

IN BOARD OF SELECTMEN
DECEMBER 27, 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 7:30 p.m. by Chairman William F. Toomey.

Warrant Articles - 1974 Annual Town Meeting

Present: Craig Parkhill and Robert Hotch of the Permanent Building Committee for discussion of Articles 7, 8 and 9; William Cooper of the Board of Health for discussion of Article 14.

The Board reviewed the following articles for possible inclusion in the warrant for the 1974 Annual Town Meeting:

1. Hear Reports - Approved.
2. Personnel Bylaw: Classification and Salary Plan - Approved.
3. Personnel Bylaw: Employee Benefits - Approved. It was agreed to meet with Murphy, Lamere and Murphy, as soon as possible, relative to the positions of the three bargaining units and the positions of the Selectmen.
4. Budgets - Approved. The Executive Secretary is to determine who has authority to draft and present the budget article.
5. Unpaid Bills - Approved.
6. Temporary Borrowing - Approved.
7. Fire/Police Headquarters - Contemporary and
8. Fire/Police Headquarters - Colonial - The Board had agreed at their meeting on December 15th 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 (colonial), which would allow the presentation of both proposals at the 1974 Annual Town Meeting.

Mr. Parkhill now quoted a cost figure for the contemporary design of \$705,000 and stated that the December 15th figure of \$3,000 for colonial exterior design was far below actual cost for such information and that a figure of approximately \$15,000 would be more accurate. Mr. Parkhill requested that the Board support the request for the higher figure.

The Board stated that they would support a transfer request in the original amount, approximately \$3,000, in order to obtain professional design cost estimates.

Following further discussion, the Selectmen agreed to include one three-option article in the warrant, with Options A and B concerned with contemporary and colonial designs (passage with a simple majority) and Option C concerned with funding (passage with a 2/3 majority).

9. Town Hall Renovations - Selectmen to determine final design schemes for plans and specifications. Approved.

10. Purchase of Haynes Garrison Site - Hold.

11. Conservation Land - The Executive Secretary reported that in accordance with an earlier request from the Board, the Fire Department had surveyed conservation lands and determined that one portion in the Hop Brook area lacks access for fire apparatus and that said access could be provided for an approximate cost of \$1,000, as set forth in a communication from the Fire Chief, dated November 19, 1973. It was agreed to delete this special article requesting money for this purpose and to direct the Executive Secretary to draft, for the Board's review, a letter to the Conservation Commission, confirming past action relating to protection of conservation lands and forwarding the Fire Chief's letter mentioned above.

12. Purchase of the Hadley House - Hold. Appraisals to come in.

13. Minuteman Regional Refuse Disposal Planning Board - Town Counsel to redraft the proposed article, following his review, to ensure that inclusion of such an article would not obligate the Town's entry into a District as called for under State Statute, Chapter 40, Sections 44 A-K inclusive.

14. Wayland-Sudbury Septage Disposal Planning Committee - It was agreed that a meeting should be held on Thursday, January 10, 1974, at 7:30 p.m., lower Town Hall, of the full membership of the Board of Health, the Highway Commission, the Board of Selectmen and the Conservation Commission for full discussion of this article.

15. Education Incentive Program for Police/Fire - It was agreed that, as a corrective article, this should be included in the scope of Personnel Bylaw Article 3.

16. Transfer Jurisdiction of Gas Main Extension to Highway Commission - The Selectmen suggested that the Highway Commission could sponsor such an article.

17. Consolidate Committees - Deleted. To be included in subsequent Town Meeting action.

18. Transfer of Tax Possession Properties to the Conservation Commission - Town Counsel to confirm the article's inclusion in the Conservation Commission article.

19. Amend Zoning Bylaw, Article IX, J. - Signs - The Executive Secretary to forward copies to the members of the Board for review.

The Board requested that the Executive Secretary obtain information on those articles which are temporarily being held and report back as soon as possible, and it was on motion unanimously

VOTED: To submit the above Articles 1, 2, 3, 4, 5, 6, 7, 9, 10, 12, and 19, as set forth above, for inclusion in the 1974 Annual Town Meeting.

It was further

VOTED: To request Town Counsel to prepare the articles and to authorize the Executive Secretary to sign the articles on the Board's behalf.

Bicentennial Celebration

Chairman Toomey requested and Selectman Powers agreed that the Bicentennial Committee would submit to the Board for review a list of all events relating to the bicentennial celebration as they are formulated.

Chief of Police

The Executive Secretary reported that his office had today received an official list and all documentation from Civil Service, which announced eligible candidates from which a Chief of Police shall be appointed by the Board. The candidates were: Peter Lembo, Nicholas Lombardi, and Wesley Woodward.

Town Counsel recommended that the Board interview each candidate prior to making the appointment.

On the subject of the pending Sudbury Chief of Police Court Case, Town Counsel reported that the case will be before the court again on January 7, 1974.

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

VOTED: To adjourn the meeting at 9:45 p.m.

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