

IN BOARD OF SELECTMEN
TUESDAY, FEBRUARY 19, 1985

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 4:00 p.m. by Chairman Donald.

Tax Anticipation Notes

Present: Town Treasurer Chester Hamilton and Town Clerk Jean M. MacKenzie.

It was on motion unanimously

VOTED: To sign Tax Anticipation Notes in the amount of \$2,000,000, effective February 26, 1985, and due May 15, 1985, in accordance with the Town Treasurer's communication dated February 8, 1985, as follows:

Boston Safe Deposit & Trust Co.	4.38%	500M
Essexbank	4.44%	250M
BayBank Middlesex	4.46%	500M
Boston Safe Deposit & Trust Co.	4.46%	500M
BayBank Middlesex	4.57%	250M

Accept and Number Petition Articles/85ATM

It was on motion unanimously

VOTED: To accept and number for the 1985 Annual Town Meeting Warrant the following petition articles:

- Article 37, to authorize the sale of Tax Possession Parcel #189, off Crystal Lake Drive; and
- Article 38, to amend Bylaw Article IX,V,B - Off-Street Parking (Location).

Relative to above-noted Article 37, the Selectmen directed the Executive Secretary to send a letter to the Conservation Commission, the Building Inspector, the Board of Health, the Highway Surveyor, the Park and Recreation Commission, the Planning Board, the Sudbury School Committee and the Board of Water Commissioners, stating that this article will be going before the 85ATM (as Article #37) and that if they have any interest on the same to so inform the Selectmen's office.

Positions/85ATM Articles

During discussion, the Board took the following positions on the following 85ATM Articles:

- Article 16, Haskell Recreation Area: Executive Secretary Richard E. Thompson reported to the Board that the Park and Recreation Commission, at its meeting last Wednesday, February 13, voted to proceed with Article 16, Haskell

Recreation Area, (including construction of bathroom facility and shelter and paving the parking lot at Haskell Field), contrary to the Selectmen's request made at their meeting of February 11.

After discussion and on recommendation by Selectman Fox, it was on motion unanimously

VOTED: To oppose Article 16, Haskell Recreation Area.

The above vote was made on the basis that the Selectmen felt the money would be better spent on needed tennis court repairs. In addition, the Selectmen believed that the cost of the shelter and the upkeep of the paved parking area would be, in the future, an uneconomical venture.

And it was further on motion unanimously

VOTED: To report at Town Meeting on Article 37 - Sale of Tax Possession Parcel #189.

And it was further on motion unanimously

VOTED: To approve, as amended, a Warrant report for Articles 35 and 36 - Amend Bylaws, Open Space Districts, prepared by Chairman Donald, dated February 19, 1985.

Open Space Plan - Middlesex Conservation District Grant

It was on motion unanimously

VOTED: To sign a contract dated January 28, 1985, with the Middlesex Conservation District concerning the award of a grant of \$830 to be used for preparing and printing a revised Open Space Plan for Sudbury by the Conservation Commission.

EOCD Comprehensive Plan Grant

After discussion it was on motion unanimously

VOTED: To join the Town of Natick in applying to the Executive Office of Communities and Development for a \$45,000 Comprehensive Plan Grant for the consortium of the seven MetroWest towns of Ashland, Framingham, Natick, Southborough, Sudbury, Wayland and Wellesley, and of authorizing the Chairman to sign a letter stating Sudbury's participation and support of the same to the EOCD.

Note: Chairman Donald signed the letter.

The Chairman reported the above matter resulted from her attendance at the MetroWest Growth Management Committee meeting held on February 14 in Framingham. Further, the Chairman indicated the next meeting would be March 14 at the Ashland Town Hall at 7:30 p.m. She noted the following officers were elected:

Chairman: Sue Salamoff,
Vice Chairman: Aldo Cipriano,
Clerk: Diane Shea,
Rep. Magnani - liaison, MetroWest Legislative Caucus
Rep. Durand - alternate, " " "

Drainage Easement/Conservation Restriction - Wright Farm

It was on motion unanimously

VOTED: To accept a Drainage Easement and to approve and sign a Conservation Restriction, granted by Warren J. Wright, relative to a subdivision known as "The Wright Farm" located off Woodside Road, both as amended.

85ATM Articles

After report by the Executive Secretary, it was the Board's position that the word "conservation" should be deleted from open space articles #35 and #36.

After discussion with the Executive Secretary, the Board agreed to leave Article 3, FY85 Budget Adjustment - Casualty Insurance Account, in the 85STM even though a previous transfer was approved for the majority of the funds.

Communication from Advocates

Chairman Donald reported on the recent communication she had received from Advocates, dated February 13 requesting support and help in finding housing in Sudbury for disabled individuals which would be conducive to integrating these individuals into the community, and directed the Executive Secretary to refer the matter to the Sudbury Housing Authority.

Sudbury River Diversion

On the above-captioned subject, Chairman Donald reported on the recent meeting she attended on February 13 at the Fish and Wildlife Headquarters, at which she learned that the final Environmental Impact Report presentation has been postponed until April, 1985. In addition, she reported that the proposed drawdown now of the Sudbury River has been reduced to 16,500,000 gallons per day during high water season versus 20,000,000 as reported last time.

Record of Underground Storage Tanks

Selectman Fox asked that the Executive Secretary communicate to the Fire Chief and the Health Director the importance of the Town having an established list of underground storage tanks in Town, especially in aquifer protection areas, those located at former and present gasoline stations, greenhouses, and those at State, local and Federal facilities in Sudbury, and that, if one does not exist, that one be prepared immediately.

There being no further business to come before the Board, the meeting was adjourned at 5:30 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk