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IN BOARD OF SELECTMEN
MONDAY, FEBRUARY 26, 1990

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

The statutory requirements as to notice having been fulfilled, the Chairman called the meeting to order at 8:30 p.m. at Town Hall and adjourned to Loring Parsonage.

Bond and State Aid Anticipation Notes

Upon review of letter from Town Treasurer/Collector Chester Hamilton, it was on motion unanimously

VOTED: To sign Bond Anticipation Notes in the amount of \$675,000 for the Fairbank Community Center/Senior Center project, from State Street Bank & Trust Co. at the rate of 6.40%, said notes to be dated March 5, 1990 and due August 15, 1990;

and it was further

VOTED: To sign State Aid Anticipation Notes in the amount of \$9,680.34 for the Sherman's Bridge Design Work which was previously authorized but not borrowed at that time, from State Street Bank & Trust Co. at the rate of 6.47%, said notes to be dated March 5, 1990 and due August 15, 1990.

Executive Session

At 8:45 p.m., it was on motion by roll call vote unanimously

VOTED: To enter into Executive Session for the purpose of conducting a hearing to consider the grievance, dated February 1, 1990, concerning benefits under Chapter 40, §111F of the General Laws, for Police Officer Neil McGilvray.

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

The Chairman announced that public session would reconvene following executive session.

Raymond Road Aquifer

The Board acknowledged receipt of communication dated February 14, 1990, from the Health Director informing of activities by the Department of Environmental Protection to provide a review of the Raymond Road Aquifer.

Reserve Fund Transfer Request - Fire Department

The Board reviewed memorandum from Health Director Robert C. Leupold dated February 14, 1990, recommending removal of an unused tank at the Route 20 Fire Station, and memorandum from Fire Chief Michael Dunne dated February 21, 1990, requesting up to \$3,000 for removal of same.

It was on motion unanimously

VOTED: To approve Reserve Fund Transfer Request No. 90-14 by the Fire Chief in an amount not to exceed \$3,000, to remove an unused gasoline tank at Station 2, Boston Post Road.

Highway Department - Snow & Ice Overtime

Upon review of written request of the Highway Surveyor, it was on motion unanimously

VOTED: To approve additional deficit spending in the Highway Department Snow & Ice Overtime Account 410-121 in the amount of \$30,000 and in the Snow & Ice Materials Account 410-301 in the amount of \$15,000, as requested by Highway Surveyor Robert A. Noyes in his letters dated February 16 and 26, 1990.

Revised Landfill Budget - Fiscal Year 1991

Upon review of letter dated February 23, 1990, from Highway Surveyor Robert A. Noyes, with enclosures, it was on motion unanimously

VOTED: To recommend a revised Landfill Budget for Fiscal Year 1991, as prepared February 20, 1990, which revision shows two new items added to the budget on the Line Item Summary sheet: 460-111, Engineering Salaries, and 460-389 Hazardous Waste, for a total budget of \$461,882 to be offset by \$425,700 in estimated receipts and use of \$37,660 in retained earnings. This budget will appear in the Warrant as the Non-Override Budget recommendation of the Finance Committee.

It was agreed to postpone discussion of revising Landfill fees to a later date.

Executive Secretary Thompson reported that he had informed the Highway Surveyor that he would be recommending to the Selectmen that the non-override budget be voted.

Atkinson Pool Budget Review

Executive Secretary Thompson advised that he recommends the Non-Override Budget, which adds an additional \$5,000 to the Director's Salary (thereby reducing the Park and Recreation Budget) and deletes \$5,000 from the Salaries Account; however, he informed that Pool Director Sheila Stewart does not agree with this recommendation.

Mr. Thompson further advised that the Finance Committee agreed to inclusion of a Director for the Park and Recreation Commission with this arrangement.

It was on motion unanimously

VOTED: To recommend a revised Town Pool Budget in the total amount of \$356,002, to be offset in total by receipts estimated at \$356,700. This budget will appear in the Warrant as the Non-Override Budget recommendation of the Finance Committee.

1990 Annual Town Meeting - Offsets to Reduce FY91 Tax Levy

The Board reviewed memorandum dated February 20, 1990, from Janet Silva, setting forth information supplied by the Town Accountant and Budget Officer concerning offsets to be considered in order to reduce Fiscal Year 1991 Tax Levy.

It was on motion unanimously

VOTED: To adopt the recommendations of the Town Accountant and Budget Officer for offsets to reduce Fiscal Year 1991 Tax Levy, as set forth in memorandum dated February 20, 1990, from Janet Silva.

1990 Annual Town Meeting - Unisys Article

Executive Secretary Thompson informed that the Planning Board made additional changes this past Saturday to the so-called "Unisys Article" which is being jointly submitted by the Selectmen and the Planning Board; and Mr. Thompson recommended approval of same.

Selectman Wallace stated that he has had discussion with Unisys representative Ralph Tyler, who concurred with the technical corrections made, but who believes the "arithmetic" by the Planning Board is incorrect. Mr. Wallace called the Board's attention to detailed communication from Mr. Tyler concerning his thoughts and calculations.

Upon consideration, it was on motion of Selectman Cope unanimously

VOTED: To refer report from Unisys representative Ralph Tyler dated February 26, 1990, to Town Engineer I. William Place for his review and comment.

Unisys Property

The Board reviewed draft letter to Unisys Corporation, which letter was reviewed and approved by Town Counsel.

It was on motion unanimously

VOTED: To authorize Selectman Wallace to sign letter dated February 26, 1990, to Gary A. Greenberg, Vice President, Planning & Development, Unisys Corporation, advising of proposed bylaw change which will be presented at the 1990 Annual Town Meeting, and extending an invitation to discuss the same.

Annual Town Meeting Warrant

It was on motion unanimously

VOTED: To accept three new petition articles, tentatively numbered, and two substitute petition articles for the Annual Town Meeting Warrant, as follows:

Article 48, Amend Zoning Bylaw, Nonprofit & Charitable Permitted Uses;

Article 49, Maintain Existing Unisys Facility in Commercial Tax Base -
Bylaw Exemption;

Article 50, Amend Article V.3, Public Safety, Control of Dogs - Penalties;

Substitute Article 43, Amend Zoning Bylaw - Sign Continuance;

Substitute Article 44, Amend Zoning Bylaw - Motor Vehicle, Hand Carried,
and Political Signs.

It was further on motion unanimously

VOTED: To order the articles outlined above and to reorder a portion of the
Warrant, as follows:

Article 45 changed to Article 28;

Article 46 changed to Article 29;

Articles 31-35 changed to Articles 30-34;

New Article 49 changed to Article 35;

Article 28 changed to Article 45;

Article 29 changed to Article 46;

Article 30 changed to Article 47;

Article 47 changed to Article 48;

New Article 48 changed to Article 49;

New Article 50 to remain Article 50.

Annual Town Meeting Warrant - Approval and Signing

It was on motion unanimously

VOTED: To approve and sign the 1990 Annual Town Meeting Warrant, as
presented.

Special Speed Regulation No. 7471

The Board reviewed proposed speed regulations for various roads in Town. The Executive Secretary reported Safety Officer Anthony Deldon recommends approval of these regulations; however, Officer Deldon feels the speed limit on Peakham Road in the area of the Old Lancaster Road intersection is higher than he would like it. Officer Deldon has spoken to DPW about this and they will not consider altering the 35 m.p.h. In conclusion, Officer Deldon has spoken with Police Chief Lembo and the consensus is to go forward with the speed regulations as proposed.

It was on motion unanimously

VOTED: To adopt Special Speed Regulation No. 7471, establishing speed limits for Landham Road, Peakham Road, Horse Pond Road, and Dutton Road, as follows:

Landham Road - Northbound: Beginning at the Framingham Town Line; Thence northerly on Landham Road, 1.29 miles at 35 miles per hour, 0.08 miles at 25 miles per hour ending at Route 20; the total distance being 1.37 miles;

Landham Road - Southbound: Beginning at a point 130' from Route 20; Thence southerly on Landham Road, 1.35 miles at 35 miles per hour ending at the Framingham Town Line; the total distance being 1.35 miles;

Peakham Road - Northbound: Beginning at a point 60' from Route 20; Thence northerly on Peakham Road, 2.16 miles at 25 miles per hour; 0.74 miles at 35 miles per hour; 0.06 miles at 25 miles per hour, ending at Route 27; the total distance being 2.96 miles;

Peakham Road - Southbound: Beginning at Route 27; Thence southerly on Peakham Road, 0.80 miles at 35 miles per hour; 2.17 miles at 25 miles per hour ending at Route 20; the total distance being 2.97 miles;

Horse Pond Road - Northbound: Beginning at a point 150' from Route 20; Thence northerly on Horse Pond Road, 0.55 miles at 35 miles per hour; 0.36 miles at 25 miles per hour; 0.23 miles at 35 miles per hour; 0.04 miles at 25 miles per hour, ending at Peakham Road; the total distance being 1.18 miles;

Horse Pond Road - Southbound: Beginning at Peakham Road; Thence southerly on Horse Pond Road, 0.26 miles at 35 miles per hour; 0.36 miles at 25 miles per hour; 0.52 miles at 35 miles per hour; 0.06 miles at 25 miles per hour, ending at Route 20; the total distance being 1.20 miles;

Dutton Road - Northbound: Beginning at Wayside Inn Road; Thence northerly on Dutton Road, 1.98 miles at 25 miles per hour; 0.41 miles at 30 miles per hour; 0.41 miles at 25 miles per hour ending at Hudson Road; the total distance being 2.80 miles;

Dutton Road - Southbound: Beginning at Hudson Road; Thence southerly on Dutton Road, 0.41 miles at 25 miles per hour; 0.41 miles at 30 miles per hour; 1.98 miles at 25 miles per hour, ending at Wayside Inn Road; the total distance being 2.80 miles.

MetroWest Growth Management Committee

The Board reviewed letter dated February 20, 1990, from Fred M. Winsmann, Chairman of the MetroWest Growth Management Committee, advising that the MetroWest Water Supply Protection Committee has been established as a permanent standing committee of the MetroWest Growth Management Committee.

Following discussion, it was on motion unanimously

VOTED: To appoint Richard Carroll, Superintendent of Sudbury Water District, to the MetroWest Water Supply Protection Committee; subject to acceptance by Mr. Carroll.

Proclamation - American Red Cross Month

It was on motion unanimously

VOTED: To proclaim March 1990 American Red Cross Month.

Republican Election Officer/Emergency Inspector - Resignation

It was on motion unanimously

VOTED: To accept the resignation of Velma B. Dietrich of 21 Russet Lane, as Republican Election Officer/Emergency Inspector, effective immediately.

Town of Concord - Letter of Thanks For Fire Assistance

The Board acknowledged with pride letter of thanks dated February 15, 1990, from William H. Sullivan, Jr., Chairperson of the Concord Board of Selectmen, for the assistance rendered Concord by the Sudbury Fire Department.

Fairbank Building - Roof Repair

The Board reviewed request by the Permanent Building Committee dated February 16, 1990, for the Chairman to sign Change Order in order to recover for damages sustained during the roofing work to the Fairbank Building.

It was on motion unanimously

VOTED: To authorize the Chairman to sign Change Order Number 2 relative to a credit on the contract with Titan Roofing which will allow the Town (Building and Park and Recreation Commission - Teen Center) and L-S West to recover for damages sustained during the roofing work.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the meeting of February 12, 1990, as presented.

Wood-Davison House

It was on motion unanimously

VOTED: To approve the expenditure of \$280.00, payable to New England Traffic Supply of Franklin, Massachusetts, for paint for the sidewalk foot prints from the Wood-Davison House Restoration Fund.

Junior League of Boston - Decorators Show House

The Board acknowledged receipt of copy of Complaint filed on behalf of the Junior League of Boston against the Town concerning the League's plans to conduct its Decorators Show House in Sudbury this year.

Selectmen's Letter To The Editor Re: Override

The Board reviewed draft "Letter To The Editor" prepared by Selectman Cope for submission to local newspapers concerning Proposition 2½ and the upcoming Override considerations for Town Meeting/Election.

The Selectmen will review and submit comments and suggestions for revisions to the Executive Secretary.

Massachusetts Housing Partnership

The Board acknowledged receipt of letter dated February 21, 1990, from Amy S. Anthony, Secretary, Executive Office of Communities & Development, confirming approval of the Town's application for Municipal Advance Program assistance, in an amount not to exceed \$2,500, for a traffic study in the neighborhood of a town-owned parcel being considered for the development of affordable housing.

It was on motion unanimously

VOTED: To request the Executive Secretary to contact Janet Parsons of the Massachusetts Housing Partnership to proceed with contracting arrangements consistent with the Town's application.

Police Department - Reduction of FY91 Police Department Budget

The Board acknowledged receipt of copy of memorandum dated February 12, 1990, from Police Chief Peter B. Lembo to the Finance Committee, outlining breakdown for a proposed Finance Committee additional reduction in the amount of \$75,000.00, to Budget I.

Unisys Property - Groundwater Remediation

The Board acknowledged receipt of copy of memorandum from Health Director Robert C. Leupold to Town Boards informing of a joint meeting between the Concord and Sudbury Boards of Health in the Hearing Room at the Town House, Monument Square, Concord, on Wednesday, February 28, 1990, at 8:00 p.m. regarding groundwater remediation at the Unisys property.

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

Attest:

Richard E. Thompson
Secretary-Clerk