

IN BOARD OF SELECTMEN  
MONDAY, NOVEMBER 19, 1979

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

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

Site Plan Application #79-212, HyComp, Inc. - Lot 2 Powder Mill Road

Present: James V. Merloni, Town Engineer.

Executive Secretary Richard E. Thompson stated that consideration of site plan application #79-212 of HyComp, Inc., for property located at Lot 2 Powder Mill Road, owned by Richard J. Gurski and Norman S. Palazini, was taken under advisement at the Board's meeting last week, November 13th, so that a Restrictive Covenant could be drawn up by the Town Counsel's office, addressing those concerns expressed by the Conservation Commission, the Board of Health, and the Planning Board which were discussed at last week's meeting, relative to the site; said Restrictive Covenant to be recorded at the Registry of Deeds, following its approval by HyComp, Inc., and members of the respective boards.

Town Counsel stated that the Board received a copy of the Restrictive Covenant, signed by Norman S. Palazini, Trustee of G & P Development Trust, with only slight modification to the draft covenant drawn by Town Counsel to clarify that the Town's entry on the property to check the monitor wells would not interfere with the owner's use of the land; also, the Restrictive Covenant has the concurrence of the Board of Health and Conservation Commission.

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

VOTED: To approve Site Plan Application #79-212 of HyComp, Inc., for property located at Lot 2 Powder Mill Road, zoned Limited Industrial, and owned by Richard J. Gurski and Norman S. Palazini, subject to the following conditions:

1. Drainage computations shall be provided to the Town of Sudbury to confirm that the size, number and location of drainage leaching basins are adequate;
2. The drainage system shall be constructed in accordance with the standard catch basin-leaching basin design used by the Town of Sudbury; and
3. MDC traps shall be installed ahead of each leaching basin in the drainage system.

Town Property Surrounding the Flynn Building

Present: James V. Merloni, Town Engineer.

Executive Secretary Richard E. Thompson stated that the Board had reviewed the Town Engineer's report of November 8, 1979, dealing with drainage and other problems in the area of the Town property surrounding the Flynn Building and abutting property owned by the Haynes family, at its meeting on November 13th. Following that meeting, it was requested that the Town Engineer draw up preliminary

plans and cost estimates for possibly closing the driveway (between the Haynes property and the Flynn Building) at night and for alternate drainage plans to be further discussed with the Board at tonight's meeting. Mr. Thompson referenced the Town Engineer's report of November 16, 1979, of preliminary improvement plans and cost estimates.

The Town Engineer stated that he did not feel that Mr. Haynes had water in his basement as a result of any change in the abutting Town property.

Selectman Cossart stated that perhaps one problem could be dealt with at a time, for example: the plans for privacy and/or the chaining of the driveway, which are relatively inexpensive improvements.

Mr. Merloni said that if a swing gate is placed across the driveway, approximately midway, a problem could arise when vehicles have to back down the driveway and re-enter Route 27, Old Sudbury Road.

Mr. Merloni suggested that a way to deal with the drainage problem, without creating a financial burden on the Town, would be to increase the height of the existing berm around the parking lot.

There was some discussion relative to lighting on the other side (between the Flynn Building and the Loring Parsonage) and the rear of the Flynn Building in the parking areas, and it was a consensus that the Board take this matter under advisement for approximately two weeks to review the lighting and entry to the building, if parking were restricted to the Town Hall side of the building or in the rear, after which time the Board will plan to meet with the Haynes family.

#### Construction of Dog Pound

Present: James V. Merloni, Town Engineer.

Assistant Town Counsel Thomas M. French stated that he had discussed the Town's required procedure to construct a dog pound at the Sanitary Landfill with Town Counsel Paul Kenny and the Department of Labor and Industries, following which it is the opinion of Town Counsel that the Town, acting in the capacity of General Contractor, has exhausted the bidding procedure under G.L. Chapter 149, section 44I; consequently, it is now necessary to begin an entire bidding cycle to try to obtain a general contractor, and it is doubtful that the Town can do so by staying within the original appropriation.

Atty. French suggested that the Town do a thorough study of what the Dog Pound is actually going to cost the Town.

Selectman Murray pointed out the reason the Selectmen rejected the last trade bids in the first place was because of an insufficient number of bids, not necessarily the amounts of the same.

Responding to Chairman Hotch's questions regarding Town Counsel's past recommendations on how to proceed with this construction project, Assistant Town Counsel stated that the problem is with the Department of Labor and Industries, in that they would be very suspicious/critical of the Town's procedure to hand-pick sub-trade workers, by written invitation to bid (which would ordinarily be the next procedure) because there was an insufficient number of bidders in the first instance.

Executive Secretary Richard E. Thompson recommended that the Town contact the Department of Labor and Industries and ask them how we should proceed on this. Mr. Thompson explained that one bidder expressed to him that his bid would have been about 30% lower if he did not have to pay the minimum wage rate mandated by the State, as set forth in the Town's specifications for the construction of a municipal building.

Assistant Town Counsel stated that this would not be cause for an exemption to the Town by the State, but if the Town decides to take the next step (to request bids by written invitation to three bidders in each sub-trade), it would be acceptable based on the fact that the original bids were rejected because there were insufficient bids.

The Town Engineer recommended that the Town proceed to request, by written invitation, three bidders in each sub-trade to bid on this project. The Executive Secretary concurred and pointed out this procedure is provided for in accordance with General Laws, Chapter 149.

Selectman Murray stated that he felt Town Counsel's opinion was based on the rejection of the previous bids, based on the amount of the bids, rather than the real reason - the lack of sufficient bids.

Assistant Town Counsel stated that there is a list of all the names of those sub-trades, who were contacted, in the Selectmen's office, and that at least three in each category had been contacted.

After further discussion, the Board directed that Town Counsel's office proceed with the recommendation of the Town Engineer.

#### Historic Structures Report - Hosmer House Preservation Plan

Present: John C. Powers, Chairman, Historical Commission.

Executive Secretary Richard E. Thompson referenced a communication dated November 15, 1979, from the Historical Commission recommending that a contract for providing a Historic Structures Report/Preservation Plan for the Hosmer House be awarded to the firm of David McLaren Hart and Associates, Architects.

Mr. Thompson pointed out that the deadline for selecting the architectural historian has been extended by the Massachusetts Historical Commission, and that the Sudbury Historical Commission has asked that the architectural firm make a commitment to complete the project in accordance with the grant application.

Following a brief discussion, on the recommendation of the Sudbury Historical Commission dated November 15, 1979, it was on motion by Selectman Murray unanimously

VOTED: To award a contract for providing an Historic Structures Report/Preservation Plan for the Hosmer House, under a grant from the Massachusetts Historical Commission, to the firm of David McLaren Hart and Associates of Boston, Massachusetts.

#### Mosquito Control Study Committee

Executive Secretary Richard E. Thompson stated that the Board had met on November 13th and discussed a communication dated November 6, 1979, from the Mosquito Control Study Committee relative to its recommendations for action in

the control of mosquitoes and gypsy moths. At that meeting the Board agreed to table further discussion until the Board's next meeting, hoping to have, at that time, comments back from the various boards/commissions, as well as from the Highway Surveyor, relative to the Mosquito Control Study Committee's report.

Mr. Thompson referenced a communication from the Highway Surveyor dated November 16, 1979, supporting Bug Day and making several suggestions; also Mr. Thompson stated that the Conservation Commission had verbally agreed with the report but raised some questions relative to the equipment purchase suggested for use by the Highway Department to do work in the wetlands. Mr. Thompson stated that there has been no comment from the Board of Health.

Selectman Cossart directed the following comments to the above-mentioned communication from the Highway Surveyor:

- that the five-year \$100,000 drainage program be continued and that the article might be re-worded to allow unexpended funds in that account at the end of a fiscal year to remain in the account, but not to be used as an offset in the following year's budget. The Selectmen concurred;
- that specialized equipment for stream maintenance should continue to be pursued even though it may not be possible to finance a purchase of the same within this coming budget year;
- that the Selectmen should encourage the Highway Surveyor to have the Town's spray rig machines repaired. The Executive Secretary was to pursue this with the Highway Surveyor and the Finance Committee.

Selectman Cossart stated that the Mosquito Control Study Committee's plan is to make a complete report to the Board and at the Annual Town Meeting when the Board of Health's (line item 800-17) is addressed.

#### Meeting with Planning Board

Present: James V. Merloni, Town Engineer; John C. Cutting, Chairman, William R. Firth, Susan Hayden, Secretary, Planning Board.

Chairman Hotch stated the purpose of meeting with the Planning Board tonight is to discuss upcoming Annual Town Meeting articles dealing with street acceptances and business and industrial zoning districts.

Executive Secretary Richard E. Thompson added that because there are so many street acceptances being proposed/requested this year, the Board is addressing them with the Planning Board prior to the Planning Board's official hearings on the same. Mr. Thompson explained the Selectmen's scheduling procedure, prepared by Town Counsel's office, specifically as the procedure pertains to the street acceptance article.

#### Business and Industrial Zoning Districts

Mr. Thompson stated that the Board had informally discussed the Town's Business and Industrial Zoning Districts and the impacts of their future development, and their comments/concerns were being transmitted to the Planning Board for a consensus.

Selectman Hotch requested the Planning Board, in conjunction with the Conservation Commission, to review the zoning districts in Sudbury, and prepare an article(s) for the 1980 Annual Town Meeting, if possible, (or 1981ATM), requesting the Town Meeting to accept recommendations for changes that might be required in the zoning bylaws relative to the protection of the Town's water supply.

Selectman Murray stated that the Selectmen are concerned with anything that might affect the future use of existing wells.

Responding to Selectman Hotch, Mr. Cutting stated that it would not be a lot of work to review the bylaw with water protection in mind, but to rezone areas would be difficult.

Selectman Murray stated that he has had some preliminary conversations with the Conservation Commission, and that they have already begun working on this project.

#### Street Acceptances

Present: Seth J. Kaplan and John A. Vold, Oak Street Residents.

Mr. Thompson referenced the Town Engineer's communication, dated November 19, 1979, listing recommended/requested private ways for acceptance as public ways at the 1980 Annual Town Meeting, prepared in conjunction with the Highway Surveyor and the Planning Board; also; noting that the proposed Oak Street Acceptance Article will require construction funds in the range of \$10,000. Mr. Thompson noted that, in addition to this list, Allan Avenue is being petitioned; also, he referenced the Planning Board's list of street acceptances dated November 2, 1979.

Mr. Cutting stated that the Planning Board has not agreed to Oak Street being included in the Street Acceptances Article.

Mr. Thompson stated that abutter Seth J. Kaplan called the office today and indicated his concern and interest in Oak Street becoming an accepted way, and that he is present tonight. Mr. Kaplan introduced himself and another abutter, John A. Vold. Mr. Thompson stated that the Board has not officially approved any of these streets listed but has referred them to the Planning Board, the Highway Surveyor and the Town Engineer. Selectman Hotch asked for their recommendations prior to the Selectmen acceptance of them for the warrant article(s).

Mr. Cutting stated that it may not be in the best interest of the Town to accept Oak Street, and that they are evaluating the same.

The Town Engineer explained his recommendation to include Oak Street on the list was because the residents had petitioned. He continued to say that under Massachusetts General Laws, Chapter 82, section 26, the petitioners are entitled to petition the County Commissioners if they feel the Town Officials have acted "unreasonably" in denying their request to have a street accepted.

Responding to the Executive Secretary, the Town Engineer stated that the \$10,000 necessary for the construction of Oak Street would be for paving and leaching basins - it does not include drainage. He explained that the Oak Street

drainage is part of an entire area-wide drainage problem, and, in answer to Selectman Hotch, stated that it would be reasonable to proceed with construction and not address the drainage problem at this time. Mr. Merloni said that the leaching basins will help the nuisance problem of the small "pond-like" area which fills up.

Mr. Cutting felt, however, this might create a more expensive project to the Town in the future.

During further discussion, it was a consensus that the Oak Street Acceptance Article should be separate, if submitted, since, as the Executive Secretary pointed out, street acceptances articles involving additional expenses, other than recording fees, are usually addressed separately.

Mr. Kaplan explained the serious drainage problem he has on his property as a resident of Oak Street, such as: water in basement, no mail delivery, safety hazard of this created lake relative to children and cars alike, and the severity of the problem in the winter when it freezes over.

Responding to Selectman Hotch, Assistant Town Counsel stated that the additional liability to the Town by accepting Oak Street would be that, in regular subdivisions the streets and ways have been developed by the developer, but in the case of Oak Street, construction will be done by the Town making the Town subject to more liability.

Mr. Thompson asked the Town Engineer if he knew of any other streets on the list which would require an appropriation other than for recording fees.

The Town Engineer stated that possibly Colonial Road would, if abutters wanted the cul-de-sac removed.

Selectman Hotch requested that the Planning Board, the Town Engineer and the Highway Surveyor come back to the Board with recommended article(s).

#### Updated Official Town Map

After discussion it was agreed that the Planning Board should sponsor an article dealing with an Updated Official Town Map. Mr. Cutting stated that Committee member, Dusty Reed, has been working on this project already.

#### Create New Bylaw Under Section 6N of Chapter 40 Allowing Town To Make Repairs To Private Ways

Responding to the Executive Secretary, the Town Engineer stated that the Highway Surveyor will possibly be submitting an article relative to creating a new bylaw under section 6N of Chapter 40 allowing the Town to make repair to private ways.

#### Walkway - Coolidge Lane to Boston Post Road on Landham Road

Present: Town Engineer James V. Merloni.

The Board reviewed a communication dated November 15, 1979, from the Town Engineer furnishing an estimate for completing the walkway, from Coolidge Lane to Boston Post Road on Landham Road.

Executive Secretary Richard E. Thompson stated that the Selectmen's office had an inquiry from George Mercury as to why a portion of walkway, from Coolidge Lane to Route 20, on Landham Road has not been constructed.

The Town Engineer explained that when money, appropriated at a 1973 Annual Town Meeting for walkways on Landham Road, was transferred to the account for the reconstruction of Landham Road, excluding a certain portion of road which had already been reconstructed by the State, a certain portion of walkway, alongside that excluded portion of road, from Coolidge Lane to Route 20, was, therefore, excluded in the reconstruction/walkway project.

Following a brief discussion, the Board directed the Executive Secretary to forward the Town Engineer's communication dated November 15, 1979, enclosing a cost estimate for completing a walkway on Landham Road from Coolidge Lane to Route 20 to the Planning Board for their comments/recommendations.

#### Selectmen's Review of Payroll and Bills Payable Warrants

Chairman Hotch suggested that the payroll and bills payable warrants should be verified before they are signed by the Selectmen.

Selectman Murray responded that, although the Selectmen sign these documents, the Town Accountant is responsible, as their agent, and it would be an impossible task for the Selectmen to verify these papers before signing them. He stated that on occasion he had reviewed certain questionable areas with the Town Accountant.

Selectman Cossart stated that, due to Chairman Hotch's concern, he would thoroughly review the payroll and bills payable warrants before signing them next time, and make a recommendation as to whether he would feel comfortable continuing to do so in the future, without further verification.

The Selectmen agreed to give this matter their personal consideration and decide whether this matter should be discussed further.

#### Joint Meeting - Riding Ring

Present: Nancy D. Lewis, Chairman of the Park and Recreation Commission; Judith A. Cope, Chairman of the Conservation Commission and Conservation Associate Lynne H. Remington.

Park and Recreation Commission Chairman Nancy D. Lewis stated that the problem of not having a riding ring exists as a result of the loss of the use of the former Rice Property, which has been taken over by the U. S. Fish and Wildlife Service for the Great Meadows National Wildlife Refuge. Ms. Lewis explained that the 4-H Club is looking for a place to hold its annual horseback riding fund-raising event, and the Wildlife Refuge is not suitable because it is necessary to mow fields to create parking areas for vans and to put up temporary riding rings - thus disturbing the nesting of birds. Ms. Lewis said that the Raymond Road ring is considered to be unsuitable because it is too wet.

In addition, Ms. Lewis stated that it is necessary to have a permanent home for our horseback riders - there would be more horse shows if there were a place to have them.

Ms. Lewis said that the Park and Recreation Commission investigated the Conservation lands and all of them have been determined to be too wet or not suitable for other reasons; they have also looked into the possibility of renting a ring and have considered the use of the Haynes property on Morse Road. Ms. Lewis said that John Braim, Maintenance Foreman of the Park and Recreation Department, considers the Haynes property to be an excellent site, especially because it is centrally located.

Lynne Remington expressed her opinion that, although it is good land for the riding rings, access to the property is not good - there is no place to park.

Ms. Lewis questioned the Selectmen regarding the use of the Parkinson Land on a temporary basis; Mrs. Cope suggested that parking could be at the center and people could walk or ride horses down to the Parkinson Land.

Following some discussion, a majority of the Board concurred (Hotch & Murray) that the Parkinson Land, which is presently under the jurisdiction of the Conservation Commission, would not be suitable for use, even on a temporary basis, as a riding ring for the Town.

Following further discussion, on the recommendation of Chairman Hotch, the Board tabled further discussion on this matter, and suggested that Ms. Lewis have Mr. William Domey of the 4-H Club communicate with the Executive Secretary as to the specifications for a Town riding ring/permanent home for the 4-H Club, since he was unable to attend tonight's meeting. The Selectmen will then arrange to meet with the Park and Recreation Commission again.

Manager Change Request - 99 Restaurant, 698 Boston Post Road

Present: Kevin Fritton

The Board acknowledged receipt of a letter dated November 19, 1979, from Peter A. Huber, General Manager of the Ninety Nines, indicating that the corporate officers have voted Kevin Fritton as the new manager of the Ninety Nine Restaurant in Sudbury.

Executive Secretary Richard E. Thompson stated that the necessary petition and documents have been received relative to a manager change request from the Ninety Nine Restaurant with the exception of a probation check from the State. Mr. Fritton stated that he was told today that it would take approximately two weeks to receive the same.

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

VOTED: To approve a request dated November 19, 1979, to change the manager of the Ninety Nine Restaurant, 698 Boston Post Road, from John Siska to Kevin Fritton, subject to approval by the Alcoholic Beverages Control Commission, and receipt of a probation check from the State.



Annual License Renewals - 1980

The Board reviewed the following inspection reports:

- from the Board of Health, received verbally on November 16, 1979, recommending approval of all license renewals, and a communication dated November 14, 1979, from the Health Director to J. T.'s Steak House ordering them to close their establishment due to violations of the State Sanitary Code; this situation has now been rectified.
- from the Fire Chief, dated November 16, 1979, indicating deficiencies to be corrected at the Sudbury House;
- from the Town Engineer, dated November 15, 1979, and November 9, 1979, recommending approval of all renewals.

It was on motion unanimously

VOTED: To renew the following licenses and to forward the appropriate renewal forms to the Alcoholic Beverages Control Commission, where applicable, for approval; said licenses shall be held until payment of fees as required:

Colonial Spirits	Package Store All-Alcoholic Beverages
Mackinnon's Liquors	Package Store All-Alcoholic Beverages
Wayside Package Store	Package Store All-Alcoholic Beverages
Northern Farms Farmstand and Country Store	Wine and Malt Package Goods
J. T. Steak House	Restaurant All-Alcoholic Beverages Common Victualler Weekday Automatic Amusement Devices
Kaffee Stuga	Restaurant All-Alcoholic Beverages Common Victualler Weekday Entertainment
99 West, Inc.	Restaurant All-Alcoholic Beverages Common Victualler Weekday Entertainment
Pacific Gate Restaurant	Restaurant All-Alcoholic Beverages Common Victualler Weekday Entertainment
Pizza Alla Pietra	Restaurant All-Alcoholic Beverages Common Victualler Weekday Entertainment
Wayside Inn	Restaurant All-Alcoholic Beverages Common Victualler Weekday Entertainment

Ye Olde 117 House	Restaurant All - Alcoholic Beverages Common Victualler Weekday Entertainment
American Legion #191	Club All-Alcoholic Beverages Common Victualler Weekday Entertainment Weekday Automatic Amusement Devices
Brigham's	Common Victualler Weekday Entertainment
Colonial House of Pancakes	Common Victualler Weekday Entertainment
Marrone's Bake Shop	Common Victualler
Paul Joseph Restaurant	Common Victualler
Sudbury Bowladrome	Common Victualler Weekday Automatic Amusement Devices Weekday Entertainment
Soup-wich Deli	Common Victualler
Dairy Queen	Common Victualler
Sudbury Drug Store	Common Victualler
Sudbury Pizza	Common Victualler
Colonial Auto Body of Sudbury	Used Car Class II
Mosher Auto Body	Used Car Class III
Robert E. Lohnes	Used Car Class III
Steve's Auto Body	Used Car Class II

It was understood that all establishments renewing their Weekday Entertainment Licenses should be made aware of the 12:00 midnight closing on Saturday evenings.

A change was noted and approved in the Automatic Amusement Device license for the Sudbury Bowladrome.

It was further on motion unanimously

VOTED: To hold license renewals for Friendly's, pending receipt of application, and for the Sudbury House, pending correction of all violations noted in the Fire Chief's letter of November 16th.

It was further on motion unanimously

VOTED: To renew and approve the following licenses for Ephraim's of Sudbury: Restaurant All-Alcoholic Beverages, Common Victualler, Weekday Entertainment (increased to two entertainers) and Weekday Automatic Amusement Devices.

Chief Frost responded to Chairman Hotch that the Fire Department attempts to complete full inspections on all establishments applying for license renewals every four months.

Appointments

Board of Appeals Associates and Earth Removal Board

In accordance with a recommendation dated November 10, 1979, from the Board of Appeals, it was on motion by Selectman Murray unanimously

VOTED: To appoint Eileen C. Reutlinger, 62 Stone Road, to the Board of Appeals Associates and Earth Removal Board, to fill the unexpired term of David G. Berry, for a term to expire April 30, 1980.

Insurance Advisory Committee

Executive Secretary Richard E. Thompson informed the Board of Town Accountant John H. Wilson's request to continue on the Insurance Advisory Committee as an ex-officio member, therefore, creating a second vacancy on the Insurance Advisory Committee. The Board reviewed a list of people with Insurance background, prepared and submitted by Chairman William P. Reed. It was a consensus that the Board would create a list of approximately four to six nominees for further consideration.

Executive Session

It was on motion by roll call

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

Chairman Hotch stated that Open Session would reconvene following the Executive Session.

Testing of Underground Storage Tanks of Inflammables

Present: Fire Chief Josiah F. Frost.

The Board reviewed a communication dated November 2, 1979, from the Fire Chief relative to testing of underground storage tanks of inflammables, which indicated that:

- usually underground storage tanks already in use are not tested unless there is sufficient evidence of leakage;
- the Town can set up a testing criteria as part of all newly issued licenses;  
and

- the cost of a test averages about \$600 per tank.

Chief Frost referenced the procedure requiring a reinforced concrete tank, lined with fiberglass to store inflammables in those areas within a half-mile radius of any public water in the Town of Raynham, and the fact that a similar article will be addressed at the Dartmouth, Massachusetts, Special Town Meeting. Chief Frost stated his opinion that this requirement is quite rigid, and he would not be in favor of supporting the same.

Following further discussion it was a consensus that no action would be taken to change the procedure or requirements relative to the storage of inflammables, and that Chief Frost would continue to keep the Board up-to-date on any new information relative to the same; also, the Board will continue to research the procedures of other towns.

#### Donation to Hosmer Memorial Fund

The Board acknowledged receipt of a communication dated November 1, 1979, from John C. Powers to John Wilson, Town Accountant, enclosing a check in the amount of \$25 to be deposited to the Edmund Barrett Hosmer Fund.

It was on motion unanimously

VOTED: To accept, on behalf of the Town of Sudbury, \$25 donated by Mr. and Mrs. Theodore Theodores to the Edmund Barrett Hosmer Memorial Fund.

The Board directed the Executive Secretary to send a letter of thanks to Mr. & Mrs. Theodores.

#### Oak Street Acceptance

The Board acknowledged receipt of a communication dated October 31, 1979, from Stephen C. Patriquin of Ossipee, New Hampshire, Oak Street property owner, relative to the acceptance of Oak Street as a public way, and noted a letter in response to Mr. Patriquin from the Town Engineer dated November 13, 1979.

#### Petition for Direct Deposit of Payroll Checks

The Board received a petition dated November 8, 1979, signed by eight Town employees requesting direct deposit of payroll checks.

Following a brief discussion, the Board directed the Executive Secretary to contact all departments as to overall interest in a policy such as this, following which Mr. Thompson will report back to the Board.

#### Bids for Printing 1979 Annual Town Report and 1979 Town Meeting Proceedings

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

VOTED: To accept the bid dated October 30, 1979, submitted by The Rene Press, Inc., of Fitchburg, Massachusetts, for printing the 1979 Annual Town Report, at a cost of \$27.50 per page, which includes typesetting of all pages, paste-up, and perfect binding, in accordance with the Town's specifications dated October 15, 1979;

and it was further

VOTED: to accept the bid dated October 30, 1979, submitted by The Rene Press, Inc., of Fitchburg, Massachusetts, for printing the 1979 Town Meeting Proceedings at a cost of \$7.50 per page, in accordance with the Town's specifications dated October 15, 1979.

The Board directed that the printer be notified of the concerns of the Town Report Preparation Committee, listed in their letter of November 16, 1979, as follows: a. receipt of booked proofs with enough advance time prior to printing the Annual Town Report to review thoroughly; b. proper margins; and c. adequate and uniform inking; and that the Town Report Preparation Committee will work closely and cooperatively with the printer to ensure that problems with the workmanship and accuracy of the 1978 Town Report are overcome.

#### Temporary License - Sale of Wines and Malt Beverages

It was on motion by Selectman Murray unanimously

VOTED: To grant a Temporary License for the Sale of Wines and Malt Beverages to Luellen Wells, 29 Pilgrims Path, Sudbury, to be exercised on Saturday, December 1, 1979, from approximately 7:00 p.m. to 12 midnight, at the Memorial Congregational Church, Concord Road, for a fund raising auction by the Sudbury Co-operative Pre-School;

and it was further

VOTED: To approve the issuance of an auctioneer license for the above-stated occasion to David P. Wilson, 12 Austin Drive, Sudbury;

and it was further

VOTED: To waive fees - \$10 for the wine license and \$15 for the auctioneer license - as requested in the letter of application dated November 15, 1979, from Luellen Wells.

#### Minutes

It was on motion unanimously

VOTED: To approve the minutes of the Regular Session of November 13, 1979, as amended; and to approve the minutes of the Emergency Session of November 9, 1979, as drafted.

#### Selectmen's 1980 ATM Articles

The Board tabled the review of its articles drafted for the 1980 Annual Town Meeting.

#### Current Items of Interest

##### Dump Stickers

Executive Secretary Richard E. Thompson reported that the dump stickers are in and will be distributed shortly.

Permanent Building Committee Transfer Request

The Executive Secretary reported that the Finance Committee disapproved the Permanent Building Committee's (PBC) transfer request for Account #510-13. The Board supported the Executive Secretary's recommendation to assist the PBC in resubmitting the same for Finance Committee approval.

Annual Meeting, Massachusetts Municipal Association

The Executive Secretary informed the Board of the annual meeting of the Massachusetts Municipal Association, to be held in Boxboro, November 28th.

Selectmen Hotch and Cossart are unable to attend; Selectman Murray will let Mr. Thompson know.

There being no further business to come before the Board, the meeting was adjourned at 10:20 p.m.

Attest:

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Richard E. Thompson  
Executive Secretary-Clerk