

IN BOARD OF SELECTMEN
MONDAY, NOVEMBER 18, 1974

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

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

Proclamation - UNICEF

It was on motion unanimously

VOTED: To proclaim Monday, November 25, 1974, as Sudbury UNICEF Day and to urge the citizens of Sudbury to support this worthwhile program.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the regular meeting and executive session of November 11, 1974, the former as amended.

Utility Petitions #74-15, #74-16, #74-17, #74-18, #74-19, and #74-20, Greenwood, Robbins, Howell, Hawthorne, Ford and Wagon-wheel Roads

It was on motion unanimously

VOTED: To confirm the existence, on property accepted by the Town as public ways, of Boston Edison Company and New England Telephone and Telegraph Company utility poles at the following locations:

Greenwood Road, Robbins Road, Howell Road, Hawthorne Road, Ford Road, and Wagonwheel Road - individual poles as specified on petitions of Boston Edison Company and New England Telephone and Telegraph Company, dated October 31, 1974.

Application for Incorporation - Rita Lanza

Following a review by the Board of the below-named application for incorporation, it was on motion unanimously

VOTED: To send a favorable report to the Secretary of the Commonwealth on the application of Rita Lanza, 11 Howell Road, for incorporation under the name of Minuteman Dog Training Club, Inc., to be located in the Town of Boxborough.

Executive Session

At 7:45 p.m., it was on motion unanimously

VOTED: To enter into executive session for the purpose of a brief discussion relative to the agreement between the Town of Sudbury and the International Brotherhood of Police Officers, Local 315, in advance of its signing by the Board and police officers representing the IBPO.

New England Telephone Company - Local Calling Area

Present: Mr. and Mrs. Robert Simon

It was on motion unanimously

VOTED: To lay the matter of Town Counsel's report on the New England Telephone Company and the local calling area on the table until the Board's regularly scheduled meeting on November 25, 1974.

Federal Flood Insurance Program and Application

It was on motion unanimously

VOTED: To lay the matter of Town Counsel's report relative to the Federal Flood Insurance Program and Application on the table until the Board's regularly scheduled meeting on November 25, 1974;

and it was further

VOTED: To invite members of the Insurance Advisory Committee, the Conservation Commission, and the Town Engineer to attend the meeting.

Agreement - Town of Sudbury and International Brotherhood of Police Officers, Local 315

Present: Jeffrey F. Gogan, Bruce C. Noah, Mark R. Gainer, and Vincent J. Patruno

An agreement between the Town of Sudbury and the International Brotherhood of Police Officers, Local 315, to be effective through June 30, 1975, (salary increase retroactive to July 1, 1974), was signed by the Board and Officers Gogan, Noah, Gainer, and Patruno of the Sudbury Police Department.

Town Fathers' Forum

The transcript of the 96th session of the Town Fathers' Forum attached hereto is a part of these minutes.

Regional Police Network

The Board received a communication dated November 7, 1974, from the Chief of Police relative to the establishment of a regional police network to be funded through a \$75,000 government grant, which would provide the Town with instant police intercommunication with eleven adjacent and neighboring towns.

The Police Chief requested the Board's support for an initial police budget expenditure of approximately \$215.00, which would give the Town the base station unit and one mobile unit. The Police Chief's letter stated that the next phase will involve an expense to the Town of approximately \$500.00, which will be requested in next year's budget.

The Chief's letter referred to the provisions of Chapter 40, Section 8G of the General Laws, mutual police aid programs and agreements, which must be adopted by the Town as commitment for funding.

The Selectmen directed the Executive Secretary to obtain additional information relating to the police intercommunication unit relative to design and the frequency on which it will operate. The Selectmen also requested that Town Counsel report back to the Board following his review of the above-mentioned section of the General Laws for the purpose of determining whether Town adoption of the same is necessary before entering into a regional police network and, if so, whether it can be adopted by the Board of Selectmen rather than a vote of Town Meeting.

It was agreed by the Board to refer the above-referenced communication of the Police Chief to the Executive Secretary for a further report from Town Counsel.

License Renewals

Following receipt and review of inspection reports from the Building Inspector, the Fire Chief, and John V. Sullivan, Director, Board of Health, dated November 14, 1974, October 15, 1974, and November 15, 1974, respectively, it was on motion unanimously

VOTED: To approve and issue the following renewal package store licenses for all-alcoholic beverages, subject to payment

of fee as required and to completion of all work identified by the Building Inspector, the Fire Chief, and the Board of Health, in their above-referenced communications:

The Colonial Spirits
Sudbury Super Market (MacKinnon's)
Wayside Package Store

It was further

VOTED: To approve and issue the following renewal package store licenses for wine and malt beverages, subject to the payment of fees as required and to completion of all work identified by the Building Inspector, the Fire Chief, and the Board of Health in their above-referenced communications:

Nugent's Variety
The Package Store

VOTED: To approve and issue the following renewal restaurant licenses for the sale of all alcoholic beverages, subject to the payment of fees as required and to completion of all work identified by the Building Inspector, the Fire Chief, and the Board of Health in their above-referenced communications:

J.T. Steak House Pacific Gate Restaurant
Svensk Kaffee Stuga, Inc.,
Porter's Restaurant
The Sudbury House, Inc.,
Wayside Inn
Ye Olde 117 House

VOTED: To approve and issue the following renewal club license for the sale of all-alcoholic beverages, subject to the payment of fee as required and to completion of all work identified by the Building Inspector, the Fire Chief, and the Board of Health in their above-referenced communications:

American Legion Club

It was further

VOTED: To approve and issue the following renewal common victualer licenses, subject to payment of fees as required and to completion of all work identified by the Building Inspector, the Fire Chief, and the Board of Health in their above-referenced communications:

Brigham's	J.T. Steak House
Friendly Ice Cream	Svensk Kaffe Stuga, Inc.
Pizza alla Pietra	Pacific Gate Restaurant
Paul Joseph's Restaurant	Porter's Restaurant, Inc.
Sudbury Bowladrome, Inc.,	The Sudbury House, Inc.
Sudbury Dairy Queen	The Wayside Inn
Sudbury Drug Store	Ye Olde 117 House, Inc.
Sudbury Pizza	American Legion, Post 191, Inc.
Sudbury Skating & Tennis Club	

It was further

VOTED: To approve and renew the following auctioneer licenses, subject to payment of fees as required:

James L. Thelen, 11 Dudley Road
Mitchell Bistany, 21 Old Meadow Road

It was further

VOTED: To approve and issue the following renewal Class I license, subject to payment of fee as required:

C.R. Wood Corporation;

It was further

VOTED: To approve and issue the following renewal Class II licenses, subject to payment of fees as required:

Colonial Auto of Sudbury, Inc.
Station Road Auto Body, Inc.

It was further

VOTED: To approve and issue the following renewal Class III license, subject to payment of fee as required:

Robert E. Lohnes;

and it was further

VOTED: To approve and issue the following renewal weekday entertainment licenses, subject to completion of all work identified by the Building Inspector, the Fire Chief, and the Board of Health in their above-referenced communications:

J.T. Steak House
Svensk Kaffe Stuga, Inc.
Pacific Gate Restaurant
Porter's Restaurant, Inc.
Sudbury House, Inc.
Wayside Inn

Ye Olde 117 House, Inc.
American Legion, Inc.
Friendly Ice Cream
Sudbury Skating & Tennis Club, Inc.
Brigham's

Temporary Garage Sale Signs

Selectman Taft called to the attention of the press the continuing violation of Article V, Section 4 of the Sudbury Bylaws, which prohibits the affixation of any boards or signs to any of the trees in the public ways of the Town, by the posting in this way notice of citizens' garage sales.

Executive Session

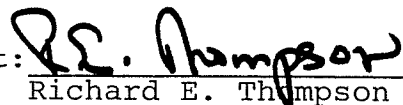
At 10:25 p.m., it was on motion unanimously

VOTED: To enter into Executive Session for the purpose of discussing the police/fire headquarters and the granting of an easement to the Sudbury Housing Authority over Town-owned land.

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

VOTED: To adjourn the meeting at 11:20 p.m.

Attest:



Richard E. Thompson
Executive Secretary-Clerk