

IN BOARD OF SELECTMEN
MONDAY, JULY 9, 1979

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

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

Amend Board's Policies and Procedures

Present: Forrest D. Bradshaw and Frank H. Grinnell.

It was on motion unanimously

VOTED: To table until the Board's next meeting on July 23, 1979, discussion with Forrest D. Bradshaw, Frank H. Grinnell and Guy L. Dietrich on the subject of amending the Selectmen's Policies and Procedures (by deleting Section M, Funeral Procedure, and adopting a new Section M entitled Flag Code) so that Guy L. Dietrich can be present.

Site Plan #79-206 - Taylor Rental Center, 712 Boston Post Road

Present: Normand G. Martel, Taylor Rental and David Gadbois, attorney for Martel.

Executive Secretary Richard E. Thompson referenced a communication dated July 6, 1979, received from the Zoning Enforcement Agent recommending disapproval of site plan application #79-206 of Normand G. and Therese A. Martel, Taylor Rental Center, for property located at 712 Boston Post Road, Sudbury, (conditionally approved by the Board on June 25, 1979) for the following reasons: 1. a Board of Appeals variance is necessary relative to the 6" set-back requirement for both the existing and proposed building; and 2. if the use of the property were changed there would not be adequate parking.

Following discussion it was on motion by Chairman Murray unanimously

VOTED: To direct the Executive Secretary to insert a notation on site plan #79-206 of Normand G. and Therese A. Martel, Taylor Rental Center, for property located at 712 Boston Post Road, Sudbury, prior to distribution of the same, in the rear buffer strip indicating parking for non-motorized trailers (no trucks), and non-motorized, self-propelled equipment/vehicles within the fenced-in area only, in accordance with a communication dated June 15, 1979, from the Planning Board and tonight's discussion.

And it was further

VOTED: To sign the above-mentioned site plan, which is subject to Board of Appeals approval, conditionally approved by Board of Selectmen vote of June 25, 1979, which now satisfies the conditions contained therein.

Selection of Firm to Conduct Town Audit

Selectman Hotch referenced a summary of bids submitted by firms interested in conducting a Town Audit for Sudbury (bid openings took place on May 30, 1979), and reported that the Audit Selection and Review Committee had narrowed the list down to two bidders - Laventhol & Horwath and Arthur Anderson & Co. - and that these two firms had been interviewed individually by the Audit Selection and Review Committee. Selectman Hotch stated that following the interviews the Audit Selection and Review Committee is recommending the firm of Laventhol & Horwath, since their bid is the lowest and the firm is one of the few who gave an hourly rate to continue work in the Town after the audit is complete.

Following discussion it was on motion by Selectman Hotch unanimously

VOTED: To accept the recommendation of the Audit Selection and Review Committee relative to the engagement of Laventhol & Horwath, Two Center Plaza, Boston, in accordance with their bid specifications dated May 30, 1979, subject to Town Counsel's concurrence.

Selectman Hotch added that Laventhol & Horwath will begin working on the Town Audit within ten days after the contract is signed, and plan to have it complete by November 15.

Peirce Rose, Inc. - Underground Storage License for Inflammables

Present: Donald P. Peirce, President, Peirce Rose, Inc.; and Fire Chief Josiah F. Frost.

In accordance with Chapter 148 of the General Laws of Massachusetts, the Board, acting as the Licensing Authority for the Town, convened a public hearing on the application, dated June 25, 1979, of Donald P. Peirce, President, Peirce Rose, Inc., for a license to store inflammables as follows:

- 300,000 gallons #4-#5-#6 fuel oils underground (additional storage), on property located at 55 Maple Avenue, to be used for the heating of greenhouses at 60 Maple Avenue.

Executive Secretary Richard E. Thompson read the Notice of Public Hearing and added that all abutters had been notified by certified mail. Mr. Thompson noted receipt of the following communications:

- from Building Inspector Francis E. White, dated July 5, 1979, indicating no objection to the increased storage;

- from Fire Chief Josiah F. Frost, dated July 5, 1979, indicating no objections to the additional storage;

- from Donald P. Peirce, dated June 27, 1979, explaining his reasons for requesting the large capacity of fuel storage; and

- from William L. Hall, Trustee of Mill Village Realty Trust, dated July 3, 1979, abutter, supporting Mr. Peirce's application to store additional inflammables on his property.

Mr. Peirce reviewed his communication to the Board of Selectmen which explained the reasons for requesting additional storage, and following discussion it was on motion by Chairman Murray unanimously

VOTED: To approve the application dated June 25, 1979, of Donald P. Peirce, President, Peirce Rose, Inc., for a license to store inflammables as follows: 300,000 gallons of #4-#5-#6 fuel oils underground (additional storage), on property located at 55 Maple Avenue, to be used solely for the heating of greenhouses at 60 Maple Avenue, subject to approval of installation by the Fire Chief.

Town of Sudbury and Association of Engineers, Architects & Draftsmen Case No. MCR-2904

Following a brief discussion it was on motion by Chairman Murray unanimously

VOTED: To take no position on the petition dated June 26, 1979, of John E. Schromm, President, Local 105, International Federation of Professional and Technical Engineers, AFL/CIO, on behalf of the Association of Engineers, Architects and Draftsmen, Town of Sudbury Engineering Department; and to respond to Mr. John McLaughlin of the State Labor Relations Commission that the Board will not be in attendance or represented by Counsel at the hearing to be held on Tuesday, July 31, 1979, before the Massachusetts Labor Relations Commission.

Removal of Stop Signs and Amending Sudbury's Traffic Rules & Orders

In accordance with the State Department of Public Works letter dated June 6, 1979, regarding removal of stop signs at signalized intersections, concurrence from the Town Engineer and the Highway Surveyor in letters dated June 18, 1979, and the recommendation of the Executive Secretary, it was on motion by Selectman Cossart

VOTED: To approve the removal of 2 stop signs at the signalized intersection of Concord Road at Hudson Road and Old Sudbury Road, involving northeast and southwest bound drivers on Concord Road, in accordance with a communication dated June 6, 1979, from the State Department of Public Works.

And it was further

VOTED: To amend Sudbury's Traffic Rules and Orders, adopted by the Board of Selectmen on September 12, 1941, and subsequent amendments thereto, as follows:

- by deleting from Section 8 in Article VII, OBEDIENCE TO ISOLATED STOP SIGNS, the following two locations:

"Northeast and southwest bound drivers on Concord Road at Hudson Road and Old Sudbury Road".

(Chairman Murray and Selectman Cossart in favor; Selectman Hotch opposed.)

Oak Street Drainage Problem

Executive Secretary Richard E. Thompson stated that on March 8, 1979, the Board received a communication and a petition from some of the abutters on Oak Street regarding a drainage problem in that area. After discussion at the Board's meeting on March 28, 1979, the matter was referred to the Town Engineer who has submitted a lengthy report to the Board, dated June 21, 1979, which provides a summary of background information and itemizes costs of three alternate preliminary proposals for a drainage and reconstruction project as possible solutions to the flooding problem in this area.

Mr. Thompson recommended forwarding a copy of the Town Engineer's report to the petitioners and holding the file for future Town Meeting consideration as Oak Street would have to be accepted as a Public Way and a substantial financial commitment would have to be made by Town Meeting to correct the drainage problem.

Chairman Murray requested Mr. Thompson to do so, on behalf of the Board, and directed him to have the Highway Surveyor submit his recommendations for scheduling such a project in conjunction with the projected future work of his Department.

Massachusetts Bay Transportation Authority (MBTA) Operating Budget

Executive Secretary Richard E. Thompson referenced a communication dated June 25, 1979, from the MBTA's Advisory Board enclosing information on the MBTA's request for a \$26.6 million operating budget increase for the calendar year 1979 and advising hearing and voting dates on the same, and informed the Board that Sudbury's MBTA Designee, Clifford J. Hughes, will represent the Town of Sudbury at the hearing and voting sessions. Mr. Thompson pointed out some of the highlights of the budget and following discussion of the same, it was on motion by Chairman Murray unanimously

VOTED: To authorize MBTA Designee Clifford J. Hughes to vote negatively on the MBTA's request for a 26.6 million dollar budget increase for the calendar year 1979, as submitted in their communication of June 25, 1979.

Suit Against Massachusetts Bay Transportation Authority (MBTA) by Sharon Board of Selectmen

Following a brief discussion it was on motion by Chairman Murray unanimously

VOTED: To table consideration for support of a suit filed by the Sharon Board of Selectmen to prevent the MBTA from implementing the decision of the "T" to remove the Rapid Transit pass from the monthly commuter rail ticket (increasing price by \$9) without Advisory Board approval, in accordance with a communication dated June 19, 1979, from the Town of Sharon, until July 23, 1979, and to request MBTA Designee Clifford J. Hughes to submit his recommendations on the same.

Transportation Study/Review

The Board accepted a communication dated June 19, 1979, from James A. Pitts, Chairman of the Long Range Capital Expenditures Committee (LRCEC), responding to the Board's request of May 14, 1979, that the LRCEC assist the MBTA Designee

in a transportation study/review, and directed the Executive Secretary to forward the same to the Planning Board asking them to meet with the Selectmen to discuss the same, if they so desire.

Transfer Request

Present: John H. Wilson, Town Accountant.

Following a brief discussion during which the Executive Secretary informed the Board that the next Fiscal Year's telephone budget had been increased by \$1,000 hopefully to avoid transfer to supplement the telephone budget next year, it was on motion by Chairman Murray unanimously

VOTED: To approve a Request for Transfer No. 0834, dated June 18, 1979, from the Reserve Fund to Telephone Account #950-99 to cover June bills in the amount of \$1,109.41 reflecting an increase in telephone services.

Police and Fire Facilities

Present: Michael E. Melnick, James F. Goodman, Franklin B. Davis and Dan A. Woolley, members of Permanent Building Committee (PBC); Police Chief Nicholas Lombardi and Fire Chief Josiah F. Frost.

Chairman Murray welcomed members of the Permanent Building Committee and the Police and Fire Chiefs to tonight's meeting to discuss improvements to the Town's present police/fire facilities.

PBC member Michael E. Melnick gave a brief presentation of the outcome of a meeting between the PBC members and Chairman D. Bruce Langmuir with the Building Inspector where plans were discussed for an extension of the present police headquarters (on Route 20) by adding a bay and for improving fire facilities by a one-story side addition to the central headquarters. Mr. Melnick stated that, at a subsequent meeting with the Police Chief, a consensus was reached to increase the addition to the Police Station to three bays for a total of 2,800 square feet, and Mr. Melnick showed the Selectmen a sketch of the same by PBC member Franklin Davis.

Responding to Chairman Murray, the Police Chief informed the Board that this addition to the present police station was agreeable to him, that he would have enough space, and that his needs were considered in relation to future expansion of the Town. Also, by using the present grass area to the right of the present driveway, exterior parking at the Police Station would be adequate. The Police Chief also said that in his opinion the present leaching field should be adequate parking for the additional 2,800 square feet, half of which would be for enclosed parking.

Mr. Melnick said that although the plans and sketch, which he showed to the Selectmen, do need further development, they are sufficient for the time being for the concept of the ideas being expressed tonight. He explained, that the three bays would be used for a garage, a classroom or ward room, and a storage/maintenance area (especially keeping in mind the Department's need for a storage area for bicycles).

Selectman Cossart pointed out the potential of a second floor.

Mr. Melnick said that since the extension of the ground floor appears to be sufficient and a second story would involve additional space for stairs, the necessity of two egresses and an enlargement of the present septic system, the PBC is not recommending this alternative at this time.

Selectman Hotch suggested pursuing plans for the two-story building as an alternative plan and for a cost comparison.

Mr. Woolley pointed out the potential of a town building being available in 4-5 years for use by the Police Department.

Regarding the Fire Facility, Mr. Melnick stated that the PBC met with the Fire Chief, and the Chief expressed his dissatisfaction with plans for a one-story side addition to the present Town Hall in terms of meeting the fire needs of the Town.

Chief Frost pointed out that discussions since 1964 have assumed that the site of the main station should be on the Town-owned, so-called Oliver Land - to meet the requirements of the Fire Insurance Underwriters; he also expressed his opinion that any addition to the Town Hall would change the historical character of the Town.

Mr. Melnick asked the Board which of the alternatives presented - addition to the present police facility, addition to the present fire headquarters at Town Hall, building of a new self-standing fire station, building of a combined police/fire facility - would, in their opinion, best accomplish the goals of the Fire and Police Departments and to give direction to the PBC accordingly.

Chairman Murray stated that this is an age of economizing - that the decision should be based on the future needs of the Town for at least 15-20 years. He questioned the necessity of a new self-standing fire station.

Chief Frost explained fire systems based on a wheel and hub set up, and pointed out that to accommodate this type of system, a central headquarters would be necessary. He also explained future fire equipment needs to accommodate future Town expansion and the housing requirements of the same at this central fire facility. The Chief indicated that a third fire facility, separate from the Town Hall facility, not necessarily combined with the Police Headquarters, is needed.

Following further discussion it was on motion unanimously

VOTED: To recommend to the Permanent Building Committee to proceed to expend the \$7,500, which was appropriated by Annual Town Meeting for fire and police headquarters planning, for plans and cost estimates for an addition to the present police station on Route 20 (one-story, three bays) and for a free-standing fire station, to be built on the Town-owned, so-called Oliver Land.

It was further understood that the PBC would make an effort to update the cost figures for a new combined police/fire facility on the so-called Oliver Land, if possible to do so, without a large expenditure of funds.

Sanitary Landfill

Present: Highway Surveyor Robert A. Noyes; Town Engineer James V. Merloni; Police Chief Nicholas Lombardi; Joseph C. DeFranco and Atty. Robert F. Dionisi.

Chairman Murray welcomed the Highway Surveyor and the Town Engineer to tonight's meeting for the purpose of discussing renewal of the Sanitary Landfill use authorization, the operation and hours of the Landfill and a brief review of summer projects.

Highway Surveyor Robert A. Noyes reported that he is still planning to send new Sanitary Landfill use authorization stickers out with the tax bills, as previously explained to the Selectmen, but that he has not yet received the cost of the stickers from the computer company; he indicated that he is still considering the possibility of having Minuteman students make the stickers and has received verifications from the School that they can be available in time to go out with the tax bills in August. Mr. Noyes stated that he would like to notify Wayland of our Landfill hours. In answer to Selectman Cossart, Mr. Noyes stated that there would be a savings (in the overtime rate) of \$4,000 by closing the Landfill on Mondays. Mr. Noyes also stated that he would like to continue to have the police spot check cars using the dump by checking identifications of those cars not displaying use authorization stickers.

Chief Lombardi did not agree with the police patrol and suggested tightening up the access area so that cars entering the Landfill could easily be checked by the highway workers as they enter singly. The Chief concurred with the Monday closing; the Town Engineer also concurred.

Responding to Atty. Dionisi's concerns, Selectman Cossart stated that at least three commercial dumpers have stated that Monday closings would not be a serious problem.

Following further discussion and on the recommendation of Selectman Cossart it was on motion by Chairman Murray unanimously

VOTED: To close the Sudbury Sanitary Landfill on Monday and restrict operating hours to coincide with Wayland's hours after due notification to the public.

Chairman Murray asked Mr. Noyes to get back to the Board as soon as possible with the price for the stickers.

Executive Secretary Richard E. Thompson stated that Mr. DeFranco and his attorney are present tonight to further discuss the possibility of Mr. DeFranco disposing of wood from building removal at his property (on 1 Union Avenue) at the Sudbury Landfill (this matter was initially discussed at the Board's meeting on June 4th), although they were aware that the Sanitary Landfill Rules and Regulations Section 3, Paragraph 4 and 5, prohibit the same.

Atty. Dionisi pointed out that the unsafe and unsightly condition of this building is not only a continuing problem to Mr. DeFranco because of the amount already invested in the property, but for the Town as well; he pointed out the liability to the Town if the building should be proven to be unsafe in its present condition or restricted due to health purposes.

Mr. DeFranco continued to say that certain sections of the Sanitary Landfill Rules and Regulations refer to "profit" in the use of the property, and questioned the interpretation of this wording as it pertains to his situation; further, he hoped that the Board would reconsider on the basis of facts presented here tonight and not uphold their previous disapproval on June 4th.

Atty. Dionisi pointed out that Mr. DeFranco cannot obtain fire insurance on the property because it is considered to be a fire hazard.

Town Counsel said that there is a duty imposed on a town to monitor unsafe private property, and if there is a building in town that should have been condemned, the town could be liable because they failed to condemn; there is no guarantee, however, that a court would hold the town liable. However, if a town is put on notice that a building should be condemned, in that case, it can dispose of the property and charge the cost to the owner(s) of record.

In answer to Mr. Dionisi, Town Counsel stated that it is not required that this type of disposal be allowed in the town landfill, according to current Landfill regulations.

Selectman Cossart pointed out that the rules and regulations allow for a lot of latitude for disposal in the Town's Sanitary Landfill; however, a very specific area, which does not allow much latitude is that for property designated "for profit".

Mr. DeFranco again questioned the wording "for profit".

Chairman Murray stated that a person who pays a large sum of money for a piece of land for business purposes is not a non-profit organization, compared to a church, etc. Although he sympathized with Mr. DeFranco and stated that he would like to see the building removal expedited, he expressed his concern for the amount of landfill required to handle the quantity of this disposal. He stated he did not think it was a big problem for Mr. DeFranco to privately arrange for the disposal of the debris elsewhere.

Mr. Noyes agreed with Chairman Murray that the Landfill is not equipped to take care of said disposal; he stated that the Sanitary Landfill Rules and Regulations require disposal of wood to be in three foot lengths.

The Selectmen agreed that they would like Town Counsel to review the rules and regulations relative to the fact that it appears this type of disposal is prohibited without a change in the rules, and provide the Board with his opinion.

A decision to reconsider will be held until an opinion is received from Town Counsel.

Transfer Request

Present: James V. Merloni, Town Engineer.

In conjunction with a request for transfer (#0843) from the Reserve Fund to Surveys & Studies Account No. 501-81 dated July 9, 1979, in the amount of \$150, the Executive Secretary called the Board's attention to two communications:

one to the Town Engineer from Richard L. Martini, dated June 9, 1979, requesting an additional amount of \$150 for services rendered on plans for the Sudbury Dog Pound; and the other from Town Engineer James V. Merloni, dated June 27, 1979, recommending the Board's approval of the above-mentioned transfer to pay Mr. Martini his requested fee of \$650 rather than the contracted fee of \$500.

Mr. Merloni explained that Mr. Martini's unexpected costs occurred in the redrafting of new plans for the Sudbury Dog Pound; in answer to Selectman Hotch, Mr. Merloni stated that Mr. Martini did not notify the Engineering Department of the over-run prior to their receipt of his bill of June 9.

Following a brief discussion it was on motion unanimously

VOTED: To table indefinitely the Request for Transfer No. 0843 from the Reserve Fund to Surveys & Studies Account No. 501-81, dated July 9, 1979, in the amount of \$150 for the purpose set forth in the numbered transfer.

Grievances of Local 315, International Brotherhood of Police Officers (I.B.P.O.)

Present: Nicholas Lombardi, Police Chief; Police Officer Vincent Patruno and Local 315 I.B.P.O. President John A. Longo.

Officer Patruno -Executive Secretary Richard E. Thompson stated that the Board had voted on June 25, 1979, to continue by mutual consent until July 9, 1979, a grievance dated May 30, 1979, of Officer Vincent Patruno relative to Article XXII, Injury in the Line of Duty, from Local 315, I.B.P.O., for clarification in writing from Town Counsel of his interpretation of Chapter 41, section 111F, pertaining to compensation to police officers for short and/or long-term disability in relation to discussion of that evening.

It was on motion by Chairman Murray unanimously

VOTED: To favorably resolve the grievance dated May 30, 1979, of Officer Vincent Patruno relative to Article XXII, Injury in the Line of Duty, from Local 315, I.B.P.O., in accordance with Town Counsel's interpretation of Chapter 41, section 111F, pertaining to compensation to police officers for short and/or long term disability, noted in his memorandum of July 5, 1979.

Officer Manzo - Executive Secretary Richard E. Thompson stated that the Board had voted on June 25, 1979, to continue by mutual consent until July 9, 1979, two grievances, one dated May 30, 1979, of Officer Patrick Manzo relative to Article XIII, Career Incentive, Article XVIII, Holidays and Article XXII, Injury in the Line of Duty and the other dated June 7, 1979, of Officer Manzo relative to Article XXII/XIX, Injury in the Line of Duty/Vacations, from Local 315, I.B.P.O., for the purpose of making a decision following receipt of a recommendation from Town Counsel.

After discussion, it was on motion by Chairman Murray unanimously

VOTED: To deny two grievances, one dated May 30, 1979, of Officer Patrick Manzo relative to Article XIII, Career Incentive, Article XVIII, Holidays, and Article XXII, Injury in the Line of Duty, and the other dated June 7, 1979, of Officer Patrick Manzo relative to Article XXII/XIX, Injury in the Line of Duty/Vacations, from Local 315, I.B.P.O., after reviewing Town Counsel's memorandum of July 5, 1979.

Joint Meeting - Juvenile Work Program

Present: Police Chief Nicholas Lombardi; Juvenile Officer William Carroll and Fire Chief Josiah F. Frost.

Town Counsel Paul L. Kenny stated that he met with the Police and Fire Chiefs, as well as Juvenile Officer William Carroll relative to the establishment of a Juvenile Work Program. Atty. Kenny pointed out that the Town of Ashland presently has a program of this type and that he would like to draft a similar program for the Town of Sudbury. (Officer Carroll later stated that he spoke to the Probation Department in Framingham District Court, and they are very pleased with Ashland's program because it takes a lot of work away from the courts.)

Officer Carroll explained how a juvenile work program might work. Depending on the seriousness of the crime and taking into consideration whether or not the individual is a repeat offender, the decision is made to arrange for the juvenile work program on a local level, or to proceed through the courts.

Officer Carroll suggested selecting a board of community leaders, such as a clergyman, a school teacher (suggested by Chief Lombardi), a Selectman, etc. to work with the Juvenile Officer and the parents and the juvenile. The amount of damages done to the public property would be determined and an agreement formed as to the amount of money the juvenile has to repay and the method of restitution. Officer Carroll expressed his opinion that this program could work in the Town of Sudbury.

Selectman Cossart suggested expanding the program to include damages done to private homeowners, but Town Counsel pointed out that only through a court action can a juvenile be made to work off damages to private property; also, that it is more difficult for a town to get approval from the courts for this type of program.

Everyone agreed that a program related only to juvenile misdemeanors affecting public property would be feasible in view of the facts discussed tonight.

Town Counsel pointed out that these juveniles, under this proposed work program, would be covered under the Town's liability insurance as well as by Workmen's Compensation.

The Board requested that Town Counsel draft a proposal incorporating recommendations of the Police Chief and the Juvenile Officer, for their approval and the Selectmen's approval, to be forwarded from the Selectmen to the administrative judge of the Framingham District Court; said proposal to clarify some of the points discussed tonight such as: supervision of juvenile workers on the jobs, types of tasks available depending on time of year and capabilities of child, involvement and cooperation of department heads, type of individual to be on the review board and their availability (an alternate or substitute may be necessary), and Selectman Hotch's recommendation that the program be in effect prior to school opening this fall.

Utility Petitions UP79-94a, Old Sudbury Road and UP79-94b, Concord Road

In conformity with General Laws Chapter 166, Sections 21 and 22, following a brief discussion, it was on motion by Chairman Murray unanimously

VOTED: To acknowledge receipt of the following petitions of Boston Edison Company and New England Telephone and Telegraph Company as follows:

- for removal of five poles on Old Sudbury Road - UP79-94a - at the northeasterly side from a point approximately 20 feet southeast of Concord Road, as shown on plans by C.B. Damrell, both entitled "Plan of Old Sudbury Road, Sudbury" and both dated April 6, 1979.
- for removal of three poles on Concord Road - UP79-94b - at the southeasterly side approximately 190 feet southwest of Old Sudbury Road, one (1) pole; at the northwesterly side at Hudson Road, one (1) pole; and at the northwesterly side approximately 247 feet northeast of Hudson Road, one (1) pole, as shown on plans by C.B. Damrell, both entitled "Plan of Concord Road, Sudbury" and both dated April 6, 1979.

And it was further

VOTED: To forward UP79-94a and UP79-94b of Boston Edison Company and New England Telephone and Telegraph Company, as described above, to the Town Clerk for recording.

Application for Auctioneer License

Following a brief discussion it was on motion by Chairman Murray unanimously

VOTED: To issue a one-day auctioneer license to Ivers S. Sawyer of Shrewsbury, Massachusetts, for the purpose of conducting an auction for the sale of household items for Alton Clark, Trustee of the Sudbury Foundation, on July 14, 1979, (rain date July 21, 1979) at 558 Dutton Road, Sudbury.

One-Day License for Antique Show & Sale at Wayside Inn East Field

Following a brief discussion it was on motion by Selectman Cossart unanimously

VOTED: To grant to Leslie W. Hudson, Manager for Suburban Antique Dealers Association, a license to hold a one-day Antique Show and Sale on the grounds of the Wayside Inn, East Field, on Saturday, August 11, 1979, from 9 a.m. to 5 p.m., subject to notification and approval of the Fire Chief, the Police Chief, the Building Inspector and the Board of Health.

Location of Non-Profit Corporation - Assabet Valley Vans, Inc., 58 Lakewood Drive, Sudbury

Following a brief discussion it was on motion by Selectman Hotch unanimously

VOTED: To favorably reply to the Secretary of the Commonwealth relative to approval of the location of a Chapter 180 Non-Profit Corporation - Assabet Valley Vans, Inc. - at 58 Lakewood Drive Sudbury.

Appointment - Council on Aging

Chairman Murray suggested appointing Barbara B. Bortle of 53 Codjer Lane to the Council on Aging due to her significant contributions and involvement with the elderly.

Both Selectmen Hotch and Cossart felt that the appointment should be made in accordance with the Council on Aging's recommendation of June 26, 1979.

It was on motion by Selectman Hotch

VOTED: To appoint Reverend Shepard S. Johnson, 249 Old Sudbury Road, to the Council on Aging, to replace Fr. Joseph F. Gough, for a term to expire April 30, 1982.

(Chairman Murray opposed; Selectman Hotch and Cossart in favor.)

Minutes

It was on motion by Selectman Hotch unanimously

VOTED: To approve the minutes of the regular meeting of June 25, 1979, and the emergency meeting of June 27, 1979, both as drafted.

Current Items of Interest

Massachusetts Historical Commission Grant to the Town of Sudbury - Executive Secretary Richard E. Thompson informed the Board of the Massachusetts Historical Commission's approval of the Town of Sudbury's grant application for the Hosmer House Historic Structures Report (Preservation Plan) for Fiscal Year 1979-80 in the amount of \$3,775.

Legislative Hearing - Local Aid - Executive Secretary Richard E. Thompson reported that, as President of the Massachusetts Municipal Management Association, he was asked to testify in opposition to the Governor's new rebate proposal for distribution of local aid. He discussed with the Selectmen some of the points he would be making at the Legislative Hearing.

Mosquito Control Program - Town of Sudbury - Selectman Cossart asked the reporters present for newspaper coverage of a public meeting to be held on July 19 at 8:00 p.m. relative to the Town's current mosquito control program; and to inform the public that anyone interested, but unable to attend, should relate their views in writing to the Selectmen prior to that meeting. The meeting is to be held in the Flynn Building, subject to the availability of the Finance Committee room on the above-mentioned date. (Later the press was notified that the meeting would take place in the lower Town Hall on the same date.)

Executive Session

At 10:45 p.m. it was on motion by Roll Call unanimously

VOTED: To enter into Executive Session for the purpose of discussing litigation where open discussion of the same may have a detrimental effect.

(Roll call vote: Chairman Murray in favor; Selectman Hotch in favor;
and Selectman Cossart in favor.)

Chairman Murray announced that public session would not reconvene following
the Executive Session.

There being no further business to come before the Board, the meeting was
adjourned at 10:55 p.m.

Attest: _____

Richard E. Thompson
Executive Secretary-Clerk