

IN BOARD OF SELECTMEN
JANUARY 7, 1974

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

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

Jurors

Present: Betsey M. Powers, Town Clerk

The Board drew the names of Patrick J. McDermott, 57 Pratt's Mill Road, and James C. Nitz, 22 Munnings Drive, to serve as jurors at Lowell Court commencing February 4, 1974, and Frank D. Ross, 56 Silver Hill Road, and Robert D. Francis, 56 Washington Drive, to serve as jurors at Cambridge Court commencing February 4, 1974.

Articles - 1974 Annual Town Meeting

The Board reviewed a list of articles proposed for the warrant for the 1974 Annual Town Meeting.

The Board directed the Executive Secretary to have Town Counsel prepare a statement for the January 14th Selectmen's meeting, reporting the present status and proposed changes to items 1, 2, 3, 6, 7, 11, 15, 24, 25, 26, and 44.

Item 30 - Personnel Bylaw: Employee Benefits and Item 41 - Education Incentive Program for Police-Fire - It was agreed to discuss Items 30 and 41 with the Personnel Board next week at the January 14th Selectmen's meeting.

Item 47 - Establish Sudbury Bus Transportation Committee - It was agreed to have Town Counsel determine the Chapter and Section of the General Laws which covers funding for Item 47 as it may relate to the new MBTA Regional Transportation bill.

Item 52 - Amend Zoning Bylaw, Art. IX, Sec. I, G, Flood Plains - It was agreed to request Town Counsel to obtain all available information on Item 52 and to request the Town Surveyor to prepare maps and charts for purposes of discussion at the January 14th Selectmen's meeting.

Item 54 - Acquire Hulbert Land - Nobscot Mountain - Town Counsel to obtain more information from the Conservation Commission.

Item 55 - Acquire Land Bordering Bowditch and Boston Post Roads - Town Counsel to obtain more information from Conservation Commission. The Executive Secretary was directed to confirm the amount of acreage in the parcel included in Item 55.

Item 56 - The Executive Secretary was directed to contact the Highway Superintendent, requesting the Highway Commission's reasons for deletion of this article and presenting the Selectmen's request to proceed with this item.

Selectman Powers recommended that Items 10, 12, 19, and 56 be incorporated into one article and suggested that the Board meet with the Highway Commission at a later date for discussion on this matter.

The Executive Secretary requested that the Board consider taking a position relating to the Finance Committee's recommendation that Items 16, 17, 18, 50, and 51 not be included as budget line items.

Site Plan Application #73-124 - Redcote School (Renewal)

Present: Zoning Enforcing Agent, Francis E. White; Guida Walsh, daughter of Gloria Walsh, applicant.

Zoning Enforcement Agent, Francis E. White, submitted the site plan for Redcote School (renewal) and stated that all abutters had been notified of the hearing.

The Board received the Zoning Enforcement Agent's report, dated December 12, 1973, the Board of Health's report, dated December 14, 1973, and the report of the Planning Board, dated December 28, 1973, all of which recommended approval.

As consideration of the plan was for its renewal and no changes had been made to the plan as previously approved by the Board, it was on motion unanimously

VOTED: To approve the site plan for Redcote School, 157 Maynard Road, dated May 22, 1969.

Minutes

The Board voted unanimously to approve the amendment to the minutes of the regular meeting of December 17, 1973, and to approve the minutes of the special meeting of December 27, 1973, and the regular meeting and executive session of January 2, 1974, as amended.

Sudbury Housing Authority - Housing for the Elderly

Present: Lorraine Bauder, Myron Fox, Douglas Miranda, Willie Hoover, and Rev. Richard Faxon of the Sudbury Housing Authority.

The Board met with members of the Sudbury Housing Authority to discuss progress with plans for the Housing for the Elderly.

Mrs. Bauder stated that Mr. Sullivan, Director of the Board of Health, had verbally indicated to the Housing Authority that he would recommend approval of the leaching field for location of

sixty-six units of Housing for the Elderly within the proposed boundaries of the portion of the Oliver land to be sold to the Housing Authority, and that the Authority expected written approval from the Board of Health following their meeting on January 9th. Mrs. Bauder stated that the deed would be drawn following formal acceptance of the area by both local and State Boards of Health.

Mrs. Bauder also stated that Mr. Sullivan had indicated possible future needs for leaching field expansion and that the Authority, in this event, would like to be able to buy additional adjacent land or easements for this purpose.

The Board agreed that a Memorandum of Agreement be drawn, which would offer to the Housing Authority an exercisable option of additional land in the area before its availability to any other Town agency and that the option be made available for a number of years to be determined and subject to review.

It was further agreed that the Permanent Building Committee be requested to obtain from Hughes and MacCarthy a written commitment, stating that the boundary line, as defined on the property sketch dated September 25, 1973, was acceptable to them.

The Executive was directed to arrange for a meeting through the Town Engineer between the engineers who prepared the topographical plans for the Permanent Building Committee and for the Sudbury Housing Authority to resolve the supposedly 10" discrepancy in contour figures.

The Executive Secretary stated that the sale of the land to the Housing Authority should be completed before June 30th, so that the income from the sale could be used for reduction of the tax rate.

Appointments

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

VOTED: To make the following appointments to the Council on Aging:

Barbara Parrott, 38 Bent Road, for a term to expire on April 30, 1975.

Father Joseph F. Gough, 160 Concord Road, for a term to expire on April 30, 1976.

Robert Rand, 39 Ridge Hill Road, for a term to expire on April 30, 1975.

Mrs. Gloria Stoccardo, who had been appointed to the Council on Aging on October 29, 1973, was unable to accept the appointment for reasons of non-residence.

Executive Session

At 9:00 p.m., the Board on motion unanimously

VOTED: To enter into executive session for the purpose of interviewing candidates for appointment as Chief of Police.

Massachusetts Selectmen's Association

Selectman Taft requested the Executive Secretary to send a communication to C. Kenneth Osgood, President of the Massachusetts Selectmen's Association, stating that, until such time as the Executive Board of the Association sees fit to agree with the officers' recommendations to appoint a full-time executive director, a full-time legislative director, and to secure separate offices for the Association, the Town regretfully has no choice but to withhold payment of dues to the Association.

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

VOTED: To adjourn the meeting at 11:45 p.m.

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