

IN BOARD OF SELECTMEN  
MONDAY, JUNE 30, 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 fulfilled, the meeting was called to order at 8:00 p.m. by Chairman John E. Taft.

License for Additional Storage of Inflammables, Underground - Leonard E. Pike, 475-477 Boston Post Road

Present: Francis E. White, Sealer of Weights and Measures; Robert Hagopian, attorney for applicant; Fire Chief Josiah Frost

Chairman Taft reported that the Board, at its June 2 meeting, had voted to continue the hearing on the application of Leonard E. Pike to approve a license for existing and additional underground storage at 475-477 Boston Post Road until a later date to allow receipt of recent sales information pertaining to gallons of regular and leaded gasoline pumped per month and information from the Sealer of Weights and Measures relating to the other Sudbury gasoline stations' distribution of each type of gasoline in their storage tanks, number of pumps, and time period between deliveries.

Mr. Hagopian read and submitted to the Board a communication ("Exhibit C") dated June 19, 1975, from Joseph J. Sousa, President, J. R. Sousa & Sons, Inc., 29 Andover Street, Danvers, Massachusetts. The communication stated that the station has a federal allotment of 70,000 gallons of gasoline per month and that he had been able to supply it with an additional 60% above its 100% allotment. Mr. Sousa recommended a minimum storage capacity of 30,000 gallons for the dispensing of three grades of gasoline.

In response to the Board's question, Mr. Hagopian stated that the station presently operates seven days a week and that 10 - 15 deliveries are made per month. Mr. Hagopian stated that he had been unable to break down the gallonage pumped per month by type.

Mr. Hagopian stated that, in his opinion, the Board should increase the storage capacity for the benefit of the Town in the event of another gasoline shortage.

Mr. White submitted a report dated June 30, 1975 ("Exhibit D"), which listed the types of gasoline, number of tanks, tank gallonage, monthly deliveries, and license capacities of the other Town gasoline stations, and the information earlier submitted by Mr. Hagopian was added to this report.

Selectmen Powers stated that he had, on June 2, requested Mr. Hagopian to supply the Board with information pertaining to a fuel type distribution plan for the existing and proposed tanks.

Mr. Hagopian stated that he did not have such information at this time.

Town Counsel stated that he wished to review the matter with the Board before a decision was made, and it was on motion unanimously

VOTED: To take the matter under advisement and to contact Mr. Hagopian when the Board has made its decision.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the regular meeting and the Town Fathers' Forum of June 23, 1975, as submitted.

Executive Session

At 8:20 p.m., it was on motion unanimously

VOTED: To enter into executive session for discussion of matters which, if made public, might adversely affect the financial interests of the Town and the reputation of any person.

The executive session ended at 8:30 p.m.

Release of Executive Session Minutes - Meetings with the Highway Commission

It was on motion unanimously

VOTED: To approve and to release to the public the minutes of the executive sessions with the Highway Commission held on August 23 and August 26, 1974, as amended;

and it was further

VOTED: To release to the public the minutes of the Board's executive session of May 20 1974, and the minutes of the executive sessions with the Highway Commission held on May 21, May 24, June 3, June 10, and July 1, 1974.

Award Bid - Fire Alarm Switchboard

Present: Fire Chief Josiah F. Frost

Fire Chief Frost, referring to his communication of May 20, 1975, reported that he had reviewed the bids and specifications in response to his invitation-to-bid for furnishing and installing a rebuilt fire alarm switchboard. Fire Chief Frost recommended that the award be made to the low bidder, Hodson Fire Equipment Company, Acton, Massachusetts, for the sum of \$6,000.00, which would provide for the installation of a rebuilt 10 circuit Form 4 Gamewell Catalogue 5743 Type Fire Alarm Switchboard, complete with charging equipment and new battery -- all alarm equipment, installation, and materials to be guaranteed free from all defects or malfunctioning for a period of one year from the date of installation. Chief Frost stated that the above-referenced unit is eight years old and that he has reviewed the specifications and inspected the unit.

Selectman Toomey requested, and the Board concurred, that any balance in the Fire Equipment Account due to a low bid price should not be expended until justification for the same is submitted to the Selectmen and approved.

Following discussion, on the recommendation of the Fire Chief, it was on motion unanimously

VOTED: To award the bid to the low bidder, Hodson Fire Equipment Company, Acton, for a cost of \$6,000.00, in accordance with Fire Chief Frost's May 20, 1975 communication.

Application - One Day Beer License - Revolutionary War Bicentennial Committee

Present: Victor Walsh, Marian Zola, Daniel and Barbara Bortle of the Revolutionary War Bicentennial Committee Subcommittee on the Bicentennial Ball

Members of the Revolutionary War Bicentennial Committee's Subcommittee on the Bicentennial Ball met with the Board relative to that Committee's request, dated June 26, 1975, for a license to sell malt beverages during the July 5 Bicentennial Ball.

Mr. Walsh stated that the request was not intended as a means to make a profit, but as an opportunity to offer the people attending the ball a low alcoholic beverage, upon which the Committee hoped to "break even" or to make a modest profit. Mr. Walsh stated that any profit from such sales would be turned over to the Town Treasurer.

Mr. Walsh stated that the beer would be dispensed by a Carling employee and his wife from a Carling Brewery "beer wagon". Mr. Walsh further stated that beer tickets would be sold at a nearby table for 50¢ apiece and that the sales would be supervised by Frank Grinnell.

Selectman Toomey expressed the Board's concern with sufficient control of the tickets so that they could not be redeemed by those under the age of 18.

A discussion of police coverage followed, and Mr. Walsh stated that Police Chief Lombardi had stated that the auxiliaries could be used, but that the offer for paid detail must first be made to the members of the police department in accordance with their contract.

Mr. Walsh estimated that 1,000 - 1,200 people would attend the ball and the Board requested that a patrolman be stationed in the area of the beer wagon and ticket sales.

Selectman Toomey suggested and the Board concurred that the Subcommittee accept the recommendation of the Police Chief as to the number of regular police officers needed for the July 5 ball and the supplementary number of auxiliaries.

Following further discussion, it was on motion

VOTED: To grant a one-day beer and wine license to John C. Powers, Chairman of the Revolutionary War Bicentennial Committee, for the sale of malt beverages in the Town Hall parking lot on July 5, 1975 only;

(Selectman Powers voted "Present".)

and it was further

VOTED: To extend the above-voted license until 1:00 a.m., July 6, 1975.

Mr. Walsh stated that the Boy Scouts plan to sell soft drinks during the July 5 Ball, keeping whatever profit will be made, and that the Scouts would arrive at the Centre early Sunday morning, July 6, to clean up the area.

The Executive Secretary stated that the Fire Chief had brought to his attention the fact that no smoking would be allowed in the gym of the Noyes School, and it was the consensus of the Board that "no smoking" signs should be posted in all of the halls used for dancing.

Application - Hawkers and Peddlers License

Mr. Thompson stated that an application dated June 27, 1975, had been made for a hawkers and peddlers license by a private individual to sell hot dogs and soda on July 5 during the Bicentennial Ball.

It was the opinion of the Board that the sale of hot dogs, sodas, etc., should be under the auspices of the Revolutionary War Bicentennial Committee to cover expenses for the Ball and not for reasons of profit making, and it was on motion unanimously

VOTED: To deny the above-referenced application.

Mr. Walsh stated the Committee's intent to sell hot dogs and similar items on July 5, and the Board stated that no permit or license would be needed as their Committee was a non-profit organization.

Taxi Licenses - Renewal

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

VOTED: To renew the taxi and/or limousine service licenses for Lincoln Town Cab, Lincoln, Massachusetts, and for E. R. Brown, Sudbury Gulf Corporation, 470 Boston Post Road, for the year July 1, 1975, through June 30, 1976. These licenses are granted and accepted upon the express condition that the licensees shall, in all respects, conform to all of the rules and regulations as made by the licensing authorities under the provisions of Chapter 40, Section 22 of the General Laws, as amended, and shall expire June 30, 1976, unless earlier suspended, canceled or revoked. Approval is also subject to the Board's notification by the licensees of all changes in driver personnel, with character verification for the individual drivers to be determined by the Police Chief.

Selectman Toomey requested that the Executive Secretary send written notification to Mr. Joseph A. Bruno, Jr., President, Transportation Services, Inc., (formerly Don's Taxi and Limousine Service, Inc.), advising him that his taxi and/or limousine license expired on June 30, 1975.

Big W Trans, Inc., - Service to Route 9 Shopping Centers

The Board received a communication dated June 10, 1975, from Big W Trans, Inc.,

relative to the operation of bus service from Sudbury to the Route 9 shopping centers.

Selectman Powers reported that the Joint Regional Transportation Committee's plans for regional transportation were being discussed tonight by the Planning Board and that, in his opinion, the request from Big W Trans, Inc., was premature.

Following discussion, it was on motion unanimously

VOTED: To table the matter and to refer the request to the Sudbury Bus Transportation Committee and the Planning Board for advice and counsel.

The Executive Secretary was requested to confirm with Town Counsel whether or not a hearing would be required because the request had been received.

#### Equal Employment Opportunity Bylaw Committee - Report

The Board received a report dated May 29, 1975, from the Executive Secretary and a report dated May 14, 1975, from Town Counsel on the subject of the Equal Employment Opportunity Committee's report to the Board dated August 5, 1974.

The Executive Secretary reported that Mr. Brownlee, the only remaining member of the Equal Employment Opportunity Bylaw Committee, was unable to attend tonight's meeting, and it was agreed to request the Executive Secretary to schedule a meeting with Mr. Brownlee, Town Counsel, and former Committee members Nancy Blecher and Stephen Bankuti for further discussion of the matter.

#### Appeal - Flood Hazard Boundary Maps

The Board received a draft of a communication dated June 23, from the Town Engineer to the U.S. Department of Housing and Urban Development, requesting an appeal of the "Flood Hazard Boundary Maps".

The Executive Secretary reported that Town Counsel had reviewed Mr. Merloni's appeal and had concurred with the same. Mr. Thompson stated that he had completed the application, which had also been reviewed by Town Counsel, and that it was their recommendation that the Board submit the application with the Town Engineer's letter attached.

Following discussion, it was agreed to insert the name of the Board of Selectmen under Item 2 of the application as the official responsible office, as agreed upon prior to the 1975 Annual Town Meeting.

It was on motion unanimously

VOTED: To approve the submission of the application dated June 30, 1975, for participation in the National Flood Insurance Program with the provision that the June 23, 1975 communication from the Sudbury Town Engineer is hereby made a part of the same application.

#### Sanitary Landfill - Land Use Authorization

Present: John C. Hare, Anthony Galeota, Frederick Welch, and Ronald Griffin

The Executive Secretary reported that the Board had recently met with the Highway Commission and the Town Engineer on the subject of the authorized use of land for the sanitary landfill and that it was his recommendation that a letter of authorization similar to that of June 26, 1974, be sent to the Highway Commissioners.

Chairman Taft suggested that a slight wording change be made to accommodate the passage of articles for the joint septage disposal facility by Sudbury and Wayland Town Meeting actions.

Selectman Powers stated that it was his hope that it was the understanding of the Board that no one would utilize any of the sand or gravel from the area of the proposed facility site.

Selectman Toomey stated that Wayland is presently removing sand and gravel from their portion of the site and that he would not agree that Sudbury should be so restricted.

Selectman Powers again stated his opinion that Sudbury should not utilize any material from its portion of the proposed site until such time as the Wayland-Sudbury Septage Disposal Facility agreements have been completed.

Selectman Toomey again expressed his disagreement with Selectman Powers' position, and it was agreed that further discussion of the matter would take place.

It was on motion unanimously

VOTED: To authorize the Executive Secretary to send a letter of authorization to the Highway Commission for use of the land as a sanitary landfill, similar to his letter of June 26, 1974.

#### Conservation Associates - Appointment

The Board received a notification dated June 12, 1975, from the Chairman of the Conservation Commission, advising them of the Commission's recent appointment of Conservation Commission Associates.

#### Wayside Farm Project - Lincoln-Sudbury Regional School District

The Board received a communication dated June 10, 1975, from Michael H. Feer of the Regional High School staff, which requested the Board's support of their application for a planning grant in connection with work on organization and implementation of the Wayside Farm Project.

Chairman Taft requested the Executive Secretary to invite Mr. Feer and Mr. Frank Koppeis, Innkeeper of the Wayside Inn, to attend the Board's July 14 meeting to discuss the matter.

#### Veterans Agent

In response to the Board's earlier request for this information, the Board received a communication dated June 17, 1975, from the Veterans Agent relative to the listing of veterans of the Korean and Vietnam conflicts.

Following discussion, the Executive Secretary was directed to request the Veterans Agent to continue his efforts in this matter.

Highway Commission - Haskins & Sells Audit

Present: Ronald O'Reilly from the firm of Haskins & Sells, Certified Public Accountants; John Hare, Chairman, Anthony Galeota, Frederick Welch, and Ronald Griffin of the Sudbury Highway Commission; Town Accountant John Wilson

Mr. Ronald O'Reilly and members of the Highway Commission met with the Board to discuss the audit of the Highway Department records prepared by Haskins & Sells, Certified Public Accountants, under the supervision of Mr. O'Reilly.

Copies of the audit report had previously been distributed to the Highway Commissioners, and it was reviewed section by section. The Commissioners were invited to ask questions of Mr. O'Reilly at this meeting and to respond to the report at a later date.

It was agreed to hold a press conference for this purpose on July 7, 1975, at 7:30 p.m. in the Loring Parsonage.

Following discussion on the matter of releasing the Highway Department records to facilitate the Highway Commission's response to the audit report, it was on motion unanimously

VOTED: To request the Town Accountant to restore the records of the Highway Department, which have been secured at the Sudbury Police Station, to the Highway Department.

Sudbury Housing Authority - Application for Housing Assistance

The Board received a communication from the Department of Housing and Urban Development which requested the Selectmen's comments relative to a need for housing assistance, following that Department's receipt of an application for the same from the Sudbury Housing Authority.

Following discussion, it was on motion unanimously

VOTED: To support and approve the application for existing housing dated June 18, 1975, of the Sudbury Housing Authority to the Department of Housing and Urban Development for ten units under the Section 8 - Housing Assistance Payments Program.

Fact Finding

The Executive Secretary reported that Fact Finding dates of July 21 and 22, 1975, at 10:00 a.m., in the Loring Parsonage, have been established and requested that the members of the Board be on call, if possible, during this time.

Federal Aid Urban Systems Map

The Executive Secretary announced that his office had received a communication dated June 19, 1975, from the Department of Public Works which confirmed the addition of Fairbanks, Marlboro, Haynes, Old Lancaster, and Dudley Roads to the Federal Aid Urban Systems Map.

Executive Session

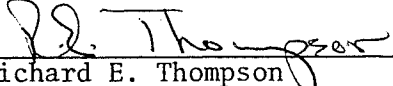
At 10:50 p.m., it was on motion unanimously

VOTED: To enter into executive session for the purpose of discussion of matters which, if made public, might adversely affect the reputation of any person.

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

VOTED: To adjourn at 11:40 p.m.

Attest:

  
Richard E. Thompson  
Executive Secretary/Clerk