

IN BOARD OF SELECTMEN  
TUESDAY, DECEMBER 13, 1977

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

In accordance with the vote by the Board of Selectmen on Monday, December 12, 1977 to continue the Selectmen's meeting to Tuesday, December 13, 1977 at 8:00 p.m. in the Loring Parsonage, the meeting was called to order at 8:00 p.m. by Chairman John C. Powers.

Juror

The Board drew the name of Bruce Scott MacGilvra, 19 Colonial Road, to serve on a special criminal jury in Cambridge Court, to commence December 27, 1977 at 9:00 a.m.

Reserve Police Officers

After review and discussion of the certified list of Reserve Police Officers from the Division of Personnel Administration, it was on motion unanimously

VOTED: To appoint the following as Sudbury Reserve Police Officers effective immediately:

Charles M. Dunne, 14 Arborwood Road, Sudbury  
Joseph R. Calareso, 219 Water Row, Sudbury  
Richard J. Cannon, 47 Victoria Road, Sudbury  
Robert P. Breen, 38 High Street, Charlestown  
Stephen E. Donahue, 169 Adams Street, Waltham;

and it was further

VOTED: To authorize the Executive Secretary to sign and file all appropriate documents related thereto.

Fire Department Transfer

After discussion and consideration, it was on motion

VOTED: To approve Request for Transfer No. 0756 from Fire Chief Josiah F. Frost to transfer funds from Account 310-12, Fire Department Overtime, to Account 310-11, Fire Department Salaries, in the amount of \$6,041.10 (Selectmen Powers and Toomey in favor; Selectman Potell opposed).

and it was further

VOTED: To inform the Fire Chief that the above vote to allow the hire of an additional Firefighter/EMT to cover for overtime on an experimental basis from January 1 - June 30, 1978 should not be interpreted to allow coverage for a Fire Prevention Officer.

Minutes

It was on motion

VOTED: To approve the minutes of the regular and executive sessions of December 5, 1977 subject to telephone correction by Selectman Toomey by December 14, 1977.

Review of Operating Budgets

The Board of Selectmen gave final review to the following departmental budgets and voted the following action:

Board of Selectmen

- Deletion of the Part-time Town Hall Receptionist position, \$2,400;
- Directed that Account 501-41 show Selectmen and Executive Secretary travel expenses on separate lines;
- Increased Account 501-81, Surveys and Studies, to \$3,000.

Law

The Board requested that Town Counsel be prepared on December 19 to review the amount budgeted for retainer and to discuss the budget impact if court fees were to be increased from \$25 to \$35/hour.

Unclassified

- Increased Casualty Insurance to \$100,000.

Accounting

- Approved a new Part-time employee, \$3,283 (Selectmen Powers and Toomey in favor; Selectman Potell opposed);
- Deleted \$1,000 - Administration of Federal Programs & Insurance.

Building

- Approved as submitted.

Dog Control

- Held submission subject to review and report from the Building Inspector on December 19.

Engineering

- Approved new position, Sr. Engineering Aide, \$12,272, subject to submission of data and reports requested at December 3rd budget review meeting;
- Deleted purchase of Electronic Distance Measuring Device, but included rental for same up to a total of \$1,250 in Line Item 502-21, Item G;
- Deleted maintenance figure, \$200, for new Electronic Measuring Device.

Police

- Approved as submitted, subject to submission of supporting data for Line Item 320-61, Auxiliary Police.

Fire

Approved with exceptions as follows:

- Deletion of four new "cover" firefighters, \$48,000;

- Fire Prevention Officer, \$14,743, deleted;
- Line Item 310-12, EMT-School Training, in the amount of \$11,040 reduced by \$5,628, subject to further justification by December 19;
- Line Item 310-51, four house receivers, \$600, disapproved, but are subject to further justification by December 19;
- Brush truck replacement, \$11,000, deleted.


Civil Defense

Approved a budget not to exceed \$250 in total.

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

VOTED: To adjourn the continued meeting at 10:45 p.m.

Attest:

  
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Richard E. Thompson  
Executive Secretary-Clerk