

IN BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 30, 1974

Present: Chairman John C. Powers and William F. Toomey

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:00 p.m.

Executive Session

It was on motion unanimously

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

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the regular meeting, the executive session, and the Town Fathers' Forum of October 21, 1974.

Resignation - Council on Aging

The Board received a communication, dated October 17, 1974, from Clifford A. Card, who tendered his resignation from the Council on Aging.

It was on motion unanimously

VOTED: To accept Mr. Card's resignation with regret and to direct the Executive Secretary to acknowledge Mr. Card's communication, expressing the Board's appreciation for his service on that Council.

Resignation - Inspector of Animals

The Board received a communication, dated October 13, 1974, from Stuart E. Wiles, V.M.D., who tendered his resignation as Inspector of Animals.

It was on motion unanimously

VOTED: To accept Dr. Wiles' resignation with regret and to direct the Executive Secretary to acknowledge Dr. Wiles' communication, expressing the Board's appreciation for his service as Inspector of Animals; and it was further

VOTED: To advise the Board of Health of Dr. Wiles' resignation

and to request a meeting with the Board of Health for the purposes of discussion relative to nomination recommendations for replacement.

The Board also directed the Executive Secretary to mark for future action the possibility of a change in the nomination and appointment procedure of the position.

Trinity Mental Health Center

The Board received a communication, dated September 19, 1974, from Anthony J. Broderick, Sudbury's representative to the Trinity Mental Health Center, and a related communication, dated October 17, 1974, from the Board of Health, relative to the Town's continued funding of the Trinity Mental Health Center.

It was agreed to request a joint meeting with the Board of Health to discuss the subject at the Board's regular meeting on November 4th.

Capital Improvement Program - Police/Fire Headquarters

The Executive Secretary submitted to the Board a draft capital budget program for 1975-1980 relative to the Police/Fire Headquarters for the purpose of the Board's review and approval before submission to the Long Range Capital Expenditures Committee.

It was agreed that the draft program be forwarded to the Committee with the understanding that it has not been reviewed by the full Board and that any changes or additions to the draft, following a review of the full Board, will be forwarded to the Committee at that time.

Massachusetts Selectmen's Association

Chairman Powers and Selectman Toomey reported on the recent successful annual meeting of the Massachusetts Selectmen's Association held on October 25-28, 1974, at which Selectman Taft had been re-elected as Second Vice President of the Association.

The Board reported on two important actions of the Association which were: passage of an article to see if the Association would petition the General Court for legislation to authorize deletion of any new expenditure or item increase in a school budget of the budget for the preceding year by a four-fifths vote of a town meeting; and passage of an article to see if the Association would petition the General Court for legislation to compel all cities and towns in the Commonwealth to assess at full and fair value.

Appointments

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

VOTED: To interview proposed candidates for appointment to the Town Report Preparation Committee at the Board's regularly scheduled meeting on November 4, 1974, at 8:00 p.m.; and it was further

VOTED: To table consideration of appointment of the Town's designee to the Massachusetts Bay Transportation Authority (MBTA).

On the recommendation of the Chief of Police, it was on motion unanimously

VOTED: To appoint Alan J. Vincelette, 26 Richard Road, Hudson, Massachusetts, as a Special Police Officer, non-paid, for traffic duty at Raytheon Company, Boston Post Road, for a term to expire on April 30, 1975.

Town Warrant Schedule - 1975

It was on motion unanimously

VOTED: To approve the Town Warrant Schedule for 1975, as submitted by the Executive Secretary in a draft copy form dated October 30, 1974.

Chief of Police

The Board noted receipt of a communication dated October 21, 1974, from the Chief of Police relative to his attendance at a Police Management School during the week of October 28th, during which time Sgt. Sullivan will be in charge of the Department.

Committee on Town Administration Response

The Board noted receipt of a communication dated October 12, 1974, from the Committee on Town Administration relative to the results of a 1973 questionnaire response and will contact the Committee in this regard following further review of the report.

P.R.I.D.E. - Utility Lines - Boston Post Road

The Board received a communication from P.R.I.D.E. dated October 15, 1974, which requested, that during the reconstruction of a short section of the Boston Post Road, the utility lines in that section be undergrounded.

It was agreed to forward P.R.I.D.E.'s letter to the District Manager of the Boston Edison Company and to the Commissioner of the Department of Public Works, for their information, and further ask that P.R.I.D.E. themselves pursue the same.

Application for a License to Store Inflammables - J.P. Bartlett,
578 Boston Post Road

The Executive Secretary reported that a hearing had been held on September 30th (continued October 16, 1974) on the application of J.P. Bartlett for a license to store inflammables underground on property located at 578 Boston Post Road. Mr. Thompson reported that an on-site inspection had been made by members of the Board and various Town agents on October 3rd, and that he had again recently made an on-site inspection in conjunction with the Supervising District Engineering Inspector for the Department of Public Safety, the Zoning Enforcement Agent, and the Fire Chief.

The Board received a communication dated October 29, 1974, from Fire Chief St. Germain, which certified, following his inspection of the twelve existing underground steel oil tanks located at the site, that each is constructed of the proper gauge steel and complies with the Massachusetts Department of Public Safety and the Board of Fire Prevention Regulations, FPR-8, Rule 11, and stated his approval of the same.

The Executive Secretary reported that the Board received a communication dated October 29, 1974, from John K. Olsen, Supervising District Engineering Inspector from the Department of Public Safety, which stated that it was the intention of the Engineering Section of the Department of Public Safety to issue a permit for the concrete tank located at the PLM Corporation, 578 Boston Post Road, when all plans, including a dike plan, are completed and stamped by a registered professional engineer.

The Executive Secretary further reported that the Board had received, prior to tonight's meeting, plans of the proposed storage tank drawn by Mr. Bartlett, a registered professional engineer, and that the Board was in receipt of a copy of a communication to Mr. Bartlett from Earle F. Littleton, a registered professional engineer, relative to his investigation of the structure as it relates to safety.

The Executive Secretary recommended that a hearing be scheduled for the Board's November 4th meeting at 8:30 p.m. to further consider the application for license to store inflammables.

The Board directed the Executive Secretary to request Mr. Olsen from the Department of Public Safety to attend the hearing, and, if this is not possible, to arrange a meeting of the Board with Mr. Olsen at his convenience.

Septic Facilities - Raymond Road

Present: John Murray, John Carter, Arthur Walker, and Robert Grant of the Park and Recreation Commission; Milton Bartlett and George Mercury, Sudbury Water District Commissioners

The Board met jointly with Commissioners of the Park and Recreation Department and the Sudbury Water District on the subject of the proposed septic facilities on the Raymond land within the 400' radius of the proposed, and as yet unapproved, well site at that location.

The Park and Recreation Commission stated that basketball and tennis courts are now placed within the 400' radius as these uses, at the time of their construction, were compatible with usage of the area for a well site.

Following a lengthy discussion, it was the consensus of those present that the Park and Recreation Commission proceed with its plans for development of the Raymond land, with the understanding that in the event of an emergency the usage of the site for a well would become the primary need and the Selectmen would support the Water District in its renewal of the facility as a well site and that park and recreational uses, if determined to be incompatible, would be abandoned by the Park and Recreation Commission.

Mr. Bartlett commented that the Water District might request a transfer of land near the Penn Central Railroad right-of-way for use as a well site. Chairman Powers requested that the District supply the Board with a land use plan.

It was on motion unanimously

VOTED: To direct Town Counsel to draw up, for the Board's November 4th meeting, the proper motion to enable the Park and Recreation Commission to proceed with plans for use of the well site on Raymond Road, based upon the above-referenced consensus.

On the subject of an increase in facilities for use by tourists during the bicentennial celebration, Mr. Bartlett stated that the Water District had agreed that it would not set up special facilities for this purpose and that any need would be turned over to the Fire Department.

Selectman Toomey recommended that the Park and Recreation Commission review its water system at Featherland Park with a view for increasing the present water service and asked that this be considered in the preparation of its budget.

Mr. Bartlett again stated that the Water District will request that additional land be transferred to the District.

Heritage Park

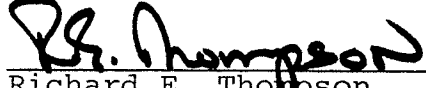
On the recommendation of the Executive Secretary, it was on motion unanimously

VOTED: To allow an expenditure of \$1,500 from the Heritage Park account for plantings and other related landscaping in connection with plans to be developed and approved by the Permanent Landscape Committee.

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

VOTED: To adjourn the meeting at 9:10 p.m.

Attest:



Richard E. Thompson
Executive Secretary-Clerk