

IN BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 26, 1975

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

The statutory requirements as to notice having been fulfilled, the special meeting was called to order at 8:00 p.m. by Chairman John C. Powers.

Site Plan Application #75-144, Havencraft of New England, Inc., 83 Boston Post Road

Present: Zoning Enforcement Agent, Francis E. White; Arthur T. Rieders, applicant; Ronald Adolph, Chairman, and Alphonse Briand of the Board of Appeals

The Board, at its meeting on February 24, 1975, voted to defer further consideration of Site Plan Application #75-144 of Havencraft of New England, Inc., 83 Boston Post Road, until Wednesday, February 26, at 8:00 p.m. in the Selectmen's offices at the Loring Parsonage, to allow for revision of the site plan to reflect the decisions of the Wayland and the Sudbury Boards of Appeals and the recommendations of the Planning Board's February 13, 1975 communication.

Mr. White reported that he had met with Mr. Rieders' engineer and that the plan now complied with the Board's February 10 vote.

It was on motion unanimously

VOTED: To approve the site plan of Havencraft of New England, Inc., 83 Boston Post Road, Sudbury and Wayland, as shown on a plan dated January 28, 1975, with the provisions that the signs shown in front of the building and on the tower require the prior approval of the Sign Review Board -- approval in accordance with the decision of the Sudbury Board of Appeals, Case #75-7, February 11, 1975.

Economic Development Administration (EDA)

The Executive Secretary reported that the Board had earlier received a communication dated January 28, 1975, from the Commissioner of the Department of Commerce and Development, which acknowledged Sudbury's qualification for designation as part of a metropolitan redevelopment area and for funding from the Economic Development Administration (EDA).

The Executive Secretary reported that following this notification he had attended a meeting, on February 6, 1975, at the Waltham City Hall, at which William A. Fitzhenry, the Boston area representative of the EDA, informed area public officials of requirements which must be met before the communities become eligible for financial assistance. Mr. Thompson reported that also discussed at this meeting was the organization of various sub-districts to come up with some type of regional plan such as rubbish disposal or other public facility for use in the eventual comprehensive development plan, for which funds will be available for selected projects.

Mr. Thompson stated, that following the February 6 meeting, he had received a communication, dated February 7, from the Mayor of Waltham, which suggested, that Sudbury's request for designation as a redevelopment area be forwarded to him for inclusion with those of other area towns to be mailed as a package to Mr. Fitzhenry.

Following further discussion, it was on motion unanimously

VOTED: To acknowledge the communication from the Mayor of the City of Waltham;
and it was further

VOTED: To authorize the Executive Secretary to send a letter to Mr. William A. Fitzhenry, Economic Development Administration, indicating Sudbury's interest in designation as a redevelopment area under Section 401 (a) (8) of the Public Works and Economic Development Act of 1965, as amended.

Special Revenue Sharing

The Executive Secretary reported that the monies for special revenue sharing have been impounded for several years -- that 80% of the money under special revenue sharing goes to a larger communities who have on-going programs, but that the remaining 20% is available as discretionary funds for community development programs to communities having a population under 50,000, for which application must be made.

Mr. Thompson reported that he had discussed the matter with Mr. Tiliakos and the Planning Board, and that the Planning Board had agreed to pursue the preliminary application.

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

VOTED: To authorize the Executive Secretary to file a pre-application for Federal Assistance to the Department of Housing and Urban Development Area Office for discretionary funds under the Housing and Community Development Act of 1974.

Sherwin-Williams Paint Company - Massachusetts Painters Association

Chairman Powers reported that the Massachusetts Painters Association has offered ten painters for a period of two days to paint a structure of national historical significance in the Town of Sudbury.

Discussion followed as to whether or not the Hosmer House falls within this category, and the Executive Secretary was requested to report back to the Board on the matter.

Executive Session

At 8:40 p.m., it was on motion unanimously

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 impact 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 9:00 p.m.

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