

OK

IN BOARD OF SELECTMEN
MONDAY, MAY 7, 1990

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

The statutory requirements as to notice having been met, the meeting was called to order by Chairman Cope at 7:30 p.m., at lower Town Hall.

Council On Aging

Present: Applicants Patti M. Wilde, Edward P. Rawson and Kenneth W. Clark.

The Board acknowledged receipt of letter dated April 10, 1990, from Dr. Donald Oasis, Chairman, Council On Aging, advising of the Council's unanimous vote to recommend Patti M. Wilde, Edward P. Rawson and Kenneth W. Clark for appointment, to fill vacancies created by the resignation of Eleanor Guerin and the expiration of the appointments of Col. Paul Leahy and Dr. Donald Oasis.

Upon review of the applicants' resumes and a brief interview with each applicant, it was on motion unanimously

VOTED: To appoint the following individuals, each to a three-year term to expire April 30, 1993, to the Council On Aging:

Patti M. Wilde of 47 Patricia Road, and Kenneth W. Clark of 35 Richard Avenue; and it was further

VOTED: To appoint Edward P. Rawson of 32 Hollow Oak Drive to the Council On Aging for a term to expire April 30, 1991, replacing Eleanor Guerin.

Resignations

Upon motion of Chairman Cope it was unanimously

VOTED: To acknowledge with regret resignations from the following persons not wishing to serve beyond their term expiration date of April 30, 1990; and further, to request Executive Secretary Thompson to send letters of thanks for past service to such persons:

Martha Reiss, from the Board of Appeals (Associate) and Earth Removal Board;

Joel M. Schoen, from the Long Range Planning Committee;

Herbert D. Hill, Jr., from Town Report Committee;

William W. Cooper, from Wastewater Advisory Committee;

Rosalyn J. Drawas, Ann Loos and Nance L. Guilmartin, from the Youth Commission.

Maximum Terms Served

Upon motion of Chairman Cope it was unanimously

VOTED: To acknowledge with regret the expiration, on April 30, 1990, of the maximum consecutive number of terms which may be served by Dr. Donald Oasis and Col. Paul Leahy on the Council On Aging; and to request the Executive Secretary to send a letter of thanks to Dr. Oasis and Col. Leahy for their service to the Town.

Annual Appointments

During discussion, on motion of Chairman Cope, it was unanimously

VOTED: To make the following annual appointments (all appointments are subject to acceptance):

- Victor J. Guethlen to the Committee for the Preservation of Ancient Documents, for a three-year term to expire April 30, 1993;
- Earl D. Midgley as Deputy Inspector of Buildings, for a one-year term to expire April 30, 1991;
- Michael Gonnerman, Jeffrey Winston, R. Christopher Trimper, Tyler Fulton; Mark Thompson, Ex-officio, and Frederick G. Walker, Ex-officio, to the Cable Television Committee, each for a one-year term to expire April 30, 1991;
- Robert A. Noyes as Superintendent of Cemeteries, for a one-year term to expire April 30, 1991;
- Michael C. Dunne as Director of Civil Defense, for a one-year term to expire April 30, 1991;
- Robert A. Noyes as Assistant Director of Civil Defense, for a one-year term to expire April 30, 1991;
- Marvis M. Fickett as Radio Operator, Civil Defense, for a one-year term to expire April 30, 1991;
- J. Stephen Yeo, Muriel C. Plonko and Gordon Henley, to the Conservation Commission, each for a three-year term to expire April 30, 1993;
- Betsy M. DeWallace as Dog Officer, for a one-year term to expire April 30, 1991;
- Paula E. Adelson as Assistant Dog Officer, for a one-year term to expire April 30, 1991;
- Richard E. Thompson as Executive Secretary, for a one-year term to expire April 30, 1991;
- Virginia M. Allan to the Fair Housing Committee, for a three-year term to expire April 30, 1993;
- Judith A. Cope, John C. Drobinski and David A. Wallace as Fence Viewers, each for a one-year term to expire April 30, 1991;

- Michael C. Dunne as Forest Warden and Fire Chief, for a one-year term to expire April 30, 1991;
- Louis H. Hough to the Historic Districts Commission, for a five-year term to expire January 1, 1996;
- Winifred C. Fitzgerald and Charles W. Orr to the Historical Commission, each for a three-year term to expire April 30, 1993;
- Richard E. Thompson as Town Agent, Industrial Accident Board, for a one-year term to expire April 30, 1991;
- Joseph E. Brown to the Industrial Development Commission, for a five-year term to expire April 30, 1995;
- N. Jane West to the Juvenile Restitution Program Committee (Alternate), for a one-year term to expire April 30, 1991;
- Michael Freundlich, Arthur A. Walker, Rosalind R. Gurtler, Nancy Schaffer and Frank M. Vana, to the Juvenile Restitution Program Committee, each for a one-year term to expire April 30, 1991;
- Richard W. Murphy as Labor Relations counsel, for a one-year term to expire April 30, 1991;
- Agostino M. DeBaggis, Jane E. Brown, Barbara A. Gariepy, E. Laurie Loftus, and Lidia Scher to the Local Arts Council, each for a two-year term to expire August 29, 1992; and Nora R. Hall to the Local Arts Council for a two-year term to expire April 30, 1992;
- Peter B. Lembo as Keeper of the Lockup, for a one-year term to expire April 30, 1991;
- Richard E. Thompson as Legislative Liaison to the Massachusetts Municipal Association, for a one-year term to expire April 30, 1991;
- Mary Jane Hillery to the Memorial Day Committee, for a three-year term to expire April 30, 1993;
- Judith A. Cope as Middlesex County Advisory Board Designee, for a one-year term to expire April 30, 1991;
- Allan C. Houghton as Parking Clerk, for a one-year term to expire April 30, 1991;
- Michael E. Melnick and Bruce Ey to the Permanent Building Committee, each for a three-year term to expire April 30, 1993;
- Deborah Bulkley Kruskal to the Permanent Landscape Committee, for a term to expire April 30, 1992, to replace Julia Barker;
- Marilyn A. Tromer and David M. Mandel to the Personnel Board, each for a three-year term to expire at 1993 Annual Town Meeting adjournment;

- I. William Place as Planning Board General Agent, for a one-year term to expire April 30, 1991;
- Samuel L. Reed as Pound Keeper, for a one-year term to expire April 30, 1991;
- Irving E. Place as Public Weigher, for a one-year term to expire April 30, 1991;
- Susan B. Bistany to the Board of Registrars, for a three-year term to expire April 30, 1993;
- Courtney W. Atkinson as Sealer of Weights and Measures, for a one-year term to expire April 30, 1991;
- Robert A. Noyes as Street Lighting Agent, for a one-year term to expire April 30, 1991;
- Arthur W. Hall, Thomas P. Sokol, Susan Berry and John Thurber, to the Sudbury Housing Partnership Committee, each for a one-year term to expire April 30, 1991;
- David A. Wallace as Representative, Sudbury Visiting Nurse Association, for a one-year term to expire April 30, 1991;
- Paul L. Kenny as Town Counsel, for a one-year term to expire April 30, 1991;
- David J. Doneski as Assistant Town Counsel, for a one-year term to expire April 30, 1991;
- I. William Place as Town Engineer, for a one-year term to expire April 30, 1991;
- Z. Stanley Taub and Melvyn W. Kramer as Town Physicians, each for a one-year term to expire April 30, 1991;
- Ellen M. Given, Clara Harrison, Vivian O. Munsey and Patricia Huston, to the Town Report Committee, each for a one-year term to expire April 30, 1991;
- Thomas W. H. Phelps as Traffic Management Committee, for a three-year term to expire April 30, 1993;
- William M. Waldsmith as Tree Warden, for a one-year term to expire April 30, 1991;
- Linda S. Sironen as United Nations Day Chairman, for a one-year term to expire April 30, 1991;
- Mary Jane Hillery, Catherine B. Greene, James F. Greenawalt, Guy L. Dietrich, Vincent P. Surwilo, Ronald J. Griffin and Elizabeth Mr. Foley, to the Veterans Advisory Committee, each for a one-year term to expire April 30, 1991;

- Paul J. Leahy as Director of Veterans Services, Veterans' Agent, for a one-year term to expire April 30, 1991;
- Paul J. Leahy as Veterans' Graves Officer, for a one-year term to expire April 30, 1991;
- Robert A. Gottberg to Wayland-Sudbury Septage Facility, Operational Review Committee, for a one-year term to Expire April 30, 1991;
- Warren E. Boyce as Wiring Inspector, for a one-year term to expire April 30, 1991;
- Arthur J. Richard as Deputy Wiring Inspector, for a one-year term to expire April 30, 1991;
- Neal A. Shifman, Timothy B. Lee, Donald Gould, Joan McKenna and Anthony M. Deldon, to the Youth Commission, each for a one-year term to expire April 30, 1991;
- Earl D. Midgley as Deputy Zoning Enforcement Agent, for a one-year term to expire April 30, 1991;
- Joseph D. Bausk as Special Constable (Paid) for a one-year term to expire April 30, 1991;
- Earl Midgley, Warren E. Boyce and Michael C. Dunne as Special Constables (Non-Paid) for a one-year term to expire April 30, 1991;
- Richard A. MacLean as Special Police Officer, for a one-year term to expire April 30, 1991;
- Robert V. Goudey, Janet D. Kelley, Brian C. O'Halloran, Frank J. Gonsalves, Brian A. Stetson, Henry Molina, James S. Vandenakker and Oscar T. Drinkwater, as Special Constables (Non-paid for Traffic only at Raytheon), for a one-year term to expire April 30, 1991;
- Richard Brackett, Ronald Fullen, Jr., Barbara Greenwood and Sally Zink, as School Crossing Guards, each for a one-year term to expire April 30, 1991;
- Barbara A. Greenwood, Rosemary A. Langmaid, Kim Conrado, Carol Ann McClure and Ann H. Bard, as Police Matrons, each for a one-year term to expire April 30, 1991.

Junior League of Boston Decorators' Show House - Safety Plans

The Board acknowledged receipt of memorandum dated May 3, 1990, from Executive Secretary Thompson, which enclosed copies of the Decorators' Show House amended schedule, revised April 15, 1990, Parking Plan dated April 30, 1990 and list of the Junior League's Contact Persons. Said memorandum summarized the May 1, 1990 meeting among Junior League representatives, the Town Engineer, Chief of Police Lembo, Highway Supervisor Noyes and himself.

Mr. Thompson explained that in his memorandum he recommended closing Water Row from Route 27 to Newbridge Road as part of a proposal for addressing the

traffic concerns. However, after discussion with Police Chief Lembo, Mr. Thompson stated that he has changed his opinion regarding that particular closing and is not recommending it.

Based on recommendation of Mr. Thompson, it was on motion unanimously

VOTED: That due to the traffic impact and possible jeopardy to the public safety of certain residents resulting from the Junior League of Boston's Decorators' Show House at 41 Plympton Road, and in accordance with General Laws c. 85, §10 and c. 90, §18, the following public ways will be posted and closed to through traffic from May 17, 1990 to June 20, 1990, except for residents and their guests:

- Plympton Road from Water Row to Candy Hill Road;
- Newbridge Road;
- Clark Road; and
- Bowen Circle.

Chairman Cope requested the Executive Secretary to make certain that if the traffic created by the Show House causes damage to the Sudbury roads, the League will be responsible for same. At the suggestion of Selectman Wallace, Mr. Thompson will send a communication to the Junior League stating that the Selectmen expect the League to assume the responsibility of inspecting the roads and correcting any safety problems (such as filling in "pot holes") created by the traffic generated by the Show House.

At the request of Chairman Cope, Mr. Thompson will advise the Junior League that the Selectmen reserve the right to change the street-closing and other safety rules if the need arises.

It was further on motion unanimously

VOTED: To grant an exemption to Police Chief Peter B. Lembo to work paid details during the period that the Junior League of Boston conducts its Decorators' Show House between May 17, 1990 and June 18, 1990, as requested in his communication dated April 30, 1990.

Site Plan 89-311 - Chiswick Park, Phase II

It was on motion unanimously

VOTED: To table the question of approving and signing landscape plan for Site Plan 89-311, Chiswick Park, Phase II, 490 Boston Post Road; signing site plan documents amended April 24, 1990 in accordance with landscape plan; and signing related floor plans and elevations until such time as applicant obtains detailed information regarding construction materials for the curbing.

Leaf Composting Registration Form

The Board reviewed communication dated May 2, 1990, from Town Engineer I. William Place enclosing Leaf Composting Registration Form and a copy of a plan

showing the Proposed Leaf and Yard Waste Composting Area located at the Town of Sudbury Highway Department.

Upon inquiry by Chairman Cope, Executive Secretary Thompson informed that neither the Board of Health nor Water District is concerned with the proximity of an old abandoned well to the proposed area.

At the request of Chairman Cope, Mr. Thompson will check into whether the area will be accessible to private citizens without the need for a sticker, and will report back to the Board.

It was on motion of Selectman Drobinski unanimously

VOTED: To authorize the Chairman to sign a Leaf Composting Registration Form for submission to the Department of Environmental Protection, relative to a composting site at the Highway Department.

Boston Post Road/Lafayette Drive

Present: Esther R. Brockman.

The Board reviewed letter dated May 3, 1990, from Town Engineer I. William Place advising that the Selectmen must vote to accept the care and control of a portion of Boston Post Road located on the northerly side at Lafayette Drive in order to accomplish this portion of the road being discontinued as a State Highway.

Upon inquiry by Esther R. Brockman of 12 Revolutionary Road, Executive Secretary Thompson assured that this evening's vote is a procedural matter only and the Board remains committed to notifying area residents and interested parties when a discussion is scheduled for the substantive matter of what will be done with this portion of the road.

In accordance with Standard Operating Procedure Steps 9 and 10 of the Department of Public Works, it was on motion of Selectman Drobinski, seconded by Chairman Cope, with Selectman Wallace abstaining, unanimously

VOTED: To accept the care and control of a portion of Boston Post Road being discontinued as a State Highway, located on the northerly side at Lafayette Drive, being bounded and described as follows:

Northerly by lands of Young, Lenoix, Lafayette Drive, O'Brien, Grellier, and DesJardin by five courses, having a total distance of one thousand four hundred and forty-seven one-hundredths (1,400.47) feet;

Southerly by Boston Post Road by two courses, having a total distance of one thousand three hundred thirty-six and sixty-eight one-hundredths (1,336.68) feet;

Containing 67,231 square feet, more or less, as shown on a plan entitled "Plan of Land in Sudbury, Massachusetts showing Discontinuance of a Portion of Boston Post Road, Date: January 9, 1990".

Audit Reports - Fiscal Year 1989

It was on motion unanimously

VOTED: To accept audit reports for Fiscal Year 1989 from the firm of Ernst & Young, comprised of the following three documents: General Purpose Financial Statements and Additional Schedules, Town of Sudbury, Massachusetts, June 30, 1989; Management Letter, Town of Sudbury, Massachusetts, June 30, 1989; and Report on School Department Operations, Town of Sudbury, Massachusetts, June 30, 1989.

It was further on motion unanimously

VOTED: To request the Executive Secretary to advise Town Accountant James Vanar and the schools that the Selectmen wish to receive written communication containing a schedule of their implementation of the recommendations contained in the audit reports accepted above.

Bicycle Race Regulations

The Board reviewed memorandum dated April 30, 1990, from Assistant Town Counsel David J. Doneski enclosing a revision of the draft Regulations submitted to the Board by Safety Officer Deldon and advising that it is his legal opinion that these Regulations are authorized by Massachusetts General Laws c. 85, §§11B and 10; and that the new Item 15 comports with the statute and will allow flexibility in dealing with different types of events.

Executive Secretary Thompson expressed some reluctance concerning these proposed Regulations, as he feels they are a little too restrictive. However, Mr. Thompson pointed out that the Regulations would be subject to modification by agreement between the Police Department and the race sponsor on a case-by-case basis.

At the request of the Selectmen, Mr. Thompson will advise Police Chief Lembo that it is not the intention of the Board to be overly restrictive in adopting these Regulations and that the Board requests the Police Chief to communicate with the Board if there is any disagreement with a race sponsor regarding the Regulations.

It was on motion unanimously

VOTED: To adopt Bicycle Race Regulations, in accordance with Massachusetts General Laws c. 85, §§11B and 10; and to request that the Executive Secretary file same with the Town Clerk.

Selectmen's Summer Schedule

It was on motion unanimously

VOTED: To adopt a Summer Meeting Schedule as drafted by the Executive Secretary.

Council On Aging - Donations

It was on motion unanimously

VOTED: To accept miscellaneous donations in the amount of \$219.45 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.

Minutes

It was on motion unanimously

VOTED: To approve the regular and executive session minutes of April 30, 1990, as corrected.

Sudbury Housing Authority - Order of Taking

It was on motion unanimously

VOTED: To sign Order of Taking under Massachusetts General Laws, c. 79, pursuant to vote of the 1990 Annual Town Meeting under Article 7, relative to land on Pine Street shown as parcels 277 and 278 on Town Property Map H04, in order to remove a cloud on the Town's title to effectuate the sale of said land to the Sudbury Housing Authority for construction of family housing.

MetroWest

The Board acknowledged receipt of memorandum dated May 1, 1990, from the MetroWest Planning Staff, amending its April 24, 1990 letter by striking TIP Projects MDPW id# 100800: Traffic Improvements to Route 20/Nobscot Road and Union Avenue from its "Highest Priority" list, and by adding Route 20 from Hop Brook to the Marlborough Town Line.

It was on motion unanimously

VOTED: To clarify that the vote taken April 30, 1990, with regard to agenda item "Transportation Improvement Program", is an approval and endorsement of MetroWest Growth Management Committee's list of ten projects from the 1989-1993 Transportation Improvement Program, submitted April 24, 1990, as amended by memorandum from MetroWest dated May 1, 1990.

Asbestos Removal

Executive Secretary Thompson advised that a contract with Briggs Associates, Inc. relative to design of the asbestos removal at Fairbank has been negotiated by the Permanent Building Committee to be signed by the Selectmen in accordance with the Board's vote of April 23, 1990. Mr. Thompson added that Town Counsel has reviewed and approved same.

The Board signed the same.

MAGIC Meeting

Executive Secretary Thompspon reminded the Board that he sent out to them notice of a meeting with MAGIC scheduled for Thursday, May 10, 1990.

There was a concurrence that Sudbury should be represented, and at the request of Chairman Cope, Executive Secretary Thompson will ask Town Planner Lee Newman if she can attend.

Eagle Scout Michael V. McLellan

The Board noted receipt of invitation to the Eagle Scout Court of Honor for Michael V. McLellan of 157 Horse Pond Road, to be held May 12, 1990. Chairman Cope indicated her intention to attend.

It was on motion unanimously

VOTED: To acknowledge with pride the achieving of the rank of Eagle Scout by Michael V. McLellan of 157 Horse Pond Road; and to sign a letter of congratulations to Mr. McLellan commending his dedication and perseverance in obtaining the Eagle Scout Award.

Sherman's Bridge

The Board acknowledged receipt of letter dated April 27, 1990, from DPW District Highway Engineer Peter J. Donohue, which is a response to the Selectmen's letter dated April 5, 1990; and a request that either Wayland or Sudbury be designated the town that will be the lead agency in this project so that all reimbursement will be made through that town.

At the request of the Selectmen, Executive Secretary Thompson will speak with Highway Surveyor Robert Noyes concerning this matter and shall report back to the Board at the earliest possible time.

Chairman Cope's "Wish List"

Chairman Cope referred the Selectmen to her "Wish List" and commented as follows.

- she requested that a "Gripe Session" be arranged with the various department heads. Executive Secretary Thompson advised that a forum that includes not only department heads but the chairmen of the various committees as well would be even more productive.

- she requested a meeting be arranged with the Permanent Landscape Committee.

- she would like to see a "push" for inclusionary zoning.

- she advised that Lee Newman has offered to work with a volunteer group on any projects where they might be useful. Chairman Cope is in the process of making a list of people who have offered over the years to work as a volunteer for the Town.

- she would like an assurance from the Resource Recovery Committee that recycling education will be effectuated. Parenthetically, Executive Secretary Thompson informed that he has spoken with Highway Supervisor Robert Noyes, who suggested that Jamie Pianka be sent to a Resource Recovery Conference which will be held in Vermont. Chairman Cope pointed out that the Town of Wellesley has an excellent program in effect and she suggested Jamie visit that site as well.

In addition to the above, Chairman Cope requested that Executive Secretary arrange a meeting with the Personnel Board in the future.

Executive Session

At 10:00 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.

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

Chairman Cope announced that regular session would not reconvene.

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

Attest:

Richard E. Thompson
Executive Secretary-Clerk