

IN BOARD OF SELECTMEN
WEDNESDAY, MAY 28, 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.

Appointment/Conservation Commission

Present: Robert A. Lancaster

The Board interviewed candidate Robert A. Lancaster of 75 Water Row, Sudbury, Massachusetts for appointment to the Conservation Commission as Richard Bell, whose term expired in April, does not wish to be reappointed. Mr. Lancaster has been attending Conservation Commission meetings and site visits for the past several months and has a sincere interest in protecting Sudbury's resources while preserving the rights of the property owner.

On recommendation of the Conservation Commission, dated May 21, 1986, it was on motion unanimously

VOTED: To appoint Robert A. Lancaster to the Conservation Commission for a term to expire April 30, 1989.

The Executive Secretary was directed to send a letter of appreciation to Mr. Bell for his eight years of service to the Town as a member of the Conservation Commission.

Assessor Vacancy

On the questions of scheduling a meeting at the request of the Board of Assessors in a communication dated May 19, 1986, to fill the vacancy created by the resignation of William B. Galvin, it was on motion unanimously

VOTED: To schedule a meeting on June 23, 1986, at 8:00 p.m., in the lower Town Hall, with the remaining members of the Board of Assessors and the Board of Selectmen to elect jointly by roll call vote a third member of the Board of Assessors to serve until the next Town Election, in accordance with M.G.L. c.41, §11, as amended.

Constable's Bond/Gerald A. Fucci

At the request of Constable Gerald A. Fucci, dated May 20, 1986, it was on motion by Selectman Donald unanimously

VOTED: To approve under M.G.L. c51, §92, Bond #S-L4-72-01 from the Peerless Insurance Company, in the amount of \$5,000, for the bonding of Constable Gerald A. Fucci and to file said Bond with the Town Clerk.

The Board signed the Bond signifying its approval.

License Renewal/Northeast Recreation Company LP

Upon application, dated May 12, 1986, from Morton H. West, Northeast Recreation Company, it was on motion by Selectman Donald unanimously

VOTED: To renew the licenses of Northeast Recreation Company LP, d/b/a the Sudbury Bowladrome, as follows:

- a. to operate twenty-four bowling alleys on weekdays from 8:00 a.m. to 12 midnight and on Sundays from 9:00 a.m. to 11:00 p.m., and six pocket billiard tables on weekdays from 8:00 a.m. to 12 midnight, at 136 Boston Post Road, for the year commencing May 1, 1986, said license to be issued by the Town Clerk; and
- b. to operate six pocket billiard tables and six coin-operated automatic amusement devices on Sundays from 1:00 p.m. to 11:00 p.m. commencing April 6, 1986 through March 29, 1987, subject to approval of the Massachusetts Department of Public Safety.

Reserve Fund Transfers

It was on motion by Selectman Frost unanimously

VOTED: To approve Request No. 86-27, dated May 16, 1986, for a Transfer from the Reserve Fund to Account 503-21, Law General Expense, in the amount of \$12,700 to cover payment of \$4,000 owed to Town Counsel for litigation through May 4, and \$4,200 to Richard Murphy, Esquire, of Murphy, Lamere & Murphy, for collective bargaining through May 19, and \$3,000 in litigation and other miscellaneous legal expenses anticipated through the balance of the fiscal year.

It was on motion by Selectman Donald unanimously

VOTED: To approve Request No. 86-29, dated May 16, 1986, for a Transfer from the Reserve Fund to Account No. 950-809, Communications Unclassified, in the amount of \$336.75 to cover payment for repair of communications equipment by the Highway Department and the Fire Department.

Candidate Interview/MAPC

Present: Marvin Davis

The Board interviewed candidate Marvin Davis of 92 Willis Road, Sudbury, Massachusetts for appointment as designee to the Metropolitan Area Planning Council (MAPC). Mr. Davis feels he is familiar with patterns of community cooperation and conflict and is interested in land use planning, coordinating regional growth with the capacity to provide municipal services and protection of our values of quality of life. Chairman Frost thanked Mr. Davis for his interest and advised him that following additional interviews, the Board would be in touch with him.

Minutes

Following discussion, it was on motion by Selectman Wallace unanimously

VOTED: To approve the minutes of the Regular Session of May 19, 1986 as amended, and the minutes of the Executive Session of May 19, 1986 as drafted.

Reimbursement Anticipation Note Renewal - Sherman's Bridge Design

In accordance with a communication dated May 28, 1986 from Town Treasurer Chester Hamilton, it was on motion by Selectman Frost unanimously

VOTED: To renew borrowing for a six-month period in the amount of \$28,100 in anticipation of State reimbursement relative to Article 11, Sherman's Bridge Design Work, approved by the 1984 Annual Town Meeting.

The original borrowing was effective December 10, 1985 and is due June 13, 1986, but the design work is incomplete, necessitating renewal of the note.

Easements - Peakham Road Walkway

Following receipt of a request dated May 27, 1986 from Highway Surveyor Robert A. Noyes and Operations Assistant Michael Pakstis, it was on motion unanimously

VOTED: To accept and sign the following easements in conjunction with the construction of the Peakham Road Walkway as follows:

- Walkway Easement given by Tedford and Caroline Armistead, April 3, 1986, shown on "Plan of land in Sudbury, Massachusetts Showing walkway easement Peakham Rd.", dated March 11, 1986, by the Town of Sudbury Engineering Department;
- Walkway Easement given by William and Elaine Connelly, April 4, 1986, shown on "Plan of land in Sudbury, Massachusetts Showing walkway easement Peakham Rd.", dated March 7, 1986, by the Town of Sudbury Engineering Department;
- Walkway Easement given by Ralph and Billie J. Holmes, April 24, 1986, shown on "Plan of land in Sudbury, Massachusetts Showing walkway easement Peakham Rd.", dated March 3, 1986, by the Town of Sudbury Engineering Department;
- Walkway Easement given by Everett Lahey, April 17, 1986, shown on "Plan of land in Sudbury, Massachusetts Showing walkway easement Peakham Rd.", dated March 5, 1986, by the Town of Sudbury Engineering Department;
- Walkway Easement given by Robert Noyes, Edith Noyes and Ruth Baldwin, April 30, 1986, shown on "Plan of land in Sudbury, Massachusetts Showing walkway easement Peakham Rd.", dated March 14, 1986, by the Town of Sudbury Engineering Department;
- Walkway Easement given by Robert Noyes and Dorothy Noyes, April 30, 1986, shown on "Plan of land in Sudbury, Massachusetts Showing walkway easement Peakham Rd.", dated March 27, 1986, by the Town of Sudbury Engineering Department;
- Walkway Easement given by William and Anne Parshall, April 5, 1986, shown on "Plan of land in Sudbury, Massachusetts Showing walkway easement Peakham Rd.", dated February 27, 1986, by the Town of Sudbury Engineering Department;
- Walkway Easement given by Richard and Faith Shapiro, April 4, 1986, shown on "Plan of land in Sudbury, Massachusetts Showing walkway easement Peakham Rd.", dated March 12, 1986, by the Town of Sudbury Engineering Department;

- Walkway Easement given by Charles and Doris Smith, April 18, 1986, shown on "Plan of land in Sudbury, Massachusetts Showing walkway easement Peakham Rd.", dated March 10, 1986, by the Town of Sudbury Engineering Department; and
- Drainage Easement given by Robert Noyes, Edith Noyes and Ruth Baldwin, April 30, 1986, shown on "Plan of land in Sudbury, Massachusetts Showing drainage easement Peakham Rd.", dated March 14, 1986, by the Town of Sudbury Engineering Department.

Vancouver, Canada

Following recommendation from Executive Secretary Richard E. Thompson at the request of Mayor Michael Harcourt of Vancouver, British Columbia, it was on motion by Selectman Donald unanimously

VOTED: To forward a letter of congratulations to the City of Vancouver, British Columbia, Canada, on its 100th birthday and include a colonial soldier design cup plate for display to commemorate the occasion as part of the "Centennial Salute to North American Cities".

Town Forum/166th Session

At 8:00 p.m. Chairman Frost convened the 166th Session of the Town Forum, a copy of which is attached and made part of these minutes.

Chairman Frost recessed the meeting for coffee and conversation.

Candidate Interview/MAPC

Present: James McKinley

The Board interviewed James McKinley, 118 Peakham Road, Sudbury, Massachusetts for appointment as designee to the Metropolitan Area Planning Council (MAPC). Mr. McKinley indicated an interest in representing Sudbury in the MAPC to assist with intertown communications and the solving of mutual problems among participating towns. Chairman Frost thanked Mr. McKinley for his interest and advised him that the Board would be in touch with him after they have interviewed all interested candidates.

Executive Session

At 9:40 p.m. it was on motion by roll call

VOTED: To enter into Executive Session for the purpose of discussing strategy for collective bargaining and litigation.

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

Chairman Frost 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 10:10 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk