

IN BOARD OF SELECTMEN
DECEMBER 15, 1973

Present: Chairman William F. Toomey, John C. Powers, and John E. Taft

The statutory requirements as to notice having been complied with, the special meeting was called to order at 9:30 a.m. by Chairman William F. Toomey.

Town Hall Renovations

Present: Craig Parkhill, William Bell, Robert Hotch, and James Rubin of the Permanent Building Committee; Nicholas Lombardi, Police Chief; Albert St. Germain, Fire Chief.

Following a brief discussion of the alternate design schemes for the Town Hall renovations, it was the consensus of those present that an article be included in the warrant for the 1974 Annual Town Meeting, requesting planning money for Scheme C-4.

An appeal to a requirement of the State Board for the Physically Handicapped relative to the necessity of the inclusion of an elevator in new and renovation construction was discussed and it was agreed to have Town Counsel work on such an appeal.

The Executive Secretary requested of the Permanent Building Committee that the Board receive from the architects a formal submission of agreements reached at the October 29th meeting, and stated that following receipt of the same, a meeting would be held with the Town Hall departments to discuss renovation plans and allocation of space.

Police/Fire Headquarters

Present: Craig Parkhill, William Bell, and Robert Hotch, of the Permanent Building Committee; Nicholas Lombardi, Police Chief; and Albert St. Germain, Fire Chief.

The Executive Secretary stated that recommendations had been made by the Board at the December 3rd meeting for further consideration of certain modifications to the present interior design plan. These recommendations were discussed and agreements were reached by those present as follows:

1. The width of the fire apparatus floor bay area will remain at 16' as shown on the plans. (The Fire Chief submitted to the Board data concerning apparatus floor measurements for fire stations in neighboring towns.)
2. There will be no reduction, at this time, in the area of the Dormitory and the Ready Room; however, the area will remain flexible for future rearrangement if necessary.
3. The placement of the Ready Room and the Line Officer are questions of administration and will be left to the discretion of the Fire Chief.

4. The police area in the lobby will be worked around to enable one dispatcher to handle communications and to receive the public. (Selectman Powers suggested that the placement of the police clerical worker be moved nearer the clerical records.)

5. The solid wall of the fire department area abutting the lobby should be replaced by a wall partially made of glass to provide visual contact with the department.

The Board received a report, dated December 13, 1973, from the Building Inspector relative to suggestions originating from a Building for Energy Conservation conference, which he had recently attended. The Executive Secretary recommended that this report be forwarded to the architect for his consideration.

Selectman Powers requested that the Selectmen be notified of the next meeting of the Permanent Building Committee to enable the Board to meet with the full committee for a final review of layout changes and any exterior design changes which may be made before Hughes and MacCarthy are notified to proceed with final plans.

Following discussion on exterior design Scheme A, dated November 28, 1973, (colonial design) and Scheme A-3, revised August 22, 1973, it was the consensus of the Selectmen and the Permanent Building Committee to proceed with providing the 1974 Annual Town Meeting with full cost figures and specifications for both schemes, and, in this regard, it was on motion unanimously

VOTED: To support the Permanent Building Committee in initiating a request for transfer, from the Finance Committee, in the amount of approximately \$3,000, to cover the additional cost of supplying full cost figures and specifications for a second exterior scheme, which would allow the presentation of both proposals at the 1974 Annual Town Meeting.

Writ of Mandamus - Town of Sudbury, Board of Selectmen, Director of Civil Service

The Board received a Writ of Mandamus, dated December 14, 1973, against the Town of Sudbury, the Board of Selectmen, and the Director of Civil Service from Edward R. Lembo, Attorney, representing Sergeant Peter B. Lembo of the Sudbury Police Department.

The Board reviewed the petition and requested Town Counsel to represent them in Middlesex Superior Court.

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

VOTED: To adjourn the meeting at 12:25 p.m.

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