

IN BOARD OF SELECTMEN
TUESDAY, JANUARY 2, 1973

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

The statutory requirements as to notice having been complied with, the regular meeting was called to order at 7:30 p.m. by Selectman William F. Toomey.

Jurors

The Board drew the names of Beverly M. Beltramini, 16 Stone Road, to serve as juror at Cambridge Court, commencing February 5, 1973, and James P. Lally, 22 Old Lancaster Road, to serve as juror at Lowell Court, commencing February 5, 1973.

Ordering of the Warrant

Present: Frank R. Sherman, Moderator

Moderator Frank R. Sherman met with the Selectmen relative to the ordering of the warrant for the Special Town Meeting, January 29, 1973. The Selectmen suggested to Mr. Sherman that he consider placing the entire warrant on the consent calendar.

Following discussion, it was on motion unanimously

VOTED: To order the warrant as follows:

1. Purchase of Oliver land for Fire/Police Facilities - \$77,000
2. Plans for new Fire & Police Headquarters
3. Plans for new Fire and expanded Police Headquarters
4. Municipal Exemption Zoning
5. Sale of portion of Oliver land to Housing Authority
6. Acceptance of gifts of land - Bylaw Article XII, Sec. 3
7. Highway Safety Signs \$1,985
8. Funds for printing 1972 Town Report - \$8,000
9. Dakin Road Abandonment
10. Purchase of Training Field land - \$12,000
11. Reduction of Quorum to 200
12. Enabling Legislation - periodic open town meetings
13. Bylaw amendment re Charter Commission - elected and appointed Town officials
14. Purchase of "Fill" from Waters - \$85,000

15. Haskell land purchase for recreational use - \$180,000
16. Purchase of tractor for Park and Recreation - \$10,000
17. Purchase/gift/ eminent domain of walkway lands
18. Finance Committee consultant re accounting system - \$15,000

Warrant Reports

The Selectmen reviewed, discussed, and finalized article reports for inclusion in the warrant for the Special Town Meeting.

Regional Concerns Committee

Present: Mrs. Marilyn Hotch, Chairman, Messrs. Richard F. Brooks, Ronald Campbell, Ronald Espinola, and Edmund Henault of the Regional Concerns Committee

Mrs. Hotch explained that because of the closing of the warrant on January 2, 1973, the Regional Refuse Disposal Committee article, which had been proposed by the Sudbury SILC delegate and submitted by her Committee, had been submitted for inclusion in the warrant for the Annual Town Meeting before any thorough examination could be made.

Mr. Brooks questioned whether or not the Regional Concerns Committee would be a continuing agency and commented that this Committee would act in an advisory capacity to the Selectmen. The Selectmen assured Mr. Brooks that the Regional Concerns Committee would be a permanent committee to act in an advisory capacity to the Board on regional concerns. It was agreed that the Regional Concerns Committee would report to the Selectmen by January 25, and a subsequent meeting would be arranged the following week, if possible.

1973 Annual Town Meeting

The Selectmen reviewed the articles and reports which had been submitted for inclusion in the warrant for the 1973 Annual Town Meeting - a total of 51 articles.

Police/Fire Facilities Study

The Selectmen reviewed the facilities study for Sudbury Police and Fire Headquarters prepared by Hughes and MacCarthy. It was agreed that Chairman Taft and the Executive Secretary would contact Craig Parkhill, Chairman of the Permanent Building Committee, and work out a consensus on reduced maximum construction cost amounts for the project.

Minutes

The Board voted unanimously to approve the minutes of the special joint meetings of December 1, 1972, and December 8, 1972, and the regular meeting of December 26, 1972.

Agenda Procedures

Following discussion, it was motion unanimously

VOTED: To approve the directive, dated December 15, 1972, from the Executive Secretary to all departments, boards, commissions, and committees relative to the procedure for submittal of items to appear on the regular meeting agendas of the Board of Selectmen.

Reserve Fund - Transfers

After consideration, it was on motion unanimously

VOTED: To approve a request for a transfer from the Reserve Fund to Account 950-11, Blue Cross/Blue Shield, in the amount of \$2,542.91 to cover a state audit adjustment and increased costs, and it was further

VOTED: To approve a request for a transfer from the Reserve Fund to Account 310-12, Fire Department Overtime and Extra Hire, in the amount of \$2,080.41 to cover unforeseen expenses of overtime and sick leave coverage.

Provisional Patrolman

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

VOTED: To approve the submittal of a letter, dated January 3, 1973, to the Director of Civil Service, requesting the appointment of a provisional patrolman, effective January 8, 1973.

Town Accountant - Proposed Position

The Selectmen approve the submittal of a letter to the Chairman of the Personnel Board, dated December 29, 1972, relative to a revised job description for Town Accountant.

Treasurer, Tax Collector, Town Clerk - Bonding

On motion, it was unanimously

VOTED: To approve bonding for the Treasurer, the Tax Collector and the Town Clerk, in the amounts established in the letter from the Commissioner of Corporations and Taxation, dated December 12, 1972.

Regional Fire Department Proposal

The Selectmen held a brief discussion on the Regional Fire Department proposal mentioned by the Fire Chief at the Town Fathers' Forum, December 26, 1972, in his monthly report to the Selectmen for November 1972, and in a letter to the Selectmen, dated November 27, 1972. It was concluded that the Fire Chief should obtain informational data for this proposal and that, following receipt of this information, it be reviewed at a joint meeting with the Selectmen of the other towns involved.

Equal Opportunity Bylaw

The Selectmen discussed briefly a letter from Mrs. William E. Mack, relative to the formation of a committee to help implement the Equal Employment Bylaw passed by the Town at the 1971 Annual Town Meeting, and agreed to schedule this subject as an agenda item for the January 8, 1973, meeting.

Metropolitan Area Planning Council (MAPC)

The Executive Secretary commented on a report from the MAPC on proposed alternatives for Regional sewage treatment facilities; as it relates to Sudbury. Chairman Taft requested that copies of the report be forwarded to the Regional Concerns Committee.

Executive Session

On motion it was unanimously

VOTED: To go into executive session for the purpose of discussing, deliberating or voting on matters which if made public might adversely affect the financial interest of the Town and the reputation of persons.

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

VOTED: To adjourn at 11:00 p.m.

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