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IN BOARD OF SELECTMEN
JUNE 11, 1990

Present: Chairman Judith A. Cope and David A. Wallace.

The statutory requirements as to notice having been met, the meeting was called to order by Chairman Cope at 5:00 p.m., in the Loring Parsonage.

General Obligation Bonds

Present: Town Treasurer and Collector Chester Hamilton; Town Clerk Jean M. MacKenzie.

It was on motion unanimously

VOTED: That the sale of the \$2,450,000 Municipal Purpose Loan of 1990 bonds of the Town dated June 15, 1990, to Bank of New England Capital Markets, Inc. and PaineWebber Incorporated at par and accrued interest is hereby confirmed. The bonds are payable on June 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
1991	\$275,000	6.35%	1996	\$250,000	6.40%
1992	\$275,000	6.40%	1997	\$250,000	6.40%
1993	\$275,000	6.40%	1998	\$250,000	6.40%
1994	\$250,000	6.40%	1999	\$250,000	6.40%
1995	\$250,000	6.40%	2000	\$125,000	6.40%;

and it was further

VOTED: That the consent dated June 6, 1990 to the certifying bank bidding for the bonds is hereby confirmed.

Mr. Hamilton informed that these bonds fund the remaining architectural fees for the School renovations, the Fairbank Senior Center construction and renovations, Fairbank asbestos removal, and the construction of the Fire Station Headquarters.

The Board noted that the Town now has a AA bond rating through Moody's Investors Service and expressed its appreciation to Mr. Hamilton for his efforts toward achieving that rating.

Wood-Davison House Restoration Project - Design Services

In response to the recommendation of the Permanent Building Committee/Designer Section Committee in a communication from Chairman Bruce Ey, dated June 7, 1990, it was on motion unanimously

VOTED: To award the design contract for the Wood-Davison House Restoration Project to TBA Architects, Inc., 241 Crescent Street, Waltham, MA 02154, to issue notification of the intent to contract upon negotiation of fee by the Permanent Building Committee, and to authorize the Chairman to sign said contract upon review of Town Counsel.

Interline Transfer Requests

It was on motion unanimously

VOTED: To approve the following interline transfer requests:

- No. 90-28, \$798.25 from Selectmen Account 501-110, Administrative Salaries, to Selectmen Account 501-310, Maintenance, for repairs to the word processors which were not budgeted and vehicle repairs which exceeded the amount budgeted;
- No. 90-29, \$2,000.00 from Selectmen Account 501-110, Administrative Salaries, to Selectmen Account 501-510, Equipment, for the purchase of computer equipment to upgrade the present system and storage files;
- \$947.25 from Fire Account 310-620, Fire Alarm, to Fire Account 310-810, Tuition, to pay reimbursements for tuition and books as required by the union contract.

Chapter 90 Reimbursement

It was on motion unanimously

VOTED: To sign a Chapter 90 Reimbursement Request and related Materials List and Final Project Report relative to M.A. #31233 for work on Pantry Road and Puffer Lane in the amount of \$31,884.98.

Minutes

Noting that a portion of the May 7 minutes had previously been approved, it was on motion unanimously

VOTED: To approve pages nine through eleven of the May 7, 1990 regular minutes, as amended, and the May 7, 1990 Executive Session minutes.

DEP Investigation - Bartlett's Greenhouses

Mr. Thompson informed the Board that the Fire Chief had reported an investigation by the Department of Environmental Protection of the J. P. Bartlett floriculture operation on the Boston Post Road necessitating the use of a search warrant and Police personnel to gain access to the premises.

Sudbury/Concord Town Line

With regard to the establishment of the Sudbury/Concord Town Line using the Global Positioning System as suggested by Ralph S. Tyler, President, Cold Brook Development, Inc., in a communication dated June 7, 1990, the Board authorized the Executive Secretary to discuss such implementation with the Town Engineer. The Board noted that Mr. Tyler expressed his willingness to authorize Cold Brook Development's Engineer, Schofield Brothers, Inc., "to establish an intermediate Town Boundary Point on the Massachusetts DOT Right of Way/Unisys property line if this were to become officially accepted by both Towns as an intermediate Town Boundary Point."

Resolutions

The Board signed Resolutions on behalf of the townspeople honoring Dr. David E. Jackson, Superintendent of Schools since 1986, who is leaving the Sudbury Schools for a position in New York State, and Robert Merrill, who is retiring from the Sudbury Public School system after twenty-nine years of employment.

Hilco Supply, Inc.

The Board acknowledged notification of the closing of Hilco Supply, Inc. and the liquidation of its assets, together with a copy of the Assignment to Stephen B. Darr for the purpose of selling the property and distributing the funds to Hilco's creditors. With regard to execution of the Assent requested from the Town to the Assignment for the Benefit of Creditors, Town Counsel informed that his first impression is the Town is not required to sign such Assent since taxes constitute a priority claim, but that he would research the subject and advise.

Chairman Cope stated her interest in the Town's purchase of the property for purposes of the Village Project if there were any means to do so. It was noted that the property may have limited development potential because it is the site of the leaching field for the abutting MacKinnon property.

State Legislation - Zoning

Town Counsel Paul L. Kenny summarized the effects of Senate No. 909 which would amend M.G.L. c.40A, §6, as set forth in a communication dated June 1 from Assistant Counsel Doneski. After discussion, it was on motion unanimously

VOTED: To support the proposed legislation as embodied in Senate No. 909 and to so inform the MetroWest Planning Office and local legislators.

Executive Session

At 5:45 p.m., it was on motion by roll call vote unanimously

VOTED: To enter into Executive Session for the purpose of discussing a litigation matter, specifically Unisys Corporation v. Town of Sudbury. (Chairman Cope, aye; Selectman Wallace, aye.)

Chairman Cope announced that the regular session would not reconvene.

There being no further business to come before the Board, the meeting was adjourned at 6:00 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk