

IN BOARD OF SELECTMEN
MONDAY, JULY 8, 1974

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

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

Executive Session

It was on motion unanimously

VOTED: To enter into executive session for the purpose of interviewing candidates for the position of Police Patrolman.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the regular meeting and the executive session of July 1, 1974, as modified.

It was further on motion unanimously

VOTED: To make public that portion of the executive session minutes of July 1, 1974, pertaining to Town Counsel's opinion, dated March 21, 1974, in which he stated that an additional so-called package store license will be available, at the discretion of the local licensing authority, under Chapter 138, Section 17 of the General Laws, when the population of the town reaches 15,000. Town Counsel further stated that said population is based on the last national or state census, and that the last census, a national census, was taken in 1970 and established the population of Sudbury at 13,842.

Upon recommendation of Town Counsel, the Board, on July 1, 1974, voted to forward to all applicants for an all alcoholic beverages package store license a copy of Town Counsel's opinion dated March 21, 1974, and request that each withdraw his application.

Haskell Land

Town Counsel presented to the Board a draft motion in reply to a request from the Park and Recreation Commission, dated June 13, 1974.

It was on motion unanimously

VOTED: [To designate the Park and Recreation Commission as agents of the Board for purposes of managing the Haskell Land, so-called, for park and recreation purposes. This assignment is for an unspecified period of time and is subject to change by vote of a Town Meeting.

Prior to commencing any work with relation to the area assigned, the Park and Recreation Commission must submit a site plan showing all intended uses and work to be performed. The area assigned is to be shown on a map of the land, to be prepared by the Town Engineer. The Commission is responsible for supplying the necessary information and for specifying the area to be developed. The plan of land and site plan are to be approved by the Board of Selectmen. No work shall be performed on other areas without prior approval of the Board of Selectmen.

The Selectmen request that the Park and Recreation Commission report at least annually, prior to December 1, to the Board of Selectmen of their doings with respect to this management and at such other times as conditions warrant.]

Heritage Park Drainage Contract

At its meeting on July 1, 1974, the Board on motion unanimously

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

It was, at this time, on motion unanimously

VOTED: To execute the above-mentioned contract as previously voted.

Executive Session

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 11:30 P.M.

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