

IN BOARD OF SELECTMEN  
MONDAY, APRIL 26, 1993

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

Minutes

It was on motion unanimously

VOTED: To approve the minutes of April 12, 13, and 14, 1993.

Council on Aging - Donation

It was on motion unanimously

VOTED: To accept \$247.09 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 vans.

Constable Reappointments

In response to a request from Jerrald M. Vengrow, dated April 16, 1993, and from Theodore Milgroom, dated April 23, 1993, both Constables for the Town of Sudbury, it was on motion unanimously

VOTED: To reappoint, under General Laws Chapter 41, s.91A, Jerrald M. Vengrow, 20 Arlene Drive, Framingham, and Theodore Milgroom, Framingham as Constables for a three-year term to expire April 30, 1996.

Constable Appointment

The Board acknowledged receipt of a communication dated April 9, 1993 from Curtis P. Donelan, requesting an appointment as Constable for the Town of Sudbury, accompanied by five letters of recommendation.

It was on motion unanimously

VOTED: To appoint, under General Laws Chapter 41, s.91A, Curtis P. Donelan, 5 Cheryl Road, Natick, as Constable for a three-year term to expire April 30, 1996.

Sudbury Cultural Council - Resignation

In response to a communication received in March from Sudbury Cultural Council member Barbara Gariepy, and her communication to Sudbury Cultural Council Chairman Lidia Scher, it was on motion unanimously

VOTED: To accept the resignation, dated March, 1993, of Barbara Gariepy from the Sudbury Cultural Council, effective April 15, 1993.

The Sudbury Foundation - Grants

**Park and Recreation Commission**

In response to a communication, dated April 18, 1993, from The Sudbury Foundation Executive Director Derry Tanner, relative to the recommendation by the Park and Recreation Commission regarding a search for a Recreation Director, it was on motion unanimously

VOTED: To accept on behalf of the Town a grant from The Sudbury Foundation in the amount of \$4,000 to enable the Park and Recreation Commission to obtain professional assistance to recruit a full-time Recreation Director.

**Engineering Department**

In response to a communication, dated April 18, 1993, from The Sudbury Foundation Executive Director Derry Tanner, relative to the replacement of a copier in the Engineering Department, it was on motion unanimously

VOTED: To accept on behalf of the Town a grant from The Sudbury Foundation in the amount of \$2,095 to purchase a replacement copy machine for the Engineering Department.

Parking Clerk - Appointment

At the request of Police Chief Peter B. Lembo in a communication dated April 22, 1993, it was on motion unanimously

VOTED: To appoint Patrolman Mark R. Gainer as Parking Clerk, effective May 1, 1993, replacing Allan C. Houghton who has resigned.

MetroWest Growth Management Committee - Designating a Representative

In response to a communication dated April 15, 1993 from MetroWest Growth Management Committee Chairman Iryna W. Priester, stating that the Committee plans to reorganize at its May 19, 1993 meeting,

It was on motion unanimously

VOTED: To reappoint Selectman Cope to represent the Board of Selectmen to serve on the MetroWest Growth Management Committee for the ensuing one-year term to expire April 30, 1994.

Sudbury Education Resource Fund, Inc. - Circus Fund-Raising Event

The Board reviewed, at their meeting of April 12, 1993, a request by Fundraising Co-Chairman Kathi Osborn of the Sudbury Education Resource, Fund, Inc., dated April 5, 1993, to hold a Tent Circus fund-raising event on the Peter Noyes Playground. The results from seeking input from the surrounding abutters requested by the Board of Selectmen in a communication dated April 14, 1993 are as follows: Three direct abutters in support and one indirect opposed. Verbal approval has been received by the Police Chief, School Superintendent Dr. Henry DeRusha, and the Fire Chief, subject to receipt of a tent flame resistance certificate--sent to him today, April 26, 1993.

On motion by Chairman Drobinski, it was unanimously

VOTED: To grant a permit to the Sudbury Education Resource Fund, Inc. to arrange, as a fund-raising event, for the conduct of a one-ring tent circus by The Vidbel's Olde Tyme Circus on grounds of the Peter Noyes School on August 17, 1993, subject to approval by the Sudbury School Committee, Police Chief, Fire Chief, Building Inspector, and Board of Health.

Board of Selectmen - Meeting Schedule

With regard to the proposed 1993-1994 meeting schedule beginning in May, Selectman Cope reported that she will not be present for the May 24, 1993 or the June 14, 1993 meetings. Chairman Drobinski and Selectman Blacker noted that they have no conflicts with the proposed schedule at this time. The Board approved the schedule as drafted.

Dunkin Donuts Case - Legal Services

The Board acknowledged for the record the following communications:

1. Communication dated April 13, 1993, from Planning Board Chairman Lael M. Meixsell, stating the Planning Board's recommendation that the Selectmen request special counsel to assist with the conduct of the Dunkin Donuts court case.
2. Communication dated April 21, 1993, from Selectman Cope to Monty Reed, National Casualty Company, relative to Claim #263354-87, Dunkin Donuts and Pauline Fantoni vs. Town of Sudbury Board of Selectmen and Judith A. Cope individually.
3. Telephone Response from National Casualty Co., dated April 20, 1993, with regard to a confirming letter being sent by National Casualty Co. relative to special arrangements.

Talisman Study

Selectman Cope mentioned that she is still working on putting together a Scope of Service for the Talisman Study.

Youth Commission

Selectman Cope reported she met with Neal A. Shifman and Timothy Lee of the Youth Commission, the Executive Secretary and Town Social Worker Martha Lynn regarding the future existence of the Youth Commission. It was agreed at the meeting that a new mission has to be determined for the Youth Commission--this will involve an assessment of Town-wide official youth groups/activities and how best to bring such diversities together. It is hoped to accomplish all this by the Fall of 1993. Mr. Thompson is to put together a future meeting, with a list of invitees to continue dialogue on this subject.

Article 29 - Amend Zoning Bylaw, Art. IX.V.D - Signs and Advertising Devices

Selectman Blacker noted that he has specific questions relative to signs on product dispensing devices. It was suggested that Mr. Frank Riepe be located and meet with Selectman Blacker. [Mr. Blacker and Mr. Riepe did meet later during Town Meeting.]

Regional Dispatching System - E911

Secretary Thompson presented two copies of the final draft of the South Middlesex Area Town's proposed E911 Regional Dispatching System, and asked that the Selectmen review the draft and input their comments by May 15; as the public meeting for the Selectmen in the Towns will be held on June 3, 1993, time and place to be announced.

Negotiating Advisory Committee - Fire Department

Selectman Cope questioned the status of the Negotiating Advisory Committee's recommendations to the Selectmen for suggestions with regard to the Fire Department. Secretary Thompson stated he is following up and will get back to the Board.

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

Attest: \_\_\_\_\_  
Richard E. Thompson  
Executive Secretary-Clerk