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IN BOARD OF SELECTMEN  
MONDAY, SEPTEMBER 24, 1990

Present: Vice Chairman 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 lower Town Hall by Vice Chairman David A. Wallace.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of September 17, 1990, as presented; subject to comment by Chairman Judith A. Cope.

Wood-Davison House Restoration Fund - Donation

It was on motion unanimously

VOTED: To accept a donation to the Wood-Davison House Restoration Fund in the amount of \$50.00.

Council On Aging - Van Donations

It was on motion unanimously

VOTED: To accept \$268.75 in miscellaneous donations for the Council On Aging van; and to authorize the Council On Aging to expend same for purposes of operating and maintaining the Council On Aging van.

Resource Recovery Committee - Resignation

It was on motion unanimously

VOTED: To accept the resignation of Thomas M. White of 97 Horse Pond Road from the Resource Recovery Committee, dated September 17, 1990; and to request the Executive Secretary to forward a letter of thanks to Mr. White for his contribution to the Town.

191st Town Forum

At 8:00 p.m., Vice Chairman Wallace convened the 191st Session of the Town Forum. Various representatives of the Town's boards and departments updated the Town on their activities; following which Town Forum was adjourned and conversation was enjoyed by those present.

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

Vice Chairman Wallace gave special thanks to Yvonne Fox, Secretary to the Selectmen's Office, for her contribution of homemade cookies for the enjoyment of all.

Designation of Department Heads for Vacation Entitlement

The Board acknowledged receipt of communication dated September 14, 1990, from Personnel Board Chairman David M. Mandel, concerning the question of which Town employees are "department heads" for the purpose of entitlement to certain additional annual vacation days.

The Board concurred with the Personnel Board's consensus that Town Treasurer and Collector Chester Hamilton is a "department head" for purposes relating to the Town's bylaws; and they requested the Executive Secretary to so notify the Personnel Board.

October 1, 1990, Selectmen's Meeting Cancelled

It was on motion unanimously

VOTED: To cancel the meeting of the Board of Selectmen scheduled for Monday, October 1, 1990; and to re-schedule the October 8th meeting for Tuesday, October 9, 1990 because of the Columbus Day holiday.

Raytheon - Antenna located at Concord Road

The Board acknowledged letter dated September 21, 1990, from S. J. Fugarazzo, Manager, Plant Engineering Department, offering a proposal regarding relocation of its antenna tower located at Concord Road.

Upon review, it was on motion unanimously

VOTED: To support the following proposal from Raytheon Corporation, contained in its letter dated September 21, 1990, subject, however, to comment and recommendations by the Board of Health, Highway Surveyor and Town Engineer:

The Town of Sudbury grant Raytheon permission, in the form of a ten (10) year lease with two ten-year renewal options to occupy an area of approximately 8'x8'x8' equipment enclosure complete with electrical power and an associated antenna situated with an unobstructed line of site to its Wayland Facility. In return, Raytheon is willing to provide the Town of Sudbury the appropriate amount of money for the Town to construct a two-bay heavy equipment garage with an area inside to accommodate the landfill supervisor plus a room (measuring approximately 8'x8'x8') to house Raytheon equipment. In addition, Raytheon is willing to pay the electric bill for the entire building while it occupies a portion of it; subject to right of Raytheon to terminate this agreement upon a six-month notice if a federal, state, or local municipal authority prohibits use by Raytheon for the above described purpose, or if the Raytheon project is terminated.

At the request of the Selectmen, Executive Secretary Thompson shall forward copies of this communication to the Board of Health, Highway Surveyor and Town Engineer forthwith; and shall re-schedule the matter for discussion on October 9, 1990.

Metrowest Awareness Consortium

The Board acknowledged receipt of communication received September 24, 1990 from June Tatelman of 27 Robert Frost Road, requesting a police representative

and a member of the town government attend a meeting of the Metrowest Awareness Consortium (whose members represent approximately 22 towns) on October 2, 1990, from 8:30 a.m. to 10:30 a.m., at Josiah Smith Tavern, 356 Boston Post Road, Weston.

Upon recommendation of the Executive Secretary and Police Chief Lembo, it was on motion unanimously

VOTED: To request Juvenile Officer Anthony Deldon to attend as representative of the Town of Sudbury a meeting of the Metrowest Awareness Consortium scheduled for October 2, 1990, relative to substance abuse by teens.

Focus Session - Lincoln Sudbury School Committee

Present: Sara Holden, Chairman, Lincoln-Sudbury Regional School Committee.

The Board acknowledged receipt of Press Release from the Lincoln-Sudbury School Committee.

It was agreed that since no member of the Board of Selectmen is able to attend the Committee's meeting scheduled for September 25, 1990, they would receive a report concerning same and follow up with the School Committee at a later date.

Police Appointment - Amendment to Requisition #901083

The Board reviewed memorandum dated September 24, 1990, from Executive Secretary Thompson concerning the appointment of Ronald S. Brandolini as Police Officer. The Selectmen concurred with the comments contained in said memorandum that Mr. Brandolini is such a top candidate that every effort should be made to resolve this oversight situation and keep his appointment effective.

Following recommendation of the Executive Secretary, Police Chief, Town Counsel, and Civil Service legal counsel, it was on motion unanimously

VOTED: To create a new permanent position of Police Officer; and to approve amending the Town's current Civil Service list requisition #901083 from one permanent Police Officer to two to fill the newly created position; and, further to authorize the Executive Secretary to sign and file appropriate documents to accomplish same;

and it was further

VOTED: To request a three-week extension for processing requisition list #901083 to facilitate the appointment of two police officers from said list.

There being no further business to come before the Board, the meeting was adjourned at 9:15 p.m.

Attest:

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Richard E. Thompson  
Executive Secretary-Clerk