

IN BOARD OF SELECTMEN
MONDAY, APRIL 8, 1991

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

The statutory requirement as to notice having been fulfilled, Chairman Cope called the meeting to order at 7:00 p.m. in the Library of the Lincoln-Sudbury Regional High School.

Utility Petition 91-2 - Woodmere Road/Morse Road

Present: Joseph Bausk and Pat Lovett of New England Telephone and Telegraph Company; abutter Malvin C. Schwalje.

The Board reviewed Utility Petition 91-2 from New England Telephone and Telegraph Company for location of 204 feet of conduit in Woodmere Road and 131 feet of conduit in Morse Road.

Executive Secretary Thompson noted that all appropriate abutters had been notified and approval had been recommended by the Inspector of Buildings and Wiring Inspector under date of March 29, 1991.

New England Telephone and Telegraph Company representative Joseph Bausk explained that they are in the process of obtaining an easement for the cabinet and that approval is sought this evening for the connecting conduit.

Mr. Bausk confirmed to abutter Malvin C. Schwalje of 210 Morse Road that no telephone poles or anything other than underground cabling will be on Mr. Schwalje's property.

Mr. Thompson pointed out that the notice stated "...Place conduit to include conduit for electricity from Boston Edison." Mr. Bausk stated that this is for the power supply for New England Telephone and Telegraph Company, and that Boston Edison Company will come before the Board at another time for their needs.

It was on motion unanimously

VOTED: To approve Utility Petition 91-2 of New England Telephone and Telegraph Company for permission to locate underground cable as follows: Woodmere Road - southerly side beginning at private property (210 Morse Road) and running southwesterly 204 feet to Morse Road - thence northwesterly 79 feet to Pole 13 and southerly 52 feet to Pole 14; place conduit to include conduit for electricity from Boston Edison Company, as shown on plan of New England Telephone and Telegraph Company numbered 91-1 215145, dated March 15, 1991.

Utility Petition 91-3 - Dutton Road

Present: Joseph Bausk and Pat Lovett of New England Telephone and Telegraph Company.

The Board reviewed Utility Petition 91-3 from New England Telephone and Telegraph Company for location of 464 feet of conduit in Dutton Road.

Executive Secretary Thompson noted that all appropriate abutters had been notified and approval had been recommended by the Inspector of Buildings and Wiring Inspector under date of March 29, 1991.

It was on motion unanimously

VOTED: To approve Utility Petition 91-3 of New England Telephone and Telegraph Company for permission to locate underground conduit as follows: Dutton Road - Beginning on the Westerly side at the intersection of Wayside Inn Road and running Northeasterly 432 feet, thence crossing roadway 32 feet to existing pole 11/5; Place 464 feet conduit, as shown on plan of New England Telephone and Telegraph Company numbered 91-2 217665, dated March 22, 1991.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the meeting of April 1, 1991, as presented.

Amendment to Board's Minutes of July 31, 1990

In accordance with the suggestion from Assistant District Attorney Catherine E. Sullivan, Captain, Open Meeting Law Team, dated March 19, 1991, it was on motion unanimously

VOTED: To insert the following addendum to the Selectmen's minutes of July 31, 1990, concerning the subject, "Hearing - Police Personnel Matter":

"ADDENDUM describing informal pause: Acting Chairman Wallace asked Selectman Drobinski and Selectman Cope if it appears to them that there is just cause to support the charges. Both Selectmen responded in the affirmative. Acting Chairman Wallace stated, "Okay, let's ask Town Counsel to draft a decision." (Time of informal discussion approximately one minute.) There were no further deliberations."

Cancellation of Selectmen's Meeting

It was on motion unanimously

VOTED: To cancel the Board's meeting for the week of April 15, 1991, Patriots' Day.

Sudbury Employees Group Insurance Advisory Committee - Resignation/Appointment

It was on motion unanimously

VOTED: To accept the resignation of Cynthia W. Gerry dated April 3, 1991, from the Sudbury Employees Group Insurance Advisory Committee, effective immediately; and to request the Executive Secretary to forward a letter of thanks to Ms. Gerry for her service to the Town.

And it was on further motion unanimously

VOTED: To appoint Loretta A. Bigelow to the Sudbury Employees Group Insurance Advisory Committee, to fill the vacancy created by the resignation of Cynthia W. Gerry.

Northeast Recreation Company LP - Renewal of Licenses

Upon consideration, it was on motion of Chairman Cope unanimously

VOTED: To renew licenses of Northeast Recreation Company LP, d/b/a Sudbury Bowladrome, as follows:

a. To operate twenty-four bowling alleys on weekdays from 8:00 a.m. to 12 Midnight and on Sundays from 9:00 a.m. to 11:00 p.m., and six pocket billiard tables on weekdays from 8:00 a.m. to 12 Midnight, at 136 Boston Post Road, for the year commencing May 1, 1991; said license to be issued by the Town Clerk upon receipt of appropriate fee; and

b. To operate six pocket billiard tables and six coin-operated automatic amusement devices on Sundays, from 1:00 p.m. to 11:00 p.m. commencing March 31, 1991 through March 22, 1992, subject to approval by the Massachusetts Department of Public Safety and receipt of appropriate fees.

Council On Aging - Van Donations

It was on motion unanimously

VOTED: To accept \$69.00 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.

Town Meeting - Letter to the Editor

Upon consideration, it was on motion unanimously

VOTED: To approve a letter to the editor drafted by Chairman Judith A. Cope regarding the Town Meeting process.

Proclamation - Chester Hamilton

It was on motion unanimously

VOTED: To sign Proclamation honoring Chester Hamilton for his dedicated service to Town government in numerous capacities, the most recent being Town Treasurer and Collector.

Calling of Special Election

It was on motion unanimously

VOTED: To call a Special Election for Monday, May 13, 1991; and to approve ballot questions therefor as follows subject to approval of related articles by the 1991 Annual Town Meeting:

BALLOT QUESTION NO. 1

Shall the Town of Sudbury be allowed to assess an additional \$315,000 in real estate and personal property taxes for the purposes of funding educational, public works and library expenses of the Town of Sudbury for the fiscal year beginning July 1, 1991?

BALLOT QUESTION NO. 2

Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to acquire in fee simple the Unisys property located off Route 117, situated in Sudbury and Concord, shown as Parcel 300 on Sudbury Town Property Map C11 and as Parcel 3416-1 on Concord Town Property Maps D15 and E15, and consisting of approximately 142 acres, as voted and approved by the April 1991 Annual Town Meeting under Article 35?

BALLOT QUESTION NO. 3

Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to acquire in fee simple the Melone property located off Route 117, situated in Sudbury and Concord, shown as Parcels 1, 2, and 100 on Sudbury Town Property Maps C11 and C12 and as Parcel 3419 on Concord Town Property Map E15, and consisting of approximately 43.92 acres, as voted and approved by the April 1991 Annual Town Meeting under Article 36?

Chairman Cope will announce this vote at this evening's Town Meeting.

MBTA

Executive Secretary Thompson reported that he received a telephone call from the Massachusetts Bay Transportation Authority (MBTA) requesting that Sudbury initiate or re-new its voting membership.

It was on motion unanimously

VOTED: To appoint Richard E. Thompson as Massachusetts Bay Transportation Authority designee for the Town of Sudbury, and to authorize him to vote on the Board's behalf at a meeting scheduled for Wednesday, April 10, 1991, at 9:15 a.m.

Trailer Permit - 63 Willis Lake Drive

At the request of Chairman Cope, Executive Secretary Thompson will provide an update regarding the Willis Lake property.

There being no further business to come before the Board, and keeping in mind the commencement of Town Meeting this evening at 8:00 p.m., the meeting was adjourned at 7:25 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk