

IN BOARD OF SELECTMEN
WEDNESDAY, JANUARY 2, 1991

Present: Chairman Judith A. Cope and David A. Wallace.

The statutory requirements as to notice having been met, the meeting was convened at 7:30 p.m. by Chairman Cope at the Fairbank Senior Center.

Long Range Planning Committee - Appointment

Present: Applicant Robert A. Cala.

The Board interviewed Robert A. Cala for appointment to the Long Range Planning Committee. Mr. Cala, an architect and resident of Sudbury for ten years, expressed his willingness to serve; and the Selectmen concurred that Mr. Cala will be a valuable addition to the Committee.

It was on motion unanimously

VOTED: To appoint Robert A. Cala of 108 Austin Road to the Long Range Planning Committee to fill the vacant position formerly held by Joel Schoen, for a term to expire April 30, 1993.

Pool Enterprise Fund - Fiscal Year 1992

Due to the absence of Selectman John C. Drobinski, it was on motion unanimously

VOTED: To table the question of review and approval of the Pool Enterprise Fund Fiscal Year 1992 budget for recommendation to the 1991 Annual Town Meeting until all Selectmen are present.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of December 17, 1990, as corrected.

Sudbury Chamber of Commerce - Donation of Telephone Device

The Board gratefully acknowledged receipt of a donation of a Telephone Device for the Deaf to the Police Department by the Sudbury Chamber of Commerce, and requested the Executive Secretary to draft a letter of thanks for same.

Council On Aging - Van Donation

It was on motion unanimously

VOTED: To accept \$58.00 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.

1991 Annual Town Meeting - Schedule for Street Acceptances

It was on motion unanimously

VOTED: To approve a schedule dated December 28, 1990, for processing 1991 Annual Town Meeting street acceptances.

Colonial Auto Body of Sudbury - Rescission of Vote

Executive Secretary Thompson reported that Colonial Auto Body of Sudbury has informed that it has decided not to renew its Class II Second Hand Motor Vehicle License.

It was on motion unanimously

VOTED: To rescind the Board's vote of December 10, 1990, relative to renewal of Class II Second Hand Motor Vehicle License for Colonial Auto Body of Sudbury, 430 Boston Post Road.

Edwin Barrett Hosmer Fund - Expenditure

It was on motion unanimously

VOTED: To approve the expenditure of \$500.00 from the Edwin Barrett Hosmer Fund as a donation to the Danforth Museum in reciprocation for research done on artist Florence Hosmer and restoration and framing of some of the Hosmer paintings, in addition to benefits related to the upcoming exhibit of Hosmer paintings.

1990 Land Management Reports

Upon review it was on motion unanimously

VOTED: To accept land management reports for 1990 from the Conservation Commission relative to the Raymond Land, Parkinson Land (including Pernice Land), and Surrey Lane Parcel.

Chairman Judith A. Cope requested Executive Secretary Thompson to look into the levels of salt used on Route 20 and Raymond Road to see if same has increased from last year. Mr. Thompson will do so and report his findings.

Chairman Cope also asked Mr. Thompson to consult with the Highway Surveyor relative to the Raymond Road East parcel and completing requirements for a Certificate of Compliance with the Conservation Commission regarding the Raymond Road walkway.

Legal Services Review Committee - Classification

It was on motion unanimously

VOTED: To classify the appointed, non-paid members of the Legal Services Review Committee as Special Employees of the Town of Sudbury, pursuant to

General Laws Chapter 268A, the so-called Conflict of Interest Law; current members being Eric M. Elfman, Edward L. Glazer, and Eric F. Menoyo.

Unisys

Upon review of letter dated December 26, 1990, from Assistant Town Counsel David Doneski, it was on motion unanimously

VOTED: To accept the offer of Unisys Corporation to furnish funds for the Town to hire an independent, environmental consultant to monitor drilling and sampling activities which are a part of the Department of Environmental Protection Work Plan for the Unisys site on Route 117, as recommended by Assistant Town Counsel; subject to comment by Selectman John C. Drobinski. (Later the next day Selectman Drobinski concurred.)

It was the position of the Board that it would probably be more feasible to engage Dr. Edward Chiang of H₂O Engineering Consultants as the Town's independent consultant, and the Board asked that the Executive Secretary consult with Unisys on that matter and report back.

Fiscal Year 1992 Budgets

Executive Secretary Thompson reported that productive meetings have been held with Town Engineer I. William Place and Highway Surveyor Robert Noyes concerning their respective Fiscal Year 1992 budgets; and that he believes a resolution to various budgetary issues will be achieved.

1991 Annual Town Meeting Warrant Matters

The Board reviewed various warrant matters for 1991 Annual Town Meeting. Executive Secretary Thompson reported that he will be discussing same with the Finance Committee shortly and will bring the articles back to the Selectmen for their endorsement.

It was on motion unanimously

VOTED: To approve the following:

- 1) Submission by the Board of an article to appropriate funds for capital items, with the list of items to be finalized at a later date.
- 2) Revised warrant report for article to reduce term of Board of Appeals.
- 3) Submission by the Board jointly with the Park and Recreation Commission of an article to establish a revolving fund for a golf driving range.
- 4) Incorporation of four streets: Twin Pond Lane, Frost Lane, Jack Pine Drive and Red Oak Drive, into the Street Acceptance article as recommended by Town Engineer I. William Place in letter dated December 27, 1990.

Chairman Cope stated that she supports the Planning Board's desire to obtain a bond to guarantee survival of the shade trees that have to be planted on Twin Pond Lane; Selectman Wallace has no objection to this.

1991 Annual Town Meeting - Acceptance of Articles

Upon review of draft list dated December 31, 1990, it was on motion unanimously

VOTED: To accept thirty-three warrant articles submitted for the 1991 Annual Town Meeting under the December 31 deadline.

And it was further on motion unanimously

VOTED: To refer all zoning bylaw amendments submitted for the 1991 Annual Town Meeting to the Planning Board for its hearings and reports in accordance with General Laws Chapter 40A §5.

Friends of the Sudbury Teen Center

Upon review of letter dated December 26, 1990, from Susan Kuykendall, President, Friends of the Sudbury Teen Center, it was on motion unanimously

VOTED: To accept with thanks gift to the Town of the gymnasium floor, retractable basketball baskets and volleyball set up, all as installed at the Fairbank School facility, from the Friends of the Sudbury Teen Center.

Trailer Permit - 63 Willis Lake Drive

The Board acknowledged receipt of letter petition dated December 31, 1990, from residents of the Willis Lake Drive area, protesting the Selectmen's vote of December 17, 1990, granting a trailer permit to Kathryn Barry of 63 Willis Lake Drive commencing January 1, 1991, for a six-month period.

At the request of the Selectmen, Executive Secretary Thompson will communicate with Ms. Barry relative to this petition and will relay the Selectmen's strong feeling that major progress must be shown during the six-month period. The Board also requested Mr. Thompson contact the petitioners to advise them of its opinion that as issuance of the trailer permit will facilitate improvement of the property, it is in the long-term interest of the neighborhood; and further, that it would be monitored closely.

Ch. 90 Reimbursement Requests

The Board approved and signed the following: Chapter 90 Project Request for Pavement Management Program for approximately 150 miles of local roads under M.A. #33304; and Chapter 90 Reimbursement Request in the amount of \$145,423 for street overlay work on Fairbank Road, Goodman's Hill Road, Maynard Road and Hudson Road under M.A. #33965 and accompanying vendor payment list and Final Report.

Purchase of Graves - Waiver of Fee

Executive Secretary Thompson reported that funeral director William Duckett requested the Board consider waiver of the purchase of two graves (having a value of \$300.00) and grave opening fee (\$125.00), for the burial of an individual whose widow has very small resources and very limited income. It was further reported that Sudbury Visiting Nurse Association can confirm the

hardship being suffered by the widow, as they had been making regular visits during the husband's illness.

It was on motion unanimously

VOTED: To waive cost of purchasing two graves and grave opening fee, a total of \$425.00, for the burial of Thomas Lewis of 27 Willis Lake Drive.

Fire Department - Labor Attorney Opinion Letter

The Board acknowledged receipt of copy of letter dated December 13, 1990, from Richard W. Murphy, Esquire, Murphy, Lamere & Murphy, P.C., Labor Attorneys, to Fire Chief Michael Dunne rendering a legal opinion relative to possible future layoffs in the Fire Department.

Teen Center - Opening

Chairman Cope stated with regrets her unavailability to attend the opening of the Teen Center on January 13, 1991, due to a prior commitment.

Executive Secretary Thompson will make certain a Selectman or Selectmen's representative will attend.

Finance Committee - Letter from Concerned Citizen regarding Audit

The Board acknowledged receipt of copy of letter dated December 19, 1990, from R.G. Kip Johnson of 41 Whispering Pine Road, expressing his belief that it would be in the best interest of both the Sudbury Schools and the Town if the School Committee accepts the reports of Ernst & Young as written, votes to implement all of the Reports' recommendations, plus institution of an open financial policy with the Town based on financial reports that are "readable, traceable, and accurate".

Chairman Cope expressed her personal concurrence of Mr. Johnson's comments.

League of Women Voters

Chairman Cope reported that she will be attending a discussion sponsored by the League of Women Voters relative to Route 20, to be held Thursday, January 3, 1990.

Evaluation of Potential Carcinogenicity of Electromagnetic Fields

Chairman Cope produced a draft summary letter from Kathleen Nauss, Ph.D., which provides comments and analysis of the EPA's recent evaluation of the possible carcinogenicity of electromagnetic fields.

At the request of Chairman Cope, Executive Secretary Thompson will distribute copies of same to the Board of Health and Zoning Board of Appeals for their review and comment.

There being no further business to come before the Board, the meeting was adjourned at 8:45 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk