

IN BOARD OF SELECTMEN
MONDAY, DECEMBER 15, 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.

Communication/Executive Office of Transportation
Council on Aging Van

Executive Secretary Richard E. Thompson distributed copies of correspondence dated December 3, 1986, from Mark A. Reich, 43 Kendall Road, Sudbury, regarding use of the Council on Aging van for transportation for handicapped persons of all ages. Mr. Thompson will prepare a response to this communication and the letter dated December 5, 1986, received from Mr. Russell H. Thatcher, Mobility Assistance Program Director, Executive Office of Transportation & Construction, to be approved by the Council on Aging and the Board of Selectmen.

ATM Article/MetroWest and MAGIC

The Board discussed the importance of the two above-subject organizations and what dollar amount to contribute to each in the coming fiscal year.

Selectman Donald asked the members if they would be willing to vote an increase in the amount contributed this year.

Selectman Frost indicated that MetroWest has accomplished more in the recent past, mainly because they have been in existence longer, while MAGIC is just as valuable to the Town, and needs support as it is just beginning, and has not received the same amount of state assistance as MetroWest.

In Executive Secretary Thompson's opinion, both organizations were valuable to the Town, but especially MAGIC, to help provide consensus on the regional waste disposal problem.

After discussion, it was on motion unanimously

VOTED: To submit an article for regional planning funds in the amount of \$3500 for MetroWest and \$3500 for MAGIC.

Transfer Request

It was on motion unanimously

VOTED: To approve transfer request 87-36, dated December 9, 1986, for transfer of \$1,359 from Line Item 501-110, Selectmen's Administrative Salaries, to Line Item 501-130, Selectmen's Clerical Salaries, to accommodate step increases in accordance with Personnel Board policy.

Police Officer Requisition #86-1627

The Board agreed that because of a manpower crisis in the Police Department, available funds should be used to hire two civilian dispatchers instead of one Police Officer. Therefore, it was on motion unanimously

VOTED: To take no action on appointing a Police Officer at this time and thus allow Requisition #86-1627 to expire.

Assistance/Police Department
1987 Annual Town Census

It was on motion unanimously

VOTED: To authorize the Police Department to assist the Town Clerk in the conduct of the 1987 Annual Town Census, if necessary, as requested by the Town Clerk in a letter dated December 12, 1986.

Hosmer Fund
Expenditure Authorization

It was on motion unanimously

VOTED: To authorize an expenditure of \$1,716.75 by the Sudbury Historical Commission from the Edwin Barrett Hosmer Memorial Fund to purchase cup plates.

Acceptance of Gift/Donald Gates

It was on motion unanimously

VOTED: To accept on behalf of the Town, an American flag for outdoor use given by Donald Gates, 32 Harvard Drive, and to express appreciation to Mr. Gates for his thoughtfulness and generosity.

Signing DeSantis Deed

It was on motion unanimously

VOTED: To sign a deed, approving receipt by the Town, for a gift of land to be under the direction and control of the Sudbury Conservation Commission, shown as Parcel 214 on Assessors' Map M09, containing approximately .95 acres, located off Clifford Road and also known as Lot 14; said land deeded by Phillip and Santa Jean DeSantis of Sudbury.

Executive Office of Elder Affairs
State Council on Aging Formula Grant Program

It was on motion unanimously

VOTED: To accept, on behalf of the Town and the Council on Aging, \$2,224 relative to the State Council on Aging formula Grant Program for FY1987, received from the Executive Office of Elder Affairs.

Resignation/Council on Aging

It was on motion unanimously

To accept the resignation of Eleanor A. Kelley, dated December 9, 1986, from the Council on Aging, effective immediately, and to direct the Executive Secretary to send a letter of appreciation to her for her past services.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the regular session of December 8, 1986 as corrected.

Application/Resource Recovery Committee

The Board was in receipt of application from George E. Martin, 23 Bishop Lane, to serve on the Resource Recovery Committee. Executive Secretary Thompson will respond to Mr. Martin, advising that the Resource Recovery Committee now has seven members, which is the number of members that in the Selectmen's opinion was adequate, and that his application will be given to the Committee and kept on file for a for future vacancy. Mr. Thompson will advise Mr. Martin that he is welcome to attend the meetings of the Resource Recovery Committee, in the meantime.

Annual Report/Board of Selectmen

Executive Secretary Thompson distributed revised copies of the Annual Report to the Board of Selectmen, and asked the members to contact the office within the next few days if they would like any changes.

MAGIC

Chairman Frost reported that he had attended the MAGIC meeting and discussed the Bike Trail. Two interested residents from Sudbury were present. Mr. David Roddy, 189 Morse Road, requested again that he be notified when meetings were to be held. Executive Secretary Thompson will advise Ms. Montemerlo, Conservation Coordinator to notify Mr. Roddy of all up-coming meetings regarding the Bike Trail matter.

Report/Route 20 Task Force

Executive Secretary Thompson distributed a two-volume report from the Route 20 Task Force entitled:

- 1) Route 20 Task Force Report - December 1986
- 2) HMM Associates Traffic Study - October 1986

He summarized the same and noted special attention areas for the Board's review in preparation for the December 22nd meeting.

Budget Review FY1987-88/Selectmen

Present: Executive Secretary Richard E. Thompson and Janet Silva,
Administrative Assistant to the Board of Selectmen.

Ms. Silva reported on items of change in the FY88 Budget prepared for
Selectmen's Account 501:

1) addition of a part-time switchboard operator, 25 hours per week with a
corresponding reduction in overtime, which will allow a clerk to be in the
Selectmen's office full-time to meet the demands of the legal department and
general increased activity in the Selectmen's Office;

2) minor increases in General Expense and In-State Travel; and \$1,000 for
Surveys & Studies.

Following discussion, it was on motion unanimously

VOTED: To approve for submission the Selectmen's budget as prepared.

Budget Review FY1987-88/Youth Commission

Present: Neal A. Shifman, Youth Commission.

The Board discussed with Mr. Shifman, the Youth Commission budget FY88 in
the amount of \$49,338, requesting the establishment of a community outreach
worker and a secretary, with expenses covering a psychological clinical
consultative service, supplies, community educational events and CODE Hotline
services.

Mr. Shifman explained that services to be provided would be on a
comprehensive basis, for youths and their families, focusing on the community,
not just the youth. A study of calls received by CODE indicate 46% are from
young people, 54% are from adults.

The Youth Commission activities will focus on:

- 1) prevention
- 2) intervention, and
- 3) treatment (which may mean referral)

Chairman Frost asked Mr. Shifman which Line Item he would drop if the
Finance Committee did not approve the entire budget, as all items requested are
new - the Community Outreach Worker or the CODE Hotline.

Mr. Shifman replied that he would prefer the budget be submitted as a
package. If the entire amount were not approved, it would be preferably to cut
down on the dollar amount rather than eliminate one of the Line Items.

Selectman Wallace asked if any of the budget funding was a duplication of money given to Trinity Mental Health Center, or was any of the effort a duplication of the service provided by The Samaritans. Mr. Shifman answered in the negative.

Selectman Donald asked if the reduction in the cost of the service (previously \$20,000, now \$12,000) provided by the CODE Hotline Multi-Service Center was because of Mr. Shifman's recent discussions with CODE. Mr. Shifman said yes, he felt that if CODE desired to serve Sudbury, it should be on a trial basis for one year; with a direct toll-free line from Sudbury.

After further brief discussion, it was on motion unanimously

VOTED: To support the Youth Commission budget as prepared.

Executive Session

At 9:00 p.m., it was on motion by roll call unanimously

VOTED: To go into Executive Session to consider a transaction in real property where open discussion may have a detrimental effect on such transaction.

(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 10:30 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk