

IN BOARD OF SELECTMEN
MONDAY, SEPTEMBER 22, 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.

Philip J. Newfell, Jr./Storage of Inflammables

Present: Fire Chief Michael Dunne, and Building Inspector Joseph E. Scammon. Philip J. Newfell, applicant, was unable to attend the hearing due to illness.

Chairman Frost opened a public hearing to consider an application of Philip J. Newfell, Jr., 770 Concord Road, Sudbury, for a license to store 500 gallons of gasoline underground.

Fire Chief Michael Dunne communicated to the Board of Selectmen under date of September 10, 1986, supporting the Newfell application subject to the following:

1) Agreement that the age of the tank is now twenty years old or bona-fide proof of the date of installation as required by 527 CMR 9.24(3)(c) is provided.

2) The tank will be covered by the testing requirements of 527 CMR 9.00.

3) A permit "To Maintain An Existing Underground Storage Facility" as required by 527 CMR 9.00 be issued by the Fire Department. This permit has been applied for by Mr. Newfell.

Building Inspector Joseph E. Scammon communicated to the Board of Selectmen under date of September 18, 1986, supporting the Newfell application.

Board of Health Director Michael J. Sullivan communicated to the Board of Selectmen under date of September 22, 1986, with the reservation that the underground storage of gasoline was not necessary since the property is being sold as a subdivision; and, if the Selectmen deem the underground storage is necessary, then the tank should be tested immediately to assure it is structurally sound and subsequent testing must comply with 527 CMR 9.00.

Following discussion it was on motion unanimously

VOTED: To approve the application, dated August 23, 1986, of Philip J. Newfell, Jr. for a license to store 500 gallons of gasoline underground on property at 770 Concord Road, subject to conditions stated in the letters submitted by Fire Chief Michael Dunne dated September 10, 1986 and Board of Health Director Michael J. Sullivan dated September 22, 1986.

Accept Bid - Hosmer House

On the recommendation of Historical Commission Chairman John C. Powers, dated September 22, 1986, it was on motion unanimously

VOTED: To accept the bid dated September 18, 1986, from H. M. Horton Company, 28 Gould Street, Walpole, Massachusetts, for the exterior painting and repair of the Hosmer House, at a cost of \$4980, in accordance with Town of Sudbury specifications, and to authorize the Chairman to sign the Contract Agreement.

Minutes

It was on motion unanimously voted to accept the minutes of the Regular Session of September 15, 1986 as corrected.

Resource Recovery Committee/Sudbury Landfill

Selectman Wallace advised the Board that he had received a copy of a letter sent to the office, from Linda Bolton, 161 Pantry Road, expressing interest in assisting with a solution to the problems of waste disposal at the Sudbury Landfill.

Executive Secretary Richard E. Thompson reported that the office had received the letter from Mrs. Bolton and it was on the agenda for the next meeting; also, that he had asked Mrs. Bolton if she would be able to serve on a committee to be appointed as the Resource Recovery Committee for the Sudbury Landfill. At that time Mrs. Bolton stated she would not have the time.

Selectman Wallace received a copy of a letter from Neal M. Drawas to the Selectmen's office, dated September 3, 1986, addressing the Sudbury landfill situation and requesting an opportunity to address the Board of Selectmen or other Town officials on the study concepts and offer his expertise. Executive Secretary Thompson advised this letter was received by the office and was on the agenda for the October 6, 1986 meeting.

KidSpace

The Board discussed the major accomplishment of the Army Corp of Engineers and Sudbury residents Lynn Walker and Pat Lukens for the construction of KidSpace. The Executive Secretary will prepare correspondence to the Commanding General of Fort Devens, Major General Joseph J. Skaff; and Garrison Commander Colonel Thomas A. De Blois; and Lieutenant Colonel David R. Ruf, Commander 39th Engineer Battalion; and Chief Warrant Officer Stan Grover, in charge of the work detail, expressing appreciation for their efforts in this endeavor.

Toddler Park

Also, a letter of appreciation will be sent to the Kiwanis Club for their assistance and help on the Toddler Park at Haskell Field.

Ballot/District Representative
Massachusetts Selectmen's Association

Selectman Donald advised the Board that on behalf of the Board she intended to cast a ballot for Charles Lyons of Arlington for District Representative to the Board of Directors of the Massachusetts Municipal Association.

MetroWest/Route 20

Selectman Donald reported to the Board that, in the opinion of the MetroWest Growth Management Committee, any widening of a portion of Route 20 would be continued at a later date in both directions and would not be well received by the neighboring towns.

Fort Devens

Chairman Frost reported to the Board that he and Selectman Wallace had attended a meeting at Fort Devens. Commanding General Major General Joseph J. Skaff spoke, advising that at Fort Devens they were constructing sixty units of housing for family use, and they have enlarged the airport. The Commanding General encouraged those present to continue to seek assistance from available resources at Fort Devens.

Appointment/Budget Analyst

Present: Finance Committee Member David P. Wilson.

Upon recommendation of Executive Secretary Richard E. Thompson in his memorandum to the Board of Selectmen, dated September 19, 1986, it was on motion unanimously

VOTED: To appoint Terri Ackerman, 8 Lakeview Drive, Littleton, Massachusetts, as Budget Analyst, at a salary and commencement date to be negotiated by the Executive Secretary and approved by the Selectmen.

Legislative Update

Following discussion and upon recommendation of Executive Secretary Richard E. Thompson, it was on motion unanimously

VOTED: To oppose S-286 school recycling; to oppose H-863 binding arbitration; to oppose H-3276 financial disclosure; to support S-1150 Chapter 766 payments; and to oppose H-5387 combining police and fire duties.

Review of STM Articles

Chairman Frost turned the meeting over to Town Moderator Thomas G. Dignan, Jr. who solicited speaking assignments for STM articles.

Mr. Dignan reported that he had received a letter from the Finance Committee advising of their speaking assignments.

On behalf of petitioners, John C. Powers will make a motion to indefinitely postpone Article 17, Amend Zoning Bylaw, Permitted Uses, Residence Districts.

The Moderator will accept a request to discuss Article 18, Amend Zoning Bylaw, Retirement Community Districts; and Article 19, Amend Zoning Bylaw, Create Retirement Community Districts #1, simultaneously and vote the articles separately.

The Moderator will accept a request to discuss Articles 22 and 23 simultaneously and vote the articles separately if this action is not opposed by the proponents.

Town Forum 167th Session

At 8:00 p.m. Chairman Frost convened the 167th Session of the Town Forum, a copy of which is attached and made part of these minutes.

STM Article 20/Route 20 Widening Plan

Present: Route 20 Task Force members Katherine S. Abrams, Peter H. Anderson, Edward E. Kreitsek, Susan LaTour, James W. McKinley, Frank M. Vana and Gilbert P. Wright.

The Board noted receipt of a communication dated September 22, 1986 from the Route 20 Task Force Chairman Susan La Tour outlining the tasks upon which their recommendations were based. Also the Board received this day the "Route 20 Task Force Executive Summary" dated September 22, 1986, containing their major recommendations as listed on pages 5 and 6 of the report.

Chairman Frost stated that the Task Force should prepare a resolution of their recommendations to present to Special Town Meeting and ask the town to support their opinion. Mr. Vana indicated that the Task Force's opinion was that there were some concepts that require further investigation and that some findings of the Task Force consultant should be reviewed by the Board of Selectmen. Mr. Vana also stated that recommending concepts and funding for the concepts were two separate issues.

It was a consensus of those present that we should proceed to Town Meeting with a specific and concise plan of action, but avoid discussing costs and funding methods.

Chairman Frost advised that the Board would be meeting at 7:00 p.m. on September 25, 1986 prior to the Special Town Meeting at the Lincoln/Sudbury Regional High School and the Route 20 Task Force could meet with them at that time.

STM Articles 18 and 19/Zoning Bylaws

Executive Secretary Richard E. Thompson recommended that the Selectmen speak as individuals on Articles 18 and 19. Chairman Frost stated that the Board will discuss these two articles at the September 25th, 7:00 p.m. meeting.

STM Article 21, Traffic Study

Following discussion it was on motion unanimously

VOTED: To support Special Town Meeting Article 21, Traffic Study, presented by the Route 20 Task Force.

STM Article 5, FY87 Budget, Conservation Maintenance

The Board discussed whether or not funding for the maintenance of the Powers house should come under the jurisdiction of the Building Department and placed in that budget.

Following discussion it was on motion unanimously

VOTED: To temporarily hold support on Article 5 until further discussion, to take place during the September 25th meeting at 7:00 p.m.

The Board will discuss Articles 5, 18, 19 and 20 at the September 25th meeting.

Executive Session

At 9:30 p.m., it was on motion by roll call unanimously

VOTED: To go into Executive Session to comply with the law requiring private discussion (donations and discretionary funds). (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 9:45 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk