

IN BOARD OF SELECTMEN
ANNUAL WARRANT REVIEW
MARCH 27, 1974

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

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Chairman William F. Toomey called the 1974 Annual Warrant Review to order at 8:00 p.m. (Town Fathers' Forum 91st Session)

Chairman Toomey stated that tonight's session would be spent in review, with the Moderator, of the warrant for the 1974 Annual Town Meeting.

1974 Annual Town Meeting

Motions presentations and procedures for each article were discussed and agreed upon as follows:

Article 1 - To Hear Reports

Preliminary report by Chairman of the Finance Committee.
Report by Chairman of the Board of Selectmen.
Motion - speaker to be chosen.
Passage requires a majority vote.

Article 2 - Personnel Bylaw: Salary Plan, Article XI

Motion and presentation by Anthony Fredella.
Finance Committee report by John Drum.
Handout for first section of Article 2 will be available.
Passage requires a majority vote.

Article 3 - Personnel Bylaw: Employee Benefits, Article XI

Motion not final - negotiations still in progress.
Finance Committee report by John Drum.
Passage requires a simple majority.

Article 4 - Budget

100 Education

110 Sudbury Public Schools

Motion by Roger Bender of the Finance Committee.
Finance Committee report as printed.
Presentation by Alfred Cron.
Citizens' taxpayer group to speak.

130 Lincoln-Sudbury Regional School District

Motion by Roger Bender of the Finance Committee.
Finance Committee report as printed.
Presentation by William Maloney of the Regional School Committee.
Citizens' taxpayer group to speak.

140 Minuteman Regional Vocational-Technical School District

Motion by Roger Bender of the Finance Committee.
Finance Committee report as printed.
Presentation by Alfred Cron of the MRVTSC.

200 Debt Service

Motion by Chairman of the Finance Committee.
Finance Committee report as printed.

Selectmen will request that budget item 950 Unclassified be taken out of order before discussion of 300 Protection of Persons and Property.

950 Unclassified

Motion by Roger Bender of the Finance Committee.
Finance Committee report as printed.
Selectmen will make several amendments to the main motion.
Citizens' taxpayer group to speak.

300 Protection of Persons and Property

Motion by John Hennessy of the Finance Committee.
Finance Committee report as printed.
Selectmen may make amendments to the motion.
Citizens' taxpayer group to speak.

400 Highway Department

Karl Clough to make motion for the Finance Committee.
Finance Committee report as printed.
Ron Espinola to speak for Highway Commission.
Highway may make motion for amendment.
Selectmen to speak. Citizens' taxpayer group to speak.

500 General Government

Motion by Ronald Blecher of the Finance Committee.
Finance Committee report as printed -- may make revisions.
Selectmen may speak. Selectmen may make motions to amend.
Citizens' taxpayer group to speak.

512-11 Planning Administrator's Salary

Paul McNally to speak for the Planning Board.
Louis Edwards will make motion for Committee on Town Administration.
Selectmen to speak.

517 Revolutionary War Bicentennial Committee

Bicentennial Committee to speak - to furnish order of speakers.
Finance Committee will be recognized to amend.
Selectmen to speak.

501 Selectmen

Possible amendment by Selectmen.

502 Engineering

Possible amendment by Selectmen.

600 Goodnow Library

Motion by William Linko of the Finance Committee.
Finance Committee report as printed.
Selectmen to speak - may make motion to amend.
Citizens' group to speak.

700 Park and Recreation

Motion by John Drum of the Finance Committee.
Finance Committee report as printed.
Citizens' taxpayer group to speak - motions to amend.
Park and Recreation Commission reserves the right to speak.

800 Health

William Linko to make motion for Finance Committee.
Finance Committee report as printed, but figure in warrant
will be amended to correspond to correct total in column.
Citizens' taxpayer group to speak.

900 Veterans

Motion to be made by Chairman of the Finance Committee.
Finance Committee report as printed.

Passage of Article 4 requires a majority vote.

Article 5 - Chapter #90 Maintenance

Motion and presentation by Daniel Carter of the Highway
Commission.
Finance Committee report as printed.
Selectmen's accordance to be incorporated in presentation
of Highway Commission.
Passage requires a majority vote.

Article 6 - Purchase Snow Remover

Article 7 - Purchase Walkway Snow Plow

Anthony Galeota of the Highway Commission will request
Indefinite Postponement of both articles, but will make
a report under Article 6.
Citizens' group may speak.
Passage requires a majority vote.

Article 8 - Septic System - Feeley Park

Motion by John Murray of the Park and Recreation Commission.
Board of Selectmen are in support.
Finance Committee report as printed.
Citizens' group will speak.
Milton Bartlett to speak for the Sudbury Water District.
Passage requires a majority vote.

Article 9 - Create Maximum Tax Rate

Eugene Naegele to make motion and presentation for
petitioners.
Town Counsel will make a report.
Finance Committee report as printed.
Passage requires a majority vote.

Article 10 - Temporary Borrowing

Proposed for consent calendar.

If removed, motion by the Selectmen in the words of the article.

Selectmen's report as printed.

Finance Committee's report as printed.

Passage requires a majority vote.

Article 11 - Acquire Whitman Land

Motion by Peter Scott of the Conservation Commission.

Planning Board support to be incorporated in report of Conservation Commission - possibly a separate report by Robert Cooper.

Selectmen support - question on funding hoped to be resolved in advance.

Finance Committee report as printed -- if questions, Carolyn Edwards to speak.

Citizens' taxpayer group to speak - question on funding.

Passage requires a two-thirds vote.

Article 12 - Acquire Davis Land

Motion and presentation by Eric Lind of the Conservation Commission.

Robert Carter of Park and Recreation Commission will speak in support.

Selectmen - majority report, minority report.

Planning Board support to be coordinated in Conservation Commission's presentation - Robert Cooper to respond to any questions.

Finance Committee report as printed.

Long Range Capital Expenditures Committee support will be incorporated by Conservation Commission's presentation.

Citizens' group to speak.

Passage requires a two-thirds vote.

Article 13 - Acquire Hulbert Land

Margaret Langmuir to make motion and presentation for Conservation Commission.

Planning Board's support to be incorporated.

Long Range Capital Expenditure Committee's support to be incorporated.

Selectmen - majority report, minority report.

Finance Committee - recommendation will be made at Town Meeting by Carolyn Edwards.

Citizens' group to speak.

Passage requires a two-thirds vote.

Article 14 - Acquire Land (Bowditch/Post Roads) (withdrawn)

Article 15 - Transfer Tax Possessions-Conservation

Motion and presentation by Olga Reed of the Conservation Commission.

Citizens' group to speak in opposition.

Selectmen to support.

Finance Committee report as printed.

Passage requires a two-thirds vote.

Article 16 - Flood Plains, Article IX, Section I, G

Motion and presentation by Marion Harris of the Conservation Commission.

Planning Board - Robert Cooper to speak - may be majority report, minority report.

Finance Committee may speak.

Selectmen will speak.

Citizens' group to speak.

Passage requires a two-thirds vote.

Article 17 - Recorded Lots, Art. IX, Sec. IV, A, 2

Motion and presentation by Ben Stevens, minority report by Edward Connors.

Selectmen will speak.

Finance Committee report as printed.

Passage requires a two-thirds vote.

Article 18 - Create Open Space Districts, Art. IX, Sec. II, A

Paul McNally will make motion and presentation for the Planning Board - probably will have an accompanying resolution regarding taxes and tax impact.

Finance Committee report as printed.

Citizens' group to speak.

Passage requires a two-thirds vote.

Article 19 - Wetland Minimum Lot Size, Art. IX, Sec. IV

Motion and presentation by Paul McNally of the Planning Board.

Finance Committee report as printed.

Board of Health support to be incorporated by Planning Board.

Selectmen - Majority, Minority report.

Two-thirds vote needed for passage.

Article 20 - Animal Shelters, Etc., Art. IX, Sec. III, C, 2

Motion and presentation probably by Robert Cooper.

Finance Committee report as printed.

Selectmen to support.

Passage requires a two-thirds vote.

Article 21 - Site Plans, Art. IX, Sec. V, A

Motion and presentation by Edward Connors of Planning Board.

Selectmen to support.

Passage requires a two-thirds vote.

Article 22 - Enforcement, Art. IX, Sec. VI, A

Proposed for consent calendar.

If removed, motion and presentation by Building Inspector.

Paul McNally will make report for the Planning Board.

Finance Committee report as printed.

Selectmen to support.

Passage by a two-thirds vote.

Article 23 - Add New Section to Pools, Art. IX, Sec. V

Proposed for consent calendar.

If removed, motion and presentation by Building Inspector.

Paul McNally will make report for the Planning Board.

Finance Committee report as printed.

Passage requires a two-thirds vote.

Article 24 - Signs, Art. IX, Sec. V, J

Building Inspector to make motion.

Town Counsel to make report - then open for questions to Building Inspector.

Jane Gillespie to report for the Planning Board.

Paul McNally may speak as a member of the Sign Bylaw Revision Committee.

Ronald Espinola to speak for the Highway Commission.

Selectmen may wish to make a majority, minority report.

Passage requires a two-thirds vote.

Article 25 - LBD #6 - Art. IX, Sec. II, C

Motion and presentation by petitioner (Vana).

Planning Board report by Edward Connors.

Finance Committee report as printed.

LBD #6 abutter to speak.

Passage requires a two-thirds vote.

Article 26 - Add Transportation Corridors to Official Map

Proposed for consent calendar.

If removed, Ben Stevens to make motion and presentation for Planning Board.

Support of Sudbury Water District to be coordinated.

Support of Selectmen to be coordinated.

Passage requires a two-thirds vote.

Article 27 - Hydrological and Geological Study

Motion and presentation by Ben Stevens for the Planning Board.

Selectmen to support.

Citizens' group to speak.

Passage requires a majority vote.

Article 28 - Hire Consulting Firm - Transportation/Land Use Plan
If Planning Administrator Salary is voted by Town Meeting,
the Planning Board will move for Indefinite Postponement -
no speaking order for Planning Board.
Finance Committee report as printed.
Citizens' group to speak.
Passage requires a majority vote.

Article 29 - Establish Sudbury Bus Transportation Committee
Motion and presentation by Paul Buxbaum.
Lincoln/Sudbury Regional Committee to support (William
Maloney).
Conflicting opinion as to whether article is legal as
presented.
Finance Committee may wish to amend.
Selectmen may have majority, minority report.
Citizens' group to speak.
Passage requires a majority vote.

Article 30 - Extend Powers of Sudbury Housing Authority
Motion and presentation by Edward Connors of the Planning
Board.
Chairman of the Sudbury Housing Authority wishes to
reserve the right to make a report.
Finance Committee report as printed.
Selectmen's support to be incorporated by Planning Board.
Passage requires a majority vote.

Article 31 - School Walkways - Final Engineering/Construction
Motion and presentation by Jane Gillespie of the Planning
Board.
Finance Committee report as printed.
Long Range Capital Expenditure Committee's support to be
incorporated by Planning Board.
Selectmen to support - question of funding.
Citizens' group to speak.
Passage requires a two-thirds vote.

Article 32 - School Walkways - Planning/Preliminary Engineering
Motion and presentation by Jane Gillespie of the Planning
Board - motion to be reduced - \$22,000 appropriation for
"HF", "CC", "CD", "CE", "CF", and "CG".
Finance Committee to reconsider the reduced request.
Selectmen to support.
Long Range Capital Expenditure Committee to support.
Citizens' group to speak.
Passage requires a majority vote.

Article 33 - Bicentennial Walkways - Final Engineering/Construction
Motion and presentation by Jane Gillespie of the Planning
Board.

Article 33 continued

Planning Board plans to divide the motion.
Finance Committee report as printed.
Selectmen reserve the right to speak.
Long Range Capital Expenditures Committee reserve the right to speak.
Citizens' group to speak.
Passage requires a two-thirds vote.

Article 34 - Bicentennial Walkways - Planning/Preliminary Engineering

Motion and presentation by Jane Gillespie of the Planning Board - may divide the motion.
Finance Committee report as printed.
Selectmen will speak.
Citizens' group will speak.
Passage requires a majority vote.

Article 35 - Accept Layout of Ways

Daniel Carter to make motion and presentation for Highway Commission.
Ben Stevens to speak for the Planning Board.
Town Counsel to speak.
Finance Committee report as printed.
Paul McNally may have Planning Board minority report.
Selectmen's support to be incorporated by Highway Commission presentation.
Passage requires a two-thirds vote.

Article 36 - Accept Layout - Elsbeth Road

Highway Commission to move Indefinite Postponement.
Proposed for consent calendar.

Article 37 - Accept Layout - Robbins/Howell Roads

Selectmen to move in the words of the article - appropriation changed to \$11,000.
Frederick Welch to speak for the Highway Commission.
Ben Stevens to speak for the Planning Board.
Karl Clough will speak for the Finance Committee.
Passage requires a two-thirds majority.

Article 38 - Accept Layout - Union Avenue

Proposed for consent calendar.
If removed, Dan Carter to make motion and presentation for Highway Commission.
Ben Stevens to make report for the Planning Board.
Selectmen to support.
Passage requires a two-thirds vote.

Article 39 - Drainage System Engineering Plans

Anthony Galeota to make motion and presentation for Highway Commission.
Ben Stevens to make opposition report for Planning Board.
Finance Committee will reconsider its position - Karl Clough may speak.
Selectmen will speak in opposition.
Citizens' group to speak.
Paul Remington to speak for Long Range Capital Expenditures Committee.
Sudbury Water District to speak.
Passage requires a majority vote.

Article 40 - Surface Drains Construction

Anthony Galeota to make motion and presentation for Highway Commission.
Ben Stevens to make opposition report for Planning Board.
Karl Clough may speak for the Finance Committee.
Selectmen will speak in opposition.
Citizens' group to speak.
Paul Remington to speak for Long Range Capital Expenditures Committee.
Sudbury Water District to speak.
Passage requires a two-thirds vote.

Article 41 - Amend Act Creating Highway Commission

Propose that reduced article (Sections 1 and 4) be put on consent calendar.
If removed, Fred Welch will make motion and presentation for Highway Commission.
Finance Committee report as printed.
Selectmen will support as amended.
Passage requires a majority vote.

Article 42 - Transfer Property Control

Highway Commission to propose Indefinite Postponement.
Proposed for consent calendar.

Article 43 - Highway Garage Addition - Plans/Specifications

Highway Commission will move Indefinite Postponement, but will make report - Fred Welch.

Article 44 - Regional Indebtedness - Athletic Field

Motion and presentation by Roger Flather and Robert Bierig.
Finance Committee report as printed.
Selectmen to support.
Long Range Capital Expenditures Committee's support to be incorporated.
Citizens' group to speak.
Park and Recreation Commission to speak.
Passage requires a majority vote.

Article 45 - Regional Refuse Disposal District - Funds for Study
Proposed for consent calendar.

If removed, Lawrence Gogolin will make motion and presentation.

Selectmen to support.

Long Range Capital Expenditures Committee's support to be incorporated.

Finance Committee report as printed.

Selectmen to support.

Passage requires a majority vote.

Article 46 - Septic Tank Pumpings Disposal Facility Construction

Article 47 - Septic Tank Pumpings Disposal Facility - Design/Construction

William Cooper to move Indefinite Postponement for Wayland/Sudbury Septage Disposal Planning Committee on Articles 46 and 47 and make brief comments.

Article 48 - Featherland Park Ski Area

Robert Walker to make motion and presentation for Park and Recreation Commission.

Finance Committee report as printed.

Edward Connors will report for the Planning Board.

Selectmen will speak in opposition.

Citizens' group to speak.

Long Range Capital Expenditures Committee - reserve the right to speak.

Passage requires a majority vote.

Article 49 - Haskell Land Recreation Facility

Pat Piscitelli to make motion and presentation for Park and Recreation Commission.

Finance Committee may wish to modify report as printed.

Selectmen to support.

Long Range Capital Expenditures Committee's support to be incorporated.

Citizens' group to speak.

Passage requires a majority vote.

Article 50 - Purchase Haynes Garrison House Site

Selectman Powers to make the motion.

Finance Committee report as printed.

Long Range Capital Expenditures Committee supports.

Citizens' group to speak.

Passage requires a two-thirds vote.

Article 51 - Purchase Hadley House

Motion to be made by the Chairman of the Board of Selectmen.
The Executive Secretary to make a brief report.
Planning Board and Long Range Capital Expenditures Committee
support to be incorporated.
Citizens' group to speak.
Passage requires a two-thirds vote.

Article 52 - Enlarge Board of Selectmen

George Gibson to make motion and presentation.
Sally VonBenken to speak for the Committee on Town Admini-
stration.
Finance Committee report as printed.
Selectmen to speak.
Passage requires a majority vote.

Article 53 - Architectural Planning Review Board

Motion for Indefinite Postponement and short report from
P.R.I.D.E.

Article 54 - Enlarge Historic District/Post Road - Study

Motion for Indefinite Postponement and short report from
P.R.I.D.E.

Article 55 - Unpaid Bills

(withdrawn)

Article 56 - Police/Fire Headquarters

Craig Parkhill proposed that William Bell make a motion and
presentation for the Permanent Building Committee on
Section 1 of Article 56 - Bonding the Cost; Section 2 -
Design Choice.
The Finance Committee may modify position.
Citizens' group to speak.
Selectmen - further discussion needed before decision on
procedure.

Article 57 - Town Hall Renovations

Craig Parkhill to make presentation and motion in the
words of the article.
Finance Committee - Ronald Blecher to speak.
Selectmen support, but will speak.
Taxpayers' group to speak.
Long Range Capital Expenditures Committee - reserve the
right to speak.
Passage requires a majority vote.

Town Counsel requested that all motions to amend articles be
prepared in writing in advance.

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