

IN BOARD OF SELECTMEN
MONDAY, APRIL 25, 1977

Present: Chairman John C. Powers and Ira M. Potell

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 names of Mark Piscitelli, 21 Churchill Street, to serve as Juror, Special Venire, Criminal, for Cambridge Court, to commence May 12, 1977; Harold W. Small, 436 North Road, to serve as Juror, Special Venire, for Cambridge Court, to commence May 12, 1977; Susan M. Dyer, 37 Eddy Street, to serve as Juror, Jury Pool, for Lowell Court, to commence June 6, 1977; Jane W. Arbenz, 52 Maynard Farm Road, and Adolf P. Bahlkow, 8 Tanbark Road, to serve as Jurors, Jury Pool, for Cambridge Court to commence June 6, 1977; and Robert E. Lavelle, 578 Peakham Road, to serve as Juror, Grand Jury, for Cambridge Court to commence July 5, 1977.

Resignation - Personnel Board

The Board received a communication dated April 12, 1977 from J. Owen Todd, who tendered his resignation from the Personnel Board, effective March 29, 1977.

It was on motion by Selectman Potell unanimously

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

Telephone Security During Town Elections

The Board, at its meeting on March 29, 1977, voted to request the Sudbury School Committee to make a full investigation of charges that certain unauthorized use of telephones in the Peter Noyes School building had been made on behalf of candidates for Town Election for public office and to report back to the Board of Selectmen.

In this regard, the Board now reviewed and accepted a response, dated April 13, 1977, from Mary H. D'Andrea, Chairman of the Sudbury School Committee, which detailed the action taken by that Committee to ensure telephone security at the School during future Town Elections.

On the recommendation of the Executive Secretary, the Board agreed to again contact Mrs. D'Andrea, thanking her for her report.

Memorial Day Parade - May 30, 1977

The Board received a communication dated April 8, 1977 from Carol Hull, Chairman of the Memorial Day Committee, inviting the Selectmen to participate in the Memorial Day Parade to be held on May 30, 1977.

It was on motion by Selectman Potell unanimously

VOTED: To accept, with pleasure, the invitation of the Memorial Day Committee and to so inform its Chairman, Mrs. Hull.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the meetings of April 11, 12, and 13, 1977.

Hawkers & Peddlers License - Robert J. Perkins, Jr.

It was on motion by Selectmen Potell unanimously

VOTED: To confirm the vote of the Board on April 14, 1977 to issue a Hawkerc & Peddlers license to Robert J. Perkins, Jr., 14 Petrell Park, Weymouth, Massachusetts, for the sale of ovenware and cutlery, sponsored by the International Brotherhood of Electrical Workers, Local 1505 of Waltham; said license to be exercised only in the parking lot of the Wayside Package Store, 119 Boston Post Road, on April 14, and April 15, 1977.

Fidelity Bonds - Town Officials

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

VOTED: To accept the amounts of Town official fidelity bonds, in accordance with the Commissioner of Corporation and Taxation letter of January 3, 1977 as follows:

1. Town Treasurer in the amount of \$122,000;
2. Tax Collector in the amount of \$122,000;
3. Town Clerk in the amount of \$5,000;
4. Assistant Treasurer in the amount of \$30,500.

Grievance - Allan P. Snow - Accounting Procedures

Present: Tree Foreman Allan P. Snow; Louis Poirier, Business Manager, Local 1156 Laborers' International Union of North America; Town Accountant John H. Wilson

The Board, at its meeting on April 13, 1977, voted to recess the hearing relative to a grievance, dated February 3, 1977, filed in the Office of the Board of Selectmen on April 7, 1977, by Allan P. Snow, Tree Foreman with the Highway Department, member of Local 1156, Laborers' International Union of America, in accordance with Step 4 of the grievance procedure, until the regular Selectmen's meeting of April 25, 1977, to allow receipt of additional information.

Executive Secretary Richard E. Thompson now reported that Mr. Snow had since made copies of his calculations available to the Board.

Chairman Powers requested that, if any additional evidence were to be presented, it be received at this time.

Mr. Thompson stated that, to his knowledge, there was no further evidence other than a report from the Town Accountant, which he had requested, relative to past payments received by Mr. Snow. Mr. Thompson stated that this report, dated April 25, 1977, had just been received by him.

Mr. Snow stated that he had no further evidence.

Mr. Thompson stated that he wished to emphasize the position of the Personnel Board which was recorded in the minutes of the Board's April 13 meeting, as that Board had been unable to attend tonight.

Chairman Powers read Mr. Wilson's above-referenced report, and the Executive Secretary suggested that copies of the same be made available to Mr. Snow and to Mr. Poirier, with a request for their response, and that resolution of the grievance take place at the Board's regular meeting on May 2.

After discussion, it was on motion unanimously

VOTED: To continue by agreement of all parties, the above-referenced hearing until May 2, 1977, at which time a decision in the matter will be made.

Compulsory and Binding Arbitration - Request to Local Legislators

Executive Secretary Richard E. Thompson advised the Board of a bulletin from the Joint Legislative Office of the Massachusetts Municipal Associations alerting the Selectmen that the Joint Public Service Committee had favorably reported a bill which would extend compulsory and binding arbitration for two years with virtually no change.

After discussion, it was on motion by Selectman Potell unanimously

VOTED: To again contact the local representatives and senator, requesting that each vote in opposition to the bill to extend compulsory and binding arbitration.

Executive Session

At 7:45 p.m., it was on motion, after a unanimous roll call vote,

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

Chairman Powers announced that the public session would not reconvene following the executive session.

The Executive Secretary reported to those present that the Factfinder's report relative to Fire union negotiations had been received.

At the conclusion of the discussion on collective bargaining, the subject of procedure under the remaining articles of the warrant and related business was mentioned, and, after discussion, it was unanimously

VOTED: To reconvene the public meeting for discussion of the remaining articles and it was further unanimously

VOTED: To immediately inform news reporter Arthur MacDonnell, who was the only public person in attendance at the time the Board entered executive session, of the Board's above action.

Mr. MacDonnell was then informed of the resumption of the public meeting by the Executive Secretary.

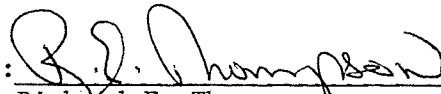
Annual Town Meeting Articles

The Board briefly discussed proposed procedures under Article 27, Single Accessory Dwelling Units, Article 28, Walkway Planning and Construction, and Article 38, Update Property Values. The Board then recessed to the Annual Town Meeting in the auditorium of the Lincoln/Sudbury Regional High School.

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

VOTED: To adjourn the meeting at 11:00 p.m.

Attest:


Richard E. Thompson
Executive Secretary/Clerk