

IN BOARD OF SELECTMEN
MONDAY, JUNE 17, 1985

Present: Chairman Myron J. Fox and Anne W. Donald.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 8 30 p.m. by Chairman Fox.

Town Father Forum

At 8 30 p.m., Chairman Fox convened the 161st session of the Town Fathers Forum, a copy of which is attached and made part of these minutes.

Sanitary Landfill/Summer Projects

Present: Town Engineer James V. Merloni and Highway Surveyor Robert A. Noyes.

Chairman Fox convened a joint meeting with the Highway Surveyor and the Town Engineer to discuss the status and plans for the Sanitary Landfill, summer projects, and the question of renewing authorization for the use of the Landfill for the period July 1, 1985, through June 30, 1986.

During discussion the Highway Surveyor responded to Chairman Fox that the new hours of the Landfill seem to be working out satisfactorily; also, that having a Landfill Monitor has been an asset in terms of monitoring the operations of the Landfill and, therefore, curtailing illegal dumping. Chairman Fox suggested that it would be helpful if the Monitor could ask residents to adhere to the regulation of tying bags whenever he has an opportunity to do so, since that would help prevent unwanted blowing of rubbish.

On the subject of State assistance, the Town Engineer stressed the fact that the State is trying to discourage municipal landfills, and, instead, encourage incinerators; therefore, the State is offering no assistance, aid, or co-operation to cities and towns with regard to their private landfills. He referenced a recent communication dated January 17, 1985, from the State which indicated its goal to close all landfills.

The Town Engineer went on to say that he attended a meeting of MetroWest towns - their goal is to try and come up with a proposal for a regional incinerator involving the towns of Framingham, Wayland, Natick and Sudbury. These meetings are being held in conjunction with the Department of Environmental management, Bureau of Solid Waste, which is suggesting a study grant on this subject to the Metro/West group.

On the recommendation of the Executive Secretary it was on motion unanimously

VOTED: To authorize the Sanitary Landfill Agent/Highway Surveyor to use the Sand Hill site situated on the northerly side of the Boston Post Road for operation of a sanitary landfill, specifically excluding the stockpiling of salt unless preventative measures are taken to prevent leachate breakouts, in accordance with a plan entitled, "Town of Sudbury, Massachusetts, Sanitary

Landfill Plan, Operational Plan Number Five, Sheet 3 of 3", dated August 12, 1980, showing proposed 1982 disposal area, and subject to approval by the Board of Health; and to further authorize the use of a portion of the southwest quadrant for the Wayland/Sudbury Septage Disposal Facility; said uses subject to renewal on or before July 1, 1986.

Responding to Chairman Fox, Highway Surveyor Robert A. Noyes briefly mentioned some of his Department's summer projects, one being the intersection improvements voted by the 85ATM (Article 15).

Chairman Fox reminded Mr. Noyes of the Finance Committee's preference that he put money for intersection improvements, and various other recommended projects, in his budget for next year. Mr. Noyes indicated his understanding of this recommended procedure for FY87, and stated he would let the Finance Committee prioritize the same.

Mr. Merloni commented that he was very pleased with the work being done by the Highway Department on the intersections and that he felt Sudbury residents would be very surprised at the amount of work which will be accomplished for the sum of money appropriated under this Article.

Provisional Promotion - Police Sergeant

Present: Police Chief Peter Lembo; Police Officer Allan C. Houghton.

Police Chief Peter Lembo requested that the Selectmen appoint Allan C. Houghton as Provisional Sergeant because two of his sergeants are having medical problems. The Chief stated that Sergeant Anelons, who has been out since January, is expected to return by June 30 and that Sergeant Woodward is scheduled for surgery and will be out as of June 19. Chief Lembo recommended Officer Houghton's appointment on the basis that he is a well qualified Police Officer and Firearms Instructor (Officer Houghton will be starting a 10-hour firearms training program for the men beginning July 1).

Following a brief discussion, on recommendation of the Police Chief, it was on motion by Selectman Donald unanimously

VOTED: To appoint Allan C. Houghton as Provisional Police Sergeant, effective June 19, 1985, and to authorize the Executive Secretary to sign and file all documents related thereto with the Massachusetts Division of Personnel Administration.

BS Troop 63 Service Project

The Board acknowledged receipt of a copy of a letter of appreciation from Police Chief Peter Lembo for a community service project completed by Owen Mack, Senior Patrol Leader of Sudbury Boy Scouts, Troop 63, which was the updating of the Police Department Business Directory File.

Police Department Operating Manual

Present: Police Chief Peter Lembo.

The Board was in receipt of a revised manual of the Rules and Regulations of the Sudbury Police Department, prepared and submitted by the Police Chief.

Following discussion during which minor changes were agreed to which included numbering the pages, it was on motion by Chairman Fox unanimously

VOTED: To accept the revised Manual of Rules and Regulations for the Sudbury Police Department, prepared by Police Chief Peter Lembo, as corrected and subject to Selectman Frost's comments, to be effective July 1.

"Cablestate"

The Board noted receipt of information - "Cablestate", a publication of the Massachusetts Cable Television Commission (Vol. 2 No. 1, June/July 1985).

Cable Television Committee

Following review of a list of names submitted by the Executive Secretary, it was on motion by Chairman Fox unanimously

VOTED: To appoint Roger A. Bump, Anthony I. Kreisel, Dr. Margaret Anne Ward, William B. Powell and Laurie A. Laba, as members of the Cable Television Committee, and Mildred A. Chandler of the Sudbury School Department and Frederick G. Walker of the Lincoln-Sudbury Regional High School Department, as ex-officio members, subject to Selectman Frost's comments, if any, all for terms to expire April 30, 1986.

The Executive Secretary was directed to write a "charge" for the Committee, making reference to Page 109 of the Final Cable Television License, for the Board's review at its July 1 meeting, noting the fact that this Committee will be the access committee, and, in addition, that its most important initial function will be to act as liaison between the Town and the cable television corporation.

Disposal of Town Property

The Selectmen tabled acting on a request dated June 7, 1985, from John H. Wilson, Director of Administrative Services, Sudbury Schools, to approve the transfer of surplus property from the Sudbury School Department pending receipt of a listing of the surplus property and proper notification to various Town departments of the same, in accordance with Town Bylaws, Article XII, Town Property.

Telephone System

The Board tabled until July 1 acting on the question of accepting a proposal to furnish and install a new telephone system for the Town and the local and regional School Departments (proposals were opened May 17, 1985) so that the telephone consultant, Nelson Communications, could be present to answer some questions raised by the Board with regard to its Equipment Report for the Town of Sudbury, dated June, 1985.

Selectman Fox questioned which company provided the better service after the system is purchased, and which system would provide the least expensive day-to-day calling service.

Mr. Thompson stated he would try to schedule a meeting with Nelson Communications for the Board's July 1 meeting.

Property and Liability Insurance

The Board noted receipt of a communication dated June 6, 1985, from James Segel, President of the Massachusetts Interlocal Insurance Association, giving reasons and warning communities of drastically higher property and liability insurance coverage costs for the coming year.

Chairman Fox directed the Executive Secretary to send a letter of appreciation to Rita C. Cobb, Chairman of the Insurance Advisory Committee, for the insurance report with attachments she submitted to the Selectmen earlier this evening during the Town Fathers Forum on this subject.

Resignation/Permanent Building Committee

It was on motion by Selectman Donald unanimously

VOTED: To accept with regret a letter of resignation from Peter F. DiMatteo from the Permanent Building Committee, effective immediately, and directed the Executive Secretary to forward an appropriate letter of appreciation to Mr. DiMatteo for his service on that Committee.

Minutes

It was on motion by Selectman Donald unanimously

VOTED: To approve the minutes of the Regular Session of June 10, 1985, as corrected.

Beckett/Lincoln Lane

Chairman Fox corrected a misimpression at the Board's last meeting, June 10th, during discussion of a petition opposing the earth removal operations by Robert Beckett, 64 Lincoln Lane (see Page 14, 6/10/85 minutes). Since the Earth Removal Bylaw does not come under the Zoning Bylaw, but under the general Town Bylaws, there is no appeal provision to the Board of Appeals of any unfavorable decision by the Building Inspector; however, an appeal can be made directly to Superior Court. Selectman Fox stated that if any of the petitioners call the office to extent his apologies for this error in information provided to them at the June 10 meeting.

MetroWest Meeting

Selectman Donald reported on a MetroWest Growth Management Committee meeting that was hosted in Sudbury, Wednesday, June 12, and especially the introduction of the new Planner appointed by MetroWest, Virginia Welles.

Parker Academy

Chairman Fox directed that Town Counsel write a letter to Parker Academy requesting clarification of its status as a non-profit facility and "so-called" educational use.

Old Lancaster Road

The Board directed the Executive Secretary to refer a communication dated June 12 from Col. Paul J. Leahy regarding the confusion of having two "Old Lancaster Roads" in Sudbury to the Town Engineer and to also forward Selectman Donald's suggestion that signs designating the house numbers on each portion of Old Lancaster Road(s) be posted at the ends of the two roads.

Park and Recreation Projects

The Board was in receipt of a June 12 communication from Gordon D. Henley, Chairman of the Conservation Commission, recommending that the Friends of the Park and Recreation proposed filling of an area across from Feeley Park on Raymond Road not be pursued but that the area be retained as a functioning wetland. The Board supported the Conservation Commission's recommendation and directed the Executive Secretary to so inform Mr. Gordon D. Henley and Joseph C. DeFranco, who represents the Friends of the Park and Recreation Commission.

Assistant Town Counsel

Chairman Fox stated that, subsequent to the Board's meeting on June 10 to discuss filling the position of Assistant Town Counsel, he had spoken to Town Counsel Paul L. Kenny. After a brief explanation by Chairman Fox, it was on motion by him unanimously

VOTED: To retain the firm of Paul L. Kenny to provide those services previously provided by Assistant Town Counsel Thomas M. French, and that, in addition to the salary of \$15,200, to pay a stipend of \$3,000 to cover Blue Cross/Blue Shield, for a total compensation package of \$18,200 per annum, for a period to expire April 30, 1986, subject to comment, if any, from Selectman Frost.

NOTE: See minutes of July 1, 1985 for amended vote.

Rescind Vote/McCall Used Car License

On the recommendation of the Executive Secretary, it was on motion by Selectman Donald unanimously

VOTED: To rescind the Class I Used Car License approval granted by the Board of Selectmen on November 26, 1984, to Mark J. McCall, 18 Moran Circle, based on his failure to pay the license fee, failure to pick up the license, and failure to exercise said license.

Earth Removal

The Board directed the Executive Secretary to forward a copy of Town Counsel's communication of June 17, 1985, on the subject of earth removal on Lincoln Lane, to the residents who petitioned under date of June 10 against the removal without a permit of earth from the property owned by Robert Beckett, 64 Lincoln Lane, with a copy to the Chairman of the Earth Removal Board, Geraldine Nogelo.

The Board directed that Town Counsel work on revising the wording of the Earth Removal Bylaw for amendment at the 86ATM.

There being no further business to come before the Board, the meeting was adjourned at 12:00 midnight.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk