

IN BOARD OF SELECTMEN
MONDAY, JULY 6, 1981

Present: Chairman Anne W. Donald, William J. Cossart, and John E. Murray.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:30 p.m. by Chairman Donald.

Winchester's of Sudbury, Inc. - Alcoholic Beverages License Hearing

Present: Atty. Robert Dionisi, Manager Stephen Goldberg, Clerk Laurence Kimmelman and Director Victor A. Nicolazzo, for Winchester's of Sudbury; Building Inspector Joseph E. Scammon; and Fire Chief Josiah F. Frost.

In accordance with G. L. Chapter 138, Chairman Donald convened a public hearing on the application of Winchester's of Sudbury, Inc., for a license to sell all alcoholic beverages as a common victualer for property located at 120 Boston Post Road.

Executive Secretary Richard E. Thompson stated that all appropriate Town officials and abutters had been notified and that the following communications had been received:

- from the Board of Health, dated July 2, 1981, indicating that the subsurface sewage system was renovated in May, 1978, that the sewage disposal was designed for maximum seating capacity of 230, and that all kitchen equipment installation shall be complete and operating prior to final approval of the common victualer license;

- from the Building Inspector, dated July 1, 1981, conditioning approval on a seating plan to be approved after on-site inspection and measuring to insure compliance with aisle dimensions; and

- from the Fire Chief, dated June 10, 1981, stating no objections to the license application.

Selectman Murray questioned the issuance of a liquor license for the premises - 120 Boston Post Road - when a license had already been issued for these premises for the operation of J T's Steak House.

Mr. Thompson read a drafted motion which addressed Selectman Murray's concern. The motion restricted issuance of a license until such time as the premises have been constructed in accordance with the plan on file and until such time as the applicant has provided the Board with its sole right to occupy the premises and the existing license on the premises is transferred to other premises or is no longer valid.

Atty. Robert Dionisi introduced the representatives of Winchester's of Sudbury, who were present and whom he stated he represented. Mr. Dionisi stated that he had spoken to Atty. Barry Plunkett, representing Sudbury Associates (owners of the premises), who stated that the petitioners have the authority to file this petition for an all alcoholic beverages license for the 120 Boston Post Road property. Confirming the same, Mr. Dionisi gave the Board a copy of the first page of the purchase and sale agreement, which Winchester's of Sudbury has with Sudbury Associates. Mr. David Fleischer, President of Winchester's of Sudbury, Atty. Dionisi stated, is the prospective buyer.

Selectman Murray referenced the present bankruptcy case of J T's Steak House. Atty. Dionisi briefly explained the bankruptcy filed under Chapter 11 by Sudbury Management Associates, Inc., the operators of J T's Steak House, and concluded by stating that the bankruptcy case would have no effect on the present application except for the fact that there might be some technical problem with the liquor license being issued to the same site. Atty. Dionisi suggested that a provisional and conditional license be issued to Winchester's of Sudbury first, and then we should proceed with a hearing for the revocation of Sudbury Management Associates, Inc.'s liquor license which has been in default since January 1981.

Selectman Murray questioned whether or not the present licensee can resume the use of his license until such time if and when the Selectmen decide to hold a revocation hearing.

Town Counsel Paul L. Kenny explained some of his concerns, such as, 1) only one liquor license can be issued to the same premises, therefore, a license cannot be issued until such time as the Selectmen take some action or the present license is surrendered, (Town Counsel explained that the Trustee in Bankruptcy can come in and operate the license, but to date this has not been done. Also, the State recognizes the right to transfer a liquor license.); and 2) whether or not there is an existing lease, in which case it would be questionable whether the property could be sold.

Town Counsel further commented that he questioned whether the reference to G. L. section 15A in the recommended motion was a valid interpretation of the law, since this section generally pertains to premises not in existence, but to be constructed.

Atty. Dionisi pointed out that, if there is a lease, it would be in default, since the property owners and operators of the restaurant are in default and the owners are subject to foreclosure at this point. Atty. Dionisi stated that the buyers are anxious to go forward with the purchase and sale agreement provided that the obstacle of obtaining a liquor license can be overcome, and suggested that the Board of Selectmen act to revoke the existing license.

Following further discussion it was on motion by Chairman Donald unanimously

VOTED: To table by mutual consent until July 20 the application of Winchester's of Sudbury, Inc., for a license to sell all alcoholic beverages as a common victualer for property located at 120 Boston Post Road, and to schedule a hearing for the revocation of the present all alcoholic beverages license, currently held by Sudbury Management Associates, Inc., d/b/a J T's Steak House, for property located at 120 Boston Post Road.

Utility Petition 81-9a & 9b - Marlboro and Haynes Roads

Present: Carole Clinton, Boston Edison.

In conformity with General Laws, Chapter 166, Sections 21 and 22, the Board considered Utility Petitions 81-9a & 9b of Boston Edison Company for permission to lay and maintain, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, under the following ways of the Town:

UP81-9a - Marlboro Road, approximately 371 feet west of Haynes Road,
a distance of about 2 feet - conduit,

- Marlboro Road, approximately 230 feet west of Haynes Road,
a distance of about 3 feet - conduit.

UP81-9b - Haynes Road, approximately 1030 feet southeast of Puffer Lane,
a distance of about 5 feet - conduit.

Executive Secretary Richard E. Thompson reported that all appropriate Town officials and abutters had been notified and that a favorable report had been received from the Building Inspector, dated June 30, 1981, and from the Wiring Inspector, dated June 16, 1981.

Ms. Carole Clinton of Boston Edison Company gave a brief explanation of the utility petitions.

It was on motion by Selectman Murray unanimously

VOTED: To approve Utility Petitions 81-9a & 9b, as described above, and as shown on plans entitled, "Plan of Marlboro Road, Sudbury, Showing Proposed Conduit Location", dated April 15, 1981, and "Plan of Haynes Road, Sudbury, Showing Proposed Conduit Location", dated April 15, 1981, respectively.

Renewal of Taxi Business/Limousine Service Licenses

It was on motion by Selectman Cossart unanimously

VOTED: To renew the taxi and limousine service license for Sudbury Gulf Corporation Livery and Limousine Service, 470 Boston Post Road, Edmund Brown, President, d/b/a AAA Limousine Service, Sudbury, Massachusetts, 01776, and approve the rates of \$3.25 first 2.5 miles (minimum), \$1.45 each mile thereafter, \$26 one way to Logan Airport; Limousine; \$75 minimum - \$24 per hour, as quoted in his application received June 24, 1981;

and it was further

VOTED: To renew the taxi and limousine service license for Lincoln Town Cab, Lincoln Road, Lincoln, Carmin J. Spiro, President, and approve the rates of \$1.60 per mile, \$4 minimum, \$26 to Logan Airport plus tolls (one way), in accordance with his application dated June 21, 1981.

The above licenses are granted and accepted upon the express condition that the licensee shall, in all respects, conform to all of the rules and regulations as made by the licensing authorities under the provisions of Chapter 40, section 22 of the General Laws, as amended, and shall expire June 30, 1982, unless earlier suspended, cancelled or revoked. Approval is also subject to the Board's notification by the licensee of all changes in driver personnel, with character verification for the individual drivers to be determined by the Police Chief.

Executive Secretary Richard E. Thompson noted receipt of communications, both dated June 26, 1981, from the Chief of Police recommending approval of both the Lincoln Town Cab and Sudbury Gulf Livery and Limousine Service license applications.

South Middlesex Area Chamber of Commerce Government/Industry Subcommittee

The Board acknowledged receipt of a communication dated June 26, 1981, from the South Middlesex Area Chamber of Commerce requesting a priority list of transportation and parking problems experienced by the Town of Sudbury. The Executive Secretary was directed to communicate to Mr. Matt LaBarre, Program Manager, that Mr. Thomas Carroll of Sudbury had been designated to represent the Board on the above sub-committee, to affirm that the Town's most urgent priority dealing with transportation and parking problems is Route 20, and that the Town would welcome any relief relative to its current assessment for the MBTA. Copies of the above-mentioned communication and the Board's response are to be forwarded to Mr. Carroll and MBTA Representative Clifford Hughes.

Cemetery Lot - Raymond Family

Executive Secretary Richard E. Thompson explained to the Board that due to past vandalism to the Raymond Mausoleum off Warren Road, the George Raymond Family is seeking space in one of the Town cemeteries to bury five urns, which had been in the Raymond Mausoleum, and possible space as a future grave site for other family members.

As authorized by Section XIV of the Cemetery Rules and Regulations, it was on motion by Selectman Murray unanimously

VOTED: To donate to the Raymond Family, on behalf of the Town, Lot 28A, section E, in the Wadsworth Cemetery, and to waive the opening fee for the immediate burial of five urns, which are to be buried at the same time.

The Executive Secretary was directed to confirm the names of the total number of persons proposed to be buried in said cemetery lot. The matter of the cost of a headstone will be discussed at some future time, as required.

Site Plan #81-231 Sperry Research Center, 100 North Road

Present: Manager Herman W. Josephson, Comptroller Donald R. Spencer, and Construction Coordinator John Alleruzzo, all of Sperry; Building Inspector Joseph E. Scammon; and Town Engineer James V. Merloni.

At the conclusion of a public hearing on June 22, 1981, the Board of Selectmen tabled the site plan application #81-231 of Sperry Research Center, 100 North Road, pending a confirmation by the Town Engineer relative to the drainage aspect of the site plan and a follow-up report from the Board of Health.

Executive Secretary Richard E. Thompson referenced the previously received report from Project Engineer William Place, dated June 30, and a revised report from the Health Director received June 26.

The Building Inspector was present and showed the site plan. Town Engineer James V. Merloni discussed with Mr. Josephson of Sperry Research, and concurred with, the proposed drainage plans. It was mutually agreed that the Town Engineer would participate with Sperry in the placement of a monitor well on site, as recommended by the Board of Health. To other issues raised by the Board of Health in a June 19 communication, Mr. Josephson replied in the affirmative. Selectman Cossart directed the Executive Secretary to obtain from Mr. Sullivan a copy of the communication listing all potentially toxic or hazardous chemicals that will be used by Sperry, sent from Sperry under date of July 1, according to Mr. Josephson.

At the conclusion of discussion it was on motion by Selectman Murray unanimously

VOTED: To approve Site Plan #81-231 of Sperry Research Center, for property located at 100 North Road, for expansion of the laboratory facility, as shown on a plan entitled, "Sperry Research Center, Sudbury, Massachusetts", subject to the recommendations specified by the Board of Health in a revised report received under date of June 26, 1981, and the June 30, 1981 report from the Engineering Department, and further subject to the Selectmen's receipt of a communication from Sperry of all potentially toxic or hazardous chemicals used on site.

Joint Meeting - Town Facilities Committee

Present: Jonathan J. Sirota, Edward Glazer, Myron Fox and Dan A. Woolley, Town Facilities Committee.

Chairman Donald opened a joint meeting with the Town Facilities Committee for a general discussion following the actions of the 1981 Annual and Special Town Meetings placing the excessed school buildings under the jurisdiction of the Selectmen and funding a maintenance/custodial position to be used particularly for the Loring School building. Executive Secretary Richard E. Thompson stated that he had sent the Personnel Board a job description for that position for approval.

Mr. Thompson further stated that a meeting had taken place with Town officials and employees regarding the re-organization of Town and Sudbury School Department offices, and hopefully, meetings will be scheduled monthly throughout the summer to co-ordinate any office/department location changes. It was noted that December 1 is the final vacating date of school buildings, according to information from Dr. LoPresti.

There was a mutual consensus of all those present that the South Annex Building would be the easiest to deal with in terms of future use other than by the School Department or Town Departments.

At the suggestion of Selectman Cossart, there was some discussion regarding multi-use of the Loring School. The Town Facilities Committee indicated that there had been several suggestions for multi-use of the Loring School, such as: ballet schools, day-care center, pre-school, Sudbury Players, and elderly housing.

Mr. Sirota indicated that the Horse Pond, Fairbank and Loring School Buildings should be occupied until long-term use of the buildings can be determined.

Selectman Murray expressed his opinion that our priorities should be occupying the Loring School and the selling of the South Annex Building.

Selectman Cossart asked if the Town Facilities Committee would be willing to monitor the occupancy of the Loring School and/or other school buildings.

Mr. Fox expressed his opinion that it should not be the duty of the Town Facilities Committee to do so, rather it was their job to determine possible best uses for these excessed Town-owned buildings. Mr. Fox agreed with a multi-use arrangement for the Loring School, stating his opinion that there would be a very slim chance of having a profitable arrangement at this time. A full- or part-time administrator to turn off lights and heat, and secure the building is essential, Mr. Fox indicated. It was noted that this position was funded at the Annual Town Meeting under account 340-15, as previously mentioned. Mr. Fox stated that it was the position of the Town Facilities Committee to keep as much land as possible around the excessed school buildings for use by the Town.

There appeared to be a consensus regarding a multi-use arrangement for the Loring School building.

Selectman Cossart suggested that the Town Facilities Committee begin preparing the criteria for any private use of the excessed Town-owned buildings.

Mr. Woolley stated that it was the intention of the Town Facilities Committee to hold neighborhood meetings at each excessed school to solicit concerns and input as to their future use; adding that this would be done as soon as possible.

Town Counsel Paul L. Kenny confirmed that any non-conforming use of the Loring School, which is located in a Residential Zone, would have to go before the Board of Appeals, and ultimately Town Meeting.

Responding to the Selectmen, Mr. Thompson stated that he could provide them with a list of inquiries relative to the use of the Loring School. Selectman Murray suggested that any interested persons be requested to contact the Town Facilities Committee. Mr. Woolley suggested that the Loring neighborhood meeting be held prior to pursuing further contact with any interested parties. Mr. Fox added that he did not feel it was the Town Facilities Committee's place to interview people who are interested in using space at the Loring School, rather it was their duty to recommend appropriate uses.

It was agreed that a meeting of the Town Facilities Committee would be scheduled for Tuesday, July 21, at 7:00 p.m., followed by a meeting at 8:00 p.m. with the Loring School area residents.

Transfer Requests

Present: Building Inspector Joseph E. Scammon; Fire Chief Josiah F. Frost; and Town Engineer James V. Merloni.

Following a brief explanation by the Building Inspector, the Fire Chief and the Town Engineer of the requested transfers to supplement their departmental budgets, it was on motion unanimously

VOTED: To approve the following transfer requests:

a. No. 1016, dated June 24, 1981, in the amount of \$450 for Account 340-16, Plumbing & Gas Inspector, from Account 340-12, Building Department Overtime and Extra Hire, to be applied to the salary for Plumbing Inspector Howard P. Porter;

b. No. 1017, dated June 26, 1981, in the amount of \$750 for Account 310-31, Fire Department Maintenance, from the Reserve Fund, in order to complete maintenance obligations due to the resignation of the Department's Master Mechanic;

c. No. 1018, dated June 26, 1981, in the amount of \$137.95, for Account 502-31, Engineering Department Maintenance & Repair of vehicles, from the Reserve Fund, for gasoline to the end of the fiscal year; and

d. No. 1019, dated June 26, 1981, in the amount of \$730.08, for Account 320-31, Police Department Maintenance, from the Reserve Fund, for gasoline to the end of the fiscal year.

Sanitary Landfill Matters

Present: Town Engineer James V. Merloni; and Highway Surveyor Robert A. Noyes.

Executive Secretary Richard E. Thompson noted receipt of a report dated June 29, 1981, from Town Engineer James V. Merloni and a report (with attachment and plans showing the proposed operation of the landfill site for Fiscal 1982) from Highway Surveyor Robert A. Noyes, dated June 22, 1981.

Relative to the blowing of litter from the landfill site, Mr. Noyes stated that a fence had been installed along one side, and that if it became necessary a small fence could be installed all around the site.

Responding to Selectman Cossart, Mr. Noyes stated that the person who indicated at the Annual Town Meeting that he would be willing to help with recycling containers at the landfill had not yet been in touch with him. Relative to recycling, Mr. Noyes indicated that people are not doing as much recycling as they could.

Mr. Merloni stated that the Engineering Department is preparing a topographical survey map to show how much covering had been done since last year.

Mr. Noyes told the Selectmen that his department had begun hauling fill from the North Sudbury site. Responding to Selectman Cossart, Mr. Noyes stated that the salt stock pile had been removed.

Mr. Noyes informed the Board that Wayland's summer schedule includes a Thursday closing of their dump and, therefore, Sudbury is running into the problem of Wayland residents dumping in Sudbury on that day. Mr. Noyes stated that he would monitor the situation more closely before recommending whether or not Sudbury should also close on Thursdays during the summer.

At the conclusion of discussion, it was on motion by Selectman Murray unanimously

VOTED: To accept the Sanitary Landfill Agent's annual report dated June 22, 1981, and to authorize the Sanitary Landfill Agent/Highway Surveyor to use the Sand Hill site situated on the northerly side of the Boston Post Road for operation of a sanitary landfill and for brush and stump disposal, specifically excluding the stockpiling of salt unless preventive measures are taken to prevent leachate breakout, in accordance with a plan entitled, "Town of Sudbury, Massachusetts, Sanitary Landfill Plan, Operational Plan Number Five, Sheet 3 of 3", dated August 12, 1980, showing proposed 1982 disposal area, and subject to approval by the Board of Health; and to further authorize the use of a portion of the southeast quadrant for the Wayland/Sudbury Septage Disposal Facility; said uses subject to renewal on or before July 1, 1982.

Relative to summer projects, both Mr. Noyes and Mr. Merloni indicated that they had essentially the usual maintenance projects to deal with. Mr. Merloni explained some of the projects done by his department in conjunction with the Assessors (listing properties within the flood plain and wetlands) and the Highway Department. In addition, Mr. Merloni stated his department is working on the layout for Dudley Road over the summer months.

Chairman Donald thanked both Mr. Merloni and Mr. Noyes for their attendance.

Joint Meeting - Historical Commission

Present: Winifred C. Fitzgerald, Emmalou Eaton, Royce C. Kahler, Richard C. Hill and Chairman John C. Powers, Historical Commission.

Chairman Donald welcomed members of the Historical Commission.

Chairman of the Historical Commission, John C. Powers, distributed a preliminary financial report for the "Yankee Doodle Yard Sale", dated July 6, 1981, which took place at Heritage Park during the Fourth of July festivities. Mr. Powers up-dated the Board by announcing that the total income figure is \$1,310.31, not \$1,235.33 as indicated on the preliminary report. Mr. Powers commented on the great community spirit and individual and group participation at the first annual yard sale to benefit the Hosmer House, stating that donations had been received with indications of more to come. Mr. Powers commended the Newcomers Club of Sudbury for hostessing at the Hosmer House and gave special

thanks to the teenagers who helped out throughout the day. Mr. Powers stated that there was an indication that several people would be interested in doing this again next year and expressed his opinion that rental space would probably double. Mr. Powers thanked the Selectmen's office and the Park and Recreation Department for their assistance.

Responding to Chairman Donald, Mr. Powers stated that it would be another year before we would receive the novelty glassware from Pierpont Glass.

Chairman Donald thanked the Historical Commission for attending this evening.

Appointments

Deputy Wiring Inspector - Executive Secretary Richard E. Thompson recommended that the Board rescind its vote of May 18, 1981, reappointing Arthur J. Richard as Deputy Wiring Inspector, as he has not yet been sworn in, and there appears to be a conflict of interest.

On the recommendation of the Building Inspector, Mr. Thompson suggested that the Board appoint Clinton H. Mills, Sr., who is willing to accept the position.

Responding to Selectman Cossart, Town Counsel Paul L. Kenny stated that, if the Board appointed Mr. Mills, there would be no problem as far as his inspecting any electrical work performed by his son in Sudbury.

It was on motion by Chairman Donald unanimously

VOTED: To rescind the Board's vote of May 18, 1981, reappointing Arthur J. Richard as Deputy Wiring Inspector;

and it was further

VOTED: To appoint Clinton H. Mills, Sr., 56 Boulder Brook Road, Wellesley, as Deputy Wiring Inspector, effective immediately, for a term to expire April 30, 1982.

Police Officer - Based on the June 26, 1981, communication from Police Chief Nicholas Lombardi and following discussion, it was on motion by Chairman Donald unanimously

VOTED: To authorize the Police Chief to hire Reserve Patrolman Allan C. Houghton, effective July 12, 1981, to fill the vacancy caused by the resignation of Richard Cannon, until such time as permanent appointment can be processed through the State Division of Personnel Administration.

Unlicensed 1981 Dogs

The Selectmen reviewed a letter, prepared on behalf of the Board of Selectmen under date of July 6, 1981, by the Executive Secretary, to be sent to Sudbury dog owners relative to their unlicensed dogs.

Selectman Cossart suggested adding a little humor to the letter by addressing it to the dog, which he said might be a way to really get the attention and action of dog owners. The Board agreed and directed the Executive Secretary to check into doing so.

Cost Control Program for Unemployment Compensation for Sudbury

It was on motion by Selectman Cossart unanimously

VOTED: To authorize the Chairman of the Board of Selectmen to sign an agreement with Jon-Jay Associates, Inc., for their services in providing a Cost Control Program for Unemployment Compensation for the Town for the period of one year commencing July 1, 1981, at a fee of \$400.

Richard E. Thompson as Acting Town Accountant

It was on motion by Selectman Cossart unanimously

VOTED: To confirm the Board's telephone vote of June 26, 1981, appointing Richard E. Thompson as Acting Town Accountant during the absence of the Town Accountant for the period of June 27, through July 5, 1981.

Hawker's and Pedler's License - Linnea Borg

It was on motion by Selectman Cossart unanimously

VOTED: To confirm the Board's telephone vote of June 29, 1981, granting a Hawker's and Pedler's License to Linnea Borg, 212 Pratts Mill Road, Sudbury, to sell fruit juices, baked goods and screen printed shirts on July 4, 1981, on property occupied by MacKinnon's Liquors, 5 Concord Road.

Minutes

It was on motion by Selectman Donald unanimously

VOTED: To approve the minutes of the Regular Session of June 22, 1981, as drafted.

Current Items of Interest

Illuminated Signs at Sudbury Variety - Selectman Cossart directed the Executive Secretary to check with the Building Inspector regarding the use of illegal illuminated "beer" signs by Sudbury Variety. (The Building Inspector had previously notified Sudbury Variety to discontinue use of these signs and had so informed the Board of his action.)

Expression of Sympathy - On behalf of the Board, Selectman Murray extended his sympathies to the members of the Ronald Blecher family.

Eagle Scout Project - Mr. Thompson informed the Board that the Selectmen's office is co-ordinating a Boy Scout Eagle project at the request of and for David King. Selectman Cossart commented that Chris Wallingford, who recently earned the rank of Eagle Scout, had received a letter of congratulations from the President of the United States!

Finance Committee Upcoming Agenda - Mr. Thompson distributed a copy of the agenda for the Finance Committee's July 14th meeting.

Job Description - Maintenance Person for Excessed Schools - Mr. Thompson gave the Board a copy of a draft letter dated July 6, 1981, he had prepared addressed to the Personnel Board requesting them to approve a job description for a maintenance person for the excessed schools, a position recently voted by the Town Meeting.

Historic Districts Commission Appointment - Mr. Thompson stated that there had been some inquiry from Mr. Burton Holmes of the Historic Districts Commission relative to the Board's recent appointment of Mr. Hough to the Commission, and gave them a copy of a draft letter to Mr. Reed and Mr. Holmes in response to the same dated July 2, 1981.

Patrino Grievance - Mr. Thompson informed the Board, following its inquiry, that the Police Chief had resolved the May 25th grievance of Vincent J. Patrino and Charles R. Quinn concerning the use of dogs with trainers rather than regular officers, by stating verbally that he personally did not intend to use dogs any longer, following the recent experimental trial use. However, Mr. Lombardi stated that he would use dogs if he was directed to do so by the Board of Selectmen.

Memorandum to Middlesex County Advisory Board Members - Mr. Thompson referenced a June 23, 1981, memorandum to Middlesex County Advisory Board Members from the Reading Board of Selectmen which expressed a concern that the Middlesex County reform legislation, now pending before the House and Senate, excludes from the Advisory Board membership all but elected representatives of municipal government.

Middlesex News Article - Mr. Thompson referenced a June 30th Middlesex News article dealing with the regionalization of schools for voting budgets, which, in our case, might give Lincoln an overriding authority. Speaking on the suggestion of Selectman Murray, Mr. Thompson recommended that the Selectmen oppose Senate Bill 2222 by authorizing Selectman Murray to verbalize the Board's opposition to the appropriate people at the State House. The Board concurred and directed the Executive Secretary to so communicate to our State Representative and Senator.

Funding for Teen Center - Mr. Thompson informed the Board that Mrs. Sirota is looking into possible funding for the Teen Center, one through the Division of Drug Rehabilitation and the other under a Channel 1 grant, and would keep the Board up-dated for its possible endorsement as required in the future.

Setting Salary - Town Counsel's Office - It was on motion by Selectman Murray unanimously

VOTED: To set the salaries for Fiscal Year 1981-82 for Town Counsel Paul L. Kenny and Assistant Town Counsel Thomas M. French allowing a 7% cost-of-living increase.

Later in the evening, on the subject of setting the Police Chief's salary for Fiscal Year 1981-82, following some discussion the matter was tabled pending more accurate figures and further clarification from the Accounting Department.

Police Station Construction Progress

Present: Michael E. Melnick and James F. Goodman, Permanent Building Committee (PBC).

In accordance with the Selectmen's vote of June 15, 1981, Chairman Donald signed Change Order #9 in the amount of \$898 to remove existing carpet and flooring material and furnish and install new vinyl asbestos tile and vinyl base in rooms 123, 124 and 128 of the Police Station, said Change Order signed by Kubitz & Pepi Architects on June 19, 1981 and is to be signed by Hugo Construction Co.

Following discussion, it was on motion by Selectman Cossart unanimously

VOTED: To authorize the Chairman of the Board of Selectmen to sign Change Order #10 in the amount of \$205 in order for Hugo Construction Co. to furnish and install additional pipe insulation above and around pipe locations in unheated attic and ceiling spaces, said Change Order signed by Kubitz & Pepi Architects on June 23, 1981 and is to be signed by Hugo Construction Co.

And it was further

VOTED: To authorize the Chairman of the Board of Selectmen to sign Change Order #11, authorizing Hugo Construction Co. to install an intercom system with a call-back feature at the front desk (including wires and selective console), in the amount of \$854. The PBC is to provide the Selectmen with said Change Order.

Mr. Melnick explained two areas which have to be addressed as follows: 1) There is a \$1500 allowance in the present contract with Hogo Construction for landscaping, and it has to be determined whether we want Hugo to handle the landscaping for this amount or whether we want to have a credit for this amount and contract a local nursery; and 2) There is a possible claim with the painter regarding a \$500 cost.

Mr. Melnick explained that because of a carpenter and mason strike, the Selectmen should accept the building at this point, rather than risk having to pay a supervisor for the strike period. Mr. Melnick assured the Board that any minor carpentry items which remain unfinished will not be paid for until such time as they have been completed. July 8th is the scheduled completion date for the Police Station addition.

Selectman Cossart mentioned holding an open house, and the Board directed the Executive Secretary to look into the same, since the PBC indicated they had no plans of running an open house.

Mr. Melnick pointed out that the fire alarm system is not a total installation, as mutually agreed upon, but that the PBC desires the remaining work to be done if funds are available; additionally, another television monitor should be installed on the outside of the building, if funds are available. Both of these items, Mr. Melnick suggested, should take priority over the purchase of any new furniture. Mr. Thompson commented on the possibility of looking into having gravel placed around the fence, where there is presently loam, for freer maintenance.

At the conclusion of discussion, Chairman Donald thanked Mr. Melnick and Mr. Goodman for attending this evening.

Executive Session

At 11:00 p.m. it was on motion by roll call

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

(Roll call vote: Chairman Donald, in favor; Selectman Cossart, in favor; Selectman Murray, in favor.)

Chairman Donald announced that Open Session would not reconvene following the Executive Session.

There being no further business to come before the Board the meeting adjourned at 11:20 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk