IN BOARD OF SELECTMEN MONDAY, JUNE 26, 1978

Present: Chairman William F. Toomey and Robert J. Hotch.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:30 p.m. by Chairman William F. Toomey.

Executive Secretary Pro Tem

It was on motion unanimously

VOTED: To appoint Administrative Secretary Janet Silva as Executive Secretary Pro Tem for the Board of Selectmen's regular meeting of June 26, 1978.

Jurors

Present: Betsey M. Powers, Town Clerk.

The Board drew the name of Stephen J. Saxe, 33 Robert Best Road, to serve as juror at Cambridge Court commencing August 7, 1978.

Photography Quotations - Hosmer House

Present: John C. Powers, Executor of the Estate of Florence Hosmer.

Chairman William F. Toomey stated that six quotations had been received from various photography firms and asked Town Counsel to comment on them and advise the Board in their decision to engage a firm to proceed with the photography.

Town Counsel stated that the six quotations, summarized in his letter of June 21, 1978, were from Clay Allen, Korday Studio, Foster Bush Studio, Victor L. Neumeier, Samuels Studio and Peter Benjamin Studios, and varied from the low bid of \$1,756.65 (Benjamin Studios) to the high bid of \$9,000 (Samuels Studio) based on one set of four hundred photographs. Town Counsel recommended awarding the contract either to Victor L. Neumeier or to Benjamin Studios, who are both very highly recommended.

In answer to Chairman Toomey, Town Counsel said that each photography firm understands that the negatives (prints and subject matter) shall be returned to and shall be the property of the Town of Sudbury.

John C. Powers, Executor of the Estate of Florence Hosmer, suggested that the contract be awarded to Victor L. Neumeier based on the Town's past experience with his work and reputation, and due to the fact that he is a resident of Sudbury.

Selectman Robert J. Hotch considered the fact that Benjamin Studios actually submitted the lowest quotation (\$1,756.65) and, as Town Counsel indicated in his summary, the use of 35mm would reduce the cost even further. Selectman Hotch continued to say that Victor L. Neumeier, on the other hand, indicated a 10% reduction in cost for 35mm format reducing his quotation to \$1,755.00, and based on this figure, recommended awarding the contract to Mr. Neumeier.

Chairman Toomey concurred with Mr. Powers and Selectman Hotch, subject to the transfer being voted by the Finance Committee.

Following further discussion it was on motion by Selectman Robert J. Hotch unanimously

VOTED: To engage the services of Victor L. Neumeier, Photographer, to proceed with the photography of approximately 400 Hosmer Estate paintings, in accordance with a quotation from Mr. Neumeier dated May 30, 1978, as follows:

| (a) | | one piece of artwork single exposure | |
|-----|-------------|---------------------------------------|------|
| | | two pieces of artwork single exposure | 1.50 |
| | Photography | three pieces artwork single exposure | 1.75 |
| | Photography | four pieces artwork single exposure | 2.00 |

| (b | One | 8x10 | color | print | (first | print | , | 3 | 50 |
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(c) Each additional color print 2.50

estimated at a cost of \$1,755.00, all prices to be reduced 10%, since 35mm format will be used; subject to approval of a transfer of funds by the Finance Committee.

Hosmer House Inventory - Typing Expenditure from Account 501-81, Surveys and Studies

Present: John C. Powers, Executor of the Estate of Florence Hosmer.

Following discussion it was on motion unanimously

VOTED: To authorize the expenditure of \$108.60 from Account 501-81, Surveys and Studies, for typing services of Barbara Stevens transcribing 1973 tapes related to the Hosmer House inventory.

1:00 A.M. Trial Period Closing Time - Restaurant/Club Alcoholic Beverage License Holders

Chairman William F. Toomey stated that the trial period of 1:00 A.M. closing time for restaurant/club alcoholic beverages license holders on Friday and Saturday nights expires on June 30, 1978, and that a letter received by Police Chief Nicholas Lombardi recommends not extending the 1:00 A.M. closing time.

Chairman Toomey explained that the one hour extension to 1:00 A.M. closing time had been requested by the Pacific Gate Restaurant and the 99 Club and that, although they are probably the only two who take advantage of the 1:00 A.M. closing time, the other restaurants/clubs in Town endorsed the additional hour.

Chairman Toomey suggested extending the closing time to 1:00 A.M. since the Police Chief indicates in his letter of June 16th that there have been no complaints related to the 1:00 A.M. closing.

Administrative Secretary Janet Silva stated that the first time the extension of time had been allowed on a trial basis was in December, 1976.

Selectman Robert J. Hotch stated that based on the recommendation of the Police Chief, he would have to agree to maintain the 12:00 midnight closing time for all restaurant/club alcoholic beverages license holders on Friday and Saturday nights.

Following further discussion it was on motion unanimously

VOTED: To table any further discussion relative to the 1:00 A.M. closing time for restaurant/club alcoholic beverages license holders on Friday and Saturday nights until the Board's next meeting on July 10th, at which time all members of the Board will be present.

And it was further

VOTED: To extend the trial period of the 1:00 A.M. closing time for restaurant/club alcoholic beverages license holders provided that food is served and the kitchens remain open on Friday and Saturday nights only until July 10, 1978.

The Administrative Secretary was directed to advise licensees of the foregoing votes.

Department of Public Works Bid Proposal for Salt Storage Shed

The Board acknowledged receipt of a notification enclosing a bid proposal dated June 2, 1978, for the construction of a chemical (salt) storage shed, from the Commonwealth of Massachusetts, Executive Office of Transportation and Construction, Department of Public Works, which states that completion of the construction will be prior to October 31, 1978.

Chairman William F. Toomey stated that the Water Department should be notified as to the location of the chemical (salt) storage shed, off Old Lancaster Road (Highway Garage), since they had a previous concern relative to salt contamination of the well in that area. Selectman Toomey also requested that the Highway Surveyor should submit to the Selectmen, on the recommendation of Selectman Robert J. Hotch, a breakdown of the construction costs.

Sanitary Landfill Agent's Annual Report

Following discussion it was on motion unanimously

VOTED: To accept the Sanitary Landfill Agent's annual report dated June 19, 1978, and to authorize the Sanitary Landfill Agent/Highway Surveyor to use the Sand Hill site situated on the northerly side of the Boston Post Road for operation of a sanitary landfill, as a source of gravel for road construction and sand for road sanding, and for brush and stump disposal, subject to Board of Health approval in accordance with the plan entitled "Sanitary Landfill Plan, Grading Plan Intermediate Cover Second Year Area" dated December 21, 1977, by the Town of Sudbury Engineering Department, amended Febraury 2-March 15, 1978, with the notation thereon, by the Highway Surveyor, of landfill operations over the past year and location of cell dumping area for the current year; and further, to authorize the use of a portion of the southeast quadrant of the Sanitary Landfill for a Wayland/Sudbury Septage Disposal facility. This authorization shall be subject to renewal on or before July 1, 1979.

Agreement Between the Town of Sudbury and Public Employees Local 1156

Agreement having been reached between the Public Employees Local 1156 of the Laborers' International Union of North America, AFL-CIO and the Town of Sudbury, the contract for the period July 1, 1978, through June 30, 1980, was signed by a member of Local 1156 Negotiation Committee, Donald E. Grenier, and Counsel Louis W. Poirier, and members of the Board of Selectmen.

Agreement Between the Town of Sudbury and the Sudbury Permanent Fire-Fighters Association Local 2023

Agreement having been reached between the Sudbury Permanent Fire-Fighters Association Local 2023, International Association of Fire-Fighters, AFL-CIO and the Town of Sudbury, the contract for the period July 1, 1978, through June 30, 1980, was signed by two members of the Local 2023 Negotiation Committee, Peter Devoll and George R. Abrahamson, and members of the Board of Selectmen.

Agreement Between the Town of Sudbury and the International Brotherhood of Police Officers Local 315

Agreement having been reached between the International Brotherhood of Police Officers Local 315 and the Town of Sudbury, the contract for the period July 1, 1978, through June 30, 1980, was signed by three members of the Local 315 Negotiation Committee, Jeffrey F. Gogan, Mark R. Gainer and Vincent J. Patruno, and Counsel Kevin Killeen, and members of the Board of Selectmen.

Brimstone Lane Petition - Hulbert Conservation Land

Present: Police Chief Nicholas Lombardi; Highway Surveyor, Robert A. Noyes; David F. Grunebaum, Joan Irish, Lynne Remington, Kathleen M. Brown, Conservation Commission; Lt. Edward J. Murphy, Auxiliary Police; and Residents of Brimstone Lane.

Chairman William F. Toomey announced a meeting with the residents of Brimstone Lane, the Conservation Commission, the Police Chief, the Auxiliary Police and the Highway Surveyor (invited by letter dated June 15, 1978) to discuss with the Selectmen a petition dated June 3, 1978, from the Brimstone Lane residents relative to problems generated from the use of the Hulbert Conservation Land at the end of Brimstone Lane.

Mr. Ben Boldt, as major spokesman for the petitioners, stated that, as the petition suggests, there have been a number of problems on Brimstone Lane, and the petitioners feel that it is the Town or the Selectmen's problem and should not be the problem of the residents.

Mr. Boldt and other residents expressed their collective opinion that because there are no signs posting the hours for the use of the Hulbert Conservation Land, there are youths out there at all hours of the night (and during the day) blocking the road, as well as private driveways, parking along the street, using profanity, littering the area, drinking, using and buying and selling drugs, and because of a lack of speed signs being posted, the speeding on the road has resulted in one resident being run off the road while walking, a serious head injury to a young child due to a negligent driver, and the excessive speeding has created a hazardous

situation on the road to area residents and people enjoying a leisurely walk and/or using the conservation land.

Mr. Boldt stated that it is the opinion of the Brimstone Lane residents that there has been very poor supervision of the area, and they feel that there must be some restrictive covenants as to the use of conservation land.

In answer to Mr. Boldt, Lynne Remington, Conservation Commission, stated that because the land was purchased with Self-Help funds, it is open to the public. Mrs. Remington also said that last fall in an attempt to solve some of the problems on Brimstone Lane, such as speeding, littering and parking, the Land Management Committee met with some of the residents of Brimstone Lane.

As a result of that meeting the Conservation Commission put up metal signs (costing forty-eight dollars each), and these signs only lasted a day or two; therefore, the Conservation Commission has ordered some cardboard signs which the residents can keep with them so that each time the signs are ripped down by the juveniles the residents will be able to quickly and easily replace them without a great deal of cost to the Town.

Mrs. Remington also stated that in trying to keep the litter down, CETA workers have been cleaning up the area, approximately every other day, and that if necessary, they could be sent to clean up the area every day.

The residents objected to some of the CETA workers in the area, and further objected to posting their own cardboard signs, stating again that it is the Town's problem and not theirs, and that in their opinion it should be possible to place signs of a permanent nature.

Police Chief Nicholas Lombardi stated that the only solution to this problem is to have a policeman on duty on Brimstone Lane every night, but that the Police Department, as it is now staffed, is not able to accommodate this recommendation. The Police Chief further stated that his officers patrol the area routinely, along with the Auxiliary Police, and that when called, the officer responding has had no difficulty in clearing the area - - the officer receives no resistance from the youths.

Selectman Robert J. Hotch suggested that the residents support a higher Police budget at the Annual Town Meeting if they desire increased police protection.

Mrs. Remington, in concurrence with the Police Chief, stated that any open space land is subject to these types of problems, and added that these are not problems unique to conservation land.

Mr. Boldt suggested issuing tickets to those violating the hours (once posted) for the use of the conservation land, and to raise the fines, as a method to keep the youth traffic down.

Mrs. Remington questioned the Police Chief as to the possibility of closing the road from dusk to dawn.

The Police Chief responded that according to the way he interprets the law, it would be at his discretion to close any road as necessary for public safety.

The Chief further stated that the Police Department receives very little cooperation from the courts relative to penalties and/or collection of higher fines in order to discourage this type of public nuisance.

Mrs. Remington stated that the Conservation Commission Rules and Regulations called for a fine of \$20, set by state statute for violations of its regulations regarding conservation lands.

Town Counsel stated that according to the Town bylaws the maximum fine is two hundred dollars.

One resident stated that there is very little legitimate use of the Hulbert Conservation Land (for its intended use), and that due to the recent expansion of the parking lot, youth problems, as previously mentioned, have increased in the area, and further stated that problems are worse in the summertime. He suggested closing in a section of the parking lot to allow for the parking of one or two cars only.

Mrs. Remington of the Conservation Commission responded that she did not favor closing part of the parking lot because it was needed for access to the conservation area, but the Commission would discuss the matter.

Selectman Hotch expressed his concerns that the closing of Brimstone Lane from dusk to dawn, although it may be the answer to the problems of the residents of Brimstone Lane, does not solve the problems created by many youths in Town in several other open space "problem" areas.

Following further discussion it was on motion unanimously

VOTED: To consult with Town Counsel as to the possiblity of posting a sign at the bottom of Brimstone Lane and at the top of the road in the parking area stating that Brimstone Lane is closed from dusk to dawn to anyone except except residents, and to look into the possibility of posting speed on Brimstone Lane as well.

Public Hearing - Dog Complaint

Present: Ellen Cron, owner; Mr. and Mrs. Charles E. McLeod, complainants; Francis E. White, Dog Officer; and Betsey M. DeWallace, Assistant Dog Officer; neighbors of Ellen Cron.

Chairman William F. Toomey convened a Public Hearing under G.L. Chapter 140, s.157 on the Dog Complaint dated June 8, 1978, of Mrs. Christine C. McLeod, 238 Old Lancaster Road, against the dog, Kokomo, a Ridgeback, owned by Ms. Ellen Cron, 161 Goodman's Hill Road; said complaint states that the 85 pound dog bit the McLeod's son on a public road (Goodman's Hill Road) while with his parents, while the owner witnessed the dog's actions but was unable to stop the dog.

Betsey M. DeWallace, Assistant Dog Officer, stated that she had nothing to add to her report(which states that there have been no other complaints or calls on the dog other than the Charles McLeod bite on June 7, 1978) dated June 19, 1978, except that she found the dog, Kokomo, to be very shy.

The Dog Officer, Francis E. White, stated that he was in concurrence with the Assistant Dog Officer, and had nothing more to add.

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Mrs. Christine C. McLeod stated that while walking with her husband and son, who was on his bike in front of his parents, on Goodman's Hill Road, the dog, Kokomo, ran out of his yard and attacked her son, biting him on the leg, for no apparent reason whatsoever. Mrs. McLeod further stated that the dog's owner, Ellen Cron, was in her yard and called to the dog, who paid no attention to her. Mrs. McLeod said that the dog should be restrained since he is so big (85 pounds), and because his owner is unable to control him.

Mr. McLeod confirmed that there was no reason for the dog to act as he had, that he had not been provoked by the boy or by anyone else.

Ms. Ellen Cron stated that her dog, Kokomo, is not dangerous but is a playful dog who has never been restrained. She said that the dog had not bitten the McLeod boy as a vicious dog would do because his pants were not ripped and torn, but that the dog, in her opinion, had bitten the boy by mistake when he was frightened by their sudden encounter.

A few of Ms. Cron's neighbors who accompanied her to the hearing, concurred that the dog has been no trouble to them and that the dog is obedient.

In answer to Chairman Toomey's question, Ms. Cron stated that the incident occurred during the dog control hours.

Mrs. McLeod added that an off-duty Wayland policeman witnessed the incident while driving by in his car with his family, and he told the McLeods that he considered the incident to be a vicious attack on the part of the dog, and that he would be willing to so testify if necessary.

Following further discussion it was on motion by Selectman Robert J. Hotch unanimously

VOTED: To restrain the dog, Kokomo, owned by Ellen Cron, 161 Goodman's Hill Road, during the Dog Control hours from 7:00 a.m. to 8:00 p.m.

And it was further

VOTED: To take further action if there is another complaint filed against the dog, Kokomo.

Accounting Machine Contract for 1977-82

Following a brief discussion it was on motion unanimously

VOTED: To table the executing of the Accounting Machine Contract for 1977-82 and related agreement with Burroughs Corporation, until questions including the posting of a performance bond could be reviewed with the Town Accountant.

Public Entertainment License for the 99 Restaurant

It was on motion unanimously

VOTED: To approve an application for renewal of a license for Public Entertainment

on the Lord's Day for a folk singer with guitar from Francis Strachan, Manager, 99 Restaurant, 698 Boston Post Road, for the year April 16, 1978 to April 8, 1979, subject to approval by the Department of Public Safety.

Interview Candidate for Appointment to the Conservation Commission

Present: David F. Grunebaum, Joan Irish, Lynne Remington, Kathleen M. Brown, Conservation Commission; and Bruce L. Ey, applicant.

The Board interviewed Bruce L. Ey, 307 Boston Post Road, for a possible appointment to the Conservation Commission.

Following a brief discussion it was on motion unanmously

VOTED: To consider the appointment of Bruce L. Ey to the Conservation Commission and, upon receipt of a report from Town Counsel relative to the possible point of conflict of the candidate's professional and business duties as an employee of Schofield Brothers, Inc., the Board will review the same and hold a special meeting on July 4th at 9:00 a.m., or as soon as possible, to vote on the appointment of Bruce L. Ey to the Conservation Commission.

Taxi Business/Limousine Service Licenses

Following discussion it was on motion by Selectman Robert J. Hotch unanimously

VOTED: To renew the taxi and limousine service license for Sudbury Gulf Corporation Livery and Limousine Service, Edmund Brown, Manager, and approve the rates quoted in his application dated June 8, 1978, which includes new increased rates for limousine service.

And it was further

VOTED: To renew the taxi and limousine service license for Lincoln Town Cab, Carmin J. Spiro, President, and approve the rates of \$.90 per mile, \$2.00 minimum, and \$16.50 to Logan Airport, in accordance with his application.

The above licenses are granted and accepted upon the express condition that the licenses shall, in all respects, conform to all of the rules and regulations as made by the licensing authorities under the provisions of Chapter 40, Section 22 of the General Laws, as amended, and shall expire June 30, 1979, unless earlier suspended, canceled, or revoked. Approval is also subject to the Board's notification by the licensees of all changes in driver personnel, with character verification for the individual drivers to be determined by the Police Chief.

Grievance, Local 2023 - International Association of Fire Fighters

Present: Peter Devoll, President, and George Abrahamson, Vice President, Local 2023.

Chairman William F. Toomey stated that as a result of a grievance (relative to mileage reimbursement for travel to Emergency Medical Technician training courses) of Local 2023, International Association of Fire Fighters, on behalf of Firefighter

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Shawn Kelley, dated May 23, denied by Fire Chief Josiah F. Frost on May 30, 1978, and likewise by the Personnel Board on June 15, 1978, the Board of Selectmen received said grievance on June 19, 1978, in accordance with Article V, Step 4 of the existing contract "Grievance Procedure", of Local 2023.

The following communications were received: 1) a letter dated June 18, 1978, from Peter Devoll, President of Local 2023, appealing said grievance; 2) a letter dated May 30, 1978, from Fire Chief Frost denying said grievance; 3) a copy of Department Order (#76-74) dated June 17, 1976, from Fire Chief Frost relative to Emergency Medical Technician Training (E.M.T.) - Uniform Policy for Reimbursement; 4) a letter dated June 15, 1978, from the Personnel Board denying said greivance; and 5) a telephone communication on June 23, 1978, from Richard W. Murphy, Labor Relations Counsel, responding to the grievance and recommending that the Board deny said grievance.

Peter Devoll, President of Local 2023, stated that Firefighter Shawn Kelley began E.M.T. training in October of 1977 with the understanding that he would be reimbursed for mileage, and when this was denied on May 22nd, he filed a grievance the next day (May 23rd) in accordance with Article 23, section 2 (reimbursable expenses incurred due to education).

Town Counsel stated that after consulting with Chief Frost and considering the Executive Secretary's Office's review with Richard W. Murphy, Labor Relations Counsel, his recommendation would be for the Board to concur with Labor Relations Counsel's recommendation of June 23 that the Board deny the grievance on the basis that it was not filed within the appropriate time limits, and even if it had been filed in a timely manner, the grievance does not constitute a violation of the contract.

Following further discussion Chairman Toomey recommended that the Board accept the judgment of Labor Relations Counsel.

It was on motion by Selectman Robert J. Hotch unanimously

VOTED: To deny the grievance dated May 23, 1978, filed by Local 2023, International Association of Fire Fighters, on behalf of Firefighter Shawn Kelley, received in the office of the Board of Selectmen on June 19, 1978, relative to travel cost (mileage) reimbursement for Emergency Medical Technician training, on the basis of Labor Relations Counsel Richard W. Murphy's recommendation of June 23, 1978.

Parking Two Big W Trans Busses used in Swim Program

Selectman Robert J. Hotch questioned the liability to the Town if the Board authorized the parking of two Big W Trans busses, (used in the summer swim program), in the Town Hall parking lot, as requested by the Park and Recreation Commission.

Town Counsel responded that the Town would not be liable because these busses would be operating under contract.

There being no further discussion it was on motion unanimously

VOTED: To authorize the parking of two Big W Trans, Inc. busses in the Town Hall parking lot (used in the swim program) from June 26 through August 18, 1978, as

requested by the Park and Recreation Commission in a letter dated June 14, 1978.

CETA Advisory Manpower Planning Board; CETA Parks, Conservation and Public Ways Project--Town Accountant Report

Ot was on motion unanimously

VOTED: To table discussion on a report dated June 14, 1978, from John H. Wilson, Town Accountant, relative to CETA Advisory Manpower Planning Board and an update on CETA Parks, Conservation and Public Ways project, until Mr. Wilson could be present.

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

Teh Board reviewed a letter dated June 22, 1978, from James V. Merloni, Town Engineer, summarizing bids received for Contract #2 for Intersection Improvements - Concord Road-Lincoln Road, under Local Public Works, Economic Development Administration (E.D.A.) Grant No. 01-51-26415 from Young Corporation, Northeastern Construction Co., Inc., and Starrett Paving Corporation and considered the recommendation of Mr. Merloni to award the bid to Young Corporation, the low bidder.

The Board further reviewed a communication dated June 21, 1978, from Town Counsel relative to the bid opening on June 19, 1978, and his review of the bid documents.

Following discussion, on the recommendation of the Town Engineer, it was on motion unanimously

VOTED: 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.

Juror List

The Board was presented copies of a Juror List prepared by the Selectmen's Office under G.L.c.234 for their approval.

Administrative Secretary Janet Silva explained that this updated list will be used by the courts commencing July 1 until a new prospective juror list prepared under G.L.c.234A becomes effective, adding that under the new law the Board will no longer be required to approve such a list or to draw jurors, as the new system will be computerized.

It was on motion unanimously

VOTED: To approve the Juror List for the Town of Sudbury dated June 26, 1978, effective July 1, 1978, to January 1, 1979, or until the prospective juror list prepared under General Laws Chapter 234A becomes effective.

Minutes

It was on motion unanimously

VOTED: To table the minutes of the Regular Session of June 12, 1978, until there is a full Board present.

Diesel Fuel Storage License - Douglas R. Lewis, Jr., 9 Old County Road

On June 5, 1978, the Board voted as follows: "To continue to June 26, 1978, consideration of the diesel fuel storage license to Douglas R. Lewis, Jr., for property at 9 Old County Road, at which time the Board will accept the recommended motion, as set forth in Town Counsel's letter of May 19, 1978, subject to Mr. Francis E. White's (Building Inspector) approval of compliance of the business owned and operated by Mr. Lewis to the site plan dated July 10, 1972."

The Board acknowledged receipt of a report dated June 15, 1978, from Francis E. White, Building Inspector, stating that the property (9 Old County Road) owned and operated by Mr. Lewis is in accordance with the site plan dated July 10, 1972.

Following discussion it was on motion unanimously

VOTED: To grant an extension of the diesel fuel storage license issued to Douglas R. Lewis, Jr., for property at 9 Old County Road, from the expiration date of June 1, 1978, through July 26, 1978;

And it was further

VOTED: To continue discussion of the above matter on July 10, 1978, at which time the full Board would be present.

Easements - Lincoln Road Walkway

It was on motion unanimously

VOTED: To accept and sign four easements relative to the Lincoln Road walkway as follows: A Slope Easement and a Walkway Easement from Richard T. Halstead and Janet P. Halstead, 415 Lincoln Road, dated November 28, 1977, as shown on a plan entitled "Plan of Land in Sudbury, Massachusetts Showing Walkway Easement, Lincoln Road" dated June 29, 1977, recorded with Middlesex South District Registry of Deeds in Book 9820, page 300; and a Drainage Easement and a Walkway Easement from Ronald A. Smith and Anne R. Smith, 152 New Bridge Road, dated June 26, 1978, as shown on a plan entitled "Plan of Land in Sudbury, Massachusetts Showing Easements Concord Road" dated June 30, 1977, recorded with Middlesex South District Registry of Deeds in Book 13093, page 499.

Letters of Gratitude to Fire and Police Departments

The Board acknowledged receipt of a communication dated May 30, 1978, from Mrs. Donna Hoffman, 13 Reo Road, Maynard, and a communication dated June 21, 1978, from Mrs. Robert Campana, Jr., 11 Beechwood Avenue, Sudbury, expressing gratitude

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to the Fire and Police Departments for emergency medical assistance at the scene of automobile accidents.

The Board requested that the Fire and Police Chiefs place these communications in the files of those firefighters and officers who were on duty and assisted at the time of these accidents.

U.S. Department of Commerce, Economic Development Administration

The Board acknowledged receipt of a letter dated June 21, 1978, from the United States Department of Commerce, Economic Development Administration, returning Sudbury's Local Public Works application for Police/Fire Headquarters funding due to an exhaustion of funds, under P.L. 94-369.

Zoning Bylaws

Administrative Secretary Janet Silva informed the Board that the town had been notified that the zoning bylaw amendments voted at the 1978 Annual Town Meeting had been approved by the Attorney General's Office.

Warrant to Kill Dogs

It was on motion unanimously

VOTED: To authorize the Chairman of the Board to sign the Warrant to kill dogs to be issued to the Dog Officer in accordance with General Laws Chapter 149A.

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

VOTED: To adjourn the meeting at 10:20 P.M.

| Attest: | |
|-----------------------------|---|
| Janet Silva | _ |
| Executive Secretary Pro Tem | |