

IN BOARD OF SELECTMEN  
MONDAY, MARCH 10, 1986

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.

Street Acceptances, Articles 16 and 17

Executive Secretary Richard E. Thompson noted receipt of a letter dated March 5, 1986, from the Planning Administrator informing the Board of the Planning Board vote of March 3, recommending indefinite postponement of Article 16 - Street Acceptance of Raytheon Drive, until such time as an integrated traffic circulation plan is developed, and indefinite postponement of Article 17 - Discontinuance of a Portion of Codjer Lane contingent upon indefinite postponement of Article 16. It was further voted by the Planning Board to recommend that the traffic circulation study be funded by a portion of the Raytheon money committed to the Town.

The Executive Secretary noted that the Town Engineer had reported that he did not see the need for an additional traffic study before implementing Article 16 and 17 as the articles were proposed to meet the needs shown by the study previously completed by Raytheon.

The Board concurred with Chairman Fox's suggestion that when the Board formulates its position on Articles 16 and 17, it will review the Raytheon study in conjunction with the Planning Board's and Town Engineer's recommendations at that time.

Site Plan 85-293 - Chiswick Trading, Inc., 490 Boston Post Road

Chairman Fox noted the communication from the Planning Board dated March 5, 1986, rescinding its letter of February 25, 1986 to the Building Inspector and Board of Selectmen which requested enforcement of Sudbury Zoning Bylaw provisions V,E,7,b and III,C,1,a as they relate to Chiswick Trading's Site Plan 85-293 for property located at 490 Boston Post Road approved by the Board of Selectmen on February 10, and requesting instead an opinion from the Building Inspector on the conformance of the Chiswick site plan to Article IX,V,E,7,b.

Chairman Fox noted that the Board had already requested such an opinion and was in receipt of the Building Inspector's response dated March 5, 1986, which addresses both zoning bylaw provisions in relation to the Chiswick Site Plan, as follows:

- Section III,C,1,a, relating to prohibition of uses detrimental to adjoining Districts - cannot be invoked upon a property not in current use; furthermore, the question of enforcement is rendered moot by conditions of site plan approval numbered 7, 10, 12 and 14 dealing with prohibition of storage or use of chemicals, restrictive covenants (as required), performance of studies as prescribed by the Board of Health and the DEQE, and the placement of use restrictions, respectively.

- Section V,E,7,b, relating to enclosure of parked commercial motor vehicles in Limited Industrial Districts - assuming trucks and or trailers will be on the site on a regular basis, Board of Appeals approval for non-enclosed parking will be required.

The Executive Secretary noted that a copy of the opinion has been forwarded to the Planning Board.

#### Sudbury Visiting Nurse Association

Executive Secretary Richard E. Thompson noted receipt of a communication from Nancy L. Brown, Executive Director of Sudbury Visiting Nurse Association, Inc., dated March 3, 1986, relative to the need for assistance in handling, distributing and housing donations for the needy.

The Board expressed its appreciation of the Association's assistance in the holiday Discretionary Fund distributions noting that the recipients were made comfortable by the intermediary distribution, and noting further that the Association does, in fact, receive free space in a Town building.

At Mr. Thompson's suggestion, the Board agreed to have Selectman Donald look into the situation and make further report.

#### Civil Service Status - Police Chief Lembo

The Board considered the request of Police Chief Peter B. Lembo, dated March 7, 1986, to grant him an indefinite leave of absence under M.G.L. c.31 §7, beginning April 30, 1986, from his permanent position as a Civil Service Police Sergeant, thereby extending the previous approval voted on December 3, 1984.

Responding to Chairman Fox's question relating to whether or not an indefinite leave of absence could be granted, Executive Secretary Richard E. Thompson informed the Board that Chief Lembo's request was based on the the Chief's knowledge of such grants to other Chiefs with the approval of the Division of Personnel Administration and, if granted, would secure the Police Chief a position in the Department as Sergeant if he is not re-appointed Chief.

Selectman Frost acknowledged that he was also aware of a similar grant in the Fire service.

While Town Counsel Paul L. Kenny was personally unaware of such grants, he suggested review of the statute to verify the proper citation.

At the Chairman's suggestion, the Board agreed to vote prior to the Civil Service deadline, i.e., two weeks prior to the expiration of the expiration date of the previous leave, at such time as verification is obtained as to the proper citation for such request.

#### Sale of Alcoholic Beverages During Polling Hours

It was on motion by Selectman Donald unanimously

VOTED: To allow the sale of alcoholic beverages by common victuallers and retail package stores during the polling hours of the Annual Town Election on March 31, 1986, in accordance with the amendment to M.G.L. c.138, § 33.

#### Minutes

The minutes of the Board of Selectmen meeting of March 3, 1986, were approved as amended.

#### Annual Town Meeting - Selectmen Speaking Assignments

Selectman Donald noted receipt of the list of Annual Town Meeting articles with proposed speaking arrangements based on liaison assignments and voiced her concern that since Chairman Fox is not seeking re-election to the Board of Selectmen, the newly elected Selectman will be speaking on subjects with which he has had no involvement under the current proposal.

The Board concurred with the Executive Secretary's suggestion that both Selectmen Frost and Donald work on revision of the speaking arrangements for the April 2 Board meeting accordingly.

#### MetroWest Meeting

Selectman Donald reported that she would be attending the MetroWest meeting on March 13, 1986, on the subject of traffic.

#### Aquifer Study

Chairman Fox noted receipt of the aquifer study commissioned by the Water District in 1985, Report Relative to the Water Needs and the Long Range Water Resource Plan, Sudbury Water District, Sudbury, Massachusetts, by Edward T.T. Chiang, PhD, PE, H<sub>2</sub>O Engineering Consulting Associates, Inc., of Woburn, Massachusetts, dated March 1986.

Upon the suggestion that a Committee be formed to coordinate the implementation of the study, it was on motion unanimously

VOTED: To appoint Water District Executive Secretary Winthrop H. Fairbank, Conservation Commission Coordinator Debbie Montemerlo, Planning Administrator Lee Newman, Health Director Michael Sullivan, Town Engineer James Merloni, Highway Surveyor Robert Noyes, Fire Chief Michael Dunne to a water resource committee for the purpose of coordinating the implementation of the Chiang study and making appropriate recommendations to the Board of Selectmen and other Boards to accomplish such implementation.

The Executive Secretary was directed to notify the Committee members and set up a meeting after the completion of Town Meeting.

The Executive Secretary verified that a copy of the report was available for reference in the Goodnow Library.

Smoke Detector Permit Fees

Chairman Fox informed the Board that it had come to his attention that the Brookline fees for smoke detector permits had increased from \$10 to \$25 and that he felt Sudbury should consider raising its fees.

The Executive Secretary noted that he had already spoken with the Fire Chief who will look into the matter.

Town Liability for Police Paid Details

Relative to a previous discussion with Chief Lembo concerning liability for Police paid details, Chairman Fox questioned Town Counsel Paul L. Kenny on the question of the Town's liability with regard to such details and the possibility of mitigating such liability through agreement or other means.

Town Counsel responded that currently if a Police Officer, Auxiliary Police Officer, or Special Police Officer is injured while on paid detail within the Town of Sudbury, the Town would be responsible. If a Wayland officer, for instance, is working a paid detail with the Town of Sudbury, it is not clear whether Sudbury would assume the liability.

Town Counsel stated his opinion that, while agreement with another Town would not be feasible, the commercial entity requiring the paid detail could indemnify the Town and provide insurance naming the Town as an additional insured, such as is done by The Liberty Tree Mall in Danvers. Mr. Kenny expressed his intention to speak with the Police Chief on this subject at the request of Chairman Fox.

Route 20 Update

Present: Katherine Abrams, Susan LaTour and Pierre LaTour, Route 20 Citizens Advisory Committee.

Planning Survey. Executive Secretary Richard E. Thompson informed the Board of a request from the Planning Board dated March 5, 1986, to include a public opinion survey on the Route 20 widening question in the Town Warrant or Report. Mr. Thompson added that he had learned from the Planning Administrator that the survey has not yet been developed.

It was noted that the Warrant had already gone to press and Mr. Thompson informed that Board that the printer's delivery of the Town Report to the Town will be late and consequently involve a rush to be delivered to the individual households within the time frame defined in the Bylaw.

Therefore, it was on motion unanimously

VOTED: To deny authorization to include a public opinion survey on the Route 20 widening question in the Town Warrant or Town Report, suggesting, however, that the Planning Board consider having such a survey available at the check-in tables at Town Meeting.

Members of the Route 20 Citizens Advisory Committee informed the Board that they had no plans for a public opinion survey.

Request for Waiver. The Executive Secretary stated that he had heard informally through the Town Engineer who had been in contact with DPW Project Director Bill Donahue that the request for waiver had been made on February 27 as a result of a meeting attended by DPW Commission Tierney, Rep. Atkins, and James Walsh, representing the U.S. Dept. of Transportation on February 14. The waiver requested four twelve-foot lanes with two-foot shoulders or offsets, a total of fifty-two feet not including sidewalks. Mr. Thompson reported that there has been no response to date. He also informed the Board that the suggestion had been made by Mr. Donahue that if the waiver is granted the takings be made for the total eighty feet anyway and the remainder be used for landscaping.

In answer to a question from Susan LaTour of the Route 20 Citizens Advisory Committee, Mr. Thompson stated that he had conferred with Rep. Hicks and they concluded that the State would have to have a public hearing on the plan if the waiver is granted.

Cost Issues. The Board directed the Executive Secretary to forward the communication dated March 7, 1986, relative to cost issues of the proposed undergrounding, from Peter H. Anderson of the Route 20 Citizens Advisory Committee to Chairman Murray and the other members of the Underground Route 20 Utilities Committee for consideration.

99 Restaurant/Application for Disc Jockey

Chairman Fox convened a discussion on the application dated February 25, 1986, from the 99 Restaurant, 698 Boston Post Road, to furnish entertainment in the form of a disc jockey on Tuesday, April 15, from 7:30 - 11:30 p.m., and on Saturday, April 19, from 3:30 p.m. to 12:30 a.m. Sunday. Mr. Thompson stated that he understood the request was made in connection with the celebration of the restaurant's anniversary.

The Board noted that a similar request for use of disc jockey on an annual basis had been previously denied by the Board on December 16, 1985, and after discussion it was on motion unanimously

VOTED: To deny the application, dated February 25, 1986, from the 99 Restaurant to furnish entertainment in the form of a disc jockey on April 15 and April 19, 1986, because of the noise problem it would create.

Class II License/Colony Leasing Corp., 8-10 Concord Road

Present: Applicant President David J. Lyons, Colony Leasing Corp. and Building Inspector Joseph Scammon.

Chairman Fox convened a discussion of the application of Colony Leasing Corp, for a Class II license to Buy, Sell, Exchange or Assemble Second Hand Motor Parts Thereof, for property located at 8-10 Concord Road, and concurrent request for approval of site plan modification. Chairman Fox noted that the March 5, 1986 application is a resubmittal of that denied by the Board without prejudice on September 23, 1985.

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

- Board of Appeals decision of February 25, 1986, granting Colony Leasing Corp. and Prime Plus Two Realty Trust, owner of the property, a special permit under the provisions of the Zoning Bylaws, § III,B,1, to allow the buying and selling of used cars in accordance with six listed provisions;

- Building Inspector report dated March 7, noting revisions to be made to the site plan and his recommendation of approval in accordance with the provisions of the Board of Appeals grant of Special Permit;

- Fire Chief's confirmation of his September 13, 1985 communication stating no objections subject to the vehicles on site not interfering with access to the building in case of fire or medical emergency;

- Police Chief's confirmation of his September 16, 1985 communication offering no objections subject to items 1 - 3 of Mr. Lyon's letter of September 10, 1985 and compliance with any restrictions imposed by Town agencies.

Building Inspector Joseph Scammon presented and explained the two modifications made to the Site Plan which consist of notations relative to Colony Leasing Corporation's use of the second floor rear for office space and use of the two northerly side (rear) parking spaces in conjunction with the proposed license.

Colony Leasing Corporation President David Lyons assured the Board that the leasing operation sale of used vehicles would be in accordance with his September 10, 1985 letter of application and further stated that of the approximately five to twenty new vehicles leased per month, sales may involve perhaps ten vehicles.

After discussion, it was on motion by Chairman Fox unanimously

VOTED: To approve the application of Colony Leasing Corporation for a Class II License to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof for property located at 8-10 Concord Road, LBD#3, subject to the following conditions:

1. No on-street parking;
2. No more than two cars attributable to Colony Leasing operations on premises at any one time, including those of employees, customers, leased cars, cars to be bought and cars to be sold;
3. Board of Appeals conditions imposed upon the grant of Special Permit on February 25, 1986, namely:
  - a. No alteration or change to be made to the physical structure;
  - b. No overnight storage of cars on the premises;
  - c. No cars with "for sale" signs on the premises;
  - d. No repairs to cars shall be made on the premises;
  - e. No sign other than the business identification sign already in place shall be erected;

- f. Permit is non-transferable and expires March 1, 1987 unless renewed;
4. Business operations being as set forth in petitioner's letter of September 10, 1985, in paragraphs one through three;
  5. Petitioner will not perform repairs or maintenance of any kind;
  6. Petitioner will not display any cars for purchase, lease or sale;
  7. Petitioner will not use this license for anything but to facilitate its primary business of vehicle leasing.

It was noted that the 1987 renewal of this Class II license, which will expire January 1, 1987, if granted, will only be in effect until the expiration of the Board of Appeals permit, March 1, 1987, unless that permit is renewed.

Further, in accordance with the Site Plan Approval Rules and Regulations set forth in Town Bylaw, Art. IX,V,A and Selectmen's Policies and Procedures, I,10, it was on motion unanimously

VOTED: To approve modifications to "Site Plan of Land in Sudbury, Mass., Applicant: Prime Plus Two Realty Trust", dated September 27, 1983, revised October 25, 1983 and March 10, 1986, drawn by Colburn Engineering, Inc., subject to the listing of the seven Class II License provisions as set forth above.

Article 34 - Authorize Compensating Balance Agreements

Present: Finance Committee Chairman Marjorie Wallace and Town Accountant James Vanar.

Chairman Fox introduced Finance Chairman Marjorie Wallace, who was present at her request, to speak on the Selectmen's position of support, as stated in the Warrant, of Article 34 - Authorize Compensating Balance Agreements, submitted by Petition by Town Treasurer Chester Hamilton.

- Chairman Wallace by example stated her concerns with the Article:
- 1) Passage of the Article would allow the Treasurer with the approval of the Board of Selectmen to make arrangements for banking services over which the Town would have no control.
  - 2) Passage of the Article would be a way around the mandates of Proposition 2½;
  - 3) The process will cost money and set a bad precedent.

Town Accountant James Vanar stated his preference for identification of costs and direct payment for services, indicating that, in his opinion, arrangements such as those allowed by the compensating balance legislation work to the advantage of the banks.

Chairman Fox stated his understanding of the Article by example and after discussion, at the suggestion of the Executive Secretary, the Board agreed to take the comments expressed this evening under advisement, provide a copy of the legislation to Town Counsel to determine if there were any legal problems, to meet with the Town Treasurer for further discussion of the legislation and review its position with regard to the Article.

Chairman Wallace noted that the Finance Committee had not taken its position on the Article but will be doing so after its meeting with the Town Treasurer on March 13.

Selectman Donald requested that the Finance Committee send a copy of its minutes of the March 13 meeting with the Treasurer to the Board of Selectmen for its information.

Fiber Optic Cables - Raytheon/Western Union

Present: J. D. Spautz, Right-of-Way Specialist, and Program Manager Dino Regguzoni, Western Union; Gerald Wolff, RAYFON Program Manager, Raytheon Company.

The Board noted receipt of a communication from Western Union Executive Program Manager for Cable Systems Robert P. Brogi, dated February 24, 1986, at whose request the matter of granting permission to install fiber optic cable along existing poles in the public right-of-way for Raytheon Company and Western Union is before the Board for resolution, having been discussed on several occasions.

Right-of-Way Specialist Joseph Spautz stated that the proposal is as originally stated in the requests made on November 18, 1985, by Western Union on behalf of Raytheon Company and for itself. In reply to a question posed by Selectman Donald, Mr. Spautz noted that Western Union already has authorization from eight of the fourteen towns.

With regard to Western Union participation in proportionately sharing costs involved with the undergrounding of utilities in the section of the Route 20 widening, Mr. Spautz noted that Western Union has committed the sum of \$20,000 for this project and, in answer to Chairman Fox, stated that he cannot commit more than \$20,000, the sum which Western Union perceives to be its proportionate share at this time; however, at the time of the widening and actual relocation, Western Union will take another look at the costs involved, if more money is needed. In reply to Chairman Fox, Mr. Spautz informed the Board that at such time as undergrounding goes forward, it will not be necessary for Western Union to obtain a monetary agreement from New England Telephone for underground facilities since it already has that agreement. Western Union, he stated, does not have agreement for aerial facilities noting that this is based on a linear foot cost.

In answer to Selectman Donald, Mr. Spautz reaffirmed Western Union's intention to pay for relocation of fire alarm cables as stipulated in the December 12, 1985 communication from Fire Chief Michael Dunne. Selectmen Frost informed the Board that the National Electrical Safety Code specified where each cable must be placed on the poles, noting that there was no need to involve the Fire Chief in any approval process for placement or relocation of cable, further noting that if there was no room on the existing pole a new pole must be put in, rather than move other cables around.

Accordingly, it was on motion by Selectman Frost unanimously

VOTED: To authorize Raytheon Company to attach fiber optic cable to existing utility poles 1) from Raytheon Company plant on Boston Post Road, Sudbury,



easterly along Boston Post Road and northerly along Union Avenue and Concord Road to the Concord Town Line, as shown on a plan entitled "Bedford to Sudbury", page B-6, and 2) from Raytheon Company plant on Boston Post Road, Sudbury, easterly along Boston Post Road to the Wayland Town Line, as shown on a plan entitled "Sudbury to Wayland", page B-7, to transmit communication data between its plants; said cable to be owned by Raytheon Company and installed by Western Union Telegraph Company; all cable to be installed above-ground, with the exception of connections from Route 20 to the Sudbury plant; and further to grant permission to Western Union Telegraph Company to install a fiber optic cable of its own along the same routes to serve its customers, said cable to be lashed to the Raytheon Company cable requested above; said grants to be subject to the commitments made in the January 9, 1986 communication from Western Union Right-of-Way Specialist Joseph D. Spautz, items one, two, and three in regard to the undergrounding of utilities in conjunction with the widening of Route 20, specifically: 1) that Western Union will pay its proportionate share of the cost to construct the underground conduit for communications cables; 2) that Western Union commits \$20,000 at this time toward this work; 3) that Western will make available for use by the Town of Sudbury, at no cost to the town, one duct through which the Town of Sudbury could place their fire alarm cable; and further subject to the addition of any language relative to liability and indemnification which Town Counsel may wish to add; and finally, subject to all conditions set forth in the Fire Chief's letter to the Board of Selectmen, dated December 12, 1985./

#### Board of Selectmen Meeting Schedule

At the suggestion of the Executive Secretary, it was on motion unanimously

VOTED: To cancel the regular meeting of the Board of Selectmen of March 24, 1986.

#### General Meeting with Sudbury Housing Authority

Present: Sudbury Housing Authority Chairman Linda Gregory and Director Jo-Ann Howe.

Chairman Fox excused himself from the meeting and left the room so there would be no appearance of a possible conflict of interest since he serves as the Attorney for the Sudbury Housing Authority.

Vice-Chairman Frost opened the discussion by requesting that the Housing Authority provide the Board with further background on its current applications to the Executive Office of Communities & Development.

Housing Authority Chairman Linda Gregory stated that on March 3, the Authority voted to submit a proposal for funding to construct 40 units of housing for the elderly under Ch. 667 and 14 units of family housing under Ch. 705, and within 90 days of being awarded this grant to submit an application for Ch. 689 housing for people with special needs. She noted that currently there are 64 units of low-income elderly housing under Ch. 667 and eight units of low-income scattered-site housing under Ch. 705. The State requires application for both Ch. 705 and Ch. 689 housing if elderly housing funding is desired under Ch. 667, so that there is a balanced housing program in the Town. Although it is possible under the guidelines to apply for

funding of low-income scattered-site family housing only, the Town is in need of both types of housing.

Chairman Gregory informed the Board that there are thirty-nine elderly on the waiting list for low-income elderly housing with a five-year waiting period; there are thirty-nine also on the family housing waiting list with a waiting period of up to fifteen years.

In answer to Selectman Frost, Housing Authority Director Jo-Ann Howe stated that separate housing lists are maintained and Sudbury residents are given the preference allowed under the law by the Housing Authority. However, she noted that Sudbury applicants for Federally-subsidized units, such as those at Longfellow Glen, cannot be given preference.

In reply to Selectman Donald's query, Ms. Howe stated that under the guidelines a family is defined as a stable unit living together over a number of years.

With regard to Selectman Frost's concern that elderly couples would be precluded from single site housing, Ms. Howe stated that although that situation is not addressed specifically in the regulations, the single family units are two or three bedrooms and are designed for families with children. She stated further that in the Housing Authority's experience, no elderly couples have wished to apply for single site housing, noting that the fifteen-year waiting period may have been a factor. Those wishing two bedroom accommodations, which are unavailable at Musketahquid Village, have been referred to Longfellow Glen.

Ms. Gregory informed the Board that the net income requirements established for family housing of two and three bedrooms are:

3 family members	\$18,612 maximum
4 family members	\$10,680 maximum

Chairman Frost expressed his desire to see single-family homes under Ch. 705 available for elderly couples as he believes there are many in the applicable income categories interested in such housing.

Executive Secretary Richard E. Thompson stated that, in his opinion, there were affordable housing needs for all categories of people which need to be addressed by the Town and he believes the only way to address these problems is through a partnership, such as that of the Board of Selectmen and Housing Authority in the Massachusetts Housing Partnership's Homeownership Opportunity Program, and through support of the Town Meeting in the donation of land.

With regard to land needs, Ms. Gregory stated that the Authority is allowed under the guidelines so much per unit for land purchase, but that this amount reduces the allotment for development cost per unit.

It was the consensus of all concerned that the Town-owned land adjacent to Musketahquid Village would be ideal for elderly housing and would consolidate maintenance and administrative functions for all elderly housing in one locale. It was noted that this land was once proposed for a site for congregate housing, but Ms. Gregory reported that is not under consideration.

at this time, although the State may rate it highly, for the reason that a poll of Musketahquid residents determined that most elderly desire individual units.

Under consideration for Ch. 689 special needs housing, for which application would be made within ninety days of funding approval, are groups such as mildly retarded, battered women and the sight and hearing impaired. The category also includes the chronically mentally ill and drug addicts. The Housing Authority has the option to choose the need to be met, but has not made this determination.

With regard to the type of housing, Ms. Gregory stated that the Authority was sending for architectural plans for a two/three bedroom energy efficient single family house which had been constructed in Maryland at a cost of \$51,000, including land.

Selectman Frost mentioned that there are several companies in the Northeast, such as Northern Homes, from which the Authority may obtain good prices on quantity for pre-fabricated homes.

Ms. Gregory informed the Board that the State regulations require selection and approval of an architect for the project, which, in her opinion, adds an unnecessary cost and is one of the problems with the regulations.

Ms. Gregory stated that in order for the application to go forward, signed approval was needed from the Board of Selectmen and a letter must be obtained from the Board of Assessors regarding agreement for payments in lieu of taxes for Ch. 705 properties. The Authority also needs an indication of whether they have support for land donation.

Mr. Thompson confirmed that it is the Authority's intention to propose two Town Meeting Articles: one for elderly housing and one for land.

Selectman Frost and Donald concurred in their support of the appropriateness of the land adjacent to Musketahquid Village for elderly housing and asked what progress had been made relative to land for family housing.

Ms. Gregory stated that the Authority was also applying for a \$5,000 initial planning grant to be used for professional assistance in identifying sites. Ms. Gregory continued by stating that if this grant is received it would be allocated to site selection for family housing. Some information relative to land parcels has already been received from the Planning Administrator.

Mr. Thompson suggested that the Authority might also look into the possibility of using Tax Possession parcels, and that the Town Engineer would be able to help them in this regard.

Mr. Thompson noted that the Housing Authority had made application to the GSA for use of a portion of the military land proposed for excessing, but that this site would not be available in the near future. He also noted that the State Department of Mental Health, under a Federal Court Order, had also applied for two acres of that land for two sites to house the severely

handicapped and mentally ill persons, and that this may help in Sudbury's application.

Selectman Frost questioned whether or not the Town could take payment from the Housing Authority for land to build elderly housing and use the money to purchase other land for family housing. Mr. Thompson replied that it could with Town Meeting approval.

The following concensus was reached under Section IV of the application, Local Support and Commitment:

A. Extension of public facilities to the property line by the Town at no cost to the project:

Only those applicable to the project and under Town jurisdiction were designated as affirmative.

B. Waiver of charges by the Town in connection with the project:

All affirmative as applicable and under the Town jurisdiction except for "hearings" since it was not clear was this meant.

C. Municipal services to be provided:

Only snow removal.

D. Other Town contributions: Land, subject to Town Meeting approval.

After discussion, it was on motion

VOTED: To support the Sudbury Housing Authority's application to the Executive Office of Communities & Development for funding to construct forty units of housing for the elderly under Ch. 667, and fourteen units of family housing under Ch. 705, and within ninety days of award of such grants, to submit an application for housing for people with special needs under Ch.689, subject to correction of Section II.A, and insertion of local support and commitment items as discussed, and to authorize the Vice-Chairman to sign the application dated March 10, 1986 and any related documents.

(Selectman Frost and Donald voted affirmatively.)

#### Executive Session

At 9:45 p.m. it was on motion by roll call

VOTED: To enter into Executive Session for the purpose of discussing Collective Bargaining, Real Estate negotiations, and the Charity Fund.

(Chairman Fox, in favor; Selectman Frost, in favor; Selectman Donald, in favor.)

There being no further business to come before the Board, the meeting was adjourned at 10:00 p.m.

Attest:

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Richard E. Thompson  
Executive Secretary