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IN BOARD OF SELECTMEN
MONDAY, APRIL 14, 1986

Present: Chairman Josiah F. Frost, Anne W. Donald and David A. Wallace (arrived late).

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:00 p.m. by Chairman Frost in the Lincoln-Sudbury Regional High School Library.

Walker Farm - Accept Land Interests

The Board noted receipt of a superseding Sight Easement, including the Walkers as grantors, to be given in connection with the Walker Farm purchase by Creighton Hamill. It was on motion unanimously

VOTED: To accept and approve a Sight Easement to be given by Creighton Hamill and Elizabeth and Marjorie Walker in connection with the purchase of the Walker Farm off Goodman's Hill Road, superseding the Sight Easement to be given by Creighton Hamill signed by the Board on April 9, 1986, as shown on "Definitive Plan of Land in Sudbury, Mass." Land Owner: Elizabeth and Marjorie Walker, Applicant: Creighton Hamill, dated July 26, 1985, by Schofield Brothers, Inc.

Article 30 - Purchase Powers Land

Selectman Donald noted her receipt of a letter in support of the Powers property purchase from the Sudbury Valley Trustees (SVT) stressing that it would provide a connecting link between the SVT land and Town land. Selectman Wallace will incorporate the contents in his presentation.

Raytheon Traffic Mitigation Funding

It was on motion unanimously

Voted: To authorize the Executive Secretary to send a letter to Raytheon Company relative to the Town's proposal to use part of the \$250,000 designated for Route 20 traffic mitigation under Site Plan 84-252 approval for a traffic study of the Route 20 area.

Reserve Fund Transfer

It was on motion by Selectman Wallace unanimously

VOTED: To approve Request No. 86-21, dated April 8, 1986, approved by the Finance Committee on April 8, 1986, for a Transfer from the Reserve Fund to Account 521-22, Accounting Department Computer, in the amount of \$9,000 to pay for financial software.

Permit Fee Schedule - Maintenance of Underground Storage Facilities

Present: Fire Chief Michael Dunne.

In accordance with the recommendation of the Fire Chief, it was on motion by Selectman Wallace unanimously

VOTED: To set the fee for Permits to Maintain an Existing/New Underground Storage Facility, to be issued by the Fire Chief, as required by 527 CMR 9.00, in the amount of \$10, in accordance with M.G.L. c148, §10A.

Chief Dunne noted that the present fee is \$5. The Chief informed the Board that under the regulations persons are required to file for a permit to maintain tanks even if they are not in use; failure to do so is a violation of both State and Federal law for which there is a penalty provided.

Police Sergeant Examination

It was on motion by Selectman Donald unanimously

VOTED: To authorize the Executive Secretary to request Sudbury's inclusion in the Massachusetts Division of Personnel Administration's examination for police sergeants to be held in October of 1986, and to further authorize the Executive Secretary to sign the appropriate documents related thereto.

Mr. Thompson informed the Board that there will be an open sergeant position funded in the Budget beginning July 1 and confirmed that the Board will appoint an acting sergeant until such time as appointment is made through the Division of Personnel Administration. It was also noted that the appointment of a sergeant will have no bearing on the Chief's status vis a vis civil service retention of rank.

Underground Storage License Rescission - Cavicchio

Present: Fire Chief Michael Dunne

On the recommendation of Fire Chief Michael Dunne in a communication dated April 2, 1986, relative to the removal of the gasoline storage tank licensed by the Cavicchio family until two years ago when it was removed, it was on motion by Chairman Frost unanimously

VOTED: To rescind the License to Store Inflammables (1,000 gallons of gasoline, underground) issued to Gaetano Cavicchio for property at 112 Codjer Lane, Document #57061, based on non-use and failure to conform to M.G.L. c148, §13 and 38A, and 527 CMR 10.12(2), and 10.12(2)(d), subject to comment from Town Counsel.

Sudbury Housing Authority PILOT Report

The Board noted receipt of the report of the FY86 Payments in Lieu of Taxes (PILOT) under two different formulas made by the Sudbury Housing Authority on the eight houses currently under the c705 Family Housing Program, and those PILOT payments projected to be made on the fourteen units proposed. The Board directed the Executive Secretary to thank the Assessors' Office Supervisor, Mary Walsh, for compiling the data.

Utility Petition UP86-6

It was on motion by Selectman Donald unanimously

VOTED: To acknowledge receipt and recording of notice, dated February 25, 1986, of the abandonment of location and removal of six poles and fixtures owned by Boston Edison Company and New England Telephone and Telegraph Company, along the Wayside Inn Road relative to Utility Petition 86-6.

Mr. Thompson noted for the Board's information that no public hearing is required for abandonment proceedings and that plans for conduit location will follow. It was also noted that this undergrounding in the historic Wayside Inn area was initiated with the utility companies by the Board of Selectmen and the Innkeeper, Francis Koppeis.

Resignation - Conservation Commission

It was on motion by Chairman Frost unanimously

VOTED: To accept the resignation of Jeffrey W. Moore, dated April 2, 1986, from the Conservation Commission, effective immediately, to extend the Board's thanks for his service on the Commission and to congratulate him on his recent election to the local School Committee.

Selectmen's Meeting Schedule

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

VOTED: To cancel the Board's meeting scheduled for April 21, 1986, due to the legal holiday and school vacation.

Town/School Office Space Usage

The Executive Secretary reported on his meeting this day with retiring School Superintendent Dr. Joseph LoPresti regarding projected space usage of Town and School buildings. Since Dr. LoPresti and Mr. Thompson have been conferring for some years on this subject, before Dr. LoPresti's retirement on July 1, 1986, it is Mr. Thompson's intention to develop a position paper for Selectmen and School Committee review.

Mr. Thompson reported that Dr. LoPresti has formulated projections on future school enrollment and its projected impact on building use, as well as the projected impact of pre-school and after school use.

Police Lieutenant Position

Executive Secretary Richard E. Thompson informed the Board that he had discussed with Officer Nix and Police Chief Lembo the Board's vote of April 2, 1986, to establish a 15% base salary differential between the Police Department positions of Sergeant and Lieutenant. In addition to the base salary established by the Board for the position of Lieutenant (\$30,503), Officer Nix will also receive an additional 25% under the Quinn Bill for his

Masters Degree (\$7,626), longevity of 4% (\$1,220), totalling \$39,349, plus payment for paid detail work, but will not receive overtime pay.

Mr. Thompson informed the Board that Officer Nix has requested that the Board reconsider eligibility for payment of overtime with regard to the period until June 30, 1986, since he is presently responsible for a heavy caseload involving rape and assault which is expected to be prosecuted by that time; and with regard to the period beginning July 1, 1986, in the event that overtime is refused by all five sergeants. Mr. Thompson reported that of the five Towns surveyed, all allow eligibility for overtime in the Lieutenant position, one (Wayland) after refusal by the sergeants. Mr. Thompson also reported that the Chief has been informed of this request.

After discussion, and on recommendation of the Executive Secretary, it was on motion unanimously

VOTED: To concur with the request of Lieutenant Ronald Nix that he be allowed to receive overtime pay in the period ending June 30, 1986, in connection with his responsibility for cases which will be prosecuted by that time; and beginning July 1, 1986, to be eligible for overtime work after all sergeants have refused such overtime assignments.

Mr. Thompson also informed the Board that Officer Nix was interested in joining the Supervisory Association and that, while historically the position of Lieutenant is not considered a management position by the State, the Sudbury union had no objection to the designation of the Sudbury Lieutenant as a management position.

Article 30 - Purchase Powers Land

Mr. Thompson brought the Board up to date on the fact that there may be some potential future legal problems in resolving the access to the Powers property.

There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk