

IN BOARD OF SELECTMEN  
MONDAY, JULY 24, 1978

Present: Chairman William F. Toomey, John E. Murray and Robert J. Hotch.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:00 p.m. by Chairman William F. Toomey.

Reimbursement from the U. S. Government for Firefighting Costs on Federal Property

The Board acknowledged receipt of \$480.23 from the United States Government for reimbursement of Sudbury firefighting overtime costs incurred in extinguishing a fire of federally-owned property in accordance with a letter dated July 7, 1978, from Fire Chief Josiah F. Frost.

Appointment of Fire Captain

The Board acknowledged receipt of a communication dated July 17, 1978, from Fire Chief Josiah F. Frost relative to the medical retirement of Captain Weir, effective July 31, 1978, and his plans for the subsequent promotion to captain of Fire Fighter/Emergency Medical Technician Michael Dunne, effective August 1, 1978, and hiring of a new fire fighter from the established fire fighter/emergency medical technician list to replace Fire Fighter Dunne.

American Legion/National Guard - Walk for Disadvantaged Youth

Following a review of a communication dated July 10, 1978, from Lloyd B. Waring, President, Horizons for Youth, it was on motion unanimously

VOTED: To approve a 12-mile Walk for Disadvantaged Youth on October 15, 1978, in the Town of Sudbury, sponsored by the American Legion and the National Guard, as requested by Lloyd B. Waring, President, Horizons for Youth, in a letter dated July 10, 1978, subject to notification of the Police Chief.

Massachusetts Selectmen's Association - 1978 Annual Meeting

The Board acknowledged receipt of a communication from the Massachusetts Selectmen's Association (MSA) dated June 28, 1978, relative to planning for the 1978 Annual Meeting (50th) to be held in Hyannis on October 20-22, 1978, and following a review of the Workshop Questionnaire, attached to the communication, the Board gave their comments and asked the Executive Secretary to complete the remainder of the questionnaire and return the same to the MSA office.

Department Head Salary Reviews

In accordance with the Selectmen's performance review policy, the Board reviewed composite evaluation sheets dated 1978 for department heads under its jurisdiction, prepared by the Executive Secretary after previously held interviews, and a table of individually rated maximums and salaries for 1977-8 (1978 ATM votes) dated July 11, 1978, prepared by the Town Accountant.

Following discussion, it was on motion unanimously

VOTED: That the salary of Richard E. Thompson, Executive Secretary, be and hereby is established at the rate of \$31,000 per annum, effective July 1, 1978, through June 30, 1979;

and it was further unanimously

VOTED: To approve the composite evaluation sheet for Richard E. Thompson dated 1978 for Fiscal Year 1978-9, with the addition of the words, "Excellent job last year."

It was on motion unanimously

VOTED: That the salary of John H. Wilson, Town Accountant, be and hereby is established at the rate of \$21,000 per annum, effective July 1, 1978, through June 30, 1979;

and it was further unanimously

VOTED: To approve the composite evaluation sheet for John H. Wilson dated 1978 for Fiscal Year 1978-9.

It was on motion unanimously

VOTED: That the salary of Francis E. White, Building Inspector, be and hereby is established at the rate of \$20,000 per annum, effective July 1, 1978, through June 30, 1979;

and it was further unanimously

VOTED: To approve the composite evaluation sheet for Francis E. White dated 1978 for Fiscal Year 1978-9.

It was on motion unanimously

VOTED: That the salary of James V. Merloni, Town Engineer, be and hereby is established at the rate of \$24,500 per annum, effective July 1, 1978, through June 30, 1979;

and it was further unanimously

VOTED: To approve the composite evaluation sheet for James V. Merloni dated 1978 for Fiscal Year 1978-9.

It was on motion unanimously

VOTED: That the salary of Josiah F. Frost, Fire Chief, be and hereby is established at the rate of \$26,000 per annum, effective July 1, 1978, through June 30, 1979;

and it was further unanimously

VOTED: To approve the composite evaluation sheet for Josiah F. Frost dated 1978 for Fiscal Year 1978-9.

It was on motion unanimously

VOTED: That the salary of Nicholas Lombardi, Police Chief, be and hereby is established at the rate of \$26,825 per annum, effective July 1, 1978, through June 30, 1979;

and it was further unanimously

VOTED: To approve the composite evaluation sheet for Nicholas Lombardi dated 1978 for Fiscal Year 1978-9.

Jurors

Present: Betsey M. Powers, Town Clerk.

The Board drew the names of Barbara M. Early, 560 Peakham Road, and Richard G. King, 22 Winsor Road, to serve as jurors at Cambridge Court commencing September 11, 1978, and the name of Paul A. Wemett, 47 Easy Street, to serve as juror at the Lowell Court commencing September 11, 1978.

U. S. Fish and Wildlife Service - Use of Rice Property for the Great Meadows National Wildlife Refuge

Present: Joan Irish and Lynne Remington, Conservation Commission; Edward W. Connors, Jr., Chairman of the Planning Board; Charles Maloy, Area Manager of U. S. Fish and Wildlife Service; and David Beall, Refuge Manager of U. S. Fish and Wildlife Service.

The Board received a letter dated June 23, 1978, from Edward W. Connors, Jr., Chairman of the Planning Board, indicating that the Planning Board had received a letter dated June 16, 1978, from the Department of Interior, Fish and Wildlife Service, in response to their request for information regarding plans for the Rice property as part of the Great Meadows National Wildlife Refuge, following which the Fish and Wildlife Service set up tonight's meeting with the Selectmen and interested boards and citizens to furnish the Town the requested information.

David Beall, Refuge Manager, gave a presentation relative to plans for the Great Meadows National Wildlife Refuge as they relate to Sudbury.

Mr. Beall stated that there will be two areas of development for the refuge - a primary site and a secondary site, and that the so-called Shick Dairy farm property in Wayland, which is being auctioned off in August, if acquired, will be used as the primary site.

Mr. Beall continued to say that, as a secondary site, the Rice property, 130 Water Row, Sudbury, would be used, but that development would not be as extensive as the Wayland site. The barns will eventually be removed and following an architectural review from an historical standpoint, a decision would be made regarding the future of the house. In answer to Chairman Toomey, Mr. Beall said that, if the Wayland site were selected as the primary site, the Rice property would still be developed to the extent that there would be a parking lot for about twenty cars and a small information structure with a leaflet dispenser.

Mr. Beall stated that if the Rice property is used as a primary facility, there are approximately six acres of land with soil drainage and upland suitable for development, and that an administration office would be built as well as a small contact station and a maintenance facility, which would require about 6-8 seasonal employees. He said also that there would be great potential for an environmental education program for the Lincoln-Sudbury Regional High School.

In answer to Selectman John E. Murray, Mr. Beall stated that there would be a series of trails, which probably would interconnect for foot traffic use only - no motorcycles or horses; use of bicycles might be a possibility.

In answer to Selectman Robert J. Hotch, Mr. Beall stated that litter control would be handled by the U. S. Fish and Wildlife Service as well as patrolling of the area at regular intervals, with additional patrolling, as required or if necessary. He stated that any local patrolling would be most welcomed.

Marilyn A. MacLean, 209 Water Row, stated her dissatisfaction with the maintenance of Lincoln Meadows in Sudbury recently acquired by the U. S. Fish and Wildlife Service, and expressed her frustration in communicating with the Fish and Wildlife Service office.

In response to Holly F. Leon, 25 Plympton Road, Mr. Beall stated that no hunting would be allowed on the property, and this will be enforced.

John C. Cutting, 381 Maynard Road, expressed his concerns regarding the number of visitors per year to the Rice property.

Mr. Beall said that the Concord unit, for comparison, has one hundred thousand visitors per year traveling through a residential area, and that he would expect that the Rice property would have slightly less than that since fewer people would be involved without the extensive environmental education program planned for the Wayland site, if acquired. An extensive environmental education program is not compatible with the Sudbury site (Rice property) according to Mr. Beall.

William R. Firth, Planning Board, expressed his concerns regarding the traffic situation also, and asked when the Rice property would be vacated.

Mr. Beall stated that it was expected to be vacant by late fall or early winter.

Another resident expressed her concerns about the flooding on Water Row.

Mr. Beall stated that a lot of the questions being asked tonight substantiate their own feelings about the use of the Rice property as opposed to the Shick property.

Donald McLagan, 40 Plympton Road, and other residents collectively questioned the hours for use of the Rice property, and although Mr. Beall stated that use would be during daylight hours only, they questioned the night parking problems. Mr. Beall stated that there are other means of handling this problem such as a gate prohibiting entrance after dark, and further stated that if there were buildings on the property to protect, the security would be greater.

In answer to Chairman Toomey, Mr. Beall stated that there is a Federal magistrate in Boston and Worcester to prosecute in the Federal Court System, and all of their patrol personnel have power of arrest.

Kathleen M. Nauss, 173 Water Row, asked what a maintenance facility is.

Mr. Beall stated that all wildlife refuge headquarters have a maintenance facility which would be about the size of a garage where a vehicle can be repaired, where small maintenance repairs of signs and fences, etc., can be done, and where there would be some storage area.

Another resident was concerned about the size of the area to be filled in for parking, and the fact that a large number of visitors will be expected, and, therefore, the small parking lot mentioned would not accommodate them.

Barbara F. Pryor, 62 New Bridge Road, stated that the area of the Rice property is residential and asked whether the Federal Government had the right to ignore this fact.

Mr. Beall stated that since the Department of the Interior has not responded to the Wildlife Service regarding the matter, he could not respond to Ms. Pryor's question at this time.

Another resident asked when construction would begin, and Mr. Beall stated that there would be no construction until Fiscal Year 1980 but that some action would be taken sooner, if there were a problem with vandalism on the property.

Selectman Toomey thanked Mr. Beall for his presentation and asked him to meet with the Selectmen again once he has more information regarding more finalized plans for the refuge.

The Executive Secretary asked Mr. Beall to keep the Selectmen's office up to date on any correspondence relative to the planning of the wildlife refuge.

Mr. Beall stated that his office is in Concord at 191 Sudbury Road, and that he would be anxious to answer any questions (telephone number, 369-5518).

The Board directed the Executive Secretary to notify the various department heads, commissions, and boards regarding the possibility of the U. S. Wildlife Refuge Service using the Rice property as either a primary or secondary site for the Great Meadows National Wildlife Refuge and request input from them relative to their comments and preference regarding the two alternative plans, and asked Town Counsel to research the right to construct said wildlife refuge in a residential area.

#### Joint Meeting with Planning Board Regarding Vacancy

Present: Edward W. Connors, Jr., Chairman, and William R. Firth, Planning Board.

The Board received communications dated July 7, 1978, and July 24, 1978, from the Chairman of the Planning Board, and tonight met with the Planning Board regarding the procedure and schedule for filling the vacancies created by the resignations of

Albert St. Germain and Paul H. McNally, and requested that the press publicize the two vacancies and announce that anyone interested in serving on the Planning Board should contact the Selectmen's office. The date of August 7, 1978, at 8:00 p.m. was set for conducting interviews and the election.

Resignation

The Board acknowledged the resignation of Paul H. McNally effective August 1, 1978, and directed the Executive Secretary to acknowledge Mr. McNally's letter dated July 20, 1978, and to express the Board's appreciation for his service on the Planning Board.

Site Plan #78-190 - Coolidge Bank & Trust Company, Village Green, Hudson Road

Present: Bernard B. Rome, attorney for Coolidge Bank & Trust Company and Francis E. White, Building Inspector.

In accordance with Article IX, Section V, Paragraph A of the Sudbury Bylaws, the Board considered the Site Plan Application #78-190 of the Coolidge Bank & Trust Company for site plan renewal for property located at Village Green, 29 Hudson Road.

The Executive Secretary reported that all appropriate abutters and Town officials have been notified, and that the following communications have been received regarding the same: 1) a report dated June 21, 1978, from the Building Inspector recommending approval; 2) a report dated July 19, 1978, from the Board of Health, recommending approval; 3) a report dated July 7, 1978, from the Conservation Commission stating that since the drainage will be alleviated to Mr. Griswold's satisfaction, approval is recommended; and 4) a letter dated June 30, 1978, from the Planning Board recommending approval.

Mr. Bernard B. Rome, attorney for the Coolidge Bank & Trust Company, stated that the action noted on the site plan regarding the headwall on Mr. Griswold's property is in the process of being completed, and final agreements with Mr. Griswold only need be confirmed by a written settlement and easement.

Following discussion it was on motion by Selectman John E. Murray unanimously

VOTED: To grant an extension to the Coolidge Bank & Trust Company, Village Green, 29 Hudson Road, to August 30, 1978, of site plan #78-190, entitled "Revised Site Plan Village Green Shopping Center in Sudbury, Mass.", dated February 20, 1976, revised July 2, 1976, and December 9, 1977, by Colburn Engineering.

Utility Petition #78-87 Cider Mill and Raymond Roads

Present: Joseph D. Bausk, New England Telephone Company.

In conformity with General Laws Chapter 166, section 22, the Board considered the following petition:

UP#78-87 Cider Mill and Raymond Roads - Petition of New England Telephone and Telegraph Company for the westerly side at Cider Mill Road from existing Power Transformer extending easterly across Raymond Road, thence along Cider Mill Road approximately 200 feet of conduit.

Executive Secretary Richard E. Thompson reported that all appropriate abutters and Town officials had been notified and that a report dated July 6, 1978, recommending approval, had been received from the Wiring Inspector.

Following discussion it was on motion by Selectman John E. Murray unanimously VOTED: To approve Utility Petition #78-87, as described above and shown on a plan marked N.E.T.&T. Co., No. 1-78 dated June 30, 1978.

Amend Traffic Rules and Orders

In response to the Selectmen's vote of June 26, 1978, requesting information as to the legality and procedure of closing Brimstone Lane to non-residents from dusk to dawn, as a result of a petition brought before the Board by Brimstone Lane residents relative to problems generated from the use of the Hulbert Conservation Land at the end of Brimstone Lane, the Board reviewed a communication with recommendations dated July 11, 1978, from Town Counsel enclosing a correspondence dated July 3, 1978, from V. J. Cantone, Traffic Engineer, Massachusetts Department of Public Works (D.P.W.), suggesting a "model regulation" to amend the Town's Traffic Rules and Orders, under G.L., Chapter 90, s. 18, subject to approval by the D.P.W.

Selectman Robert J. Hotch reaffirmed his previous concern regarding the precedent in closing Brimstone Lane. Selectman Hotch also questioned the Executive Secretary as to the procedure once the amendment is approved by the State.

The Executive Secretary stated that after the amendment is approved by the State, it must be advertised in a local newspaper and posted before it can be enforced.

Following further discussion and on the recommendation of Town Counsel, it was on motion by Selectman Robert J. Hotch unanimously

VOTED: That the Traffic Rules and Orders of the Town of Sudbury, adopted by the Board of Selectmen on September 12, 1941, and subsequent amendments thereto, be and are hereby further amended as follows: By adding a new section 15 in Article VII, OPERATION OF VEHICLES, to read as follows:

"Section 15. USE RESTRICTIONS ON CERTAIN STREETS

1. In accordance with the authorization in Chapter 90, Section 18 of the General Laws, the use and operation of all vehicles are hereby restricted on the following named streets or parts of streets, in the manner outlined and during the period of time set forth:

Brimstone Lane: vehicles excluded  
from 9:00 P.M. to 6:00 A.M.

2. Part 1 of this Section shall not apply to vehicles going to or coming from places upon said streets or adjoining streets or ways to which access cannot otherwise be gained; or to vehicles used in connection with the construction, maintenance and repair of said streets or public utilities therein; or to Federal, State, Municipal or Public Service Corporation owned vehicles.

3. Part 1 shall be effective only during such times as sufficient official signs are erected and maintained."

And it was further

VOTED: To direct the Executive Secretary to forward the necessary documents to the Massachusetts Department of Public Works (D.P.W.) relative to the same, and to place the matter before the Board again following approval or comment from the D.P.W., before any implementation of this Traffic Rules and Orders Amendment.

Waiving Charges under Section VII of the Cemetery Rules and Regulations

Following a brief discussion it was on motion unanimously

VOTED: To waive all charges and fees for the right to burial and burial services under Section VII of the Cemetery Rules and Regulations in the matter of the burial of Blanche Richard on July 15, 1978, at the Wadsworth Cemetery, Lot 31.

Minutes

It was on motion unanimously

VOTED: To accept the minutes of the regular meeting of July 10, 1978, as corrected and the minutes of the special meetings of July 18 and 19, 1978, as drafted.

Landham Road

Executive Secretary Richard E. Thompson gave the Board a report dated July 24, 1978, from Town Counsel relative to Landham Road reconstruction and the question of liability with regard to both the 24-foot design and the requirement of a registered engineer's seal/stamp, and recommended that the Board consider tabling the matter until the Board's next meeting so that they may be able to review the report just distributed.

Ambulance Activity Report and Uncollectable Accounts

Present: Fire Chief Josiah F. Frost.

The Board reviewed a quarterly updated report of the "Ambulance Activity Report - April 1, 1978 - June 30, 1978" submitted by Fire Chief Josiah F. Frost dated July 6, 1978, and a report submitted by the Town Accountant dated July 21, 1978, relative to "Ambulance Activity Report and Abatement Request".

The Board accepted the activity reports and agreed to table the matter of closing out certain unpaid and uncollectable ambulance accounts, in accordance with Town Accountant's schedule dated July 21, 1978, until such time as their concerns could be addressed by the Town Accountant.

Request for Purchase of Replacement Stove for Fire Station #2

Present: Fire Chief Josiah F. Frost.

Following a brief discussion it was on motion by Selectman John E. Murray unanimously



VOTED: To approve use of Account 310-51 for the purchase of a replacement stove for Fire Station #2 in accordance with a request from Fire Chief Josiah F. Frost dated July 20, 1978.

Department of Utilities Hearing - New England Telephone & Telegraph Company

Present: Estelle Simon, petitioner.

The Board reviewed a report dated July 24, 1978, from Town Counsel relative to the Department of Utilities hearing scheduled for August 14, 1978, in the matter of requiring the New England Telephone and Telegraph Company to provide extended area calling service to its subscribers.

Mrs. Estelle Simon, spokesperson for the petitioners, stated that the Board had supported previous action on this case and requested that the Board further support the petitioners by appearing at the hearing on August 14th along with the Executive Secretary, Town Counsel and herself.

The Board agreed that the Selectmen would appear if Mrs. Simon felt their appearance would help, provided they would be available on August 14th.

Selectman Toomey stated that the very fact that Town Counsel is representing the Town in this Sudbury case shows the support of the Board of Selectmen.

Mrs. Simon requested a meeting with Town Counsel before attending the hearing so that they could review the material together.

Town Counsel stated that he would do his best to make himself available to Mrs. Simon, but indicated that he has a very heavy work load between now and August 14th.

Reviewing Quotations - Appraisals of Hosmer Estate Paintings

At the Board's meeting on July 10th it was voted to solicit quotations for providing appraisals of paintings from the Hosmer Estate in order to engage a firm to proceed with the appraisals from three additional art houses for a comparison with Vose Galleries' quotation dated May 10, 1978.

Executive Secretary Richard E. Thompson stated that two quotations were received today - one from Milton N. Lubar dated July 18th and the other from Joan Peterson Gallery dated July 21st, and recommended that the Board engage the services of Vose Galleries, since their's was the lowest quotation, subject to a meeting with Vose Galleries to outline what they are planning to do since their quotation dated May 10th was not detailed.

Following discussion it was on motion unanimously

VOTED: To engage the services of Vose Galleries for providing appraisals of paintings from the Hosmer House in accordance with the quotation dated May 10, 1978, in the amount of \$800, subject to a commitment from Vose Galleries as to the type of service to be provided for \$800 since their quotation is not detailed.

Transfer Request

Following a brief discussion it was on motion unanimously

VOTED: To approve a Request for Transfer No. 0794 from the Reserve Fund to Surveys and Studies Account 501-81 for appraisals of Hosmer House paintings in the amount of \$800.

Contract for Intersection Improvements under Local Public Works E.D.A. Grant  
No. 01-51-26415

The Board reviewed a communication dated July 24, 1978, from James V. Merloni, Town Engineer, requesting that the Board rescind its vote of June 26, 1978, awarding Contract No. 2. Intersection Improvements - Concord Road-Lincoln Road, under Local Public Works Economic Development Administration (E.D.A.), Grant No. 01-51-26415 to Young Corporation of Weston, Massachusetts, because they failed to provide the Town with an executed contract within the required period of time, and recommending that the contract be awarded to the second lowest bidder, Northeastern Construction Company, Inc., 21 Beaver Court, Framingham, Massachusetts, in the amount of \$57,151.20.

Executive Secretary Richard E. Thompson stated that once before Young Corporation failed to acquire appropriate performance bonding on a Sudbury contract.

Town Counsel stated that in the future a requirement be included within the bid specifications which requires a written statement from a bonding company that the bidder is bondable and that the bonding company will provide a bond within five days of the contract award.

Following further discussion it was on motion unanimously

VOTED: To rescind the Board's vote of June 26, 1978, to award Contract No. 2, for Intersection Improvements - Concord Road-Lincoln Road, under Local Public Works, Economic Development Administration Grant No. 01-51-26415 to Young Corporation of Weston, Massachusetts, in the total amount of \$41,901.23 including options, as stated in their Bid Proposal Form received and opened June 19, 1978, subject to receipt of an affirmative action statement by Young Corporation.

And in accordance with the recommendation of James V. Merloni, Town Engineer, in his communication dated July 24, 1978, it was further

VOTED: To award Contract No. 2, Intersection Improvements - Concord Road-Lincoln Road, under Local Public Works, Economic Development Administration Grant No. 01-51-26415 to Northeastern Construction Company, Inc., 21 Beaver Court, Framingham, Massachusetts, in the total amount of \$57,151.20 including options, as stated in their Bid Proposal Form received and opened June 19, 1978, subject to receipt of an affirmative action statement by Northeastern Construction Company, Inc.

Sudbury Housing Authority

The Board acknowledged receipt of a communication and status report dated July 14, 1978, from Robert B. Williams, Chairman of the Sudbury Housing Authority, relative to the proposed congregate housing project, and requested they be kept up-to-date in the future on the same.

Appointments

Following consideration, it was on motion unanimously

VOTED: To make the following appointments:

Francis E. White as Dog Officer for a term to expire on April 30, 1979.

Betsy M. DeWallace as Assistant Dog Officer for a term to expire on April 30, 1979.

Francis E. White as Sealer of Weights and Measures for a term to expire on April 30, 1979.

Melvyn W. Kramer, 138 Fairbank Road, John D. Nicholson, 15 Pine Ridge Road, and Z. Stanley Taub, 26 Hermitage Street (subject to his acceptance), as Town Physicians, each for a term to expire on April 30, 1979.

MaryAnn K. Clark, 118 Nobscot Road, as Associate Member of the Board of Appeals for a term to expire April 30, 1979, to replace Joseph Klein.

MaryAnn K. Clark (replacing Joseph Klein) for a term to expire April 30, 1980, and David G. Berry, 50 Blacksmith Drive, and David Horn, 7 Walkup Road, each for a term to expire April 30, 1979, to the Earth Removal Board.

Jean A. Griffin, 25 Old Coach Road, to the Board of Registrars for a term to expire on April 30, 1981, replacing Louise Babigian.

Fire Chief Josiah F. Frost expressed his opinion that the Board of Selectmen and the Town-appointed Physicians should agree on physical examination standards and costs.

The Board agreed to take the initiative and contact possible candidates for the positions of MAPC Designee, Operational Review Committee designee, Town Historians and Personnel Board. The Board directed the Executive Secretary to ask James V. Merloni or a member of his office to cover all meetings of the Operational Review Committee until a replacement is found.

Following discussion it was further on motion unanimously

VOTED: To table consideration of the remaining appointments.

The Board directed the Executive Secretary to contact past chairman Carroll R. Brownlee before any action is taken on the Equal Employment Opportunity Bylaw Committee, and to contact the present incumbent of the Permanent Building Committee relative to his desire to continue serving.

Tax Anticipation Notes

It was on motion unanimously

VOTED: To authorize the Town Treasurer to borrow one million dollars in anticipation of tax receipts in accordance with a request dated July 24, 1978, from William E. Downing, Treasurer, with which the Town Accountant concurred.

Revolutionary War Cemetery Marker

The Board acknowledged receipt of a communication dated July 18, 1978, from the Historical Commission and directed the Executive Secretary to pursue placement of the bronze plaque at the Revolutionary War Cemetery with the cooperation of the Engineering Department.

Boston Edison Property for Dog Facility

Executive Secretary Richard E. Thompson reported that Boston Edison is agreeable to discuss the possibility of the Town using their property on Boston Post Road for a dog facility, and that they will be in touch with him as soon as possible to discuss the same.

There being no further business to come before the Board, the meeting was adjourned at 10:20 p.m.

Attest: \_\_\_\_\_

Richard E. Thompson  
Executive Secretary-Clerk