

IN BOARD OF SELECTMEN  
MONDAY, JUNE 22, 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 7:00 p.m. by Chairman Donald.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the Town Fathers Forum of June 1, 1981, and the Executive Session of June 8, 1981, both as amended, and the Regular Session of June 15, 1981, as drafted.

And it was further on motion

VOTED: To approve the minutes of the Regular Session of June 16, 1981, as drafted.

(Selectman Murray abstained because he was not present at the June 16th meeting.)

Town's Multi-Peril Policy

Present: Chairman William P. Reed, Insurance Advisory Committee; and John H. Wilson, Town Accountant and ex-officio to Insurance Advisory Committee.

The Board acknowledged receipt of a communication dated June 16, 1981, from the Insurance Advisory Committee relative to the Town's Special Multi-Peril Policy. The current policy, through Hall's Insurance Agency, expires on July 1, 1981.

Executive Secretary Richard E. Thompson explained that a proposal had been received from WIC Insurance Agency of Waltham which would save the Town approximately \$4,000 in premiums for the same coverage for one year. Mr. Thompson pointed out, however, that the premium quoted by WIC is not locked in and, therefore, could go up after the first year, while our present premium with the Hall's Agency is locked in for three years from July 1, 1981.

Chairman William Reed of the Insurance Advisory Committee questioned whether there was a conflict of interest here, since Roland Capone, who recently resigned from the Insurance Advisory Committee, is an employee and/or partner of the WIC Agency. Town Counsel Paul L. Kenny stated that there appears to be a conflict of interest, and that, if there is, there is a one-year waiting period on anything that Mr. Capone was actively involved in.

Mr. Reed commented on the Board's past position relative to remaining with the same insurance company for continuity of coverage and the convenience of being so close by. Mr. Reed expressed his opinion that it would really be more appropriate if we could explore the matter further rather than be pressured into a change because of the expiration date being only two weeks away.

Town Accountant John H. Wilson commented that the Town has had a good relationship with Hall's in the past, and unless we were sure that we would be saving \$4,000 for a period of three years, he would not recommend making a change at this time. Mr. Wilson pointed out that we depend on the Hall's Agency for a lot of different information and paper work which he is not otherwise staffed for.

At the conclusion of discussion it was on motion by Chairman Donald unanimously

VOTED: To renew the Town's Special Multi-Peril Policy with Hall's Insurance Agency, rather than changing over to WIC Insurance Agency of Waltham; and to request the Insurance Advisory Board and the Town Accountant, as ex-officio member to that Board, to re-evaluate premium costs for this insurance coverage for the Town for a 3-year period.

The Selectmen requested that the Insurance Advisory Committee, with assistance from the Town Accountant, prepare and solicit during the upcoming year bid proposal packages for the Town insurance programs and report back the results in the late fall of 1981.

#### Unemployment Compensation

Mr. Wilson asked the Board to consider authorizing an expenditure of \$400, to be paid to Jon-Jay Associates for services to the Town in connection with the submission of unemployment compensation reports by the Accounting Department to the Division of Employment Security - routine paper work, processing court cases, and monthly billing. The Board took the matter under advisement.

#### Lease Agreement - Fairbank School

The Board tabled consideration of signing a lease agreement with the Lincoln-Sudbury Regional School District for the use of the Fairbank School, until such time as the Board can discuss the same at length.

#### Drainage Easement - Mutual Realty Trust, 34 Station Road

It was on motion by Selectman Murray unanimously

VOTED: To accept and sign, on behalf of the Town of Sudbury, a drainage easement, including a release and indemnification clause, granted by the Mutual Realty Trust of Sudbury, for property located at 34 Station Road, in accordance with the conditioned vote of the Board of Selectmen on June 1, 1981, in approving Site Plan 81-230.

#### "Walk for Youth"

It was on motion by Selectman Murray unanimously

VOTED: To approve a request dated June 11, 1981, from The American Legion, Department of Massachusetts, Inc., to conduct its 7th Annual "Walk for Youth" in Sudbury on Sunday, October 25, 1981, the route to be determined and approved by the Sudbury Police Chief, subject to the concurrence of the Police Chief.

Appointment - Board of Appeals

It was on motion by Selectman Murray unanimously

VOTED: To appoint Lawrence L. Blacker to the Board of Appeals for a term to expire April 30, 1986, as recommended by the Board of Appeals.

Resignation - Sudbury Police Department

The Board accepted with regret a letter of resignation dated June 17, 1981, from Richard J. Cannon from the Sudbury Police Department effective July 13, 1981.

Mr. Thompson commented that Officer Cannon will be going into private industry. The Executive Secretary was directed to request from the Police Chief a recommendation for Officer Cannon's replacement from the Reserve List.

Longfellow Glen Comprehensive Permit - SNPNC

The Board acknowledged receipt of a communication dated June 5, 1981, from the Chairman of the Sudbury Non-Profit Housing Corporation. After discussion, it was a consensus of the Board that its concerns relative to the Longfellow Glen Housing Project drainage and septage systems have not been resolved to its satisfaction. The Board directed the Executive Secretary to respond to the SNPNC accordingly, confirming its previous position of opposition.

Perambulation of Town Bounds

The Board was in receipt of a report from the Town of Stow Board of Selectmen relative to its perambulation of Town bounds in September, 1980, certifying the location of bounds in a letter dated May 8, 1981.

Executive Secretary Richard E. Thompson stated that he had forwarded a copy of the above-mentioned report to the Town Engineer for confirmation, but that he was unable to attend tonight because he is on vacation out of state.

Following discussion, during which Selectman Cossart pointed out that there were some inconsistencies with the Town Engineer's report and the report from Stow, it was on motion by Selectman Murray

VOTED: To acknowledge receipt of a report dated May 8, 1981, from the Town of Stow Selectmen relative to the Stow perambulation of bounds between Stow and Sudbury, pending report and confirmation from the Town Engineer as noted above.

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

Present: Herman W. Josephson, Manager; Donald R. Spencer, Comptroller; John Alleruzzo, Construction Coordinator; and Arthur J. Schneider, Vice President, all of Sperry; Richard A. Jones, Architectural Engineer for Sperry; and Joseph E. Scammon, Building Inspector.

In accordance with Article IX, Section V, Paragraph A of the Sudbury Bylaws, the Board considered Site Plan Application #81-231 of Sperry Research Center, for property located at 100 North Road, for an addition to the existing building.

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

- from the Planning Board, dated June 10, 1981, recommending approval;
- from the Town Engineer, dated June 15, recommending conditional approval, subject to a final review of the drainage system. (The Town Engineer suggested that a "drainage plan" with computations be submitted for his review.);
- from the Board of Health, dated June 19, recommending that an up-to-date listing of all potentially toxic or hazardous chemicals used in the plant be submitted to the Board of Health, and that a monitor well be installed on the property, to be located by Sperry's engineer;
- from the Building Inspector, dated June 19, 1981, conditioning approval on compliance to the 35-foot height restriction in the Town bylaw;
- from the Conservation Commission, dated June 10, 1981, indicating no concerns relative to the Wetlands Protection Act; and
- from the Sign Review Board, dated June 17, 1981, with no recommendations at this time.

Mr. Thompson informed the Board that the drainage plan requested by the Town Engineer had been received, but that the Town Engineer has been on vacation and had not given final approval of the plan. According to Mr. Place of the Engineering Department, Mr. Thompson said, the plan appears to be in compliance with what the Town Engineer had requested.

Architectural Engineer Richard Jones explained the proposed 2-story addition which, he stated, would be added on the north and northeast corner of the existing building, which is now the existing parking area - the parking area would be, therefore, extended. Addressing the Building Inspector's concern regarding the proposed non-conforming 38-foot height at the southeast of the proposed addition, Mr. Jones stated the problem would be eliminated by raising the grade so that the lower level is three feet below grade. Building Inspector Joseph E. Scammon expressed his agreement to this solution. Additionally, Mr. Jones stated that the northeast corner of the facility will be less than 24 feet above grade because of the grade climb, so that the rear of the building is actually a single story building.

Mr. Jones showed the Board a rough sketch of the facility with the proposed addition.

Selectman Cossart stated that he would not be in favor of approving this site plan without confirmation from the Town Engineer that the drainage plan complies with the requirements of the Engineering Department and until the Board of Health's communication has been clarified concerning the septic

system approval, as well as the determination made that the location of the monitoring well will be decided by the Town in conjunction with Sperry Research.

Upon question from the Board, Mr. Jones stated that they are somewhat concerned with the time element, since Sperry would like to begin to have the site prepared for construction and install all the concrete work before winter, but that postponement of action on the site plan until July 6 would be all right.

At the conclusion of discussion it was on motion unanimously

VOTED: To table until July 6th, Site Plan Application #81-231 of Sperry Research Center, for property located at 100 North Road. The Executive Secretary was directed to follow-up and report back to the Board relative to its concerns expressed on this subject site plan.

At 7:45 p.m. Chairman Donald adjourned the meeting to the auditorium of the Lincoln-Sudbury Regional High School for the reconvening of the 1981 Annual Town Meeting.

In the absence of a Town Meeting quorum, Chairman Donald called the Selectmen's meeting back to order at 8:00 p.m. in the Lincoln-Sudbury Regional High School auditorium.

#### Communication from Sudbury, England

Following review and discussion of a communication dated June 1, 1981, from Sudbury, Suffolk, England, concerning the restoration of a mill into a Theatre and Cultural Centre under the Quay Development Trust and its inquiry of possible support from Sudbury, Massachusetts, citizens, Chairman Donald stated she would discuss the same with Elizabeth Newton of Sudbury regarding what the best course of action might be on the Town's part in responding to Sudbury, England.

#### Raytheon Company Fire

The Board reviewed a communication from Fire Chief Frost to area towns thanking them for their assistance in combating a recent fire at Raytheon Company and directed the Executive Secretary to prepare a letter of appreciation on behalf of the Board of Selectmen to be sent to the appropriate Board(s) of Selectmen or Mayors of the appropriate Towns with copies to the respective Fire Chiefs.

#### Current Items of Interest

Resolution - The Board signed a resolution dated June 22, 1981, honoring Donald R. Stowe for his 23 years of service in the Sudbury School system, since he is leaving employment with the Town.

Auxiliary Police Matters - On the subject of Auxiliary Police, Selectman Cossart informed the Board that he met on Friday, June 19th, with members of the Auxiliary Police and a representative of the Police Department (Civilian Dispatcher Richard Hession who was present to sign for and verify receipt of Auxiliary Police supplies and equipment), at the former Horse Pond Elementary

School to consummate the return of Auxiliary Police equipment and supplies to the Town due to their inactive status.

Selectman Cossart specified certain items returned as follows:

- extensive equipment, including furniture
- Flynn Building key
- cash, \$136 (ammunition fund)
- bank account in the name of Sudbury Auxiliary containing approximately \$230 . . . the Executive Secretary was asked to consult with Town Counsel as to the procedure for final disposition of this account.
- uniforms, badges, etc.

Selectman Cossart also presented to the Board, four logbooks through the years 1981, 1980, 1979, and 1978, and also informed the Board that a complete inventory list would be furnished to the Selectmen at a later time.

Appointment-Sign Review Board - Mr. Thompson confirmed with the Board, relative to appointments to the Sign Review Board, that the Board did appoint Barbara F. Pryor and G. Burton Mullen on May 18, 1981.

Reconsideration Under Account 950 - Mr. Thompson informed the Board that the Finance Committee would be making a motion this evening at Town Meeting to ask for a unanimous reconsideration under the 950 account, Reserve Fund, to allow for a \$50,000 overlay reserve transfer, which was inadvertently omitted when voted at the previous session of Town Meeting.

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m. to attend the Annual Town Meeting.

Attest: \_\_\_\_\_

Richard E. Thompson  
Executive Secretary-Clerk