

IN BOARD OF SELECTMEN
FRIDAY, MARCH 24, 1978

Present: Chairman John C. Powers and William F. Toomey.

The statutory requirements as to notice having been fulfilled, the special meeting was called to order at 9:00 a.m. by Chairman John C. Powers.

Jurors

Present: Betsey M. Powers, Town Clerk.

The Board drew the name of Anthony J. Segreto, 97 Thunder Road, and Holly F. Leon, 25 Plympton Road, to serve at Cambridge Court commencing May 1, 1978; and Glen D. Cousins, 149 Goodman's Hill Road, to serve at Lowell Court commencing May 1, 1978.

Reserve Fund Transfer--Hosmer House Maintenance

It was on motion by Selectmen Toomey

VOTED: To approve Request No. 0772 for a transfer from the Reserve Fund to Account 340-36, Hosmer House Maintenance, in the amount of \$800 for the purposes set forth in the numbered transfer, i.e., for installation of a heat/smoke detector system.

Minutes

It was on motion by Selectmen Toomey

VOTED: To approve the minutes of the executive session of March 13, 1978 and the regular session of March 20, 1978.

Collective Bargaining

Present: Finance Committee Chairman Philip G. Felleman, Finance Committee member Anne Donald, Personnel Board Chairman Daniel P. McLean, Town Accountant John H. Wilson.

Executive Secretary Richard E. Thompson announced that, as a result of the last two days of negotiations, agreements have been reached with the Police, Highway and Fire Department bargaining teams and are set forth in a Memorandum of Understanding with each of the respective teams. Mr. Thompson reviewed the memoranda for those present.

Finance Committee Chairman Philip G. Felleman and Personnel Board Chairman Daniel P. McLean concurred with the Board's opinion that the labor agreements were a good package and that the labor union representatives were to be commended for allowing an orderly process of negotiation resulting in a timely settlement.

After discussion, it was on motion by Selectman Toomey

VOTED: To approve the March 21, 1978, Memo of Understanding between the Town of Sudbury and Local 315, International Brotherhood of Police Officers, to amend the existing collective bargaining agreement (1976-1978) and to contract for the period July 1, 1978-June 30, 1980;

and it was

VOTED: To approve the March 21, 1978, Memo of Understanding between the Town of Sudbury and Local 1156, Laborers' International Union of North America, AFL-CIO, to amend the existing collective bargaining agreement (1976-1978) and to contract for the period July 1, 1978-June 30, 1980;

and it was further

VOTED: To approve the March 23, 1978, Memo of Understanding between the Town of Sudbury and Local 2023, International Association of Fire Fighters, AFL-CIO, to amend the collective bargaining agreement (1976-1978) and to contract for the period July 1, 1978-June 30, 1980, subject to ratification by the Fire Fighters' Union.

Discretionary Fund Expenditure

After discussion it was on motion

VOTED: To expend up to \$100 from the Selectmen's Discretionary Fund for the purpose of alleviating a sewage system problem for an elderly couple as documented in a communication dated March 23, 1978, from June R. Grace, Nurse-Director, Sudbury Public Health Nursing Association, with concurrence from the Health Director, John Sullivan.

At 9:45 a.m. it was on motion

VOTED: To recess the meeting to 5:00 p.m. for the purpose of approving the minutes of this meeting.

At 5:00 p.m. Chairman Powers reconvened the meeting and the above minutes were approved as submitted. The meeting was adjourned at 5:05 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk