IN BOARD OF SELECTMEN WEDNESDAY, APRIL 14, 1993

Present: Chairman John C. Drobinski, Judith A. Cope, Lawrence L. Blacker.

The statutory requirements as to notice having been met, the meeting was convened by Chairman Drobinski at 7:00 p.m. at the Lincoln-Sudbury Regional High School Library.

Permanent Police Patrolmen - Appointments

Present: Police Chief Peter B. Lembo; Candidates Peter T. Kempinski and Michael L. Tuomi.

The Board acknowledged receipt of the following communications:

Communication dated March 30, 1993, from Police Chief Peter B. Lembo requesting discussion and consideration of two candidates for police patrolman, accompanied by the following:

- 1. Application from Peter T. Kempinski, 17 Timber Valley Drive, Charlton, MA, including extensive background information, and a communication dated March 26, 1993, from Lt. Ronald J. Nix summarizing this police candidate's background investigation conducted by the Sudbury Police Department.
- 2. Application from Michael L. Tuomi, 35 Hollis Street, P.O. Box 946, Groton, MA, including extensive background information, and a communication dated March 26, 1993, from Lt. Ronald J. Nix summarizing this police candidate's background investigation conducted by the Sudbury Police Department.

Police Chief Peter B. Lembo explained that the Department ran ads for these positions in the police computer's job file, and that both applicants answered the ad through the job file. More than 75 candidates across the country and including Canada responded to the ad according to Chief Lembo, and Officer Fadgen and Lt. Nix narrowed the applicants down to these two. Chief Lembo continued that both candidates are very well qualified and have been trained through the Academy.

Chief Lembo briefly described the findings from the Department's security check for each applicant, concluding that both candidates were found to have flawless records, and are very well trained and thought of by previous employers.

As requested by the Board, the candidates briefly talked about themselves, their background, past experiences, hobbies, and why they wish to become a part of the Sudbury Police Department.

Selectman Blacker asked how long the process would take before they came on board. Chief Lembo explained that they will both have to pass physical as well as psychological exams and complete the necessary paperwork through Civil Service, which should take a maximum of one month.

On the recommendation of Police Chief Peter B. Lembo and Executive Secretary Thompson, it was on motion unanimously

VOTED: To appoint Peter T. Kempinski, 17 Timber Valley Dr., Charlton, Massachusetts, and Michael L. Tuomi, 35 Hollis Street, P.O. Box 946, Groton, Massachusetts, as Permanent Fulltime Police Patrolmen in the Sudbury Police Department, subject to successful completion by Mr. Kempinski and Mr. Tuomi of all conditions required by the statutes governing Civil Service and approval of the appointing authorities of the towns from which the two officers are transferring, [the effective dates of employment to be determined after successful completion of physical and psychological exams]; and to authorize the Executive Secretary to sign and file the necessary documents related thereto required by the Department of Personnel Administration.

Police Department - Resignation

In response to a communication dated April 11, 1993, from Police Officer Allan C. Houghton, it was on motion unanimously

VOTED: To accept with regret the resignation of Police Officer Allan C. Houghton, dated April 11, 1993, from the Sudbury Police department, effective June 1, 1993.

Police Department - Vehicle Transfer

At the request of Police Chief Peter B. Lembo, in a communication dated April 12, 1993, it was on motion unanimously

VOTED: To approve transfer of Police Department 1987 Ford Crown Victoria, VIN #2FABP72GHX209902, to the Sudbury School Department, in return for \$1,000.00 worth of police supplies for the department.

Proposal by Town of Wayland - Water Protection and Contingency Planning Project

In response to a communication dated April 7, 1993, from Director of Public Health Deborah J. Motyka for the Town of Wayland, asking for letters of support for a proposal that the Wayland Board of Health has submitted to the Massachusetts Department of Environmental Protection, and described in this communication, it was on motion unanimously

VOTED: To endorse a proposal by the Town of Wayland submitted to the Massachusetts Department of Environmental Protection, Division of Water Supply, for funding under Section 604(b) of the federal Clean Water Act, for a water supply protection and contingency planning project, several phases for which will involve cooperation and coordination with Wayland's adjoining communities.

<u>Conservation Commission - Department of Environmental Management 1993 Greenways Small Green</u> Program

The Board acknowledged receipt of a small grant application submitted by the Conservation Commission to the Department of Environmental Management 1993 Greenways Small Grants Program for a proposal to create a greenway in north Sudbury.

In addition, the Board is in receipt of 1) a communication dated March 31, 1993, from Planning Board Chairman Lael M. Meixsell to the Conservation Coordinator Ms. Deborah Montemerlo and the Conservation Commission proclaiming the Planning Board's support and offering assistance; and 2) a communication dated April 1, 1993, from League of Women Voters' Co-Presidents Marianne D'Angelo and Linda Wallace in support of the Commission's proposal.

On motion by Chairman Drobinski, it was unanimously

VOTED: To endorse an application by the Conservation Commission to the Department of Environmental Management 1993 Greenways Small Grants Program for funds (\$2350) to plan and implement an access, use, and management plan for the 76-acre former Unisys property in North Sudbury adjacent to the Concord border.

Annual Walk for Hunger

In response to a communication dated April 9, 1993 from Nancy Douttiel, it was on motion unanimously

VOTED: To grant permission for the Annual Walk for Hunger to be conducted in the Town of Sudbury on May 2, 1993, following its traditional route through Sudbury.

Eagle Scout Awards

The Board acknowledged receipt of three communications, all dated April 5, 1993, from Scout Troop 61 Advancement Chairman Barbara G. Cole inviting a Selectman to join in honoring three scouts for attaining Scouting's highest honor, the rank of Eagle Scout, at a Court of Honor and banquet on May 15, 1993, at 5:30 p.m. Selectman Cope stated that she would check her schedule to see if she will be able to attend. Selectman Blacker indicated that he would not be able to attend.

It was on motion unanimously

VOTED: To sign letters of congratulations to the following scouts for attaining the rank of Eagle Scout: Donald Bardsley and Brian Jennings, who attained the rank of Eagle Scout on January 11, 1993, and Adrian Winter, who attained the rank of Eagle Scout on March 25, 1993.

North Sudbury Real Estate Trust - Deed of Land to the Town

The Board acknowledged receipt of a a communication dated April 7, 1993 from Deborah C. Gray of The Fleming Corporation relative to a donation of land to the Town of Sudbury, accompanied by 1) a Trustee's Certificate dated April 5, 1993 and signed by Trustee Erik L. Fleming, and 2) a copy of the Deed signed by Trustee Erik L. Fleming on February 5, 1993.

Upon verification by Town Counsel Paul L. Kenny on April 13, 1993, it was on motion unanimously

VOTED: To sign an acceptance on behalf of the Town, of a deed dated April 5, 1993, from Erik L. Fleming, Trustee of North Sudbury Real Estate Trust, to the Town of Sudbury of the following real property located in the Virginia Ridge subdivision:

Lot 1 as shown on a plan entitled "Definitive Subdivision of Land in Sudbury, Mass. surveyed for North Sudbury Real Estate Trust", dated May, 1983, recorded with Middlesex South District Registry of Deeds in Book 15275, Page 450 as Plan No. 1192 of 1983, (sheet A of 3) and containing 40,000 square feet according to said plan;

Parcel "B" as shown on sheet C of 3 of the aforesaid plan containing 2.20 acres according to said plan.

Claims Administration Group of Cook & Company - Agreement

Upon receipt of a communication dated April 8, 1993 to Town Counsel, Paul L. Kenny from Managing Director Melody B. Barlow, of the Claims Administration Group of Cook & Company, accompanied by the revised Agreement between the Claims Administration Group and the Town of Sudbury, and on the recommendation of Town Counsel Paul L. Kenny, it was on motion unanimously

VOTED: To sign an Administrative Services Agreement between the Town of Sudbury and Claims Administration Group of Cook & Company, dated February 1, 1993, relative to a self-funded benefit plan for payment of certain medical expenses incurred by eligible retirees and their spouses.

Special Election

It was on motion unanimously

VOTED: To call a Special Election to be held May 24, 1993, from 7 a.m. to 8 p.m. at the General John Nixon School, 472 Concord Road, for all four precincts, and further

To place the following Proposition 2 1/2 Referenda Question on the ballot for said May 24th Election:

Shall the Town of Sudbury be allowed to assess an additional \$185,042 in real estate and personal property taxes for the purposes of providing funds for the Sudbury Public Schools operating budget and School-related Unclassified Employee Benefits accounts to allow Fall 1993 opening of the Nixon School for the fiscal year beginning July 1, 1993?

(Wording of question subject to approval by Town Counsel and Secretary of State/Attorney General.)

Landfill Permit Fees - Refrigerators

On recommendation of Robert Noyes, Sanitary Landfill Agent, and Richard E. Thompson, Executive Secretary, the Board agreed to establish a fee for the disposal of refrigerators, since the cost to the Town to dispose of same will be increasing. Mr. Thompson recommended a figure of \$15-20, and the Board concurred. In addition, the Selectmen asked Mr. Thompson to look into the possibility that Massachusetts Electric might dispose of refrigerators free of charge for homeowners.

Following discussion, it was on motion unanimously

VOTED: To amend the Rules and Regulations for the Recycling and Disposal of Solid Wastes at the Sanitary Landfill to include a fee for the disposal of refrigerators, the amount of which will be determined by the Executive Secretary and Landfill Agent.

There being no further business, the meeting was adjourned at 7:30 p.m.

Attest: Richard E. Thompson

Executive Secretary-Clerk