

IN BOARD OF SELECTMEN
MONDAY, AUGUST 24, 1987

Present: Chairman Anne W. Donald, David A. Wallace and John C. Drobinski.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 8:00 p.m. by Chairman Donald.

Personnel Board Candidate Interview

Present: Bruce T. Wright.

The Board interviewed Bruce T. Wright of 110 Pokonoket Ave. who had responded to the advertisement for candidates to fill a vacancy on the Personnel Board. Mr. Wright had not had the opportunity to meet with the Personnel Board, but expressed his intention to do so.

The Board stated that in the near future it would be interviewing another candidate previously interviewed and recommended by the Personnel Board and would make its decision after that interview and the Personnel Board's interview of Mr. Wright. Members agreed that the decision would be difficult since both candidates have excellent credentials and extensive personnel experience.

Resignation - Sudbury Housing Authority

The Board acknowledged with regret receipt of the resignation of Linda S. Gregory, dated August 17, 1987, from the Sudbury Housing Authority. The Board directed that a letter of thanks be sent to Ms. Gregory for her more than four years of service on the Authority.

Appointments/Residential Wastewater Treatment Facilities Advisory Committee

The Board noted a status list of remaining positions for which vacancies exist on various Town boards and committees as prepared by the Selectmen's office.

With respect to the appointment of a Residential Wastewater Treatment Facilities Advisory Committee, the Board noted that public notice of environmental review of the Willis Hill Subdivision Sewer Treatment Facility was published on August 20, stating that the Willis Hill Trust is submitting an Environmental Notification Form (ENF) to the Secretary of Environmental Affairs for publication in the Environmental Monitor. A subsequent public comment period prior to the decision on the requirement for an Environmental Impact Report would extend until approximately September 15. Board members agreed with Executive Secretary Richard E. Thompson's recommendation that the Board should respond during the public comment period on the basis of the current recommendations from the Board of Health, Planning Board and Conservation Commission which includes input from the present ad hoc committee; that having these recommendations obviates the need to accelerate the process of interviewing and appointing committee members; and that this process should proceed in an orderly manner.

Cable Franchise Transfer

The Board noted receipt of a communication from Adams-Russell Co., Inc. President Neil R. McHugh, dated August 19, 1987, notifying the Town that Adams Russell has entered into a merger agreement with a wholly-owned subsidiary of Cablevision Systems Corporation of Woodbury, N.Y. The letter requests approval of the merger by the Board of Selectmen, as the Issuing Authority pursuant to the franchise agreement, and requests that a public hearing be set on the matter thirty days after the Town's receipt of the Commonwealth of Massachusetts Community Antenna Television Commission Form 100 which will be submitted in the near future.

Town Counsel Paul L. Kenny stated that on July 30, 1987, he had written to Adams-Russell prior to receipt of the August 19, 1987 communication requesting certain information relative to the proposed merger. Mr. Kenny suggested that some of the information he requested may be submitted by Adams-Russell in conjunction with the filing of Form 100.

The Executive Secretary noted that a joint general meeting was tentatively scheduled with Adams-Russell, Cablevision Systems, and the Cable Television Committee on September 14.

Buildings/Space Needs Study

The Board reviewed documents relative to award of the Space Analysis Contract to Wilcox Associates as recommended by the Long Range Planning Committee and approved by Town Counsel.

It was on motion unanimously

VOTED: To award the Space Analysis Study contract to Wilcox Associates as recommended by the Long Range Planning Committee pursuant to Article 14 of the 1987 Annual Town Meeting and to authorize the Chairman to sign contract documents accordingly.

Town Meeting Articles

Present: Chester Hamilton, Town Treasurer.

A preliminary list of articles was reviewed by the Selectmen and approved for drafting in conjunction with other boards or committees, as necessary, for submission for the appropriate Special or Annual Town Meeting.

Executive Secretary Richard E. Thompson stated that at this time he does not foresee the call of a fall Special Town Meeting; however, it is possible that the Lincoln-Sudbury Regional High School District Committee may request one relative to the proposed amendment to the Regional Agreement dealing with the assessment process which it will be discussing with the Board in joint session on September 16. Mr. Thompson further stated that the setting of the tax rate can proceed whether or not a Special Town Meeting in October or November is necessary.

Donation - Toddler Park

On motion of Selectman Wallace, it was unanimously

VOTED: To accept with thanks on behalf of the Town a donation in the amount of \$2,177.03 from the Sudbury Toddler Playground Committee, to be added to the General Ledger Toddler Park Escrow Account, and to be spent specifically for the continuing construction of a toddler playground at Haskell Recreation Area and expended under the direction of the Park and Recreation Commission.

Trailer Permit

On the recommendation of Executive Secretary Richard E. Thompson in response to a request from Mr. and Mrs. Murray Stoloff, owners of property at 5 Sycamore Road, dated August 24, 1987, it was on motion unanimously

VOTED: To grant a special permit to Mr. and Mrs. Murray Stoloff for use of a house trailer at 5 Sycamore Road for dwelling purposes for a period of a month, commencing September 11, 1987, while interior renovations are being made, subject to obtaining Board of Health approval.

Police Mutual Aid Agreement - Town of Wayland

Upon motion it was unanimously

VOTED: To sign Mutual Aid Agreement with the Town of Wayland, as approved by Sudbury Town Counsel.

Mutual Agreement for Investigative Assistance in Narcotics Investigations

In accordance with a vote taken on July 6, 1987, and review of the document by Town Counsel, the Board signed the Mutual Agreement for Investigative Assistance in Narcotics Investigations presented by Detective Sergeant Peter Langmaid.

Donation - Fairbank Road Walkway Construction Funds

On the recommendation of the Planning Board, it was on motion unanimously

VOTED: To accept a donation on behalf of the Town from Daryl Nash of Nash Development Corporation in the amount of \$2,500 to be expended upon approval of the Board of Selectmen for the construction of a walkway along a portion of Fairbank Road between Phillips Road and Maynard Road.

It was noted that the funds have been deposited with the Town Treasurer.

Executive Session

At 8:30 p.m., it was on motion by roll call unanimously

VOTED: To go into Executive Session for the purpose of discussing litigation issues.

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

The Chairman announced that public session would not reconvene following Executive Session.

A reporter representing the Town Crier questioned the Selectmen about the applicability of this exemption to the Open Meeting Law in this instance. Town Counsel Paul L. Kenny opined that it was, in fact, a proper application of Executive Session exemptions in the Open Meeting Law.

The meeting was adjourned at 10:30 p.m.

Attest: _____

Richard E. Thompson
Executive Secretary-Clerk