

IN BOARD OF SELECTMEN  
MONDAY, MARCH 19, 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 7:35 p.m. by Chairman John E. Taft.

Site Plan - Dunkin' Donuts Franchising Corporation

Present: Donald F. Brigham, Thomas F. McManus, and Alfred Costa, representing Dunkin' Donuts; Christopher I. Pappas and Peter Thomas, representing Nymphasia Realty Trust (Dairy Queen)

Selectman William F. Toomey reported that in a telephone conversation with Mr. Alan Alford, counsel for Dunkin' Donuts Franchising Corp., Mr. Alford requested that the Selectmen deny the application of Dunkin' Donuts Franchising Corp., without prejudice, and that it then be submitted by the petitioners to the Board of Appeals before being placed before the Board of Selectmen for consideration.

It was on motion, unanimously

VOTED: To disapprove without prejudice the site plan of Dunkin' Donuts Franchising Corp., property located on the Boston Post Road, as shown on the plan by Somerville Engineering Co., dated January 17, 1973.

Resolution - Moderate Income Housing Committee

The Executive Secretary presented to the Selectmen a resolution proposed for the 1973 Annual Town Meeting relative to the formation of a nonprofit housing corporation, which had been received from Mr. Dallas T. Hayes, Chairman of the Moderate Income Housing Committee. Mr. Thompson also submitted to the Selectmen a similar resolution which incorporated Mr. Hayes' resolution, plus the vote of the Board of Selectmen of March 5, on the same subject. It was agreed that the resolution will be discussed with the Moderator at the warrant review meeting on March 27, 1973. Mr. Thompson reported that Mr. Hayes also requested that the resolution be presented at the Annual Town Meeting after Article 27 by the Selectmen, with a statement of support from the Board.

Reserve Fund - Transfer

Following consideration, it was on motion unanimously

VOTED: To approve a request for a transfer from the Reserve Fund to Account 501-21, Selectmen's General Expense, in the amount of \$355.75, to cover a special 1973 mailing by the Moderate Income Housing Committee, the bill for which was submitted following the closing of their account for this expenditure at the end of 1972.

Equal Employment Opportunity Bylaw

Present: Judith Mack and Carolyn Edwards of the League of Women Voters; Joanna Whoolery, Nancy Blecher, Paul Weiss, Carroll Brownlee, Michael Boardman

The Board interviewed Mrs. Joanna Whoolery, Mrs. Nancy Blecher, Mr. Paul Weiss, Mr. Carroll Brownlee, and Rev. Michael Boardman concerning their interest in serving on a committee to be established to advise and assist the Board of Selectmen in implementing the Equal Employment Opportunity Bylaw passed by the 1971 Annual Town Meeting.

The Board directed the Executive Secretary to send follow-up letters to those originally sent to the Permanent Building Committee, the Sudbury School Committee, and the Regional School Committee, requesting their nominations for candidates for service on such a committee and to contact the Talent Search Committee, requesting candidates who have had contracting and purchasing experience.

#### Site Plan Procedures

The Executive Secretary reported to the Selectmen that, following receipt of a letter dated March 14, 1973, from the Planning Board relative to site plan procedures, he had met with the Building Inspector and the Planning Board Chairman, Eben Stevens, on Thursday, March 15, 1973, to discuss the submission of site plans. Mr. Thompson stated that it had been agreed at that time that in the future these departments would follow a procedure whereby the Building Inspector would be available to meet with the Planning Board at their meetings, or with an individual Planning Board member at a time other than a regular meeting, concerning each site plan submission. Mr. Thompson further reported that Mr. Stevens had agreed to schedule these meetings at a time convenient for Mr. White and without conflict with the Selectmen's meetings.

#### Blue Cross/Blue Shield Rates

The Executive Secretary reported to the Board that Blue Cross/Blue Shield had last week submitted medical insurance rates for the coming year, which show increases as follows:

Individual Plan - present premium of \$15.40/mo. will increase to \$18.84/mo., effective May 10, 1973.

Family Plan - present premium of \$40.46/mo. will increase to \$49.96/mo., effective May 10, 1973.

Optional Medicare Extension Plan - present premium of \$10.40/mo. will increase to \$10.56/mo., effective May 1, 1973.

The Town presently pays 75% of the Blue Cross/Blue Shield premiums for Town employees and 50% of the Optional Medicare Extension premium rates.

The Executive Secretary stated that the new rates would exceed the 1973-74 appropriation by approximately \$1,400.00, and that this does not include contingencies for new employees and a possible

increase between May 10, 1974 and June 30, 1974. He further stated that the Insurance Advisory Committee is presently reviewing Town Group Medical and Life Insurance coverages.

#### Proposed Police/Fire Department Headquarters

Selectman Toomey reported that he and the Executive Secretary had met with Craig Parkhill and William Bell of the Permanent Building Committee and Mr. Hughes, of Hughes and MacCarthy, relative to plans for the proposed police/fire department headquarters. Mr. Toomey stated that he had made clear to Mr. Hughes at this meeting, the limits of expenditure for this facility and requested that he and/or the Executive Secretary be contacted to attend each future meeting of the committee and the architects. Mr. Toomey also stated that the architects were informed that, in lieu of their attendance, the Selectmen are to receive a full memorandum through the Executive Secretary of the contents of each meeting held relative to the proposed new police and fire headquarters.

The Executive Secretary stated that he, William Bell and Mr. Hughes will schedule future meetings with all concerned parties, and that once final agreement is reached, full design should be completed within a six-week period.

The Executive Secretary further stated that he had been asked to follow-up consideration of the inclusion of a civil defense operation in the headquarters building, and in this regard read a letter drafted by him to Mr. Frank Wasson, of the Massachusetts Civil Defense Agency, Tewksbury State Hospital, Tewksbury, Massachusetts. This letter requested that Mr. Wasson's office contact the architectural firm of Hughes and MacCarthy, Inc., Natick, to explore the feasibility and ramification of including an Emergency Operating Center with the proposed headquarters. The letter received approval by the Board.

#### Minutes

The Board voted to accept the minutes of the regular meeting of March 12, 1973, as submitted.

#### Town Counsel

##### Appeal of Planning Board Decision -

On the subject of receipt of a letter dated March 14, 1973, from the Board of Health to Town Clerk relative to their vote to appeal the Planning Board's approval of a definitive plan entitled "Compiled Site Plan for Proposed Subdivision, Lot 3, R.A.D.I.N., Inc., Sudbury, Massachusetts, dated January 23, 1973," Town Counsel, David L. Turner, stated that both the Board of Health and the Conservation Commission feel that an integrated drainage plan for the entire area is needed in addition to the submittal of engineering data, as none had accompanied the definitive plan. Mr. Turner proposed that the

Planning Board, the Board of Health, the Conservation Commission, and the owner's counsel meet next Friday, March 23, 1973, at 7:30 p.m., and report back to the Selectmen before expiration of the appeal date, March 27, 1973.

Full and Fair Property Evaluation -

On the subject of the action taken by Westboro relative to inequity of funding under Chapter 70, and House Bill 769 concerned with enforcement of all towns to assess taxable property at full and fair cash value, Town Counsel reported that he had been in contact with Westboro's Town Counsel. Town Counsel reported that he had also contacted the Department of Corporations and Taxation and that they would like to see the matter of enforcement of 100% assessment for all towns resolved. The Selectmen indicated to Mr. Turner that they wished him to pursue inquiry into Westboro's action and similar action begun by Burlington and other towns. Mr. Turner stated that he would report back to the Selectmen on this subject by next week.

Increased Filing Fee - Board of Appeals -

On the subject of a communication dated March 14, 1973, from the Building Inspector, relative to recording of variances at the Registry of Deeds, and the collection of a fee for the same at the time of filing with the Board of Appeals, by a two-check system wherein the increased filing fee check would be returned in the event the decision is not favorable, Town Counsel presented his opinion in a letter to the Selectmen dated March 19, 1973. Mr. Turner's letter stated that in the event that the Selectmen or the Board of Appeals determined the necessity for the Town to record a decision or notice, that a two-check filing policy be instituted as referenced in Mr. White's letter of March 14, 1973.

It was the recommendation of the Board of Selectmen to refer both above-mentioned letters to the Board of Appeals, with the request that they give this proposal serious consideration, for immediate implementation.

Tax Anticipation Notes

Present: Town Clerk, Mrs. Betsey M. Powers

The Selectmen received a communication from William E. Downing, Treasurer, dated March 16, 1973, in which he requested the Board's approval to borrow \$1,000,000.00 on Tax Anticipation Notes, awarding the bids as stated in a second communication dated March 19, 1973.

It was on motion unanimously

VOTED: To accept the recommendation of the Treasurer and the Town Clerk to award the bids on \$1,000,000.00 Tax Anticipation Notes

as follows:

First National Bank of Marlboro	3.25%	\$200,000
Framingham Trust Co.	3.30%	200,000
Community National Bank	3.35%	100,000
Guaranty First Trust Co.	3.41%	100,000
First National Bank of Boston	3.44%	250,000
Community National Bank	3.45%	100,000
Newton-Waltham Bank & Trust Co.	3.47%	50,000

Election Officers

Present: Town Clerk, Betsey M. Powers

The Selectmen received a communication from the Town Clerk, Betsey M. Powers, dated March 9, 1973, relative to election officers scheduled for work at the 1973 Annual Town Election being specifically appointed to a precinct, and enclosing a list of election officers and their assigned precincts as follows: (list attached)

It was on motion unanimously

VOTED: To approve the list of election officers and their precinct assignments as submitted by the Town Clerk under the date of March 9, 1973.

Executive Session - Planning Board

At the request of the Planning Board, the Board of Selectmen unanimously

VOTED: To enter into executive session with the Planning Board and the Board of Health for the purpose of discussing, deliberating or voting on a matter which if made public might adversely affect the financial interest of the Town and the reputation of any person.

Sale of Alcoholic Beverages on Election Day, March 26, 1973

The Selectmen on motion unanimously

VOTED: In accordance with the amendment to General Laws, Chapter 138, Section 33, to authorize package goods stores, licensed under Section 15, to remain open on Election Day, March 26, 1973.

Watertown Dairy, Inc.

The Board received a communication dated March 12, 1973, from Larry Shick, Watertown Dairy, Inc., which requested permission to farm the Haskell property located on Hudson Road. It was on motion unanimously

VOTED: To refer this communication to the Park and Recreation Commission for their recommendation and report back as soon as possible.

Inspector of Animals

On the recommendation of the Executive Secretary, it was on motion unanimously

VOTED: To sign a nomination paper for Dr. Stuart E. Wiles, 662 Boston Post Road, for Inspector of Animals for the Department of Agriculture.

January 29, 1973, Special Town Meeting Articles - Status Report

The Executive Secretary submitted to the Selectmen for their review a memorandum dated March 16, 1973, which reported on the present status of the January 29, 1973, Special Town Meeting articles.

Treasury Warrants

The Selectmen signed a bills payable warrant in the amount of \$30,940.25 and a payroll warrant in the amount of \$148,264.22.

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

VOTED: To adjourn the meeting at 10:55 p.m.

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

ELECTION OFFICERS: PRECINCT ASSIGNMENTS FOR 1973 ANNUAL TOWN ELECTION

PRECINCT 1

Warden - D. Barry Hill (R)  
Deputy Warden - June Atwood (R)

Clerk - Leo Spottswood (D)  
Deputy Clerk - Winifred Fitzgerald (D)

Inspector - Benjamin Hammer (R)  
                  Jeanne Maloney (D)

Deputy Inspector - Marjorie Farnum (R)  
                          Mary Early (D)

PRECINCT 2

Warden - Josiah F. Frost (R)  
Deputy Warden - Anne Lehr (R)

Clerk - Margaret Weinstein (D)  
Deputy Clerk - Marjorie Davin (D)

Inspector - Richard Moore (R)  
                  Sheila Davison (D)

Deputy Inspector - Fay Hamilton (R)  
                          Myron Fox (D)

PRECINCT 3

Warden - William Farrell (D)  
Deputy Warden - Lois Moulton (D)

Clerk - Leona Johnson (R)  
Deputy Clerk - Alice Morrison (R)

Inspector - Victor Harmon (R)  
                  Anita Cohen (D)

Deputy Inspector - Joyce Rubin (R)  
                          Lester Landers (D)

PRECINCT 4

Warden - Claire Jarvis (D)  
Deputy Warden - Jo Ann Savoy (D)

Clerk - Elizabeth Newton (R)  
Deputy Clerk - Yvonne Jelinek (R)

Inspector - Marion Hriniak (R)  
                  Hester Lewis (D)

Deputy Inspector - Ann Beckett (R)  
                          Mary Monroe (D)

MAY 12 11 35 AM '73