IN BOARD OF SELECTMEN WEDNESDAY, MAY 23, 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 library of the Lincoln-Sudbury Regional High School.

Utility Petition 84-17, Blueberry Hill Lane

Present: Robert Malis, Boston Edison Company.

In conformity with General Laws, Chapter 166, Sections 21 and 22, the Board considered Utility Petition 84-17 of New England Telephone and Telegraph Company and Boston Edison Company, for permission to erect or construct, and a location for, poles, and such other fixtures including anchors and guys as may be necessary to sustain or protect the wires of the line, to be used in common by them upon, along and across the following public way of the Town:

Blueberry Hill Lane - easterly side approximately 260 feet north of Peakham Road, One (1) pole.

Executive Secretary Richard E. Thompson stated that all appropriate abutters had been notified, and that a favorable join recommendation had been received from the Wiring and Building In spectors, dated May 16, 1984.

It was on motion by Selectman Frost unanimously

VOTED: To approve Utility Petition 84-17 of New England Telephone and Telegraph Company and Boston Edison Company, as noted above, and as shown on a plan entitled, "Plan of Blueberry Hill Ln., Sudbury, Showing proposed pole location", dated February 10, 1984.

Renew Licenses - Sudbury Bowladrome, Inc.

It was on motion unanimously

VOTED: To renew the following licenses of Sudbury Bowladrome, Inc., 136 Boston Post Road:

- a. License to operate twenty-four bowling alleys on weekdays from 8:00 a.m. to 12:00 midnight and on Sunday from 9:00 a.m. to 11:00 p.m.; and six pocket billiard tables on weekdays from 8:00 a.m. to 12:00 midnight for the year commencing May 1, 1984; said license to be issued upon receipt of fees by the Town Clerk;
- b. License for Public Entertainment on Sunday to operate pocket billiard tables (six) from 1:00 p.m. to 11:00 p.m. commencing May 20, 1984, through May 12, 1985, subject to approval by the Massachusetts Department of Public Safety;
- c. License for Public Entertainment on Sunday to operate Automatic

Amusement Devices (six coin-operated computer games) from 1:00 p.m. to 11:00 p.m. commencing June 24, 1984, through June 16, 1985, subject to approval by the Massachusetts Department of Public Safety.

Signs - Great Meadows National Wildlife Refuge

The Board acknowledged receipt, as requested (May 14, 1984), of an opinion, dated May 14, 1984, from Town Engineer James V. Merloni, enclosing a map showing proposed locations of directional signs to the Great Meadows National Wildlife Refuge headquarters, concurring with the installation of signs as proposed in a letter to the Selectmen from the U.S. Department of the Interior, dated April 24, 1984, and suggesting that a small addition to the Lincoln-Sudbury High School sign would be appropriate at the intersection of Concord and Lincoln Roads.

It was on motion by Selectman Fox unanimously

VOTED: To approve the installation of signs to direct travelers to the Great Meadows National Wildlife Refuge headquarters on Weir Hill, off Lincoln Road, in accordance with letters from Acting Refuge Manager Barrett Christenson, U.S. Department of the Interior, and Town Engineer James V. Merloni, dated April 24, 1984, and May 14, 1984, respectively.

Resignation

It was on motion by Selectman Frost unanimously

VOTED: To accept with regret the resignation, dated May 16, 1984, of Dava Dunne from the Town Report Pres aration Committee, and to direct the Executive Secretary to send an appropriate letter of appreciation to Mrs. Dunne for her service on said Committee.

Update - Growth Advisory Group

Executive Secretary Richard E. Thompson updated the Board relative to the Growth Advisory Group (GAG) organization. The following, eople will serve on the Committee: Selectmen Chairman Anne W. Donald, Planning Board member Thomas Phelps, Water District Executive Secretary Winthrop H. Fairbank, Conservation Commissioner William Duvall (alternate Ste hen Sandler), Chamber of Commerce member Arthur Morgello (alternate Frank Vana), former Planning Board members Olga P. Reed and Richard Davison, former Board of Health member Dr. Richard L. Stevens, moratorium proponent John Hogan and Geraldine Nogelo - the last three people are available on a limited basis only.

Mr. Thompson stated that the names had been submitted to the Planning Board.

Mr. Thompson further stated that the Board of Health had not yet responded with the name of its representative to the Committee, and further stated the League of Women Voters' interest in being represented, and suggesting the appointment of Mary Gumlak.

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The Board directed the Executive Secretary to inform the League that the Board decided to limit the membership of the Committee to eleven, as noted above, but that the Executive Secretary would contact the League so that a representative could be present at the meetings, which will be public.

The Board directed the Executive Secretary with Selectman Donald to schedule the first meeting.

Minutes

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VOTED: To approve the minutes of the Regular Session of May 14, as corrected, and the Executive Session of that date, as drafted.

Transfer Request - Acct. 350-21, Care of Dogs

Present: Dog Officer Betsy M. DeWallace.

It was on motion by Selectman Fox unanimously

VOTED: To approve Request for Transfer No. 50, dated May 15, 1984, from the Reserve Fund to Account #350-21, Care of Dogs, for feed, care and boarding for April, May and June, and as further explained on the numbered transfer.

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Re orts - May 23, 1984 Emergency Special Town Meeting

It was on motion by Selectman Frost unanimously

VOTED: To approve reports to be made by the Board on Articles 1, 2 and 3, for the May 23, 1984, Emergency Special Town Meeting, as amended.

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The Board noted receipt of a May 22, 1984, communication from the Planning Board, indicating that Board's unanimous vote of May 21, 1984, to support Article 3 - Amend Bylaw Art. IX, II, C - Rezone Portion of BD #15 (Petition).

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Communications Received

The Board acknowledged receipt of the following communications:

- from Park and Recreation Commissioner Jane Neuhauser, dated May 22, 1984, regarding the Commission's interest in using Fairbank Community Center classrooms and auditorium on rainy days for its summer program and an invitation to Selectman Fox, liaison to the Park and Recreation Commission, to discuss future use of Fairbank Center at its next meeting.
- from Deputy Commissioner Tunney F. Lee, State Executive Office for Administration and Finance, dated May 15, 1984, relative to the proposed deed for the Horse Pond School questioning use restrictions and indicating further study by the State.

Mr. Thompson briefed the Board on meetings he and Selectman Frost attended earlier today with Mr. Lee relative to the Horse Pond School; with Frank Romano, Aide to Senator Atkins, and Senator Atkins to discuss the Route 20 widening project in Sudbury and the Horse Pond School; and before the Public Service Committee to support House Bill 5786, Civil Service/Police Chief.

Environmental Impact Report - Sudbury River

Chairman Donald stated that the office had received a copy of the draft Sudbury River Environmental Impact Report, and that presumably the Selectmen will be receiving written comment from the Town's consultant, Dr. Chiang. She directed the Executive Secretary to be sure that Dr. Chiang had received a copy of the draft report. Mr. Thompson added that copies are available in the Selectmen's office for public review.

Donation - Memorial Day Committee

It was on motion by Selectman Fox unanimously

VOTED: To accept a fifteen dollar gift from Star Market Company, on behalf of the Memorial Day Committee, to be used as an award for the essay comest, to be awarded during the Town's Memorial Day festivities.

Sudbury Automotive, Inc., 209 Boston Post Road

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The Board was in receipt of a report on the status of Site Plan 74-131 of Sudbury Automotive, Inc., Robert Pearlman, for property located at 209 Boston Post Road, from the Building Inspector, dated May 15, 1984, listing those conditions which need to be completed before the Board signs the site plan. The Building Inspector also questioned whether the Board wants to have Mr. Pearlman comply with the condition concerning the restrictive covenant prior to the signing of the plan, which the Board later agreed it did.

Following discussion, it was on motion by Selectman Fox unanimously

VOTED: To direct the Building Inspector in consultation with Town Counsel to issue a cease and desist to Robert Pearlman, d/b/a Sudbury Automotive, Inc., for property located at 209 Boston Post Road, on any work that is taking place and from using any new facilities allowed under Site Plan 74-131 um il Mr. Pearlman complies with the site plan conditions.

Selectman Fox added that Mr. Pearlman would be able to com inue to use the old island, which was a pre-existing use.

Extend Burning

Executive Secretary Richard E. Thompson stated that the Fire Chief has not received official notification in writing from the State but has been verbally informed that he can extend the burning period in Sudbury for one week. Once the Chief has official notification, he will set the date and publicize the same.

Employment Contract - Richard E. Thompson

On the recommendation of the Executive Secretary, and with the concurrence of Town Counsel, it was on motion by Selectman Fox unanimously

VOTED: To amend provision #2 of the Employment Contract between the Town and Richard E. Thompson, Executive Secretary, for FY83 so that it reads as follows:

"in addition to an annual salary of \$41,376, an additional 3% (\$1,241) shall be used for supplemental retirement benefits under the so-called ICMA Retirement Plan (ICMA Retirement Corporation);".

Resource Recovery Workshop

Selectman Donald noted that a Resource Recovery Workshop is scheduled for Tuesday, June 5, at the Sheraton Mansfield; Mr. Thompson stated he had so informed the Health Director and would check to see if he planned to attend.

There being no further business to come before the Board, the meeting was adjourned at 7:50 p.m.

Attest:		
	Richard E.	Thompson
	Executive	Secretary-Clerk