

IN BOARD OF SELECTMEN
MONDAY, FEBRUARY 13, 1995

Present: Chairman Lawrence L. Blacker, John C. Drobinski, and Maryann K. Clark.

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

Utility Petitions #95-6 and #95-7

Secretary Thompson informed that all appropriate abutters had been notified and approval recommended by the Inspectors of Building and Wiring under date of February 10, 1995.

Utility Petition #95-6 - Ford Road

The Board convened a public hearing to consider Utility Petition 95-6 from New England Telephone and Telegraph Company and Boston Edison Company for permission to install approximately 34 feet of conduit in Ford Road, Sudbury, to provide electric service to a new house.

It was on motion unanimously

VOTED: To approve Utility Petition 95-6 from New England Telephone and Telegraph Company and Boston Edison Company for permission to install approximately 34 feet of conduit, shown on Boston Edison Company "Plan of: Ford Road, Sudbury", dated December 9, 1994, and New England Telephone and Telegraph, dated January 24, 1995, under the following public way of the Town:

Ford Road - On the westerly side, approximately 197 feet south of
Great Road @ existing Pole No. 190/2, running northerly
34 + - feet, place conduit.

Utility Petition #95-7 - Maybury Lane

The Board convened a public hearing to consider Utility Petition 95-7 from New England Telephone and Telegraph Company and Boston Edison Company for permission to install approximately 5 feet of conduit in Maybury Lane, Sudbury.

It was on motion unanimously

VOTED: To approve Utility Petition 95-7 from New England Telephone and Telegraph Company and Boston Edison Company for permission to install approximately 5 feet of conduit, shown on Boston Edison Company "Plan of: Maybury Road, Sudbury", dated December 9, 1994, and New England Telephone and Telegraph, dated January 24, 1995, under the following public way of the Town:

Maybury Road - On the northeasterly side, approximately 348 feet northwest
of Great Road @ existing Pole No.
180/3, running northeasterly 8 + - feet, place conduit.

Minutes

It was on motion unanimously

VOTED: To approve the regular session minutes of January 23, 1995, as amended.

The proposed change by Selectman Clark in the vote regarding the funding of the signalization at the intersection of Nobscot Road and Route 20, resulted in a discussion related to interpretation of the vote. Following discussion, it was agreed that the vote would remain as drafted; however, it was agreed that the Selectmen's office will continue to make strong efforts to seek funding through State roadwork funds, Chapter 90 funds, and District III surplus funds which have supported projects for the Town in the past.

It was further agreed that the Executive Secretary will provide the Board with monthly updates on the progress of this project.

Council on Aging - Van Donation

It was on motion unanimously

VOTED: To accept \$144.03 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.

M.G.L. Ch. 138, s. 33 - Sale of Alcoholic Beverages - Town Election

It was on motion unanimously

VOTED: To grant permission to the holders of alcoholic beverages restaurant and package store licenses to sell alcoholic beverages during the polling hours of the March 27th Town Election, in accordance with G.L., c. 138, s. 33.

General Obligation Bonds - Award of Bid

At the request of Town Treasurer and Collector Mary Ellen Normen Dunn, in a communication dated February 2, 1995, it was on motion unanimously

VOTED: That the sale of the \$3,875,000 Municipal Purpose Loan of 1995 Bonds of the Town dated February 15, 1995, to A. G. Edwards & Sons, Inc. and Associates at par and accrued interest is hereby confirmed. The bonds shall be payable on February 15 of the years and in the principal amounts and bear interest at respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Int. Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Int. Rate</u>
1996	\$500,000	7.50 %	2001	\$375,000	5.25 %
1997	450,000	5.70	2002	375,000	5.30
1998	425,000	5.00	2003	350,000	5.35
1999	400,000	5.10	2004	350,000	5.40
2000	400,000	5.15	2005	250,000	5.45

And it was further

VOTED: That the consent dated February 2, 1995 to the financial advisor bidding for the bonds is hereby confirmed.

Department of Public Health Tobacco Control Program - Grant

Upon review, it was on motion unanimously

VOTED: To confirm the signing of an application to the Department of Public Health Tobacco Control Program on behalf of the Board of Health for a joint grant with the Town of Wayland in the amount of \$19,972, to be used for educating the public on the dangers of tobacco use; and of voting to accept said grant for said purpose, to be expended under the direction of the Board of Health.

Sudbury Fire Department - Resignation

In response to a communication dated January 29, 1995, from James F. Kane, it was on motion unanimously

VOTED: To accept with regret the resignation dated January 29, 1995, from James F. Kane from the Sudbury Fire Department, effective January 31, 1995.

Transfer Request No. 95-10 - Selectmen

It was on motion unanimously

VOTED: To approve Line Item Transfer Request 95-10, dated February 2, 1995, as follows: \$725 from Selectmen's Overtime and Extra Hire plus \$230.42 from Selectmen's Clerical Salaries, totaling \$955.42 to be transferred to Selectmen's Contracted Services.

Sudbury American Legion Post 191 - "Poppy Sale"

At the request of Sudbury American Legion Post 191, in a communication dated January 31, 1995, it was on motion unanimously

VOTED: To grant permission to American Legion Sudbury Post 191 to conduct its annual Poppy Sale during May 24 through May 27, 1995, at Sudbury Farms, Star Market and MacKinnon's shopping plazas; and further to concur with and express gratitude to the Legion for providing hot dogs and tonic to program participants on Memorial Day, July Fourth, and Roadside Cleanup in 1995.

Conservation Commission - Resignation and Appointment

Present: Edward W. Pickering, applicant.

In response to a communication dated January 23, 1995, from Gordon D. Henley announcing his resignation from the Sudbury Conservation Commission, it was on motion unanimously

VOTED: To accept the resignation of Gordon D. Henley from the Sudbury Conservation Commission effective immediately, and to send a letter of thanks for his many years of service to the Town.

The Board acknowledged receipt of a resume from applicant Edward W. Pickering, and a communication dated January 31, 1995, from the Conservation Commission recommending Mr. Pickering fill the vacancy created by the resignation of Gordon Henley.

Mr. Pickering reviewed his experience and his current employment with the Board stating that he would like to become an active participant in the community. In response to Selectman Clark's inquiry as to what his normal project of study is, he responded that he has expertise in hazardous waste as it relates to contamination of soil, water and air, and that he has dealt with wastewater discharge issues.

Selectman Drobinski commented that he believes Mr. Pickering, with his many and varied qualifications, will be a valuable resource to the Town. Selectman Clark cautioned that, because Sudbury consists of one-third wetlands, extreme caution in developing the land needs to be exercised. She added that remediation is very slow once contaminated.

On motion by Selectman Drobinski, it was unanimously

VOTED: To appoint Edward W. Pickering, 17 Peakham Circle, to the Conservation Commission, for a term to expire April 30, 1996 to fill the vacancy of Gordon D. Henley.

Interim Supervisor of Town Buildings and Interim Wiring Inspector - Appointment

At the request of Building Inspector, John B. Hepting, in a communication dated February 9, 1995, to make interim appointments for the two positions of Supervisor of Town Buildings and Wiring Inspector until the advertisement and interview process for permanent replacements can be accomplished, it was on motion unanimously

VOTED: To appoint Arthur J. Richard as Interim Supervisor of Town Buildings, to replace Warren E. Boyce, currently on sick leave, effective immediately.

And it was further

VOTED: To appoint Arthur J. Richard as Interim Wiring Inspector, to replace Warren E. Boyce, currently on sick leave, effective immediately.

Police Sergeant - Appointment

Present: Police Chief Peter B. Lembo; Candidates: Officers Richard J. Galvin, Michael L. Tuomi, and Todd F. Eadie.

The Board acknowledged receipt of the following:

1. A letter sent to all candidates from Secretary Thompson, dated February 3, 1995, inviting the candidates to meet with the Board of Selectmen on February 13, 1995 and to send a letter indicating why they should be chosen to fill this vacancy.
2. A letter dated February 9, 1995, from Richard J. Galvin indicating why he should be chosen.
3. A letter dated February 7, 1995, from Michael L. Tuomi indicating why he should be chosen.
4. A letter dated February 10, 1995, from Todd F. Eadie indicating why he should be chosen.
5. A communication dated February 6, 1995, from Police Chief Peter B. Lembo, in which he outlines the criteria he used in making his recommendation for the position of Police Sergeant and states, after careful analysis, his recommendation of Officer Todd F. Eadie.

The Board interviewed each candidate separately. Officer Galvin responded to a few questions asked by the Board, such as "What has been your greatest achievement, and why do you want to be a Sergeant?" The Board expressed its appreciation for the outstanding job that Officer Galvin has done, and commented that choosing a Sergeant will be difficult since all the candidates are so well qualified.

Officer Tuomi, who is relatively new to the Department, responded to Chairman Blacker's question of why he thinks he could be a good sergeant after such a short time in the Department. Officer Tuomi elaborated on his experience as a supervisor of security at Digital for a number of years and the fact that he is very knowledgeable in criminal justice.

Chief Lembo informed that Officer Eadie is the senior man of the three candidates. He added that he has had extensive training and experience in the detective bureau, is very well liked and has received the Medal of Valor.

Selectman Clark asked Officer Eadie what his greatest achievement has been in Sudbury. Officer Eadie responded that he felt very proud to become a detective, and that he would like to become a sergeant because it is the next step in his career goal.

The Board agreed that choosing a candidate from the three selected is very difficult as they are all very qualified and all would be deserving to become Sergeant.

Upon consideration of Chief Lembo's evaluation, it was on motion unanimously

VOTED: To appoint Officer Todd F. Eadie Permanent Fulltime Police Sergeant in the Sudbury Police Department, effective February 14, 1995, from Dept. of Personnel Administration Requisition List 95-0159 dated February 2, 1995; and to authorize the Executive Secretary to sign and file all documents with the Dept. of Personnel Administration related thereto.

Town Property at Highway Department - Vintage Roller and WWI Cannon

The Board acknowledged receipt of a communication dated January 31, 1995, from Highway Surveyor Robert A. Noyes regarding the use or disposal of a 1925 vintage roller and World War I cannon.

Secretary Thompson stated that the value is not really known for these properties. Mr. Blacker suggested checking with the *Museum of Transportation* to possibly determine the value and who might want them. After further discussion, it was suggested that they be displayed somewhere in Town. The most logical place for the roller would be at the Highway Department and the cannon in a cemetery. Mr. Thompson noted that the cannon is in deplorable condition, but the casing is still intact. He mentioned that Town resident Peter A. Albee is an expert on cannons and suggested he be contacted for advice and information on the cannon. It was agreed not to dispose of the roller and cannon at this time, but to further explore the option of displaying them in the Town.

Fire Department - Ambulance Fees

In response to a communication dated January 31, 1995, from Fire chief Michael C. Dunne, proposing to increase the Town's ambulance fees to coincide with the new 1995 Medicare/Blue Cross rates, it was on motion unanimously

VOTED: To approve the increased ambulance fees to coincide with the 1995 Medicare/Blue Cross rates as follows:

	1994 Fee	1995 Fee
BLS Base Rate	\$201.77	\$206.81
BLS Mileage	9.02	9.25 per loaded mile
Oxygen	37.17	38.10
Defibrillation	79.65	81.64

Dudley Road - Petition to Eliminate "No Left Turn"

The Board acknowledged receipt of a petition from approximately 23 Dudley Road area residents requesting that the NO LEFT TURN sign be removed. Since an article to vote on a resolution regarding revocation of the left turn prohibition from Nobscot Road into Dudley Road is included on the warrant, the Board declined response because this issue is being addressed at Town Meeting.

Property Tax Work-Off Program

The Board reviewed a proposal from Community Social Work Martha Lynn, dated January 25, 1995, requesting the Selectmen's input regarding a property tax work-off program for elderly and disabled residents. Ms. Lynn outlined the basics of the Lexington program, which has around 20 participants.

Secretary Thompson suggested the Council of Aging review the proposal to determine if this might work in Sudbury. In addition, other departments, such as the Assessors, Treasurer and the Finance Committee be consulted to determine if such a program would be in the best monetary interests of the Town.

Chairman Blacker noted that at first glance, he would be willing to support such a program, but that it needs more investigation. The Board agreed with Mr. Thompson's suggestion.

Town Bounds - 1995 Marking

The Board responded enthusiastically to the opportunity to perambulate the Town to view and set the bounds. They requested it be done during dry weather, perhaps sometime in June or July. Secretary Thompson informed that he will request the Town Engineer to prepare the necessary reports and lists to accomplish this project during summer.

Authority to Regulate Overhead Utilities - Ralph Tyler

The Board acknowledged receipt of a communication dated January 30, 1995 from Ralph S. Tyler concerning authority to regulate overhead utilities by the Board. Mr. Tyler included copies of the amended bylaws dated January 2, 1990, and a communication dated December 20, 1989 from Assistant Town Counsel David J. Doneski regarding revised drafts of proposed Bylaw Articles XIX and XX - Prohibition and Removal of Overhead Utilities.

Selectman Clark requested more time to review the information regarding the Board's ability to regulate overhead utilities, before responding to Mr. Tyler. She said the Board should be able to exercise some leverage over the utility companies in order to accomplish a much needed "clean up". Ms. Clark added that if further investigation reveals that a bylaw allows this leverage, then it is to the Town's advantage, and she would like to examine it further.

Sudbury Conservation Commission Joint Grant with Marlborough - Greenways and Trails

Present: Conservation Commission Coordinator Deborah Montemerlo; Commission members Stephen M. Meyer, Karen S. Riggert, and Cheryl J. Baggen.

The Board reviewed a grant application for a Land Stewardship Project in Marlborough and Sudbury that has been submitted to the State Department of Environmental Protection. Request for support letters has been noted in a communication dated February 6, 1995, from Conservation Coordinator Deborah Montemerlo.

The Board acknowledged receipt of copies of letters of support from the following:

1. Letter of support dated February 7, 1995 from Sudbury Town Planner Jody A. Kablack.
2. Letter of support dated February 2, 1995 from Marlborough Mayor, J. Michael McGorty.
3. Letter of support dated February 1, 1995 from Marlborough Conservation Officer Priscilla Ryder.

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

VOTED: To write a letter of support regarding a joint Sudbury/Marlborough Project for which an application has been filed by the Sudbury Conservation Commission, Marlborough Conservation Commission and Sudbury Valley Trustees for a 1995 Greenways and Trails Small Grant from the Dept. of Environmental Management in the amount of \$6,000, to cooperatively manage 615 +/- acres of land on the Marlborough/Sudbury line.

Sudbury Conservation Commission - Grant for Runoff Remediation and Public Access Construction

Present: Conservation Commission Coordinator Deborah Montemerlo; Commission members Stephen M. Meyer, Karen S. Riggert, and Cheryl J. Baggen.

The Board reviewed an application submitted by Conservation Coordinator Deborah Montemerlo, to the Department of Environmental Management for a Lake and Pond Small Grant Program. Ms. Montemerlo explained in a communication dated January 23, 1995, to the Highway Surveyor Robert Noyes, that the grant funds will be used to install grease/gas traps in catch basins that discharge directly into Hop Brook.

Selectman Drobinski asked about the protection for Hop Brook at the Highway Department. Ms. Montemerlo responded that there will be an earth and berm shield. It was also noted that the Commission has no authority over installing catch basins and grease/gas traps along Route 20, but that it will be reviewed as part of the Shoreline Survey in which one Commission member is participating.

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

VOTED: To write a letter of support to the Department of Environmental Management for a grant entitled, Runoff Remediation and Public Access Construction, filed by the Sudbury Conservation Commission for funds in the amount of \$12,000 to install three new catch basins and grease/gas traps in catch basins that discharge directly into Hop Brook, plus trail construction in the Hop Brook Ponds area.

Dutton Road Closing - Spring Amphibian Migration

Present: Conservation Coordinator Deborah Montemerlo; Commission members Stephen M. Meyer, Karen S. Riggert, and Cheryl J. Baggen.

The Board acknowledged receipt of a communication dated February 7, 1995, from Stephen M. Meyer and Debbie Montemerlo requesting that the Town temporarily close a short segment of Dutton Road for a few nights this spring to assist the migration of vernal pool amphibians crossing from the Hop Brook Marsh Conservation Land to the vernal (breeding) pool located on lots 8 and 9 Dutton Road.

Mr. Meyer explained the background concerning the relation between the property and the various amphibians and their breeding habitat. In addition, he explained the proposal to ensure the safety of these amphibians during their migration across Dutton Road to their breeding pool. The Board questioned several safety issues and the timing on when this event might take place.

Following discussion and consideration of all the facts, the Board agreed to allow temporarily closing a short segment of Dutton Road for this event; and further to direct the Executive Secretary to

notify the Town Departments that will be assisting, i.e. Fire Department, Police Department and the Highway Department to ensure cooperation with the efforts of the Conservation Commission and to consider all safety issues.

1995 Annual Town Meeting

New Petition Articles/Ordering

Upon review, it was on motion unanimously

VOTED: To accept five (5) new petition articles submitted for the warrant and to order these new articles as follows:

<u>Art. #</u>	<u>Subject</u>
24B	Comprehensive Walkway Program with Funding by Sale of Gravel (Petition)
42	Wayland/Sudbury Joint Septage Disposal Facility Agreement Extension (Petition)
43	Special Act - Wilcox Conservation Restriction Amendment (Petition)
44	Amend Bylaws, Art. XX - Regulating Overhead Utilities (Petition)
45	Amend Bylaws - Create Tax Due Date Bylaw (Petition)

In the process, it was agreed to reorder Articles 42 and 43 to be numbered 46 and 47:

46	Resolution: Revocation of Left Turn Limitation into Dudley Road (Petition)
47	Stabilization Fund (Selectmen)

Article 40 - Concord Road Drainage

With regard to drainage on Concord Road in the area of N. Sudbury before Nashawtuc Country Club and near Smalley's Pond, the Board has received requests from builders in the area to raise a portion of Concord Road to mitigate the extent and frequency of periodic flooding in this area.

This issue was raised at the Board's January 23, 1995 meeting, in which a communication from Maillet & Son, Inc., builder, dated January 13, 1995, offering monetary assistance was received, and responded to by Selectman Drobinski who questioned the feasibility of raising the road, due to the fact that it may cause damming and result in the flooding of homes in the area. Another builder, Barberry Homes, Inc., offered in a communication dated January 17, 1995 to assist in this project.

Since this issue was referred to Town Engineer, I. William Place, the Board is in receipt of the following:

1. Communication dated January 31, 1995 from Town Engineer I. William Place, explaining what transpired in a meeting held on January 18, 1995 with the various builders, the Conservation Commission and the Water District.

2. Communication dated December 12, 1994, from the Town Engineer outlining a cost estimate to reconstruct approximately 2,200 feet of Concord Road.

The Board is in receipt of a communication, dated January 6, 1995, from Town Engineer I. William Place outlining a cost estimate to correct the drainage problem along the Concord Road walkway in the area of 476-502 Concord Road.

Mr. Thompson informed that the two drainage problems on Concord Road will most likely be able to be corrected without an article, and that Mr. Place is trying to accomplish this in-house, but that considerable work and permits will be required for the North Sudbury project.

Following discussion, and on the recommendation of Executive Secretary Thompson, it was on motion unanimously

VOTED: To withdraw Article 40, Concord Road Drainage.

Positions

Public Works Building

With regard to Article 17, Department of Public Works Building, the Board acknowledged a communication dated January 24, 1995, from Highway Surveyor Robert A. Noyes asking the Board to reconsider its position on co-sponsoring the article. The Selectmen agreed to maintain their original position not to co-sponsor this article, but to offer encouragement to Mr. Noyes that he will do a good job of presenting it at Town Meeting.

Street Acceptances - Bridle Path and Trailside Circle

The Board acknowledged receipt of a communication dated February 3, 1995, from the Conservation Commission. The Commission explained that the Town Engineer's recent calculations show that the current constructed design of the compensatory flood storage area will not result in an increase in

the 100-year flood elevation beyond the 100-year flood elevation proposed as part of the subdivision approval. The Commission did express concern over the fact that drainage easements were never required or obtained. This presents a problem now because all of the land is privately owned and will require individual consent. The Commission is recommending that these easements be obtained before the Board approves acceptance as streets.

In addition, a communication dated February 8, 1995, from the Planning Board was reviewed. The similar recommendation by the Planning Board, to request drainage easements from the current owners of the subdivision lots which may flood (lots 2, 4, and 5) as a condition of acceptance of the streets, was discussed.

The Board questioned why the drainage easements were never requested in the first place. Mr. Drobinski stated that the entire subdivision was re-engineered and guessed that they may have been an oversight at that time. In conclusion, the Board agreed that, to prevent liability to the Town because of flooding conditions, drainage easements will be needed and that the abutters will have to be contacted for their permission in accomplishing this.

Chairman Blacker also requested that the outstanding issues noted by the Conservation Commission be reviewed by Town Counsel to determine if acceptance of these streets without resolution of these issues could result in an increase in town liability in the future.

Positions

The Board agreed with the prepared draft of article positions, with the exception of a few changes, which were changed accordingly using the new numbering. It was on motion unanimously

VOTED: To support: 1, 2, 3, 7, 8, 9, 10, 11, 12, 13, 17, 18, 19, 21, 29, 30, 31, 32, 33, 37, 38, 42, and 43.

To Oppose: 4, 20, 22, 23, 24A and 24B, 25, 27, 28, 41, 45.

To Report at Town Meeting: 5, 6, 14, 15, 16, 26, 34, 35, 36, 39, 44, 46 and 47.

[Note: It was later agreed to amend Articles 21 and 27 to: "Report at Town Meeting".]

Speaker Assignments

The Board reviewed their speaker assignments and pending a final Warrant review, did not change them as drafted.

FY1996 Budget Matters

Building Department

The Board reviewed a communication dated January 31, 1995, from Building Inspector John B. Hepting, proposing a breakdown to gain some measure of workload relief in the Building Department--mainly for assistance in inspections and clerical.

Unclassified

The Board acknowledged receipt of a communication dated January 26, 1995, from Town Treasurer and Collector Mary Ellen Normen Dunn relative to FY96 revised Retirement obligation. Secretary Thompson informed that there will be additional funds available from the retirement account, and while several departments and the Finance Committee have their ideas as to where these funds should go, Mr. Thompson said he is hoping that some of these funds will be allocated for new voting machines.

Debt Service

The Board acknowledged a revision in the debt service budget.

Special Employee Designation for Town Manager Screening Committee

Executive Secretary Thompson reported that Town Counsel recommended designating all members of the Town Manager Screening Committee as "Special Employees" to avoid any conflicts that may occur as people come before or serve on more than one board or committee in the Town.

Selectman Clark asked for clarification of this action by receiving a copy of the statutes pertaining to this, and a listing of current Special Employees.

It was on motion unanimously

VOTED: To designate members of the Town Manager Screening Committee as "Special Employees" in accordance with G.L. ch.268, the so-called Conflict of Interest Law.

Jim McCarthy/The Drink Link, Coach House Inn - One-Day Alcoholic License

Secretary Thompson informed that Jim McCarthy of Marlboro has requested a wine and malt beverages one-day license for a special event at the Coach House Inn. Mr. Thompson said the Selectmen's office has withheld the Inn's alcoholic license because they have not updated their license regarding ownership. Chairman Blacker questioned why they should even be allowed a one-day license. Mr. Thompson stated that the license will not be issued to the Inn, but to the party conducting the affair.

It was on motion unanimously

VOTED: To grant a Temporary License for the sale of Wines and Malt Beverages only, to be Drunk on the Premises, to Jim McCarthy, d/b/a the Drink Link, 849 Boston Post Road - 106, Marlboro, Ma., to be exercised on February 24, 1995, from 6:45 to 11:00 p.m., at the Coach House Inn, 738 Boston Post Road, Sudbury, to accommodate a private function.

Town Trust Funds Task Force

Secretary Thompson reported that Town Treasurer and Collector Mary Ellen Normen Dunn has been selected by the Attorney General's office to serve on their Town Trust Funds Task Force.

American Red Cross - Proclamation

At the request of American Red Cross West Area Manager Mary Halpin, in a communication dated February 7, 1995, it was on motion unanimously

VOTED: To proclaim the month of March as Red Cross Month promoting involvement with the Red Cross mission and revitalizing relationships in our communities.

Fire Department - January Report - "Are You Okay?" Program

The Board acknowledged receipt of the Fire Chief's January report, dated February 2, 1995. In his report, Chief Dunne talked about a program titled "Are You Okay?" which allows senior citizens to be contacted daily by phone to be sure they are okay, and has been encouraged by local businesses.

After discussion with Mr. Thompson, it was the Board's opinion that this program might be of interest to the Council on Aging, but not one in which our public safety offices should be a participant. It was the Board's opinion that the private sector is a better vehicle to operate such a program. The Board expressed concern about the Town's liability, union acceptance, and manpower commitment to such a program. The Board asked Mr. Thompson to thank Gino Franceschi and E.R.A. for all their effort, but for the above reasons, it is not in the Town's best interest to participate.

Town Manager Screening Committee - Resignation

It was on motion unanimously

VOTED: To accept the resignation of James Vanar from the Town Manager Screening Committee, as requested by Mr. Vanar in a communication dated February 9, 1995.

Old Town Meeting Articles - Aquifer Funds

In response to a communication dated January 17, 1995, from Budget and Personnel Officer Terri Ackerman, requesting status on Old Town Meeting Articles and remaining funds, it was on motion unanimously

VOTED: To release \$153 from remaining balance ATM92, Article 9 but to retain the funding of \$10,000 from ATM88, Article 18.

Chiswick Park Theatre Promotion for Library Expansion

The Board reviewed a promotional communication dated January 16, 1995, from Chiswick Park Theatre, offering the patrons of the library a discount toward any ticket for a Tuesday night performance of the current production. Library Director William Talentino requested a legal opinion regarding this promotion in a communication dated January 24, 1995. The Board acknowledged receipt of Town

Counsel's legal opinion concerning the Chiswick Promotion in a communication dated January 25, 1995, in which he states that he is not aware of any legal impediment.

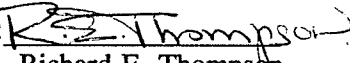
Selectmen's Budget

The Board reviewed the revisions to the Selectmen's budget being recommended by the Finance Committee.

Selectmen's Warrant Reports on Articles

The Board discussed two options for reporting on articles in the warrant--should the report be included in the warrant following the article, or should the warrant say that the Board will report at Town Meeting, and include handouts at that time. Mr. Thompson remarked that there is not much time to write the reports if they are to be included in the Warrant, as it will have to go to the printers within the next week. Following a brief discussion, it was decided that no lengthy reports should be included in the warrant, but Secretary Thompson will construct a short paragraph for the articles that the Board wants to report on. Selectman Clark suggested more visual methods for reporting be used at Town Meeting, i.e. overheads.

There being no further business, the meeting was adjourned at 10:45 p.m.

Attest: 
Richard E. Thompson
Executive Secretary-Clerk