

IN BOARD OF SELECTMEN  
MONDAY, APRIL 29, 1991

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

The statutory requirement as to notice having been fulfilled, Chairman Wallace called the meeting to order at 7:30 p.m. at the Senior Citizen Center.

Utility Petition 91-4 - Hudson Road

Present: Christine Cosby, Boston Edison Company.

The Board reviewed Utility Petition 91-4 from Boston Edison Company, and tentatively from New England Telephone and Telegraph Company, for conduit to be installed within Hudson Road. Boston Edison Company representative Christine Cosby was present and explained that the work is necessary in order to provide service to the new Fire Station to be located at Hudson and Maynard Roads.

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 April 19, 1991. Notice included the location for utilization by both Boston Edison Company and New England Telephone and Telegraph Company.

Mr. Thompson reported that he has been informed by New England Telephone and Telegraph Company that they believe they will be utilizing this same conduit. In order to obviate the necessity of scheduling another hearing for New England Telephone and Telegraph Company, Mr. Thompson recommended that they be included in the approval of the petition, subject to confirming paper work.

It was on motion unanimously

VOTED: To approve Utility Petition 91-4 of Boston Edison Company and New England Telephone and Telegraph Company for permission to install approximately seven (7) feet of conduit in Hudson Road as follows: southwesterly opposite Maynard Road, as shown on plan of Boston Edison Company entitled "Plan of Hudson Rd. Sudbury", dated March 20, 1991.

[NOTE: NEW ENGLAND TELEPHONE LATER DETERMINED THEY WILL PETITION FOR A DIFFERENT LOCATION.]

Council On Aging - Donations

It was on motion unanimously

VOTED: To accept \$56.00 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.

Municipal Permitting Procedures Workshop - DEP

Upon review of communication dated April 19, 1991, from Daniel S. Greenbaum, Commissioner, Department of Environmental Protection, inviting a representative from each municipality to attend a Municipal Permitting Procedures Workshop, it was on motion unanimously

VOTED: To recommend Health Director Robert Leupold attend the Department of Environmental Protection Municipal Permitting Procedures Workshop on May 28, 1991, in Shrewsbury.

Edwin Barrett Hosmer Memorial Fund - Expenditure

It was on motion unanimously

VOTED: To authorize the expenditure of \$125.87 from the Edwin Barrett Hosmer Memorial Fund to reimburse Clayton Allen for various maintenance items purchased for the Hosmer House.

Renewal of Bond Anticipation Note

It was on motion unanimously

VOTED: To authorize the Treasurer to renew a Bond Anticipation Note in the amount of \$100,000.00 for Schools' Architect & Design Fees (Special Town Meeting 1988, Article 4), as requested in letter dated April 24, 1991, from Town Treasurer and Tax Collector Chester Hamilton.

Entertainment License/Amendment - 394 Boston Post Road

Upon review of letter dated April 23, 1991, from Thomas A. Landry, Esquire, on behalf of Ho-Tai Sudbury, Inc., it was on motion unanimously

VOTED: To amend the Entertainment License for television and background music granted Ho-Tai Sudbury, Inc., d/b/a Lotus Blossom, 394 Boston Post Road, by changing Sunday hours to the following:

Sunday 11:00 a.m. to 12:00 midnight.

Mobil Station at 465 Boston Post Road

It was on motion unanimously

VOTED: To concur with a letter prepared by the Executive Secretary to the Building Inspector/Zoning Enforcement Agent relative to a Department of Environmental Protection Order to install a shed to house groundwater treatment equipment at the Mobil Station, 465 Boston Post Road, in essence stating approval by the Board of Selectmen is not required.

At the request of Selectman Cope, the Executive Secretary will forward copies of this letter to the Conservation Commission, Planning Board, Board of Health and Water District for their information.

Selectmen's Liaison Assignments for 1991-1992

It was on motion unanimously

VOTED: To approve the Selectmen's Liaison Assignments for the 1991-1992 as set forth in revised memorandum dated April 30, 1990, prepared by the Executive Secretary.

Selectmen's Summer Meeting Schedule

It was on motion unanimously

VOTED: To approve the summer meeting scheduled as set forth in memorandum dated April 30, 1991, prepared by the Executive Secretary.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of April 2, 3, 8 and 9, 1991, as presented; and to approve the minutes of April 22, 1991, as corrected.

Wood-Davison House Restoration Task Force - Appointment

Present: Karen Poll of the Wood-Davison Restoration Task Force; candidate Joseph P. Charielli.

The Board reviewed application of Joseph P. Charielli for appointment to the Wood-Davison House Restoration Task Force. Mr. Charielli was present and explained that he believed his professional background in management and his fund-raising efforts on behalf of the United Way would work well in addressing the needs of the Task Force.

Karen Poll, Chairman of the Task Force, voiced her recommendation for appointment of Mr. Charielli.

It was on motion unanimously

VOTED: To appoint Joseph P. Charielli of 73 Pine Street to the Wood-Davison House Restoration Task Force.

Zoning Board of Appeals - Appointment

There being a vacancy on the Board of Appeals created by the resignation of Lawrence L. Blacker, and pursuant to the desire of the Selectmen to fill said vacancy with a member of the Associate Board willing to serve, it was on motion unanimously

VOTED: To appoint senior Associate Thomas W. H. Phelps to the Zoning Board of Appeals for a five-year term to expire April 30, 1996.

Executive Secretary Thompson will see that advertisement is made seeking candidates to fill the remaining vacancies on the Board of Appeals Associates/Earth Removal Board.

Site Plan Special Permit - 407 Boston Post Road

It was on motion of Chairman Wallace, seconded by Selectman Cope, with Selectman Drobinski absent but having given prior verbal approval, unanimously

VOTED: To sign Notice of decision concerning Site Plan Special Permit Application No. 91-314 of William J. Cossart, Abbey Water Treatment, Inc., 407 Boston Post Road, pursuant to action of the Board taken April 22, 1991, which contains the following vote:

VOTED: To grant a Site Plan Special Permit to William J. Cossart, Abbey Water Treatment, Inc., in accordance with Application No. 91-314, for use of the property located at 407 Boston Post Road and owned by D & D Realty Trust, zoning district Residential A-1, which will add to the real estate office use a business office use with accessory product sales, said use to be concurrent with a use variance granted by the Board of Appeals for said property, and in accordance with Site Plan Special Permit 85-294; and subject to compliance with all governmental laws and regulations including, but not limited to, zoning, building and health laws and regulations and further subject to:

1. the painting of all existing parking spaces to delineate each individual stall;
2. the approval of an as-built plan under Special Permit 85-294 conforming to existing site conditions;
3. the conditions set forth in letter from Planning Board dated April 22, 1991.
4. this Special Permit shall lapse if a substantial use thereof has not commenced, except for good cause, within one (1) year from the grant thereof.

Appeals of the grant of the Special Permit, if any, shall be made pursuant to Section 17 of Chapter 40A of the Massachusetts General Laws and shall be filed within twenty (20) days after the date of filing of notice of this Special Permit in the office of the Town Clerk.

Wood-Davison House Restoration Task Force Meeting

Present: Karen E. Poll and Holly Vaughn Hunt of the Wood-Davison House Restoration Task Force; M. Russel Feldman of T B A Architects.

At 8:00 p.m., Chairman Wallace convened a meeting with the Wood-Davison House Restoration Task Force and TBA Architects to review steps required for moving the house.

Task Force Chairman Karen E. Poll presented an architect's drawing of how the house will ultimately look on the new site; and she introduced the architect, M. Russel Feldman, who was invited to speak.

The Board was in receipt of a report and update on the Wood-Davison House proposal by Karen Poll. Upon inquiry by Ms. Poll, the Selectmen indicated their concurrence with the report and encouraged the Task Force to proceed.

Mr. Feldman discussed the siting of the house and how well it will fit in with the area. There was a brief discussion about the septic system and it was reported that the Town Engineer has determined that the present system can easily be adapted to service the house.

Ms. Poll explained that the Town has three options concerning the move: (1) to move the front shell of the house only; (2) to move one or two configurations of the back extensions of the building; or (3) move front section, leave the existing ell where it is and build a ell from new materials. Ms. Poll stated that if the Town can get the money together, it is the Task Force's recommendation that the second option be exercised. It is her understanding that the Historic Districts Commission is considering all options but has not expressed a preference at this time.

Mr. Feldman stated that the second floor bedroom is probably the most significant part of the structure, and that the most distinctive feature of the building is its accretion over time; what started as a Seventeenth Century foundation has been expanded and added onto over the years.

Executive Secretary Thompson stated that one of the ideas for use of the house would be not only to provide the Town with a place to exhibit the Harry Rice Collection and other accumulated artifacts, but to hopefully have additional storage and perhaps a new spare room that could be used for lectures. Ms. Poll opined that an exact replica of the house would not support the concept of a new room. However, she added that the house will be situated in such a way that expansion could be made if additional funds are forthcoming.

The Board reviewed an outline of anticipated costs that was provided them and it was noted that options 2 and 3 would be considerably more expensive than option 1. Mr. Thompson suggested that if option 1 were exercised at this point, the house could be built onto as funds become available.

It was agreed that the real issue becomes fund-raising. Mr. Thompson reminded that there is still a grant application in to the Sudbury Foundation, and that the Harry Rice Estate monies might be able to be used. The Board has requested Town Counsel to research and report on the issue of the use of the Harry Rice Estate monies for this use; and the Selectmen further requested this be given high priority. Town Counsel Paul Kenny was present and assured that his office will do so, but requested that the Selectmen keep in mind that because of the pending Unisys litigation, time constraints may prevent his office from proceeding as quickly as all would like.

Ms. Poll stated that the Task Force would like to come back before the Board over the summer, when they are at a point when the award of the contract is imminent. Mr. Feldman cautioned that a building move such as this is a complex regulatory process and that in order to maintain the construction schedule, it will require assiduous work on the part of the Town to make certain its applications and actions are made in a timely manner.

Chairman Wallace thanked all present for their input and stated the Selectmen look forward to a report of further developments as they occur.

Public Hearing - H. H. Disposal Inc.

Present: Howard Hatch of H. H. Disposal, Inc.; Sheldon H. Pitchel, Esquire; Highway Surveyor/Landfill Agent Robert Noyes; Operations Assistant Jamie Pianka.

At 8:30 p.m., Chairman David A. Wallace convened a public hearing to consider the question of H. H. Disposal, Inc. violating the Town of Sudbury Sanitary Landfill Rules and Regulations by depositing between February 11 and March 5, 1991, 27 cubic yards of trash originating in the Town of Wayland.

Executive Secretary Richard E. Thompson reported that all parties in interest had been properly notified. Mr. Thompson noted that in communications concerning this matter, the term "fine" or "penalty" have been used. Mr. Thompson wished to clarify this matter by explaining that the correct term is "charge" and he apologized for any confusion this may have caused. Mr. Thompson concluded by stating his recommendation that the charge of \$621.00 be levied against and paid by H. H. Disposal, Inc. forthwith, otherwise the landfill will no longer be available for use by that company; and to give warning that a repeat offense will result in a one month's suspension.

Sheldon H. Pitchel, Esquire, introduced himself and advised that he was legal representative to H. H. Disposal, Inc. Attorney Pitchel reiterated the improper use of the terms "fine" or "penalty" and stressed that what is at issue is the question of a charge for improper use of the landfill.

At the request of the Selectmen, Highway Surveyor/Landfill Agent Robert A. Noyes gave an accounting of the facts and circumstances surrounding this matter and presented evidence to support the allegations of violation of the rules by the company. At the request of Attorney Pitchel, he was provided copies of the summary outline he referred to while giving his recitation.

Mr. Noyes stated that he and his two assistants conservatively estimated the Wayland trash deposited by the company at the landfill to be 27 cubic yards, and that he notified Mr. Hatch of this by letter dated March 8, 1991. It was noted that the amount was not the result of a one-time dumping, but occurred on a number of occasions.

Mr. Noyes concluded by stating that Mr. Hatch visited Mr. Noyes on March 11, 1991, in order to discuss the matter and disputed the amount of trash and offered to pay half the \$621.00 charge. Mr. Noyes rejected the offer and informed Mr. Hatch of the appeal process.

Attorney Pitchel stated that Mr. Hatch has been dumping in Sudbury for nine years; that he does not deny that part of a load was trash dumped in violation of the rules; that the dumping was inadvertent; and that Mr. Hatch does not believe the size of the trash was 27 cubic yards. Attorney Pitchel concluded by stating that they are not arguing about the charge, that they are arguing about the amount of the charge. Attorney Pitchel also expressed his client's displeasure about the fact that the only way this was discovered was due to a competitor's call.

Mr. Hatch spoke on his own behalf and explained why he did not believe the quote of 27 cubic yards was realistic based on the size of his route.

Chairman Wallace stated that what is important is that Mr. Hatch willingly admitted that he has been dumping the trash in violation of the rules, but the amount. Mr. Wallace stressed that dumping refuse at the Town's landfill is a privilege, not a right, and Mr. Hatch should be willing to accept responsibility for his actions. Mr. Wallace further commented that what disturbs him is that this did not occur on one occasion, but on different dates.

Upon inquiry, Attorney Pitchel, after consultation with his client, stated that Mr. Hatch is offering to pay \$500.00 in order to resolve the issue.

After further discussion and consideration, it was on motion unanimously

VOTED: To find that H. H. Disposal, Inc., P. O. Box 159, Sudbury, is in violation of the Town of Sudbury Rules & Regulations governing the disposal of solid wastes at the Sanitary Landfill, as shown in Section VII, Penalties, Section B, Violations of Regulations; and to charge H. H. Disposal, Inc. the amount of \$500.00 for such violation, payable within seven (7) days.

The Selectmen informed Mr. Hatch that he is given stern warning that if a further violation is discovered he will be suspended from the landfill for one month, in addition to charges or other relief as contained in the rules and regulations.

#### Town Treasurer and Collector - Search for Replacement

Executive Secretary Thompson updated the Board on the search for a replacement of Town Treasurer and Collector Chester Hamilton.

Mr. Thompson reported that there are four recommended applicants for the position and interviews will be scheduled before the Selectmen at the earliest possible time. Mr. Thompson encouraged the Selectmen to visit the Selectmen's Office to review the applications.

Mr. Thompson reminded the Selectmen that Mr. Hamilton's final day on the job is May 3, 1991, and after conferring with Town Counsel recommends that the duties be temporarily assumed by the Assistant Treasurer and Assistant Tax Collector.

The Board concurred with Mr. Thompson's recommendation that Town Accountant James Vanar coordinate the operations of both offices during this interim period and render whatever assistance he can.

#### Highway Surveyor Salary Adjustment

It was on motion unanimously

VOTED: To concur with Town Accountant James Vanar, as set forth in his memorandum to the Executive Secretary dated April 23, 1991, that the Fiscal Year 1991 Two (2%) Percent salary adjustment for the Highway Surveyor be processed forthwith, effective January 1, 1991.

#### Police Chief Salary

It was on motion unanimously

VOTED: To approve a Fiscal Year 1991 salary increase effective on January 1, 1991, at the Grade 15, Step 7 rate of \$55,498, plus 4% longevity and 20% Quinn Bill, for a total salary of \$68,818; plus holiday pay in accordance with General Laws Chapter 147, §17F.

Fire Chief Salary

It was on motion unanimously

VOTED: To approve a Fiscal Year 1991 salary increase effective on January 1, 1991, at the Grade 15, Step 7 rate of \$55,498, plus 4% longevity of \$2,220 and EMT Stipend of \$1,100, for a total salary of \$58,818.

Melone Purchase - Letter From Resident Thomas Hollocher

The Board reviewed letter dated April 16, 1991, from Thomas C. Hollacher of 623 Concord Road, relative to the debate on Town Meeting Article 36, Purchase of the Melone Property; and response by Executive Secretary Thompson.

At the suggestion of Selectman Cope, Mr. Thompson will add a Post Script to same stating that the Selectmen hope Mr. Hollocher might find the time to serve on one of the Town's boards or committees.

Open Letter to Sudbury Voters

After review and discussion, it was on motion unanimously

VOTED: To approve draft Open Letter to Sudbury Voters and to have the Executive Secretary submit same as a "Letter to the Editor" to the local media.

Resignations

Upon motion of Chairman Wallace, it was unanimously

VOTED: To acknowledge with regret resignations from the following persons not wishing to serve beyond their term expiration of April 30, 1991; and further, to request Executive Secretary Thompson to send letters of thanks for past service to such persons:

John D. Moylan	Committee for the Preservation of Ancient Documents
Ann I. Person	Local Arts Council
Robert J. Weiskopf	Long Range Planning Committee
Clara Harrison	Town Report Committee
Vivian Munsey	Town Report Committee
Thomas P. Sokol	Sudbury Housing Partnership Committee

Maximum Terms Served

Upon motion of Chairman Cope it was unanimously

VOTED: To acknowledge with regret the expiration, on April 30, 1991, of the maximum consecutive number of terms which may be served by Karl E. Clough on the Council On Aging; and to request the Executive Secretary to send a letter of thanks to Mr. Clough for his 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):

- Edward P. Rawson and Fred N. Haberstroh to the Council on Aging, for a three-year term to expire April 30, 1994;
- Sally B. Wadman to the Committee for the Preservation of Ancient Documents, for a three-year term to expire April 30, 1994;
- Marshall A. Karol, Jeffrey H. Jacobson, and Patrick J. Delaney to the Board of Appeals (Associates), each for a one-year term to expire April 30, 1992;
- John B. Hepting as Inspector of Buildings, for a one-year term to expire April 30, 1992;
- Earl D. Midgley as Deputy Inspector of Buildings, for a one-year term to expire April 30, 1992;
- 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, 1992;
- Robert A. Noyes as Superintendent of Cemeteries, for a one-year term to expire April 30, 1992;
- Michael C. Dunne as Director of Civil Defense, for a one-year term to expire April 30, 1992;
- Robert A. Noyes as Assistant Director of Civil Defense, for a one-year term to expire April 30, 1992;
- Marvis M. Fickett as Radio Operator, Civil Defense, for a one-year term to expire April 30, 1992;
- Cheryl Baggen and Frances H. Clark to the Conservation Commission, each for a three-year term to expire April 30, 1994;
- Betsy M. DeWallace as Dog Officer, for a one-year term to expire April 30, 1992;
- Paula E. Adelson as Assistant Dog Officer, for a one-year term to expire April 30, 1992;
- Marshall A. Karol, Jeffrey H. Jacobson, and Patrick J. Delaney, to the Earth Removal Board, each for a one-year term to expire April 30, 1992;
- Richard E. Thompson as Executive Secretary, for a one-year term to expire April 30, 1992;

- Janice M. R. Robinson to the Fair Housing Committee, for a three-year term to expire April 30, 1994;
- Judith A. Cope, John C. Drobinski and David A. Wallace as Fence Viewers, each for a one-year term to expire April 30, 1992;
- Michael C. Dunne as Fire Chief and Forest Warden, for a one-year term to expire April 30, 1992;
- Marilyn A. MacLean, Francis J. Kelly and Muriel C. Plonko to the Historical Commission, each for a three-year term to expire April 30, 1994;
- Richard E. Thompson as Town Agent, Industrial Accident Board, for a one-year term to expire April 30, 1992;
- Joseph A. Dudrick and L. William Katz to the Industrial Development Commission, for a five-year term to expire April 30, 1996;
- N. Jane West to the Juvenile Restitution Program Committee (Alternate), for a one-year term to expire April 30, 1992;
- 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, 1992;
- Richard W. Murphy as Labor Relations counsel, for a one-year term to expire April 30, 1992;
- Lois Z. Toeppner to the Local Arts Council, for a two-year term to expire November 30, 1993;
- Peter B. Lembo as Keeper of the Lockup, for a one-year term to expire April 30, 1992;
- Richard E. Thompson as Legislative Liaison to the Massachusetts Municipal Association, for a one-year term to expire April 30, 1992;
- Elizabeth M. Foley and Donald A. Barbour to the Memorial Day Committee, for a three-year term to expire April 30, 1994;
- John C. Drobinski as Middlesex County Advisory Board Designee, for a one-year term to expire April 30, 1992;
- Allan C. Houghton as Parking Clerk, for a one-year term to expire April 30, 1992;
- Frank Schimmoller to the Permanent Building Committee, for a three-year term to expire April 30, 1994;
- Rebecca R. Corkin and Bradford J. Brown to the Personnel Board, each for a three-year term to expire at 1994 Annual Town Meeting adjournment;
- I. William Place as Planning Board General Agent, for a one-year term to expire April 30, 1992;

- Samuel L. Reed as Pound Keeper, for a one-year term to expire April 30, 1992;
- Irving E. Place as Public Weigher, for a one-year term to expire April 30, 1992;
- Sue W. Pettengill to the Resource Recovery Committee for a one-year term to expire April 30, 1992;
- Robert A. Noyes as Sanitary Landfill Agent for a one-year term to expire April 30, 1992;
- Courtney W. Atkinson as Sealer of Weights and Measures, for a one-year term to expire April 30, 1992;
- Robert A. Noyes as Street Lighting Agent, for a one-year term to expire April 30, 1992;
- Arthur W. Hall, Susan Berry, Christine C. MacLeod and John Thurber, to the Sudbury Housing Partnership Committee, each for a one-year term to expire April 30, 1992;
- Judith A. Cope as Representative, Sudbury Visiting Nurse Association, for a one-year term to expire April 30, 1992;
- Russell DiMauro as Surveyor of Lumber and Measurer of Wood, for a one-year term to expire April 30, 1992;
- James Vanar as Town Accountant/Director of Finance, for a three-year term to expire April 30, 1994;
- Paul L. Kenny as Town Counsel, for a one-year term to expire April 30, 1992;
- David J. Doneski as Assistant Town Counsel, for a one-year term to expire April 30, 1992;
- I. William Place as Town Engineer, for a one-year term to expire April 30, 1992;
- Z. Stanley Taub and Melvyn W. Kramer as Town Physicians, each for a one-year term to expire April 30, 1992;
- Lora B. Vail and Patricia Huston, to the Town Report Committee, each for a one-year term to expire April 30, 1992;
- James W. McKinley as Traffic Management Committee, for a three-year term to expire April 30, 1994;
- Robert A. Noyes as Tree Warden, for a one-year term to expire April 30, 1992;

- 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, 1992;
- Paul J. Leahy as Director of Veterans Services, Veterans' Agent, for a one-year term to expire April 30, 1992;
- Paul J. Leahy as Veterans' Graves Officer, for a one-year term to expire April 30, 1992;
- Robert A. Gottberg to Wayland-Sudbury Septage Facility, Operational Review Committee, for a one-year term to Expire April 30, 1992;
- Warren E. Boyce as Wiring Inspector, for a one-year term to expire April 30, 1992;
- Arthur J. Richard as Deputy Wiring Inspector, for a one-year term to expire April 30, 1992;
- Neal A. Shifman, Timothy B. Lee, and Anthony M. Deldon, Ex-officio, to the Youth Commission, each for a one-year term to expire April 30, 1992;
- John B. Hepting as Zoning Enforcement Agent, for a one-year term to expire April 30, 1992;
- Earl D. Midgley as Deputy Zoning Enforcement Agent, for a one-year term to expire April 30, 1992;
- Joseph D. Bausk as Special Constable (Paid) for a one-year term to expire April 30, 1992;
- Earl Midgley, John B. Hepting, Warren E. Boyce and Michael C. Dunne as Special Constables (Non-Paid) for a one-year term to expire April 30, 1992;
- Richard A. MacLean, Peter J. Walsh, George A. Moore, Wesley M. Woodward and James Kane, as Special Police Officers, each for a one-year term to expire April 30, 1992;
- 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, 1992;
- Richard Brackett, Barbara Greenwood and Sally Zink, as School Crossing Guards, each for a one-year term to expire April 30, 1992;
- Barbara A. Greenwood, Rosemary A. Langmaid, Carol Ann McClure and Ann H. Bard, as Police Matrons, each for a one-year term to expire April 30, 1992.

Executive Session

At 9:45 p.m., it was on motion by roll call unanimously

VOTED: To go into Executive Session to discuss pending litigation and discretionary fund expenditure matters.

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

Chairman Wallace 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 10:15 p.m.

Attest:

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Richard E. Thompson  
Executive Secretary-Clerk