IN BOARD OF SELECTMEN
WEDNESDAY, APRIL 2, 1986

Present: Chairman Josiah F. Frost, Anne W. Donald and David A. Wallace.

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

Reorganization of Board

It was on motion unanimously

VOTED: To elect Josiah F. Frost, Chairman, and Anne W. Donald, Vice Chairman of the Board of Selectman, effective immediately, until the next reorganization of the Board of Selectmen;

and it was further

VOTED: That Richard E. Thompson continue to serve as Clerk to the Board of Selectmen;

and it was further on motion unanimously

VOTED: To appoint Anne W. Donald Middlesex County Advisory Board Designee and Richard E. Thompson Massachusetts Municipal Association Legislative Liaison;

and it was further on motion unanimously

VOTED: To set the time and place of the Selectmen's meeting to be on Monday evenings at 7:30 p.m., in the lower Town Hall, until further change.

Sudbury Housing Authority Application - Payment in Lieu of Tax

On the question of the Board agreeing to a formula for payment in lieu of taxes (PILOT) relative to the Sudbury Housing Authority's application to the Executive Office of Communities and Development (EOCD) for fourteen units of family housing under Chapter 705, Chairman Frost noted that this was referred from the Board of Assessors to the Selectmen as the appropriate authority to enter into such an agreement.

Executive Secretary Richard E. Thompson noted also that the the Assessors maintain that the EOCD PILOT formula is not related to property value and is much smaller than the revenue that the property would normally bring the town; however, he noted that this would be the Town's contribution toward having affordable housing. While the Assessors suggest that a fixed, token PILOT, such as $1.00 per year, would be more straightforward and easier for them to administer, Mr. Thompson stated he would like to see the Town get as much as it can.

The Board noted that the EOCD formula which provides the maximum allowable PILOT is: ($\frac{1}{2}$ full value tax rate + 100) X No. of Bedrooms.

It was on motion by Selectman Donald

VOTED: To authorize the Chairman to sign a letter of intent, and any documents relative thereto, to accept a payment in lieu of taxes under the formula established by the Executive Office of Communities and Development for payment in lieu of taxes (PILOT), and enter into a Cooperation Agreement for such payment if the Sudbury Housing Authority is awarded a grant under the Chapter 705 family housing program, subject to review by the Executive Secretary of information regarding projected taxes for the proposed properties under the EOCD formula and under the $1.00 per year formula as suggested by the Board of Assessors.

Utility Petitions

Present: Stephen F. Kane, Jr., Boston Edison; Joseph Bausk, New England Telephone and Telegraph Company.

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

UP86-4 of Boston Edison Company and 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:

Dudley Road - at and southeasterly from Shady Hill Lane, thence turning and running southerly a distance of about 43 feet - conduit; and

UP86-5 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:

Boston Post Road - on the northerly side, approximately 138 feet westerly of Brimstone Lane at existing Pole #164 and continuing easterly about 50 feet - conduit to and including -
one future service terminal and pad
one proposed service terminal and pad
one proposed Manhole #40.

Executive Secretary Richard E. Thompson stated that all appropriate Town officials and abutters had been notified and that favorable joint responses had been received from the Building and Wiring Inspectors in a communication dated March 17, 1986.

It was on motion by Selectman Donald unanimously

VOTED: To approve Utility Petitions 86-4 and 86-5, both as described above and as shown on the following plans:

UP86-4: Boston Edison - "Plan of Dudley Rd., Sudbury, Showing proposed location of customer conduit", dated February 4, 1986; and "Plan for Proposed Conduit Location to Accompany Petition of New England Telephone and Telegraph Company", dated March 12, 1986.

UP86-5: "Plan for Conduit, Manhole, Service Terminal & Pad to Accompany Petition of New England Telephone and Telegraph Company", dated February 28, 1986.

Bike Trail

Present: David J. Roddy (arrived after discussion).

The Board noted receipt of a request from Mr. and Mrs. David J. Roddy, dated March 24, 1986, for delay in expressing the Board's support of the concept of the proposed bike trail, utilizing the abandoned Lowell to Sudbury railroad right-of-way, and the Board's request to the Central Transportation Planning Staff to provide the initial feasibility analysis for the proposed bike trail. Executive Secretary Richard E. Thompson noted that the Board at its last meeting had voted to convey its support so that the feasibility study could go forward.

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

VOTED: To delay the Board's response to the Central Transportation Planning Staff to allow time for an additional public hearing to be held by the Conservation Commission, after which the Board would again discuss the issue.

Later in the evening, Mr. Roddy advised the Board that the Conservation Commission hearing was scheduled for April 29, and stated that, while he was in favor of the concept of a bike trail, he was particularly concerned about maintenance and patrolling and was opposed to allowing a State agency to do the feasibility study.

Coatings Engineering

Present: Chairman Michael Guernsey and members Dr. Richard Grant and Dr. Donald C. Kern, Board of Health; Health Director Michael Sullivan; Mary Ann Courtemanche; Atty. Edward D'Angelo, representing Coatings Engineering.

Executive Secretary Richard E. Thompson distributed copies of a March 25, 1986 letter to Board of Health Chairman Michael Guernsey from Atty. William A. Wichers, II, representing Coatings Engineering, which asserts that the proposed draft Consent Agreement deals with the cessation of Coatings' "...operation only as an alternative to continued operation and the use of additional air emission control equipment." (Emphasis supplied.)

The Board noted receipt of a memorandum from the Board of Health, dated March 21, 2986, stating that it had been informed by the DEQE that Coatings had refused to sign the Consent Agreement because they objected to the wording; Coatings has submitted a counter-proposal to the DEQE changing its position on the cessation of operations, this being contrary to the verbal agreement between Coatings and the Board of Health. Consequently, the Board of Health is requesting that the Board of Selectmen rescind the extension of the license approved conditionally on January 27, 1986, to store 2,000 gallons of inflammables and order the immediate removal of the chemicals, because

Coatings has failed to satisfy the condition of the approval of the extension to execute the Consent Agreement within four weeks of the approval.

Board of Health Chairman Michael Guernsey stated that he had contacted the DEQE this day and the agreement has not been signed.

Upon advice of Counsel relative to notice requirements, after discussion it was on motion unanimously

VOTED: To notify Coatings Engineering that it is the Board's intention to hold a public hearing on Monday, April 28, 1986, relative to rescission of the conditional approval granted to Coatings Engineering on January 27, 1986, of the extension of the license to store 2,000 gallons of inflammables aboveground for the period January 1, 1986 to July 27, 1986.

Attorney Edward D'Angelo, representing Coatings Engineering, confirmed that the Selectmen's focus of concern is the Consent Agreement.

Chairman Frost informed Atty. D'Angelo that he would have an opportunity to present Coatings' case at the hearing.

Town Counsel informed that Board that if the Board rescinded its approval and ordered the removal of the chemicals, Coatings would necessarily cease operations at that time unless it obtained injunctive relief to continue operations pending appeal.

Warrant Review

Present: Town Moderator Thomas D. Dignan, Jr.; Town Clerk Jean M. MacKenzie; Town Treasurer Chester Hamilton, Town Accountant James Vanar; Chairman Marjorie Wallace, Stephen D. Ellis, and David Wilson, Finance Committee; Chairman Michael Guernsey, Dr. Richard Grant, Dr. Donald C. Kern, Board of Health; Health Director Michael Sullivan; Mary Ann Courtemanche; Janet Silva; Chairman Robert Cusack, Gerald Mooney, Long Range Capital Expenditures Committee; Katherine Abrams, Rt. 20 Study Committee; Mary Jane Sanders, President, League of Women Voters; Chairman Patrick Delaney, Board of Assessors,

Chairman Frost introduced Moderator Thomas Dignan and called the 1986 Annual Town Meeting Warrant Review to order at 8:00 p.m.

There followed a review of the procedures to be used at Town Meeting, which will be as last year and will be explained at Town Meeting by the Moderator, and the establishment of a speaking order for all articles in the Warrant.

The Moderator stated his desire to make the most of the time available at the first night of Town Meeting if the first five articles have been voted by moving to postpone the budget article until a time certain, so that it can be considered as a "whole" on the following evening, and take up the next articles in order in the time remaining on the first night. The Moderator asked the assistance of the press in publicizing this possibility so that voters would realize that articles may be taken out of order.

Site Plan 85-296 - S. F. Doyle & Co., Inc., Lot 2 Boston Post Road

Present: Building Inspector Joseph E. Scammon; applicant Stephen F. Doyle; architect Frank Riepe; Fire Chief Michael Dunne.

In accordance with Article IX, Section V, Paragraph A of the Sudbury Bylaws, the Board considered Site Plan 85-296 of S. F. Doyle & Co., for property known an Lot 2, Boston Post Road and Horse Pond Road, zoned Limited Business District #1, for the construction of two restaurants and two office/specialty retail buildings.

Executive Secretary Richard E. Thompson stated that all appropriate Town officials and abutters had been notified, and noted receipt of the following communications:

- from the Building Inspector, dated February 27, 1986, stating that since seven of the parking spaces infringe on a triangular portion of the abutter's property, he is assuming that Mr. Doyle has an agreement to use this portion; review is required of the proposed lighting; parking may be affected by Town Meeting approval of zoning amendments; and a further communication, dated March 31, 1986, noting his approval of the landscape plan;

- from the Board of Health, dated January 3, 1986, recommending approval provided a definitive subsurface disposal plan is approved, Town water is provided to the site, no underground fuel tanks will be installed, and that floor plans for the two restaurants are approved by the Board of Health;

- from the Conservation Commission, dated December 31, 1985, superseded by an Order of Conditions issued on February 5, 1986;

- from the Fire Chief, dated December 26, 1985, expressing approval of the plan;

- from the Town Engineer, dated December 27, 1985, recommending: elimination of one parking space to provide better traffic flow; a 24 ft. wide service drive; a filet radius of 20 ft. onto Horse Pond Road; a correction of the grade of the driveway to conform to the Bylaw; placement of a stop sign at the Horse Pond Road end of the service drive; submittal of drainage calculations; construction of a five-foot sidewalk along the Boston Post Road from the Sudbury Pines Nursing Home to Horse Pond Road and along Horse Pond Road to Robbins Road; provision for the installation of traffic signals at the Boston Post Road/Horse Pond intersection;

- from the Planning Board, dated March 31, 1986, recommending: modification of the plan to accommodate present parking setback requirements and in the event of passage of the new bylaw and the absence of a variance, reduction of the intensity of use on the site; landscaping in accordance with the bylaw; lighting according to design standard; construction of a five-foot sidewalk along the Boston Post Road from the Sudbury Pines Nursing Home to Horse Pond Road and along Horse Pond Road to Robbins Road; provision for installation of traffic signals at the Boston Post Road/Horse Pond Road intersection; relocation of the Boston Post Road buildings to assure an adequate building front yard setback in the event the Boston Post Road is widened; approval and review of the 21E study by the Board of Health prior to

issuance of any building permits; and finally, any approval granted should be conditioned upon formal resubmission of the plan by the applicant in the event the proposed Bylaw amendments are voted by Town Meeting;

- from Assistant Town Counsel James A. Dyrek, dated March 24, 1986, stating that he has reviewed the public hearings, Special Permit and extension granted to Sudbury Pines Realty Trust, former owner of the Doyle property, and finds that no restrictions are in place as to the use of the parcel proposed for development;

- from William J. Adelson, M.D., dated February 27, 1986, representing Sudbury Medical Center Associates, 616 Boston Post Road, stating that while the Associates have no objections to the proposed plan, they feel that development of this site is the opportune time to take action to improve the traffic situation and recommend widening of the Boston Post Road approaching the intersection by land takings to enable creation of three lanes to implement traffic flow controlled by cycled signalization, and the resiting of the utility pole at the present intersection; the letter further states the willingness of the Associates to relinquish a portion of their land to accomplish the traffic improvements as outlined.

Applicant Stephen Doyle and the architect Frank Riepe presented and discussed the overall plan with the Board, stating that the two restaurant buildings would provide family-type service in one and premium dining with no bar facilities other than to service diners in the other, both providing courtyard dining. One would provide seating for 110 persons and the other for 115; however, it was noted that control of the restaurant facilities rests with the Board of Health whose decisions determine seating and ultimately maximum parking. The other two buildings will provide a maximum of four and minimum of two small professional offices on the second floors and retail spaces on the first floor. The entire site is designed for mixed use over a fourteen-hour day. Mr. Doyle stated that he has no tenants at this time.

Mr. Doyle stated that additional shubbery had been added along the Boston Post Road at the request of the Planning Board and there is enough frontage for sidewalk construction if desired. Mr. Doyle expressed his willingness to grant the necessary easements and to fund design and installation of signalization for the intersection approved by the Town and the State.

Building Inspector Joseph Scammon stated that he has ascertained that Mr. Doyle has a perpetual easement to use the triangular area, purchased by the abutter to accommodate an encroaching leaching system, for parking and he is considering the lot line to include that area. Relative to lighting, he stated that the fixtures are satisfactory but he will have to figure the angle of the lights on the pole when they are installed. The architect noted that the fixtures are fully adjustable.

Mr. Doyle described the drainage system in detail in response to questions from Selectman Wallace, and stated it is designed for a 100-year storm. The Building Inspector noted that the Conservation Commission has issued an Order of Conditions for the property.

Mrs. Pamela Vecchione, 31 Old Meadow Road, stated her concerns with regard to the proposed restaurant use: 1) on the basis of her calculations of

the parking required for two restaurants operating at full capacity as compared with the parking on the plan, there would be parking overflow on Horse Pond Road, and 2) a fast food restaurant might be allowed.

Selectman Frost advised that, while parking is determined by restaurant seating, there are more stringent parking bylaws in place now than those which were followed in the past and there would be no overflow on the current projections. Mrs. Vecchione was also advised that there would be no fast-food restaurant use.

Selectman Donald, noting that the Planning Board had suggested formal resubmittal of the plan if the new bylaws are passed by Town Meeting, asked the Executive Secretary what options are available to the Board.

Mr. Thompson replied that the Board can continue the hearing by mutual consent to a date certain or vote on the site plan, which would be by law subject to the Special Permit process if the articles are passed. If the Board votes this evening, he advised the Selectmen that Mr. Doyle could make the changes necessitated by the passage of the bylaws and submit the same under application to the Board for approval of the Special Permit.

Selectman Wallace stated for the record that, since he had not had an opportunity to review the material before this evening, he intended to abstain from the vote.

Mr. Doyle indicated to the Selectmen that, in general, the plan conforms to the proposed Bylaw amendments with the exception of parking.

After discussion it was on motion

VOTED: To approve Site Plan Application #85-296 of S. F. Doyle & Co., Inc., for property known as Lot 2, Boston Post Road and Horse Pond Road, as shown on a plan entitled, "Site Plan of Land in Sudbury, Mass., Owner & Applicant S. F. Doyle & Co., Inc., 329 Boston Post Road," Sudbury, dated November 11, 1985, by Colburn Engineering, Inc., with accompanying landscape plan and architectural renderings prepared by Frank W. Riepe, Architect, subject to compliance with all governmental laws and regulations including, but not limited to, zoning, building and health laws and regulations, and further subject to the following conditions:

1) Order of Conditions under the Wetlands Protection Act by the Conservation Commission issued February 5, 1986, DEQE File No. 301-171;

2) approval of the drainage system, including traps, catch basins, and periodic maintenance as required by the Town Engineer;

3) placement of all utilities underground;

4) extension of Sudbury Water District lines to the site by the owner; no wells for drinking water to be installed on the site;

5) the grant of an earth removal permit by the Earth Removal Board, if applicable;

6) approval of signs or advertising devices as required under the sign bylaw, as may be amended by the Annual Town Meeting;

7) no storage or use of chemicals on site except in conformity with guidelines and requirements of the Board of Health and except with written notice of the same to the Board of Health and the Fire Chief; the owner or operator of the site shall comply with the Massachusetts Oil and Hazardous Material Release Prevention and Response Act, G.L. c.21E, as amended, and all regulations issued thereunder; and the submission by the applicant of said report to the Board of Health for review as recommended in the Planning Board letter.

8) exterior lighting to be directed away from adjacent residences and have shields; all exterior lighting subject to final approval of the Building Inspector;

9) if applicable, the grant by the owner to the Town of a restrictive covenant to run with the land, governing, restricting or prohibiting the following which shall conform to requirements of the Board of Health, Town Engineer and/or Conservation Commission as appropriate:

a) the disposal or removal of effluent and wastes generated on the site;

b) the use of salt or chemical de-icers on the site;

c) the installation by the owner of one or more monitor wells on the site including the Town's right of access for periodic testing and monitoring thereof, or another protective device as may be required by the Board of Selectmen;

10) submission of an "as built" site plan - any change in the physical condition of the site, including changes in the location or design of structures or systems, following prior approval of the site plan, will require approval of the Board of Selectmen;

11) as stipulated, and agreed to, in written reports, or otherwise, from the various Town department heads and agencies attached to and made a part of these minutes, as follows:

- Board of Health letter dated January 3, 1985;
- Town Engineer's recommendations dated December 27, 1985;

12) no building permit shall be issued until item 2 as noted above is complied with, and a bond or other instrument which meets with the approval of Town Counsel, in the amount of $75,000 is posted with regard to installation of traffic signalization in accordance with the Town Engineer's letter, dated December 27, 1985; and Board of Health review of the 21E report.

13) no occupancy permit shall be issued until items 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, noted above, are complied with, with the exception of construction/ installation of signalization at the intersection of Horse Pond and Boston Post Roads;

14) application for a Special Permit with a revised plan incorporating any necessary changes after Town Meeting passage of Bylaw amendments. (Selectman Frost and Donald, affirmative; Selectman Wallace, abstaining.)

It was further on motion

VOTED: To refer Dr. Adelson's letter dated February 27, 1986, to the Town Engineer for his recommendations with regard to implementation.

The Board signed the plans.

Annual Town Meeting Positions

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

Executive Secretary Richard E. Thompson informed the Board that approximately $153,000 is the amount of available funds which can be allocated at Town Meeting. The Board discussed the Executive Secretary's memorandum, dated March 31, 1986, recommending use of available funds at the Annual Town Meeting for the Selectmen's consideration as compared with Finance Committee recommendations as follows:

- allocation of $50,000 to LSRHS budget and $25,000 to local School budget - noted five-year history of end of year balances and noted possible need for District meeting if LSRHS budget differs from that passed by the Town of Lincoln;

- allocation of $300 to Treasurer's Debt Service line item - recommendation approved;

- allocation of $15,000 to Fire Department for replacement of the South Station roof - noted that roof is not now leaking and is an expense that can be delayed;

- allocation of $20,000 to Police budget, $12,355 to the Highway budget and $3,550 to the Engineering budget - noted that these amounts in Police and Highway will probably be made up through attrition;

- allocation of $17,000 to the Treasurer's budget reduced by the Finance Committee to $8,000 - noted that there are no State regulations yet with regard to compensating balances;

- allocation of $4,596 to elected officials' salary line items - recommendation approved;

- allocation of $15,870 for P&R Groundsperson - noted that many areas under the jurisdiction of Park & Recreation are in need of work and the Department does not have enough personnel; indicated that this item would be worthy of support, but is a lessor priority;

- allocation of $12,000 for the Toddler Park - Selectman Wallace noted that in light of the successful volunteer effort and the small price for the benefit to be received, it should be a priority item;

- allocation of $8,000 for repair of the Featherland parking lot - noted heavy use of this area and the need to repair; recommendation approved;

- allocation of $3,000 for the Town Pool - noted that this small amount of money should be expended to determine feasibility; recommendation approved;

- allocation of $50,000 for purchase of the Powers land - noted that this is the number one priority item since this land is vital for protection of two main aquifers and to protect the potential well field in the area should the present primary sources be shut down; State financial assistance has been approved for this purchase; recommendation approved;

- allocation of $10,000 for Building maintenance - noted consequence of putting off would be waiting one year to paint the Flynn building;

- allocation of funds remaining after Town Meeting action to Stabilization Fund - approved.

The Finance Committee maintained that their original funding allocations were based on their determination of the most essential items and noted that while many proposals are worthwhile their first priority is to restore items removed from departmental budgets.

Although not persuaded as to the merits of the Powers property purchase discussed at length, Ms. Wallace agreed to make one more effort to work with the Executive Secretary to explore the subject of its funding, noting that the salary adjustment account can be reduced because settlement will take place after the beginning of the Fiscal Year and can be funded retroactively by Special Town Meeting in the fall, and that further funds will be available by reduction in the request for Library Automation funding.

The Board stated its intent to review its positions previously taken if newly elected Selectman Wallace has differing opinions, and to set aside time at its meetings for such review prior to Town Meeting.

Council on Aging - Sub-Committee Report on Drop-In Center

The Board acknowledged receipt of a report on the physical adequacy of the Council on Aging Drop-In Center by the Sub-Committee formed by the Council to make such a study in response to a senior citizen petition. The Selectmen agreed to place the item on a forthcoming agenda if members have comments in response to the report and if there is a request to form a sub-committee to address the needs of the Senior Citizens in planning a larger facility.

Edwin Barrett Hosmer Fund

At the request of Historical Commission Chairman John C. Powers in a letter dated March 26, 1986, it was on motion by Selectman Donald unanimously

VOTED: To authorize the Sudbury Historical Commission to expend up to $4,000 from the Edwin Barrett Hosmer Fund for interior refurbishing of the Hosmer House, to include sanding and finishing floors in the ballroom and general store, chair-rail and wall moulding in the ballroom, cleaning and painting in the ballroom and general store, and window shades and draperies.

Reserve Fund Transfer

It was on motion by Selectman Donald unanimously

VOTED: To approve Request No. 86-19 to transfer $1,300 from the Reserve Fund to Account 521-210, Accounting General Expense, required to purchase payroll checks.

Auction Permit Agent Appointment

It was on motion unanimously

VOTED: To designate Administrative Secretary Janet Silva as the local Auction Permit Agent to issue permits for auctions to be held in Sudbury, in accordance with Chapter 618 of the Acts of 1985, which amends G.L.c.100.

Local Aid Resolution

The Board noted receipt of a communication dated March 26, 1986, from the Town Manager of Arlington, and on the recommendation of the Executive Secretary it was unanimously

VOTED: To support the Town of Arlington and request the Governor and State Legislature to comply with state law mandating a 40% return of growth taxes to cities and towns, and to assure that all cities and towns receive reimbursement for Federal Revenue Sharing losses in an equal percentage of those losses.

New England Tinman Triathlon

It was on motion by Chairman Frost unanimously

VOTED: To grant approval to New England Tinman Triathlon to set up and use a bike course and water station in the Town of Sudbury on Sunday, July 13, 1986, in accordance with a communication dated January 12, 1986, received March 17, 1986, subject to approval by the Fire Chief and Police Chief, payment by the Triathlon of any required police details, and receipt prior to the race of an insurance certificate providing the Town with personal injury and property damage insurance coverage of $1,000,000 with the Town of Sudbury being named as co-insured on said insurance policy.

Inflammables Storage Permit Fees - Great Meadows National Wildlife Refuge

Relative to clarifying the Board of Selectmen's vote of August 5, 1985, granting a license to store underground 1,000 gallons of gasoline at Great Meadows National Wildlife Refuge, Weir Hill Road, it was on motion by Chairman Frost unanimously

VOTED: To add the provision that the license fee and all future annual registration fees related thereto are waived, and to correct the minutes accordingly.

It was noted that the license fee at that time would have been $20, but no fee was requested or collected.

Site Plan 85-298, Sudbury Kitchen and Bath, 333 Boston Post Road

After review, it was on motion by Chairman Frost with Selectman Wallace abstaining

VOTED: To approve architectural renderings dated February 21, 1986 (north side of building facing Rt. 20) and dated March 21, 1986, (east side of building) relative to Site Plan 85-298 of Sudbury Kitchen and Bath, 333 Boston Post Road.

Acceptance of Easements and Restriction - Twin Pond Subdivision

It was on motion by Chairman Frost with Selectman Wallace abstaining

VOTED: To record the signing, on March 25, 1986, of acceptance and approval on the Town's behalf under Town Bylaw Art. XII, s.3, of the following interests in land off Concord Road given by Donald H. Cohen as shown on a plan entitled "Twin Pond", Definitive Subdivision of Land in Sudbury, Massachusetts, dated September 30, 1985, revised January 24, 1986, by Charles A. Perkins, Inc.: Drainage Easement, Walkway Easement, Conservation Restriction.

Council on Aging Donations

It was on motion by Chairman Frost unanimously

VOTED: To accept on behalf of the Town $88 in miscellaneous donations to be deposited in the Council on Aging Van Donation Account, and to authorize the Council on Aging to expend the same for purposes of operating and maintaining the Council on Aging van.

Minutes

It was on motion with Selectman Wallace abstaining

VOTED: To approve the minutes of March 17, 1986, as corrected.

Reappointment of Assistant Town Treasurer

At the request of the Town Treasurer, dated April 1, 1986, it was on motion unanimously

VOTED: To approve the reappointment of Loretta A. Bigelow as Assistant Treasurer for a three-year term by the Town Treasurer pursuant to M.G.L. c41, §39A.

Fair Housing Committee

Executive Secretary Richard E. Thompson informed the Board that the Planning Board has appointed Thomas G. Phelps to serve as the Planning Board member on the Fair Housing Committee.

Youth Commission

The Board noted receipt of the Sudbury Youth Commission minutes of February 24 and March 10, 1986 with attached survey results forwarded by Chairman Neal A. Shifman in a letter dated March 25, 1986.

Compensating Balance Law Seminar

Executive Secretary Richard E. Thompson informed the Board that the Town Treasurer would be attending the MMA sponsored seminars relating to the Compensating Balance Law (c740 of the Acts of 1985) and Tax-exempt Status for Municipal Bonds as affected by H.R. 3838, the Federal Tax Reform Act of 1985.

Salary - Police Lieutenant

The Board reviewed the various salary options and differentials between the Police Department positions of Sergeant and Lieutenant presented by the Executive Secretary relative to the recent appointment of Sergeant Ronald Nix to the position of Police Lieutenant. It was noted that Officer Nix's base salary is enhanced by the Quinn Bill (25%) for his Masters Degree, and longevity and paid details, but that as a Lieutenant he will no longer receive overtime. The proposed salary options for the position of Lieutenant in relation to the Chief's salary, in relation to the differentials in the Fire Department, and in relation to those salaries paid in other communities were also discussed.

After discussion, it was on motion by Selectman Wallace

VOTED: To establish a 15% base salary differential between the Police Department positions of Sergeant and Lieutenant.

Mr. Thompson stated that he would so inform Officer Nix.

MetroWest

Selectman Donald reported that MetroWest had drafted an Impact Review Process which she would like reviewed by Selectmen Frost and Wallace with an eye to introducing it to the Town when finalized.

Selectman Donald also noted that Secretary Amy Anthony had announced the grant for funding MetroWest for a portion of the year.

CATV

The Board noted receipt of the March 25, 1986 letter from Sudbury Cable Television Committee Co-Chairmen Margaret Ward and William Powell relative to the Board's discussion of the cable license at its March 17 meeting and subsequent newspaper reports concerning litigation. Also noted was the Executive Secretary's reply to the Committee on behalf of the Board, dated March 27, 1986.

There being no further business the meeting was adjourned at 11:30 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk