

IN BOARD OF SELECTMEN
TUESDAY, MAY 29, 1979

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

Fence Viewing - Reeves Street and Allan Avenue

Present: Chairman John E. Murray, Robert J. Hotch and William J. Cossart, Board of Selectmen/Fence Viewers; Joseph C. Peacock and Peter E. Cialdea, Petitioners.

At 6:00 P.M. this evening, in response to a petition dated May 1, 1979, the Board of Selectmen, acting as Fence Viewers, viewed the fence in question, which the petitioners stated had been in place for two years, and prior to making a final decision, directed the Executive Secretary to refer the same to the Highway Surveyor for his comments as to whether or not its location seriously impeded snow plowing or street cleaning operations.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:00 P.M. by Chairman John E. Murray.

Series of House Bills Dealing with Billboard Regulations

Following discussion the Board directed the Executive Secretary to communicate to the Sign Review Board the Selectmen's support of its communication dated April 25, 1979, to Representative Ann Gannett in opposition to House Bills 3074, 3075, 3076, 3078, 3079, 3080, 3081, 5252, 5380 and 4310 dealing with billboard regulations, as requested in a letter dated April 25, 1979, from the Sign Review Board, and to communicate with Sudbury's representatives in the House and Senate indicating the Board of Selectmen's opposition of the same.

Proxy Vote - Massachusetts League of Cities and Towns, Inc.

Following a brief discussion it was on motion unanimously

VOTED: To authorize the Chairman of the Board of Selectmen to complete and sign a proxy vote for the special meeting of the Massachusetts League of Cities and Towns, Inc., on June 27, 1979, indicating approval of amending the Articles of Organization to change the name of the Massachusetts League of Cities and Towns, Inc., to the Massachusetts Municipal Association, Inc., and amend the Bylaws.

Building Services Group

Present: Francis E. White, Building Inspector; Richard Santella, Supervisor of Buildings & Grounds, Lincoln-Sudbury Regional High School (LSRHS); David O. Benson, Business Manager, Sudbury Schools; Josiah F. Frost, Fire Chief; Frank H. Grinnell, Assessor; D. Bruce Langmuir, Permanent Building Committee; and Richard F. Brooks.

Chairman Murray convened a meeting with the proposed Building Services Group and welcomed those present.

Executive Secretary Richard E. Thompson stated that, addressing Selectman Hotch's concern and suggestions, he drafted a profile of the establishment of a Building Services Group (see communication dated February 8, 1979), for the Board's consideration, and following revision with suggested amendments by Selectman Cossart, it was approved by the Board at their February 12th meeting and circulated, following which a favorable reply to such an idea was received from those various committees contacted. Mr. Thompson stated that Mr. Richard F. Brooks sent a letter, dated April 9th, to the Board requesting that a committee be formed to prepare a study of the future of our schools, and Mr. Thompson suggested that perhaps this work could be incorporated with the duties of the Building Services Group (BSG) rather than to create another committee.

Responding to Chairman Murray, Permanent Building Committee (PBC) member, D. Bruce Langmuir, stated that the PBC hasn't made a commitment to the BSG since the members have expressed concern about the time requirements involved - that a significant amount of time might be necessary during the week; also, the PBC did not feel they had enough technical expertise among them to adequately contribute to the functions of the BSG, and suggested on behalf of the PBC that perhaps they could assist on a consultant basis if necessary.

Agreeing with Chairman Murray, it was the consensus of the Board that at least two members of the PBC should be involved with the Building Services Group, so that when it becomes necessary to make a presentation at Annual Town Meeting, the PBC can do so. The Board further agreed that said presentation would be made in conjunction with the technical recommendations of those members of the BSG.

Mr. David O. Benson, Business Manager of the Sudbury Schools, gave a brief report on the Fairbank School roof repairs which will be done shortly, and suggested that the information compiled for various repair work (such as roof repairs) by the BSG should avoid repetition when the same type of work is required on other Town building repairs. The Selectmen concurred.

Selectman Hotch responded to Mr. Langmuir that it would be difficult at this time to determine the individual work load of the BSG members since the time to inspect different buildings will vary, that depending on the amount of repair work required, more or less time would be involved with each building. However, as both Selectmen Murray and Hotch pointed out, the majority of the maintenance problems will be identified by the people presently responsible for certain Town buildings.

Selectman Cossart pointed out that the BSG will have available to them the full-time employees of the Town, and suggested that the Long Range Capital Expenditures Committee (LRCEC) become involved with the BSG in the same capacity as the PBC - as an advisory overseer and for the purpose of determining what type of use each building in Town is getting.

Mr. Richard Santella, Supervisor of Buildings & Grounds at the high school, talked about some of the major repair work that will be required in the near future at the high school, such as plumbing and some wall replacements.

Mr. Benson reinforced the usefulness of a committee, such as the BSG, for the purposes of such preventative maintenance as Mr. Santella talked about at the

high school, and repeated that it will be very useful not to have repetitive research done for building repairs each time a Town building requires attention.

Mr. Brooks expressed his opinion that the cross reference of the PBC with the BSG was very important.

Mr. Thompson stated that it was the Board's original intention that the BSG would do most of its work during the months of September and October and possibly submit a written report at that time to be sent to other related committees, as well as the LRCEC, for consideration by them during their heaviest work load time, which is also in the fall.

Mr. Langmuir stated that he would get back to the Board, as soon as possible, with their recommendation for PBC participation in the BSG.

Mr. Thompson confirmed that the Town staff will be available for consultation at all times, and that the three members presently responsible for the maintenance of all Town buildings will be on the BSG - Mr. White, Mr. Santella and Mr. Benson.

In referencing his communication of April 9th to the Selectmen, Mr. Brooks stated that, although he agreed with the establishment of a BSG for preventative building maintenance, the study he is recommending be done relates to a more philosophical, fundamental plan in terms of utilization and configuration of Town departments in the future (predicted that in ten years Sudbury would have only half of the school children population we have now), and that although the two are related, the composition of the two committees would not be quite the same - the BSG would be more administrative orientated because of the nature of the group being three full-time Town employees who are presently responsible for some Town buildings, and that the emphasis would be different regarding fire, police, library, schools and Town offices. Mr. Brooks then suggested setting up different groups, or adding 2-3 members to the BSG, for planning purposes. Both Selectmen Murray and Cossart agreed and indicated that the participation of the LRCEC and the PBC would give the added input to the BSG that Mr. Brooks is suggesting. Selectman Hotch, however, expressed his opinion that these are two separate important issues - planning future use and preventative maintenance - and should be addressed as two separate issues.

During further discussion regarding the functions of the BSG, Selectman Cossart commented he was hopeful that the BSG would be able to determine the future use of the existing Town buildings in anticipation of diminishing school population, and consequently excess floor space, and not place full emphasis on maintenance problems.

Mr. Benson stated that he looks at all Town buildings as capital investments; in answer to Selectman Cossart, stated that although the school population is down next year, State-mandated programs continue to utilize space in the school buildings. He stated it is important to know how many of these programs will be required each year in order to plan accordingly, and that perhaps the BSG could also look into that.

Chairman Murray pointed out that the Board is interested in immediate needs, and recommendations regarding these needs, as well as, advice regarding appropriate use of excess floor space. He expressed his opinion that it may not be necessary

to have two committees perform these duties, but that if there were two committees, they would be intertwined. Mr. Brooks concurred.

Mr. Thompson suggested that following a written report by the BSG, as suggested earlier, the BSG would submit the same to a "Future Planning Committee" composed of the Selectmen and the School Committee members for final determination and recommendations.

Following further discussion the Board concurred that the BSG, consisting of Mr. White, Mr. Santella and Mr. Benson, along with a representative of the PBC, and the LRCEC, would compile the information as recommended during tonight's discussion (for preventative maintenance of all Town buildings and future utilization of excessive floor space), and will submit a written report in September or October for final review by the Board of Selectmen, together with a group of interested, related persons for formulating plans for the same and for possible presentation to next year's Annual Town Meeting by the PBC and/or the LRCEC.

Chairman Murray thanked everyone for attending tonight and for their interest on this subject. He asked Mr. Langmuir to get back to the Board as soon as possible with his recommendation for a PBC member to be included in the BSG.

The Board agreed to meet with the PBC as soon as possible to discuss Article 13 of the Annual Town Meeting - plans for Police/Fire Headquarters.

Hawkers' & Pedlers' License - Robert J. Perkins

Present: Robert J. Perkins, applicant; Francis E. White, Building Inspector.

The Board questioned Robert J. Perkins of Eastern Wholesale Distribution, Inc. of Braintree, applicant for a Hawkery' & Pedlery' License, to sell cookware and housewares in the parking lot of the Wayside Package Store on Route 20, on May 30 and June 1, 1979, from 10:00 A.M. to 5:30 P.M., sponsored by Local 1505 of the International Brotherhood of Electrical Workers (IBEW) at Raytheon Company.

Mr. Perkins responded to questions and informed the Board of his plans as follows:

1. that the dates on the application should be changed to the following week - June 7th and 8th, and that permission had been granted by the property owner for the use of the parking lot of the Wayside Package Store on Route 20;
2. that publicity for sponsorship plans is handled through literature circulated at union meetings to shop stewards, and that sales are not advertised in the local newspapers;
3. that the sale is a fund raiser for the Committee of Political Education (COPE), sanctioned by both union people and the management of Raytheon Company, and Mr. Perkins stated that he has a State license;
4. that the sale is conducted out of a large truck parked on the property, open to the public but not advertised except within Raytheon Company; the

merchandise is boxed and sold with a guarantee, and there are no deposits or mail orders involved;

5. that traffic has not been a problem in the past and a policeman will not be required;

6. that rubbish is his responsibility, and that this has never been a problem in the past;

7. responding to Selectman Hotch, Mr. Perkins stated that Raytheon prohibits him from conducting a sale on any property under Federal Government contract, and therefore, he cannot have the sale on Raytheon property.

Selectman Cossart commented that he did not feel this type of business would be in the best interest of the Town as it would not be providing a service the Town needs or wants; he further commented that he could not see promoting a private sale that might compete with local businesses.

Chairman Murray stated that a representative of Raytheon Company should have been present tonight for comment.

Mr. Perkins referenced the letter received from the President of IBEW (hand-delivered May 21, 1979, with his application) requesting cooperation with Eastern Wholesale Distributors, Inc., in conjunction with the cookware sale for Raytheon members.

Building Inspector Francis E. White commented that a site plan might be necessary for the property (parking lot at the Wayside Package Store on Route 20) before a license is issued and possibly a variance from the Board of Appeals to operate a retail business in that area which is an Industrial Zone. Mr. White further commented that although the package store is operating a retail business in an Industrial Zone, it is operating with a variance for that use. The Building Inspector also questioned the previous Hawkers' & Pedlers' License, and the Executive Secretary stated that one was approved by the Board on November 14, 1977.

Following further discussion it was on motion by Chairman Murray unanimously

VOTED: To table the matter of granting a two-day Hawkers' & Pedlers' License to Robert J. Perkins, Eastern Wholesale Distribution, Inc., of Braintree, to sell cookware and housewares in the parking lot of the Wayside Package Store on Route 20, from 10:00 A.M. to 5:30 P.M., sponsored by Local 1505 of the International Brotherhood of Electrical Workers at Raytheon Company, until the Board's next scheduled meeting on Monday, June 4, 1979, in order to request a representative of Raytheon Company to be present for comment and also to have the Executive Secretary to look into the possibility of conducting the sale on Raytheon property and to look into the validity of issuance of the previous Hawkers' & Pedlers' License to Robert J. Perkins in 1977.

Town Fathers Forum - 128th Session

At 8:00 P.M. Chairman John E. Murray convened the 128th Session of the Town Fathers Forum, a summary of which is attached and is part of these minutes.

Chairman Murray recessed the meeting at 9:00 P.M. for coffee and conversation; the meeting was called back to order at 9:30 P.M.

Selectmen's Policies and Procedures
Section G - Performance Review Policy

Following a brief discussion, it was on motion by Selectman Cossart unanimously VOTED: To accept an amendment to the Selectmen's Policies and Procedures, Section G - Performance Review Policy by deleting the next-to-last paragraph which reads, "The Board will request approval of the salaries from the Personnel Board providing copies of their composite for Personnel Board knowledge and information," and inserting as the last paragraph, the following: "The Personnel Board will be furnished with copies of Department Head composites and the salaries recommended by the Board of Selectmen for their review and comment."

Section M - Flag Code

Present: Forrest D. Bradshaw, Town Historian; Guy L. Dietrich, Chaplain, Sudbury American Legion Post No. 191; and Frank H. Grinnell, Veterans Agent & Director of Veterans Services.

The Executive Secretary brought the Board's attention to a draft dated May 23, 1979, which he prepared of a proposed flag code for the Town of Sudbury, which if accepted by the Board of Selectmen would amend the Selectmen's Policies and Procedures.

Mr. Bradshaw requested additional time to review the same, and following a brief discussion, Chairman Murray suggested that Mr. Bradshaw get together with Mr. Dietrich and Mr. Grinnell and review the material, including a copy of the National Flag Code, and meet with the Board at their regularly scheduled meeting on June 25, 1979, to try to arrive at some consensus for a flag code for the Town of Sudbury to amend the Selectmen's Policies and Procedures by deleting Section M - Funeral Procedure, in its entirety, and adding a new Section M - Flag Code.

Transportation Improvement Program, West Corridor

Following a brief discussion, on the recommendation of the Executive Secretary, it was on motion by Chairman Murray unanimously

VOTED: To authorize the Executive Secretary to forward a communication expressing the Board of Selectmen's endorsement of the draft Transportation Improvement Program, West Corridor, dated May, 1979, specifically for those local Sudbury projects for the widening of Route 20 in Sudbury, and safety improvements to four (4) local intersections, to the Central Transportation Planning Staff Director.

Flood Insurance Rate Study for Sudbury

Present: Lynne H. Remington, Conservation Commission.

The Board discussed a communication dated May 21, 1979, received from the Department of Housing and Urban Development (HUD) relative to its plans to re-examine the existing Flood Insurance Rate Study for Sudbury.

Chairman Murray stated that the communication should be forwarded to the Town Engineer.

On the recommendation of the Executive Secretary, the Board concurred that a copy of the above-mentioned communication should be forwarded to the Highway Surveyor, as well as the Town Engineer, and directed the Executive Secretary to notify HUD of the Board's interest in this matter and initial acceptance of the re-examination, subject to concurrence by the Town Engineer and the Highway Surveyor, and request that HUD keep the Town informed on the progress of the re-evaluation report by directing all communications to the Town Engineer, James V. Merloni, who will act as the Board's agent in this matter.

Parade Marshals in Fourth of July Parade

The Board directed the Executive Secretary to accept an invitation, on behalf of the Board of Selectmen, dated May 18, 1979, from the Park and Recreation Commission for the Selectmen to act as Parade Marshals in the Fourth of July Parade, and to thank the Park and Recreation Commissioners for said invitation.

Massachusetts Foreign Business Council

On the recommendation of Chairman Murray, the Board concurred to forward a copy of a communication dated May 11, 1979, from the Massachusetts Foreign Business Council requesting information on Sudbury's economic development programs to Leon Zola, Chairman of the Industrial Development Commission; and on the recommendation of the Executive Secretary, the Board authorized him to work with Mr. Zola in preparing a package regarding Sudbury's economic development to be sent to the Massachusetts Foreign Business Council.

Appointments to Audit Selection and Review Committee

Following a brief discussion it was on motion by Chairman Murray unanimously VOTED: To table the appointments to an Audit Selection and Review Committee until Monday, June 4th, at which time the Board should have received the recommendation of the Sudbury School Committee.

Appointment - Historical Commission

Executive Secretary Richard E. Thompson informed the Board that the office had been contacted by Mr. John C. Powers of the Historical Commission informing us that they had met and discussed the appointment to the Historical Commission, but that they had not taken a specific vote of recommendation.

Mr. Thompson recommended that the Board take the initiative and make an appointment, and it was on motion by Selectman Cossart unanimously

VOTED: To appoint Royce C. Kahler to the Historical Commission to fill the vacancy occasioned by the resignation of Donald B. Devoe, for a term to expire April 30, 1980.

Minutes

It was on motion by Chairman Murray unanimously

VOTED: To approve the minutes of the emergency meeting of May 16, 1979, as drafted, and the minutes of the regular session of May 21, 1979, as amended.

Current Items of Interest
Board's Meeting of June 11, 1979

It was on motion by Chairman Murray unanimously

VOTED: To conduct the Board's meeting of June 11, 1979, at the Lincoln-Sudbury Regional High School, in the library, at 7:00 P.M., prior to the June 11th Special Town Meeting at the High School.

Memorial Day Weekend Private Party - Old County Road

Chairman Murray commended the Police Chief and his Department for the professional way in which they handled the situation on Old County Road over the Memorial Day Weekend when a private party there involved over 2,000 people.

Student Senate at Lincoln-Sudbury - Letter from Selectmen

The Board approved, as amended by Selectman Hotch, a draft of a letter to the Student Senate at Lincoln-Sudbury Regional High School prepared by the Executive Secretary, in accordance with a request by the Board at their May 21, 1979, meeting.

Discussion with Police Chief - Account 320-51, Police Equipment

Present: Nicholas Lombardi, Police Chief; and Edward L. Glazer, Chairman of the Finance Committee.

Executive Secretary Richard E. Thompson referenced a communication dated February 2, 1979, from Police Chief Nicholas Lombardi informing the Board of a balance remaining in Account 320-51, Police Equipment, after the purchase of Police Department vehicles, in the amount of \$1,421.83. Mr. Thompson stated that when the Finance Committee was discussing the fiscal year 1979-80 Police Department budget, the suggestion was made that any remaining balance in the Police Equipment Account could be used to purchase a call check recorder and radio for the Police Department. Mr. Thompson recommended that the Board so authorize the Police Chief.

Selectman Hotch stated that, although he was in favor of purchasing this necessary equipment, he did not favor using money left over from last year's budget, since he felt that money should be returned to the Town's general fund and an amount appropriated specifically for this equipment purchase by Town Meeting vote. Selectman Hotch further stated, and Mr. Glazer confirmed his statement, that the recommendation to use monies left in account 320-51, Police Equipment, at the end of Fiscal Year 1978-79 to purchase the call check recorder and radio in Fiscal Year 1979-80 was an individual one and not the unanimous recommendation of the Finance Committee. Mr. Glazer agreed with Selectman Hotch that

the purchase should not be made in this way, although he stated he was in favor of the purchase.

Mr. Thompson expressed his opinion that the necessity of the equipment warranted the immediate purchase, since account 320-51 is an equipment account, and the funds are available in the account now. Mr. Thompson stated that this would be a small step in the direction of modernizing the present Police Headquarters.

Selectman Cossart added that, although the money was appropriated specifically for three vehicles, account 320-51 is an equipment account, and for this reason agreed that the purchase should be made in this way. Selectman Murray concurred that it is a perfectly legitimate expenditure within the heading of equipment.

Selectman Hotch suggested getting the Finance Committee involved with the final decision regarding this matter; Chairman Murray stated that the Finance Committee does not set the budget, they simply make recommendations, and commented that the Finance Committee is a new committee, and not the same committee which originally addressed the Police Department budget for Fiscal Year 1978-79. Selectman Cossart concurred.

Following further discussion it was on motion by Chairman Murray unanimously VOTED: To table further discussion with the Police Chief relative to the use of remaining funds in Account 320-51, Police Equipment, until the Board's regularly scheduled meeting next week, June 4th, for the purpose of voting a specific amount, which will be recommended by the Police Chief at that time, for the purchase of a call check recorder.

Mr. Glazer stated that if a small transfer amount is necessary, the Finance Committee can consider the same at their meeting on June 7th.

Transfer of Louis Abbondanzio as Motor Vehicle Examiner

Following a brief discussion it was on motion by Chairman Murray unanimously VOTED: To approve the transfer of Louis Abbondanzio from the Sudbury Police Department to the Massachusetts Registry of Motor Vehicles, as a motor vehicle examiner, in accordance with a communication dated May 23, 1979, from the Registry of Motor Vehicles requesting the Board's approval of the same;

and it was further

VOTED: To authorize the Executive Secretary to sign the letter of consent for the transfer of Louis Abbondanzio from the Sudbury Police Department to the Massachusetts Registry of Motor Vehicles.

Assignment of Articles for the June 11th Special and Emergency Town Meeting

Following discussion of the ten articles for the June 11th Special Town Meeting and the article for the June 11th Emergency Town Meeting, the Selectmen agreed to speak on articles as follows:

June 11th Special Town Meeting Articles

- #1 Classification and Salary Plans - Selectman Murray
- #2 Budget Adjustment - Selectman Murray
- #3 Dog Pound Facility Funds - Selectman Cossart
- #4 Vehicle - Health Director - Selectman Cossart
- #5 Amend MRVTS Agreement - Karl Clough will make presentation; Director Ron Fitzgerald will answer questions
- #6 Levy Limit - Town Accountant
- #7 Appropriations Limit - Town Accountant
- #8 Use of Free Cash - Town Accountant
- #9 Amend Bylaws, Art. V, 3 - Dog Fines - Selectman Cossart
- #10 Amend Zoning Bylaws, Art. IX, B - Basic Requirements - Speak as individuals.

June 11th Emergency Town Meeting Article

- #1 Sudbury Schools Budget - Selectman Hotch

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 the reputation and character, physical condition or mental health rather than the professional competence of a single individual, and 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 reconvene following the Executive Session.

Current Items of Interest

Sudbury Supervisory Association - Case No. MCR-2882

The Executive Secretary called the Board's attention to the Notice to Parties dated May 8, 1979, received from Atty. Sharon Ellis of the State Labor Relations Commission of a hearing scheduled for Monday, June 11, 1979, relative to a petition, dated April 19, 1979, filed by the Town Engineer, James V. Merloni, concerning the certification of an employee organization of certain Town department heads, excluding Police and Fire Chiefs, to be named the Sudbury Supervisory Association.

The Board reviewed a subsequent communication dated May 22, 1979, received from Atty. Ellis concerning the hearing on the Town of Sudbury and Sudbury Supervisory Association Case No. MCR-2882 and explaining the procedure for voluntary recognition by the Town of the Association.

The Executive Secretary pointed out that the Board's voluntary recognition of the Association would indicate their agreement to recognize certain Town department heads as an informal unit requiring collective bargaining on a yearly basis, such as is the case now with Sudbury Schools principals. Mr. Thompson commented that elected officials cannot be included in the Supervisory Association.

It was the consensus of the Board of Selectmen that they believed it to be inappropriate to recognize on an official basis the formation of any local bargaining group or union, when they are the agent responsible by statute to conduct negotiations. To start such a precedent, in the opinion of the Board, would not be in the best interest of the Town; however, they recognized the motive and reason behind the so-called Sudbury Supervisory Association taking the step they have to organize.

Following discussion it was on motion by Chairman Murray unanimously

VOTED: To take no position on the petition dated April 19, 1979, filed by the Town Engineer, James V. Merloni, on behalf of the Sudbury Supervisory Association; and to respond to Atty. Sharon Ellis of the State Labor Relations Commission that the Board will not be in attendance at the hearing to be held on Monday, June 11, 1979, relative to the Town of Sudbury and Sudbury Supervisory Association Case #MCR-2882.

Merit Reviews

On the recommendation of the Executive Secretary, the Board scheduled a special meeting on June 18th at 7:00 P.M. at the Loring Parsonage, for the purpose of conducting Merit Reviews.

Bottle Bill

The Board noted a communication dated May 24, 1979, to Senator Chester Atkins from Conservation Commission member Judith A. Cope, dealing with the Bottle Bill.

Cable Television

The Board received a communication dated May 23, 1979, from Ron Fitzgerald, Superintendent/Director of the MRVTSD, notifying the Board of a meeting to be held on May 31, 1979, regarding regional cable programming. The Board directed the Executive Secretary to inform Dr. Fitzgerald of the Board's continued interest regarding cable television and requesting a copy of the minutes of that meeting, since the Board will be unable to attend the meeting.

Middlesex County Selectmen's Association

The Board indicated that they would all attend the meeting of the Middlesex County Selectmen's Association to be held in Chelmsford on June 13th.

Case #1139-2240-78, I.A.F.F. Local 2023 and Town of Sudbury

The Executive Secretary called to the Board's attention a communication dated May 18, 1979, from Richard W. Murphy, Esq., relative to a decision in Case #1139-2240-78 dealing with sick leave buy back for the Fire Department, and informing the Board that the Arbitrator's decision was favorable to the Town.

Landham Road - Tree Planting

On the subject of tree planting for Landham Road, in response to the Selectmen's discussion on the same on May 14, the Executive Secretary informed the Board that he had met with Gordon DeWolf, Chairman of the Permanent Landscape Committee, on May 24 and that Mr. DeWolf and his committee would be reporting back to the Board and requesting, once construction on Landham Road is taking place, the exact recommended locations for tree planting. Mr. Thompson stated Mr. DeWolf confirmed his opinion that tree planting on Landham Road would be minimal and that most planting would have to be done on private property with the consent of the owner.

After further discussion, the Board directed the Executive Secretary to furnish them with copies of the tree planting policy recommended by the Permanent Landscape Committee and the Tree Warden and accepted by the Board of Selectmen approximately a year ago and the minutes of the meeting when accepted and further to set up a meeting to discuss the same.

There being no further business to come before the Board, the meeting was adjourned at 11:30 P.M.

Attest: _____

Richard E. Thompson
Executive Secretary-Clerk