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IN BOARD OF SELECTMEN
MONDAY, DECEMBER 1, 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.

Big W Trans, Inc.

The Board discussed the communication of November 12, 1986 from Big W Trans, Inc., regarding its applications for assistance, involving the Boston Post Road bus line, as follows:

- 1) Proposal for Experimental Private Carrier Services made to the Massachusetts Bay Transportation Authority (MBTA), and
- 2) Application under the Mass. Intercity Bus Capital Assistance Program made to the Executive Office of Transportation & Construction.

Executive Secretary Richard E. Thompson reported to the Board that Massachusetts Bay Transit Authority (MBTA) Designee Clifford J. Hughes recommended the Board not take action on these proposals. It was Mr. Hughes' impression that under the experimental proposal, the Town would maintain its status of "no service"; however, when or if it became a permanent proposition, the Town would no longer be a town with "no service" and therefore might be subject to MBTA assessment.

Selectman Donald commented if the state does not vote to reimburse the twenty-two cities and towns that are currently designated as "no service", we would then have no service and also may be liable for the assessment imposed by the MBTA without reimbursement on the Cherry Sheet.

Following discussion it was on motion by Selectman Wallace unanimously

VOTED: To unconditionally support the applications of Big W Trans, Inc., as follows:

- 1) Proposal for Experimental Private Carrier Services made to the Massachusetts Bay Transportation Authority (MBTA), and
- 2) Application under the Massachusetts Intercity Bus Capital Assistance Program made to the Executive Office of Transportation & Construction.

Executive Session

At 7:45 p.m. it was on motion by roll call unanimously

VOTED: To go into Executive Session pursuant to Clause (2) of M.G.L.c39, §23A, to consider the discipline or dismissal of, or to hear complaints or charges against, an individual.

(Chairman Frost, aye; Selectman Donald, aye; Selectman Wallace, aye.)

The Chairman advised those present that the Board would be returning to Regular Session following completion of the Executive Session.

Following completion of the Executive Session at 9:25 p.m. the Board resumed its Regular Session.

Note Renewals - Sherman Bridge Design, Union Avenue & Concord Road Resurfacing, and Powers Land

Present: Town Treasurer Chester Hamilton

In accordance with a communication dated December 1, 1986 from Town Treasurer Chester Hamilton, it was on motion by Chairman Frost unanimously

VOTED: To renew three borrowings, each for a period not to exceed six months, in anticipation of State reimbursement, in the amount of \$28,100, relative to Article 11, Sherman's Bridge Design Work, approved by the 1984 Annual Town Meeting; and \$67,591 relative to a Highway, Chapter 90 Project for Union Avenue and Concord Road street resurfacing; and \$239,200 relative to Article 30, 1986 Annual Town Meeting, for purchase of the Powers land.

Mr. Hamilton said that the borrowing was necessary because the state has been slow on reimbursements.

The Selectmen will sign the Note renewing the borrowing of \$28,100 effective December 13, 1986, during this week.

Treasurer Hamilton requested that the Board sign the Notes for the Chapter 90 Project and the Powers land at its next meeting.

Budget Review, FY1987-88/Conservation Commission

Present: Chairman Stephen Sandler.

The Conservation Commission submitted a FY88 budget with a total request of \$123,654, which included funding for additional clerical assistance and \$75,000 for the Conservation Fund.

Executive Secretary Thompson stated that he felt the Conservation Coordinator's position has long deserved an upgrading and, now that it has been accomplished, to request additional assistance may not be palatable to the Finance Committee.

Executive Secretary Thompson recommended that the Board support a Conservation Commission line item request for \$85,000 to be budgeted under the Conservation Fund, not the \$75,000, because this is the total amount we expect from the sale of the Boy Scout and Crystal Lake Drive land purchases. Mr. Sandler stated the Commission would like both amounts to be appropriated to the Conservation Fund, the \$75,000 and the \$85,000.

Mr. Sandler stated that the Commission is requesting a separate line item for the maintenance of the Powers home, approximately \$5,000. The rental of the property would bring in approximately \$5,400 to offset the cost of

repairing the home. The ultimate goal is to transform the house into a nature center.

Mr. Thompson suggested the Commission try to do what the Finance Committee did regarding the maintenance of the Hosmer House, by placing it under the jurisdiction of the Building Department for maintenance.

Mr. Sandler advised that the Boy Scouts have agreed to do some of the physical work involved in maintaining the conservation land, to obtain merit badges, etc.

Mr. Sandler will report the Selectmen's concerns expressed tonight to his Commission, and then maybe the Commission and the Selectmen can meet and reach a consensus.

Appointment/Sudbury Housing Authority

Present: Housing Authority Chairman Linda S. Gregory, Members Virginia M. Allan and Myrna C. Goldstein; Executive Director JoAnn Howe; Applicants Edward M. Shea, 60 Blackmer Road; Eleanor Guerin, 55 Hudson Road; and Richard Paris, 605 North Road.

Applicant Solomon D. Atkins, 799 Boston Post Road was unable to attend the meeting.

On November 26, 1986, Mr. Thompson addressed a letter to the Sudbury Housing Authority Chairman, Linda Gregory, confirming the scheduled meeting between the Board of Selectmen and the members of the Housing Authority, to be held on December 1, 1986 at 9:00 p.m. in the Sudbury Town Hall, in accordance with General Laws Ch. 41, §11, to interview candidates and elect a fifth member to the Sudbury Housing Authority by roll call vote to fill the position held by Richard Passalacqua, to serve until the next annual election.

It was on motion by Chairman Frost unanimously

VOTED: To appoint Executive Secretary Richard E. Thompson, to serve as Clerk for the joint session of the Board of Selectmen and the Sudbury Housing Authority for the purpose of electing a new member to the Sudbury Housing Authority.

Mr. Thompson read Chapter 41, §11 of the General Laws, as amended.

The above listed candidates were interviewed relative to their interest and qualifications in serving on the Sudbury Housing Authority and their intention as to whether each would run at the next Annual Election and availability to serve for an additional five years if elected at that time.

Following interviews, the following candidates were nominated:

Mr. Shea, Mrs. Guerin, Mr. Paris, and Mr. Atkins.

There being no further nominations, Chairman Frost announced that nominations had closed and requested the Clerk to proceed with the roll call vote.

Mr. Thompson read the roll call alphabetically, and the following votes were cast:

Virginia M. Allan voted for Richard Paris
Anne W. Donald voted for Richard Paris
Joseph F. Frost voted for Richard Paris
Myrna C. Goldstein voted for Richard Paris
Linda S. Gregory voted for Richard Paris
David A. Wallace voted for Richard Paris

At the completion of the roll call vote, the Clerk declared that Richard Paris, having received a unanimous vote of the officers present and entitled to vote, was elected to fill the vacancy on the Sudbury Housing Authority occasioned by the resignation of Richard Passalacqua, to serve until the next Annual Election, in accordance with Chapter 41, §11 of the General Laws, as amended.

The Board thanked the other applicants for their interest.

Budget Review FY1987-88/Accounting

Present: Town Accountant James Vanar and Finance Committee Member Carmine L. Gentile.

Mr. Vanar explained that the bulk of the increase was for the service of payroll direct deposit.

Secretary Thompson asked Mr. Vanar, if 50% of the employees enrolled in this program, would the Town realize a pay back within a few years. Mr. Vanar said that in his opinion this would be the case.

Upon recommendation of the Executive Secretary, it was on motion by Chairman Frost unanimously

VOTED: To support the Accounting Department budget with the exception of the direct deposit item, pending receipt of returns from questionnaires to be distributed to Town employees.

Budget Review FY1987-88/Engineering Department

Present: Assistant Town Engineer Bruce Kankanpaa and Finance Committee Member Carmine L. Gentile.

The Board discussed with Mr. Kankanpaa his communication dated November 24, 1986, relative to re-implementing the Northeastern University Co-operative Education Program to fill an existing vacancy. Mr. Kankanpaa advised that his department is operating with only 50% of the authorized staffing; also that it may be too long a period before any co-operative students are available as there is an abundance of positions available for engineering students.

Chairman Frost suggested that we should try to obtain employees both through the co-operative system and by advertising in the newspapers.

It was on motion unanimously

VOTED: To institute an Engineering Co-operative Program in the Town of Sudbury Engineering Department by attrition, at the discretion of the Town Engineer with the approval of the Board of Selectmen; in accordance with the collective bargaining side letter dated August 13, 1984.

Mr. Thompson thanked Mr. Kankanpaa for the assistance he has provided in running the department and helping review applications for Mr. Merloni's replacement.

Mr. Kankanpaa stated the Engineering Department is requesting funds to update its computer system. He felt that the Engineering Department vehicles would last for another year or so. The Department will require a new laser within three years.

Following a brief discussion, it was on motion unanimously

VOTED: To approve the Engineering budget as presented.

Chairman Frost said that it was very gratifying to have a person willing to help as much as Mr. Kankanpaa has.

Repurchasing Cemetery Lot #5B

In accordance with requests from Edith Creter and Superintendent of Cemeteries Robert Noyes, dated November 17 and November 20, respectively, it was on motion unanimously

VOTED: To repurchase Cemetery Lot #5B in Section 7 of the New Town Cemetery from Phillip G. and Edith Creter (Deed #548), at the price of \$300; said amount to be applied toward purchase of Lots 7B and 8B in Section 6 of New Town Cemetery by Mr. and Mrs. Creter.

Land Management Reports

The Board acknowledged receipt of the 1986 Land Management Annual Report from Park and Recreation Commission, Chairman Peter A. Berkel, on the use and land management at Feeley Park, Heritage Park and Haskell Recreation Area.

Accept Bid/Printing Annual Town Report

On the recommendation of Sudbury Town Report Committee Chairman Clayton F. Allen, dated November 24, 1986, it was on motion unanimously

VOTED: To accept the bid received November 12, 1986, from David Estey, D & E Graphics, Inc., 50 Crawford Street, Fitchburg, Massachusetts, to print the 1986 Annual Town Report at a price of \$54 per page, in accordance with Town of Sudbury specifications entitled, "Printing 1986 Annual Town Report".

Selectmen Articles/1987 Annual Town Meeting

Following a brief discussion, it was on motion unanimously

VOTED: To approve Selectmen's articles for 1987 Annual Town Meeting as follows:

Street Acceptances
Mt. Pleasant Cemetery Association Gift
Hear Reports
Temporary Borrowing
350th Anniversary Celebration Fund
Authorize Compensating Balance Agreements
Stabilization Fund
Use of Free Cash
Special Act - Civil Service, Police Force
Accept MGL c.646, §3A - Hotel/Motel Excise Tax

Accept Articles for 1987 ATM/December 1 Submission

It was on motion unanimously

VOTED: To accept the following articles for the 1987 Annual Town Meeting and to refer the seven zoning bylaw articles to the Planning Board for its hearings and reports in accordance with G.L.c.40,§5:

ARTICLE	SUBMITTED BY
Personnel Classification and Salary Plan	Personnel Board
Street Acceptances	Board of Selectmen
Mt. Pleasant Cemetery Association Gift	Board of Selectmen
Amend Zoning Bylaw, IX,IV,D- Cluster Development	Planning Board
Amend Zoning Bylaw, IX,III,E,4(f)- Flood Plain District	Planning Board
Amend Zoning Bylaw, IX,I,D- Sales Stands	Planning Board
Amend Zoning Bylaw, IX,III,A,1,e- Prohibited Uses	Planning Board
Amend Zoning Bylaw, IX,VI,C,6- Use Variance Guidelines	Planning Board
Amend Zoning Bylaw, IX,III,B,1,m(a) and IX,III,B,2,i,(a)- Kiosks	Planning Board
Amend Zoning Bylaw, IX,II,C- Delete Research District (Sperry property)	Petition

Closing Town Hall Offices at Noontime

It was on motion unanimously

VOTED: To close Town Hall offices at noontime on the Wednesdays before Christmas Day and New Year's Day.

Selectmen's Meetings

It was on motion unanimously

VOTED: To schedule Selectmen's meetings during the Christmas and New Year's holidays on December 22, 1986 and January 5, 1987 and cancel the December 29, 1986 meeting.

Minutes

It was on motion unanimously

VOTED: To accept the minutes of the November 24, 1986 meeting as amended.

Donation/Council on Aging Van

It was on motion unanimously

VOTED: To accept on behalf of the Town, \$44 in miscellaneous donations to be deposited in the Council on Aging Van Donation Account, and authorize the Council on Aging to expend the same for purposes of operating and maintaining the Council on Aging van.

Lawson & Wayne

Executive Secretary Thompson noted for the record, receipt by the Selectmen of communication dated November 24, 1986 from Attorney Howard J. Wayne of Lawson & Wayne, Summer Street, Boston, representing Wayside Package Store, Inc. The correspondence is in connection with matters presently pending before the Sudbury Licensing Board, Alcoholic Beverages Control Commission and Middlesex County Superior Court. Town Counsel stated that he would respond to the same in writing.

Tour Hughes Land, Concord Road

Executive Secretary Thompson will make arrangements regarding the tour of the Hughes Land, Concord Road, and report back to the Selectmen regarding this and any changes in the future agendas.

Assistant Assessor/Daniel A. Loughlin

Selectman Donald noted for the record congratulations to Assistant Assessor Daniel A. Loughlin, having received the designation of Massachusetts Accredited Assessor.

Executive Session

At 10:25 p.m., it was on motion by roll call unanimously

VOTED: To go into Executive Session for the purpose of discussing expenditures from the Charity Fund.

(Chairman Frost, aye; Selectman Donald, aye; Selectman Wallace, aye.)

The Chairman announced that Public Session would not reconvene following the Executive Session.

There being no further business to come before the Board, the meeting was adjourned at 10:35 p.m..

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk