

IN BOARD OF SELECTMEN  
WEDNESDAY, JUNE 16, 1982

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

The statutory requirements as to notice having been fulfilled, the special meeting was called to order in the Loring Parsonage by Chairman Cossart.

Space Requirements - Town Offices

Present: June Grace, SPHNA Director; Betsey M. Powers, Town Clerk; and Janet Silva.

The Selectmen discussed, at some length, space needs of town offices in preparation for its meeting on June 21 with the occupants of the Flynn Building, Loring Parsonage, and Town Hall; a summation of their discussion, comments and direction is given below.

- 1) Some minor renovation of Town Hall may be feasible on a temporary basis, but may not be the best long-term solution if the Fire Department space needs are to be addressed.
- 2) We should study the feasibility of occupying the Flynn Building with certain departments.
- 3) It was a consensus of the Board not to retain a status quo until joint services of local and regional schools are resolved, but to proceed in a timely fashion to arrive at a solution of town government office space needs.
- 4) The Haynes School not be considered an option at this time.
- 5) The feasibility of using the Nixon School should be explored further. On this subject, the Board asked the Executive Secretary to obtain further information on the ability of all town offices, with the exception of Loring Parsonage occupants, to be housed at Nixon.
- 6) The Board discussed with the Town Clerk various options of office arrangements and acknowledged the difficulty of retaining equal quality and amount of vault space for departments in any configuration, which moves occupants from the Town Hall area.
- 7) Discussion pursued on which offices now in the Town Hall would need to stay together in any contemplated move. The Town Clerk expressed her opinion that the Town Accountant and Town Treasurer had the least public traffic and would be the most logical to separate from other town offices. The Executive Secretary suggested on this point that, hopefully, the Board would get further input on June 21, but in his opinion all offices located in the Town Hall now should stay together for the convenience of the public and internal town affairs. Also he pointed out that there are no funds appropriated to implement any moves.

- 8) The Board directed the Executive Secretary to a) obtain up-to-date information on the cost of building new vaults, and b) attempt to determine the cost of renovating only a portion of the lower Town Hall on a temporary or permanent basis to accommodate special needs.
- 9) Upon review of those departments which have requested more space, the Board set as a priority addressing the Board of Assessors' space needs on a permanent or temporary basis, recognizing the problems of inter-departmental relationships.
- 10) The Sudbury Public Health Nursing Association proposal to use portions of the Flynn Building for a child day care center was discussed at some length with Director June Grace. Ms. Grace stressed the Nursing Association Directors were anxious to proceed immediately as they were convinced of a community need, and would pay the costs of renovation if the Flynn Building were to be used. They are hoping for a starting date of September 1982, or if this is not possible, January 1983. The center would operate on an eleven-twelve month basis. After discussion, the Board agreed to take the matter under advisement and to consult with other departments in the Flynn Building, recognizing that there may be certain problems to be worked out dealing with parking, location and renovation, and other town requests for expansion in the Flynn Building. Chairman Cossart expressed the opinion that the Flynn Building has a relatively low level of use at the present time and the Board should proceed to address the question of occupying all of, or not occupying, the same. Therefore, he supported exploring further the SPHNA request. However, the Board agreed that, prior to giving its formal concurrence, it must further evaluate town government office space needs, and any decision would not be forthcoming until after the June 21 meeting.

#### Police Detective Car Bid Award

Three bids were received and opened on June 9, 1982, for furnishing the Town with one 1982 vehicle to be used as a detective car. Following discussion, the Board concurred with the recommendation of Sergeant Peter B. Lembo, acting for the Chief of Police, and it was on motion unanimously

VOTED: To accept the second-lowest bid from Natick Auto Sales, Inc., 157 West Central Street, Natick, Massachusetts, for purchase of a 1982 Ford LTD S at the price of \$7,772.00, which includes the trade-in of one 1978 Dodge Aspen sedan; subject to the low bidder, Main Street Ford of Waltham, not being able to provide delivery within thirty days or less.

NOTE: Mr. Sid Braveman of Main Street Ford confirmed by telephone on June 17 to the Executive Secretary that he would be unable to meet the thirty-day delivery requirement.

#### Retirement - Police Officer Daniel T. Fitzgerald

The Board acknowledged receipt of a communication dated June 9, 1982, from the Middlesex County Retirement System to Police Officer Daniel T. Fitzgerald, approving his Accidental Disability Retirement Application.

The Executive Secretary informed the Board that Officer Fitzgerald had been taken off the police payroll as of date of receipt of the above letter.

#### Minutes

It was on motion unanimously

VOTED: To approve, as drafted, minutes of the special meetings of May 11 and May 18, 1982, and the regular session (excluding the subject of site plan consideration of 57 Codjer Lane - Senecal) and executive session of June 7, 1982.

#### L-S West

The Board acknowledged receipt of a copy of a letter from Harold Cutler to the Lincoln Board of Selectmen requesting that Board to clarify its position as it appeared in the Sudbury Town Crier on the location of L-S West.

#### Coatings Engineering

The Board received from the Board of Health a copy of a communication dated June 1, 1982, from Edward H. MacDonald of the Department of Environmental Quality Engineering to Coatings Engineering Corporation noting observations by the DEQE on May 17, 1982 of air pollution violation and requesting compliance with air pollution regulations and report by June 16 from Coatings on the steps it has taken according to the same.

#### Deed - Shick Parcel 6 off Lincoln Road

The Board signed a deed transferring Parcel 6, 36.6 acres (Shick/Farmers Home Administration) off Lincoln Road, to the Massachusetts Farm and Conservation Lands Trust for the purpose of agricultural preservation under Article 29 of the 1981 Annual Town Meeting and Articles 37 and 38 of the 1982 Annual Town Meeting.

#### Recruitment of Police Officers

The Board concurred with a recommendation dated June 16, 1982, from Sergeant Peter B. Lembo, acting for the Chief of Police, to place an advertisement in the Boston Globe to recruit candidates for the position of police officer, subject to the Board of Selectmen reviewing the final advertisement.

As informed by the Executive Secretary, the Board acknowledged that the Town must comply with all Civil Service regulations in doing so.

#### Legislation - School Fiscal Autonomy

The Executive Secretary informed the Board that the Massachusetts Municipal Association notice dated June 10, 1982, shows that it is lobbying hard to have the House and Senate Conference Committee reject the legislation attempting to earmark local aid for education and restore fiscal autonomy to school systems, which the Board had previously authorized the Executive Secretary to oppose on their behalf.

Gold Star Nurseries

The Executive Secretary informed the Board that the Gold Star Nurseries' application for a building permit would be denied by the Building Inspector, requiring them to proceed to the Board of Appeals.

Coatings Engineering

Chairman Cossart updated the Board on his recent conversation with Mr. Craig of Coatings Engineering Corporation, indicating that he had stated on behalf of the Board that he wants tangible proof and assurance that a permanent solution to their processing problems is forthcoming and available, and only then would the Selectmen be willing to sit down and discuss the same to verify that all standards of wastewater and air purity have been met.

The Board reconfirmed its position not to proceed with any extension of its previous order concerning storage of inflammables until response is received from the Board of Health on the June 10 communication from Coatings concerning Camp, Dresser & McKee's performance evaluation of Coatings' wastewater treatment plant.

In the brief, general discussion on this subject, the Board stressed its concern that the above-mentioned June 10th report needs further amplification dealing with test results and long-term substantive resolutions, and does not address air pollution.

Executive Session

At 9:15 p.m. it was on motion by roll call

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

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

Chairman Cossart stated that open session would not reconvene following the executive session.

There being no further business to come before the Board, the meeting was adjourned at 9:30 p.m.

Attest:

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Richard E. Thompson  
Executive Secretary-Clerk