

IN BOARD OF SELECTMEN
WEDNESDAY, JUNE 8, 1977

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

The statutory requirements as to notice for the special meeting having been fulfilled, the meeting was called to order at 7:30 p.m. by Chairman John C. Powers.

Appointments

After consideration and discussion, it was on motion unanimously

VOTED: To make the following appointments:

Francis E. White as Zoning Inspector for a term to expire on April 30, 1978.

Francis E. White as Dog Officer for a term to expire on April 30, 1978.

(The Board agreed to schedule a meeting with Mr. White on June 20, 1977 to discuss possible additional part-time help for him to conduct local inspections and follow-up on zoning violations and the subject of enforcement of the dog control bylaw after July 1, 1977.)

Howard Porter as Gas, Piping, Gas Appliance Inspector for a term to expire on April 30, 1978.

Robert A. Noyes as Local Superintendent of Insect Pest Control for a term to expire on April 30, 1980.

John McKenna to the Board of Appeals for a term to expire on April 30, 1982.

Myron Fox as Board of Appeals Alternate for a term to expire on April 30, 1978.

Joseph A. Klein as a Board of Appeals Alternate for a term to expire on April 30, 1978, subject to his willingness to serve.

Robert Hotch as a Board of Appeals Alternate for a term to expire on April 30, 1978, subject to his willingness to serve.

Robert Burd as a Board of Appeals Alternate for a term to expire on April 30, 1978.

Albert S. Feinberg to the Council on Aging for a term to expire on April 30, 1980, subject to his willingness to serve.

Josephine M. Doyle to the Council on Aging for a term to expire on April 30, 1980.

John Murray to the Conservation Commission for a term to expire on April 30, 1980.

Robert E. Grant to the Conservation Commission for a term to expire on April 30, 1980. (declined appt.)

Edwin A. Blackey to the Historic Districts Commission for a term to begin January 1, 1978 and to expire on January 1, 1983.

Donald B. Devoe to the Historical Commission for a term to expire on April 30, 1980.

Town Accountant John H. Wilson, John C. Naatz, and William P. Reed to the Insurance Advisory Committee, each for a term to expire on April 30, 1978.

Paul J. Remington to the Long Range Capital Expenditures Committee for a term to expire on April 30, 1978.

Gordon P. DeWolf to the Permanent Landscape Committee for a term to expire on April 30, 1980.

Eileen M. Todd to the Talent Search Committee for a term to expire on April 30, 1980.

Victor L. Neumeier and Michele Singer to the Town Report Preparation Committee, each for a term to expire on April 30, 1978.

and it was further unanimously

VOTED: To dissolve the Business Advisory Committee.

Firefighter's Union-Ratification of Contract Amendments

Executive Secretary Richard E. Thompson reported that he had today received a letter dated June 7, 1977 from the Firefighters union which stated that the Sudbury Permanent Fire Fighters Association, Local 2023, had ratified the amendments to the contract as drafted by counsel on Monday evening, June 6, 1977.

Mr. Thompson stated that, in his opinion, this ratification is binding and that the thirty-day time period should start from this date.

The Board was in agreement.

Emergency Special Town Meeting

As requested by the Board at its June 6 meeting, the Board received a report dated June 8, 1977 from the Executive Secretary concerning the options relative to the upcoming Emergency Special Town Meeting which will be called to fund the Firefighters contract.

After review and discussion, the Board agreed to choose Option III, which suggested that the Selectmen, at their June 20 meeting, call an Emergency Special Town Meeting to be held on Wednesday, July 6, 1977.

Current and Pending Litigation

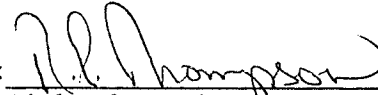
Executive Secretary Richard E. Thompson reported that he and Chairman Powers had met today with former Town Counsel David Turner and Town Counsel Paul Kenny

for an updating of the status of the Town's current and pending litigation.

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

VOTED: To adjourn the meeting at 9:05 p.m.

Attest:



Richard E. Thompson
Executive Secretary-Clerk