

IN BOARD OF SELECTMEN
MONDAY, APRIL 12, 1976

Present: Chairman William F. Toomey, John C. Powers, and Ira M. Potell

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

April 18, 1976 - Dedication at Wadsworth Cemetery

Selectman John Powers, on behalf of the Revolutionary War Bicentennial Committee, requested that Chairman Toomey make a short speech at the April 18, 1976 ceremonies at the Wadsworth Cemetery, marking the 300th anniversary of King Philip's War.

April 19, 1976 - Patriots Day

The Selectmen discussed plans and procedures for various activities scheduled for the April 19, 1976 celebration.

Village Green Shopping Center

The Board received a communication dated April 2, 1976 from Bruce T. Quirk, Trustee, Robert Quirk Realty Trust, requesting that the Board reconsider their March 27, 1976 decision relative to disapproval of the site plan application of Robert Quirk Realty Trust for the Village Green Shopping Center or grant a re-hearing, without fee, on their site plan for Village Green.

The Executive Secretary stated that Mr. Quirk has a right to a new hearing if his revised site plan is submitted, but that he must proceed through channels and that the terms of the Board's previous vote must be met and that contingent approval could not be given.

Chairman Toomey stated that, in his opinion, there is no reason to grant a re-hearing, as the previous Board's vote had been unanimous and could not be reversed by the new member of the Board in any event.

Selectman Powers stated that at least two other Town boards are involved, but that the Selectmen could schedule a hearing on a new site plan application as soon as possible following the hearings before the Board of Appeals and the Historic District Commission and could, in this way, expedite the procedure.

The Board requested the Executive Secretary to inform Mr. Quirk, through the Building Inspector, that it would be in the Quirks' best interests if all the conditions in the Board's March 27, 1976 vote were complied with and so noted on the site plan before its submission.

Wayland-Sudbury Septage Disposal Facility - Operation Review Committee

The Board received a letter dated April 6, 1976 from William Cooper, Chairman of the Wayland-Sudbury Septage Disposal Planning Committee, relative to the recently executed Wayland-Sudbury Septage Disposal Facility contract between the Towns of Sudbury and Wayland, which provides for the creation of a joint Operation Review Committee to which one member is to be appointed by the Selectmen.

The Executive Secretary recommended that the Board appoint the Town Engineer as its representative to the Operation Review Committee.

After discussion, it was on motion by Selectman Powers unanimously

VOTED: To appoint James Merloni, Town Engineer, to be the representative of the Sudbury Board of Selectmen on the Operation Review Committee established under the agreement between Wayland and Sudbury for a joint disposal septage system, to serve without compensation for a term to expire on April 30, 1977.

Reserve Fund Transfer Requests

Present: John Wilson, Town Accountant; Francis E. White, Building Inspector;
Nicholas Lombardi, Police Chief; Josiah F. Frost, Fire Chief

#0672 - Accounting - Clerical 521-13 from 521-12 - Following consideration, it was on motion unanimously

VOTED: To approve a request (#0672) for transfer of \$225 from Account 521-12, Overtime and Extra Hire to Account 521-13 Clerical for unforeseen coverage for training a new employee in the use of the accounting machine.

#0668 - Account 340-35 - Police Department Maintenance - Following consideration it was on motion unanimously

VOTED: To approve a request (#0668) for a reserve fund transfer to Account 340-35, Police Department Maintenance, in the amount of \$1,500, to cover the unforeseen increases in utility costs;

and it was further

VOTED: To ask the Executive Secretary to be sure that the reasons for the request are adequately stated in the purpose for the transfer request and to itemize the unforeseen furnace and plumbing costs as well as the increased utility costs.

#0667 - Account 320-81 - Tuition Reimbursement - Following consideration, it was on motion unanimously

VOTED: To approve a request (#0667) for a transfer from the reserve fund to Account 320-81, in the amount of \$6,000, to supply funds for tuition reimbursement to the end of the fiscal year, due to the unforeseen end of LEAP's funding and the sharp increase in the number of police officers attending school.

#0669 - Account 950-99 - Unclassified - Telephone - Following consideration, it was on motion unanimously

VOTED: To approve a request (#0669) from the reserve fund to Account 950-99 - Unclassified - Telephone, in the amount of \$2,200, to provide funds to pay for telephone service for the three months remaining in fiscal 1975-76, due to the depletion of the original appropriation because of unforeseen increased rates and needs.

Extension of Beverage Service - Wayside Inn

In response to a request dated April 7, 1976, it was on motion unanimously

VOTED: To grant permission to the Wayside Inn to extend the beverage service hours on Saturday, April 24, 1976 until Sunday, 1:00 a.m., April 25, 1976, in order to accommodate the Annual Regimental Ball for the Sudbury Minute and Militia Companies.

Executive Session

At 7:30 p.m., following an unanimous roll call vote, it was on motion further unanimously

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

Chairman Toomey announced that the public meeting would reconvene after the executive session.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the meetings of March 24, April 5, April 6, and April 7, 1976.

Cancellation of April 19, 1976 Meeting

It was on motion unanimously

VOTED: To cancel the Board's regular meeting scheduled for Monday, April 19, 1976, as this is Patriots Day 1976.

Middlesex County Advisory Board

The Board noted receipt of a memorandum dated April 5, 1976 from the Chairman of the Middlesex County Advisory Board Budget Committee relative to budget recommendations.

On the subject of the Middlesex County Advisory Board, it was on motion unanimously

VOTED: To notify the Middlesex County Commissioners, by certified mail, that William F. Toomey is the new Chairman of the Sudbury Board of Selectmen and, according to state statute, will be Sudbury's official representative on the Middlesex County Advisory Board through March 28, 1977.

The Board recessed for the adjourned session of the 1976 Annual Town Meeting, after which, at 10:20 p.m., it reconvened.

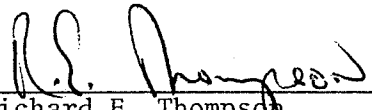
99 Restaurant

After consideration of their application dated March 1, 1976, it was on motion unanimously

VOTED: To grant a Common Victualler's License to Theodore S. Hatch, Manager, 99 West, Inc., 694-698 Boston Post Road.

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

VOTED: To adjourn the meeting at 10:30 p.m.

Attest: 
Richard E. Thompson
Executive Secretary/Clerk