IN BOARD OF SELECTMEN MONDAY, JUNE 24, 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 7:45 p.m. by Chairman John C. Powers.

Hearing - Application for License for Underground Storage of Fuel Oil, Donald P. Peirce, 55 Maple Avenue

Present: Francis E. White, Zoning Enforcement Agent; Mr. Donald P. Peirce, applicant.

Under the provisions of Chapter 148 of the General Laws, Chairman Powers opened the hearing, continued from June 10th, on the application of Donald P. Peirce, 55 Maple Avenue, for a license to store, underground, two (2) 9,975 gallon tanks of residual fuel oils #4-#5-#6, for a total increase in storage of 19,950 gallons.

Chairman Powers stated that abutters had been notified of the continued hearing by certified mail and that return receipts had been received.

The Zoning Enforcement Agent submitted to the Board an aerial map showing the site on which had been plotted the locations and capacity of the two existing storage tanks and the location and capacity of the proposed storage tanks.

The Board was also in receipt of a communication, dated June 17, 1974, from Mr. Peirce, which explained the proposal. Mr. Peirce stated that the location of the proposed tanks would be above an elevation of 130' to minimize the efforts to heat oil prior to pumping and/or burning.

It was on motion unanimously

VOTED: To table further consideration of the application until the arrival of Selectman Toomey.

Later in the evening it was on motion unanimously

VOTED: To take the matter off the table.

Discussion followed to update Selectman Toomey relative to the Selectmen's earlier action on the application, and it was on motion unanimously

VOTED: To issue to Donald P. Peirce, Peirce Rose, Inc., 60 Maple Avenue, a license to store underground two (2) 9,975 gallon tanks of residual fuel oils #4-#5-#6, for a total increase in storage of 19,950 gallons to be used solely for the heating of greenhouses located on the premises.

Memorial Day Essay - Award

Present: Mary Jane Hillery of the Memorial Day Committee; Beth Ann Zarkin, recipient of the award.

Mrs. Hillery presented an award to Beth Ann Zarkin for her Memorial Day Essay, which was part of the Memorial Day ceremonies.

93rd Town Fathers' Forum

The transcript of the 93rd session of the Town Fathers' Forum attached hereto is a part of these minutes.

Reserve Fund Transfer Requests

Present: Albert St. Germain, Fire Chief; Nicholas Lombardi, Police Chief; Joan Warshaver of the Finance Committee.

Following consideration, it was on motion unanimously

VOTED: To approve a request for a transfer (#0584) from the Reserve Fund to Account 310-21, Fire Expenditures, in the amount of \$130.00, necessitated by the unforeseen imposition by the New England Telephone & Telegraph Company of a \$5.00 monthly surcharge for pay telephones located at the central and a sub fire station. The Board directed that additional information relative to the necessity of the transfer be included on the request form.

It was further

VOTED: To approve a request for a transfer (#0588) from the Reserve Fund to Account 310-31, Fire Maintenance, in the amount of \$650.00, necessitated by the unforeseen increases in fuel and electricity costs; and it was further

VOTED: To approve a request for a transfer (#0589) from the Reserve Fund to Account 320-31, Police Maintenance, in the amount of \$1,950.00, necessitated by the unforeseen increase in gasoline costs and maintenance costs for cruisers which were due to be replaced but were not because of the dealer's inability to supply.

Mrs. Warshaver stated that these requests will be considered at the Finance Committee meeting of July 9th.

License Renewal - Lincoln Town Cab

It was on motion unanimously

VOTED: To renew the taxi and/or limousine service license for Lincoln Town Cab, Lincoln, Massachusetts, for the year July 1, 1974, through June 30, 1975. This license is granted and accepted upon

IN BOARD OF SELECTMEN MONDAY, JUNE 24, 1974 Page 3

the express condition that the licensee shall, in all respects, conform to all of the rules and regulations as made by the licensing authorities under the provisions of Chapter 40, Section 22 of the General Laws, as amended, and shall expire June 30, 1975, unless earlier suspended, canceled or revoked. Approval is also subject to the Board's notification by the licensee of all changes in driver personnel, with character verification for the individual drivers to be determined by the Executive Secretary.

Fourth of July

Following consideration, it was on motion unanimously

VOTED: To grant the request made by the Sudbury Women's Club in a communication dated June 18, 1974, to hold their annual pie sale on the Town Common during the Fourth of July events;

and it was further

VOTED: To grant the request of the League of Women Voters, in a communication dated June 20, 1974, to have a voter registration information booth on the Town Common during the Fourth of July events.

Park and Recreation Commission - Bus Parking in Town Hall Lot

Following consideration, it was on motion unanimously

VOTED: To grant the request of the Park and Recreation Commission, in a communication dated June 18, 1974, to park two Big W Trans. busses used to transport children to Walden Pond during the months of June, July and August.

Haskell Land

It was on motion unanimously

VOTED: To refer to Town Counsel, for his report next week, a communication dated June 13, 1974, from the Park and Recreation Commission relative to jurisdiction of the Haskell land.

House Bill 6100 - Reimbursement Formula Revision Bill

The Board noted receipt of a communication, dated June 14, 1974, from the Selectmen of the Town of Bourne relative to a request to the Governor for amendment to House Bill 6100.

Article 29 - Establish Sudbury Bus Transportation Committee

The Board received a communication dated June 17, 1974, from David L. Levington, Superintendent of the Lincoln-Sudbury Regional School District, relative to support for Article 29 - Establish Sudbury Bus Transportation Committee.

It was on motion unanimously

VOTED: To thank Mr. Levington for his communication and to distribute the same to the press and to Mr. Buxbaum as petitioner of the article;

and it was further

VOTED: To table further consideration of the communication until a general meeting with all transportation committees and consideration of appointments to the Sudbury Bus Transportation Committee.

Commonwealth of Massachusetts Office for Children

It was on motion unanimously

VOTED: To designate the Board of Health as the unit of government who will perform, for the Town of Sudbury, the licensing function relative to operators of day care centers, as requested in their communication dated June 12, 1974.

Heritage Park - Drainage Construction Contract

Chairman Powers announced that the contract for drainage construction in Heritage Park will be ready for signing on July 1, 1974.

1974-75 Juror List

It was on motion unanimously

VOTED: To accept the 1974-75 Juror List as submitted by the Executive Secretary.

Executive Session

At 9:40 p.m., it was on motion unanimously

VOTED: To enter into executive session for the purpose of discussing pending collective bargaining matters with the Labor Relations Counsel for the Town and deliberating or voting on matters, which if made public, might adversely affect the financial interest of the Town and the reputation of any person.

At 11:00 p.m. the regular meeting resumed.

Resignation - Highway Commission

The Executive Secretary, on June 17th, reported that the Board had received a communication of that date from the Chairman of the Highway Commission, which suggested that the Highway Commission meet with the Selectmen to interview prospective candidates to fill the existing vacancy on the Commission created by Mr. Espinola's resignation.

IN BOARD OF SELECTMEN MONDAY, JUNE 24, 1974 Page 5

It was agreed to meet with the Highway Commission on Monday, July 1, at 8:00 p.m. to discuss procedure relative to an ensuing election.

Reserve Fund Transfer Request

Following discussion, it was on motion unanimously

VOTED: To approve a request for a transfer (#0587) from the Reserve Fund to Account 501-81, Selectmen - Surveys and Studies, in the amount of \$4,000.00, necessitated by unforeseen expenses relating to the highway investigation.

Article 26 - Add Transportation Corridors to Official Map

In accordance with General Laws, Chapter 41, Section 81F, the Board of Selectmen held a public hearing, after the notice required by law, to afford all parties and interests an opportunity to be heard and, thereafter, having considered all of the statements and evidence admitted at the public hearing, it was on motion unanimously

VOTED: To approve the alteration of the Official Map, voted at the 1974 Annual Town Meeting under Article 26, upon the condition, clarification and limitation that "transportation corridors" in this instance, is limited to railway transportation.

Town Counsel suggested that a copy of this vote be sent to Town Clerk for the records of that office and distribution to appropriate State authorities.

Minutes

It was on motion unanimously

VOTED: To defer consideration of approval of the minutes of the regular meeting and the executive session of June 17, 1974, and the executive session minutes of May 20, May 21, May 24, May 29, June 3, and June 10, 1974, until July 1, 1974.

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

VOTED: To adjourn the meeting at 11:35 p.m.

Attest: Richard E. Thompson

Executive Secretary-Clerk