IN BOARD OF SELECTMEN WEDNESDAY, MAY 29, 1974

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

The statutory requirements for notice having been complied with, the meeting was called to order at 7:30 p.m. by Chairman John C. Powers.

Town of Wayland - "Thru" Trucking

Present: Catherine W. Seiler, Chairman of the Wayland Board of Selectmen; Mary E. Olson and Diana Y. Carls, Wayland's representatives to the Department of Public Works on the matter of truck exclusion.

Catherine Seiler, Mary Olson and Diana Carls met with the Board to seek Town support of Wayland's efforts to exclude "thru" heavy truck traffic from Routes 27, 30, and 126, in Wayland, with usage of the four-laned Routes 2, 90, 128, and 495 as alternatives.

Mrs. Olson reported that Wayland had contacted the Department of Public Works in this regard and the Department's suggestion was that Wayland request written support from neighboring towns who might be interested in or concerned with Wayland's traffic difficulties.

Mrs. Olson had previously supplied the Board with traffic and truck counts and origin and destination statistics which were taken on Route 27 within Wayland.

The Board expressed its concern that if these routes are closed to "thru" heavy trucking, this traffic will be rerouted to the already overloaded Route 20, even though, as Selectman Toomey stated, this route would give the truck drivers a scenic tour of the Wayland Dump.

In response to a question, Mrs. Carls stated that if Wayland were successful in restricting use of these routes, the Department of Public Works would send out appropriate notices and that signs would be posted on Route 128. Mrs. Carls further stated that enforcement of restrictions is left to local police and that certain industries would be exempted, such as fuel oil, gasoline and construction vehicles.

Mrs. Olson stated that during February and March of 1973, there had been three accidents involving heavy trucks in Wayland.

The Board stated that trucking has not been a public safety issue in Sudbury and the proposed restrictions would be an impediment to Sudbury deliveries.

Selectman Taft noted several discrepancies in the traffic count statistics and that many of the trucks on the origin and destination survey would either be exempted from restrictions or were making local deliveries. Mrs. Seiler stated, on behalf of the Wayland Board of Selectmen and in support of the truck exclusion group, that when the the citizin's group first approached the Wayland Selectmen, the Board was of the opinion that more information was necessary before consideration of the proposal was given and suggested that a truck count and origin and destination study be made. Mrs. Seiler stated that the Wayland Board embraced the truck exclusion concept, that it was their consensus that Routes 27, 30, and 126 were not built for this type of traffic, and that rather than being faced with road widening, they would let the group try to persuade the DPW to restrict such traffic.

Chairman Powers stated that the Board will take this and any additional data under consideration and will forward copies of the same to the Sudbury Safety Officer, Highway Commission, Planning Board and the Business Advisory Committee, asking for their report and recommendations on the same.

Town Fathers' Forum

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

Lord's Day Entertainment License - Sudbury Skating and Tennis Club, Inc.

Present: Joyce Winship, Director, Sudbury Skating and Tennis Club; Nicholas Lombardi, Police Chief.

The Board, at its May 20th meeting, voted to defer further consideration of the application request pending receipt of a written commitment from the Sudbury Skating and Tennis Club, Inc., relative to an agreement for in-service, first-aid training to specify how many and which employees will take part and the commencement and completion date of instruction.

The Executive Secretary reported that Mrs. Joyce Winship, Director of the Sudbury Skating and Tennis Club, was present tonight to update the Board.

Mrs. Winship reported that the Club has now placed two people (Licinio Fraga and Victor Medeiros) for first-aid training with the Red Cross, for two four-hour sessions on June 4 and on June 6th, which will enable them to have a qualified attendant on duty from 8:00 a.m. until closing time. Mrs. Winship further stated that the Club will try to have two other men (Manuel Simas and Erroll Fleming) trained in first-aid by the time the facility is operating on its 24-hour winter schedule but that the Red Cross cannot accept them as trainees at the present time.

On the subject of ambulance service by the Sudbury Police Department, Mrs. Winship stated that if the Board would prefer that the Police Department not be called in cases of injury, she would contract with the Marlborough-Hudson Ambulance Service, who can guarantee them 24-hour service.

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Mrs. Winship stated that since she became director in March, there have been three injuries requiring hospital treatment and that calls to the Police Department prior to that date were almost all connected with the Youth Hockey program. Mrs. Winship reported that the Youth Hockey contracts are now being negotiated and that she would be glad to include in the agreement a contract with the Marlborough-Hudson Ambulance Service.

Mrs. Winship added that the Club clearly states that parents are responsible in cases of injury and that attempts are made, when injuries occur, to notify the parents or other responsible adult before the Police are called. Mrs. Winship further stated that the Club does not have private vehicles and she will not allow the use of employees' private automobiles to serve as ambulances.

Police Chief Nicholas Lombardi stated that the Police Department would be willing to provide such service, and if they were unable to handle a situation, the Club could then call the ambulance service.

Following further discussion, it was on motion unanimously

VOTED: To grant a license for public entertainment on the Lord's Day to the Skating and Tennis Club, Inc., 31 Union Avenue, for electrical or mechanical music (organ) in connection with sports activities, commencing May 5, 1974, and expiring April 27, 1975, from 1:00 p.m. to 12:00 Midnight Sundays, subject to the approval of the Commissioner of Public Safety.

Massachusetts Blue Cross/Shield, Inc., - Annual Contracts

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

VOTED: To sign contracts with Massachusetts Blue Cross/Shield, Inc., to provide medical hospital insurance for Town employees in accordance with the following contracts:

Blue Cross Subscriber's Certificate SC 148 (69) 1-1-72 Rev.;

Blue Shield Subscribers's Certificate MSC-7C (69) 1-1-72 Rev.;

Blue Cross-Blue Shield Extended Benefits Certificate EB 1 (69) 1-1-72 Rev. to cover the period from May 10, 1974, to June 10, 1974 (contract dated April 29, 1974).

Medicare Extension Certificate ME 3 with Rider ME 3R 317 (1-1-69) to cover the period from May 1, 1974, to June 1, 1974 (contract dated April 29, 1974).

Medicare Extension Certificate ME 3 with Rider ME 3R 317 (1-1-69) R 339 to cover the period from June 1, 1974 to May 1, 1975 (contract dated April 29, 1974).

Master Medical Certificate MM 1 2-1-68 Rev. with Riders R538, R170, R740, R738, R690, R741, R830, R169, R300 to cover the period from June 10, 1974, to May 10, 1975 (contract dated 4/29/74).

Heritage Park - Award Construction Bid

The Executive Secretary reported that an invitation to bid on drainage construction and rough grading of a portion of the path system for Heritage Park was advertised in the South Middlesex News and in the Sudbury Citizen and Fence Viewer. Mr. Thompson announced that bids were received and opened at 3:00 p.m., Friday, May 24th, and that Young Corp. of Weston was the low bidder.

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

VOTED: To award the bid proposal for drainage construction, earthwork and grading to the low bidder, Young Corporation of Weston, in the amount of \$6,460.00.

Reserve Fund Transfer Requests

Following consideration, it was on motion unanimously

VOTED: To approve a request for a transfer (#0571) from the Reserve Fund to Account 320-41, Police Department-Travel, in the amount of \$150.00, necessitated by unforeseen mileage expenses relating to increased court appearances and attendance at Emergency Medical Technicians School.

It was further

VOTED: To approve a request for a transfer (#0572) from the Reserve Fund to Account 320-31, Police Department-Maintenance, in the amount of \$1,550.00, necessitated by the unforeseen increase in the cost of gasoline; and it was further

VOTED: To approve a request for a transfer (#0576) from the Reserve Fund to Account 503-21, Law-General Expense, in the amount of \$3,600.00, necessitated by expenses relating to the unforeseen equalized valuation suit.

Police/Fire Headquarters

It was on motion

VOTED: To submit to the Permanent Building Committee, in accordance with the presentation and votes at the January 29, 1973 Town Meeting, which authorized the initial steps for a central Fire and Police Headquarters, the following additional space and facility requirements for this project:

- 1. The total cost of the project, including land, building, site development, furnishings, and project development, as outlined at the January 1973 meeting, should be under \$746,000 total.
- 2. Alternate add/delete bids should be obtained for the Town's consideration for: the fourth vehicle bay, the portions of the site development which can be performed by the Highway Department, and the furnishings for the firing range. Ordinary movable furniture and furnishings should not be included in the bid package portions which are subject to architectural fee, but should be included in the costs under number 1 above.
- 3. The costs of construction and future maintenance should be minimized wherever possible, but in particular certain non-functional portions of the projected design should be eliminated: the skylight, the vertically-displaced roof structures, the extra siding between roof levels, and the floor area in the Fire HQ building which is more than the previously stated requirements. As soon as sketches of these projected changes are reviewed and approved by the Selectmen, they should be presented by the Committee and the Board to the Historic Districts Commission for amendment of the certificate of appropriateness.

Minutes

The Board voted unanimously to approve the minutes of the regular meeting of May 20, 1974, as submitted.

Appointments

It was on motion unanimously

VOTED: To table consideration of the Board's 1974 appointments until June 3, 1974.

P.R.I.D.E.

The Board received a communication dated May 14, 1974, from P.R.I.D.E. and a copy of a related communication dated January 10, 1974, from P.R.I.D.E. to Senator Atkins, relative to improvement of conditions now existing on the Sudbury/Wayland Town Line.

It was on motion unanimously

VOTED: To forward copies of both communications to the Wayland Board of Selectmen.

Executive Session

At 10:30 p.m., it was on motion unanimously

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VOTED: To enter into executive session for the purpose of discussing, deliberating, or voting on matters, which if made public, might adversely affect the financial interest of the Town and the reputation of any 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: Thompson

Executive Secretary-Clerk