

IN BOARD OF SELECTMEN  
TUESDAY, JUNE 1, 1976.

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

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

One-Day All Alcoholic Beverages Serving License -- Wayside Inn

In response to a communication dated May 21, 1976, it was on motion unanimously

VOTED: To grant a one-day all alcoholic beverages serving license to Elouise W. Koudsi, Secretary, P.R.I.D.E. for Saturday, June 12, 1976, from 8:00 p.m. to 1:00 a.m., June 13, 1976 for the purpose of accommodating a party on Wayside Inn grounds, subject to the approval of the appropriate Town officials.

One-Day All Alcoholic Beverages Serving License - Sudbury Skating and Tennis Club, 31 Union Avenue

In response to a communication dated May 21, 1976, it was on motion unanimously

VOTED: To grant a one-day all alcoholic beverages serving license to Claire M. Jarvis, party coordinator, for Sunday, June 20, 1976, from 8:00 p.m. to 12:00 midnight, to accommodate a fund-raising event for Congressman Robert Drinan at the Sudbury Skating and Tennis Club, 31 Union Avenue, subject to the approval of the appropriate Town officials.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the special meeting of May 20, 1976 and the regular meeting of May 24, 1976.

Award Bid - Painting Exterior of Town Hall

Present: Francis E. White, Building Inspector

On the recommendation of the Building Inspector, it was on motion unanimously

VOTED: To award the bid for painting the exterior of the Sudbury Town Hall to Marshall-Smith Contracting Co., Box 261, Westboro, Massachusetts, for the sum of \$1,816 for work specified under "Option A".

Mr. White was requested to have repair work done on the building's gutters, where necessary, in advance of the painting.

Award Bid - 1976 4-Wheel Drive Wagon-Type Vehicle - Engineering Department

On the recommendation of the Town Engineer, set forth in his communication dated May 28, 1976, it was on motion unanimously

VOTED: To award the bid for furnishing the Engineering Department with a new 1976 4-wheel drive wagon-type vehicle to Minuteman Chrysler-Plymouth, Inc., 135 Commonwealth Avenue,

Concord, Massachusetts for the sum of \$5,110.00.

Reserve Fund Transfers

Present: Fire Chief Josiah Frost

#0690 - Fire Salaries, Account 310-11, Fire Salaries - After discussion, it was on motion unanimously

VOTED: To approve Request No. 0690, as submitted by Fire Chief Josiah Frost, for a transfer from the Reserve Fund to Account 310-11, Fire Salaries, in the amount of \$1,004.52, for the purpose set forth in the transfer.

#0686 - Communications, Account 950-92 - After discussion, it was on motion unanimously

VOTED: To approve Request No. 0686, as submitted by the Executive Secretary, for a transfer from the Reserve Fund to Account 950-92, Communications, in the amount of \$300.00 for the purpose set forth in the transfer.

P.R.I.D.E. Sign Located at the Sudbury Police Station

After discussion, it was on motion unanimously

VOTED: To request that the Sign Review Board meet to reconsider its action relative to P.R.I.D.E.'s sign which is located in the front yard of the Police Station on Boston Post Road, as, in the opinion of the Board, an improper procedure was followed regarding its approval.

Memorial Day Parade

Chairman Toomey commented on the fine Memorial Day Parade on May 31, and he expressed the Board's particular gratitude to the American Legion who acted as the color guard at a moment's notice.

Chairman Toomey requested that the Board send a letter of commendation to the American Legion for their participation in the Parade.

Selectmen Powers and Potell were in agreement.

Fourth of July Celebration

Chairman Toomey requested that the Board meet, two weeks in advance of July 4, with the Park and Recreation Commission, the Revolutionary War Bicentennial Committee, the Police Chief, the Fire Chief, and the members of the Sudbury Police Auxiliary in order to discuss and work out an overall blueprint of the Fourth of July celebration.

Selectmen Powers and Potell were in agreement, and the Executive Secretary was requested to arrange such a meeting.

Proclamation - June 14 through July 5, 1976

It was on motion unanimously

VOTED; To sign a proclamation designating the twenty-two day period from June 14 through July 5, 1976 as a time to honor America and to call upon all Sudbury citizens - community and religious leaders, business and labor, schools and veterans organization - to recognize these as special days with appropriate programs and ceremonies, and, further, to call upon the citizens of Sudbury to join with the Selectmen and proudly display the American Flag during this period.

Interviews - Candidates for the Conservation Commission

Present: John Cutting, Chairman, and Kathleen Brown of the Conservation Commission; Thomas Hollocher, Susan Boak, Lynne Remington, Judith Cope, Joan Irish, and Rebecca Ritchie, candidates for appointment

The Board and Mr. Cutting and Mrs. Brown of the Conservation Commission interviewed Thomas Hollocher, Susan Boak, Lynne Remington, Judith Cope, Joan Irish, and Rebecca Ritchie as to their interest in serving on the Commission. Each candidate was asked to speak on his particular interests and his opinion on the use of the conservation land by the Townspeople, scattered non-contiguous tax possession parcels as possible conservation areas, and on whether uses other than land acquisition could be applied to the conservation fund, such as maintenance and protection of the land, access routes or fire cuts.

At the conclusion of the interviews, Chairman Toomey thanked the candidates for their interest and their participation in the interviews.

Selectman Powers complimented the Commission on the care and thought they have given the management problem of their lands during the past two years.

Special Police Officers

The Board, at its meeting on May 3, 1976, voted to defer further discussion on the appointment of Special Police Officers until a later date in order that Police Chief Lombardi review and discuss with other police chiefs Town Counsel's memorandum dated April 1, 1976 on the subject.

The Board had since received a communication dated May 25, 1976 from Police Chief Lombardi, which expressed his disagreement with Town Counsel's recommendation that Special Police Officers be appointed under General Laws, Chapter 90, Section 29 or Chapter 147, Section 10G. Chief Lombardi's communication also stated that, at his request, the Massachusetts Police Institute is undertaking an extensive study, concerning Special Police Officers and that when completed, he would forward a copy to the Board.

The Executive Secretary recommended that the Board appoint Special Police Officers as Special Constables as provided by General Laws, Chapter 90, Section 29.

Selectman Potell asked whether the special appointments would be terminated at the close of the school year, and the Executive Secretary was requested to obtain this information.

After further discussion, it was on motion unanimously

VOTED: To table further discussion of the appointment of Special Police Officers until June 7, 1976 in order that information relative to the duration of the appointment be received.

The Executive Secretary was further directed to request of Chief Lombardi his opinion of an approximate date for the completion of the study by the Massachusetts Police Institute.

#### Selectmen Liaison Assignments for 1976-77

After discussion, it was on motion by Selectman Potell, unanimously

VOTED: To approve the list of Selectmen's liaison assignments for distribution to all Town boards, commissions committees, and department heads, as set forth in a communication dated May 17, 1976 from the Chairman of the Board of Selectmen.

The Executive Secretary announced that his assignment as liaison to various departments and committees in no way strengthens his position, and that he, in his capacity as Executive Secretary, is regularly contracted by these groups.

The Board asked that Mr. Thompson note, in his distribution of the liaison assignments, that the members of the Board cannot attend all the committee meetings to which they have been assigned as liaison, but hope that in case of problems a board or committee would contact the assigned Selectman.

#### Selectmen's Summer Schedule

After discussion, it was on motion unanimously

VOTED: To approve the summer schedule proposed by the Executive Secretary for meetings to be held as follows: alternate Mondays - July 12, 26, August 9, 23, and September 13; thereafter to resume a regular weekly schedule;

and it was further

VOTED: To dispense with the Town Fathers Forum during the months of July and August.

#### Real Estate Taxes on Sudbury Housing Authority Real Estate

Present: Frank Grinnell, Chairman of the Board of Assessors

The Board received an informational copy of a communication dated May 17, 1976 from the Board of Assessors to the Sudbury Housing Authority which confirmed discussion at their joint meeting relative to the Department of Community Affairs' present intention to fund the Sudbury Housing Authority for a program known as Payment in Lieu of Taxes (PILOT) in an amount equal to 10% of the actual annual amount of rental income only. The communication further stated that, at the time the Town voted to extend the powers of the Housing Authority enabling them to become involved in the Chapter 705 program, it was presented as a program which would pay to the Town an amount levied at the current tax rate based on the assessed value at the time of acquisition by the Housing Authority.

Chairman Toomey commented that, in his opinion, this matter was not properly before the Board of Selectmen until such time as the Assessors might request that Town Counsel represent them in this matter.

Selectman Potell stated that he had requested that this matter be placed on the agenda for tonight's meeting only for the purpose of making the Townspeople aware of the situation, as it now differed from the earlier Town Meeting presentation.

Mr. Grinnell reported that he had recently spoken with the Sudbury Housing Authority and that they had asked for a two-week delay before any action might be taken so that they could again contact the State on the matter.

#### Resignation - Administrative Secretary to the Board of Selectmen

The Board received a communication dated May 17, 1976 from Mrs. Phyllis A. Sampson, Administrative Secretary to the Board of Selectmen, who tendered her resignation from that position effective June 25, 1976.

Chairman Toomey expressed the Board's deep regret at the receipt of the resignation.

The Executive Secretary announced that a reception would be held at the Wayside Inn on Saturday, June 19, from 2:00 - 5:00 p.m. to honor Mrs. Sampson.

It was on motion unanimously

VOTED: To accept, with deep regret, Mrs. Sampson's resignation as Administrative Secretary to the Board of Selectmen, effective June 25, 1976.

#### Bicentennial on Wheels - A History Mobile - Peter Noyes School

The Board received an announcement dated May 21, 1976 from the Massachusetts Bicentennial Commission relative to the vehicle "Bicentennial on Wheels", which will be parked at the Peter Noyes School from 9:00 a.m. until the close of school on Wednesday, June 16, 1976.

#### Bicentennial Message from the President

Selectman Powers announced the receipt of an announcement dated May 5, 1976 from John W. Warner, Administrator of the national Bicentennial Commission, which transmitted a Bicentennial Message from President Gerald R. Ford, commending the Town of Sudbury as a Bicentennial Community for playing a part in the National Celebration of the American Revolution Bicentennial.

#### Fourth of July Parade - July 5, 1976

Following review, it was on motion unanimously

VOTED: To distribute to all elected officials, department heads, boards, commissions, and committees, a letter dated June 1, 1976, urging that all departments, committees, etc., enter a float or a marching unit in the Fourth of July Parade and join with the Board of Selectmen and the Mayor of Sudbury, England on that day.

Petition - Parking on Hudson Road at Haskell Field

The Board received a petition signed by residents in the neighborhood of Haskell Field on Hudson Road, which requested that the dangerous automobile traffic congestion caused by parking at that site be remedied.

The Executive Secretary recommended that the petition be referred to the Police Chief and to the Park and Recreation Commission for their reports and recommendations.

Selectman Powers commented that the situation is serious enough so that the Park and Recreation Commission will close the facility if the parking problem is not resolved.

Chairman Toomey asked that, in the interim, the members of the press urge the Townspeople not to park along Hudson Road.

The Board concurred with the Executive Secretary's above-mentioned recommendation and requested that Mr. Thompson also contact Mr. Robert Flynn, petitioner, expressing the Board's agreement with his concern and informing him of the Board's action on this matter.

Work Study Summer Employment -- Engineering Department

The Executive Secretary reported that he had received a communication dated May 27, 1976 from James Merloni, Town Engineer, which enclosed two applications for summer employment to be submitted for approval by the Selectmen and the Personnel Board. Mr. Merloni's communication stated that funds were available to hire these individuals to work with the Engineering Department and coordinating projects with the Town Planner at 20% of the total cost of their salaries, with the total cost to the Town not to exceed \$600 for the summer.

In response to Selectman Powers' question, the Executive Secretary reported that sufficient funds for the proposal are available in the appropriate temporary hire account.

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

VOTED: To concur with the proposal presented by the Town Engineer in his communication dated May 27, 1976.

Extension of Normandy Drive

The Board, at its meeting on May 24, after discussion with the Planning Board and a developer relative to the proposed extension of Normandy Drive, requested that the Executive Secretary obtain a copy of the layout of the street as accepted by the Town and a copy of the vote of acceptance under the article at the 1974 Annual Town Meeting and to report back to the Board.

The Executive Secretary now submitted the items previously requested by the Board and reported that the status of Normandy Drive was as had been presented by the Board and Town Counsel on May 24; i.e., it would be necessary for a developer to obtain the permission of the Board of Selectmen to lay out the way and a two-thirds vote of a Town Meeting to accept the layout before an extension could be permitted.

Executive Session

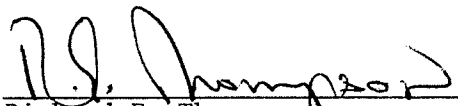
At 9:45 p.m., following a unanimous roll call vote, it was on motion further unanimously

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

Chairman Toomey announced that the regular meeting would not reconvene following the executive session.

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

VOTED: To adjourn the meeting at 10:15 p.m.

Attest:   
Richard E. Thompson  
Executive Secretary/Clerk