

IN BOARD OF SELECTMEN
MONDAY, JANUARY 28, 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 7:30 p.m. by Chairman Donald.

Winter Street Layout

It was on motion unanimously

VOTED: That the Board intends to lay out a portion of Winter Street, from Summer Street to Spring Street, a distance of approximately 420 feet, in accordance with Article 8 for the 1985 Annual Town Meeting, at its regular meeting of March 18, 1985; that proper notice of the Board's intention to lay out this way be given to the owners of the properties in question not less than seven days before such date; and that the proposed layouts be referred, by January 30, 1985, to the Planning Board for its report thereon prior to March 18.

Youth Commission Update

The Board concurred with the Executive Secretary's recommendations regarding the makeup and function of the Youth Commission, as follows:

- that its membership not be comprised of mainly Town officials but other interested people who may have some background with youth affairs;

- that the Executive Secretary will report back to the Board within three weeks with a recommended list of applicants; applicants who are not known to the Board will be invited to attend at that time;

- the appointed members' first responsibility will be to determine whether there should be a Youth Commission; i.e., some feedback has been that the functions of a Youth Commission may overlap those of the Teen Center and the Juvenile Restitution Program Committee.

Appointment/Temporary Fulltime Police Sergeant

Upon recommendation by Police Chief Peter Lembo, it was on motion by Selectman Frost unanimously

VOTED: To appoint Police Officer Peter S. Langmaid as Temporary Fulltime Police Sergeant in the Sudbury Police Department, from certification list Requisition No. 84-4599, dated January 14, 1985, effective January 28, 1985, subject to approval by the Division of Personnel Administration, and to authorize the Executive Secretary to sign all appropriate documents related thereto.

Chairman Donald noted that Officer Langmaid received the highest score on the State Sergeant's exam of the three Sudbury applicants who applied for this position.

Withdraw 85ATM Article 26/Intensity Regulations

The Board acknowledged withdrawal of Article 26 - Intensity Regulations, Lot Coverage, from the 1985 Annual Town Meeting Warrant, in accordance with a communication from the Planning Board dated January 25, 1985.

Accept Petition Article/Create New Business District #17

Upon recommendation of the Executive Secretary, it was on motion unanimously

VOTED: To accept a petition article to amend the Zoning Bylaw by adding a new Business District #17 at the easterly corner of Boston Post Road and Landham Road; to place said petition article on the 85ATM Warrant as Article #26, and to refer said article to the Planning Board for its hearing and report in accordance with G.L.c.40A, s.5.

Communication/Article 29, Raymond Road Access

The Board acknowledged receipt of a communication, dated January 23, 1985, from Roger S. Davis, relative to Article 29, Raymond Road Access, and agreed to meet with Mr. Davis to discuss his concerns at the Board's meeting next Monday, February 4, at 8:00 p.m.; Mr. Thompson was directed to confirm the date and time with Mr. Davis.

MetroWest Growth Management Committee Meeting

Executive Secretary Richard E. Thompson reported that Planning Administrator Lee Newman had attended the MAPC MetroWest Growth Management Committee meeting, January 23, at the Weston Town Hall. He called the Board's attention to a listing of suggested options for further study/action by the MAPC MetroWest Committee as part of the planning process to determine alternatives for action to be incorporated into their regional study, in preparation for submitting a grant application to the Massachusetts Executive Office of Communities and Development.

Following discussion, the Board requested that the MetroWest Growth Management Committee be advised that the Sudbury Board of Selectmen's priority is transportation, not to the exclusion of solid waste, water resources (and wastewater) and zoning & land use control.

Hosmer Fund Expenditure

Present: John C. Powers, Historical Commission.

It was on motion by Selectman Fox unanimously

VOTED: To authorize the expenditure of \$925.74 from the Edwin Barrett Hosmer Memorial Fund to pay invoices dated January 4 and January 11, 1985, for cup plates.

Minutes

It was on motion by Selectman Fox unanimously

VOTED: To accept the minutes of the Regular Session of January 21, 1985, as corrected.

It was further on motion unanimously

VOTED: To amend the Board's vote of January 21, 1985, relative to Site Plan 84-287 of Chiswick Trading Company, for property located at 29-31 Union Avenue, by adding the following condition:

- that the temporary building be connected to the municipal fire alarm system, in accordance with the Fire Chief's report of January 17, 1985.

Chapter 90 Construction Funds

Present: Highway Surveyor Robert A. Noyes.

In accordance with a request from the Highway Surveyor, dated January 25, 1985, it was on motion by Selectman Fox unanimously

VOTED: To authorize the Chairman to sign for certification State Department of Public Works forms relative to contracts #30821, 31233 and 29640 for reimbursements on Dutton Road Reconstruction (83ATM, Article 24) and Union Avenue Reconstruction (83ATM, Article 23) and an Initial Advisory Report, Chapter 90 Bond Issue Project, 6033-8028, certifying the scope of work for 1984 for construction and resurfacing improvements.

Town Fathers Forum

At 8:00 p.m. Chairman Donald convened the 159th Session of the Town Fathers Forum, a copy of which is attached and is part of these minutes.

Positions/85ATM Articles 11, 12 and 23

Present: Michael W. Guernsey, Board of Health.

Article 11 - Board of Health Fees

Following a brief explanation by Mr. Guernsey, it was on motion by Selectman Fox unanimously

VOTED: To support Article 11, Board of Health Fees, subject to a minor suggested wording change with consent of Town Counsel.

Article 12 - Accept Legislation - Liens: Septage Billings

It was on motion by Selectman Fox unanimously

VOTED: To support Article 12, Accept Legislation - Liens: Septage Billings.

Article 23 - Sale of Land Off Pratt's Mill Road

On behalf of Algonquin Council Mr. Guernsey explained that this article proposes the sale of a piece of land owned by the Town which abuts the southerly boundary of land owned by Boy Scout Algonquin Council in order to gain access to Pratt's Mill Road. An easement through land owned by the McLean family will also be necessary for access to the road, and Mr. Guernsey stated that the McLeans have agreed to said easement. Mr. Guernsey indicated that Algonquin Council would like to convert the land to cash and, with access to the road, the value of the land will be increased to approximately \$200,000-\$250,000; the westerly abutter, Five S Realty is presently offering Algonquin Council \$50,000 for the land.

Selectman Fox directed Mr. Thompson to contact Alton Clark as a courtesy as he was one of the donors of the land to the Town.

Selectman Fox questioned whether the Town could sell a piece of land to the owner of abutting property which would then result in said abutter gaining a substantial profit in the sale of the (combined) property.

The Board took no position on this article pending an opinion from Town Counsel.

Surplus Land/Natick Laboratories Annex

Chairman Donald stated that she and Selectman Frost attended a meeting on January 24th regarding approximately 300 acres of the Natick Laboratories Annex property which may be declared surplus by the U. S. General Services Administration, and, therefore, may become available for State or municipal public use. Chairman Donald stated that the meeting was well attended.

Selectman Frost reported that the State will be asking for letters of support to accompany its application to the General Services Administration requesting the land for passive, recreational uses; Selectman Fox suggested that separate letters of support from various Town Boards be sent; for example, Park and Recreation may want to submit a separate letter.

Selectman Frost stated that there was some discussion regarding the re-zoning of the land to open space, which, he stated, could be a problem since the Town no longer has an open space classification and it would be difficult to single out one piece of property as such.

Selectman Fox directed Mr. Thompson to consult Town Counsel on the following: 1) whether the Town could re-zone Federal land; and 2) whether the Town could down zone (the land is currently zoned as residential property).

Selectmen Site Plan Rules and Regulations

Selectman Fox referenced section 6.a. of the Selectmen's Site Plan Rules and Regulations - "Preliminary Meeting". The Board concurred that this section should be reworded by Town Counsel to reflect the Board's support of a preliminary meeting, prior to site plan filing, with the applicant and the appropriate Town Officials (Executive Secretary, Town Engineer, Building Inspector, Conservation Co-ordinator, Planning Administrator, Fire Chief, Executive Secretary of Sudbury Water District, and Health Director), and that

the purpose of the meeting would be to informally discuss the Plan and inter-related areas of concern to enable the representatives to report to their respective boards, as well as, to remind the applicant of the rules and regulations and bylaws of the Town.

Amend 12/3/84 Vote-Library Receipts

It was on motion by Selectman Fox unanimously

VOTED: To amend the Board's vote of December 3, 1984, to acknowledge receipt, as Co-Trustees of Town Donations under the provisions of Chapter 180 of the Acts of 1911, of \$91,546.75 received from Robert W. Skinner, Inc., for the sale of the Audubon Quadrupeds, to be deposited in the Goodnow Library Invested Income Fund by adding the following provision, "said receipts to be treated as part of the principal".

Attendance/Town Fathers Forum

Selectman Fox suggested that the Executive Secretary send a letter, on behalf of the Selectmen, to all Town Officials, Departments, Boards and Committees encouraging participation in the Town Fathers Forum; he felt it is helpful to other departments to know what others are doing. He suggested that, when attendance is not possible, that a written report be submitted to the Selectmen to be read at the Forum.

MAPC Solid Waste Meeting

The Board directed the Executive Secretary to notify E. L. Gogolin, 128 West Resource Recovery Council Representative, of a Metropolitan Area Planning Council (MAPC) meeting on the subject of solid waste management in the metropolitan region, to be held Tuesday, February 12, 1985, from 9:00 a.m. to 4:00 p.m. at the Medfield Public Library.

Water District/Aquifer Study Article

Selectman Frost suggested that the Executive Secretary draft a letter to all appropriate Town officials/boards/departments/committees (and perhaps a public statement) on the importance of the Water District Aquifer Protection Article to be sure that there is no question about its purpose if it gets to the 85ATM. Selectman Frost stressed that this is a Water District problem and it should not be discussed on Town Meeting floor after it has already been discussed at the Water District meeting.

Chairman Donald suggested that Selectman Frost and the Executive Secretary draft an informational article for publication in the guest column in the Town Crier urging people to attend the Water District Annual Meeting. After discussion, the Board directed that they do so.

Selectman Frost also stressed that the article should specify a sum of money in the Warrant.

The Board noted receipt of a January 1985 Raymond Road Aquifer Study report, prepared by H₂O Engineering Consulting Associates, Inc., for the

Sudbury Water District. Mr. Thompson stated that he had forwarded a summary copy to the Planning Administrator; the Board directed that he forward a copy to the Health Director as well.

Hydrants

Responding to Selectman Fox, Selectman Frost reported that, according to Water District Executive Secretary Winthrop Fairbank, the Water District has agreed to do maintenance and replacement of hydrants without raising rental fees paid by the Town for this year (1985); that maintenance has begun, but due to weather conditions, replacement cannot take place until Spring. The Board directed Mr. Thompson to confirm this information to be the position of all the Commissioners. Selectman Frost recommended that, in the Spring, the Selectmen ask for a quarterly report/update.

Extension/Marlboro-Sudbury State Forest

The Board noted receipt of information from the Department of Environmental Management on the Extension of Marlboro-Sudbury State Forest, Office of Planning and Development, November 1984.

Space/Flynn Building

The Board noted receipt of a communication dated January 21, 1984, from the Board of Assessors requesting temporary use of the Conservation Commission conference room with a telephone extension and assurances that the computer will be removed from the room adjacent to the Assessor's office in a timely fashion so that the Assessors will finally have the use of that room. Mr. Thompson stated that he would proceed to comply with the wishes of the Assessors.

There being no further business to come before the Board, the meeting was adjourned at 10:15 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk