

IN BOARD OF SELECTMEN
MONDAY, SEPTEMBER 24, 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 John E. Murray.

Site Plan #79-211, Wendworth Corporation, 103-211 Boston Post Road

Present: Thomas Saltsman, Vice President, and Patrick J. Mallowney, The Wendworth Corp; Georgy Bezkozovainy, Tippetts-Abbott-McCarthy-Stratton Engineers and Architects; Joseph R. Sullivan, Engineer; John C. Powers, Attorney for The Wendworth Corp.; Francis E. White, Building Inspector; William R. Firth, Planning Board; Arna K. Freedman, 133 Concord Road; and Christopher Pappas, Attorney for Dairy Queen, Boston Post Road.

In accordance with Article IX, Section V, Paragraph A of the Sudbury Bylaws, the Board considered Site Plan Application #79-211 of The Wendworth Corp., for property owned by Albert E. McManus Trust, located between 103-119 Boston Post Road.

The Executive Secretary reported that all appropriate abutters and Town officials had been notified, and that the following communications, which he read, had been received regarding the same:

- from the Conservation Commission, dated September 19, 1979, stating that a Wetlands Protection Act hearing will be required, as noted in its previous communication of April 24.
- from the Board of Health, dated September 20, 1979, recommending conditional approval.
- from the Sign Review Board, dated September 19, 1979, advising that the applicant review the Sign Review Bylaw since the site plan (signs) application violates the same.
- from the Town Engineer, dated September 13, 1979, recommending approval.
- from the Planning Board, dated September 21, 1979, recommending approval, but, at the same time, commenting that the landscaping could be greatly improved.
- from the Building Inspector, dated August 29, 1979, recommending approval.

Atty. Powers introduced all those present on behalf of The Wendworth Corp., and submitted the following material to the Board: 1. a list of completed Topics projects by Tippetts-Abbott-McCarthy-Stratton Engineers and Architects (TAMS); 2. a resume of Georgy Bezkozovainy of TAMS; 3. a pamphlet entitled, Traffic Operations Planning and Design, detailing Topics projects of TAMS; 4. a copy of "Areawide Topics Plan, Sudbury, Massachusetts", which was completed by TAMS in August of 1975; and copies of the Traffic Impact Studies of April 12, 26 and

July 11, dealing specifically with the proposed Wendy's site on Route 20,

In addressing the Board's concerns relative to safety and inconveniences on Route 20 anticipated by this fast food establishment (expressed at Board's meeting of April 30, 1979, on site plan #79-203 of The Wendworth Corp.), Atty. Powers submitted photographs showing approaches, configuration of curves, distances going into curves, traffic on straight-a-ways; photographs were also submitted showing the developing commercialism of the property on that stretch of Route 20; and later a series of photographs was submitted showing traffic during peak hours at ten-minute intervals. Atty. Powers stated that there is a clear, safe approach to the property.

Atty. Powers explained that there is a new plan since The Wendworth Corporation came before the Board last April which excludes the take-out window; he feels that the applicant has complied to all zoning regulations of the Town. Atty. Powers later stated that he has been in contact with the Sign Review Board and that The Wendworth Corporation is willing to cooperate with the Town as far as landscaping is concerned, and to the Conservation Commission's request requiring a Wetlands Protection Act hearing.

Atty. Powers introduced the Vice President of The Wendworth Corp., Thomas Saltsman, who stated that he has been a resident of Sudbury for 2½ years and sees the necessity for a quality, fast food service in the Town. He also mentioned that this restaurant would provide jobs for 50-60 people/teen-agers.

Ms. Arna Freedman of 133 Concord Road expressed her opinion that Wendy's would be an asset because of the convenience it offers. Also, responding to Ms. Freedman, Atty. Powers stated that Wendy's would supply a policeman for traffic if it were necessary.

Following a presentation by Mr. Bezkozovainy, Selectman Cossart pointed out several inconsistencies in the traffic gap study, including misleading data where, in the middle of the peak hour of 12-1 p.m., the study was continued on another day, (June 30 and July 7), which drew him to the conclusion that there was not conclusive information to say that there are enough safe gaps to accommodate the flow of traffic in both directions.

Mr. Bezkozovainy responded that, in fact, there are twice as many, or 96, "safe" or 40-second gaps to accommodate the estimated demand without undue delay to Route 20 traffic and to Wendy's customers.

Following a great deal of discussion on the method of performing the gap study and the results of the studies, Selectman Cossart stated that it would be difficult for him to make a decision based on the traffic data material presented.

Atty. Pappas spoke on behalf of the Route 20 establishment, Dairy Queen, stating that, among other complaints (which he did not explain), the traffic gap analysis was taken on July 7, which was a holiday weekend, and therefore, a time when there was not much traffic in Town.

Mr. Bezkozovainy stated that on both Saturdays - June 30 and July 7 - the total traffic flow was small.

Selectman Hotch stated that he was having trouble changing his opinion that allowing this restaurant to open on Route 20 will not add to the congestion on Route 20, and further questioned the public need for the same.

Chairman Murray expressed his strong feelings that regardless of traffic data presented tonight, he still was of the opinion that the first curve on Route 20 west of the proposed Wendy's site would create serious traffic hazards unless a traffic officer was on duty at the entrances to Wendy's.

Atty. Powers concluded by saying that the applicant has complied, or is willing to comply, with all the bylaws and the Rules and Regulations of the Town of Sudbury, and should receive all due consideration as any other businesses on the Boston Post Road might receive. Atty. Powers pointed out that Route 20 is a State road and the primary issue of safety lies with District 4 of the Department of Public Works.

On the recommendation of Selectman Cossart, it was on motion unanimously

VOTED: To take under advisement until October 2, 1979, Site Plan application #79-211 of The Wendworth Corporation, for property located at 103-119 Boston Post Road, owned by Albert E. McManus Trust, for the establishment of a "Wendy's" fast food restaurant.

Sudbury Public Health Nursing Association (SPHNA) - General Meeting

Present: Director of SPHNA June Grace; Anne Donald, President of SPHNA; and Karen D. Rasile, Board of Health.

Chairman Murray welcomed SPHNA Director June Grace and President Anne Donald, as well as Karen Rasile of the Board of Health.

Executive Secretary Richard E. Thompson referenced a communication dated September 20, 1979, from the Board of Health explaining that the Board had met with Mrs. Grace and requesting any comments from the Board of Selectmen on how to best coordinate the efforts of SPHNA, the Board of Health and the Selectmen dealing with emergency heating and fuel problems this winter season, especially relating to the elderly and/or other persons with low or limited income.

Mr. Thompson stated that the Board of Health was invited to attend this evening this evening to discuss, in addition to the SPHNA's Resource Book, data regarding the Nursing Association itself and other community resources in and out of Town. In addition, Mr. Thompson stated that tonight's meeting is a part of the Board's policy to meet with various boards and commissions on a yearly basis.

June Grace submitted the annual report of the SPHNA and their Resource Book/guide and other informational material published by the SPHNA, the Council on Aging and others, listing areas and agencies for help.

Responding to Chairman Murray, Mrs. Grace said that a model for us to follow regarding matters of financial assistance would be the Consumer Credit Counseling Service in Boston. Mrs. Grace said that, although many families qualified for Federal funding for fuel and food last year, they were not aware of it, and that she hoped to have guidelines for this year's funding available to the elderly by the first of October.

Mrs. Grace made a suggestion that fuel shortages are more of a problem than money, and that perhaps there should be a program whereby oil companies would set aside oil for the elderly.

Mr. Thompson mentioned that Col. Leahy of the Council on Aging, has compiled a list of hard core individuals, such as: the isolated, working mothers in single parent households, etc., which will be made available to the Civil Defense Director.

Chairman Murray suggested that the press alert people of the many services which can be provided by SPHNA or through their network of referrals.

Mrs. Grace said that she would put together a list of resources for the Selectmen.

Selectman Cossart gave a copy of the Governor's letter of September 13, 1979, to Mrs. Grace, and Mr. Thompson recommended that the activities, suggested in the letter for local planning in conjunction with the Commonwealth's Winter Planning Group, be coordinated through the Selectmen's office in conjunction with the Civil Defense Director.

Chairman Murray thanked Mrs. Grace, Mrs. Rasile and Mrs. Donald for attending tonight's meeting.

Town Fathers Forum

At 8:15 P.M. Chairman Murray convened the 129th Session of the Town Fathers Forum, a summary of which is attached and is a part of these minutes.

Bussing Issue

Present: Frederick R. Kobrick, Mary Lou Abrams, Mr. and Mrs. Bruce Daniels, Stanley Klein, and Sharon Bloomenthal, citizens.

It was on motion unanimously

VOTED: To allow Mr. Frederick R. Kobrick, and a few other concerned parents, to make a statement on a matter not on tonight's agenda, due to the seriousness of their concerns, regarding school bus safety issues.

Mr. Kobrick referenced today's Registry of Motor Vehicle's inspection which resulted in the removal of unlicensed bus drivers and citations to the bus company for unsafe conditions on certain buses. (Mrs. Daniels later gave Chairman Murray the numbers of the buses in question.) Mr. Kobrick continued to say that today's incident is just another of a series of serious violations by the M&S Family Enterprises continuing since the first day of school.

Mr. Kobrick expressed appreciation for the support given to the parents by Dr. LoPresti, Town Counsel and the School Administration, but added that it was their feeling that the School Committee should become more involved with the issues; that at times, they almost hinder the parents by not being accessible. Mr. Kobrick suggested that the Selectmen designate a member of the School Committee to become involved, on a daily basis, to relieve the responsibilities of parents, Dr. LoPresti and other Town Officials.

Chairman Murray stated that the Selectmen will continue to communicate with the School Committee, Dr. LoPresti and Town Counsel and that many problem areas will be discussed at the School Committee meeting Thursday night, at which time Town Counsel will be present to answer legal questions and make his recommendation to the School Committee relative to the present school bus contract and the Town's liability with respect to injuries to children sustained in an accident involving a school bus (later brought up by Mr. Daniels).

Selectman Cossart pointed out some positive steps which have been taken to improve problems, seemingly/admittedly built into the system by the School Committee: 1. the number of busses has increased; 2. the extraordinarily long routes in Fairbank and Nixon School Districts have been reduced; and 3. intervals between busses have been extended to forty minutes. Selectman Cossart continued to say that operational problems are continually trying to be worked out by the School Committee and staff.

Mr. Kobrick agreed that there were several operational problems such as: children being picked up while school is already in session, and bus drivers not knowing routes.

Mary Lou Abrams asked if we could suspend the use of this service because of the safety violations. Town Counsel responded that if the Town took any action of that nature, it would be, in effect, terminating the contract.

Mrs. Daniels expanded somewhat on the Registry's inspection today and stated that she could not physically continue to inspect busses and coordinate concerns between the bus company and parents through the School Committee, School Administration and the Registry of Motor Vehicles and asked the Selectmen's support.

Mr. Cossart added that, according to Dr. LoPresti, Mrs. Daniels has been extremely helpful and cooperative.

Stanley Klein of Harness Lane asked if the School Committee had looked into the availability of other bus companies. Mr. Thompson responded that, according to Dr. LoPresti, the answer is yes. Mr. Thompson also commented that, although bus drivers today were suspended because they did not have licenses, it might be a relief for people to know that they had supposedly passed their Class II test and were awaiting receipt of their licenses from the Registry.

Chairman Murray commented to Mr. Kobrick's final comment by informing him that, yes, the School Committee did have first hand information regarding the various bus problems; also, that they would be receiving a copy of tonight's minutes. Chairman Murray again stated that the Selectmen will continue to work

very closely with the School Committee, with Town Counsel, the Police Department and Officer Carroll, and that following a full day with the Registry in Town tomorrow, the Selectmen will make sure that they continue to be here as long as necessary.

General Meeting Town Report Preparation Committee

Present: Marian Zola, Town Report Preparation Committee.

Mrs. Zola of the Town Report Preparation Committee expressed her desire for the Town Report Preparation Committee to work more closely with the printer this year during the printing of the Town Report, due to problems with the quality of the finished product last year. She also suggested a more local printer for this reason.

Also, on Mrs. Zola's recommendation, the Board directed the Executive Secretary to make the following change in the bid specifications: under ARTWORK, delete "Town of Sudbury to supply camera-ready, single-page mechanicals, with all elements in position."; and add the same as "#6" under ALTERNATE PRICES.

Hosmer House Preservation Plan/Massachusetts Historical Commission

Present: Chairman John C. Powers, Royce C. Kahler and Richard C. Hill, Historical Commission.

Executive Secretary Richard E. Thompson recommended that the Board sign an agreement between the Town and the Massachusetts Historical Commission concerning a grant project, Preservation Plan Historic Structures Report for the Hosmer House, completed with the great assistance of Chairman John C. Powers of the Historical Commission. Mr. Thompson stated that the application had been submitted and approved for \$3,775 for a matching share reimbursable after the Town expends funds.

Mr. Thompson stated that because the full amount of the grant project was not requested from the Finance Committee originally, it will be necessary to request Reserve Fund Transfer funds for part of the remaining portion of the grant, which will then be returned to the General Fund following reimbursement from the State.

Mr. Powers introduced members of the Historical Commission, who were present, and stated that the Historical Commission had unanimously voted to recommend execution of the contract. He said that the Massachusetts Historical Commission has recommended four firms/individuals for the proposals and that he would be glad to work with the Executive Secretary and Town Counsel in making the final recommendation to the State in sending out a request for proposals. Mr. Thompson stated that it is important not to proceed with actual consultant work until after we get the firm/individual selected approved by the State Historical Commission.

Following further discussion it was on motion unanimously

VOTED: To authorize the Chairman of the Sudbury Board of Selectmen to sign the Agreement for the Hosmer House Historic Structures Report between the Town of Sudbury and the Massachusetts Historical Commission and to forward both copies

to the office of the Secretary of State, in accordance with a communication dated August 27, 1979, from the Survey Director, Massachusetts Historical Commission, Office of the Secretary of State.

The Washingtons Belong In Boston Proclamation

Chairman Murray read a communication dated September 10, 1979, from the organization named, The Washingtons Belong In Boston, enlisting the assistance of the Board of Selectmen in publicizing the purpose of the organization and issuing a proclamation in this regard.

Executive Secretary Richard E. Thompson stated that he had drafted a Proclamation which the Board reviewed.

Selectman Cossart questioned the possible new owner of the portraits and the possible recurrence of this situation if private funds were obtained to purchase them and on his recommendation it was on motion unanimously

VOTED: To sign a Proclamation enlisting financial support to keep the portraits by Gilbert Stuart of Martha and George Washington in New England, in accordance with a communication dated September 10, 1979, from the organization named, The Washingtons Belong In Boston, contingent upon the Board's approval of information pertaining to the proposed ownership of the portraits, which the Board directed the Executive Secretary to obtain.

Oak Street Petition

It was on motion by Chairman Murray to refer a petition dated August 31, 1979, from the residents of Oak Street, requesting that Oak Street be placed on the 1980 Annual Town Meeting Warrant for acceptance as a public way, to the Planning Board, the Highway Surveyor, and the Town Engineer, and to place the subject in the Board's pending 1980 Annual Town Meeting file.

Dog Complaint Decision - Russell/Simon Hearing

Chairman Murray asked for comments from the other members of the Board regarding their decision in the matter of the complaint of Donald Russell, 30 Surrey Lane, against two dogs owned by Estelle Simon, 27 Surrey Lane, based on the testimony presented at the reopening on September 17 of the public hearing held on January 16, 1979.

Executive Secretary Richard E. Thompson informed the Board of a statement by Ethel Rigsby taken in the Selectmen's office on September 21, 1979, stating that the Simon dogs are very friendly. Mr. Thompson stated that Miss Rigsby was in attendance at the hearing last week, and was sworn in, but did not have an opportunity to make her statement.

Selectman Cossart stated his opinion that there was not sufficient evidence presented at the last hearing (September 17) of the Simon dogs' viciousness

that would indicate to him a reason for any action to be taken on the part of the Selectmen to restrain Mrs. Simon's dogs, other than to remind her to adhere to the Town Dog Control Bylaw.

Selectman Hotch stated that there was nothing presented at the hearing on September 17 that would alter his opinion at the January 16th hearing, and on that basis, it was on motion by Selectman Hotch

VOTED: To permanently restrain the two dogs owned by Estelle Simon, 27 Surrey Lane, (1978 License #1161 and #1160), "Big Boy" and "Little John", both German Shepherd/Collies, to the dogs' run (in the penned area) or the house or barn during the day, and to the house or barn in the evening.

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

Reimbursement Anticipation Notes

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

VOTED: To authorize the borrowing of \$240,000 in Reimbursement Anticipation Notes, for the Landham Road reconstruction, as requested by the Town Treasurer and the Highway Surveyor in their communications of September 21, 1979, and September 19, 1979, respectively, and in accordance with Article 1 of the June 7, 1978 Special Town Meeting.

Commonwealth's Winter Planning Group/Local Planning

Executive Secretary Richard E. Thompson brought the Board's attention to a communication dated September 13, 1979, from Governor Edward J. King requesting specific local planning in conjunction with the Commonwealth's Winter Planning Group, dealing with fuel supplies.

The Executive Secretary mentioned that in the past during a crisis the Upper Town Hall has been designated as a receiving area to temporarily relocate individuals; that the Sudbury Public Health Nursing Association offices would be available for essential supplies during any Town emergency; and that a complete hospital unit assigned to Emerson Hospital for use in emergencies, in conjunction with the Civil Defense Director and the hospital staff, is located in the LSRHS.

Following discussion it was on motion by Chairman Murray unanimously

VOTED: To direct the Executive Secretary, in conjunction with the Civil Defense Director, to draft a response, as requested in the Governor's letter of September 13, 1979;

and it was further

VOTED: To designate the Executive Secretary to coordinate these activities through the Civil Defense Director.

Transfer of Obsolete Equipment - Goodnow Library

Chairman Murray referenced a communication from the Goodnow Library Director requesting permission, in accordance with Article XII of the Town bylaws, to transfer by sale, four pieces of obsolete library equipment: 1 Underwood electric typewriter, 1 Olivetti electric typewriter, 1 Smith-Corona manual typewriter and 1 stereo phonograph.

Selectman Cossart stated that he had been to the Library and looked at the equipment; he stated that the typewriters were workable and of small value and that the stereo was also workable and of some value.

After further discussion and on the recommendation of Selectman Hotch it was agreed to locally advertise a public sale by sealed bids, to be presented to the Library Director and Trustees on a specific date, for the purchase of the equipment listed above, and on further recommendation of Selectman Hotch, the Board concurred with his suggestion to notify in writing all Town Boards and Commissions prior to the sale, relative to their interest in the equipment.

Selectman Cossart referenced Article XII, Section 1 of the Town Bylaws relative to the sale of historically significant property and requested the Executive Secretary to write a letter to the Historical Commission and the Ancient Documents Committee requesting a list of any property that is historically significant to the Town.

Auctioneer License and Temporary License for Sale of Wines and Malt Beverages Only

It was on motion unanimously

VOTED: To approve the following licenses requested by Carol Mitchell, fund-raising Chairman of the Haynes Organization of Parents, to accommodate an Auction to take place on October 26, 1979, at the Memorial Congregational Church from 7:30 p.m. to 11:00 p.m.:

1. Auctioneer License for James Martin, 43 Bowdoin Street, Newton Highlands, Massachusetts; and

2. Temporary License for the Sale of Wines and Malt Beverages Only;

and it was further

VOTED: to waive the fee of \$10 for the Temporary License for the Sale of Wines and Malt Beverages Only; and to waive the fee of \$10 for the Auctioneer License for James Martin only if the Haynes Organization of Parents is obligated to pay for the same.

Special Constable for Traffic Duty Only at Raytheon Company

Selectman Cossart expressed his opinion that requests for changes in Special Traffic Officers should be requested through the Selectmen with a letter of

recommendation submitted by the Police Chief; also, references of the new replacement should be made available to the Selectmen prior to the appointment.

Selectman Hotch concurred and added that he sometimes feels that the Selectmen are notified after the fact - after action has already taken place.

The Board directed the Executive Secretary to inform Raytheon that the Board has not authorized Mr. Stephen F. Averett to perform the duties of Special Traffic Officer and that future requests from Security Officer Brian J. Wolfendale should be done on a more professional basis.

It was on motion unanimously

VOTED: To table the appointment of Stephen F. Averett as a Special Constable for Traffic Duty Only at Raytheon Company, as requested in a communication dated September 18, 1979, from Security Officer Brian J. Wolfendale, until the Board is in receipt of the information requested above.

School Busing Task Force

The Board discussed a communication dated September 21, 1979, from Mrs. Terry Dowdy, requesting an informal school busing task force to be composed of one member each from the School Committee, Regional School Committee, Board of Selectmen, Finance Committee and one parent from each school.

Selectman Cossart commented that most of the information requested by Mrs. Dowdy from the Business Manager, to be used by the task force, seems irrelevant to the main issue.

The Executive Secretary added that very often inquiries made through local government offices require the gathering of information, therefore, creating many hours of sometimes unnecessary work on the part of employees, which is proven later not to be germane or necessary to the resolution of the subject in question.

Following further discussion it was on motion by Chairman Murray unanimously

VOTED: To appoint Selectman Hotch to serve on an informal school busing task force, to be composed of one member each from the School Committee, the Regional School Committee, the Board of Selectmen, the Finance Committee and one parent from each school, in accordance with a request dated September 21, 1979, from Mrs. Terry Dowdy.

Mr. Thompson informed Mr. Hotch that the first meeting of this new task force will supposedly be held on Wednesday, September 26 at 8 p.m., but will confirm the same.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the regular meeting of September 17, 1979, as amended.

Current Items of Interest

Town Audit

Selectman Hotch stated that he will be meeting with Mr, Robert Boyer relative to the Town Audit.

Water Quality Studies

Selectman Cossart indicated that revisions have been completed in conjunction with the Conservation Commission, the Water District and the Board of Health, on the Request for Cost Estimate relative to the Sudbury Water Quality Studies and noted the potential bidders listed on the last page who will be contacted for their proposal. The Executive Secretary requested Selectmen Murray and Hotch to submit any changes they would like made on the same this coming week.

Unlicensed Dogs

Selectman Cossart stated that he learned from the Town Clerk that there are still approximately 300 dog owners who have not obtained their 1979 dog licenses and suggested that it might be worthwhile to have the Assistant Dog Officer telephone these people before it becomes necessary to proceed with court action. The Board directed the Executive Secretary to ask the Assistant Dog Officer to do so.

Dump Stickers

Selectman Hotch asked the Executive Secretary to inform the Highway Surveyor that the tax bills will be mailed out slightly later this fall and that there might still be a possibility to enclose dump stickers with the individual tax bills, The Board concurred.

Position of Building Inspector

Selectman Cossart recommended that the Town Engineer spend some time with the Building Inspector so as to familiarize himself with his duties in case it becomes necessary for the Town Engineer to take over some of the Building Inspector's duties after October 5.

Executive Secretary Richard E. Thompson suggested holding any action in this regard until Town Counsel can advise the Board regarding the Town Bylaws as they relate to the Town Engineer holding two positions.

Chairman Murray stated that he had met briefly with the Deputy Building Inspector who expressed some concern regarding his duties after October 5, prior to the hiring of another Building Inspector, and Chairman Murray suggested setting up a meeting with the Deputy Building Inspector and the Executive Secretary to discuss the matter further.

The Board directed the Executive Secretary to schedule this matter for next week's agenda.

Town Counsel stated that he will address Selectman Cossart's concerns at that time, following his review of the Bylaws and State statutes, as requested; in addition, there is a provision in the statute which relates to the appointment of an acting Building Inspector, which can also be discussed next week.

Dog Pound

Executive Secretary Richard E. Thompson informed the Board that specifications have been completed and the invitation to bid will be published in The Middlesex News and sub-contractor's bids opened on October 2, general bids opened October 9.

Advanced Life Support System

The Executive Secretary informed the Board that the Weston Selectmen had complimented the Sudbury Board of Selectmen's action (on September 10th) relative to their communication to the Metropolitan Boston Hospital Counsel not endorsing their funding plans for Advanced Life Support System for the Boston Region due to a conflict with requested Federal funding aims of certain suburban towns in the 128/495 area.

Parking of School Buses

On the subject of concerns raised by the M&S bus company to the Executive Secretary relative to the incompatibility of the two bus companies' parking buses in one location, Mr. Thompson recommended that the Board should not take any action unless so recommended by the School Committee.

There being no further business to come before the Board, the meeting was adjourned at 11:15 P.M.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk