

IN BOARD OF SELECTMEN
MONDAY, APRIL 9, 1984

Present: Chairman Anne W. Donald, Myron J. Fox and Josiah F. Frost.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:00 p.m. by Chairman Donald in the Lincoln-Sudbury Regional High School library.

Review 84ATM Articles - Presentation/Position

Article 32 - Street Acceptance, Winter Street

The Board agreed with the Executive Secretary's recommendation to support the FinCom's position to indefinitely postpone petition Article 32 until the next Annual or Special Town Meeting, as it does not appear, based on the articles which have passed already, that there is any excess funding for this article.

It was noted that the Selectmen had previously voted to support this article.

Selectman Donald suggested that Mr. Thompson try to contact the petitioners to inform them that the Selectmen would not be supporting this article at this Annual Town Meeting because of the tight financial situation of the Town at this particular time.

Mr. Thompson added that Town Counsel's office recommended that the road should not be repaired until the Town is prepared to accept it because of the liability involved.

It was on motion by Selectman Frost unanimously

VOTED: To support indefinite postponement of Article 32.

Selectman Frost will make the motion and speak on this article, if necessary.

Article 40 - Street Acceptance, Powder Mill Road

Passage of Article 40 - Street Acceptance, Powder Mill Road, would mean an expenditure of approximately \$1,500 to repave approximately 200-300 feet of Powder Mill Road.

It was on motion by Selectman Fox unanimously

VOTED: To support Article 40 - Street Acceptance, Powder Mill Road, provided Article 39 - Rezone LID#2 to Residential, Article IX, II, C, passes; otherwise, the Selectmen will re-evaluate their position on Article 40.

Selectman Fox will make the motion on this article.

Article 41 - Stabilization Fund

It was on motion by Chairman Donald unanimously

VOTED: To support the FinCom's recommendation to move for indefinite postponement of Article 41, Stabilization Fund.

Articles 43 and 44 - Police Chief Hiring Qualifications, Art. XI
and Police Chief Employment Contract

Relative to the above-captioned article, Mr. Thompson distributed prepared speeches for Selectman Frost's use in speaking on these articles.

Computer - Accounting Department

Present: Town Accountant James Vanar.

Line item 521-22, Accounting Department computer, was passed by the 84ATM.

As noted in his letter to the Board of April 6, Town Accountant James Vanar explained his request that the Board rescind its vote of March 12, awarding the bid for the Accounting Department computer to the Computer Center for the following reasons:

- to explore a system which offers more local support;
- to allow the School Department time to explore a number of its concerns with respect to the consolidated payroll and accounts payable system; and
- anticipated lower rebid prices.

Mr. Vanar thanked the Board for its vote of support on March 12 which he stated was valuable going into Town Meeting. He added that he hoped to recommend to the Town a system that will better serve the needs of the Town in the long run so that Sudbury can continue the support system with the Town of Acton (Lincoln, Wayland and Concord have similar systems, too). Mr. Vanar stated he did not put the weight on local support that he should have before when recommending the low bidder for the computer. Responding to Selectman Fox, Mr. Vanar stated that the second bidder was IDM, the third was Burroughs, in the initial bidding.

Mr. Vanar stated that with the reorganization of his office, and the purchase of the equipment, he hoped to eventually have three people who could operate the computer.

During discussion, Selectman Fox requested that Mr. Vanar clarify the first sentence in the last paragraph of his April 6 letter to the Board, which he did to the Board's satisfaction.

It was on motion by Selectman Fox unanimously

VOTED: To rescind the Board's vote of March 12 awarding the bid for the Accounting Department computer to the Computer Center and to direct the Town Accountant to rebid for a computer in accordance with his recommendation, it being in the best interest of the Town to do so.

Salary/Fringe Benefits - Elected Town Officials

It was on motion by Selectman Fox unanimously

VOTED: To forward a request to the Personnel Board to study the salary and fringe benefits for all elected Town officials, as prepared by the Executive Secretary under date of April 6.

Technology Concepts/Codjer Lane

The Board acknowledged receipt of an April 4 communication from Morton L. Brond, 31 Marked Tree Road, regarding site plan 84-276, Wecker/Technology Concepts, Codjer Lane, specifically, the Selectmen's action with respect to traffic flow on Codjer Lane.

To help clarify any misunderstanding that arose from the Selectmen's previous statements on March 12, and after discussion, it was on motion by Selectman Fox unanimously

VOTED: To refer the issue of the Industrial Park traffic flow on Codjer Lane in relation to Horse Pond Road to the Town Engineer, requesting him to design some traffic patterns consistent with the Selectmen's desires to limit the traffic exiting and entering Codjer Lane to and from Horse Pond Road, pending the outcome of 84ATM Article 17, to Rezone Portion of IPD#1 to Residential, Art. IX,II,C.

Department of Revenue - Master Plan/Local Financial Management

It was on motion by Selectman Fox unanimously

VOTED: To acknowledge receipt of a communication dated April 3, 1984, from the Department of Revenue, requesting support of its program: Master Plan - Improving Local Government Financial Management, and, accordingly, to direct the Executive Secretary to contact both Representative Lucile Hicks and Senator Chester Atkins to support the same.

Accept Donations

It was on motion by Selectman Frost unanimously

VOTED: To accept, on behalf of the Town, the following:

a. \$660.76 - the first payment of a Title III-B Van Transportation Grant 3B-84-02 from Bay Path Senior Citizen Services, Inc., for the Council on Aging; and

b. \$127.36 - miscellaneous donations for Council on Aging van transportation.

One-Day Auctioneer License

In accordance with a request dated March 12, it was on motion by Selectman Fox unanimously

VOTED: To grant a one-day auctioneer license to Joan B. Karol, acting on behalf of the Peter Noyes School Parent Teachers Organization, to conduct an art auction on May 5, 1984, from 7:00-12:00 p.m., at the Sudbury Community Arts Center, Woodside Road, and to waive the fee for said license.

Sudbury Earth Week

It was on motion by Selectman Fox unanimously

VOTED: To sign a proclamation designating the week of May 5 - May 12, 1984, as SUDBURY EARTH WEEK, and designating Saturday, May 5, for the Town's Annual Roadside Cleanup, and Sunday, May 6, for neighborhood cleanup projects.

Minutes

It was on motion by Selectman Frost unanimously

VOTED: To approve the minutes of March 28, April 2, April 3 and April 4, 1984, all as amended.

Communications Received

The Board noted receipt of the following communications:

- from Richard L. Longton, Vice-President, Construction, V.S.H. Realty, Inc., enclosing a Letter (April 2) from Zecco, Inc., stating that the monitoring system is installed and confirming that it will be monitored by Zecco on a monthly basis, per the Selectmen's request.

- relative to Mill Village - offensive lighting, as follows: to Mill Village Realty Trust, from Mr. James L. Watterson, 14 Maple Avenue, dated April 3; to Mr. Watterson from Mr. Charles Hall, Mill Village Realty Trust, dated April 5; and to the Selectmen from Mill Village Realty Trust, dated April 5.

Landfill - Stack Brush

The Executive Secretary recommended that the Board direct him to communicate to the Highway Surveyor that, as a result of the March 29 storm damage, there be stacking and piling of brush at the Landfill for burning later, rather than burying the same, in order to save space at the Landfill. Mr. Thompson stated that the Fire Chief agrees with this procedure.

The Board agreed, and further directed the Executive Secretary to communicate with the Highway Surveyor that the Town should not provide general brush pick-up throughout the Town because there is no funding available, and that all inquiries should be handled accordingly.

Responding to Selectman Fox, Mr. Thompson stated that he would publicize the above in the local newspapers. Selectman Frost stated that it should be noted that there were Federal and State funds available to clean up after the storm of 1978, but that no funds are available for clean-up this time.

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk