

IN BOARD OF SELECTMEN
MONDAY, AUGUST 11, 1975

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

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

Application - License for Underground Storage, Sudbury Nurseries, Inc., 381 Maynard Road

Present: John C. Cutting and Frank Cutting, applicants

In accordance with the provisions of Chapter 148 of the General Laws, the Board, acting as the Licensing Authority for the Town, held a public hearing on the application of Sudbury Nurseries, Inc., John C. Cutting, President, 381 Maynard Road, Sudbury, for a license to store underground 1,000 gallons gasoline at that location.

The Executive Secretary read the hearing notice and reported that all abutters had been notified and return receipts received.

The Executive Secretary stated that the application had been approved and signed by the Fire Chief on July 17, 1975 and that a communication dated July 17, 1975, had also been received from the Fire Chief, which recommended that conditional approval be given.

In response to questions from the members of the Board, Mr. John Cutting stated that the gasoline will be used exclusively to service the five or six trucks used in connection with the business, and the five or six farm tractors, and that use of the existing smaller storage tank would be discontinued.

Following discussion, it was on motion unanimously

VOTED: To approve the application of Sudbury Nurseries, Inc., John C. Cutting, President, 381 Maynard Road, Sudbury, for a license to store 1,000 gallons of gasoline underground, subject to the following conditions:

- 1) The fuel will be for private use only and will not be for sale to the public;
- 2) There will be only one tank and pump as shown on the drawings dated July 15, 1975, and the location of the same will not infringe on the wetlands;
- 3) The construction will meet the conditions set forth in the Fire Chief's July 17, 1975 communication; and
- 4) The applicant agrees to discontinue the use of the present 320 gallon tank, it being understood that this license is a substitute for and not in addition to his original gasoline license.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the regular meeting and the executive session of July 28, as corrected, the emergency meeting executive session of July 30, and the executive session special meeting of July 31, 1975.

Announce Appointments

Chairman Taft announced the reappointment of Joseph Tratnyek and the appointment of Sandris Stubelis and Kathleen Brown to the Conservation Commission on July 18, 1975, all for terms to expire on April 30, 1978.

Heritage Park - Signing of Contract

The Board signed the contract for channel improvements and finish grading in Heritage Park, which had been awarded to Dingley Contracting Co., Inc., on July 28, 1975.

Appointments - Republic Town Committee

In response to the receipt of nominations from the Republican Town Committee, it was on motion unanimously

VOTED: To amend the Board's July 28 vote relative to the Republican Town Committee's election officers by appointing Richard Moore as Warden for Precinct 2, Eugenie Mader as Deputy Warden for Precinct 2, and Donnilea Marshall, At Large.

Heritage Park - Application for Funding

The Executive Secretary reviewed the Town's application to the Massachusetts Bicentennial Commission for funding approval during Round IV of the Bicentennial Commission's Grants Program.

Following discussion, it was on motion unanimously

VOTED: To authorize the Executive Secretary to sign and to submit the above-referenced application request to the Massachusetts Bicentennial Commission for matching funds for the Heritage Park project in the amount of \$5,000.

Application - HUD Discretionary Funds

The Board at its July 28 meeting voted to proceed with the recommendation of the Executive Secretary relative to the preparation of a full application for special revenue sharing discretionary funds.

The Executive Secretary now reported that he had recently met with Mr. Carpenter from the Boston Area Office of the Department of Housing and Urban Development, who had encouraged him to submit a formal application. Mr. Thompson reviewed for the Board the draft application, which indicated the following priorities:

- 1) \$40,000 for the purchase by the Sudbury Housing Authority housing under Chapter 705;
- 2) \$30,000 for development of the Haskell land; and
- 3) \$30,000 for walkways.

Following discussion, on the recommendation of the Executive Secretary, it was unanimously

VOTED: To authorize the Executive Secretary to file an application for Federal assistance to State and areawide clearing houses for completion of their A-95 review, and to the Department of Housing and Urban Development, for special revenue sharing discretionary funds, in accordance with Section 106 of the Housing and Community Development Act of 1974.

Hearing - All Alcoholic Beverages License - Justin L. Wyner, President, Sudbury Skating and Tennis Club, Inc., 31 Union Avenue

Present: Justin Wyner, applicant, John Canty, attorney, Terry Lancaster, stenographer; Francis E. White, Building Inspector; Victor Mangini, Club Member

In accordance with Chapter 138 of the General Laws, the Board of Selectmen, acting as the Licensing Authority of the Town, held a public hearing on the application of Sudbury Skating and Tennis Club, Inc., Justin L. Wyner, President, for a license to sell, with restrictions, all alcoholic beverages as a common victualler in two lounge areas on premises known and numbered as 31 Union Avenue.

The Executive Secretary read the public notice of the hearing and reported that all abutters and appropriate Town officials had been notified and return receipts received.

The Executive Secretary also reported that the following reports had been received: from the Board of Health, dated August 11, 1975, which set forth no objection; from the Chief of Police, dated August 11, 1975, which set forth no objection but stated he has serious misgivings about any more licenses being issued for the purpose of seeking alcoholic beverages; and from the Building Inspector, dated July 23, 1975, which requested more details relative to floor layouts and means of access and egress and stated that there is no cellar in the building at this time.

The Executive Secretary stated that a floor plan has since been filed and has been reviewed by the Building Inspector.

Mr. Canty reported that he had submitted all necessary information relative to the license request such as evidence of citizenship for the officers of the corporation, the list of Corporation Officers, the Articles of Organization, and the floor plan.

Mr. Canty stated that the Club, which was incorporated under Chapter 156B, is incapable of being licensed as a club and that Mr. Wyner is applying for a license as a commercial club under the Alcoholic Beverages Control Commission (ABCC) Regulation 56.1, which specifies that a commercial club is a holder of a restaurant license under G.L. c138, §12, who has been granted written permission by the local licensing authorities and the Commission to restrict admission of the licenses permits to persons who have paid an annual membership fee. Mr. Canty stated that Mr. Wyner would prefer to be licenses as a club but cannot because the Club is not a non-profit organization.

Selectman Powers questioned Mr. Canty's interpretation of Regulation 56.1, as it was the first time it had been brought to his attention. In addition, Selectman Powers questioned whether or not the Skating Club's common victualler license was in order and adequate for the type of operation proposed. Selectman Powers asked if it was Mr. Canty's contention that the Club's application proposal and plans constitute a restaurant under Chapter 138.

Mr. Canty stated that the Club is not seeking a restaurant license, but a commercial club license, and does not intend to have restaurant facilities as they are commonly thought of. Mr. Canty stated that it is their intention to apply for a license with restrictions to bring it within ABCC Regulation 56.1, that people will not be able to walk in from the street, but that an additional service will be brought to the membership.

Mr. Mangini stated that he had been a member of the Club since its beginning, but has been disappointed with its services and would wish to have it made more attractive to present and prospective members. Mr. Mangini suggested that there is a substantial concern by the membership to improve the amenities of the Club.

In response to Selectman Powers' questions, Mr. Canty stated that there had been requests from members for facilities of this sort, and Mr. Wyner stated that 50% - 60% of the 545 members were Sudbury residents. Mr. Wyner stated that there are, in addition, junior memberships.

Chairman Taft, referring to ABCC Regulation 56.1 asked if courtesy membership cards might become available for a minimal fee and further asked for the Club's present membership fee.

Mr. Wyner stated that the minimum fee for adults is \$50 and \$100 for a family for the thirty-four week season, with additional charges for the remainder of the year. Mr. Wyner stated that there are also full-time college student and senior citizen rates of \$40.

In response to Chairman Taft's question as to whether there is a limit to the size of the Club, Mr. Wyner stated that the national average is 150-200 members per tennis court and his Club had eight courts.

In response to the Board's question, Mr. Canty stated that the floor plans had been submitted to the Board this evening and that the Building Inspector had received his copy at 7:15 a.m. this date.

Mr. Canty explained that changes would be made to the plan so that it would conform to the building code and requested that the Board consider the concept of the application rather than the details of the floor plan. Mr. Canty stated that the license coverage would not extend to the skating lounge nor the skating facilities.

Mr. Canty displayed sketches of the floor plans for the first and second floors, which indicated proposed remodeling to accommodate and service Lounge 1 (located on the first floor - 1800 square feet in size - to accommodate 150 people) and Lounge 2 (located on the second floor - 2300 square feet in size - to accommodate 170-180 people), and discussion followed relative to existing means and controls of access and egress to the lounge areas.

The Board questioned, at length, the applicant's proposals for and locations of the storage and dispensing areas of alcoholic beverages.

In response to Selectman Taft's question as to the amount of space allocated for the lounges, Mr. Wyner stated that the Club wished to be able to accommodate special groups, functions, and meetings.

Mr. Canty stated that it would be a decision of the management as to which lounge would be used at a specific time, and Mr. Wyner stated that the emphasis should be that the license would provide a service to the Club rather than to provide a place to drink.

There followed a lengthy discussion of various means and controls of access and egress to the lounges as proposed by the applicant and as shown on the plans.

Selectman Taft pointed out several incorrect descriptions on the license application, and a brief discussion followed concerning the exterior of the building, wherein Selectman Powers stated that there should be no exterior advertisement for liquor.

Selectman Toomey stated that, in his opinion, the applicant and his attorney were not prepared to fully answer the Board's questions relative to the details of the floor plan.

Chairman Taft stated that the Board has many questions concerning the dispensing, storage, and control of the alcoholic beverages as these are now shown on the plan, concerning the common victualler's license for the first floor, and whether there will be food service on the second floor. Chairman Taft stated that the Board does understand that there will be some changes in the accesses and that some of the doors will be eliminated, etc., but that the answers to these concerns are not indicated on the plans before the Board.

Selectman Powers stated that this was the first time he had seen the ABCC Regulation 56.1 and that he was not clear on Mr. Canty's interpretation that invited guests would be included. Selectman Powers stated that, in his opinion, it would be very beneficial to the Board to have the plan resubmitted in full detail, as well as to receive an opinion from Town Counsel on the interpretation of Reg. 56.1.

It was noted that the expiration date of the license application under consideration was August 14, 1975, and on the recommendation of Town Counsel, it was on motion unanimously

VOTED: To deny the application of Justin L. Wyner, President, Sudbury Skating & Tennis Club, Inc., 31 Union Avenue, for a license to sell all alcoholic beverages as a common victualler, without prejudice;

and it was further

VOTED: To waive the filing fee if the corrected application should be resubmitted waive the filing fee if the corrected application should be resubmitted within a reasonable length of time not to exceed twenty-one (21) days.

Committee on Town Administration - Discussion on Grouping Town Functions

Present: Anne Bigelow and Eric Kanstroom of the Committee on Town Administration

Mrs. Bigelow and Mr. Kanstroom, members of the Committee on Town Administration (CTA), met with the Board to discuss the feasibility of the grouping of public works within the Town.

Mrs. Bigelow reported that the CTA has been investigating various Town functions with a view to making them more effective, more economical, and more helpful for the citizens and for the Town.

Mr. Kanstroom stated that the CTA has been spending the summer reviewing the proposal to see if a problem would be created if adopted and that the Committee is requesting an opinion on the matter from all Town boards. Mr. Kanstroom extended an invitation to the Board to attend one of their future meetings for further discussion of the matter.

Chairman Taft stated that the Board would plan to attend a meeting of the CTA for this purpose and further stated that he had been chairman of a past committee concerned with the consolidation of public works which had surveyed other towns relating to this subject and offered the use of the survey material to the CTA.

Selectman Toomey suggested that each Selectmen be interviewed for his individual opinion, whether at the same or separate meetings.

Selectman Powers asked when the CTA had decided to study this proposal, and Mrs. Bigelow stated that it had started under her chairmanship, which was two years ago.

Selectman Powers asked, for purposes of clarification, whether this idea was original with that Committee or whether it had been suggested to them.

Mrs. Bigelow replied that the Committee had originated the proposal.

Selectman Powers stated that it was his information that the CTA had met with the Highway Commission, and the Committee members responded that their liaison member had met with the Highway Commission last night as part of their planned schedule to meet with all boards on the subject of public works.

Following further discussion, it was agreed to arrange a date for the Selectmen's meeting with the CTA through the Executive Secretary.

Dog Hearing - Nicholson/Langner, Kuras, Hotchkiss

Present: Dog Officer Francis E. White; Assistant Dog Officer Betsey Lawson; Lois and Paul Langner, Catherine Kuras, and Welles Hotchkiss, complainants; Margaret Nicholson, owner of the dogs and Susan Maire, attorney for Mrs. Nicholson

The Board, on July 28, voted to continue the hearing held on the complaint of Lois Langner, Catherine Kuras, and Elizabeth Hotchkiss against the dogs owned or harbored by Peggy Nicholson, 27 Ames Road, until August 11, due to the inability of Mrs. Nicholson to attend the original hearing.

The Executive Secretary stated that reports had been received as follows: from the Assistant Dog Officer, dated June 25, 1975, which reported that Mrs. Nicholson has two licensed English Setters and co-owns a Springer Spaniel which is kept at her home periodically and, in addition, at times houses show dogs and grooms dogs at her home.

Mr. Thompson also read a communication dated June 27, 1975, from Dog Officer Francis White, which suggested that the Board question Mrs. Nicholson as to whether dogs were groomed and/or boarded at her home and as to the maximum number of dogs being kept at that location at any time.

Mrs. Langner, 35 Ames Road, stated that it would appear that the grooming, boarding, and selling of dogs is being conducted at Mrs. Nicholson's home and with regard to the complaint cited several periods of incessant barking occurring August 2 at 3:00 a.m. and 9:00 p.m. and other instances occurring at 6:30 a.m. on July 29 and 6:25 a.m. on July 31. Mrs. Langner stated that her home abuts that of Mrs. Nicholson to the west and that she had, during periods of the dogs' barking, come outside to check the location of the barking, which was, in her opinion, coming from the Nicholson kennel located near their common property boundary.

Mr. Langner described the kennel as having been professionally built and stated that he had observed as many as seven dogs in the kennel at one time. Mr. Langner stated that he had been approached on one occasion by a customer who wished to pick up his dog which had been left for grooming and had inquired as to the location of the Nicholson home. Mr. Langner reported that he had notified the Dog Officer that a business is being conducted at that location without a kennel license and that Mrs. Nicholson has been uncooperative after several amiable attempts by neighbors to resolve the barking situation.

Mrs. Kuras, 21 Ames Road, stated that her home abuts the Nicholson property to the east and that, in her opinion, the barking is done by the dogs that are groomed or boarded at Mrs. Nicholson's. She stated that her family has been disturbed by the dogs' barking on the average of twice a week over the last three years.

Mr. Hotchkiss, 28 Brooks Road, stated that his home abuts the Nicholson property to the south and that he concurs with the other abutters' statements of incessant barking from the Nicholson's property, stating that he has lived in his present home for two years and has been bothered throughout the entire time.

Ms. Maire, on behalf of Mrs. Nicholson, stated that, in her opinion, the Board is being led to believe that there is a kennel at this location, which is untrue. Ms. Maire described the facility as consisting of two runs having a gravel bottom, not professionally constructed, and stated that Mrs. Nicholson does not conduct a boarding service at this location. Ms. Maire stated that the dogs did bark on that one hot night, August 3, but are not left out during the night. Ms. Maire stated that that neighborhood of six homes includes ten dogs in addition to Mrs. Nicholson's dogs, and suggested that the barking could well have come from these other dogs.

In response to Chairman Taft's questions, Mrs. Nicholson made the following statements: - She has had no more than three dogs housed in the facility.

- The dogs are inside her home by 10:00 p.m. and are let out again at 6:30 a.m. Mrs. Nicholson further stated that she now takes her dogs to work with her.

- She does not conduct a grooming service at that location, and in response to Selectmen Taft's question relative to Mr. Langner's assertion that he had been asked directions to the Nicholson home for the purpose of picking up a dog which had been left there for grooming, Mrs. Nicholson stated that she grooms dogs in Wellesley and that the dogs are delivered to and picked up on Wellesley.

- She does not board dogs at that location.
- Her daughter is co-owner of a Springer Spaniel which is at times on the property
- During the past seven years she has also harbored for brief periods a total of fifteen puppies which had been whelped on the property.

Selectman Powers asked Mrs. Nicholson whether she held a kennel license, and Mrs. Nicholson replied in the negative.

In response to further questioning, Mrs. Nicholson stated that she has lived at 27 Ames Road for 9½ - 10 years and that the run facility was constructed eight years ago, not by a professional, but by a friend, her children, and herself.

Mrs. Nicholson stated that she now takes her dogs to work with her (she works for a Wellesley firm which grooms dogs) because she considers it dangerous to leave them in the run attended since she found the dogs' water bucket filled with dead birds and the dogs let out of the run, events which occurred on August 4 and 5.

Mrs. Nicholson stated that there are now only three dogs on the premises and that the puppies from those litters whelped on the property had been dispersed, but not for profit.

Selectman Toomey stated that the complaints discussed to this point had occurred after the complaint was signed and that he would like to hear the charges upon which the June 5 complaint was based.

Mrs. Langner stated that one of Mrs. Nicholson's daughters had told her that the dog about whom the complaint was made was being trained for a show and that it had left the property three days after the complaint was filed.

In response to the Board's question, the Assistant Dog Officer stated that she had received no complaints prior to June 5, 1975, but confirmed calls relating to excessive barking received by the Police Department on August 3 at 2:55 a.m. and 9:00 p.m. and again on August 5. Mrs. Lawson stated that she had not seen any dogs at that location other than those described by Mrs. Nicholson, but had heard that there were others in addition to Mrs. Nicholson's.

Mr. Langner questioned the Assistant Dog Officer as to whether she is a personal friend of Mrs. Nicholson. Mrs. Lawson replied that she had spoken with Mrs. Nicholson three times and had seen her on one occasion and would not consider herself a personal friend of Mrs. Nicholson.

The complainants stated that the dogs' barking last summer was worse than it has been this summer, but they had tried to work it out directly with Mrs. Nicholas and had not wished to make a complaint at that time, but, still failing cooperation from Mrs. Nicholson, had signed the complaint on June 5, 1975.

Following a check of the records for issuance of dog licenses by Selectman Powers, he reported that two new licenses, Nos. 2031 and 3032, had been issued this date and that these two licenses plus Nos. 1850 and 1851 earlier issued to Mrs. Nicholson would indicate that she was in violation of the State law governing the requirement of a kennel license.

Mrs. Nicholson was informed by the Board that if she is, indeed, operating a kennel at that location, it is without approval and a variance would be necessary from the Board of Appeals.

In response to Selectman Powers' question, Ms. Maire stated that she had not advised Mrs. Nicholson to license the two younger dogs today.

Mr. Langner asked if, when a dog officer is appraised of a violation, he is not obligated to respond, and stated that Mrs. Nicholson has kept as many as seven dogs in the run for more than two consecutive days up to as long as two weeks. Mr. Langner reported that he had appraised Mrs. Lawson of this fact two weeks ago and last year as well.

Mrs. Lawson apologized, stating that she had mistakenly thought that Mrs. Nicholson held a kennel license.

Ms. Maire stated that if the Board recommended that the dogs be shut in the house at a reasonable hour at night, the dogs would be so confined and that the number of dogs kept at that location will not be in excess of local and state regulations.

Following further discussion, it was the consensus of the Board to take the matter under advisement and advise Mrs. Nicholson and the complainants of the Board's decision when made.

The Board expressed its concern regarding the harrassment of the Nicholsons, and the complainants, who denied all knowledge of the source of harrassment, stated that they would work to assure no reoccurrence.

Later in the evening, it was on motion unanimously

VOTED: To direct Mrs. Nicholson to bring her dogs inside between the hours of 8:00 p.m. - 7:00 a.m. unless in her presence or direct control so that there will be no barking to disturb the neighborhood;

and it was further

VOTED: To inform Mrs. Nicholson that she must comply with all local and state licensing regulations concerning the keeping and harboring of dogs.

Wayside Inn Project - Planning Grant Request

Present: David Levington, Lincoln-Sudbury Regional Superintendent

Chairman Taft reported that Mr. Feer of the Lincoln-Sudbury Regional faculty and Mr. Koppeis, Innkeeper of the Wayside Inn, had met with the Board on July 28 to discuss the proposed Lincoln-Sudbury Wayside Farm Project. Chairman Taft stated that, at the conclusion of the July 28th meeting, the Board was presented with a draft proposal of the Wayside Inn Farm project by Mr. Feer.

Mr. Levington recounted the background of Mr. Koppeis' offer of use of the Wayside Inn land to the Regional School for educational purposes and cultivation. Mr. Levington

stated that in reviewing the project, they had realized that it was more complex than at first thought and had engaged a planner to work last Spring and now feel that more planning time and more professional help is needed.

Mr. Levington reported that the Wayside Inn Trustees had reviewed the proposal and had expressed some concern regarding the enthusiastic language in the proposal as it relates to solar panels and windmills.

In this regard, Mr. Levington submitted a communication dated July 31, 1975, he had received from Lawrence Coolidge, President of the Wayside Inn Trustees, which will be made available to the public at a later time.

Following discussion, it was the consensus of the Board to endorse the so-called Wayside Inn Farm Project with the stipulation that the Board strongly concurs with the concerns and conditions raised in the Wayside Inn Trustees' letter of July 31, 1975, and to request that the Lincoln-Sudbury Regional School Committee keep the Selectmen up-to-date on the planning and implementation of the project. The Board commended the L.S.R.H.S. and staff for their work to date on the Wayside Inn Farm Project.

On another subject, Mr. Levington expressed his appreciation to the Board and to the Executive Secretary on the matter of securing a teachers' aide to the Regional High School for the next school year through the Comprehensive Educational Employment Training Act.

St. Anselm's Church - Bingo Sign Request

Present: Francis Dowling, Chairman, and four other members of the St. Anselm's Church Bingo Committee

The Executive Secretary reported that the Board had received a communication dated July 24, 1975, from Frank L. Dowling, Chairman of the St. Anselm's Bingo Committee, relative to a request for a permanent sign to advertise Bingo games.

The Executive Secretary reported that the original application for a bingo license was submitted approximately four months ago and that on May 19, 1975, the Board approved the issuance of a license to St. Anselm's Church to operate a Bingo game on Wednesday nights only and that the license has since been approved by the State.

The Executive Secretary reported that Mr. Dowling had requested, on July 24, that the license be amended to Sunday night rather than Wednesday night and that this request was denied by the Board on July 28, 1975. Mr. Thompson stated that the Board received a request dated July 24, 1975, from Mr. Dowling for an exterior sign advertising Bingo. Mr. Thompson reported that the original vote by the Board included a provision that no exterior sign relating to Bingo would appear on the property, as agreed upon by the applicant.

Chairman Taft stated that the Town, at the 1975 Town election approved Bingo and had earlier held a public hearing at the time of the Board's consideration of St. Anselm's application. Chairman Taft stated that at that time the subject of the night of the week and the sign were discussed and that Mr. Dowling had been fairly firm about Wednesday night and the fact that there would be no sign. Chairman Taft questioned why he was now asking for a change.

Mr. Dowling commented that Bingo is highly regulated by the State and stated that he was pleased to see that it is also well regulated by the Town. Mr. Dowling stated that he would like to rescind his July 24, 1975 request for amendment of his license to Sunday night. Mr. Dowling further stated that he had been overruled by the remainder of his committee concerning his position that no sign would be necessary and that the committee is of the opinion that beneficial publicity would be gained by the use of a tasteful sign.

Mr. Dowling stated that he is representing the committee and on its behalf is proposing to place a Bingo sign, approximately 25 feet from the edge of Landham Road, directly in front of the entrance to the Church near the present mass schedule sign.

Chairman Taft stated that the Board's policy is not to proliferate signs and that signs now need the approval of the Sign Review Board. Chairman Taft suggested that the Bongo operation be begun as previously voted.

Selectman Toomey stated that, in his opinion, the request for a sign is premature and should wait for a trial period.

Selectman Powers stated that it was his hope Mr. Dowling would appreciate the Board's cautiousness relating to the establishment of precedents and that, in his opinion, the Board must take into consideration the feelings of the neighborhood. Selectman Powers suggested that the committee wait and see how effectively the operation runs over the next few months.

Following further discussion, it was the consensus of the Board to take no action on Mr. Dowling's letter of July 24, 1975.

Report - Petition - Old Lancaster Road

The Board, at its July 28 meeting, voted to table until August 11 the matter of discussion relative to a report from Colonel Paul Leahy concerning the recent petition for one-way status for Old Lancaster Road, west, which was received by the Board on July 16, 1975, to allow the Board to review the same.

Following a brief discussion, it was on motion unanimously

VOTED: To defer further discussion of the matter until a regular meeting early in September, to which Colonel Leahy would be invited, the date to be determined by the Executive Secretary.

Award Bid - Three Police Cruisers

The Executive Secretary reported that an invitation to bid for furnishing three new vehicles, model year 1976, to be used as police cruisers had been mailed July 21, 1975, to twenty-two companies and that only one response, dated August 7, 1975, have been received.

The Board also received a communication dated August 8, 1975, from Police Chief Nicholas Lombardi, who recommended that the Board accept the bid of West End Chevrolet.

Following discussion, on the recommendation of the Executive Secretary, it was on motion unanimously

VOTED: To award the bid for three 1976 Chevrolet Malibu station wagons to West End Chevrolet, Inc., Waltham for \$12,360.90

Less F. E. T. 48.90
\$12,312.00

Less allowance for 2,775.00
three trade-ins
Net Cost delivered
to the Town of
\$ 9,537.00

with the addendum that the delivered price cannot exceed 6% of the quoted price, based on the 1976 prices as set by General Motors.

1975 State Census Counts

The Board received a communication dated July 24, 1975, from William A. Sullivan, State Census Director, which notified the Board that the 1975 Census counts (total Sudbury population 14,840) submitted by the Town have been accepted by the Office of the Secretary of the Commonwealth. The communication also stated that the Town will be notified at a later date of any additional persons to be added to the precinct counts as a result of persons at college, on a military base, or at an institution outside the community and that future adjustments to the figure will provide a final count.

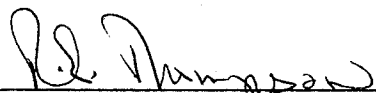
Executive Session

At 11:05 p.m. it was on motion unaimously

VOTED: To enter into executive session for the purpose of discussing matters of collective bargaining.

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

VOTED: To adjourn the meeting at 11:25 p.m.

Attest: 
Richard E. Thompson
Executive Secretary-Clerk