

IN BOARD OF SELECTMEN  
MONDAY, MAY 16, 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 at 7:30 p.m. by Chairman John C. Powers.

Senate Bill No. 1656--Collective Bargaining--MBTA--Resolution--Melrose Board of Aldermen

The Board received a communication dated May 6, 1977 from the Melrose Board of Aldermen, requesting support of their resolution to petition the General Court to enact Senate Bill No. 1656 relating to collective bargaining as it pertains to the Massachusetts Bay Transportation Authority.

After discussion, it was on motion by Selectman Toomey unanimously

VOTED: To support Senate Bill No. 1656 which would restore a better balance to the MBTA collective bargaining process by restricting compulsory and binding arbitration; and it was further

VOTED: To direct the Executive Secretary to notify Sudbury's legislators of the Board's above action.

Selectmen Liaison Assignments for 1977-78

It was on motion unanimously

VOTED: To accept the Selectmen Liaison Assignments for 1977-78 as prepared by the Executive Secretary.

West Newton Savings Bank Sign--Town Counsel Report

Chairman Powers reported that the Board, at its meeting on May 9, 1977, referred the matter of joint approval of the West Newton Savings Bank signs by the Historic Districts Commission and the Sign Review Board to Town Counsel, with the request that he confer with both boards and report back. Chairman Powers further reported that Town Counsel's memorandum dated May 13, 1977 had since been received, which stated that the Sign Review Board is primarily concerned with the size and location of the sign and that the Historic Districts Commission is primarily concerned with the "appropriateness"; i.e., color, design and material. Town Counsel's memorandum further stated that it was his understanding that the original sign on the westerly side of the building had been approved by both boards, that when the bank applied for approval of a sign on the face of the building, the Sign Review Board approved it with the stipulation that the westerly sign be removed as only one sign is allowed for each enterprise, but that the Historic Districts Commission did not find the front sign appropriate and denied approval of the same. Town Counsel's letter further stated that the builder of the sign is now fully aware of the need for approval by both boards and that he will meet with the Commission's architect for the purpose of designing a sign which will meet the Commission's approval.

It was on motion unanimously

VOTED: To accept Town Counsel's May 13, 1977 report on the matter of the West Newton Savings Bank sign and to await his further report on the resolution of this matter.

Reserve Fund Transfer Request

After consideration, it was on motion by Selectman Toomey unanimously

VOTED: To approve Request No. 0731 from the Town Accountant for a transfer from the Reserve Fund in the amount of \$950 to Account 950-99, Telephone, for the purposes stated on the numbered transfer;

and it was further

VOTED: To approve Request No. 0733 from the Dog Officer for a transfer from the Reserve Fund to Account 350-12, Dog Officer Overtime & Extra Hire, in the amount of \$253 for the purposes stated on the numbered transfer. (The above-referenced transfer request is consistent with the reduced level of implementation of the dog control bylaw voted by the Board on April 5, 1977.)

Minuteman Regional Vocational Technical School District--Proposal for Becoming a Non-Profit Organization

Present: George W. Gibson, proponent; Dr. Lawrence Ovian, MRVTSD Committee

The Board, at its meeting on May 9, 1977, directed the Executive Secretary to request that Mr. George W. Gibson, a proponent of legislation relative to the Minuteman Regional Vocational Technical School District's becoming a non-profit organization, and Dr. Lawrence Ovian, Minuteman Regional School Committee member, meet with the Board tonight for discussion of the proposal.

Executive Secretary Richard E. Thompson stated that Mr. Gibson was present tonight as requested.

Mr. Gibson reported that Dr. Ovian would also soon be in attendance.

Chairman Powers reported that the Board had, last week, received a copy of the proposed legislation and had indicated its concern relative to financing and the question of disposition of the assets of the corporation and of the individual role and responsibility of the district and the corporation.

Mr. Gibson stated that the corporation and the assets will be owned by the Minuteman School District and that neither the Town nor the District will be called upon to supply any funds for the corporation. Mr. Gibson further stated that there is no way in which the Minuteman School Committee could be sued.

Mr. Gibson stated that the corporation's board of directors would consist of one representative from each of the twelve member towns, a student representative, and the District Superintendent ex-officio by virtue of his office; that the board of directors would act as that board would in any corporation. Mr. Gibson stated that any assets would revert to the District if the corporation should dissolve, and he expressed his opinion that the Minuteman School could only gain by this action.

In response to Chairman Powers' question as to what would happen if a suit were brought against the corporation and Minuteman Regional Vocational Technical School District, Mr. Gibson stated that the corporation could be sued, but not the MRVTSD. Mr. Powers expressed his disagreement with Mr. Gibson's interpretation in that both the corporation and the District Committee might be jointly sued in a tort action.

Selectman Toomey asked, if the corporation is to have a budget, whether any excess funds would be used by the corporation to increase its equity or would be used to reduce the liability to the member towns.

Mr. Gibson stated that, in his opinion, this factor would be determined by the board of directors but that, again in his opinion, not all of any excess would be passed on to the member towns.

Chairman Toomey expressed his opinion that the board of directors should include several elected officials from the member towns, such as Selectmen.

Mr. Gibson stated that the board of directors will have one representative from each member town, who will be appointed by the District School Committee, and that each representative must have either corporate legal or corporate business experience.

Selectman Potell stated that he was disturbed by a portion of Section 6 of the proposed legislation, specifically, that portion which states: "that the District may utilize the corporation to issue obligations for any of its purposes"... and..."may lease, sell or otherwise transfer, with or without consideration, lands or any interest therein not required for the operations of the district school to the corporation for its use, including, but not limited to, erection of its own facilities..."

Selectman Potell asked, under the terms of this proposal, who would pay maintenance on items no longer required for the operation of the school.

Mr. Gibson responded that, if the corporation did not have the money, the item would revert back to the school.

Selectman Potell stated that he was in favor of the proposal, but that, if the District would not want to reword Section 6, he would make a very strong recommendation to the Town's legislators against the proposal, solely for that reason.

Mr. Gibson requested that the Board make this statement in writing.

Chairman Powers stated that the Board would refer this proposed legislation to Town Counsel for his review and he asked when the legislation would be acted upon.

Mr. Gibson stated that the District has contacted fourteen representatives, four senators, and Senator Harrington who will walk the proposal through the various committees. Mr. Gibson stated that the District had also contacted Representatives Counihan and Gannett, who will co-sponsor the bill, subject to favorable feedback from the member towns.

Chairman Powers stated that there were laws governing divestment of property in a situation where a school or public entity is given certain property by virtue of its function and it decides that it no longer needs that property for that function, but that such a provision appeared to be missing in the Gibson proposal.

Dr. Ovian arrived at the meeting at this time, and Chairman Powers updated him on the previous discussion and informed him that the Board had indicated that it would refer the legislative proposal to Town Counsel for his general review, with particular emphasis on the language in Section 6 and the question of needing a provision for divestment of property.

Selectmen Toomey expressed to Dr. Ovian his concern that several elected officials should be included on the board of directors.

Chairman Powers expressed his opinion that there should be some discussion at the May 17 meeting of the questions brought up by the Selectmen tonight.

Dr. Ovian was in agreement, and he stated that he would report back to the Selectmen as soon after the meeting as possible.

Chairman Powers stated that the Board would be interested to hear more concerning the interface between the corporation and District and the responsibilities of both.

Dr. Ovian stated that any and all of the Board's concerns would be brought out at the May 17 meeting and that he would give a full report on the meeting to the Board.

After further discussion, it was on motion unanimously

VOTED: To refer the matter of the Minuteman Regional Committee's proposed legislation for becoming a non-profit corporation to Town Counsel for screening and his report.

Chairman Powers thanked Mr. Gibson and Dr. Ovian for their attendance tonight.

Site Plans #77-177 and #77-178 - Pitcairn Realty Trust - Shopping Center District #1, 50 North Road

Present: Robert D. Quirk and Bruce T. Quirk, Trustee, Pitcairn Realty Trust, 29 Hudson Road, applicant; Building Inspector/Zoning Enforcement Agent Francis E. White, and approximately fifty-five area residents

In accordance with Article IX, Section V, Paragraph A of the Sudbury Bylaws, the Board considered the site plan applications No. 77-177 and No. 77-178 of Pitcairn Realty Trust, 29 Hudson Road, for property located at 50 North Road, Shopping Center District #1, for update and renewal.

Executive Secretary Richard E. Thompson reported that the site plans had been received on April 11, 1977 and would expire on May 25, 1977. Mr. Thompson also reported that this matter would be the subject of the Sign Review Board's meeting on May 17, that all appropriate Town officials and abutters had been notified, and that the following reports had been received: from the Planning Board, dated May 9, which recommended that the Selectmen deny, without prejudice, the above-referenced site plans due to 1) a significant increase in both traffic and pedestrians, especially school children going to and from Haynes School, which, in their opinion, necessitates that a traffic study be performed by competent

authority and submitted to the Town by the applicant, 2) the need for a study by the Town Engineer to determine if a better road intersection should be designed for the Haynes Road/Route 117 intersection; and 3) the need for completion of Item 3 of Variance #71-37 granted by the Board of Appeals (stockade fencing and screening) before any building permit is issued or construction permitted; from the Board of Health Director, John Sullivan, dated May 12, 1977, which stated that the two site plans submitted by Pitcairn Realty Trust for property on 50 North are not the same as the plans approved by the Department of Environmental Quality Engineering and the local Board of Health and that the plans show all of the proposed septic systems relocated and the septic system for the office complex shows locations without soil examinations and other engineering data that require approval; and from the Conservation Commission, dated May 11, 1977, which indicated that the applicant should file for a Determination of Applicability under GLc131, §40.

Mr. Bruce Quirk, applicant, stated that the only change on the site plans under consideration is the inclusion of a signature block on each plan and that the application is for renewal of the site plans which were previously approved.

Mr. Quirk apologized for not appearing at the Planning Board hearing on this matter, but he stated that he had not been notified of the date. Mr. Quirk reported that the only new information he had pertained to the Planning Board's request with regard to traffic counts. Mr. Quirk submitted to the Board traffic counts received from the Department of Public Works Bureau of Transportation for the years 1972-1976. Mr. Quirk explained that these figures were the average per-day figures for cars passing the site and were as follows: 1972--5422; 1973--5804; 1974--6024; 1975--5819; and 1976--7276.

Mr. Quirk reported that he has commitments from various people that now make building on the site necessary and that the necessary financing is now available. Mr. Quirk stated that he would plan to start construction within 90-120 days from the date of renewal of the site plans. Mr. Quirk again stated that no changes had been made to the plans, with the exception of the signature blocks, since the last time they were presented.

Chairman Powers stated that the Conservation Commission has said that Mr. Quirk should file for a Determination of Applicability under GLc131, §40, and he asked Mr. Quirk whether he had made such application.

Mr. Quirk responded that he had not, as in his opinion, it would not be necessary.

The Planning Board May 9 letter was then discussed and, in response to Chairman Powers' question, the applicant stated that he had no traffic study information other than that available from the State DPW which he had earlier submitted to the Board.

With regard to Item 3 of that letter, Chairman Powers read the terms of the variance granted to Pitcairn Realty Trust, which dealt, among other items, with the erection of an eight-foot high stockade fence prior to any construction work on the site.

Discussion then concerned the Board of Health May 12, 1977 letter, which stated that the two site plans under consideration were not the same as the plans approved by the State and local Boards of Health.

Chairman Powers asked Mr. Quirk to comment on this fact.

Mr. Quirk stated that the site plans had been drawn by an architect, prior to Board of Health approval; that because the plans had both been approved and he was now seeking only their renewal, he had not wished to change any detail on the plans. Mr. Quirk stated that following approval of site plans, but before any building permits are issued, the locations of septic systems are sometimes changed by the Board of Health. Mr. Quirk stated that the septic locations approved by the State and local Boards of Health are also located in the buffer zone, although not in the same locations. Mr. Quirk stated that, if renewal of the site plans is approved, he will have to again go to the State and local Boards of Health for approval. Mr. Quirk stated that the plans will have to be altered to indicate the approved septic locations.

Assistant to Town Counsel Thomas French stated that the application is simply for renewal of the plans to which no changes have been made.

The Executive Secretary stated that it is not unusual for the Board of Health to approve a site plan, to look at the land, and to then request a change in location of the septic system.

Mr. Joseph Aieta, 19 Village Road, commented that, when this site was discussed six and one-half years ago, the applicants spoke of their immediate commitments to prospective tenants and yet nothing had happened when their site plans were approved. Mr. Aieta stated that his specific question dealt with how much traffic would be increased if the shopping center was built.

Mr. Quirk stated that their earlier estimates of the existing market at that time were wrong and that financing was not readily available. Mr. Quirk also stated that most of the homes on the south side of Haynes Road were not built when they acquired this site.

Laura Ely, 380 North Road, stated that Haynes Road and North Road still have no sidewalks, that these are already dangerous roads and would become increasingly dangerous with the construction of the shopping center. Mrs. Ely further stated that, in her opinion, the traffic flow from South Sudbury to North Sudbury would be increased, that she did not see the need for a shopping center at that site, and that the area residents do not want the shopping center there.

Chairman Powers pointed out the Planning Board's second item of concern which involved the safety of the Haynes Road/Route 117 intersection. Chairman Powers stated that the Town Meeting has decided on the zoning for that site and that the Selectmen are now looking at the proposition for site plan purposes only.

Other abutters, among them Richard Kurth, 113 Haynes Road, Roy Neal, Haynes Road, Daniel Gardiner, 20 Dunster Road, Alan Silver, 29 Dunster Road, and Jack Scholbe, 177 Haynes Road, expressed their opposition.

Mr. Scholbe asked if the Selectmen could require that a traffic study be done to establish whether the area would be safe with this type of construction and whether approval of the site plan could be delayed until such a study is completed.

Chairman Powers stated that, if the Board requested a traffic study, it would have to be done within a time limit, but that approval could be so conditioned.

In response to a question from an area resident, Mr. Quirk stated that the shopping center would contain retail shops, a bank, and professional offices.

Selectman Toomey stated that, in certain cases, he has had to vote against his wishes because a proposal was the right of the owner and within the zoning of the location. Selectman Toomey stated that many of the area residents have objections to this shopping center, but the Town had zoned this area for this purpose, and he assured the residents that, if a shopping center is built on the site, it would comply with the bylaws of the Town.

An area resident asked if environmental changes would not impact the site plan, necessitating traffic lights, sidewalks, lighting, etc., which would place the burden of such necessities on the Town.

Chairman Powers stated again that the overall zoning for a shopping center results from a Town Meeting action, but that the burden for esthetic amenities on the site would be placed on the owner.

Mr. Quirk stated that they had earlier made an agreement with the Town boards that there would be no access or egress from the shopping center onto Haynes Road.

Chairman Powers asked Mr. French whether the Board could request that this plan be resubmitted as a new plan, showing an approved location for the septic system.

Mr. French stated that, in his opinion, it would be proper to be assured that the plan was finally approved and did meet with Town and State regulations, particularly those of the Board of Health.

Selectman Potell asked whether, if this land were rezoned, the owner would not have a grandfather clause in effect.

Mr. French expressed his opinion that the owner would have rights in the shopping center as previously zoned.

After further discussion, it was on motion by Selectman Toomey unanimously

VOTED: To deny, without prejudice, the renewal of site plans #77-177 and #77-178 of Pitcairn Realty Trust, property located at 50 North Road, Shopping Center District #1, subject to:

1) receipt of a completed plan on one sheet of paper which will indicate the location of the proposed septic systems as approved by the Department of Environmental Quality Engineering and the local Board of Health;

2) completion of the first and second conditions listed in the May 9, 1977 report from the Planning Board as follows:

a) completion and submission to the Town of a traffic study of the area by a competent authority initiated by the applicant by September 1, 1977 to see if traffic lights or other appropriate controls will need to be installed on Route 117 and adjacent roads because of the significant increase in both vehicular and pedestrian traffic, especially school children going to and from Haynes School; and

b) completion of a study by the Town Engineer to determine if a better road intersection should be designed for the Haynes Road/Route 117 intersection; and

3) clarification as to whether it will be necessary for the applicant to file for a Determination of Applicability under G.L.c131, §40, as requested by the Conservation Commission in their May 11, 1977 report.

With regard to the aforementioned traffic study, Chairman Powers suggested that it include a quick log of the number of cars passing the site, estimated impact of increased traffic resulting from the use of the shopping center, and safety checks on sight distance, which might change traffic flow within the center or proposed entrances and exits.

At 9:05, Chairman Powers adjourned the hearing and recessed the meeting for a period of five minutes.

Application--Class II Used Car License--Stephen Bankuti, Steve's Auto Body, 40 Station Road

Present: Zoning Enforcement Agent Francis E. White; Stephen Bankuti, applicant

In accordance with Chapter 140 of the General Laws, the Board considered the application of Stephen Bankuti for a license to buy, sell, exchange or assemble second-hand motor vehicles or parts thereof at 40 Station Road, Sudbury.

Executive Secretary Richard E. Thompson reported that all appropriate Town officials had been notified of tonight's hearing and the following reports received: from Fire Chief Josiah F. Frost, dated May 13, 1977, and from Zoning Enforcement Agent Francis E. White, dated May 13, 1977, both of whom expressed no objection to the issuance of the license.

In response to the Board's question, Assistant to Town Counsel Thomas M. French reported that a conditional permit had been granted by the Board of Appeals on March 22, 1977, to Station Auto Parts, Inc., Richard Parker, President, and Stephen Bankuti, owner of the property located at 38-40 Station Road, under Section III, C, 2, d of the Sudbury Bylaws, for the operation of a retail wholesale business, specifically, the sale of auto parts. Mr. French further reported that a second hearing on Stephen Bankuti's application for a permit to sell and repair new and used cars at this location would be held before the Board of Appeals on June 7, 1977. Mr. French reported that there would be no problem in the Selectmen's granting the requested license subject to Board of Appeals approval of the applicant's second petition.



After discussion, it was on motion unanimously

VOTED: To grant a Class II Used Car License to Stephen Bankuti, Steve's Auto Body, for property located at 40 Station Road, subject to Board of Appeals approval of his application to sell and repair new and used cars at that location and payment of fee as required.

Public Hearing--Application of Sudbury House, Inc., Gerald Brogna, Manager, to Change the Premises

Present: Gerald Brogna, Manager, Sudbury House, Inc., Building Inspector/Zoning Enforcement Agent Francis E. White

The Board, acting as the Licensing Authority for the Town, held a public hearing on the application of Gerald W. Brogna, Manager, Sudbury House, Inc., holder of a Common Victualler All Alcoholic Beverages License, for permission to 1) add a lounge area within the existing structure, 2) make changes in the use of the second story, and 3) make changes in the location of entrances and exits, on premises located at 410 Boston Post Road, Sudbury, so that said description will appear as follows:

First floor: seven rooms; kitchen, dining room, reception room, four lounges (two bars); two front entrances, one rear entrance, two emergency exits, one service entrance. Second floor: nine rooms; heating equipment and storage. Cellar: storage.

Executive Secretary Richard E. Thompson stated that, whenever there is a change in premises involving an alcoholic beverage license, a public hearing on those changes becomes necessary.

Mr. Thompson read the public notice, stated that all appropriate Town officials and abutters had been notified of tonight's hearing, and that the following reports had been received: from the Fire Chief, dated May 16, 1977, which requested that no changes be permitted until the Fire Department has reviewed a detailed set of plans and he has had an opportunity to review the changes and uses of the building; from the Board of Health, dated May 16, 1977, which advised that, if the seating capacity is to be increased in the lounge, the owner of the establishment shall be required to expand the septic system and submit a new set of engineering plans for approval, and that that Board could not make any recommendation regarding the use of the second floor due to the inadequate description of the proposed changes; from the Building Inspector, dated May 6, 1977, who stated that, if the small room on the east end of the building previously used for storage is changed to dining use, a new site plan will be necessary, as there would be a change in the occupancy allowance for the building which would also relate to the required amount of parking spaces; and from the Police Chief, who expressed no objection to the application as it concerned his office.

Mr. Thompson reported that the Building Inspector, several weeks ago, had brought to his attention that there was a change in the description of these premises. Mr. Thompson stated that he and the Building Inspector met with Mr. Brogna and had explained why a re-hearing was necessary.

A brief discussion followed, concerning the question of the adequacy of the seating capacity and the adequacy of the septic system.

Mr. Brogna stated that, rather than to make the required changes, he would withdraw his application and revert to the use upon which his present license is based, and he then left the meeting.

After further discussion, it was on motion by Selectman Toomey unanimously

VOTED: To continue until Tuesday, May 31, 1977 the public hearing on the application of the Sudbury House, Inc., Gerald Brogna, Manager, for permission to change the premises, in accordance with G.L.c138, as it applies to a Common Victualer All Alcoholic Beverages License holder.

Chairman Powers requested that the Executive Secretary contact Mr. Brogna about this matter and any possible violations at his establishment, which, if they exist and are not corrected, could result in the revocation of his license.

Public Hearing--Application for Sudbury Routes for Transportation of CETA Employees and Trainees - Big W Trans, Inc.

The Board, at its meeting on May 9, 1977, voted to table further discussion of the application of Robert P. Winterhalter, President, Big W Trans, Inc., of Ashland, Massachusetts, for a license to operate as a common carrier for the transportation of passengers for hire by motor vehicle along certain Sudbury routes for the purpose of providing bus transportation for the employees and trainees of the Regional Comprehensive Employment Training Act (CETA) training programs until tonight's meeting to allow receipt of a report from Town Counsel as to the Board's ability to restrict the requested license under General Laws.

Assistant to Town Counsel Thomas French, referring to his opinion on the matter, dated May 13, 1977, stated that it would be proper for the Board to restrict the requested license for the sole purpose of providing transportation for CETA trainees, but that there is some question as to whether restrictions relative to the collection of fares, hours of operation, etc., would be proper.

After discussion, it was on motion unanimously

VOTED: To grant a license to Big W Trans, Inc., Ashland, to operate as a common carrier for the transportation of passengers for hire by motor vehicle along the following routes in the Town of Sudbury, for the purpose of providing bus transportation for the employees and trainees of the Regional Comprehensive Employment Training Act (CETA) training programs:

- a. On Nobscot Road between the Framingham Town Line and Boston Post Road
- b. On Boston Post Road between the Wayland Town Line and the Marlboro City Line
- c. On Landham Road between the Framingham Town Line and Boston Post Road
- d. On Concord Road between Boston Post Road and the Concord Town Line
- e. On Old Sudbury Road between the Wayland Town Line and Hudson Road
- f. On Hudson Road between Concord Road and the Stow Town Line
- g. On Maynard Road between Hudson Road and the Maynard Town Line
- h. On Union Avenue between Boston Post Road and Concord Road

This license shall not allow the transportation of the general public at any time and shall not allow the operation of more than two vehicles;

and it was further

VOTED: To request Town Counsel to attend the D.P.U. hearing on the petitioner's application for a certificate, when scheduled.

Hosmer House Maintenance

Chairman Powers informed Selectmen Potell and Toomey that the thirty-five year old gas stove in the Hosmer House had become faulty, during last week had leaked gas into the house, had since been disconnected, and would be replaced by a new gas stove at the approximate cost of \$200.

Appointments

Following consideration, it was on motion unanimously

VOTED: To make the following appointments:

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

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

Earl D. Midgely as Deputy Building Inspector for a term to expire on April 30, 1978.

Howard Kelley as Civil Defense Radio Operator for a term to expire on April 30, 1978.

Rexford Moss as Deputy Building/Zoning Inspector for a term to expire on April 30, 1978.

Warren E. Boyce as Deputy Wiring Inspector for a term to expire on April 30, 1978.

George Ey as Deputy Plumbing/Gas Inspector for a term to expire on April 30, 1978.

Richard E. Thompson as Executive Secretary for a term to expire on April 30, 1978.

Selectmen John C. Powers, Ira M. Potell, and William F. Toomey as Fence Viewers, each for a term to expire on April 30, 1978.

Richard E. Thompson as Town Agent, Industrial Accident Board for a term to expire on April 30, 1978.

Nicholas Lombardi as Keeper of the Lockup for a term to expire on April 30, 1978.

Samuel Reed as Pound Keeper for a term to expire on April 30, 1978.

Alfred Bonazzoli as Public Weigher for a term to expire on April 30, 1978.

Robert A. Noyes as Sanitary Landfill Agent for a term to expire on April 30, 1978.

Francis E. White as Sealer of Weights and Measures for a term to expire on April 30, 1978.

Selectman Ira M. Potell as Representative to the Sudbury Public Health Nursing Association, for a term to expire on April 30, 1978.

Robert A. Noyes as Street Lighting Agent for a term to expire on April 30, 1978.

Ralph Stone as Surveyor of Lumber and Measurer of Wood for a term to expire on April 30, 1978.

John H. Wilson as Town Accountant for a term to expire on April 30, 1978.

Paul L. Kenny as Town Counsel for a term to expire on April 30, 1978.

James V. Merloni as Town Engineer for a term to expire on April 30, 1978.

Forrest D. Bradshaw and George D. Max as Town Historians, each for a term to expire on April 30, 1978.

Frank Grinnell as Veterans Graves Inspector for a term to expire on April 30, 1978.

Kenneth L. Ritchie to the Industrial Development Commission for a term to expire on April 30, 1982.

Clifford Hughes as MBTA Designee for a term to expire on April 30, 1978.

Joseph D. Bausk, Francis J. Koppeis, and William Burns to the Memorial Day Committee, each for a term to expire on April 30, 1980.

Miles P. Robinson to the Board of Registrars for a term to expire on April 30, 1980.

Leon Zola to the Sign Review Board for a term to expire on April 30, 1980.

William A. Burns, Paul J. Leahy, Alfred Bonazzoli, Thomas F. McDonough, and Catherine Greene to the Veterans Advisory Committee each for a term to expire on April 30, 1978.

Ronald Laasanen, John R. McLean, Sr., Jsoeph Bausk, Joseph Bisson, Armando Troisi, Robert Hall, Raymond J. Spinelli, Sr., and Richard E. Hession as Special Constables, Paid Detail, each for a term to expire on April 30, 1978.

Francis E. White and Josiah F. Frost as Special Constables, Non-Paid each for a term to expire on April 30, 1978.

Robert A. Noyes as Superintendent of Cemeteries for a term to expire on April 30, 1978.

Frank Grinnell as Veterans Agent and Director of Veterans Services for a term to expire on April 30, 1978.

Robert Clark and William Kleiner as Special Constables, Non-Paid, for Protection of Persons and Property at Sperry Rand, both for a term to expire on April 30, 1978.

Robert Hatfield, Everett Mitchell, Roland Soucy, Bernard Murphy, and Ernest Russo as Special Constables, Non-Paid, for Protection of Persons and Property at Raytheon, each for a term to expire on April 30, 1978.

Jeremy P. Rogers as Special Constable, Non-Paid, for Protection of Persons and Property at Boy Scout Reservation for a term to expire on April 30, 1978.

Warren Wright as Special Constable, Non-Paid, for Protection of Persons and Property at Loring School, for a term to expire on April 30, 1978.

William Long, Chester Rafus and Richard E. Santella, as Special Constables, Non-Paid, for Protection of Persons and Property at the Regional High School, each for a term to expire on April 30, 1978.

David E. Finan as Special Constable, Non-Paid, for Protection of Persons and Property to work with Juvenile Officer at Regional High School for a term to expire on April 30, 1978.

Jeanne McCarthy, Irene Mele, and Helen Nadeau as Policewomen (Crossing Guards), each for a term to expire on April 30, 1978.

John D. Nicholson and Z. Stanley Taub as Town Physicians, each for a term to expire on April 30, 1978.

#### Executive Session

At 9:40 p.m., after a unanimous roll call, it was

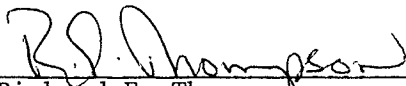
VOTED: To enter into executive session for the purpose of discussing collective bargaining negotiations.

Chairman Powers announced that the public session would not resume 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 10:25 p.m.

Attest:

  
Richard E. Thompson  
Executive Secretary/Clerk