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IN BOARD OF SELECTMEN
MONDAY, JULY 9, 1990

Present: Chairman Judith A. Cope (arrived at 8:40 p.m.), David A. Wallace and John C. Drobinski.

The statutory requirements as to notice having been met, the meeting was convened by Vice Chairman David A. Wallace at 7:30 p.m. at lower Town Hall.

Bond Anticipation Notes

After consideration, it was on motion unanimously

VOTED: To sign Bond Anticipation Notes in the amount of \$700,000 for the Nixon/Noyes School renovation project involving removal of asbestos and relocation of school administration offices, to be dated July 13, 1990, and due July 12, 1991; as set forth in letter dated July 3, 1990, from Town Treasurer/Collector Chester Hamilton.

Hearing - Police Personnel Matter

At 7:40 p.m., Vice Chairman David A. Wallace convened a continuation of formal hearing concerning disciplinary action relative to Police Officers Noah and Quinn, commenced on March 28, 1990; and Mr. Wallace presided over same on behalf of the Selectmen. Chairman Cope arrived at 8:40 p.m.

Official Stenographer Mel Gross swore in all witnesses and duly recorded the proceeding. A copy of the transcript of this continuation hearing is available in the office of the Selectmen for review.

The hearing was further continued by mutual consent to July 23, 1990, at 8:00 p.m.

Utility Petition 90-4 - Concord Road

It was on motion unanimously

VOTED: To acknowledge withdrawal of Utility Petition 90-4 for guy wire and anchor on Pole 2/106 on Concord Road, as requested in a communication dated June 21, 1990, from Stephen F. Kane, Jr., Supervisor, Rights, Permits & Survey - Western District, Boston Edison Company.

Site Plan 89-312 - Bank of Boston

The Board acknowledged and concurred with communication dated June 19, 1990, from Schofield Brothers, Inc., itemizing proposed changes to Site Plan-89-312 for Bank of Boston, 421 Boston Post Road, as approved by the Design Review Board and reviewed by the Building Inspector. It was agreed that revision of site plans may wait for incorporation into the final as-built plan.

Calling of Special Town Meeting

After discussion, it was on motion unanimously

VOTED: To approve the calling of a Special Town Meeting to be held commencing September 10, 1990, in accordance with the following schedule prepared July 5, 1990, for the purpose of considering an article relative to zoning amendments for the Unisys property on Route 117, plus any other articles of an emergency nature:

Date/Time of Special Town Meeting September 10, 1990; 7:30 p.m.
Warrant Closing Time: August 8, 1990; 5:00 p.m.

Proclamation - Hostage Awareness

Upon review, it was on motion unanimously

VOTED: To sign Proclamation on Hostage Awareness declaring the weekend of July 20th through July 22nd, 1990, as HOSTAGE AWARENESS WEEKEND.

Chairman Judith A. Cope will read said Proclamation at the Hostage Awareness Evening scheduled for Sunday, July 22, 1990, at Our Lady of Fatima Church, 160 Concord Road, which event is sponsored by American Legion Post 191, for Eagle Scout Candidate Jay Williamson.

HED-077 - FY91 Highway Related Costs

It was on motion unanimously

VOTED: To sign HED-077 form, which notifies the Department of Public Works of highway-related costs to be incurred for FY91 relative to Chapter 81, Section 31 of the General Laws.

Wood-Davison House Restoration Task Force Resignation

It was on motion unanimously

VOTED: To accept the resignation dated June 29, 1990, of Muriel C. Plonko of 69 Puritan Lane, from the Wood-Davison House Restoration Task Force, effective immediately, and to request that a letter of appreciation be sent to Ms. Plonko for her service to the Town.

Historic Districts Commission Resignation

It was on motion unanimously

VOTED: To accept the resignation dated June 22, 1990, of William W. Rudolph formerly of 209 Plympton Road, from the Sudbury Historic Districts Commission, effective immediately, and to request that a letter of appreciation be sent to Mr. Rudolph for his service to the Town.

H.R.4227 - Sudbury, Assabet and Concord Rivers Study

The Board reviewed a copy of H.R. 4227, as introduced in the U. S. House of Representatives on March 8, 1990, together with comments from Muriel Plonko, Sudbury Conservation Commission member and the Town's representative who attended Representative Chester G. Atkins' informational meeting concerning this legislation on June 30, 1990, in Sudbury.

Following discussion, it was on motion unanimously

VOTED: To support H.R. 4227 as prepared; and further, to recommend that wording similar to that used for the Wildcat Brook Study legislation, with respect to no Federal land acquisition, be placed in the Congressional Report, and to stress that a major reason for Sudbury's support for the Wild and Scenic designation is to ensure against possible river water diversion to the Massachusetts Water Resources Authority or any other agency and the subsequent destruction of the river flood plain.

Donations

It was on motion unanimously

VOTED: To accept the following donations on behalf of the Town:

1. \$200.00 from the Sudbury Chamber of Commerce to provide special insurance coverage for their involvement in July Fourth 1990 activities; and
2. \$260.35 in miscellaneous donations and proceeds, to be deposited into the Wood-Davison House Restoration Fund.

The Board expressed its gratitude to the Chamber of Commerce for the above donation and for its extensive contributions and efforts in making the July Fourth parade and activities a reality and a great success!

Also acknowledged were thirty-one separate gifts directly donated as prizes in the One-Foot Closer Contest conducted by the Wood-Davison House Restoration Task Force, as itemized in a list dated June 30, 1990. The Board expressed its deep appreciation for these contributions from the business community and also the hard work of the Wood-Davison House Restoration Task Force in their fund-raising activities.

Transfers - FY90

Upon the recommendation of the Executive Secretary, it was on motion unanimously

VOTED: To approve a FY90 interline transfer of \$350 from Selectmen Clerical Salary Account 501-130 to Selectmen Administrative Salaries Account 501-110 for the purpose of providing vacation pay to Mary Ellen Normen, Management Intern; and to approve a FY90 interline transfer of \$310 from Law General Expense Account 503-210 to Law Legal Expense Account 503-256 to allow payment of final Town Counsel and Labor Counsel bills.

It was further on motion unanimously

VOTED: To approve FY90 Line Item Transfer Request No. 90-31, dated July 3, 1990, in the amount of \$1,000 from Selectmen clerical salary Account 501-130 to Selectmen Equipment Account 501-510 to be added to the amount previously approved for the purchase of computer equipment and file cabinet, and to forward such request to the Finance Committee for approval.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of June 18, 1990 (regular session); and the minutes of June 25, 1990 (regular and executive sessions); as presented.

Mass. Air National Guard Facility at Fort Devens Annex

Following discussion, it was on motion unanimously

VOTED: To request that an Environmental Impact Report be prepared in connection with the proposed construction of a communications facility for the Massachusetts Air National Guard at the Fort Devens Sudbury Annex, it being the Board of Selectmen's position that no commitment should be made for this site until the status of this SuperFund site has been resolved.

Schedule Executive Session

The Board agreed to schedule a meeting for an executive session for Wednesday, July 11, 1990, at 5:00 p.m. concerning the matter of Unisys Corporation litigation. At the request of the Selectmen, Executive Secretary Thompson will notify Town Planner Lee Newman, Conservation Coordinator Deborah Montemerlo, Town Engineer I. William Place, and Health Director Robert Leupold.

Joint Meeting - Hazardous Waste Sites

The Board approved draft letter prepared by Executive Secretary Thompson relative to a joint meeting with the Sudbury Water District, Board of Health and Fire Chief, concerning hazardous waste sites. There was a concurrence by the Board to attempt to schedule the meeting for the week of July 23, 1990, if at all possible.

Sudbury Community Arts Center, Inc./Congregation B'Nai Torah

The Board acknowledged receipt of copy of letter dated June 26, 1990, from Laury Hammel, Sudbury Community Arts Center, Inc., to Robert Snyder, Congregation B'nai Torah, concerning sub-lease proposals for the Loring School building.

At the request of the Selectmen, Executive Secretary Thompson will meet with representatives of both groups on Friday, July 13, 1990, to help arbitrate the issue and Mr. Thompson will report back to the Board at a later date.

There being no further business to come before the Board, the meeting was adjourned at 10:30 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk