

IN BOARD OF SELECTMEN
MONDAY, JULY 22, 1985

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

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:30 p.m. by Chairman Fox.

Utility Petitions-Horse Pond Road/Codjer Lane, and Lafayette Drive

Present: Carole McManus, Boston Edison; Joseph D. Bausk, New England Telephone; abutters Tony C. Clawson, 18 Lafayette Drive; and James R. and Margaret Landix, 1 Lafayette Drive.

In conformity with General Laws, Chapter 166, Sections 21 and 22, the Board considered the following utility petitions:

UP85-16 of New England Telephone and Telegraph Company for permission to lay and maintain, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, under the following public way of the Town:

Horse Pond Road, on the easterly side, beginning at Pole #16 and extending southerly approximately 90 feet to Codjer Lane and on Codjer Lane, continuing across roadway to the southerly side and extending easterly approximately 800 feet then northerly approximately 125 feet to private property - conduit.

Following a brief explanation by Mr. Joseph D. Bausk of New England Telephone, it was on motion unanimously

VOTED: To approve Utility Petition 85-16, as explained above, and as shown on plan No. 85-8 dated June 16, 1985, entitled, "Plan for Proposed Conduit Location to Accompany Petition of New England Telephone and Telegraph Company".

UP85-17 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:

Lafayette Drive - on the easterly side from a point approximately 30 feet north of Boston Post Road, two (2) poles, guy wire and anchor on the second pole.

The Lafayette Drive abutters who were present (listed above) expressed dissatisfaction with the location of the poles and accompanying equipment and following discussion, it was on motion unanimously

VOTED: To table UP85-17, as explained above, in order for the utility companies (engineers) and the abutters to discuss this further amongst themselves in order to reach some mutual arrangement for a petition which could be resubmitted and addressed by the Selectmen at a future time.

Executive Secretary Richard E. Thompson noted for the record that all appropriate Town officials and abutters had been notified and that a favorable recommendation had been received on the above petitions from both the Building and the Wiring Inspector, dated July 15, 1985.

Special Town Meeting

Present: Town Treasurer Chester Hamilton; Town Accountant James Vanar; and Finance Committee Chairman Marjorie Wallace.

Following discussion it was on motion by Selectman Donald unanimously

VOTED: To call a Special Town Meeting for Monday, September 9, at 8:00 p.m., at the Lincoln-Sudbury Regional High School, with a warrant closing date of Friday, August 2, at 5:00 p.m., and accept the Special Town Meeting schedule prepared under date of July 22, 1985.

It was further on motion by Selectman Frost unanimously

VOTED: To schedule the signing of the Warrant for Monday, August 5, at 8:00 p.m.

Personnel Articles

The Board was in receipt of a communication dated July 15, 1985, from the Executive Secretary proposing that the Selectmen and the Personnel Board jointly submit two articles, each for a \$5,000 appropriation to do 1) a non-union classification review, and 2) a managerial/department head salary review including those elected officials considered to be department heads, i.e., Highway Surveyor.

Executive Secretary Richard E. Thompson stated that in his letter he had suggested that these articles be jointly sponsored for the next Annual Town Meeting, but that the Personnel Board unanimously supported submitting these articles for the Special and that he agrees on the basis that: 1) by appropriating the money at the Special Town Meeting in September, the studies can be completed and implemented at the next Annual Meeting; and 2) the Selectmen had supported an employees' petition to provide a means for employees who had reached a maximum on the pay scale to be fairly compensated and had, therefore, requested that the Personnel Board comply with the Personnel Administration Plan Article XI, Section 8, Item (4), and provide a complete review of the classification and salary plan.

Selectman Frost pointed out that some employees have been waiting at least eighteen months to be upgraded, that it is a frustration to managers, i.e. the Police Chief and the Fire Chief, to not be able to upgrade their secretaries, and that the Selectmen have to take the initiative now to provide an equitable classification and salary plan.

Following review of all articles submitted for the Special Town Meeting, it was on motion by Selectman Donald unanimously

VOTED: To order the Warrant for the September 9, 1985, Special Town Meeting and to number the Articles, as follows:

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| Article 1 | FY86 Budget Adjustment, Blue Cross/Blue Shield |
| Article 2 | FY86 Budget Adjustment, Casualty Insurance |
| Article 3 | FY86 Budget Adjustment, Retirement Fund |
| Article 4 | \$5,000 Appropriation, Non-Union Classification Salary Study |
| Article 5 | \$5,000 Appropriation, Managerial/Department Head and Elected Officials Salary Study |
| Article 6 | Unpaid Bills |
| Article 7 | Accept Legislation, Liens: Septage Billings |
| Article 8 | Free Cash |

The above articles are subject to Town Counsel's review as to form.

Regarding Article 7, Town Counsel responded to Selectman Donald that, to his knowledge, the Special Act would not obviate the need to have it accepted by Special Town Meeting; however, that he would look at the wording of the Special Act and confirm that information.

Chairman Fox reiterated the Selectmen's position that no articles be submitted unless they are of an emergency or unforeseen nature.

Responding to the Selectmen, Town Accountant James Vanar stated he would have the reports for the above articles for the Selectmen's August 5th meeting.

Interviews/Long Range Capital Expenditures Committee

The question of interviewing candidates for appointment to the Long Range Capital Expenditures Committee was tabled until the Board's August 5th meeting.

Petition/Drop-in Center

The Board acknowledged receipt of a petition, submitted to the Board under date of June 28, 1985, from Miriam L. Perritt, requesting a new drop-in center for Sudbury; the petition was signed by approximately 117 senior citizens. Additionally, the Board acknowledged receipt of a communication dated July 17, 1985, from Donald R. Oasis, of the Council on Aging, stating that the present drop-in center is adequate for the needs of Sudbury's senior citizens; however, that two members of the Council will be heading a subcommittee, which will be in operation by mid-October providing sufficient volunteers can be attracted to assist, to further study the matter.

The Board directed the Executive Secretary to forward a copy of Dr. Oasis' letter to Ms. Perritt, and to suggest to Dr. Oasis that if he needed volunteers to help study this matter he might solicit from the list of names on the petition.

Gift from Villagers to Fire Department

In accordance with a request dated June 28, from Fire Chief Michael Dunne, it was on motion by Selectman Donald unanimously

VOTED: To accept with gratitude, on behalf of the Town, a check in the amount of \$310 from the Sudbury Villagers, and approve the same to be used for the purchase of two Laerdal bag mask resuscitators by the Fire Department.

National Guard Wayland Headquarters

The Board acknowledged receipt of, and briefly discussed, a communication dated July 3, 1985, from the Wayland Board of Selectmen relative to the proposed use of the former Nike launching site on Oxbow Road in North Wayland on the Lincoln border by the Massachusetts National Guard as a headquarters with a helicopter landing pad; also, a related letter dated June 26, 1985, from the Wayland Planning Board to the Governor soliciting assistance in obtaining said land for mixed-income housing.

Military Land in Sudbury

The Board was in receipt of the following communications from the General Services Administration:

a) dated July 2 regarding the rezoning of the Military Reservation lands in Sudbury; and

b) dated July 3 regarding Sudbury's intentions to apply for the excessed Military Reservation land (Fort Devens Annex).

Chairman Fox directed Town Counsel to respond to the two communications, to which Mr. Kenny responded he had already drafted a response addressing the Town's intention to purchase failing the State's effort to negotiate a purchase price for the excessed Military Reservation land and refuting the arguments expressed by the G.S.A. Counsel that the re-zoning was confiscatory; accordingly, the Board authorized Town Counsel to forward the same.

MMA Warrant Article/DPW Task Force

On the question of sponsoring with the Town of Natick and other towns a warrant article for the Massachusetts Municipal Association Annual Meeting agenda to create a task force to work with communities and the Department of Public Works to develop systems that permit more timely resolution of traffic issues, in accordance with a communication received from the Natick Selectmen dated July 1, it was on motion by Selectman Donald unanimously

VOTED: To propose that the Massachusetts Municipal Association create a Task Force to work with the cities and towns and the Massachusetts Department of Public Works to develop systems that permit a more timely resolution of traffic-related issues, such as, bridge repairs, road construction and reconstruction, sign approvals and traffic light installations.

Brimstone Lane Subdivision

The Board acknowledged receipt of a communication dated July 8, 1985, from the Planning Board to the Framingham Planning Board expressing concerns regarding a proposed subdivision in Framingham off Sudbury's Brimstone Lane.

Certification to DPW of FY86 Expenses/Town Streets

It was on motion by Selectman Frost unanimously

VOTED: To sign a certification (HED-077 forms) to the Department of Public Works of the estimated amount of eligible costs (\$1,457,746) expected to be incurred by the Town of Sudbury during FY86 for construction, maintaining and policing Town streets (G.L.c.81, s.31).

Auctioneer License

Following a brief discussion and in accordance with a request received July 1, it was on motion by Selectman Donald unanimously

VOTED: To grant an auctioneer's license to Lee Ford Swanson, 441 Maynard Road, Sudbury, to conduct an auction on the grounds of the East Field of the Wayside Inn on August 3 and 4, 1985, as stipulated in Mr. Swanson's request, subject to approval by the Board of Health, the Building Inspector, the Fire Chief and the Police Chief.

It was noted for the record that Innkeeper Francis Koppeis had given his verbal approval of the license if all requirements are met.

Wayside Inn - Underground Utilities

In accordance with a request from Innkeeper Francis Koppeis dated July 8, 1985, it was on motion by Selectman Frost unanimously

VOTED: To communicate to Boston Edison Company the Board's endorsement of the undergrounding of utility lines for a certain distance along Wayside Inn Road in front of the Wayside Inn (from the brook on the west to the approximate area of the Coach House), and to direct the Executive Secretary to help coordinate the effort with Boston Edison and the Wayside Inn.

Park and Recreation Personnel

The Board was in receipt of a June 27, 1985, communication from the Park and Recreation Commission requesting the following:

1) To update and create a new job description for the position of Supervisor of Parks, a) to be re-titled Superintendent, Parks and Grounds Management, b) to jointly serve the Town and the Regional High School, and c) to upgrade the salary by \$8,000;

2) To upgrade Town Park and Recreation staff pay scale (hourly rate) in line with Regional High School grounds maintenance personnel (requires transfer of money from Lincoln-Sudbury to Park and Recreation) since both staffs (Town and school) will be reporting to the same supervisor and will perform the same set of task.

Following a lengthy discussion, it was on motion by Chairman Fox unanimously

VOTED: To grant approval of the new position of Superintendent, Parks and Grounds Management, subject to the Park and Recreation Commission and the Lincoln-Sudbury High School submitting data showing the costs involved before and after the merger and dollar savings, if any. This approval also incorporates an increase of the Supervisor of Parks salary by \$8,000 effective July 1, 1985. This vote is further subject to incorporation of the foregoing in the Sudbury Supervisory Association contract.

On the question of granting approval for salary equity between the rate of pay received by the Park and Recreation staff and the Lincoln-Sudbury grounds personnel who will both report to the same supervisor and will perform the same set of tasks, it was further on motion by Chairman Fox unanimously

VOTED: To refer the matter to the Personnel Board for its recommendation explaining the Selectmen's concern about the differential in this particular instance and the need to keep Town and school personnel in terms of escalating salaries within a balance, and the precedent this might set with other Town/school personnel.

Performance Review/Town Accountant

Present: Town Accountant James Vanar.

In accordance with the Selectmen's Performance Review Policy, the Board met with Town Accountant James Vanar and reviewed with him his report dated May 28, 1985, summarizing the accounting operations over the past year; objectives for the coming year were explained in a May 24, 1985, project status report for FY86 also submitted by Mr. Vanar.

Executive Secretary Richard E. Thompson noted for the record that he had held a performance review with Mr. Vanar on June 26th, and he reviewed with the Board Mr. Vanar's evaluation sheet which he had prepared as a result of that meeting, setting forth a recommended salary increase for FY86.

The Board reviewed a spread sheet provided by the Executive Secretary showing administrative staff support costs of the accounting, business, and financial departments in area towns in comparison to Sudbury.

On the subject of regionalization, an issue which had been discussed at Mr. Vanar's performance review last year (August 27, 1984), and responding to Chairman Fox, Mr. Vanar stated that he had made no progress in this area. Chairman Fox recommended that he continue to pursue the issue insofar as sharing our equipment with area towns, with Lincoln-Sudbury and Minuteman, and that he continue to monitor inter-office systems, i.e. Fire Department micro-computer, etc.

At the conclusion of discussion, it was on motion by Selectman Frost unanimously

VOTED: To accept the evaluation sheet, prepared under date of June 26, 1985, and to set the FY86 salary, retroactive to July 1, 1985, for the individually-rated position of Town Accountant James Vanar, at \$36,748, which represents an 8% increase.

And it was further on motion unanimously

VOTED: To authorize the Executive Secretary to proceed to upgrade Mr. Vanar's salary to the \$40,000 range through consultation with the Personnel Board and the Finance Committee and, accordingly, to make recommendation for the necessary budget adjustments for fiscal year 86 or 87, whichever is possible first.

Tax Bills

The Board acknowledged receipt of communications dated July 17 and 18 from Daniel Loughlin, Assistant Assessor, updating the Board regarding the status of certification of property values and preparation of real estate tax bills.

In regard to those items which must be completed by the Assessor's office in order that 100% of the tax bills be mailed out by September 30, Chairman Fox stressed the importance of follow through in keeping to the timetables set in order to get the tax bills out on time.

Building Department Maintenance Account

Present: Finance Committee Chairman Marjorie Wallace; and Town Accountant James Vanar.

The Board acknowledged receipt of a communication dated July 15, 1985, from Finance Committee Chairman Marjorie Wallace concerning the Building Department Maintenance Account.

Chairman Fox stated that he met with the Town Accountant on July 17 and requested that he devise an accounting system for all departments to alleviate the types of problems mentioned in Ms. Wallace's letter.

Executive Secretary Richard E. Thompson distributed to the Board a communication dated July 15, 1985, from the Town Accountant, responding to Chairman Fox's request. Chairman Fox thanked the Town Accountant for his prompt response, stated that he would concentrate on the letter later as it was rather lengthy, and that he, too, would formally respond to Ms. Wallace.

Mr. Thompson also submitted to the Board a chronology of the circumstances and events relative to the Building Department maintenance account which he stated he had asked Doug Lewis to prepare.

Transfer Request

Present: Chairman Marjorie Wallace and Stephen D. Ellis, Finance Committee; Town Accountant James Vanar.

It was on motion by Selectman Frost unanimously

VOTED: To approve transfer request No. 2, dated July 18, 1985, from the Reserve Fund to Account 503-25, Contracted Services, in the amount of \$3,000, a stipend for health insurance coverage, which will supplement the \$15,200 placed in the new law line item for contracted services, and will fulfill the terms of the contract between the firm of Paul L. Kenny, Esq., and the Board of Selectmen providing services of an Assistant Town Counsel.

Reserve Fund Transfer Request #66 - 6/10/85

Upon recommendation of the Finance Committee, relative to Transfer Request No. 66, it was on motion unanimously

VOTED: To amend the Board's vote of June 10, 1985, to read as follows:

To approve transfer request No. 66, dated June 6, 1985, in the amount of \$300 from Line Item 340-14, Building Department Deputy Inspector, to Line Item 340-41, Building Department Travel, and in the amount of \$100 from the Reserve Fund to Line Item 340-41, for extra mileage due to an increase in the number of inspections made by the Wiring Inspector.

CATV Petition/Philemon Whale Lane

Present: Frances B. Caspe, 33 Philemon Whale Lane; Philip D. and Sharon J. Wilson, 21 Philemon Whale Lane.

The Board acknowledged receipt of a petition signed by seven residents of Philemon Whale Lane requesting that the Selectmen notify Adams-Russell Cablevision not to build on Philemon Whale Lane and three letters dated July 9, 15 and 18, from Philemon Whale Lane residents requesting the same.

Philemon Whale Lane abutters made the following statements to justify their reasons for petitioning the Selectmen:

1. of the eight homes on Philemon Whale Lane only one wants to have cable television - Judith A. Stern, 12 Philemon Whale Lane, the third lot in from Dakin Road.
2. cable to the Stern home can be accomplished without extending the cable to the cul-de-sac at the end of Philemon Whale Lane as proposed by Adams-Russell.
3. four remaining building lots on the street have not perked in the past because of wetlands and ledge.
4. all utilities on the street are underground; object to digging driveways and yards.
5. erosion to property and driveways, displacement of trees and bushes, as a result of digging.

Chairman Fox directed the Executive Secretary to discuss the petition and the question of providing service to only one home on Philemon Whale Lane with Adams-Russell and report back to the Board.

Town Counsel Paul Kenny stated that there is a question of whether the franchise specifies that cable television is to be provided to the "whole" town, and there is the concern that if someone on the street wants cable television, that person is obviously entitled to have it.

Selectman Donald commented about the possibility of the change in ownership of the homes on Philemon Whale Lane which would force future homeowners, interested in having cable television, to pay large amounts of money to obtain the service.

Performance Review/Fire Chief

Present: Fire Chief Michael Dunne.

In accordance with the Selectmen's Performance Review Policy, the Board met with Fire Chief Michael Dunne and reviewed with him his report dated May 17, 1985, summarizing the operations of the Fire Department over the past year and his objectives for the coming year.

Executive Secretary Richard E. Thompson noted for the record that he had held a performance review with Chief Dunne on July 11th, and he reviewed with the Board Chief Dunne's evaluation sheet which he had prepared as a result of that meeting, recommending a salary increase of 8% plus an EMT stipend of \$870. Mr. Thompson stated that he recommended the EMT stipend because 1) on occasion the Fire Chief is the first one on the scene of an emergency, 2) he maintains his EMT certification on his own (100 hours training every 2 years), and 3) to help maintain parity with the Police Chief.

The Board reviewed a survey of fire chief's salaries being paid by surrounding towns provided by the Fire Chief.

At the conclusion of discussion, it was on motion by Selectman Donald unanimously

VOTED: To accept the evaluation sheet, prepared under date of July 11, 1985, and to set the FY86 salary, retroactive to July 1, 1985, for the individually-rated position of Fire Chief Michael Dunne, at \$40,145, plus an EMT Stipend of \$870, for a total of \$41,015, representing a 10.3% increase.

Disposal of Fire Department Property

Present: Fire Chief Michael Dunne.

Following a brief discussion, it was on motion by Selectmen Frost unanimously

VOTED: To approve, in accordance with Town Property Bylaw, a request by Fire Chief Michael Dunne to dispose of Fire Department obsolete and/or unneeded equipment by open competitive bid.

The Chief was directed to first ask the Highway Surveyor and the Park and Recreation if their departments had any need for the property.

Fee Schedule

At its July 1, 1985, meeting, the Board voted to establish fees, subject to verification of the appropriateness of the increases by the Executive Secretary.

Upon review of a communication from the Executive Secretary dated July 17, offering comments and recommendations for those fees which he felt should be reconsidered by the Board, it was on motion unanimously

VOTED: To rescind the Board's vote of July 1 and revise its Fee Schedule, effective immediately, as follows.

License Fees:

- Package Store All Alcoholic	\$2,000
- Package Store Wine and Malt	1,000
- Restaurant or Innholder All Alcoholic	2,250
- Restaurant or Innholder Wine and Malt	1,000
- Club All Alcoholic	500
- Club Wine and Malt	200
- Entertainment/Outdoor Amusement, Weekday	25
- Entertainment/Outdoor Amusement, Sunday	250
- Entertainment/Sunday License, per event	20
- Motor Vehicle, Class I, II, III	50
- Hawkers & Pedlers	25
- Transient Vendor	25
- Taxi/Limousine	25

Application Fees:

Application Fees for Alcoholic Beverages:

- new applications/transfers/change in premises	100
- revisions - change in mgr., d/b/a, etc., without ad	50
- renewal	25

Application Fee for Common Victualler/Innholder	50
Application Fee for Inflammable Storage	50
Application Fee for Motor Vehicle	25
Application Fee for Taxi Business	25
Application Fee for Automatic Amusement Devices	25
Application Fee for Bowling	25
Application Fee for Billiards	25

Application Fees/Site Plans:

- original	250
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- renewal 50
- extensions 50

And it was further

VOTED: To recommend changing the Town Bylaws to require \$100 for Inflammables Storage License and \$25 for annual registration when the Inflammables Storage Bylaw is next presented to Town Meeting for revision. The Executive Secretary was directed to so inform the Health Director and Fire Chief.

Railroad Bed/Conversion to Bicycle & Pedestrian Trail

The Board acknowledged receipt of a communication dated July 9, 1985, from the Chelmsford Board of Selectmen updating the Board of the progress made at the recent bike trail meeting on June 27th and informing the Board of the next scheduled meeting, Thursday, September 12th, at 7:00 p.m.

The Board directed the Executive Secretary to forward a copy of the above communication to both the Planning Administrator and the Conservation Coordinator, as they had been previously designated by the Board to coordinate the project on behalf of the Town. The Executive Secretary was also directed to keep the Park and Recreation up-to-date on this subject and to refer the above communication to the Fire Chief as they are asking for accessibility to the trail for emergency vehicles.

Appointment - Memorial Day Committee

In accordance with a recommendation by the Memorial Day Committee, it was on motion by Selectman Frost unanimously

VOTED: To appoint William R. Duckett, 656 Boston Post Road, to the Memorial Day Committee, for a term to expire April 30, 1986.

Board of Appeals Resignation/Appointments

It was on motion by Selectman Frost unanimously

VOTED: To accept the resignation of David G. Berry from the Board of Appeals, dated June 23, 1985, effective July 15, 1985, and to direct the Executive Secretary to forward an appropriate letter of appreciation to Mr. Berry for his years of service on that Board;

and it was further

VOTED: To appoint Eben B. Stevens, 11 Middle Road to the Board of Appeals, to fill the unexpired term of David G. Berry, for a term to expire April 30, 1989;

(Selectman Frost, in favor; Selectman Donald, in favor; Selectman Fox, abstained.)

and it was further on motion unanimously

VOTED: To reappoint Ronald G. Adolph, for a term to expire April 30, 1990.

It was noted for the record that the reappointment of Mr. Adolph should be his last, it being the feeling of the Board of Selectmen that no one person should remain on a particular board for such extended periods of time.

The Executive Secretary was directed to consult the Talent Search List for a replacement for Mr. Stevens on the Board of Appeals Associates and Earth Removal Board.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the Regular Session of July 1, 1985, as corrected.

The Board agreed that any amendments to the July 1 Executive Session minutes should be done during the Executive Session scheduled for later this evening.

Computer Store Warehouse Sale

In accordance with a request from the Computer Store, dated July 22, 1985, it was on motion by Selectman Donald unanimously

VOTED: To grant permission to the Computer Store, Inc., 56 Union Avenue, to hold its annual warehouse sale on August 3 from 9:00 a.m. to 9:00 p.m. and on August 4 from 12:00 p.m. to 6:00 p.m., subject to approval from the Building Inspector for a tent, and approval from both the Fire and Police Chiefs.

Boston Edison/Type of Streetlights

The Board was in receipt of a communication dated July 18, 1985, from Boston Edison, explaining some proposed changes in the interest of furthering energy conservation in streetlighting and asking for the Board's comments on two suggested changes, i.e., a freeze on mercury vapor streetlights - all new streetlights installed would be high pressure sodium, and mandatory retirement of all incandescent streetlights - to be replaced with high pressure sodium units.

Before responding to the questionnaire, the Executive Secretary was directed to do the following:

1) contact Ward Carter, Executive Secretary in Weston, regarding that town's experience with its recent change in streetlighting which gained negative local publicity; and

2) forward a copy of the above-noted communication to the Board of Health and the Planning Board requesting any input they may have on the subject.

Unlicensed Dogs

Executive Secretary Richard E. Thompson referenced a communication dated June 25, 1985, which he had forwarded to approximately 600 owners of

unlicensed dogs for 1985-86, and a request received in the Selectmen's office, on behalf of an eighty-five year old woman, to waive the late licensing penalty fee.

Mr. Thompson requested that, although it is not legal to waive the dog licensing penalty fee, the Selectmen authorize him to use discretion when pursuing payment through the courts in cases such as this. The Selectmen agreed.

Drop-in Center Rent

Selectman Donald directed the Executive Secretary to communicate to the Council on Aging the concern expressed to her by the Treasurer of the Congregational Church, Virginia Martin, that the rent for the drop-in center (at the Congregational Church) be received by the first of the month; it is usually received about two weeks late. Also, Selectman Donald directed Mr. Thompson to respond to Ms. Martin's concern by letting her know that he has conveyed her concern to the Council on Aging.

MetroWest Growth Management Committee

At the suggestion of Selectman Donald, it was on motion unanimously

VOTED: To rescind any vote(s) previously made by the Board to allocate MAPC "free" time (allotted to cities and towns yearly) to MetroWest Growth Management Committee projects on the basis that a State grant will be forthcoming to the MAPC to explore regional issues.

It was noted that a meeting has been scheduled by the recently-hired MetroWest Planner with the Sudbury Selectmen and Planning Board on August 15, at 8:00 p.m. to discuss the Town's long range growth plans.

Underground Utilities/Route 20

Selectman Donald stated it was her understanding that the Planning Board planned to ask the Selectmen to sign a letter to the State Department of Public Works relative to burying wires on Route 20; she suggested that Mr. Thompson send the Planning Board a copy of the Selectmen's recent letter on that subject or make the Planning Administrator aware that the Selectmen had already sent a letter to Boston Edison requesting underground wiring prior to the Planning Board's involvement in this matter.

MMA Annual Meeting

It was on motion by Selectman Donald unanimously

VOTED: To designate Selectman Josiah F. Frost as the voting delegate for the Town of Sudbury at the Massachusetts Municipal Association Annual Meeting the weekend of October 25.

Matt Garrett's

The Selectmen acknowledged receipt of a communication dated July 10, 1985, from Robert Jaffe of Matt Garrett's of Sudbury informing the Board that they are withdrawing their request for a special permit/variance and a change in their site plan for property at 120 Boston Post Road.

Landfill Monitor

The Board was in receipt of a communication dated July 17, 1985, from Robert A. Noyes, Highway Surveyor, enclosing a report from the Landfill Monitor - reporting landfill activities from January 29 through June 18, 1985.

Regarding stickers, the Board agreed that one that sticks properly will be most beneficial but for those households who have more than one vehicle, more than one sticker should be issued.

Regarding papers/debris dropped along the way, the Board agreed that the Landfill Monitor should be aware of his duty to alert people as to where newspapers should be stacked and to pick up after those vehicles which inadvertently drop rubbish through the landfill on the way to the dumping area.

MIIA/Ambulance Attendants Liability

The Board noted receipt of a communication dated July 12, 1985, from MIIA quoting a premium for an increase to a One Million Dollars limit for Ambulance Attendants Liability.

Executive Session

At 11:00 p.m. it was on motion by roll call

VOTED: To enter into Executive Session for the purpose of discussing Executive Session minutes of July 1, 1985, and transactions in real property where open discussion may have a detrimental affect on such transactions.

(Roll call vote: Chairman Fox, in favor; Selectman Frost, in favor; Selectman Donald, in favor.)

There being no further business to come before the Board, the meeting was adjourned at 11:20 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk