

IN BOARD OF SELECTMEN  
MONDAY, DECEMBER 8, 1975

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

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

Davis Land - Park and Recreation Portion - Signing of Notes

Present: Betsey M. Powers, Town Clerk

Following review of his letter dated December 5, 1975, it was on motion unanimously

VOTED: To approve the recommendation of the Town Treasurer relative to the awarding of the following Land Purchase Notes for the Park and Recreation portion of the Davis Land:

To Guaranty First Trust Co., a one-year note in the amount of \$67,010 at the interest rate of 5.35%; and to Newton-Waltham Bank and Trust, a two-year note in the amount of \$50,000 at the interest rate of 5.50%, these being the low bids received by the Treasurer.

duRobtrater, Inc., The Colonial Spirits, 513 Boston Post Road - Transfer of Stock

Present: Edward Morrill, Mgr., duRobtrater, Inc., Stephen Steinberg, Richard Tuck, attorney for Mr. Steinberg

Mr. Morrill, Mr. Steinberg, and his attorney, Mr. Tuck, met with the Board relative to a proposed transfer of stock of duRobtrater, Inc.

The Executive Secretary reviewed with the Board the application for the transfer, the Statement of Financial Interest, and Mr. Steinberg's proof of citizenship, after which it was on motion unanimously

VOTED: To approve the request of duRobtrater, Inc., d/b/a The Colonial Spirits, 513 Boston Post Road, to transfer 50% of its stock from Edward L. Morrill to Stephen P. Steinberg, 265 College Road, Concord.

International Brotherhood of Police Officers, Local 315 - 1975-76 Contract

The Executive Secretary reported that, in discussion with the police bargaining unit this morning, he had been advised of their vote to defer the signing of the 1975-76 contract until December 9 following, the 2:30 p.m. meeting among members of the Personnel Board, Town Counsel, and the Labor Relations Counsel on the subject of the interpretation of the Personnel Bylaw.

Extension of Serving Hours - New Year's Eve

It was on motion unanimously

VOTED: To grant permission to extend the serving hours on December 31, 1975, New Year's Eve, to 2:00 a.m. on January 1, 1976, to all holders of alcoholic beverages pouring licenses in Sudbury.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the regular meeting and executive session of December 1, 1975, the former as corrected, and the Special meeting of December 3, 1975.

Highway Public Employees Local #1156 - 1975-76 Contract

Present: Donald Grenier, Highway Department bargainer, and seven other Highway Department employees

Members of the Highway Department met with the Board relative to their question concerning Article XIII of the 1975-76 highway contract on the subject of an irregular work day and/or work week as it relates to the regularly scheduled pay period.

Following discussion, the Board suggested that Mr. Grenier contact Mr. Poirier, Laborers International Union of North American AFL-CIO representative to the Highway Department, with the request that they meet with Labor Relations Counsel Richard Murphy at 3:30 p.m. on Tuesday, December 9, for resolution of their question.

Special Meeting

It was on motion unanimously

VOTED: To hold an emergency meeting of the Board on December 10, at 5:00 p.m., for the purpose of discussing matters pertaining to collective bargaining and the signing of contracts.

Budget Review - Engineering Department

Present: James Merloni, Town Engineer

The Town Engineer met with the Board to review the Engineering Department's budget for fiscal 1976-77.

Certificate of Appreciation - Town of Concord

Chairman Taft noted receipt of a Certificate of Appreciation from the Town of Concord to the Inhabitants of the Town of Sudbury for their invaluable assistance which contributed to the success of the Bicentennial Celebration, April 19, 1975.

Walkway Crossing - Hudson Road - Penn Central Transportation Company

The Executive Secretary reported that the Assistant to Town Counsel had, on November 25, written a letter to Penn Central Railroad, notifying them of the Town's intent to petition the Middlesex County Commissioners for an alteration in the railroad crossing at its intersection with Hudson Road, and requesting temporary permission for the Town to enter the Penn Central property to construct the walkway.

Mr. Thompson reported that a response dated December 4, 1975 had been received, and following review of a petition prepared by the Assistant to Town Counsel, it was on motion unanimously

VOTED: To sign the petition dated December 8, 1975 to the County Commissioners to alter the Hudson Road crossing at the Penn Central Transportation Company tracks, involving Peakham Road, for the purpose of constructing a walkway.

Justice Elbert Tuttle, First District Court of Southern Middlesex

The Board received a letter dated December 3, 1975 from Justice Elbert Tuttle, First District Court, Framingham, relative to his recent remarks at the South Middlesex Area Selectmen's meeting.

It was the consensus of the Board to thank Justice Tuttle for his above-referenced letter and to forward a copy of the same to Sergeant McLean, Sudbury's prosecuting officer.

Report to the District Attorney - Highway Department

The Board reviewed the report prepared by Town Counsel for submission to the District Attorney on the matter of possible violations of law by members or employees of the Highway Commission.

Following discussion, Selectman Powers requested that Town Counsel incorporate into his July 10, 1974, letter, on the subject of the Haskins and Sells audit report, references to the transcripts of the two criminal cases concerning the Highway Superintendent.

Town Counsel stated that he would have his revised report ready for the Board's review on December 9 to allow its submission to the Attorney General on or before December 12, 1975.

Budget Review - Town Accountant

Present: John Wilson, Town Accountant

The Town Accountant met with the Board to review the Accounting Department's budget for fiscal 1976-77.

Budget Reviews - Selectmen, Town Counsel, and Unclassified

The Executive Secretary reviewed with the Board, the Selectmen, Town Counsel, and Unclassified budgets for fiscal 1976-77.

Executive Session

At 10:20 p.m., it was on motion unanimously

VOTED: To enter into executive session for the purpose of approving holiday gifts from the Selectmen's Charity Fund.

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

VOTED: To adjourn the meeting at 11:00 p.m.

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