

IN BOARD OF SELECTMEN
MONDAY, JANUARY 15, 1973

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

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The statutory requirements as to notice having been complied with, the regular meeting was called to order at 7:30 p.m. by Chairman John E. Taft.

Site Plan - 345 Trust

Present: Barry Hill, Trustee, 345 Trust
Francis E. White, Zoning Enforcement Agent

Francis E. White, Zoning Enforcement Agent for the Board of Selectmen, submitted the site plan for 345 Trust, 345 Boston Post Road, D. Barry Hill, Trustee, and gave his report. Letters from the Zoning Enforcement Agent, dated December 28, 1972, Planning Board, dated January 8, 1973, and a curb-cut work permit, dated June 23, 1972, from the Department of Public Works, had been received and placed on file. All abutters had been notified and return receipts of notification had been received.

Following a review of the plan and discussion of the usage of the barn, it was on motion unanimously

VOTED: To approve the revised site plan of 345 Trust, D. Barry Hill, Trustee, 345 Boston Post Road, dated January 19, 1972.

Industrial Accident Board - Appointment

It was on motion unanimously

VOTED: To appoint Richard E. Thompson as Town Agent to the Industrial Accident Board, for a term to expire April 1, 1973.

Minutes

The Board voted unanimously to approve the minutes of the regular meeting and the executive session of January 8, 1973, as corrected.

Park and Recreation Commission

The Selectmen received a communication dated January 10, 1973, from the Park and Recreation Commission, relative to the death of Mr. Frank Feeley and requesting a meeting with the Selectmen for the appointment of an interim member for the balance of the first year of Mr. Feeley's term, to terminate at the April election. It was agreed to meet with the Park and Recreation Commission on February 5, 1973, at 9:00 p.m.

Historic Districts Commission - Appointment

It was on motion unanimously

VOTED: To appoint Edwin A. Blackey to the Historic District Commission for a term to expire on January 1, 1978.

Revenue Sharing

The Selectmen received a communication on January 9, 1973, from Alice S. Morrison, President of the Sudbury Women's Republican Club, relative to revenue monies. Chairman Taft agreed to respond to the letter.

The Gray Line, Inc.

The Selectmen received a communication, dated January 10, 1973, from LaMonte Griswold, 292 Concord Road, relative to a public hearing to be held on Tuesday, January 23, 1973, at 11:00 a.m. in Room #1210 Leverett Saltonstall Building, 100 Cambridge Street, Boston, on the joint petition of The Gray Line, Inc., of Boston, Massachusetts (proposed Transferor) and Hughes Brothers Bus Company, Inc., of Marlboro, Massachusetts (proposed Transferee) for approval by the Department of Public Utilities, of the transfer of certificates authorizing the operation of motor vehicles for the carriage of passengers for hire over routes between Boston and Worcester. Also received by the Selectmen, relative to this subject, was a communication dated January 8, 1973, from Miss Elinor L. Bentley, 574 Peakham Road and a notice from the Department of Public Utilities.

The Board agreed to forward the above subject matter to the Regional Concerns Committee for their immediate review and action. The Gray Line company and Hughes Brothers Bus Company, Inc. will be contacted to meet with the Selectmen on January 22, 1973 at 9:00 p.m. and Mr. Griswold and Miss Bentley will be invited to attend.

Proposed Fire/Police Headquarters Study

Present: Craig Parkhill, Chairman of the Permanent Building Committee
Police Chief Nicholas Lombardi
Chief Albert St. Germain, Captain Josiah Frost and Michael Dunne of the Fire Department

The Selectmen met with Mr. Parkhill, the Police Chief, the Fire Chief and representatives of the Fire Department to discuss the proposed Fire/Police Headquarters facility study, dated December 14, 1972, as prepared by Hughes & MacCarthy, Architects and Engineers.

The report deals with the separate facilities of an expanded police facility on the Boston Post Road and a new Central Fire Headquarters to be located on Hudson Road and a new combined police and fire headquarters to be located on Hudson Road. The report recommends the combined facility which was designed for eventual expansion and a flexible floor plan for any internal changes which might become necessary.

Chairman Taft reported that in an attempt to lower the expense, the program has been reduced to 14,500 square feet and the project cost to \$696,000. Mr. Taft added that included in the cost figure is the assumption that the Town will sell a portion of the Oliver site to the Housing Authority for \$50,000.

Mr. Parkhill stated that the final programs, design and building layouts will be determined through continued cooperation between the Architects and the Police and Fire Departments.

TOPICS

The Selectmen received a communication dated January 5, 1973, from the Department of Public Works transmitting the proposed area-wide TOPICS plan for the area including Sudbury. It was agreed to forward the communication to the Chief of Police and the Town Surveyor for their recommendations and comments and to have them report back as soon as possible.

Sudbury Planning Board

Present: Messrs. Stevens, Davison, McNally and Cooper of the Planning Board; Francis E. White, Zoning Enforcement Agent; Arthur Harding, Town Surveyor.

Vana Land Proposal - Mr. Stevens reported that this land proposal would rezone to Limited Business a 12-acre parcel of land owned by the Filomena Vana Trust and would include an extension of Union Avenue running a distance of approximately 800 feet, cutting into and continuing with Raymond Road, and plans for a turnaround at the dead-ended section of Raymond Road.

The buffer zone between the residential and the limited business zone would run parallel to Raymond Road and contain approximately 4 acres of land, and would be deeded by the land owner to either the Conservation Commission or to the Town. The use of this buffer zone would be restricted by the deed to an underground septic system only.

Mr. Stevens also reported that plans for a limited business complex on each side of the extension are included.

Mr. Davison stated that there have been two meetings involving abutters on Raymond Road concerning this proposal and there have been no objections voiced.

It was the consensus of those present that the extension should be built by the Vana Trust under the provisions of the subdivision control law, and that the back road should be given as a gift to the Town for possible use at some future time.

Sign Bylaw - Definition and Policy Position, interior and exterior signs, temporary signs. - Mr. Taft reported that the Business Advisory Committee will be requested to study present bylaws relating to signs. The Executive Secretary will request that the Business Advisory Committee contact the Planning Board and Francis E. White, the Zoning Enforcement Agent, during their study, and meet with the Selectmen on or before February 15, 1973, prior to a submission of a joint report or recommendations.

Improvement of Union Avenue from Post Road to Codjer Lane - Mr. Stevens spoke of the traffic problem on the southern end of Union Avenue and mentioned that the Highway Commission has requested the County Commissioners to lay out a portion or all of Union Avenue, as no official layout exists.

The Selectmen requested that a program be initiated by the Town, to get as much as possible of the layout of Union Avenue, including sidewalks on both sides, completed by 1975. The Engineering Department will work to provide basic engineering and plans in consultation with the Planning Board and Highway Commission.

New Planning Board General Agent - Mr. Stevens reported that the Town Surveyor has offered to oversee the details in the construction of subdivisions, and the Planning Board has accepted the offer and will make the Town Surveyor their General Agent.

Walkways - Concord Road and Horse Pond Road - The Town Surveyor reported that the field survey work has been done, and the drafting is now in process. Requests for bids on work for the Concord Road walkway will go out as soon as possible following the Special Town Meeting and requests for bids on work for the Horse Pond Road walkway will follow in another month or two. He reported that all but four homeowners along Concord Road have been contacted and have agreed to sign easements over their property.

Special Town Meeting, January 29, 1973

The Selectmen discussed the presentations to be made on their articles for the Special Town Meeting, as well as the Board's position on the remainder of the Warrant. The Board directed the Executive Secretary to schedule a meeting with the Long-Range Capital Expenditures Committee at 9:30 p.m., January 22, 1973, to review the scheduling of projects over the next six years.

Special Town Meeting - 7:30 p.m., January 29, 1973

It was the recommendation of the Executive Secretary, which was supported by Town Counsel, that a Special Town Meeting, to convene at 7:30 p.m., on January 29, 1973, be called by the Selectmen to see if the Town will vote to appropriate, or appropriate from available funds, \$4,500 to be expended under the direction of the Board of Selectmen, to pay the following unpaid bills for the year 1972:

Blue Cross/Blue Shield 950-11	\$2,600.00
Fire Department: Salaries - overtime and extra hire 310-12	1,100.00
Goodman's Hill Drainage 1972 ATM Article 53	800.00

Following discussion, due to the emergency of the situation, it was on motion unanimously

VOTED: To call a Special Town Meeting for January 29, 1973, at 7:30 p.m. at the Lincoln-Sudbury Regional High School, to contain one article to provide payment for 1972 unpaid bills in the amount of \$4,500.

State Senator Chester G. Atkins

The Selectmen discussed a communication dated January 10, 1973, from State Senator Chester G. Atkins, and it was agreed to schedule a joint meeting in the near future with Mr. Atkins and the Planning Board.

Town Counsel

Application for Billiards License, Sudbury Bowladrome, Inc., 136 Boston Post Road - The Board of Selectmen authorized the Executive Secretary to schedule a hearing concerning this application. Town Counsel suggested that the Board of Selectmen send out notice to abutters relative to the application for billiards license.

Request for license - Hospital Transportation Service, 9 Munroe Avenue, Watertown - for the operation of motor vehicles for the carriage of passengers for hire over Route 27 through Sudbury, to accommodate mini-shuttle busses for Digital Equipment Corporation, Maynard.

Selectman Powers requested that an appointment be made with their representative to discuss setting specific limits on a transportation service of this type.

Life and Health Insurance for Retired Teachers - The Selectmen received a communication from Superintendent of Schools John J. O'Neill, dated December 29, 1972, requesting the Selectmen to accept Section 11E of Chapter 32B, concerning life and health insurance for retired teachers. This letter was in response to Town Counsel's letter of December 15, 1972, which notified them that it would be inappropriate to place the acceptance of Section 11E in a Town Meeting article.

Also received were the rules and regulations applicable to retired municipal teachers.

Town Counsel stated that acceptance of Section 11E would authorize the transfer of the insurance coverage of retired municipal teachers and teachers upon their future retirement, from a local into a Statewide group to be administered by the Group Insurance Commission of the Commonwealth of Massachusetts.

It was decided to send these communications to the Insurance Advisory Committee for their recommendations.

1972 Annual Town Report

On the subject of the 1972 Annual Town Report, and after discussion, it was agreed that the Executive Secretary would contact the Town Report Preparation Committee and request their recommendations and procedures for completion of the report.

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

VOTED: To adjourn at 12:00 p.m.

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