

IN BOARD OF SELECTMEN  
MONDAY, JANUARY 22, 1979

Present: Chairman John E. Murray 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 John E. Murray.

Land Management Report - Conservation Commission (Raymond Land)

Present: Lynne H. Remington, Chairman, Conservation Commission.

Chairman John E. Murray stated that the Board received a land management report dated January 17, 1979, from the Conservation Commission, relative to the Raymond Land; said land has been under the management of the Conservation Commission for the past three years.

During a discussion regarding hunting on the above-mentioned property, Chairman of the Conservation Commission, Lynne H. Remington, informed the Board that according to information she gathered there is no hunting from Sudbury to Route 128, but that from Sudbury out (westerly) there is hunting allowed with written permission of the land owners.

Selectman Hotch expressed his strong feelings that no hunting should be allowed within the Town of Sudbury, and suggested this might be a proper matter to bring before a future Town Meeting.

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

VOTED: To accept the land management report dated January 17, 1979, from the Conservation Commission, relative to the Raymond Land;

and it was further

VOTED: To assign the management of the Raymond Land on the westerly side of Raymond Road (approximately 72 acres as shown on a plan entitled "Proposed Land Allocation - Raymond Road", dated October 5, 1975) to the Conservation Commission for a three-year period commencing October 20, 1978, extending the vote of the Board of Selectmen of October 20, 1975, on the same subject.

Tax Anticipation Notes

It was on motion by Selectman Robert J. Hotch unanimously

VOTED: To confirm the action of the Board of signing Tax Anticipation Notes in the amount of \$1,000,000 dated January 24, 1979, and due May 10, 1979, as follows:

Guaranty First Trust Company	4.10%	150M
" " " "	4.30%	250M
" " " "	4.45%	300M
" " " "	4.55%	300M

Executive Secretary Richard E. Thompson reported that \$35,000 was budgeted this fiscal year for interest, and that according to the Town Treasurer this should be adequate provided we do not have to borrow more than once.

In answer to Selectman Robert J. Hotch, Mr. Thompson responded that the Town Treasurer increased the appropriation to \$60,000 for next year based on a 6% interest rate.

On the recommendation of the Executive Secretary, the Board agreed that the Town Accountant should work closely with the Town Treasurer and possibly re-evaluate that appropriation of \$60,000 for interest for Tax Anticipation Notes in fiscal 1980.

Accepting Bids

Present: Fire Chief Josiah F. Frost.

Executive Secretary Richard E. Thompson recommended to the Board that they award the bids for furnishing two sedan vehicles and one station wagon to be used as Police cruisers in accordance with the recommendation of the Police Chief in his communication dated January 12, 1979.

Mr. Thompson stated that Fire Chief Josiah F. Frost is present tonight at the request of the Police Chief, to express his opinion to the Board relative to the use of a 4-wheel drive vehicle as an alternative to the station wagon.

Fire Chief Josiah F. Frost explained that it would not be economical to use a 4-wheel drive vehicle as a constant patrol vehicle, and therefore, recommended accepting the bids for the two sedans and the standard station wagon, as recommended by the Police Chief.

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

VOTED: To accept the bids for furnishing two sedan vehicles and one station wagon to be used as Police cruisers from Minuteman Chrysler-Plymouth, Inc., 135 Commonwealth Avenue, Concord, as follows:

Received January 11, 1979, bid for two 1979 Plymouth Volare Sedans, net price less trade-in . . . . \$7,914.46;

Received January 11, 1979, bid for one 1979 Plymouth Volare Station Wagon, net price less trade-in. . \$4,436.71;

and it was further

VOTED: To approve the trade-ins involved in this purchase under Sudbury Bylaws, Article XII, Section 1 (b).

Amendment Study on Metropolitan District Commission Water Supply

The Board acknowledged receipt of a communication dated January 16, 1979, from the Metropolitan District Commission (MDC) informing the Town of a public

meeting to be held on Wednesday, January 31, 1979, at 8 p.m., Memorial Hall, Framingham, to discuss an amendment study on MDC water supply use of the Sudbury Reservoir (watershed); and on the recommendation of Selectman Robert J. Hotch, the Board directed the Executive Secretary to send a copy of the same to the Conservation Commission, the Board of Health and the Water District.

Executive Secretary Richard E. Thompson said that the Conservation Commission has already received a copy.

#### Framingham Hot Line

On the recommendation of the Executive Secretary it was on motion by Selectman Robert J. Hotch unanimously

VOTED: To table any discussion relative to a communication dated January 11, 1979, from Frances Rosenberg, President, Framingham Hot Line, and responses from local boards and agencies relative to the CODE hot line in Acton, to allow time for the Board to review material received today from June Grace, Director of the Sudbury Public Health Nursing Association, Inc. The Board agreed to discuss the above matter at its meeting of January 29, 1979, and ask that Ms. Grace be in attendance.

#### Selectmen's Annual Report for the 1978 Annual Town Report

It was on motion by Selectman John E. Murray unanimously

VOTED: To table approval of the Board of Selectmen's Annual Report for the 1978 Annual Town Report, for further review and possible revision by the Selectmen; said comments to be given to the Executive Secretary during the upcoming week.

#### Rescheduling Board's Meeting of February 19th

It was on motion by Selectman John E. Murray unanimously

VOTED: To reschedule the Selectmen's regular meeting of February 19, 1979, due to the holiday of Washington's Birthday, to Tuesday, February 20, 1979, at 7:30 p.m.

#### Current Items of Interest

##### Appointment

It was on motion by Selectman John E. Murray unanimously

VOTED: To appoint F. Crawford Reed, 511 Peakham Road, to the Industrial Development Commission, for a term to expire April 30, 1983, subject to his acceptance.

Executive Secretary Richard E. Thompson said that there has been some good feed-back relative to the site plan approval process following last week's meeting with the various boards involved with the process.

The Executive Secretary informed the Board that another collective bargaining session dealing with EMT's was held, and that he will submit a written report

regarding the same to the Board.

Mr. Thompson suggested further discussion of the same at the Board's meeting next week, and said that this would be a good opportunity to bring the newly-elected Selectman up-to-date on collective bargaining.

Chairman Murray recessed the meeting at 8:10 P.M.; the meeting was called back to order at 8:20 P.M.

Town Fathers Forum - 126th Session

At 8:20 P.M. Chairman John E. Murray convened the 126th Session of the Town Fathers Forum, a summary of which is attached and is part of these minutes.

The regular meeting was called back to order at 9:15 P.M.

Classification and Salary Plan Article for Annual Town Meeting

Executive Secretary Richard E. Thompson stated that at the request of the Board of Selectmen, Town Accountant John H. Wilson had submitted a report, dated January 19, 1979, relative to the Clerical Salary Schedule of the Classification and Salary Plan Article for the 1979 Annual Town Meeting.

Mr. Thompson asked if the Board had any objections to the Town Clerk receiving a copy of this new salary schedule along with a copy of Mr. Wilson's letter; the Board concurred that the Town Clerk should receive copies of the same, as she had requested.

After further discussion and comment by Town Counsel that it appeared from Town Accountant John Wilson's communication of January 19 that the proposal was within the President's Wage and Price Guidelines, it was on motion unanimously

VOTED: To accept the recommendation of John H. Wilson in his communication dated January 19, 1979, and to forward the same to the Personnel Board for its comment, action or adoption.

Relative to the above, the Board strongly urged that the Personnel Board, in considering this matter, do so when the Town Accountant can be in attendance.

There being no further business to come before the Board, the meeting was adjourned at 9:30 P.M.

Attest: \_\_\_\_\_  
Richard E. Thompson  
Executive Secretary-Clerk