

AK

IN BOARD OF SELECTMEN
MONDAY, APRIL 23, 1990

Present: Chairman John C. Drobinski, Judith A. Cope and David A. Wallace.

The statutory requirements as to time and place having been fulfilled, Chairman Drobinski called the meeting to order at 7:00 p.m., in Room 323 of Lincoln-Sudbury Regional High School.

Executive Session

At 7:00 p.m., it was on motion by roll call vote unanimously

VOTED: To enter into Executive Session for the purpose of discussing the Unisys litigation matter.

(Chairman Drobinski, aye; Selectman Cope, aye; Selectman Wallace, aye.)

Chairman Drobinski announced that regular session would reconvene following the adjournment of Town Meeting later this evening.

There being no further business to come before the Board, executive session was adjourned at 7:45 p.m.

Town Meeting having adjourned for the evening, Chairman Drobinski reconvened the Selectmen's meeting at 10:30 p.m.

Transfer Requests

It was on motion unanimously

VOTED: To approve the following transfer requests:

a) No. 90-16, dated April 2, 1990, for \$5,000 to Account 310-210, Fire Department General Expense, from the Reserve Fund, for medical expenses incurred by three firefighters who sustained on-the-job injuries; and

b) No. 90-17 dated April 3, 1990, for \$5,300 to Account 950-799, Unclassified, Town Audit - \$1,400 of that amount to come from Account 950-813, Retirement Fund, and \$3,900 to come from Account 950-810, FICA/Medicare.

Landfill

The Board considered Landfill matters related to setting and collecting fees.

It was on motion unanimously

VOTED: To approve, effective July 1, 1990, increase in Landfill Residential Sticker Fee from \$25 to \$45 and increase in Landfill Commercial Permit Fees in accordance with the new schedule provided below; and to approve draft letter, as amended by Selectman Cope, prepared by Robert A. Noyes, Landfill Agent, to be sent to residents concerning renewal of Landfill stickers.

Landfill Commercial Fee And Special Permit Schedule

<u>Cu. Yd.</u>	<u>\$/Cu. Yd.</u>	<u>FY91 Fees</u>
0.5	\$11.50	\$ 5.75
1	11.50	11.50
2	11.50	23.00
4	11.50	46.00
6	11.50	69.00
8	11.50	92.00
10	11.50	115.00
12	11.50	138.00
14	11.50	161.00
16	11.50	184.00
18	11.50	207.00
20	11.50	230.00
22	11.50	253.00
24	11.50	276.00
26	11.50	299.00
28	11.50	322.00
30	11.50	345.00
32	11.50	368.00
34	11.50	391.00
36	11.50	414.00
38	11.50	437.00
40	11.50	460.00

The Board postponed discussion and decision relative to senior citizen exemption from Landfill sticker fee to a later date.

Highway Department - Reimbursement Anticipation Borrowing Request

Upon review of letter dated April 18, 1990, from Highway Surveyor Robert A. Noyes, requesting that the entire amount available to be expended by June 1990 under Chapter 732, Acts of 1981, be borrowed to complete the repaving on Pantry Road and Puffer Lane, and noting that none of these funds would be used for Sherman's Bridge as earlier proposed, it was on motion unanimously

VOTED: To authorize the Town Treasurer to borrow \$31,884.98 in reimbursement anticipation notes in conjunction with DPW MA#31233 for repaving on Pantry Road and Puffer Lane.

Lombard Lane - Neighborhood Party

Upon review of letter request dated March 29, 1990, from John and Maureen Dolan of 18 Lombard Lane, it was on motion unanimously

VOTED: To approve John and Maureen Dolan's request to block off Lombard Lane between the Auerback home and the Hunt and Robinson homes to traffic by means of the use of sawhorses, to accommodate a neighborhood party on June 3, 1990; subject to the hiring of a paid police detail by the Dolans, if requested by Police Chief Lembo.

American Legion Post 191

It was on motion unanimously

VOTED: To grant permission to the American Legion Post 191 to sell poppies at Star Market and Sudbury Farms shopping centers on May 23, 24, 25 and 26, 1990; and to give out hot dogs and tonic at the Town Hall parking lot (1) on May 28, Memorial Day, to marchers, and (2) on April 28, Town Cleanup Day, to workers.

Junior League of Boston Decorators' Showhouse - Women's Educational and Industrial Union's Request For One-Day Liquor License

Upon review of letter dated April 13, 1990, from Elizabeth J. Haddad, Executive Director of the Women's Educational and Industrial Union, it was on motion unanimously

VOTED: To grant a Special License for the Sale of All Alcoholic Beverages, to be drunk on the premises, to Robert Cardoos, Cardoos Enterprises, Inc., Route 9/27 Plaza, Natick, to be exercised at a fund-raising function conducted by the Women's Educational and Industrial Union at the Junior League of Boston's Decorators' Show House at 41 Plympton Road, from 6:30-9:00 p.m. on May 21, 1990.

American Diabetes Association, Inc. - Bicycle Tour

Upon review of letter dated March 30, 1990, from Charlie Madden, Tour Coordinator for the American diabetes Association, it was on motion unanimously

VOTED: To grant permission to the American Diabetes Association, Inc., to conduct a bicycle tour through Sudbury on Sunday, June 10, 1990, as follows:

Enter Sudbury from Marlborough on The Wayside Inn Road, left on Dutton Road, right on Hudson Road and continue on Old Sudbury Road proceeding into Wayland.

Council On Aging - Van Donations

It was on motion unanimously

VOTED: To accept \$225.65 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 van.

Amendment of Traffic Rules and Orders - Powder Mill/North Roads

Upon review of letter dated April 3, 1990, from Safety Officer Anthony M. Deldon, relating a request for a stop sign at the intersection of Powder Mill Road and North Road (Route 117); and verbal approval dated April 6, 1990, of the placement of a stop sign at that location by Town Engineer I. William Place, it was on motion unanimously

VOTED: In accordance with the provisions of Chapter 89, Section 9, of the General Laws, Powder Mill Road is designated as a stop street for southbound drivers at the intersection of North Road (Route 117);

and it was further

VOTED: That the Traffic Rules and Orders of the Town of Sudbury, adopted by the Board of Selectmen on September 12, 1941, and subsequent amendments thereto, be and are hereby amended as follows:

By adding at the end of Section 8 in Article VII, OBEDIENCE TO ISOLATED STOP SIGNS, the following location:

"Southbound drivers on Powder Mill Road at North Road (Route 117)".

Fairbank Community Center - Asbestos Removal Design Contract Award

Upon review of letter dated April 19, 1990, from Bruce Ey, Chairman, Permanent Building Committee/Designer Selection Committee, advising of the Committees' recommendation of the design contract award for asbestos removal, it was on motion unanimously

VOTED: To award design contract for asbestos removal in the Fairbank Community Center under ATM89 Article 10, to Briggs Associates, Inc., 400 Hingham Street, Rockland, Massachusetts 02370, as recommended by the Permanent Building Committee/Designer Selection Committee; and to notify Briggs Associates of the Selectmen's intent to execute said contract upon completion of negotiations by the Permanent Building Committee and approval of documents by Town Counsel.

"Chapter 90" Environmental Punch List

It was on motion unanimously

VOTED: To confirm signing of the "Chapter 90 Project Request and Environmental Punch List" relative to reimbursement of \$31,884.98 under MA #31233 for repaving work on Pantry Road and Puffer Lane, on April 13, 1990.

Sherman's Bridge - Request of State Funds For Reconstruction Work

It was on motion unanimously

VOTED: To confirm signing of letter dated April 5, 1990, from the Board to the Massachusetts Department of Public Works requesting state funds for reconstruction of Sherman's Bridge under the MDPW Non-Federal Aid Bridge Rehabilitation Program.

Carding Mill Pond - Corrective Deed From Northland of Massachusetts, Inc.

It was on motion unanimously

VOTED: To confirm the April 13, 1990, approval and acceptance of grant of corrective deed of the open space land under and around the Carding Mill Pond from Northland of Massachusetts, Inc.

Special Town Election Warrant

It was on motion unanimously

VOTED: To confirm the signing on April 17, 1990, of the Special Town Election Warrant.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of April 3 and April 4, 1990, as corrected.

MetroWest Water Supply Protection Committee - Appointment of Alternate

It was on motion unanimously

VOTED: To appoint Ursula Lyons of 157 Wayside Inn Road as an Alternate to serve on the MetroWest Water Supply Protection Committee; and to request the Executive Secretary to advise current Committee Appointee Richard Carroll that the Selectmen would appreciate his contacting Mrs. Lyons or Selectman Judith Cope if he is unable to attend any meetings so that one of them can take his place.

Chief Procurement Officer - Appointment

It was on motion unanimously

VOTED: To appoint Richard E. Thompson Chief Procurement Officer pursuant to the Uniform Procurement Act, M.G.L. Chapter 30B, enacted January 10, 1990, and which becomes effective May 1, 1990.

Disciplinary Hearing Re: Sergeant Bruce Noah and Police Officer Charles Quinn

Executive Secretary Thompson informed that with regard to the disciplinary matters involving Sergeant Bruce Noah and Police Officer Charles Quinn, the International Brotherhood of Police Officers has stated it would not accept the settlement terms offered by the Board of Selectmen.

May 14 Special Election - Letter To The Editor

It was on motion unanimously

VOTED: To request the Executive Secretary to prepare a "Letter To The Editor" for the Selectmen's approval on April 30, 1990, concerning the May 14, 1990 Special Election.

Landfill - DEP Hearing

Executive Secretary Thompson updated the Board on the DEP pre-hearing conference held April 23, 1990, before Administrative Law Judge Anne E. Simon, which was attended by Town Engineer I. William Place and Town Counsel Paul Kenny. The Town Engineer had reported to the Executive Secretary that as a result of Town Counsel's supportive representation the Town has received a six-month moratorium to resolve the remaining issues relative to the Town's claim for Adjudicatory Proceeding, Docket No. 88-110, DEP File No. NE-SW-88-046, in response to Enforcement Order of March 11, 1988.

Massachusetts Municipal Association - Legislative Conference

Selectman Judith A. Cope reported on the Massachusetts Municipal Association's Legislative Conference held this past Saturday.

Selectman Cope stated that she felt the meeting was fruitful and informative.

Sherman's Bridge

Selectman Judith A. Cope asked that the Executive Secretary attempt to help coordinate efforts for the Sherman's Bridge reconstruction and to keep the Selectmen updated on same.

Executive Secretary Thompson stated that he would do so.

Blue Cross/Blue Shield

Selectman Judith A. Cope expressed concern over recently-received information concerning Blue Cross/Blue Shield's possible withdrawal from the community if membership falls below a certain percentage.

Executive Secretary Thompson stated that he would update the Board through collective bargaining once the Town proposals are finalized.

Goodnow Library - Letter From Ivan Lubash

The Board acknowledged receipt of letter dated April 7, 1990, from Goodnow Library Trustee Ivan Lubash regarding the importance of the Library to the Town.

At the request of the Board, Executive Secretary Thompson will respond to Mr. Lubash on behalf of the Selectmen.

Unisys Property - Memorandum From Board of Health Director

The Board acknowledged receipt of Memorandum dated April 17, 1990, from Board of Health Director Robert Leupold summarizing his meeting with Zachary Peters and Mitra Khadem, DEP Bureau of Waste Site Cleanup, on Friday, April 13, 1990, specifically with regard to the Unisys property.

Unisys Property - Confidential Memorandum From Assistant Town Counsel

The Board acknowledged receipt of Confidential Memorandum dated April 23, 1990, from Assistant Town Counsel David J. Doneski, concerning his research with regard to M.G.L. Chapter 21E.

Executive Secretary Thompson assured the Board that since this Memorandum is the work product of Attorney Doneski, the contents of same will not be released unless and until there is a vote to do so.

At the request of the Selectmen, this matter will be scheduled for further discussion, if needed, at the Board's April 30, 1990 meeting.

There being no further business to come before the Board, the meeting was adjourned at 11:00 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk