

IN BOARD OF SELECTMEN
WEDNESDAY, JANUARY 31, 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 Chairman John Taft.

Order Annual Town Meeting Warrant

Present: Moderator Frank R. Sherman.

The Selectmen reviewed all article submissions for the 1973 Annual Town Warrant and ordered the warrant, a copy of which is attached to these minutes.

Grant Permit for Temporary Trailer

The Selectmen, considering the request, dated January 16, 1973, of Mrs. Virginia McCarthy,

On motion unanimously

VOTED: To grant to Mrs. Virginia McCarthy, 3 Stock Farm Road, a special permit to have at this property a trailer for dwelling purposes for a period of three months, renewable, subject to the issuance of a building permit for construction within thirty (30) days.

Grant License for Shuttle Bus

The Selectmen received from Hospital Transportation Service, Inc., the information previously requested at their meeting of January 22nd, and directed that this information, including the letter dated January 24, 1973, from Edward J. Kenney, President; copies of liability insurance policies held by Hospital Transportation Service, Inc.; and the map of the proposed bus route through Sudbury, become a part of these minutes.

It was on motion unanimously

VOTED: That a license is hereby granted to Hospital Transportation Service, Inc., 9 Monroe Avenue, Watertown, for the operation of motor vehicles for carriage of passengers for hire over the following ways in the Town of Sudbury:

Maynard Road (Route 27) between the Sudbury-Maynard Town line and Hudson Road, and Hudson Road between Maynard Road and Concord Road, Old Sudbury Road (Route 27) between Concord Road and the Sudbury-Wayland Town line.

Appointments

It was on motion unanimously

VOTED: To appoint to the 1972 Town Report Preparation Committee, terms expiring April 30, 1973:

Clayton Allen, 515 Concord Road
June Allen, 515 Concord Road
Joseph Clementi, 8 Poplar Street
Mary Jane Hillery, 66 Willow Road
Susan Platt, 93 Robbins Road

Minutes

The Board voted unanimously to approve the minutes of the regular meeting of January 22, 1973 and the executive session of December 26, 1973.

Treasury Warrant

The Selectmen approved and signed a bills payable warrant in the total amount of \$363,056.19.

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

VOTED: To adjourn at 10:30 p.m.

Attest: 
Richard E. Thompson
Executive Secretary-Clerk

ARTICLES FOR ANNUAL TOWN MEETING 1973

<u>ART. #</u>	<u>TITLE AND SUBMITTER</u>	<u>FUNDS</u>
1	To Hear Reports	
2	Personnel Bylaw: Salary Plan - Personnel Board - Art. XI	
3	Personnel Bylaw: Employee Benefits - Personnel Board - Art. XI	
4	Police Vacations - Petition - Art. XI	
5	Police Longevity - Petition - Art. XI	
6	Police Uniform Allowance - Petition - Art. XI	
7	Police Paid Details - Petition - Art. XI	
8	Police Salary Increases - Petition	
9	Budget	
10	Reconstruction Athletic Fields - Junior High School - Sudbury School Committee	\$ 15,000
11	Reconstruction Athletic Fields & Parking - Peter Noyes School - Sudbury School Committee	\$ 70,000
12	Amend Town Bylaws: Public Safety - Art. V, Sec. 18 - Building Inspector	
13	Public Safety, Highways - Art. V - Highway Commission	
14	Master Drainage Plan - Highway Commission	\$ 40,000
* 15	Posting Town Meetings - Art. I, Sec. 3 - Constable White	
* 16	Amend Town Bylaw: Delete Sec. 1 of Art. III - Selectmen	
* 17	Town Bylaw: Art. V, Sec. 12 - Correction - Town Clerk	
18	Amend Zoning Bylaw: Multi-unit residence - Art. IX - Planning Board	
19	Print Wages: Town Report - Petition	
20	Purchase Haynes Land - Conservation - Conservation Commission	
* Consent Calendar (proposed)		

<u>ART. #</u>	<u>TITLE AND SUBMITTER</u>	<u>FUNDS</u>
21	Purchase Land South of Morse Road - Conservation - Conservation Commission	
22	Plans and Specifications - Swimming Pool - Park & Recreation Commission	\$ 7,000
23	Minibike Program - Petition	\$ 6,700
* 24	Unpaid Bills - Selectmen	
* 25	Temporary Borrowing - Treasurer	
26	Amend Zoning Bylaw: Municipal Exemptions - Art. IX, Sec. 1 - Sudbury Housing Authority	
27	Sale of Portion of Oliver Land - Sudbury Housing Authority - Sudbury Housing Authority	
28	Amend Zoning Bylaw: LBD#6 - Art. IX, Sec. II, C - Planning	
29	Amend Zoning Bylaw: Redefine BD#5 - Art. IX, Sec. II, C - Planning Board	
* 30	Acceptance of Public Ways - Highway Commission/ Planning Board	
* 31	Acceptance of Gifts of Land, Etc. - Planning Bd.	
* 32	Acquire Walkway Land - Board of Selectmen	
33	Walkways: Engineering and Construction Funds - Planning Board	
34	Walkways: Planning and Engineering Funds - Planning Board	\$ 17,500
35	Amend Zoning Bylaw: Change Residence to Business - Petition	
36	Amend Zoning Bylaw - BD #16, Art. I, Sec. 3 - Petition	
* 37	Amend Bylaw: Building Code - Art. XV - Selectmen	
38	Underground Utility Wiring - Town Center - Selectmen	
39	Legislation: Appoint Treasurer and Collector - CTA	
40	Old Lancaster Road Reconstruction - Highway Comm.	
* Consent Calendar (proposed)		

<u>ART. #</u>	<u>TITLE AND SUBMITTER</u>	<u>FUNDS</u>
41	Peakham Road Reconstruction - Highway Commission	
42	Flood Plain Zoning - Art. IX, Sec. I, G - Conservation Commission	
43	Create Citizens' Task Force - Selectmen	
44	Create Regional Planning Committee - Regional Concerns Committee	\$ 3,000
45	Establish Youth Commission Bylaw - Art. IV B - Petition	
46	Regional Indebtedness - Athletic Field Drainage Lincoln-Sudbury Regional District School Committee	\$175,000



THE
FRANCIS H.
CURTIN INSURANCE
AGENCY, INC.
689 CONCORD AVENUE • CAMBRIDGE, MASS. 02138

617 864-4780

CERTIFICATE OF INSURANCE

This is to Certify that the following Insurance Policies of the
CONTINENTAL CASUALTY COMPANY

have been issued to

INSURED:

HOSPITAL TRANSPORTATION SERVICE, INC.
9 MONROE AVENUE
WATERTOWN, MASSACHUSETTS 02172

INSURANCE IN FORCE	POLICY NUMBER	LIMITS		EXPIRATION
		STATUTORY	PROPERTY DAMAGE	
WORKMEN'S COMP.		BODILY INJURY		
COMP. GEN. LIABILITY				
		<input type="checkbox"/> INDEPENDENT CONTRACTOR'S PROTECTIVE	<input type="checkbox"/> COLLAPSE ("C")	
		<input type="checkbox"/> COMPLETED OPERATIONS - PRODUCTS	<input type="checkbox"/> UNDERGROUND ("U")	
		<input type="checkbox"/> CONTRACTUAL LIABILITY	<input type="checkbox"/> NON-OWNED & HIRED AUTO LIABILITY	
		<input type="checkbox"/> EXPLOSION ("X")	<input type="checkbox"/>	
AUTOMOBILE LIABILITY	MP9780772R	100,000/300,000	50,000	1/1/74
COMPREHENSIVE EXCESS LIABILITY	ROU8047844	ONE	MILLION EXCESS OF ABOVE LIMITS	5/29/73

SUBJECT TO THE CONDITIONS OF THE STANDARD CONTRACTUAL LIABILITY ENDORSEMENT AS DESCRIBED BY THE ENDORSEMENT ATTACHED TO THE ORIGINAL OF THIS DOCUMENT.

REMARKS

THE INSURANCE AFFORDED IS SUBJECT TO ALL THE TERMS OF THE POLICY APPLICABLE THERETO

DESCRIPTION OF OPERATIONS OR PROPERTY

IN THE EVENT OF CANCELLATION OF OR ANY REDUCTION OF LIMITS IN THE INSURANCE AS SHOWN HEREIN, TEN DAYS ADVANCE NOTICE BY MAIL WILL BE GIVEN TO:

Town of Sudbury, Mass.

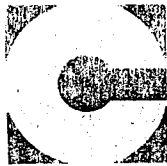
The mailing of such notice as aforesaid shall be sufficient proof of notice

Dated at Cambridge, Mass. This 15TH Day of JANUARY 1973
FRANCIS H. CURTIN INSURANCE AGENCY, INC.

By _____
Authorized Signature



Experienced Management of Contractors' Insurance



THE
FRANCIS H.
CURTIN INSURANCE
AGENCY, INC.
689 CONCORD AVENUE • CAMBRIDGE, MASS. 02138

617 - 854 4780

CERTIFICATE OF INSURANCE

This is to Certify that the following Insurance Policies of the
UNITED STATES FIDELITY AND GUARANTY COMPANY
* CONTINENTAL CASUALTY COMPANY
have been issued to

INSURED:
HOSPITAL TRANSPORTATION SERVICE, INC.
9 MONROE AVENUE
WATERTOWN, MASSACHUSETTS 02172

INSURANCE IN FORCE	POLICY NUMBER	LIMITS		EXPIRATION
WORKMEN'S COMP.	J620022	STATUTORY		6/1/72
		BODILY INJURY	PROPERTY DAMAGE	
COMP. GEN. LIABILITY	ICC748781	100,000/300,000	50,000	6/1/72
		<input type="checkbox"/> INDEPENDENT CONTRACTOR'S PROTECTIVE	<input type="checkbox"/> COLLAPSE ("C")	
		<input type="checkbox"/> COMPLETED OPERATIONS - PRODUCTS	<input type="checkbox"/> UNDERGROUND ("U")	
		<input type="checkbox"/> CONTRACTUAL LIABILITY	<input type="checkbox"/> NON-OWNED & HIRED AUTO LIABILITY	
		<input type="checkbox"/> EXPLOSION ("X")		
AUTOMOBILE LIABILITY	MP9780772	100,000/300,000	50,000	1/1/73
COMPREHENSIVE EXCESS LIABILITY	RDU8047844	ONE	MILLION EXCESS OF ABOVE LIMITS	5/29/73

*SUBJECT TO THE CONDITIONS OF THE STANDARD CONTRACTUAL LIABILITY ENDORSEMENT AS DESCRIBED BY THE ENDORSEMENT ATTACHED TO THE ORIGINAL OF THIS DOCUMENT.
REMARKS

THE INSURANCE AFFORDED IS SUBJECT TO ALL THE TERMS OF THE POLICY APPLICABLE HERETO

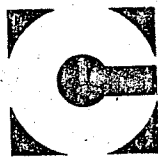
DESCRIPTION OF OPERATIONS OR PROPERTY

IN THE EVENT OF CANCELLATION OF OR ANY REDUCTION OF LIMITS IN THE INSURANCE AS SHOWN HEREIN, TEN DAYS ADVANCE NOTICE BY MAIL WILL BE GIVEN TO:

Town of Sudbury, Mass.

The mailing of such notice as aforesaid shall be sufficient proof of notice

Dated at Cambridge, Mass. This **31ST** Day of **MARCH** 1972
FRANCIS H. CURTIN INSURANCE AGENCY, INC.



By: *[Signature]*
Authorized Signature

Experienced Management of Contractors' Insurance



CERTIFICATE OF INSURANCE

THE HOME INSURANCE COMPANY THE HOME INDEMNITY COMPANY

is to Certify that policies in the name of

THIS CERTIFICATE OF INSURANCE NEITHER AFFIRMATIVELY NOR NEGATIVELY AMENDS, EXTENDS OR ALTERS THE COVERAGE AFFORDED BY ANY POLICY DESCRIBED HEREIN

Hospital Transportation Services, Inc.
and/or
Professional Limousine Service Co.
9 Monroe Avenue
Watertown, Massachusetts 02172

In force at the date hereof, as follows:

KIND OF INSURANCE	POLICY NUMBER	POLICY PERIOD	LIMITS OF LIABILITY	
			BODILY INJURY	PROPERTY DAMAGE
WORKMEN'S COMPENSATION	Binder - to be issued	Eff. 6/1/72 Exp. 6/1/73	Provided by Workmen's Compensation Law - State of	NIL
COMPREHENSIVE LIABILITY	Binder - to be issued	Eff. 6/1/72 Exp. 6/1/73	\$ 100,000 Each person \$ 300,000 Each occurrence \$ 300,000 Aggregate	\$ 50,000 Each occurrence \$ 100,000 Aggregate
MANUFACTURERS AND CONTRACTORS' LIABILITY		Eff. Exp.	\$ 100,000 Each person \$ 100,000 Each occurrence	\$ 100,000 Each occurrence \$ 100,000 Aggregate
OWNERS' LANDLORDS' TENANTS' LIABILITY		Eff. Exp.	\$ 100,000 Each person \$ 100,000 Each occurrence	\$ 100,000 Each occurrence \$ 100,000 Aggregate
CONTRACTUAL LIABILITY		Eff. Exp.	\$ 100,000 Each person \$ 100,000 Each occurrence	\$ 100,000 Each occurrence \$ 100,000 Aggregate
AUTOMOBILE LIABILITY		Eff. Exp.	\$ 100,000 Each person \$ 100,000 Each accident	\$ 100,000 Each accident
<input type="checkbox"/> Owned Automobiles <input type="checkbox"/> Hired Automobiles <input type="checkbox"/> Non-Owned Automobiles		Eff. Exp.	\$ 100,000 Each person \$ 100,000 Each occurrence	\$ 100,000 Each occurrence
COMPREHENSIVE AUTO-MOBILE LIABILITY		Eff. Exp.	\$ 100,000 Each person \$ 100,000 Each occurrence	\$ 100,000 Each occurrence
OTHER		Eff. Exp.		

In the event of cancellation of said policies or a reduction in the limits of liability, the company will endeavor to give written notice to the party to whom this certificate is issued, but failure to give such notice shall impose no obligation or liability upon the company.

CERTIFICATE ISSUED TO:

Town of Sudbury, Mass.

STRAUSS

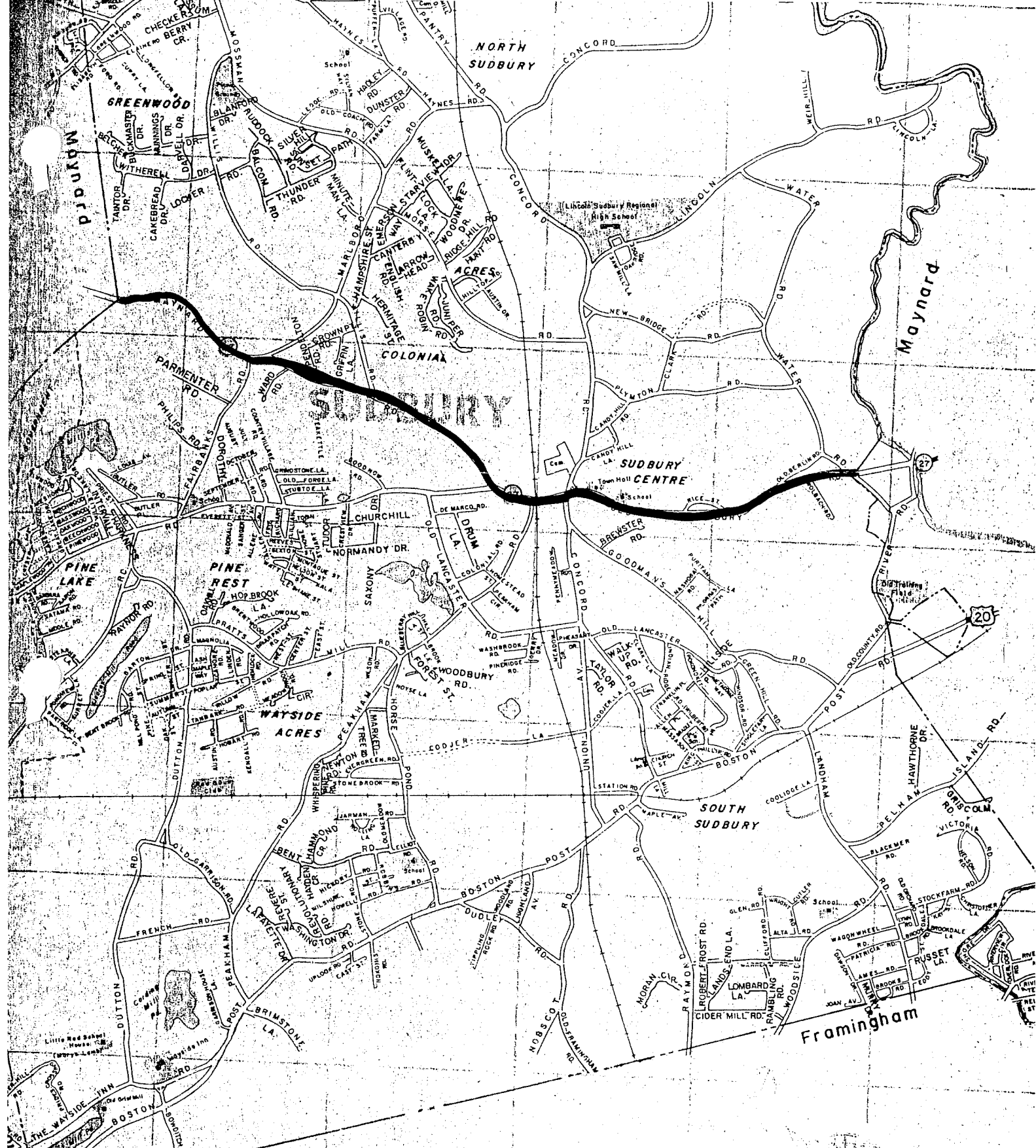
INSURANCE ASSOCIATES, INC.

7/26/73

DATE: AUTHORIZED REPRESENTATIVE

Louis Schwartz

NAME AND ADDRESS



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PROPOSED BUS ROUTE THROUGH
SUDBURY MASS.

