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IN BOARD OF SELECTMEN  
MONDAY, NOVEMBER 26, 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 convened at 7:30 p.m., at the Fairbank Senior Center.

Minutes

It was on motion unanimously

VOTED: To approve the regular and executive session minutes of November 19, 1990, as drafted.

Holiday Extension of Liquor Licenses

It was on motion unanimously

VOTED: To grant permission to holders of restaurant and club alcoholic beverages licenses to extend serving hours on December 31, 1990, New Year's Eve, to 2:00 a.m. on January 1, 1991.

Special Constable - Appointment

It was on motion unanimously

VOTED: To appoint John B. Hepting as a Special Constable, Non-paid, for a term to expire April 30, 1991.

Executive Secretary Thompson explained that this appointment is necessary in order to enable Mr. Hepting, as Building Inspector, to enter upon premises for inspection.

Capital Improvement Projects Report

The Board reviewed draft five-year Capital Improvement Projects report; and Executive Secretary Thompson informed that many other major boards of the Town will also submit similar-type reports to the Long Range Planning Committee. The goal is then to have a book prepared including all reports, which can be distributed at the next annual Town Meeting.

Mr. Thompson reiterated his recommendation for a centralized Town Administration building.

Upon inquiry by Selectman Drobinski concerning the copier located at the Loring Parsonage, Mr. Thompson explained that the Long Range Planning Committee looked into the possibility of a lease situation but determined that it would be more cost effective to purchase same.

It was on motion of Selectman Wallace unanimously

VOTED: To approve a five-year Capital Improvement Projects report to be submitted to the Long Range Planning Committee.

Location of New Stop Signs

Pursuant to recommendation of Anthony M. Deldon, Juvenile/Safety Officer as contained in his communication dated November 16, 1990, and verbal concurrence of Town Engineer I. William Place, it was on motion unanimously

VOTED: In accordance with the provisions of Chapter 89, Section 9, of the General Laws, Stock Farm Road is designated as a stop street for westbound drivers at the intersection of Landham Road, and Puffer Lane is designated as a stop street for northbound drivers at the intersection of North Road (Route 117);

and it is further

VOTED: That the Traffic Rules and Orders of the Town of Sudbury, adopted by the Board of Selectmen on September 12, 1941, and subsequent amendments thereto, be and are hereby amended as follows:

By adding at the end of Section 8 in Article VII, OBEDIENCE TO ISOLATED STOP SIGNS, the following locations:

"Westbound drivers on Stock Farm Road at Landham Road"

and

"Northbound drivers on Puffer Lane at North Road (Route 117)".

Sherman's Bridge

The Board reviewed communication dated November 19, 1990, from the Town of Wayland Highway Department to the Wayland Executive Secretary, and related communication received on November 19, 1990, from Sudbury Highway Surveyor Robert A. Noyes regarding withdrawal from the Federal Aid Bridge Replacement & Rehabilitation Five Year Federal Aid Projects Program.

Following discussion, it was on motion unanimously

VOTED: To withdraw the Town's application to the Federal Aid Bridge Replacement & Rehabilitation Five Year Federal Aid Projects Program in order to be considered under the State's Non-Federal Substandard Bridge Program.

At the suggestion of Chairman Judith A. Cope, the Board directed the Executive Secretary to hold the vote until the Town of Wayland took similar affirmative action.

Executive Secretary Thompson will report to the Board as developments occur.

Election Day at Noyes School

The Board acknowledged receipt of letter dated November 15, 1990, from Vincent E. DiMilla, Assistant Principal, Peter Noyes School, outlining difficulties the school encountered in having the elections held at that school.

Executive Secretary Thompson advised that he has spoken with Town Clerk Jean MacKenzie concerning these on-going complaints and she assures that she will be submitting an article at Town Meeting for new voting machines and will also be proposing new procedures for voting.

Mr. Thompson further informed that a meeting will be scheduled sometime early in January 1991 in order to discuss the school's concerns as well as future alternate locations for voting.

Upon inquiry by an unidentified resident, Mr. Thompson stated that the new machines would cost the Town an estimated \$30,000.00, and there followed a brief discussion of the pros and cons of such an expenditure. It was agreed that the forum for such a discussion will be available before and during the next Annual Town Meeting.

Carding Mill Building - Agreement for Renovations and Subsequent Caretaker Agreement

Present: Conservation Commission Chairman Gordon Henley.

Conservation Commission Chairman Gordon Henley provided the Selectmen with newly-revised Agreement for Renovations and Subsequent Caretaker Arrangement for the Carding Mill Building, which is recommended by the Commission and which has been reviewed and re-drafted by Town Counsel's Office.

It was on motion unanimously

VOTED: To sign approval of the Agreement for Renovations and Subsequent Caretaker Arrangement for the Carding Mill building between Richard Carroll and the Conservation Commission as recommended by the Conservation Commission.

Town Forum - 193rd Session

At 8:00 p.m., Chairman Cope convened the 193rd Session of the Town Forum.

Chairman Cope introduced Joanne Herrigal, Program Planner of MetroWest MetroPlan 2000 and Amelia Conrad, Planner for the MetroWest Growth Management Committee, both of whom made a presentation concerning the MetroWest MetroPlan 2000, which is a regional development plan involving seven major areas: Economic Development; Housing; Land Resources; Transportation; Water/Wastewater; Solid Waste Management; and Facility Siting. Following this presentation, Ms. Herrigal and Ms. Conrad invited questions and comments sent either directly to them or through the Selectmen's Office.

Various representatives of the Town's boards and departments updated the Town on their activities; following which Town Forum was adjourned and coffee and conversation was enjoyed by those present.

The Hop Brook Ponds Study Committee submitted a summary report of its short-term and long-term action plans.

Concerning Forum attendance, there was a request made by many of those present that the Selectmen urge every department in Town to make a better effort

to send a representative so that a more meaningful dialogue among Town government and the public may be held.

This Town Forum was televised over the local Cable network, and a copy of the videotape is available by contacting the Selectmen's Office.

#### 1990 Annual Town Report

The Board reviewed draft 1990 Annual Town Report and made amendments to same. Selectman Wallace will re-write certain portions and submit for further review at the Selectmen's December 3, 1990 meeting.

#### Town Legal Services

The Selectmen discussed a list of possible candidates for appointment to a blue ribbon committee to study Town legal services and any recommendations related thereto. At the request of the Selectmen, Executive Secretary Thompson will contact three individuals to see if they would be willing to serve.

The Selectmen concurred that the committee should consist of three members and one liaison from the Finance Committee.

Mr. Thompson will report to the Board at its December 3, 1990, meeting, at which time the Selectmen will vote the charge to the committee.

#### Donations - Council On Aging

It was on motion unanimously

VOTED: To accept \$37.00 in miscellaneous donations 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.

#### Performance Review - Executive Secretary

The Board reviewed Performance Report dated November 20, 1990, from the Executive Secretary. The following comments were made concerning Mr. Thompson's stated objectives:

1. With regard to the Landfill, it is understood that a study will include ways to further extend the existing life of the current Landfill.
2. With regard to the Town's relationship with the Water District, it is understood that Mr. Thompson will interface with the Water District to generate support to carry out changes and recommendations pursuant to Dr. Edward T. T. Chiang's 1986 water resources report.

Each of the Selectmen praised Mr. Thompson for his performance and urged him to continue his fine work in the future.

It was on motion unanimously

VOTED: To accept Performance Review and Objectives Report dated November 20, 1990, from the Executive Secretary; and to accept his recommendations relating to salary.

E. B. Hosmer Fund Expenditure

At the request of the Historical Commission, it was on motion unanimously

VOTED: To approve an expenditure of \$3,985.00 from the E. B. Hosmer Fund to pay Pairpoint Glass Company, Inc. for the production of cup plates.

Executive Session

At 10:15 p.m., it was on motion by roll call unanimously

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

(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 10:30 p.m.

Attest:

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Richard E. Thompson  
Executive Secretary-Clerk