever he is absent or incapacitated.

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He also requested that Suzanne Petersen be appointed Acting Town Accountant by the Board until a Town Accountant is named.

Upon motion, duly seconded, it was unanimously

VOTED: To appoint Suzanne Petersen as Acting Town Accountant, effective retroactively to September 30, 1996, to serve until a new Town Accountant is appointed.

There being no further business, the meeting adjourned at 7:25 p.m.

Attest: _____
Steven Ledoux
Town Manager-Clerk