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IN BOARD OF SELECTMEN
MONDAY, JULY 30, 1990

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

The statutory requirements as to notice having been fulfilled, the meeting was called to order by Chairman Cope at 7:35 p.m., at lower Town Hall.

Utility Petition 90-14 - Willis Road near Witherell Drive

Present: Christine Cosby, Boston Edison Company.

The Board reviewed Utility Petition 90-14 from Boston Edison Company and New England Telephone and Telegraph Company for location and installation of one new pole 133/42 on Willis Road - westerly side approximately eighty feet north of Witherell Drive.

Executive Secretary Thompson noted that all appropriate abutters had been notified and approval had been recommended by the Inspector of Buildings and Wiring Inspector under date of July 16, 1990.

It was on motion of Chairman Cope unanimously

VOTED: To approve Utility Petition 90-14 of Boston Edison Company and New England Telephone and Telegraph Company for permission to locate and install one new pole 133/42 on Willis Road - westerly side approximately eighty feet north of Witherell Drive; as shown on plan of Boston Edison Company entitled "Plan of Willis Rd. Sudbury", dated May 16, 1990.

Utility Petition 90-15 - Willis Road near Belcher Road

Present: Christine Cosby, Boston Edison Company.

The Board reviewed Utility Petition 90-15 from Boston Edison Company and New England Telephone and Telegraph Company for location and installation of one new pole 133/45A on Willis Road - westerly side approximately 305 feet south of Belcher Road.

Executive Secretary Thompson noted that all appropriate abutters had been notified and approval had been recommended by the Inspector of Buildings and Wiring Inspector under date of July 16, 1990.

It was on motion of Chairman Cope unanimously

VOTED: To approve Utility Petition 90-15 of Boston Edison Company and New England Telephone and Telegraph Company for permission to locate and install one new pole 133/45A on Willis Road - westerly side approximately 305 feet south of Witherell Drive; as shown on plan of Boston Edison Company entitled "Plan of Willis Rd. Sudbury", dated May 16, 1990.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the meeting of July 23, 1990, as presented.

Council On Aging - Appointment

It was on motion unanimously

VOTED: To appoint Fred N. Haberstroh of 152 Moore Road, to the Council On Aging, to fill the vacancy created by the resignation of Priscilla Mesar, for the remainder of her term, which will expire April 30, 1991; as recommended in letter dated July 12, 1990, from Daniel L. Claff, Chairman of the Council On Aging.

Election Officers - Appointments for 1990-1991 Election Year

The Board acknowledged receipt of lists from the Democratic Town Committee and the Republican Town Committee, listing recommendations for review and consideration for appointment as Election Officers; and proposed 1990-1991 Republican and Democratic Election Officer lists by position prepared by the Town Clerk on the basis of the foregoing recommendations.

It was on motion unanimously

VOTED: To appoint Republican and Democratic Election Officers for the year commencing August 15, 1990, as recommended by the Town Committees as stated above, in accordance with General Laws Chapter 54, section 12.

Sudbury Housing Authority - Resignation

The Board acknowledged resignation dated July 16, 1990, from Carol E. Smith of 32 Intervale Road, from the Sudbury Housing Authority, effective August 21, 1990.

At the request of the Sudbury Housing Authority in its memorandum dated July 26, 1990, the Executive Secretary will schedule a joint meeting for the purpose of appointing a new member to serve until the next annual Town Election.

Executive Secretary Thompson informed that the Sudbury Housing Authority has indicated that they will be requesting the Sudbury Town Crier to do an article regarding the vacancy and need for applicants.

Interim Building Inspector/Zoning Enforcement Agent - Appointment

It was on motion unanimously

VOTED: To appoint Earl D. Midgley as Interim Building Inspector/Zoning Enforcement Agent to serve until a permanent appointment of Building Inspector/Zoning Enforcement Agent is made, and to authorize the Executive Secretary to negotiate compensation for such interim appointment not to exceed the starting rate for the Building Inspector/Zoning Enforcement Agent position.

Remaining Appointments

Upon review of the list of remaining appointments to be made by the Board of Selectmen, it was on motion unanimously

- VOTED: - To appoint Lawrence Shluger to the Board of Appeals for a five-year term to expire April 30, 1995;
- To appoint Marshall A. Karol, Jeffrey H. Jacobson, Thomas W. H. Phelps, and Patrick J. Delaney, to the Board of Appeals (Associates) and to the Earth Removal Board, each for a one-year term to expire April 30, 1991;
- To request the Executive Secretary to follow-up with the Board of Appeals with regard to his letter concerning changing the term from five years to three years;
- To dissolve the Wastewater Advisory Committee, at the suggestion of its Chairman;
- To appoint Robert A. Noyes as Tree Warden for a one-year term to expire April 30, 1991;
- To hold appointment of Sanitary Landfill Agent pending receipt of report by the Executive Secretary.

Cable Television Committee - Appointment

Present: Applicant Margaret R. Fredrickson

Upon review of application and interview with candidate, and receipt of recommendation from Jeff Winston of the Cable Television Committee dated July 2, 1990, it was on motion unanimously

VOTED: To appoint Margaret R. Fredrickson of 170 Haynes Road to the Cable Television Committee for a term to expire April 30, 1991.

Nickerson Theatres, Inc. - Application for Licenses

Present: Jon H. Bulger, Manager, Nickerson Theatres, Inc.; Theodore Pasquerello, Chiswick Park.

At 7:50 p.m., Chairman Cope convened a public hearing to consider the application of Jon H. Bulger, Manager, Nickerson Theatres, Inc., d/b/a Nickerson Theatre West, for a License to Sell Wines and Malt Beverages as a Common Victualler under Chapter 138, section 12 of the Massachusetts General Laws, in the second-floor lobby of the Nickerson Theatre only, during theatre productions, at 490 Boston Post Road; and to further consider applications for Common Victualler, Weekday Entertainment, and Sunday Entertainment Licenses.

Executive Secretary Thompson advised that abutters have been notified and time and place of said meeting was duly advertised in accordance with the law. Mr. Thompson further stated that all papers are in order and favorable probation reports and verification of citizenship are on file for all officers and directors.

The Board acknowledged receipt of the following:

1. Letter dated July 27, 1990, from Health Director Robert C. Leupold recommending approval of the licenses subject to:

- A. No additional seats or tables will be allowed; and
 - B. A retail food permit will be obtained from the Board of Health for the sale of only pre-packaged foods.
2. Letter dated July 17, 1990, from Fire Chief Michael Dunne stating no objection to the issuance of a liquor license;
 3. Memorandum dated July 25, 1990, from Building Inspector Joseph E. Scammon recommending approval for said licenses, and advising that an inspection of the premises will be done prior to the actual issuance of the license.

Jon H. Bulger introduced himself as Manager of the Nickerson Theatres, Inc., d/b/a Nickerson Theatre West, and assured that there will be no serving of liquor during strictly children's matinee shows, such as "A Christmas Carol". Mr. Bulger further advised that Nickerson Theatre West plans to enforce the same prohibition of all snacks and other concessions during strictly children's matinee shows as it currently employs in its Norwell theatre.

After discussion, and there being no objection or comment from the public, it was on motion unanimously

VOTED: To grant to Jon H. Bulger, Manager, Nickerson Theatres, Inc., d/b/a Nickerson Theatre West, a License to Sell Wines and Malt Beverages as a Common Victualler under Chapter 138, section 12 of the Massachusetts General Laws, at 490 Boston Post Road for a term to expire December 31, 1990, conditioned as follows:

1. the sale and consumption of alcoholic beverages shall be confined to the second-floor lobby of the theatre;
2. the hours of sale of alcoholic beverages shall be limited to during theatre performances only, as regulated by Special Permit granted by the Board of Appeals, and further limited to the following hours:

Monday through Saturday:	11:00 a.m. to 12 Midnight;
Sunday	12:00 Noon to 12 Midnight;

3. no liquor to be served during strictly children's show matinees; and
4. no seating or tables provided.

And it was further

VOTED: To grant a Common Victualler license to said Nickerson Theatre for a term to expire December 31, 1990, to be exercised during theatre performances only, as regulated by Special Permit granted by Board of Appeals, food to be limited to pre-packaged foods only as stipulated by the Board of Health, and no seating or tables provided.

And it was further

VOTED: To grant an Entertainment license to said Nickerson Theatre for a term to expire December 31, 1990, for conduct of a professional live theatre, the

hours regulated by Special Permit granted by Board of Appeals; and for background music during intermissions.

And it was further

VOTED: To grant a Sunday Entertainment license to said Nickerson Theatre for the period September 2, 1990, through August 25, 1991, to conduct professional live theatre between the hours of 2:00 p.m. and 10:00 p.m., subject to approval by the Massachusetts Department of Public Safety.

Site Plan Application No. 90-313 - Raytheon

Present: Steven J. Fugarazzo, Manager, Plant Engineering, Raytheon Company; Robert Moore, Esquire; Winona Wall, Environmental Quality Engineer, Raytheon Company; Ernie Dodd, work occupant in test site at Raytheon Company; Carl Feraco, Facilities Engineer, Raytheon Company; Earl Midgley, Deputy Building Inspector; Abutters John Illman and Mary Anne Illman; residents Carole Daniels and Bruce Daniels.

[Due to a request by a resident who required handicapped access, the public hearing concerning Site Plan Application of Raytheon Company was held at the Noyes School Auditorium.]

At 8:00 p.m. Chairman Cope convened a public hearing to consider Site Plan Application No. 90-313 of Raytheon Company, 528 Boston Post Road, LID#1, for permanent installation of a complex of modular buildings consisting of four sections, previously installed under a temporary permit, to be added to three existing buildings with connectors.

Executive Secretary Edward R. Thompson informed that said application was submitted by Raytheon Company on June 5, 1990, and plans have been submitted to the appropriate departments and reviewed. Mr. Thompson further advised that parties in interest had been notified and Notice of Public Hearing had been duly posted and advertised in accordance with Sudbury Zoning Bylaws and Massachusetts General Laws Chapter 40A.

Selectman John C. Drobinski advised those present that, as he stated at the hearing held on the matter of temporary placement voted June 5, 1989, his company does environmental consulting work for Raytheon Company in Lexington; and although he has no conflict or interest whatsoever in any of the contracts, he will remove himself from discussion and vote on this matter.

The Board noted receipt of the following communications relative to the proposed site plan:

1. Letter dated July 13, 1990, from Town Engineer I. William Place advising that he has reviewed the plan untitled showing drainage, parking and building location dated May 23, 1990, a plan titled, "Graphic plan of land in Sudbury, MA", dated February 16, 1984 by Miller & Nylander, Co., eleven Board of Appeals decisions and one site plan decision; and noted the following:

A. As required under Section IX.V.A.5 drainage calculations were not submitted for review. Mr. Place suggests the Board waive this requirement

for the reason that the modular buildings have been placed over existing pavement and therefore will not increase the rate of runoff;

B. The plans have not been stamped by a Registered Professional Engineer or Land Surveyor as appropriate to the data.

C. Information on the disposal of solid waste has not been provided;

D. A table showing how the parking was calculated per gross floor area should be added to the plans or separate attachment made;

E. The plans do not show landscaping in and around the modular buildings; however, upon a site visit a row of arborvitae have been planted along the railroad right-of-way; the screening acts as a buffer between Raytheon and the Tall Pines Subdivision;

F. The plan is unclear as to whether outdoor lighting is proposed on the modular buildings;

G. There is an existing chain link fence around the modular buildings to prevent unauthorized entry; Mr. Place suggests the fence be added to the plans.

H. Mr. Place suggests the permit be conditioned that when the buildings are no longer required that they be removed, and the site be returned to the conditions that existed prior to the placement of the modular buildings; and that the modular buildings not be placed on permanent foundation.

2. Memorandum dated July 17, 1990, from Fire Chief Michael Dunne commenting as follows:

A. The Fire Department would like these temporary buildings to be protected with an automatic sprinkler system installed to NFPA 13 standards, and

B. The Fire Department has not had any problems during the past year with these buildings and Raytheon Company has extended their fire alarm system to this site.

3. Letter dated July 25, 1990, from Town Planner Lee Newman advising that at its meeting of July 16, 1990, the Planning Board voted to recommend approval of Raytheon's petition for continued use of modular buildings, with the conditions outlined by the Town Engineer in his letter of July 13, 1990. The Planning Board further recommends that the permit be issued for a period of five years only.

4. Letter dated July 25, 1990, from Maria von Brincken, Chairperson of the Design Review Board, advising that at its meeting of July 24, 1990, the Design Review Board voted to recommend approval of the application, with the condition that the permit be renewed in five years; and provided that the area remain hidden from public view.

5. Letter dated July 26, 1990, from Joseph E. Scammon, Inspector of Buildings, advising that Raytheon has plenty of parking on-site and in the immediate area of these units; and he recommends approval of the site plan.

6. Memorandum dated July 27, 1990, from Health Director Robert C. Leupold, recommending approval of the temporary buildings as permanent structures and noting that the buildings have access to an existing permanent building with sanitary facilities. Mr. Leupold further noted that rehabilitation of the wastewater treatment system is in progress, as well as a reduction of cooling water flows into the wastewater treatment system.

Steven J. Fugarazzo, Manager of Plant Engineering, for applicant Raytheon Company, reviewed the plans in detail, and stated that these are the same trailers that were approved about a year ago.

In response to comments by the Town Engineer in his letter outlined above, Mr. Fugarazzo advised that the arborvitae plantings cover up the fence and line of sight at ground level from the Tall Pines Subdivision.

Mr. Fugarazzo stated that various issues were raised by abutter John Illman of 17 Trailside Circle at the Planning Board hearing held, and he addressed them as follows:

1. With regard to the pre-seven o'clock a.m. noise: As a result of investigation, Mr. Fugarazzo believes the problem is caused by maintenance personnel and their use of equipment. These employees have been advised to cease such early operations in that area.

2. With regard to trucks: Mr. Fugarazzo believes this problem to have been the parking of heavy-duty equipment such as snow removal trucks; and these will now be parked in an area where it will not be offensive to the abutters.

3. With regard to the sound of a generator humming: Mr. Fugarazzo believes the sound is from the air-conditioning units. As a means of diminishing the noise as much as possible, Raytheon will be installing as soon as possible a sound barrier similar to that used on the Massachusetts Turnpike.

4. With regard to site lighting "spilling" onto the abutters' property: Mr. Fugarazzo assured that Raytheon will attempt to eliminate this problem if at all possible, while maintaining the safety of its employees. It is his hope that the lighting can be re-directed.

5. Mr. Fugarazzo informed that prior to this evening's hearing, he learned from Mr. Illman that there are further concerns with regard to line-of-sight problems. Mr. Fugarazzo stated that he will arrange immediately to meet with interested abutters on their property and will attempt to work out a reasonable solution in the nature of additional landscaping and screening.

In response to inquiry, Mr. Fugarazzo stated that all building structures and connectors to the permanent facilities have been constructed in compliance with all State and local Codes.

Carole Daniels of 18 Trailside Circle stated that although not an immediate abutter, she is aware of the noise emanating from that area.

Executive Secretary Thompson advised Mr. Fugarazzo that the Town Engineer's comments and suggestions as contained in his letter as outlined above would in all likelihood be incorporated into the Selectmen's final Decision; and Mr. Fugarazzo indicated the Company would have no problem with that.

There was a discussion concerning the recommendation of the Planning Board and Design Review Board, as contained in their letters of July 25, 1990, that the permit be issued for five years. There was a consensus that the permit is only desired by Raytheon for the life of the project that is necessitating the use of these modular buildings; thus, it was determined that it is sufficient to issue the permit subject to the conditions as stated by the Town Engineer and others, without having to limit it to a specified number of years.

Chairman Cope inquired of those present if there were any further problems or questions not satisfactorily addressed; and there were none raised.

It was on motion of Chairman Cope, seconded by Selectman Wallace, with Selectman Drobinski abstaining

VOTED: To approve Site Plan Application No. 90-313, received June 5, 1990, of Raytheon Company, 528 Boston Post Road, Limited Industrial District No. 1, for permanent installation of a complex of modular buildings consisting of four sections, previously installed under a temporary permit, to be added to three existing buildings with connectors; and to request Town Counsel to prepare draft Site Plan Vote for signature by the Selectmen, which Vote shall include but not be limited to the comments and suggestions contained in letter dated July 13, 1990, from Town Engineer I. William Place; the letter dated July 17, 1990, from the Fire Chief; and the concerns raised and discussed by the abutters as outlined above.

The Board next considered the question of approving modification of Raytheon Company's Sanitary Wastewater Treatment Facility, as set forth in their communication dated July 20, 1990, and shown on plan #329-0-006 dated May 23, 1990.

In response to inquiry by Chairman Cope, Mr. Fugarazzo gave a detailed description of the new septic system being installed and utilized. He was pleased to inform that the new system involves much less in the way of artificial implements; and that the use of chlorine was being replaced by the use of an ultra-violet treatment system.

In answer to inquiry, it was stated that Conservation Coordinator Deborah Montemerlo informed that the Conservation Commission had no objection to the modification.

After discussion, it was on motion of Selectman Wallace, seconded by Chairman Cope, with Selectman Drobinski abstaining

VOTED: To approve modification of Raytheon Company's Sanitary Wastewater Treatment Facility, as set forth in their communication dated July 20, 1990, and shown on plan #329-0-006, dated May 23, 1990.

[Chairman Cope called a brief recess to allow the meeting to reconvene at Lower Town Hall].

Planning Board - Election

Present: Planning Board Chairman Richard A. Brooks and members Lael M. Meixsell, Peter H. Anderson and David J. Lyons; candidates Irwin Abrams, Stephen Colantuono, Josiah F. Frost, Christopher Morely, and John O. Rhome.

Chairman Cope called to order a joint meeting with the Planning Board; and the Board thereupon appointed Executive Secretary Richard E. Thompson to act as Clerk for the purpose of this meeting.

Executive Secretary Thompson stated that, in accordance with General Laws Chapter 41, §11, as amended, the Selectmen's Office had scheduled this meeting upon notice of vacancy in the Planning Board due to the resignation of Russell P. Kirby. Mr. Thompson acknowledged receipt of applications from Irwin Abrams, Stephen Colantuono, Josiah F. Frost, Christopher Morely, and John O. Rhome.

The candidates introduced themselves and noted their interest and availability to serve as members of the Sudbury Planning Board. A colloquy with each candidate resulted in a concurrence by the Selectmen that the Town is extremely fortunate to have the services of such qualified and energetic people offered.

Chairman Cope opened the floor to nominations. Selectman David A. Wallace's nomination of Josiah F. Frost received a second; Chairman Cope's nomination of John O. Rhome received a second; Selectman John C. Drobinski's nomination of Irwin Abrams received a second; Planning Board member Peter Anderson's nomination of Stephen Colantuono received a second; and Planning Board Chairman Richard A. Brooks' nomination of Christopher Morely received a second.

It was moved to close nomination; and nominations were so closed.

The Executive Secretary asked for a roll call vote, which was called as follows:

Peter H. Anderson	VOTED TO ELECT	Irwin Abrams
Richard A. Brooks		John O. Rhome
Judith A. Cope		John O. Rhome
John C. Drobinski		John O. Rhome
David J. Lyons		Josiah F. Frost
Lael M. Meixsell		Irwin Abrams
David A. Wallace		John O. Rhome

Executive Secretary Thompson notified Chairman Cope that John O. Rhome of 161 Dutton Road had been elected to serve on the Planning Board, until the close of the next Annual Town Meeting, replacing Russell P. Kirby.

The Planning Board and Selectmen thanked all candidates for their interest and urged them to keep in contact with the Planning Board and Selectmen's Office so that their expertise and interest might be utilized in the near future.

Performance Review - Janet Silva

Present: Janet Silva, Administrative Assistant to the Selectmen.

The Board reviewed Performance Review Report dated June 29, 1990, from Janet Silva, Administrative Assistant to the Board of Selectmen.

The Board took special note of the fact that Mrs. Silva was selected as the Sudbury Chamber of Commerce Town Employee of the Year, and they concurred that the Town remains fortunate in having someone of Mrs. Silva's caliber assisting in the administration of the Town.

It was thereupon on motion unanimously

VOTED: To accept the Performance Review Report dated June 29, 1990, from Janet Silva, Administrative Assistant to the Board of Selectmen, and approve a step increase for Mrs. Silva on her anniversary date.

Design Review Board

Present: Design Review Board Chairperson Maria von Brincken.

Chairman Judith A. Cope convened a meeting with the Design Review Board (DRB), who was represented by its Chairperson, Maria von Brincken.

Ms. von Brincken referred the Board to her letter dated July 25, 1990, concerning the situation of the unapproved sign being displayed by Ashley's located in the Barnstead Shops on Route 20. It is the opinion of the Design Review Board that this matter would not have developed if the Building Inspector had worked more openly and closely with the DRB.

Ms. von Brincken stated on behalf of the DRB that it is their hope that when choosing a new Building Inspector, the Selectmen consider not only technical qualifications, but the ability to work cooperatively with other departments and effectively execute the bylaws as well.

Ms. von Brincken concluded by stating that it is the goal of the DRB to forge better relations with the business community and the DRB believes that uniform enforcement of the rules will help greatly in achieving cooperation from the business community.

Chairman Cope concurred with Ms. von Brincken's comments and noted that the Selectmen have had to press hard for zoning enforcement; thus, they are very much aware of the necessity for a Building Inspector who will take this task to heart.

The meeting concluded with Chairman Cope thanking Ms. von Brincken for her vim and vigor and the DRB's efforts on behalf of the Town.

Driveway Location Approval Rules and Regulations - Revisions

Upon review, it was on motion unanimously

VOTED: To approve revised Driveway Location Approval Rules and Regulations, as recommended by the Town Engineer in a cover letter dated July 13, 1990.

Easements

Upon review, it was on motion unanimously

VOTED: To sign acceptance of four easements, relative to Carding Mill development from Northland of Massachusetts, Inc., as follows:

- A. Walkway easement on westerly side of Carriage Way on Lots 6, 5, 21, and 20, and open space area;
- B. Walkway easement on easterly side of Carriage Way on Lots 12 and 13;
- C. Walkway easement on Lots 1, 2, 5, 6, and 22 off Henry's Mill Lane; and
- D. Drainage easement on the north side of Henry's Mill Lane on Lot 5.

Elsbeth Road - Communication from Maynard Board of Selectmen

The Board acknowledged receipt of communication dated July 12, 1990, from the Maynard Board of Selectmen stating it did not want to pursue Sudbury's request to make Elsbeth Road and Turner Road in Maynard excluded roads for heavy vehicles. Thus, without written approval of the adjacent community, as required by Regulation 10A-9 of the State Department of Public Works, such exclusion cannot go forward and the Board's vote of May 8, 1989, to restrict heavy vehicles from operating on Elsbeth Road is null and void.

At the request of the Board, Executive Secretary Thompson will advise interested residents of this.

Wellesley Air National Guard Station

The Board acknowledged receipt of invitation to visit the Wellesley Air National Guard Station, received from Paul R. Desforces, Colonel, dated July 20, 1990.

Chairman Cope asked if someone could attend, and Executive Secretary Thompson stated that Conservation Coordinator Deborah Montemerlo often attends meetings relative to this. Mr. Thompson will see if Ms. Montemerlo plans to attend, and request her to report on the meeting to the Board.

Stow Board of Selectmen - Mass. Air National Guard Proposal

The Board acknowledged receipt of letter dated July 23, 1990, from the Stow Board of Selectmen advising of a meeting scheduled for Friday, August 3, 1990, concerning the ENF of the Air National Guard related to the proposed communications and electronics facility off Sudbury Road on land of the Ft. Devens Sudbury Annex.

Chairman Cope asked if someone could attend, and Executive Secretary Thompson stated that Conservation Coordinator Deborah Montemerlo often attends meetings relative to this. Mr. Thompson will see if Ms. Montemerlo plans to attend, and request her to report on the meeting to the Board.

The Board further acknowledged receipt of draft letter prepared by Conservation Coordinator Montemerlo to the Secretary of the Executive Office of Environmental Affairs concerning the proposed communications electronics training complex.

Special Town Meeting

It was on motion unanimously

VOTED: To table question of approving articles to be submitted by the Board of Selectmen for the September 10, 1990 Special Town Meeting, and the question of receiving articles submitted to date for the Special Town Meeting, until tomorrow evening, July 31, 1990.

Draft Generic Environmental Impact Report

The Board reviewed Draft Generic Environmental Impact Report (GEIR) on Privately Owned Sewage Treatment Facilities, dated May 1990, prepared by ICF Incorporated of Boston; and acknowledged receipt of a response to the same prepared by the MetroWest Growth Management Committee.

It was on motion unanimously

VOTED: To support the comments dated July 30, 1990, of the MetroWest Growth Management Committee concerning the Draft Generic Environmental Impact Report; to support the comments prepared by the Sudbury Conservation Commission, dated July 30, 1990, to the MEPA Unit, Executive Office of Environmental Affairs, relative to the Draft Generic Environmental Impact Report on Private Sewage Treatment Facilities, dated May 1990; and to request the Executive Secretary to have prepared for Selectmen's signatures communication of these positions in separate letters to the MEPA Unit, Executive Office of Environmental Affairs.

Council On Aging - Request for Formation of Committee

The Board considered formation of a Fairbank Community Center Policy Committee, as requested by the Council On Aging.

Executive Secretary Thompson referred the Board to his memorandum dated July 20, 1990, wherein he advised that he believes the formation of such a committee is a good idea, with the exception of participation of a member of the Board of Selectmen and the Executive Secretary. Mr. Thompson further advised that he met with Park and Recreation Commission Chairman Gerald B. Berenson, School Department representative John Wilson, Park and Recreation Director Tom Haggerty, and Council On Aging member Daniel Claff, and following said meeting there was a concurrence that an advisory committee be recommended.

It was on motion unanimously

VOTED: To create the Fairbank Community Center Policy Advisory Committee for the purpose of proposing guidelines for the coordinated use of the Fairbank Building, said committee to consist of representatives from the Park and Recreation Commission, Council On Aging; School Department; and Maintenance Department.

And it was further

VOTED: To appoint the following individuals to the Fairbank Community Center Policy Advisory Committee:

Thomas Haggerty REPRESENTING
Marjorie van Houten
John Wilson
Warren Boyce

Park and Recreation Commission
Council On Aging
School Department
Town Maintenance

Sherman's Bridge - Chapter 90 Reimbursement

It was on motion unanimously

VOTED: To confirm signing on July 25, 1990, of a Chapter 90 Reimbursement Request Form in the amount of \$1,500.00 for Sherman's Bridge Study/Design services, under M.A. #31233.

Agreement Concerning Installation of Monitoring Wells

The Board acknowledged receipt by Town Counsel of an Agreement Concerning Installation of Monitoring Wells concerning Mobil Oil Corporation's service station located at 465 Boston Post Road, which he has reviewed and approved.

It was on motion unanimously

VOTED: To sign Agreement Concerning Installation of Monitoring Wells concerning Mobil Oil Corporation's service station located at 465 Boston Post Road, between the Town of Sudbury and Mobil Oil Corporation.

Possible Refunding of Staff Positions at FY1990 Levels

The Board acknowledged receipt of copy of memorandum from Conservation Coordinator Deborah Montemerlo dated July 29, 1990, concerning possible refunding of staff positions at Fiscal Year 1990 levels.

Executive Secretary Thompson explained that this memorandum deals specifically with the reduction at the last Annual Town Meeting and subsequent override vote in the positions of Budget Analyst, Conservation Coordinator and Town Planner.

Mr. Thompson strongly recommended that the Selectmen oppose such a movement if it comes before them, since it is his belief that the matter was thoroughly discussed at Annual Town Meeting and subsequently disapproved at a referendum vote.

Selectman Wallace indicated his concurrence with Mr. Thompson's recommendation and Selectman Drobinski and Chairman Cope expressed no opinion.

Park and Recreation Commission

Executive Secretary Thompson updated the Board concerning a meeting he had earlier this date with Park and Recreation Commission Chairman Gerald Berenson; and he reviewed his past memorandum dated May 21, 1990, with the Board.

With regard to that prior memorandum, in which eleven items were listed for consideration with regard to use of the Fairbank facility, Mr. Thompson reported that Dr. Berenson has indicated that he is satisfied with Mike Melnick's letter of June 8, 1990, which addressed many of the items. However, Dr. Berenson stated he requires clarification of certain items from the Selectmen.

After discussion, the Board requested the Executive Secretary to advise Dr. Berenson as follows:

With regard to Item 2, Completion Date: The Selectmen will make every effort to help coordinate completion of the project by September 1, 1990. Mr. Thompson advised that he and Dr. Berenson discussed the possibility that if the toddler area is not completed by that date, the continued use of the Nixon building should be looked into on a temporary basis;

With regard to Item 6, New Director's Office: As stated previously, the Selectmen concur with the exception of the window facing the gymnasium, which is not possible because of the reconstruction of the Senior Center;

With regard to Item 9, First Refusal: The Selectmen concur, but remind that they cannot bind future Boards of Selectmen to this position;

With regard to Item 10, Maximum 5-year Occupancy by School: The Selectmen concur, but remind that they cannot bind future Boards of Selectmen to this position;

With regard to Item 11, Community Center: The Selectmen acknowledge the intent to make the Fairbank facility into a community center.

Executive Session

At 10:30 p.m., it was on motion by roll call unanimously

VOTED: To go into Executive Session to discuss matters involving collective bargaining.

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

Chairman Cope announced that public session would not reconvene following Executive Session.

There being no further business to come before the Board, the meeting was adjourned at 11:15 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk