

IN BOARD OF SELECTMEN
MONDAY, JANUARY 7, 1991

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

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.

Girl Scout Cookie Sale Kick-off

Present: Michael Guernsey, Girl Scout Cookie Chairman; Brownie Scouts Hilary Guernsey and Katie Ryan.

Girl Scout Cookie Chairman Michael Guernsey announced that Friday, January 11, 1991 at 3:00, kicks off the 1991 Patriots' Trail Girl Scout Cookie Sale. Mr. Guernsey reported that last year's sale involved 165 Sudbury Girl Scouts, who sold over 20,000 boxes of cookies and earned over \$7,000 for their troops.

Due to the public's increasing awareness of environmental concerns, Mr. Guernsey was pleased to announce that this year's plastic trays that some of the cookies are packed in have the recycle #6 molded on them so they can be disposed of at the Sudbury Recycling Center.

Brownie Scouts Hilary Guernsey and Katie Ryan each presented Chairman Cope with boxes of cookies and thanked the Selectmen for allowing the Girl Scouts to conduct their sale in Sudbury.

Chairman Cope expressed the Board's best wishes for a successful campaign.

Minutes

It was on motion of Chairman Cope, seconded by Selectman Wallace, with Selectman Drobinski abstaining, unanimously

VOTED: To approve the minutes of the meeting of January 2, 1991, as presented.

Council On Aging - Donations

It was on motion unanimously

VOTED: To accept \$60.75 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.

Voter Registration and Election - Placement of Sign

It was on motion unanimously

VOTED: To approve request dated January 2, 1991 from the Town Clerk to place a sign on the Town Common to advertise February and March voter registration sessions and election.

Town Treasurer and Collector - Retirement

Present: Town Treasurer and Tax Collector Chester Hamilton.

The Board acknowledged letter dated January 3, 1991, from Town Treasurer and Collector Chester Hamilton, advising of his intention to retire as of March 31, 1991.

Executive Secretary Richard E. Thompson referred to said letter, which outlined the major objectives Mr. Hamilton had expressed an intent to achieve when he first was elected, and pointed out that Mr. Hamilton should be commended for not only achieving these goals, but accomplishing more.

Mr. Hamilton stated that he will be leaving a job he hates to leave, and he expressed his opinion that the combination of Treasurer and Collector was and is the right position for the Town. Mr. Hamilton stated that he will be advising the State Treasurers and Tax Collectors Association because he will no longer be able to serve in that group; and he offered to provide the Association with a detailed job description of his position, as he believes the Association would be an excellent source for potential applicants.

Selectman John C. Drobinski stated that he does not believe the Town will ever find anyone to totally fill Mr. Hamilton's shoes; and his service to the Town embodies the type of performance a community always hopes for. In conclusion, Mr. Drobinski stated that Mr. Hamilton has made his job as Selectman an easier one and working with him has been a supreme pleasure.

Selectman David A. Wallace stated that he has known Mr. Hamilton since 1980, and what impressed him then and continues to impress him is the straightforward and honest manner Mr. Hamilton employed in answering questions or providing information.

Chairman Cope concurred with the comments expressed by her fellow Selectmen, and added that she believes his service to the Town was enhanced by his being a resident of Sudbury as well. Chairman Cope also expressed her desire to have Mr. Hamilton be part of the process for finding a replacement for him.

Executive Secretary Thompson stated that he will be meeting with Mr. Hamilton and others shortly to discuss the qualifications and procedures process, and he will report to the Board as developments occur.

It was on motion unanimously

VOTED: To accept with regret the retirement of Town Treasurer and Collector Chester Hamilton, effective March 31, 1991, as outlined in his letter dated January 3, 1991.

Sudbury School Department - Superintendent Search Committee

Present: Sudbury School Committeeman Edward Campbell.

The Board considered the question of designating a member of the Board to serve on the Sudbury School Department's Superintendent Search Committee, as requested by the Sudbury School Committee.

Sudbury School Committeeman Edward Campbell stated that it is anticipated that the time involvement will be one general meeting to lay down ground rules and procedure; and that it will take possibly three evenings to interview candidates, which would be scheduled just prior to or just after the February school vacation. Mr. Campbell further informed that the Committee will be announcing the establishment of the Search Committee and the persons chosen to serve thereon on Wednesday evening.

After discussion, the Selectmen informed Mr. Campbell that one of the Selectmen will be pleased to serve on the Search Committee, and the name of the particular Selectman will be provided at the earliest possible time.

[N.B. It was decided later that Chairman Cope would so serve].

701 Pool Enterprise Fund - Fiscal Year 1992

Following review, and upon the recommendation of the Executive Secretary, it was on motion unanimously

VOTED: To approve for recommendation to the 1991 Annual Town Meeting, the Pool Enterprise Fund Fiscal Year 1992 budget totaling \$373,471 with total estimated receipts of \$375,000.

Town Constable

Upon consideration, it was on motion unanimously

VOTED: To appoint Jerrald M. Vengrow of 20 Arlene Drive, Framingham, as a Constable for the Town for a term to expire April 30, 1993.

1991 Annual Town Meeting Warrant

Following review, it was on motion unanimously

VOTED: To order articles for the 1991 Annual Town Meeting Warrant as presented on draft 1991 Annual Town Meeting Article List.

Wood-Davison House Restoration Fund - Donations

It was on motion unanimously

VOTED: To accept \$440.00 in miscellaneous donations for the Wood-Davison House Restoration Fund.

Unisys

The Board reviewed memorandum dated December 26, 1990, from Assistant Town Counsel David J. Doneski regarding clean-up activities at the Unisys property located on North Road.

Executive Secretary Thompson was pleased to report that following conversations with Tom Severino, Director of Corporate Environmental Affairs for Unisys Corporation, it is his understanding that Unisys is receptive to the Town utilizing the services of Dr. Edward Chiang as an independent consultant at Unisys' expense to monitor the DEP Work Plan at the Unisys property; and it is expected that this will be announced at the meeting scheduled for Wednesday evening.

The Selectmen expressed their concurrence with this action.

Police Department - Accident and Ticket Analyses

At the request of Chairman Cope, the Executive Secretary will communicate with Police Chief Lembo concerning the accident and ticket analyses the Police Department is preparing.

There being no further business to come before the Board, the meeting was adjourned at 8:40 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk