

IN BOARD OF SELECTMEN  
TUESDAY, MAY 28, 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.

Appointment/Personnel Board

Present: Leonard R. Costa, applicant.

Following a brief discussion with the applicant, it was on motion unanimously

VOTED: To appoint Leonard R. Costa, 39 Dawson Drive, to the Personnel Board, to fill the vacancy created by the expired term of Henry P. Sorett, for a term to expire April 30, 1988, said appointment to be effective May 29, 1985, due to his interview with the Personnel Board later this evening.

As an example of the seriousness of the matters before the Personnel Board, Selectman Fox referenced a grievance which the Personnel Board had approved, which had had the potential to impose a tremendous dollar liability by setting a precedent unfavorable to the Town. This matter, he stated, was later resolved during arbitration, but such a grievance by its nature should have been allowed to proceed. Mr. Costa responded that he understood the far-reaching ramifications of such a case.

Site Plan 83-255/Sudbury Motor Parts, 119 Boston Post Road

It was on motion by Selectman Frost unanimously

VOTED: To extend the public hearing on the submission of an as-built plan on the above-captioned site plan to June 10, at 10:15 p.m., to allow sufficient time for appropriate Town officials/boards to review the plan which was submitted late.

Easement/Sudbury Crossing

As recommended by Town Counsel it was on motion by Selectman Frost unanimously

VOTED: To accept an easement given by Harold C. Garnick, Richard B. Cohen and Gerald D. Cohen, Trustees of Sudbury Crossing Associates Realty Trust, to accommodate traffic signal installation at Sudbury Crossing.

Letter of Credit/Raytheon

It was on motion by Selectman Donald unanimously

VOTED: To accept Letter of Credit #SC020715 submitted by Raytheon under the conditions of approval of Site Plan 84-282, relative to access/traffic

improvements, and to file the original letter of credit, including signature certification and resolution, with the Town Treasurer.

Reserve Fund Transfers

Present: Marjorie E. Wallace, Finance Committee Chairman.

Executive Secretary Richard E. Thompson referenced a lengthy communication concerning building maintenance transfers Nos. 46 and 49 amounting to \$24,223, from Finance Committee member John T. Hannan, which Marjorie Wallace supplied, regarding the use of the Reserve Fund. Ms. Wallace stated that Reserve Fund requests are approximately \$10,000 over the \$35,000 balance in the Reserve Fund, that the Finance Committee will be discussing the problem at its June 13, and again at its July 11 meeting, which will be within the legal (Fiscal Year) deadline. Ms. Wallace pointed out that if it is necessary to submit an article for unpaid bills at the upcoming Special Town Meeting to cover the requests from the Reserve Fund, that a 9/10ths vote would be required.

Following further discussion, it was on motion unanimously

VOTED: To approve Reserve Fund transfers, subject to determination that funds are not available from line items within respective departmental budgets, for the purposes set forth on the numbered transfers, as follows:

- No. 46, dated May 3, 1985, \$22,173 to Account 340-32, Town Buildings Maintenance;
  - No. 49, dated May 1, 1985, \$2,050 to Account 340-33, Excess Schools;
  - No. 57, dated May 20, 1985, \$2,792.78 to Account 320-81, Police Tuition;
  - No. 47, dated April 29, 1985, \$266.30 to Account 521-31, Accounting Maintenance;
  - No. 56, dated May 14, 1985, \$1,632.12 to Account 950-31, Casualty Insurance.
  - No. 50, dated May 6, 1985, \$1,500 to Account 950-89, School Tuition;
  - No. 58, dated May 22, 1985, \$249.93 to Account 950-94, Copying Service;
- and
- No. 55, dated May 13, 1985, \$151.75 to Account 950-103, Non-contributory Retirement.

Chairman Fox stated that it was important for the Selectmen to submit all of these transfers to get the entire amount before the Finance Committee so that the Finance Committee can make its deliberations on the total financial picture as of the end of FY85.

Appointment - Special Police Officer

Present: Police Chief Peter Lembo and applicant Richard A. MacLean.

On the recommendation of the Police Chief who indicated an increase in the need for special police officers for paid police detail because of the increasing amount of commercial development taking place and the start of

cable television installation, and following a brief discussion with the applicant, it was on motion unanimously

VOTED: To appoint Richard A. MacLean, 209 Water Row, as a Special Police Officer, effective immediately, for a term to expire April 30, 1986, in accordance with a communication from the Police Chief dated May 14, 1985.

The Chief stated he would use Mr. MacLean during the summer months while he is home from college and, following some discussion, Chairman Fox suggested that the Chief give some thought to getting some people "on board" for when his temporary special police officers, like Mr. MacLean who will be returning to college in the fall, are no longer available.

Responding to questioning by Selectman Donald about training, Chief Lembo stated that in June he hoped to begin a training program - approximately six hours of classroom and four hours shooting range training - for special police officers; in the meantime, Mr. MacLean will be assisted by another police officer on the job.

#### Town Fathers Forum

At 8:00 p.m. Chairman Fox convened the 160th Session of the Town Fathers Forum, a portion of which is attached and made part of these minutes.

#### CATV/Schools

Present: Mildred Chandler, representing local schools; Frederick Walker, Lincoln-Sudbury; Susan F. Abrams, Sudbury School Committee, and Stephen L. Bober, Sudbury School Committee.

Chairman Fox convened a meeting with local and regional high school representatives concerning the cable television franchise and began by giving a brief summary of what has taken place to date up to the signing of the final license. Selectman Fox stated that the Selectmen had previously appointed a cable television committee to review and advise the Selectmen on the license and that after the signing of the license its job was done. He went on to say that the Selectmen had talked about appointing an on-going committee to deal with community problems and act as liaison between the community and Adams-Russell.

Mr. Fred Walker stated that his major concern is that a local advisory council be formed. He stated that the report (Final License) states clearly what the multi-facet role of an "access council" could be - he said that approximately twenty areas of responsibilities are listed in the report on page 109. Mr. Walker stated that, in looking at these responsibilities, one can see what a complicated oversight endeavor it is if the Town and the schools want to make adequate access to the cable system; that it would be a very time-consuming endeavor even in terms of, as suggested in the report, a goal of ten hours a week of local access programming the first year - that it would take an incredible amount of time to put that kind of program together and he felt it would necessitate the resources of the entire town to make it a success.

He went on to say that he sees his role as an educator to be how the schools can make the best use of the system, how the schools can bring whatever it does well to the Town, and how the schools can supply the Town with training by students to do all of the technical things that need to be done - how the schools can help the system function more effectively.

In terms of his personal reservations on the Final License, Mr. Walker stated his concern about where the studio would be located and what funds would be made available for the studio; for example, the Town of Maynard received \$20,000 from Adams-Russell for a combined television/radio studio complex. Mr. Walker suggested that it might be more practical for Sudbury to have two small studios, one for the Sudbury schools and one for the high school. He stated that these are ideas which have not been adequately discussed.

Ms. Millie Chandler stated that it was her understanding that there would be no studio, that Adams-Russell will provide portable equipment which can be housed wherever the Town chooses. Ms. Chandler stated that Maynard had made it very clear to them when the school used their studio that the equipment belonged solely to the Town of Maynard and that they were letting the school use it "out of the goodness of their heart".

Ms. Chandler went on to say that originally, they had requested \$200,000 for equipment which was cut down to \$55,000 and that now Adams-Russell says they will give the Town \$40,000.

Ms. Chandler stated that they have several telephone modems for an institutional loop for the three local schools and that it is costing them \$150 per month on their telephone bill. She indicated her disappointment that the proposal and Final License did not call for institutional loops which would eliminate this cost.

Chairman Fox asked that they put their comments and a prioritized "wish list" in writing to the Selectmen which will then be given to a newly-established cable advisory committee. Chairman Fox expressed his opinion that there might be some give and take within the broad parameters of the license.

Executive Secretary Richard E. Thompson felt the Town should be optimistic about a studio (whether it be single or dual) and plan for the same and that he would check the record regarding an institutional loop since, in his opinion, Mr. Henchy had implied that, as in Lexington, Adams-Russell would install institutional loops in Sudbury.

Mr. Thompson added that the Town has just gone out to bid for a new telephone system which is planned to be compatible with the new cable television system; i.e., the Town has already advertised for a cable between the Town Hall and the Nixon School, at the suggestion of our telephone consultants (Nelson Communications of Brookline).

Mr. Walker asked about the time schedule, that he had heard some vague remarks about when equipment would be "dropped off", to which Mr. Thompson stated that it was important for the Town to first "get its act together"... that this meeting, followed by the formation of a cable advisory committee to

advise the Selectmen on how to proceed, should precede any movement by Adams-Russell regarding the delivery of equipment, which, he felt, the Town was not ready for. Those present agreed.

There was some discussion regarding the formation of a cable advisory committee/access council and agreement reached that a permanent cable committee should be formed. Chairman Fox recommended that the Executive Secretary provide the Selectmen with the resumes of the original people who applied and that the local press should publicize that the Selectmen are looking for qualified people to serve.

Mr. Walker felt that Adams-Russell should provide some funds to have this committee function; that it might be possible to apply to federal agencies for funding and, regarding local programming, he stated, unless it is something the Townspeople believe in and are willing to back, it will not be successful.

Chairman Fox agreed and suggested that this should be one of the things the committee is asked to address. He felt there would not be very much money available from the Town through town budgets, but that some alternatives for funding might be available through large local companies or through Adams-Russell.

On the recommendation of the Executive Secretary all agreed that recommendations for the cable committee would be reviewed by the Board at its June 17 meeting, and that the School Committees, through their representatives present tonight, would be asked to submit by this date (6/17) any names they might suggest to serve on a future Sudbury cable advisory committee.

#### CATV/Performance Bond

Present: Highway Surveyor Robert A. Noyes.

It was on motion unanimously

VOTED: To designate the Highway Surveyor as agent for enforcement of the Performance Bond provided by Adams-Russell Company, Inc., as it relates to street openings and the installation of cable television facilities in the streets.

#### Annual Appointments

During discussion, it was on motion unanimously

VOTED: To make the following annual appointments (all appointments are subject to acceptance):

- Elizabeth D. Ingersoll, Geraldine C. Nogelo, Martha Reiss, Lawrence Shluger and Eben B. Stevens to the Board of Appeals (Associate Members), all for terms to expire April 30, 1986;

- Forrest D. Bradshaw, Nancy D. Lewis and George D. Max to the Archeological Advisory Committee (Haynes Garrison Site), all for terms to expire April 30, 1986;

- Joseph E. Scammon as Inspector of Buildings for a term to expire April 30, 1986;
- Earl D. Midgley as Deputy Inspector of Buildings for a term to expire April 30, 1986;
- Robert A. Noyes as Superintendent of Cemeteries for a term to expire April 30, 1986;
- Michael C. Dunne as Director of Civil Defense for a term to expire April 30, 1986;
- Robert A. Noyes as Assistant Director of Civil Defense for a term to expire April 30, 1986;
- Marvis M. Fickett as Civil Defense Radio Operator for a term to expire April 30, 1986;
- Stephen Sandler to the Conservation Commission for a term to expire April 30, 1988;
- Betsy M. DeWallace as Dog Officer for a term to expire April 30, 1986;
- Elizabeth D. Ingersoll, Geraldine C. Nogelo, Martha Reiss, Lawrence Shluger and Eben B. Stevens to the Earth Removal Board, all for terms to expire April 30, 1986;
- Richard E. Thompson as Executive Secretary for a term to expire April 30, 1986;
- Myron J. Fox, Josiah F. Frost and Anne W. Donald, as Fence Viewers, for terms to expire April 30, 1986;
- Michael Dunne as Fire Chief and Fire Warden for a term to expire April 30, 1986;
- Marilyn A. MacLean to the Historical Commission for a term to expire April 30, 1988;
- Richard E. Thompson as Town Agent to the Industrial Accident Board for a term to expire April 30, 1986;
- Rita C. Cobb, Richard H. Pettingell, Katherine Masiello, Wendy K. Roberts, James Vanar (Ex-officio) and William P. Reed (Ex-officio) to the Insurance Advisory Committee, all for terms to expire April 30, 1986;
- Rev. John E. Hartigan and N. J. West as Alternates to the Juvenile Restitution Program Committee, both for terms to expire April 30, 1986;
- Michael Freundlich, Rosalind R. Gurtler, Nancy Schaffer, Frank M. Vana and Arthur A. Walker to the Juvenile Restitution Program Committee, all for terms to expire April 30, 1986;

- Peter B. Lembo, Keeper of the Lockup, for a term to expire April 30, 1986;

- Richard J. Maloney and John J. Ryan, Jr., to the Long Range Capital Expenditures Committee, both for terms to expire April 30, 1988;

- Paul R. Wilson to the Memorial Day Committee for a term to expire April 30, 1988;

- Jeffrey F. Gogan as Parking Clerk for a term to expire April 30, 1986;

- James V. Merloni as Planning Board General Agent for a term to expire April 30, 1986;

- Peter B. Lembo as Police Chief for a term to expire April 30, 1986;

- Samuel L. Reed as Pound Keeper for a term to expire April 30, 1986;

- Irving E. Place as Public Weigher for a term to expire April 30, 1986;

- Robert A. Noyes as Sanitary Landfill Agent for a term to expire April 30, 1986;

- Courtney W. Atkinson as Sealer of Weights and Measures for a term to expire April 30, 1986;

- Elizabeth P. Fitts and Thomas R. Patton, III, to the Sign Review Board, both for terms to expire April 30, 1988;

- Robert A. Noyes as Street Lighting Agent for a term to expire April 30, 1986;

- Anne W. Donald as Representative to the Sudbury Visiting Nurse Association for a term to expire April 30, 1986;

- Ralph W. Stone, Jr., as Surveyor of Lumber & Measurer of Wood, for a term to expire April 30, 1986;

- Mary Anne Dignan to the Talent Search Committee for a term to expire April 30, 1988;

- James Vanar, Town Accountant/Director of Finance and Administration for a term to expire April 30, 1986;

- Paul L. Kenny as Town Counsel for a term to expire April 30, 1986;

- James V. Merloni as Town Engineer for a term to expire April 30, 1986;

- Melvyn W. Kramer, John D. Nicholson and Z. Stanley Taub as Town Physicians, for terms to expire April 30, 1986;

- Rita M. Colantonio and Linda Krusinski to the Town Report Preparation Committee, for terms to expire April 30, 1986;

- William A. Burns, James F. Greenawalt, Catherine B. Greene, Thomas F. McDonough and Cletus A. Terwiske to the Veterans Advisory Committee, all for terms to expire April 30, 1986;

- Col. Paul J. Leahy as Veterans' Agent/Director of Veterans Services for a term to expire April 30, 1986.

- Col. Paul J. Leahy as Veterans' Graves Officer for a term to expire April 30, 1986;

- Robert A. Gottberg to the Wayland-Sudbury Septage Facility Operational Review Committee for a term to expire April 30, 1986;

- Warren E. Boyce as Wiring Inspector for a term to expire April 30, 1986;

- Clinton H. Mills as Deputy Wiring Inspector for a term to expire April 30, 1986; and

- Joseph E. Scammon as Zoning Enforcement Agent for a term to expire April 30, 1986.

And it was further on motion unanimously

VOTED: To hold the following annual appointments:

- Board of Appeals (Ronald G. Adolph), considering the length of time Mr. Adolph has already served;

- Conservation Commission (James J. Binder), not willing to serve;

- Historic Districts Commission (Louis H. Hough), pending two nomination by the Historical Society.

- Industrial Development Commission (Joseph E. Brown), question of dissolving Commission;

- Labor Relations Counsel (Richard W. Murphy, Esq.), question of specific duties and annual retainer;

- Massachusetts Bay Transit Authority Designee (Clifford J. Hughes), question of his interest in continuing;

- Permanent Building Committee (Michael E. Melnick), question of his interest in continuing;

- Personnel Board (Kathy M. Robbins), question of applicants for position;

- Board of Registrars (Maureen G. Wiles), need three recommendations from the Democratic Town Committee;

- Town Historian, no applicants;



- U.N. Day Chairman, need recommendation from the League of Women Voters;

The Board decided not to re-appoint F. J. Zagata as Deputy Building/Zoning Inspector as it is felt by Mr. Scammon that this additional position is no longer needed.

#### Minutes

It was on motion unanimously

VOTED: To approve the minutes of the Regular and Executive Sessions of May 13, 1985, both as corrected.

#### Recognition/Pam Hollocher

Selectman Donald suggested that the Board recognize Pam Hollocher for her years of service with the Sudbury Visiting Nurses Association at the next Town Fathers Forum on June 17.

#### House Trailer Permit

Following a brief discussion and in accordance with a request received May 28, 1985, it was on motion unanimously

VOTED: To grant a special permit for the use of a house trailer at 558 Dutton Road, for dwelling purposes for twelve months while fire damage repairs are being made, to Mr. and Mrs. Dennis J. Gavin, subject to obtaining a building permit and Board of Health approval.

#### Eagle Scout Recognition

Selectman Frost stated he planned to attend a Troop 60 Eagle Court of Honor for Chris Crisafi, to be held June 21, at 7:45 p.m., at the Methodist Church.

#### Colonial America

Both Selectmen Frost and Donald will attend the Peter Noyes School second grade celebration - Colonial America Day, at Heritage Park, Tuesday, June 4, (raindate June 5) sometime during the hours of 9:45 a.m. and 2:30 p.m.

#### Schedule Change

It was on motion by Selectman Fox unanimously

VOTED: To reschedule the Board's meeting of Monday, August 19, to Thursday, August 15, at 7:30 p.m.

#### Safety/Feeley Park

The Board acknowledged receipt of communications from Peter A. Berkel, Chairperson of the Park and Recreation Commission, to Safety Officer William

IN BOARD OF SELECTMEN  
TUESDAY, MAY 28, 1985  
Page 10

Carroll dated May 14, 1985, regarding concerns of safety in the Feeley Park area and a response from Officer Carroll dated May 21, 1985.

There being no further business to come before the Board, the meeting was adjourned at 11:30 p.m.

Attest: \_\_\_\_\_  
Richard E. Thompson  
Executive Secretary-Clerk