

IN BOARD OF SELECTMEN  
MONDAY, APRIL 11, 1977

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

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The statutory requirements as to notice having been fulfilled, the meeting was called to order in the Lincoln-Sudbury High School Library at 7:30 p.m. by Chairman John C. Powers.

Jurors

Present: Betsey M. Powers, Town Clerk

The Board drew the name of Marjorie L. Ryan, 128 Moore Road, to serve as juror at Cambridge Court, commencing on May 2, 1977.

Certificate of Election of Town Clerk

Present: Betsey M. Powers, Town Clerk

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

VOTED: To authorize the Chairman of the Board to execute a certification of the election of Betsey M. Powers as Town Clerk at the Sudbury Town Election held on March 28, 1977 for filing with the Secretary of the Commonwealth of Massachusetts, as required under General Laws Chapter 41, Section 19A.

Resignation--Long Range Capital Expenditures Committee

The Board received a communication dated April 4, 1977 from Gregory Malkasian, who tendered his resignation, as of April 7, 1977, from the Long Range Capital Expenditures Committee.

It was on motion by Selectman Potell unanimously

VOTED: To accept the resignation of Gregory Malkasian, with regret, and to direct the Executive Secretary to acknowledge Mr. Malkasian's communication, expressing the Board's appreciation for his service on that Committee.

Annual Town Meeting--Resolutions

In Memoriam Resolution - Executive Secretary Richard E. Thompson stated that Chairman Powers had revised the In Memoriam Resolution earlier prepared for the Annual Town Meeting and wished the approval of the same from the remaining members of the Board.

Selectmen Potell and Toomey concurred, and it was agreed to proceed with the transparency and printed handouts in this regard.

Alan F. Flynn Building Resolution - Executive Secretary Richard E. Thompson reported that the In Memoriam Resolution for Alan F. Flynn, which included the renaming of the White Building to the Alan F. Flynn Building had also been revised by Chairman Powers.

Selectmen Potell and Toomey concurred with the revision, and it was agreed to proceed with the transparency and printed handouts in this regard.

Ambulance Service Resolution - It was agreed to proceed with the transparency and printed handouts relative to Town Meeting support of a charge system for providing emergency medical ambulance service after July 1, 1977.

Collective Bargaining Resolution - The Board reviewed the resolution relative to collective bargaining as prepared by the Executive Secretary.

After discussion, it was agreed to strengthen the last paragraph by rewording as set forth below and to proceed with the transparency and printed handouts in this regard.

"RESOLVED, That the Sudbury Town Meeting hereby votes to convey to the Governor our desire that there be no extension of the compulsory and binding arbitration beyond its termination date of June 30, 1977, and, further, to instruct our elected state representatives and senator to vote to terminate said compulsory and binding arbitration as of June 30, 1977, so that final authority for determining local expenditures be returned to town meeting."

Charitable Solicitation Information Program--Consumer Affairs Foundation, Inc.

Executive Secretary Richard E. Thompson reported that the Board had received a communication dated April 7, 1977 from Leonard L. Sanders, President, Consumer Affairs Foundation, Inc., relative to a charitable solicitation information program to be run jointly by the Consumer Affairs Foundation, Inc., and the Attorney General, which would supply the public with factual information as to whether solicitation by a particular charitable organization is legitimate.

Mr. Sanders, communication stated that the Foundation had applied to CETA in Marlborough for a grant and he requested a letter of support from the Selectmen. The communication further stated that CETA employees trained under this program would have permanent positions after the first year.

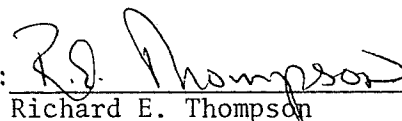
Chairman Powers expressed his concern with whether the above-referenced request would jeopardize the Board's recent application submitted to the Marlboro CETA Consortium Offices for funding under CETA Title VI Program in the amount of \$156,334 for salaries for 16 participants, equipment, and other related expenses for a program to develop parks, conservation lands, and public ways.

After discussion, the Board requested that the Executive Secretary obtain additional information in this regard for further discussion on April 12.

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

VOTED: To adjourn the meeting at 7:50 p.m.

Attest:

  
Richard E. Thompson

Executive Secretary-Clerk