

O.R.

IN BOARD OF SELECTMEN
MONDAY, OCTOBER 29, 1990

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

The statutory requirement as to notice having been met, the meeting was called to order by Chairman Cope at 7:30 p.m., at Loring Parsonage.

Building Inspector/Zoning Enforcement Agent - Interviews

Present: Earl D. Midgley, Tom A. C. Ellis, John B. Hepting, Gerard S. McCarty, Edward A. Canney.

The Board conducted individual interviews of five applicants for the position of Building Inspector/Zoning Enforcement Agent. Said applicants were temporary Building Inspector/Zoning Enforcement Agent Earl D. Midgley, Tom A. C. Ellis, John B. Hepting, Gerard S. McCarty, and Edward A. Canney.

After the interviews and following discussion, the Selectmen unanimously

VOTED: To make an offer of employment to John B. Hepting of Six Aaron Road, Sudbury, subject to an employment agreement being worked out through the Executive Secretary for the Board's approval and a satisfactory physical examination.

Bond Anticipation Notes

Upon review of memorandum dated October 25, 1990, from Town Treasurer and Tax Collector Chester Hamilton, it was on motion unanimously

VOTED: To sign Bond Anticipation Notes authorized October 22, 1990, in connection with the Nixon/Noyes School Renovation project pursuant to Article 5 of the October 17, 1989 Special Town Meeting, in the amount of \$400,000, dated November 6, 1990, and maturing July 12, 1991, as follows:

Bank of New England	6.30%	\$200,000; and
Bank of New England	6.80%	\$200,000.

Sherman's Bridge

The Selectmen reviewed communication from Robert A. Noyes, Highway Surveyor, concerning the Wayland and Sudbury effort to replace Sherman's Bridge, dated October 19, 1990.

The Board requested the Executive Secretary Richard E. Thompson speak with Thomas Landry from Wayland, as well as Town Counsel and the Police Chiefs and Fire Chiefs of Sudbury and Wayland. Upon receipt of Mr. Thompson's reports, the Selectmen concurred that they would be in a better position to give direction.

Fiscal Year 1990 Town Audit

Upon review, it was on motion unanimously

VOTED: To approve recommendations of Director of Finance and Town Accountant James Vanar as contained in his memorandum dated October 24, 1990, relative to a Fiscal Year 1990 Town and School Audit; and to authorize Mr. Vanar to discuss funding for such an audit with the Finance Committee, suggesting the \$15,000.00 cost be split in a Fiscal Year 1991 Reserve Fund Transfer and 1991 Annual Town Meeting appropriation.

Goodnow Library - Sale of Books

It was on motion unanimously

VOTED: To approve the sale of non-fiction books valued at less than \$100.00 in the aggregate by the Goodnow Library to the Friends of the Goodnow Library, a non-profit incorporated organization, for the sum of \$1.00, as requested by Director William K. Talentino in a letter dated October 24, 1990.

Fort Devens Land

It was on motion unanimously

VOTED: To support comments contained in a communication dated October 24, 1990, from Conservation Coordinator Deborah Montemerlo, relative to the draft Statement of Work for the Air National Guard Facility in Stow; and to request the Executive Secretary to prepare a communication for signature by the Selectmen that may be submitted to the Environmental Office of the Department of the Air Force.

The Board requested Executive Secretary Thompson to convey their thanks to Ms. Montemerlo for an excellent analysis of the situation.

Unisys

The Board acknowledged communication dated October 25, 1990, from Ralph S. Tyler, President, Cold Brook Development, Inc., relative to zoning of the Research District.

The Board indicated that it would consider this matter on a future agenda after they have had the opportunity to discuss same with the Planning Board.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the regular and executive sessions of October 15, 1990, as presented; and to approve the minutes of the regular session of October 22, 1990, as corrected.

Fire Department - Ambulance Fees

Upon review, it was on motion unanimously

VOTED: To approve an increase in the ambulance fees from \$100.00 flat rate to \$125.00 flat rate, plus \$10.00 oxygen use, as requested by Fire Chief Michael

Dunne in memorandum dated October 25, 1990; said fees to become effective January 1, 1991.

Sudbury Chamber of Commerce

Executive Secretary Thompson reported that he would attend a meeting of the Sudbury Chamber of Commerce on Tuesday, October 30, 1990, the speaker at which will be Chris Anderson, an advocate for the so-called CLT Petition which will be on the ballot November 6, 1990.

Bulletin Board Computer System

The Board acknowledged receipt of letter dated October 24, 1990, from Patrick J. Delaney proposing the Town invest in a computerized bulletin board system to keep a central register of meetings, which could be expanded for other data.

At the request of the Selectmen, Executive Secretary Thompson will forward a letter from the Selectmen thanking him for his communication and indicating that the Board will look into the feasibility of implementing his ideas.

Inclusionary Zoning

At the request of Chairman Judith Cope, the Board confirmed the Selectmen's support of the concept of inclusionary zoning.

Town Counsel

Chairman Cope expressed some concern as to whether or not Town Counsel Paul Kenny's attendance at Selectmen's meetings was the best use of his time.

At Chairman Cope's request, the Executive Secretary will look into the need for same and will report back to the Board.

Town Line Boundaries

The Board acknowledged receipt of letter dated October 24, 1990, from Town Engineer I. William Place, regarding town line boundary markers.

The Selectmen held setting a date for perambulating the Sudbury/Concord Town boundaries.

Longfellow Glen

The Board acknowledged receipt of letter dated October 23, 1990, from Community Social Worker Martha Lynn on behalf of The Longfellow Glen Tenants regarding their request for a sidewalk and crossing from the complex along Route 20.

Executive Secretary Thompson reported that with regard to doing walkways along Route 20 for the benefit of Longfellow Glen residents, Mr. Place has been asked to determine a location for a crosswalk in the same area.

Mr. Thompson further informed that with regard to walkways, he was pleased to report that the State DPW is doing a 500' walkway in the Chiswick/Raytheon area; and New England Telephone and Telegraph Company, while doing their undergrounding work, will do a base-gravel walkway along Route 20 West, approximately to Stone Road.

Mr. Thompson stated that Highway Surveyor Robert Noyes needs to be consulted with regard to finding surplus time for asphaltting.

The Board expressed their delight in the proceedings and encouraged continuance.

Chairman Cope asked the Executive Secretary to look into some concern she had relative to residents of Longfellow Glen not respecting neighboring property boundaries and their use of same for play activity.

Board of Assessors

The Board acknowledged receipt of copies of the minutes of the Board of Assessors of October 15, 1990.

Chairman Cope asked that the Executive Secretary forward to Town Counsel a copy of those minutes to see if he can lend assistance relative to concerns Town Treasurer and Tax Collector Chester Hamilton has raised on collecting excise tax payments.

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