

IN BOARD OF SELECTMEN
MONDAY, MAY 13, 1991

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

The statutory requirements as to notice having been met, the meeting was convened by Chairman David A. Wallace at 7:30 p.m., in the Loring Parsonage, Sudbury Center.

Interviews - Treasurer and Collector Candidates

Present: Director of Finance/Town Accountant James Vanar and Chester Hamilton.

The Board conducted interviews with four candidates selected for interview: Mary Ellen Normen Dunn, Robert J. Cusack, Maryann K. Clark and Carole A. Morgan.

Repurchase Graves

It was on motion unanimously

VOTED: To approve the repurchase of two graves in Section 2A, Lot 129B, in New North Cemetery from Donna G. Murphy (formerly Donna Wheeler-Iacono), 15 Powers Rd., Sudbury, Massachusetts, relative to Deed #575, dated May 28, 1986, for the amount of \$300.00 (\$75 from Sale of Lots; \$225 from Perpetual Care).

Town Common - Pie Sale

As requested in a May 1, 1991 communication from Marion C. Stanley, Sudbury Woman's Club Corresponding Secretary, it was on motion unanimously

VOTED: To grant permission to the Sudbury Woman's Club to conduct a pie sale on the Town Common on July 4, 1991.

Board of Registrars - Appointment

Upon review of the nominees for membership on the Board of Registrars put forth by the Democratic Town Committee in a May 2, 1991 letter from Jane C. Carroll, Chairperson, it was on motion unanimously

VOTED: To appoint Jeanne Maloney, 119 Willis Road, as a member of the Board of Registrars for a term to expire April 30, 1994.

Ancient Documents Committee - Resignation

It was on motion unanimously

VOTED: To accept the May 6, 1991 resignation of Laura Scott Lowell from the Ancient Documents Committee and to express the Board's appreciation for her service to the Town in that capacity.

Accept Donation

VOTED: To accept with thanks the donation of a Ricoh 4065 copy machine from Prescott Halperin, Levy & Halperin, 50 Milk St., Boston, which will be used by the Park and Recreation Department.

Minutes

It was on motion unanimously

VOTED: To accept the regular and executive session minutes of May 6, 1991 as drafted.

Drainage and Utility Easement - Bowker VIII

It was on motion unanimously

VOTED: To accept a Drainage and Utility Easement granted by Odd Lot Trust, Thomas J. Sheridan, Trustee, on Lots 1, 7, 8, 9, 10 & 12, Bowker Drive, shown on the "Definitive Plan of Bowker Land Grant Sect. VIII in Sudbury, MA," dated July 17, 1989, last revised August 10, 1991, by Thomas Land Surveyors, Inc.

Conservation Restriction - Bowker VIII

At the request of the Conservation Commission, it was on motion unanimously

VOTED: To approve grant of Conservation Restriction in connection with the Bowker VIII Subdivision, granted by Odd Lot Trust, Thomas J. Sheridan, Trustee.

Agreement - Technical Services, Unisys

The Board tabled the execution of Agreement for Payment of Technical Services between Unisys Corporation and the Town and Agreement for Technical Services between Woodard & Curran, Inc. and the Town relative to oversight of the implementation of the DEP Work Plan on the Unisys site, until such time as the Woodard & Curran contract language is finalized.

Town Property - Transfer

In response to a May 9, 1991 request from Fire Chief Michael Dunne and in accordance with Article XII of the Town of Sudbury Bylaws, it was on motion unanimously

VOTED: To approve the transfer of one Lawnboy lawn mower from the Fire Department to the Highway Department.

Agreement - Engineering Local 105

It was on motion unanimously

VOTED: To approve a May 7, 1991 impact bargaining agreement between Engineering Local 105 and the Town with regard to reduction in force.

Minutes - Release of Executive Sessions

Noting that Town Counsel had reviewed the executive session minutes relating to the Unisys property for the purpose of release, it was on motion unanimously

VOTED: To release the Executive Session of January 28, 1991 in its entirety and to release the Executive Session of February 6, 1991 with the exception of two paragraphs.

Wood Davison House Restoration Fund Expenditure

It was on motion unanimously

VOTED: To approve an expenditure from the Wood Davison House Restoration Fund in the amount of \$2,488.79 for architectural services rendered by TBA Architects, Inc.

Memorial Day Parade

The Board acknowledged receipt of an invitation to participate in the Memorial Day parade planned for May 27, 1991 and to extend the Board's greetings during the ceremony and directed Executive Secretary Thompson to respond appropriately.

Landfill

The Board acknowledged receipt of a May 2, 1991 communication from Highway Surveyor Robert A. Noyes, relative to the recent violation at the Landfill.

Emerson Way Drainage Problem

With regard to the status of a petition dated March 14, 1991 from the Novak, Trimper and Treacy families relative to correction of a drainage problem, Executive Secretary Thompson reported the Town Engineer had informed that the plans and cost estimate will be finished in a couple of weeks.

Moore Road Repaving Request

In connection with a letter dated May 3, 1991, from Estelle Vee Simon, Executive Secretary Thompson reported that the Highway Surveyor has assured the resurfacing of Moore Road would take place within a couple of weeks. Mr. Thompson will so inform Mrs. Simon.

Davis Land (Park and Recreation)

Executive Secretary Thompson updated the Board on the disposal of trees on the Route 117 Park and Recreation property. He has asked the Highway Surveyor and Superintendent, Parks and Grounds Management, to work out arrangements for the using or disposing of plantings left by Sudbury Nurseries and will report back to the Board at a future date. He explained the Park and Recreation Department's objective here is to clear the land of the plantings so that it can be retained for Park and Recreation purposes and for lease for farming, etc. to obtain income for the Town.

Performance Review Procedure

At the suggestion of Selectman Cope, the Executive Secretary was asked to draft a form letter that could be sent to Town officials for input if they desire to assist the Board in reviewing Town department heads under the Board's control during performance reviews.

There being no further business to come before the Board, the meetings was adjourned at 9:30 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk