

IN BOARD OF SELECTMEN
MONDAY, JULY 1, 1974

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

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The statutory requirements as to notice having been complied with, the meeting was called to order at 7:35 p.m. by Chairman John C. Powers.

Minutes

Upon motion, it was unanimously

VOTED: To table consideration of approval of the minutes of the regular meeting, executive session and Town Fathers' Forum of June 24, 1974, the regular and executive sessions of June 17, 1974, and the executive session minutes of May 20, May 21, May 24, May 29, June 3, and June 10, 1974.

Construction Contract - Heritage Park

Previously, on May 29, 1974, the Board awarded a bid proposal for drainage construction, earthwork and grading for Heritage Park to the low bidder, Young Corporation of Weston.

On recommendation of the Town Surveyor, due to the failure of Young Corporation to provide the Town with an executed contract, performance bond and payment bond within the five-day time limit specified in the award agreement, it was on motion unanimously

VOTED: To rescind the above-mentioned award made to Young Corporation and award the 1974 "Drainage Construction, Earthwork and Grading, Heritage Park, Sudbury, Mass." to the second lowest bidder: Dingley Contracting Co., Inc., Boston Post Road, Sudbury, Massachusetts, in the amount of \$6,680.00.

Minutes

It was on motion unanimously

VOTED: To remove from the table consideration of the approval of minutes, as forementioned.

The Board voted to approve the minutes of the regular and executive sessions of June 17, 1974, as amended, and the minutes of the regular meeting, executive session, and Town Fathers' Forum of June 24, 1974, and the minutes of the executive sessions of May 20, May 21, May 24, May 29, June 3, and June 10, 1974, as submitted.

Haskins & Sells, Certified Public Accountants - Agreement

The Executive Secretary presented to the Board for signing an agreement dated June 14, 1974, from Haskins & Sells, Certified Public Accountants, 28 State Street, Boston, Massachusetts, applicable to procedures to be followed in the auditing of Highway Department

records. Mr. Thompson explained that the purpose of this agreement is to confirm action taken by the Board on June 10, 1974. In reply to questions by Mr. Toomey and Mr. Taft, the Executive Secretary expressed his satisfaction with the contract amount and scope of work, that it was in line with requests made by the Highway Commission and the Board of Selectmen, and estimated hourly rates per person, based on time spent, at approximately \$18 and \$25 per hour, not to exceed \$6,000 total.

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

VOTED: To approve and sign the agreement with Haskins & Sells, 28 State Street, Boston, Massachusetts, dated June 14, 1974, relative to conducting an audit of Highway Department records.

Sudbury Art Association - July 4th Display

Acting upon the request of the Sudbury Art Association in its letter received June 26, 1974, and upon the recommendation of the Executive Secretary, it was on motion unanimously

VOTED: To grant permission to the Sudbury Art Association to hold an art display on the Town Common during the July 4, 1974 festivities.

Reserve Fund Transfer Request - 320-12

Following consideration, it was on motion unanimously

VOTED: To approve a request for transfer (#0591) from the Reserve Fund to Account 320-12, Police Department Overtime, in the amount of \$1,500.00, necessitated by the unforeseen expense of maintaining a police guard of Highway Department files.

It was noted by Mr. Toomey that, without expenditures for the Highway Department guard, the Police Chief's expenditures for this fiscal year were actually in line with the Police Overtime budget.

Reserve Fund Transfer Request - 501-21

Following discussion, it was on motion unanimously

VOTED: To approve a request for transfer (#0541) from the Reserve Fund to Account 501-21, Selectmen's General Expense, in the amount of \$387.06, necessitated by additional expenditures for telephone service.

It was noted by the Board that the approval of this transfer still keeps the account under the original budget request of \$11,600. The Board requested that the reason the transfer is necessary and the original budget request be notated on the transfer form.

Common Victualler License - Ye Olde 117 House, Inc.

The Board received an application from Roger S. Murray, Manager, Ye Olde 117 House, Inc., 470 North Road, Sudbury, dated June 24, 1974, for a Common Victualler's license.

The Executive Secretary reported that the Building Inspector is satisfied that construction is proceeding in accordance with the requirements made by the Board in its vote of December 3, 1973, which approved the transfer of liquor licenses from Armando Troisi and Victoria Miceli to Roger S. Murray and Robert J. McCabe, respectively.

Following discussion, it was on motion unanimously

VOTED: To grant a Common Victualler's license to Roger S. Murray, Manager, Ye Olde 117 House, Inc., 470 North Road, Sudbury, to expire on December 31, 1974. Said license shall be held by the Executive Secretary until such time as the applicant has complied with all regulations and requirements of the Building Inspector and Board of Health.

Following further discussion, relative to the above-mentioned transfers of two liquor licenses, it was on motion unanimously

VOTED: To request that Town Counsel and the Executive Secretary review past actions by the Board relative to the setting of alcoholic beverages license fees when a transfer of ownership is made mid-year, to review all yearly alcoholic license fees and to furnish the Board with a report on the same at the next scheduled meeting.

Request to Pledge Stock - duRobtrater, Inc.

The Board received a communication dated June 27, 1974, from Alan I. Alford, Attorney for Stephen P. Steinberg and Edward L. Morrill, sole stockholders of duRobtrater, Inc., d/b/a The Bottle Shop, requesting permission of the Selectmen to pledge all of said stock in ownership of this business with a package goods store license to the Harvard Trust Company, a banking corporation of Cambridge, Massachusetts, for financing purposes.

Following consideration, it was on motion unanimously

VOTED: To grant permission to duRobtrater, Inc. stockholders, Stephen P. Steinberg and Edward Morrill, to so pledge their stock to the Harvard Trust Company, in accordance with General Laws Chapter 138, Section 15A.

One-Day Wine and Malt License - Raytheon Company

Acting upon the request, dated June 27, 1974, from Joseph E. Brown of the Raytheon Company, it was on motion unanimously

VOTED: To grant a One-Day Wine and Malt Beverages License to Joseph E. Brown, Manager, Personnel Services, Raytheon Company, 528 Boston Post Road, to be exercised August 22, 1974, at Wayside Inn field, during an employee softball game held for the benefit of the Jimmy Fund.

Selectman Toomey suggested the Board offer its services as designated hitters for this event!

Filling Vacancy - Highway Commission

Present: Chairman Frederick Welch, Anthony Galeota, and Daniel Carter of the Highway Commission.

The Executive Secretary reported that, in accordance with Chapter 41, Section 2, of the General Laws, the Highway Commission had notified the Board of Selectmen by letter, dated June 17, 1974, of a vacancy existing on the Highway Commission, occasioned by the resignation of Ronald P. Espinola. He further stated that no time limit is required as to when the election must be held, except that a one-week notice must be posted prior to such an election.

Chairman Powers explained the election procedure, stating that the remaining members of the Highway Commission plus the Board of Selectmen must meet for the purpose of electing by a roll call vote, a member to fill the vacancy until the next Town election. Mr. Powers further stated that the purpose of tonight's meeting was to set up a procedure and schedule for generating and reviewing applicants, prior to the election.

The Highway Commission reported that they had requested candidates from the Talent Search Committee and had been given one name, George D. Gustafson, 53 Blueberry Hill Lane, whose qualifications are knowledge in the fields of engineering, wastewater treatment, septage sludge, and drainage. Mr. Gustafson has been attending meetings of the Highway Commission. Chairman Welch stated that Mr. Gustafson will send his resume to the Highway Commission and will be available for interviewing July 15.

Mr. Taft suggested it would be wise to discuss attributes which should be looked for and stated that it was his opinion candidates should be familiar with Sudbury, active in the Town, and have managerial experience. Mr. Carter stated that he was in agreement with Mr. Taft and hoped the Selectmen would have some recommendations. He also stated that perhaps the press could aid in generating possible candidates.

Following further discussion, it was the consensus of the Board and the Highway Commission to set July 15, 1974, as the cut-off date for the submission of resumes and applicants to fill the Highway Commission vacancy. Each board agreed to send recommendations to the other as soon as available. It was further agreed to meet to review and screen candidates on Monday, July 15, 1974, unless another date is subsequently agreed upon by both boards.

In addition, the Press was asked to note that candidates for the position of Highway Commissioner are needed.

Civil Defense Truck

The Executive Secretary announced that the Massachusetts Civil Defense Agency has authorized the Town of Sudbury to receive a 6 x 6 truck, (an excess loan vehicle). This truck can be loaned by the Civil Defense Director, Albert St. Germain, to other Town departments, boards and committees for Civil Defense missions, but will be assigned to the Fire Department.

Executive Session

At 8:35 p.m., it was on motion unanimously

VOTED: To enter into executive session for the purpose of discussing matters which, if made public, might adversely affect the financial interest of the Town or the reputation of a person.

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

VOTED: To adjourn the meeting at 11:05 p.m.

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