

IN BOARD OF SELECTMEN
MONDAY, OCTOBER 20, 1980

Present: Chairman John E. Murray, Anne W. Donald 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.

Transfer Request to Fire Department General Expense

Present: Fire Chief Josiah F. Frost; Harold B. Cutler, Coordinator of Citizen's Master Planning Program; and Sid Self, Sudbury Resident and computer programmer.

The Board was in receipt of Request No. 0885, dated October 9, 1980, for a transfer from the Reserve Fund to Account 310-21, Fire Department General Expense, in the amount of \$2,000 for the financing of a software program for a computerized description of Sudbury's future fire and emergency service requirements, as part of the Master Planning Program described by the Fire Chief in his letter of October 9, 1980.

Chief Frost introduced his guest, Mr. Sid Self, who is a Sudbury resident and a computer programmer and who is willing to assist in the development of this program, along with Harold B. Cutler and himself.

The Chief stated that this is a 3-step program. The first step - compiling information for computerization - has been completed. The next step involves development of a software program and entering the information, which is the reason for the above-referenced transfer. The Chief stated that when he originally presented the plan to the Selectmen in 1978 he had expected to have help in this area from the High School computer class. He finds now that this possibility is no longer available to him. The Chief further explained that there is a certain urgency in completing this phase of the program now in anticipation of the passage of Proposition 2½ which will create severe cutbacks in the Fire Department, i.e. personnel cutbacks, closing of one fire station. A master program such as this would be very useful under those circumstances, as it would aid in knowing which station, if any, should be closed and/or which station requires more/less personnel, etc.

Responding to Chairman Murray, the Chief stated that the program would cost \$500-700 per year for updating until the Citizen's Committee is formed. The Chief later explained to Selectman Cossart that the appointment of a Citizen's Committee is part of the entire Program and would be appointed once the material is computerized. Also responding to Chairman Murray, the Chief stated that, although the \$500-700 would be an additional budget item, at the same time, we would be creating a savings within the Department, which in turn would affect other Town departments, due to a more efficient working Fire Department under this program.

Mr. Self explained the costs involved in implementing this program and the types of computer programs, as follows:

- 1) to enter the data
- 2) provide an analysis of types of fires
- 3) provide an analysis of equipment use
- 4) provide an overlap of fires - number of times two calls are received at the same time
- 5) analysis of use of on-duty man power.

In addition, Mr. Self mentioned some of the kinds of things the computer program would offer, such as: data on use of each individual engine; length of runs and time involved in each sector of Town; hospital trips by engine company; ambulance use and run data; time spent at fires by firefighters, engine companies, etc.

Chairman Murray expressed his opinion that the Finance Committee may not react favorably because they will need to be convinced that this is an emergency and/or unforeseen expenditure - the major justification for transfer requests.

Mr. Cutler commented in terms of this being a budget problem it could be considered an emergency. This program would help optimize the work of the Department and be more cost effective.

Selectman Cossart pointed out that 1) there did not seem to be a real urgency for this transfer, 2) there was a lack of knowledge of the program by two members of the Board since they were not Selectmen during its initial implementation in 1978, and 3) he is not sure of the actual need for the program, although he can understand the desire for it.

Mr. Self stated that he would go ahead with the project in spite of knowing he may not be reimbursed for his services out of the Chief's budget this year.

Chairman Murray suggested some conversation with the Finance Committee; Chief Frost commented that he had spoken to his liaison to the Finance Committee (who is new to the Committee) and that he was waiting to hear from him in regard to the reaction of the entire Committee.

Selectmen Donald and Cossart requested a copy of the Master Program; the Chief stated that he would get a copy to them.

Following further discussion, the Executive Secretary was requested to inform the Finance Committee of the Chief's desire to discuss this proposal with the Finance Committee to update them on the same and to seek their advisory input.

Public Hearing - Dog Complaint, Foisy/Durbin

Present: Betsy M. DeWallace, Dog Officer; Thomas A. Durbin, Complainant, and Durbin Family; Paul Foisy, owner of dog; Greg Hansen, Kenneth Palmer, Carole S. Goldstein, Sandra R. Levy, Carol R. Sokoloff and James F. Cost, and approximately fourteen other neighbors.

Chairman Murray convened a Public Hearing under General Laws, Chapter 140, section 157, on the Dog Complaint dated October 3, 1980, of Thomas A. Durbin of 18 Lafayette Drive against a dog owned by Paul Foisy of 738 Boston Post Road, formerly of Framingham, (1980 license #1998), a German shepherd; said complaint states that both the dog and the owner have vicious dispositions.

Executive Secretary Richard E. Thompson stated that the above-mentioned complaint was filed in the Town Clerk's office on October 3 with an accompanying letter stating that Mr. Foisy's dog had killed the Durbin's cat on September 30, 1980, and that some of the neighbors would like to report other incidences involving Mr. Foisy's dog at a public hearing. Said complaint was sworn before a notary on October 6, 1980.

Mr. Thompson read the Dog Officer's report of October 15 which stated that the Dog Officer had been informed by Mr. Durbin about his daughter's cat being killed by Mr. Foisy's dog on September 30, and on October 12, he informed the Dog Officer that Mr. Palmer's dog had been bitten by Mr. Foisy's dog. Also, that in checking with the Framingham Dog Officer, Mrs. DeWallace found that there have been no previous complaints or fines on Mr. Foisy's dog.

Town Counsel swore in the witnesses.

Mr. Durbin stated that on September 30, Mr. Foisy's dog killed his daughter's cat, and he reported the incident to both the Dog Officer and the Police. Mr. Durbin stated that he was not planning on doing anything further, but when he spoke to other neighbors, he found that there were several other complaints involving the same dog, and the hearing was initiated for that reason. Mr. Durbin expressed his concern for the safety of the children in the neighborhood, and stated that he would like to have the dog restrained. Mr. Durbin added that he was not referring to Mr. Foisy's dog in his letter when he mentioned that he had seen children attacked by German shepherds.

Greg Hansen witnessed the incident and explained it this way: He was walking with a friend at 7:30 p.m. when they saw Mr. Foisy's dog with the Durbins' cat in his mouth. The dog ran behind the owner's apartment. When the owner came out he did not express much concern to the boys, stating that it was after 8:00 p.m.

Mr. Foisy stated that he has always owned and been around dogs, and that he has owned this particular dog for 5½ years, and the dog is not vicious. He works late hours and likes having a dog. Mr. Foisy said his dog never killed a cat or attacked anyone, and that he did not think it was his dog who killed the Durbins' cat. (Mr. Foisy questioned why these boys were in the yard behind his apartment after dark.) He further stated that his dog had no blood, fur or scratches on him; that there had been time to notify the SPCA, have the dog impounded, or have a saliva test taken, and none of these things were done even though the Dog Officer had called him, and he had invited her to examine the dog. Mr. Foisy said that the only time his dog is not restrained is after 8:00 p.m., and that if it becomes necessary to restrain him at that time on a run, his dog will be prey to all the other dogs.

Mr. Palmer said that Mr. Foisy's dog had attacked his dog when the children in the neighborhood were waiting for the school bus, and they witnessed it. He asked if this was a killer-trained dog and if there had been any incidences in Framingham involving this dog. Mr. Palmer said that his children were afraid of the dog in spite of the fact that they have always had dogs and other animals. Mr. Palmer said that Mr. Foisy was nasty to his wife when she talked to him about his dog.

Mr. Foisy answered that his dog had never had any attack training; he is not a thoroughbred, there are no papers, but the dog is part of his family. The Executive Secretary said that according to the Dog Officer's report, there have been no previous complaints on the Foisy dog in the Town of Framingham.

Greg Hansen said that Mr. Foisy had said to him that his dog would not attack unless someone was near his car or his house.

Mr. James Cost of 55 Washington Drive stated that his dog had been bolted by Mr. Foisy's dog while he was chaining him in the field behind his house. Mr. Cost stated that, at the time, Mr. Foisy told him that his dog didn't have a week to live - that his own dog was a killer and had already killed two other dogs.

Mrs. Carol Sokoloff of 3 Washington Drive, expressed concern about the children who meet the school bus by the Want Advertiser, which is near Mr. Foisy's apartment, and that, depending on the Selectmen's decision regarding this dog, that perhaps the school bus stop should be changed. Mrs. Sokoloff said that whether or not this dog is a killer he has attacked other dogs.

Mrs. Carol Goldstein of 2 Washington Drive stated that in August she was walking through Bob Walker's property, which abuts the Want Advertiser, and had to go back because Mr. Foisy's dog came at her barking. Mrs. Goldstein said that she drove her car to Mr. Foisy's house but he was not at home (she learned this from Mr. DesJardin, or someone in his shop). This took place in the afternoon and the dog was loose. Mrs. Goldstein stated that many of the children cut through Mr. Walker's property on their way to the bus stop.

Mr. Cost commented that it would be murder/suicide to chain a dog if Mr. Foisy's dog was roaming, because his dog needs to be "king of the hill".

Mr. Foisy commented that everybody seems to be painting a picture of his dog as some type of vampire; that if his dog had a vicious tendency, it would have shown up before now. He also said that people have an inherent fear of German shepherds and his dog is big; but there is no previous record of his biting anyone - he has grown up with people and likes children.

Mr. Palmer stated that Mr. Foisy is telling people in the neighborhood that his dog is a killer. Mr. Palmer said that Mr. Foisy told his family that his dog is an attack-trained dog.

Selectman Donald asked Mr. Foisy if he had told Mr. Cost that his dog was a killer and if he had ever met Mr. Cost. Mr. Foisy said that his dog was not a killer, and that he wasn't sure if he had ever met Mr. Cost. Also, Mr. Foisy responded to Selectman Donald that he has a cable run in the yard for his dog.

Mr. Durbin said that the dog had been seen with the cat in his mouth; the cat was not hit by a car. The people here tonight are only asking that the dog be kept away from their children and yards.

Selectman Cossart commented on his observations of the hearing:

- it appears that the Foisy dog killed the Durbins' cat;
- it also appears that the dog is a nuisance in the neighborhood;
- the dog is not restrained in accordance with the Town's leash law because it has been seen at the bus stop and during the day unleashed; and
- we seem to be hearing about a nasty owner as well as a nasty dog.

On the recommendation of Chairman Murray the Selectmen took the matter under advisement; a decision will be made at the Selectmen's next meeting (there will be no further public discussion).

In addition, when Betsy DeWallace arrived, the Selectmen requested her to visit the Foisy dog and report back to them during the week. Pending the outcome of this hearing, the Selectmen requested Mr. Foisy to voluntarily restrain his dog, and to take extreme precautions to keep his dog away from the bus stop. Mr. Foisy agreed.

Mrs. Sandra Levy of 39 Lafayette Drive commented that she had lived in Sudbury for twelve years and has a very large dog who weighs 128 lbs, that there are 40 children in the neighborhood, and out of respect to her neighbors and their property, her dog has always been restrained.

The hearing was concluded and the meeting recessed at 8:05 p.m.; Chairman Murray called the meeting back to order at 8:15 p.m.

Hosmer Day - Hosmer Festival - Hosmer Fund Donations

Present: Chairman John C. Powers, Royce C. Kahler, and Richard C. Hill, Historical Commission; Allen Hill of Star Market, Helen P. Deck of Sudbury Woman's Club, Virginia M. Pastene, and Alan C. Grathwohl, Lincoln-Sudbury Regional School District Committee, donors.

Chairman Murray read a tribute, "To Florence with Love", published by the Sudbury Historical Commission in the October 16th Bentley Calendar following which it was on motion by Chairman Murray unanimously

VOTED: To designate for perpetuity October 20th as Florence Armes Hosmer Day in the Town of Sudbury on a yearly basis.

Chairman Powers reported, on behalf of the Historical Commission, on the Hosmer Festival. He began by thanking the many individuals, local organizations/clubs, Town officials, departments, boards and commissions for their voluntary and enthusiastic services. Mr. Powers stated that he could not give a financial report at this time; however, he did mention that any further contributions can be sent to the Town Treasurer and will be deposited to the Edwin Barrett Hosmer Memorial Fund. Application will be made for Federal funds to match total contributions.

The following donations to the Edwin Barrett Hosmer Memorial Fund were presented:

- a check in the amount of \$500, presented by Mrs. Deck on behalf of the Sudbury Woman's Club;
- a check in the amount of \$500, presented by Mr. Hill on behalf of the Star Market;
- a check in the amount of \$500, presented by Virginia M. Pastene in memory of her husband, Irving A. Priest.
- a check in the amount of \$100 presented by Mrs. Deck personally.

Following discussion it was on motion unanimously

VOTED: To accept, on behalf of the Town, the above-listed checks to be deposited to the Edwin Barrett Hosmer Memorial Fund.

Mrs. Deck stated that the Newcomers Club will be forwarding a check in the amount of \$100 - the proceeds of their cookie sale at the Hosmer Festival.

Mr. Alan Grathwohl, Chairman of the Lincoln-Sudbury Regional School District Committee, stated that the Committee would be forwarding a check in the amount of \$150.

Mr. Hill commented on the enthusiasm expressed by the 100-150 people who toured the Goodman Museum during the Hosmer Festival. Mr. Kahler suggested an annual art festival/exhibit on October 20 each year as part of the annual Hosmer commemoration.

At the conclusion of discussion, Chairman Murray thanked everyone for attending.

Sudbury Arts Council

Present: Joan C. Grathwohl, Acting Chairman of the Sudbury Arts Council.

Following a brief discussion of a draft questionnaire to the residents of Sudbury, for publication in Bentley's Calendar, and a similar questionnaire to be mailed to local artists and groups, it was on motion by Chairman Murray unanimously

VOTED: To authorize an expenditure from the Surveys and Studies Account 501-81 in the amount of One Hundred Dollars to be used by the Sudbury Arts Council for publication and mailing of the above-referenced questionnaires.

Alcoholic License Fees - Underaged Drinking

Present: Ronald Griffin, Manager of American Legion (Post 191); Bill Wong Pacific Gate Restaurant; Stephen P. Steinberg, Treasurer of Colonial Spirits; John Grady, Manager of "99"; John S. MacKinnon, President of MacKinnon's Liquors; John Mullahy, Bullfinch's; Donald G. Wagoner, Manager of Ephraim's; Roger S. Murray, Manager of Ye Olde 117 House; and David Jacobs, Manager's Assistant of "99".

Chairman Murray welcomed holders of Alcoholic beverages licenses for discussion relative to a) the raising of certain alcoholic beverages license fees, and b) curbing alcohol use by underaged persons.

Mr. Ron Griffin, Manager, American Legion Post 191, commented on behalf of all alcoholic license holders, by stating that so often they are solicited by church groups and local organizations for contributions of liquor, and these generous donations end up being very costly to the license holder.

Mr. Bill Wong of Pacific Gate Restaurant commented that the suggested increase for restaurant all alcoholic beverages license holders from \$750 to \$1,000, in his opinion, was too great, and that alcoholic beverage fees in Sudbury should probably not be compared to cities and towns such as Framingham, Marlboro and Concord because there are fewer people in Sudbury patronizing our restaurants. Regarding the underaged drinking problem, Mr. Wong said that they are very strict about checking identifications, and that only occasionally do they get a phony I.D.

There was some discussion regarding the accessibility of duplicate licenses from the Registry of Motor Vehicles.

Mr. Steve Steinberg from the Colonial Spirits added that some children borrow I.D.s from their friends, and pointed out that pictures on licenses often do not depict the holder for obvious reasons, removing beards, mustaches, changing hair style, etc.

Mr. John Grady of the "99" Restaurant expressed his opinion that high school kids look older now and suggested that a second picture I.D. be required whenever there is a question about the age of a patron. Mr. Grady stated that drinking places earn the reputation of being the place to go for underage drinking.

Responding to the Executive Secretary, Mr. Grady stated that it is very difficult for proprietors of drinking establishments to convince a person in an intoxicated state not to drive; an intoxicated person generally becomes insulted if he is questioned.

Mr. Thompson further commented that Selectman Cossart would like Sudbury to be known as the toughest place in the State to get a drink, and that the Selectmen would like the all alcoholic beverages license holders to support them.

Mr. Grady added that there is a lot of pressure on young bartenders and waitresses. He later added that having a High School teacher and high school students working in the establishment helps curb drinking attempts of local underaged children.

Mr. John Mullahy commented that any additional expenses for Bullfinch's would be a hardship since they have just opened. Mr. Mullahy did not feel that underaged drinking would be a problem at Bullfinch's.

Mr. Donald Wagoner of Ephraim's commented that discretion should be used in determining the person's ability to have another drink, and that good judgment must be used when serving liquor. Mr. Wagoner stated that they have taken keys away from intoxicated people, and described such an incident which happened earlier this evening. Also, Mr. Wagoner stated that, generally, Ephraim's does not attract a young crowd.

Mr. Grady commented that it is very difficult for a bartender to "shut-off" regulars.

Selectman Cossart stated that the conversations tonight and knowledge of mutual concerns are helpful in creating an awareness of the problems and developing a responsible attitude among all of us. Selectman Cossart strongly urged the managements to ask for back-up I.D.s.

Mr. Alan Grathwohl stated that the Town can determine operating hours of establishments holding all alcoholic beverages licenses, and can determine whether a Town should be wet or dry, and asked if a Town could place any local restriction on the drinking age.

Following some discussion, it was a consensus that a Town could not make this type of restriction; however, Selectman Cossart pointed out that for any reasonable cause, managements do not have to serve liquor.

Mr. Roger Murray of Ye Olde 117 House expressed his opinion that the fees should not be increased, pointing out that the recent revaluation has already created additional expense. Also, Mr. Murray pointed out that there are several variations which should be pointed out in the comparative fees shown on appendix II of the Executive Secretary's communication of October 15, 1980, (sent to all alcoholic license holders relative to license fees); i.e., abutting Town of Maynard's fee is \$750, Concord charges \$2,000 per all alcoholic beverages license but has only three holders compared to 16 more or less in Sudbury at \$750. Regarding underaged drinking, Mr. Murray stated his opinion that this is a problem in Sudbury. He said that he made the mistake of serving a underaged person and within 24 hours every underaged person was flocking at his door. He said that the kids know where to go to be served if they are not of age, and that they do not go to places where they are known. Mr. Murray said that the Selectmen can help by their active interest and support. Mr. Murray mentioned that he felt his establishment had been "watched" on occasion. The Selectmen said that they did not know about this officially or otherwise.

Mr. Grady described various methods used by kids to obtain drinks for others in the party, who are underaged; methods which are difficult for the management to control. Mr. Grady also expressed some concern regarding the situation where parents order for their children.

Mr. Jacobs stated that underaged drinking is a constant problem, especially on Friday and Saturday nights because of the restriction that food must be served until 1:00 a.m. Mr. Jacobs stated that the bartenders at the "99" are professionals and know when to stop serving; that at the "99", they have taken keys away from intoxicated people and have found rides for them. Mr. Jacobs said the "99" plans to take action on curbing the underaged drinking problem.

Mr. MacKinnon stated that he has been in the business for thirty years, that from time-to-time these problems come up, and that it is worthwhile to create an awareness among the Townspeople.

Mr. Thompson stated that the last meeting to discuss the fee schedule was in 1973; that the new proposed fee schedule was done as a Townwide survey of approximately 160 permits and fees in order to equate administrative costs to fees.

Mr. Griffin pointed out, as a club holder of an all alcoholic beverages license, that in cities, such as Marlborough and Framingham, Clubs receive far in excess of what they are charges by the city, from the city.

At the conclusion of discussion, Chairman Murray thanked everyone for attending tonight's meeting. Selectman Cossart added that it was very encouraging to see more than half of the All Alcoholic Beverages License Holders present.

Executive Session

At 9:30 p.m. it was on motion by roll call

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

(Chairman Murray, in favor; Selectman Donald, in favor; and Selectman Cossart, in favor.)

Chairman Murray announced that Public Session would reconvene following the Executive Session.

Use of Town Mappings by Schoenfeld Associates, Inc.

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

VOTED: To allow the firm of Schoenfeld Associates, Inc., to borrow town mappings, under conditions set by the Town Engineer, for its work in updating the Flood Insurance Study for the Federal Emergency Management Agency and to allow the Selectmen's Office to be used as a gathering agent for public input for the project, as requested in a communication dated October 2, 1980.

Selectman Cossart stated that he would have preferred a little more detail from the Town Engineer regarding the procedure to be followed by the Engineering Department regarding the release of materials from that Department. At the Board's direction, the Executive Secretary will so advise Mr. Merloni to submit the same.

Signing the Warrant for November 4 Election

It was on motion unanimously

VOTED: To sign the Warrant for the State Election on Tuesday, November 4, 1980, to be posted in accordance with the Town's Bylaws.

1980 Annual Town Meeting Warrant and Selectmen's FY81-82 Budget Schedules

It was on motion by Selectman Donald unanimously

VOTED To approve the 1981 Annual Town Meeting Warrant Schedule and the Selectmen's Budget Schedule for Fiscal Year 1981-82, both as submitted by the Executive Secretary under date of October 20, 1980.

Proposed Amendment of MRVTS District Agreement

The Board acknowledged receipt of a communication dated October 9, 1980, from Kenneth Marriner, Jr., Secretary, Minuteman Regional Vocational Technical School District, relative to a proposed amendment of the Agreement establishing the District, with regard to the commencement of the term of office of committee members and the inclusion of such an amendment in a Sudbury Town Meeting warrant. The Board directed the Executive Secretary to place the communication in a holding folder for future Town Meeting action.

Walkway and Drainage Easements

It was on motion by Selectman Donald unanimously

VOTED: To sign and accept, on behalf of the Town, thirteen walkway easements for the Mossman Road walkway and two drainage easements on Mossman Road, as follows:

Walkway Easements:

- 1) from Richard A. Fox, Jr., Robert G. Devlin and Kevin S. Moynihan, dated July 30, 1980, and as shown on a plan entitled "Compiled Plan of Land in Sudbury, Massachusetts, Showing Walkway Easements Mossman Road", dated August 23, 1979;
- 2) from Ronald P. Boucher and Betty M. Boucher, dated September 10, 1980, and as shown on a plan entitled "Compiled Plan of Land in Sudbury, Massachusetts, Showing Walkway Easement Mossman Road", dated September 3, 1980; and
- 3) from Ronald P. Boucher and Betty M. Boucher, dated September 10, 1980, and as shown on a plan entitled "Compiled Plan of Land in Sudbury, Massachusetts, Showing Walkway Easement Mossman Road", dated September 4, 1980;
- 4) from James G. and Mary Ann Moore, dated July 31, 1980, and as shown on a plan entitled "Plan of Land in Sudbury, Massachusetts, Showing Walkway Easement Mossman Road", dated January 10, 1978, revised July 23, 1980;
- 5) from Howard I. Morrison, dated July 10, 1980, and as shown on a plan entitled "Plan of Land in Sudbury, Massachusetts, Showing Walkway Easement Mossman Road", dated July 24, 1980;
- 6) from Erle B. and Marjorie G. Renwick, Jr., dated July 22, 1980, and as shown on a plan entitled "Plan of Land in Sudbury, Massachusetts, Showing Walkway Easement Mossman Road", dated January 10, 1978, and revised July 18, 1980.
- 7) from Brian E. and Carol C. White, dated August 5, 1980, and as shown on a plan entitled "Plan of Land in Sudbury, Massachusetts, Showing Walkway Easement Mossman Road", dated January 10, 1978, and revised July 30, 1980.
- 8) from Alan C. and Joanne C. Wright, dated August 5, 1980, and shown on a plan of land entitled "Plan of Land in Sudbury, Massachusetts, Showing Walkway Easement Mossman Road", dated November 14, 1977, and revised July 22, 1980.
- 9) from Walter F. and Joan L. Bilosz, dated August 20, 1980, and as shown on a plan of land entitled "Plan of Land in Sudbury, Massachusetts, Showing Walkway Easement Mossman Road", dated November 14, 1977.

- 10) from Carol A. Bayley, dated August 19, 1980;
- 11) from The Greenwood Club, dated July 24, 1980;
- 12) from Michael and Theresa P. Massa, dated September 24, 1980; and
- 13) from Arthur C. and Arlene M. McHugh, dated July 24, 1980,

the last four as shown on a plan entitled "Plan of Land in Sudbury, Massachusetts, Showing Walkway Easement Mossman Road", dated January 10, 1978.

Drainage Easements:

- 1) from Michael and Theresa P. Massa, dated September 24, 1980; and
- 2) from Alan C. and Joanne C. Wright, dated September 27, 1980;

and both shown on a plan entitled "Plan of Land in Sudbury, Massachusetts, Showing Drain Easements Mossman Road", dated September 23, 1980.

Acceptance of Department of Energy Grant Award

Following review of a communication received October 15, 1980, from Harold J. Keohane, Regional Representative, U. S. Department of Energy, and accompanying grant award documents, it was on motion unanimously

VOTED: To accept Grant Award No. De-FG41-80R110743, dated September 30, 1980, from the United States Department of Energy, in the amount of \$9,358, for Technical Assistance and Energy Conservation Measures, under Title III of the National Energy Conservation and Policy Act; and to authorize the Executive Secretary to complete and sign said grant acceptance Notice of Grant Award, Assurance of Compliance form, and any and all documents related thereto.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the Regular Session of October 14, 1980, as amended.

Sign Review Board

Resignation

The Board accepted with regret a letter of resignation from Eric Menoyo from the Sign Review Board, dated October 16, 1980, and directed the Executive Secretary to forward a letter of appreciation, on behalf of the Selectmen, to Mr. Menoyo for his services on that Board.

Appointment

Upon recommendation of the Sign Review Board and receipt of an application for appointment to the Sign Review Board, dated October 16, 1980, it was on motion by Selectman Donald unanimously

VOTED: To appoint Jane M. Goode of 116 Stock Farm Road to the Sign Review Board, for a term to expire April 30, 1982, replacing Eric Menoyo.

Current Items of Interest

Personnel Board Meeting

Mr. Thompson informed the Board that he had spoken to Mr. Henry Sorett of the Personnel Board, and that on October 28, the Personnel Board would be taking action on pending items referred by the Board of Selectmen dealing with salaries, etc.

Town Pound Entrance Gate Repair

Selectman Cossart requested the Executive Secretary to work with Mr. Samuel Reed in assisting his repair of the Town Pound entrance gate by charging a 12', 6x6 post to the Town's maintenance account, to be delivered to Mr. Reed's house.

Communication from Judith Cope, Chairman of Conservation Commission

Selectman Donald requested the Executive Secretary to update the Selectmen on the subject of the letter to the Board from Judith Cope, dated May 2, 1980, relative to site plans, building permits and zoning violations. The Executive Secretary responded that Town Counsel had addressed the same but would provide the Board with an update on the same in their next package.

Leasing Town Equipment

In response to Selectman Donald's inquiry, Selectman Cossart stated that he is still working with the Treasurer and the Town Accountant on the feasibility of leasing Town equipment, but it is coming slowly because in times of tight money, banks and lending institutions are reluctant to expand their involvement on the same.

Massachusetts Municipal Association Meetings

On the subject of the annual Selectman's meeting in Springfield this coming weekend, it was understood that Selectmen Donald and Murray would be in attendance, and that, if Chairman Murray were not present at portions of the meeting, that Selectman Donald would represent the Board. It was further understood that, if a vote of the Board is necessary for attendance at the Massachusetts Municipal Association business meeting, Selectman Donald is so authorized to attend and vote for the Town.

Commendation Letter to Police Chief

The Board signed a letter of commendation to Police Chief Nicholas Lombardi, dated October 20, 1980, regarding the Department's recent performance under his leadership, a copy of which will be placed in his personal file.

Joint Meeting with Sudbury School Committee and Permanent Building Committee

Selectman Donald stated that, while in attendance at the October 15 School Committee reorganization meeting, it was mentioned that the School Committee desires to meet with the Board of Selectmen and the Permanent Building Committee, pertaining to the School Committee's first vote releasing certain schools, and the Executive Secretary was directed to follow up on this matter.

Citizens for Fatality Free Sudbury Meeting

Selectman Cossart informed the Board that the Citizens for a Fatality Free Sudbury sub-committee are scheduled to meet tomorrow afternoon (October 21) at the High School at 3:30 p.m., and that he plans to be in attendance.

Juvenile Restitution Program Committee Meeting

Chairman Murray informed the Board that the Juvenile Restitution Program Committee met for the first time tonight - they have three candidates.

Town Bounds

The Executive Secretary informed the Board that he had spoken to Town Engineer James V. Merloni regarding missing Town bounds, who will send a letter in the immediate future to adjoining towns addressing the same.

Proposition 2½ Editorial

Chairman Murray stated his intention to respond to the Sunday Middlesex News editorial favoring Proposition 2½.

There being no further business to come before the Board, the meeting was adjourned at 11:10 p.m.

Attest: _____

Richard E. Thompson
Executive Secretary-Clerk