

IN BOARD OF SELECTMEN
MONDAY, APRIL 16, 1973

Present: John C. Powers, John E. Taft

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The statutory requirements as to notice having been complied with, the regular meeting was called to order by Acting Chairman John C. Powers.

Utility Petitions 73-9 and 73-10

In conformity with Chapter 166 of the General Laws, a hearing was held on the following petitions:

UP73-9 - Petition of New England Telephone and Telegraph Company for permission to place and maintain buried cable, manholes, handholes, with the wires and cables therein and other fixtures in or under the surface of the following public way:

Pantry Road, westerly side from existing Pole 31/6 approximately 40 feet southwest of Old Towne Circle extending easterly across Pantry Road thence northerly to existing cable at Old Towne Circle, approximately 90 feet of buried cable.

On motion it was unanimously

VOTED: To approve the utility petition numbered 73-9 for buried cable at the location described above.

UP73-10 - Petition of Boston Edison Company for permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein under the following public way:

Dakin Road, from a point approximately 280 feet southwest of the Concord-Sudbury Town Line, a distance of about 1,195 feet - conduit and buried cable.

On motion it was unanimously

VOTED: To approve the utility petition numbered 73-10 for the construction of such a line of conduits at the location described above.

Application for License - Junk Cars

Present: Robert E. Lohnes

Following discussion on the application of Robert E. Lohnes for a license to transport junk cars out of Sudbury, it was on motion, unanimously

VOTED: To continue consideration of this matter until next week, (April 23rd), at which time it is expected that Town Counsel will render his opinion as to whether or not this requires a Class III license.

Minutes

The Selectmen voted to accept the minutes of the regular meeting and the executive session of April 9, 1973, and the minutes of the special meeting of April 10, 1973.

Application for Incorporation

Following a review by the Selectmen of the below-named application for incorporation, on motion, it was unanimously

VOTED: To send a favorable report to the Secretary of the Commonwealth on the application of Donald A. Lotufo, 5 Partridge Lane, for incorporation of Forsight Foundation, Inc., to be located in the city of Boston.

Gas Main Extensions - UP73-11

The Executive Secretary pointed out that, when the Town Meeting in 1963 voted to accept the Highway Commission Act, the authority to approve locations for transmission and distribution of gas in and under public ways was not included. Therefore, these petitions fall under the jurisdiction of the Selectmen, while authorization for opening of streets for this purpose remains with the Highway Commission.

Upon the petitions of Boston Gas Company, dated March 13, 1973, numbered UP73-11, and received from the Highway Commission March 20, 1973, the Selectmen, on motion, unanimously

VOTED: To grant permission to Boston Gas Company for the transmission and distribution of gas in and under the following public ways, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said company, and the digging up and opening the ground to lay or place same:

- 1) Approximately 35 feet, more or less, of 2 inch gas main in Maynard Road at Minebrook Road, Sudbury, in accordance with the attached plan dated 1/31/73,
- 2) Approximately 22 feet, more or less, of 2 inch gas main in Raymond Road at Moran Circle, Sudbury, in accordance with the attached plan dated 1/31/73,
- 3) Approximately 300 feet, more or less, of 2 inch gas main in Peakham Road, Sudbury, from the existing 2 inch gas main in accordance with the attached plan dated 1/31/73,
- 4) Approximately 15 feet, more or less, of 2 inch gas main in Pantry Road at Old Towne Circle, Sudbury, in accordance with the attached plan dated 1/31/73,
- 5) Approximately 42 feet, more or less, of 2 inch gas main in Dakin Road at Field Road, Sudbury, in accordance with the attached plan dated 1/31/73,

6) Approximately 870 feet, more or less, of 2 inch gas main in Mossman Road, Sudbury, from Silver Hill Road to Stone Root Lane in accordance with the attached plan dated 1/31/73,

7) Approximately 185 feet, more or less, of 2 inch gas main in Old Garrison Road, Sudbury, from the existing 4 inch gas main and proceeding in a southerly direction in accordance with the attached plan dated 1/31/73;

and to authorize the Clerk to sign these petitions on behalf of the Board of Selectmen.

Carpenter Property

The Board received a communication, dated April 6, 1973, from the Building Inspector relative to a dilapidated and dangerous building on property located at 262 Dutton Road.

Upon the recommendation of the Executive Secretary, the Board referred this matter to Town Counsel for his report. If Town Counsel's recommendation included a hearing requirement, the Board directed the Executive Secretary to expedite the process by scheduling same.

Effective Date of Salary and Wage Changes

The Board received a communication, dated April 9, 1973, from Town Counsel rendering an opinion relative to the effective date of salary and wage changes voted under Article 9 of the 1973 Annual Town Meeting. Town Counsel's opinion was requested due to a conflict between the May 1st effective date agreed upon during bargaining negotiations and the April 1st effective date stated in the Personnel Administrative Plan in Article XI of the Town Bylaws.

The Board will meet with Town Counsel on this matter, and in the interim, authorized the Executive Secretary to make Town Counsel's opinion available upon request. The Executive Secretary informed the Board that he has directed the Town Accountant to comply with the vote of Town Meeting, using May 1 as the effective salary change date.

Award Contract - Concord Road Walkway

The Board received a communication, dated April 13, 1973, from Town Surveyor Arthur Harding reporting on the bids received April 5, 1973, for the construction of the Concord Road Walkway.

Upon recommendation of the Town Surveyor, it was, on motion, unanimously

VOTED: To award the contract for the construction of the Concord Road Walkway to the low bidder, McGovern Construction Corporation, 18 Pleasant Street, North Chelmsford, Massachusetts, for the low price of \$56,510.00.

Haskell Land

The Board received a communication, dated April 5, 1973, from the Park and Recreation Commission relative to the summer rental of the Haskell Land for agricultural purposes. The Board authorized the Executive Secretary to negotiate with Mr. Shick of the Watertown Dairy and prepare an agreement, subject to approval of Town Counsel.

Metropolitan District Commission

The Board received a communication, dated April 2, 1973, from the Metropolitan District Commission relative to a comprehensive planning effort to determine the waste water needs for the eastern Massachusetts Metropolitan area.

The Board directed that copies of this communication and the attached Summary of Wastewater Engineering and Management Study be sent to the Planning Board, Board of Health, and the Regional Concerns Committee.

Treasury Warrant

The Board signed a payroll warrant in the amount of \$152,033.54 and a bills payable warrant in the amount of \$31,317.90.

There being no further business to come before the Board, it w
on motion unanimously

VOTED: To adjourn at 8:45 P.M.

Attest: R. E. Thompson
Richard E. Thompson
Executive Secretary-Clerk