

IN BOARD OF SELECTMEN
MONDAY, DECEMBER 28, 1987

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

Goodnow Library - Appointment Of Trustee

Present: Goodnow Library Trustees Aleta F. Cane, Martha C.A. Clough, Carol Hull, Ivan H. Lubash, Kenneth L. Ritchie; Applicants Barbara C. Elfman, Carol Henley and Joel Schoen.

Chairman Donald opened a joint meeting with the Goodnow Library Trustees for the purpose of interviewing candidates and electing by roll call vote a member to serve on the Goodnow Library Board of Trustees until the next Town Election, replacing George D. Max.

It was on motion

VOTED: To appoint Executive Secretary Richard E. Thompson as Clerk for the purposes of this meeting. (A unanimous vote of all members of the Board of Selectmen and the Goodnow Library Trustees was recorded.)

Mr. Thompson noted mailing of this meeting on December 16, 1987, to Goodnow Library Trustees, Acting Library Director and Candidates Ella Burnett, Barbara C. Elfman, Carol Henley and Joel Schoen, in accordance with General Laws Chapter 41, Section 11.

Applicant Barbara C. Elfman of 49 Willis Road was interviewed. Mrs. Elfman stated that she has a strong feeling toward public libraries and wishes to see the Library continue to grow and benefit all ages in the community.

Applicant Carol Henley of 23 Spring Street was next interviewed. Mrs. Henley stated that she has been attending the Library Trustees' meetings as an observer since September 1987 and believes her background gives her the theory and philosophy of what the Library wishes to achieve.

Applicant Joel Schoen of 20 Scottswood Drive was next interviewed and he stated that he has been an avid user of the Library. Mr. Schoen believes that becoming a Library Trustee will enable him to couple his skills with his interest in the Library in a way satisfactory to himself as well as being useful to the Town.

Mr. Thompson noted applicant Ella M. Burnett of Five Carding Mill Road was not present and thus the Board relied upon her application for consideration.

The interviews being completed, Clerk Thompson called the nominations open and recorded the following:

Selectman Wallace moved, and Chairman Donald seconded, the nomination of Barbara C. Elfman.

Carol Hull moved, and Kenneth L. Ritchie seconded, the nomination of Carol Henley.

Ivan H. Lubash moved, and Selectman Drobinski seconded, the nomination of Joel Schoen.

Clerk Thompson thereupon declared the nominations closed and called for a roll call vote, which was recorded as follows:

ALETA F. CANE	VOTED TO APPOINT	CAROL HENLEY
MARTHA C.A. CLOUGH	VOTED TO APPOINT	CAROL HENLEY
ANNE. W. DONALD	VOTED TO APPOINT	CAROL HENLEY
JOHN C. DROBINSKI	VOTED TO APPOINT	CAROL HENLEY
CAROL HULL	VOTED TO APPOINT	CAROL HENLEY
IVAN H. LUBASH	VOTED TO APPOINT	CAROL HENLEY
KENNETH L. RITCHIE	VOTED TO APPOINT	CAROL HENLEY
DAVID A. WALLACE	VOTED TO APPOINT	CAROL HENLEY

Roll call vote having been called and recorded, Clerk Thompson declared Carol Henley of 23 Spring Street, to have been duly elected to the Goodnow Library Trustees, to serve until the next election, replacing former Trustee George D. Max.

Chairman Donald thanked the applicants for their interest and expressed her hope that they will keep themselves available for future openings on the Library Trustees or other boards and committees in the Town.

Selectmen's FY89 Budget Addition

The Board reviewed an addition to its Budget for FY89 for activities of the Residential Wastewater Treatment Facilities Advisory Committee and Executive Secretary Thompson stated that they will be meeting with the Finance Committee for its review and he will report back to the Board the Finance Committee's recommendations and comments.

After discussion, it was on motion of Chairman Donald unanimously

VOTED: To acknowledge and approve placement of a line item for the Residential Wastewater Treatment Facilities Advisory Committee under Surveys & Studies 501-811 in the Selectmen's Fiscal Year 1989 Budget, a sum to be jointly determined with the Finance Committee.

There followed a brief discussion with Mr. Thompson of a budget request from the Resource Recovery Committee in the amount of \$1,000 and on the possibility of setting up a separate account for some of these working, part-time groups that may need assistance at different points in time. Chairman Donald expressed her opinion that it would be good to keep a system whereby all requests would have to come before the Selectmen. Mr. Thompson will bring the foregoing to the attention of the Finance Committee for resolution.

Town Meeting Matters

Upon review, it was on motion of Chairman Donald unanimously

VOTED: To submit an article on behalf of the Lincoln-Sudbury Regional District School Committee to amend the Regional Agreement relative to deleting the requirement that amendments to the Agreement must be voted by paper ballots by the Town Meetings.

Upon review, it was on motion of Chairman Donald unanimously

VOTED: To approve warrant report to be submitted by the Selectmen relative to the Article concerning construction of a Senior Citizen Center on Town property abutting the Goodnow Library, striking the last sentence of said report, which states: "The Selectmen believe the shared use of the property will be in the best interests of the town, and therefore support this article", as formal positions will be taken at a later date.

Upon review, it was on motion of Chairman Donald unanimously

VOTED: To approve warrant reports to be submitted by the Selectmen relative to the Article concerning sale of Parcel 111 off Willis Lake Drive and sale of Parcel 140 off Willis Lake Drive.

Upon review of draft article submitted by Gilbert P. Wright of the Route 20 Task Force, it was on motion of Selectman Wallace unanimously

VOTED: To approve the concept of the draft article relative to establishment of a permanent Traffic Management Committee (TMC) and to submit the same under the December 31 deadline; subject to review and comment by Town Counsel and James W. McKinley of the Route 20 Task Force.

Police Department FY89 Operating Budget

The Board reviewed the revised FY89 Police Department Operating Budget, and Executive Secretary Thompson brought the Board's attention to the following:

Pages 7 and 8 of said Budget: overtime is to be reduced to reflect the requested reduction. The notation "less 2 dispatchers" is an offset. Thus, the overtime will be "level funded" back to last year's amount and the dispatchers' amount will increase to approximately \$75,000.

Page 15A of said Budget: this reflects \$25,000 being added back for contract services for non-police personnel to set up some type of computer system. This item will be reviewed with the Finance Committee.

Page 24 of said Budget: the computer item will be discussed with the Finance Committee.

Page 28 of said Budget: tuition reimbursement was reduced from \$10,000 to \$3,000.

Mr. Thompson brought to the Board's attention the last page of the Budget, which is a Personnel Cost Survey among surrounding communities.

After discussion, on motion of Selectman Wallace, it was unanimously

VOTED: To approve for submission the Police Department's Fiscal Year 1989 Operating Budget, as revised; subject to review by the Finance Committee.

Utility Petition - French Road

Present: Kerry Power of Power Homes, Inc.

The Board reviewed request of Power Homes, Inc. to allow Boston Edison Company and New England Telephone and Telegraph Company to proceed immediately in advance of receipt of petitions and public hearing to install one pole and conduit within French Road to service a new home under construction on Lots 1B and 2B.

Executive Secretary Thompson reported that Notice to Abutters was hand delivered December 22, 1987, advising of the request of Power Homes, Inc., the date, time and place of this hearing, and a request that each abutter sign said Notice indicating whether each such abutter approves of this requested utility installation. In response thereto, Mr. Thompson reported all abutters had responded favorably. The Building Inspector had verbally given his favorable recommendation as well.

After discussion, it was on motion of Selectman Wallace unanimously

VOTED: To approve request of Power Homes, Inc. to allow Boston Edison Company and New England Telephone and Telegraph Company to proceed immediately in advance of receipt of petitions and public hearing to install one pole and approximately eight feet of conduit within the public way of French Road on the northerly side, at a location approximately 900 feet east of Dutton Road and 100 feet west of existing utility pole #13, to service a new home under construction on Lots 1B and 2B; as shown on Property Map J03 of the Town of Sudbury, and description of service prepared by Boston Edison Company October 9, 1987.

Cable Television Committee Appointment

Upon review of application for appointment, and recommendation of the Cable Television Committee, it was on motion of Selectman Wallace unanimously

VOTED: To appoint Agostino M. DeBaggis of 235 Maynard Road to the Cable Television Committee, for a term to expire April 30, 1988.

Transfer Request No. 88-11

Upon review, it was on motion of Selectman Wallace unanimously

VOTED: To approve Reserve Fund Transfer Request No. 88-11 totaling \$6,343 to fund Fiscal Year 1988 salaries for new Sudbury Supervisory Association members.

Repurchase of Graves - New Town Cemetery - McQuilken

The Board reviewed request of Clifford A. and Lillian T. McQuilken, to resell four graves in the New Town Cemetery to the Town for the amount of \$500.00.

It was on motion of Chairman Donald unanimously

VOTED: To repurchase four graves in New Town Cemetery, Lot #7, Section 5 (Deed #493) from Lillian and Clifford A. McQuilken, P. O. Box 957, Troy, Virginia 22974, for the amount of \$500.00 (\$125 from Sale of Lots; \$375 from Perpetual Care).

Repurchase of Graves - Wadsworth Cemetery - Green

The Board reviewed request of Ruth A. Green, to resell two graves in the Wadsworth Cemetery to the Town for the amount of \$100.00.

It was on motion of Chairman Donald unanimously

VOTED: To repurchase two graves in Wadsworth Cemetery, Section A, Lot 21B (Deed #200) from Ruth A. Green, 22 Maple Avenue, Sudbury, for the amount of \$100.00 (\$25 from Sale of Lots; \$75 from Perpetual Care).

Minuteman Advisory Group on Interlocal Coordination (MAGIC)

Upon discussion and recommendation of Executive Secretary Thompson, it was on motion of Selectman Wallace unanimously

VOTED: To authorize Chairman Donald to sign an agreement of the Town to participate in a joint application by the Minuteman Advisory Group on Interlocal Coordination (MAGIC) for a grant not to exceed \$45,000 from the Commonwealth of Massachusetts Council on the Arts and Humanities' Rural Design Assistance Program.

FY89 Budget - Atkinson Pool

Present: Town Treasurer Chester A. Hamilton.

The Board continued its review of the revised Fiscal Year 1989 Budget for operation of the Atkinson Pool from its meeting of December 14, 1987, with Town Treasurer Chester Hamilton, who reported that he met with Pool Director Jean Panke. Mr. Hamilton pointed out that Line Item 500, Depreciation, as shown on page 9 of said Budget, has been changed from \$50,000 to \$67,000, at his recommendation, which he believes to be reasonably appropriate. He further noted that the income budget has been adjusted to reflect the increase in depreciation.

On motion of Selectman Wallace, it was unanimously

VOTED: To approve the Fiscal Year 1989 budget for operation of the Atkinson Pool, as revised.

Park and Recreation Commission - Land Management Reports

After review, it was on motion of Selectman Wallace unanimously

VOTED: To approve land management reports from the Park and Recreation Commission dated December 18, 1987, relative to Feeley Park, Heritage Park and Haskell Recreation area.

Donation - Medical Equipment

Upon review of request of Fire Chief Michael Dunne dated December 15, 1987, it was on motion of Chairman Donald unanimously

VOTED: To accept a donation in the amount of \$25.00 from the family of James Green, 22 Maple Avenue, for the purpose of purchasing medical equipment for the Fire Department's ambulance.

1988 Annual Town Census - Assistance From Police Department

Upon review of request dated December 15, 1987, by Town Clerk Jean M. MacKenzie, it was on motion of Chairman Donald unanimously

VOTED: To authorize the Police Department to assist the Town Clerk in the conduct of the 1988 Annual Town Census, if necessary.

Extension of Serving Hours for Alcoholic Beverages - New Year's Eve

It was on motion of Selectman Wallace unanimously

VOTED: To approve the extension of serving hours for alcoholic beverages by all alcoholic beverages restaurant/club license holders on December 31, 1987, New Year's Eve, to 2:00 a.m. on January 1, 1988.

Street Acceptances - 1988 ATM - Schedule of Action

Upon review of memorandum dated December 22, 1987, from Janet Silva, it was on motion of Chairman Donald unanimously

VOTED: To approve a schedule of action required for laying out streets to be accepted at the 1988 Annual Town Meeting, as set forth in memorandum dated December 22, 1987, from Janet Silva.

Early Closing of Town Offices - New Year's Eve

It was on motion of Selectman Wallace unanimously

VOTED: To close all Town Offices at 3:00 p.m., on Thursday, December 31, 1987.

Supervisory Contract

Executive Secretary Thompson brought to the Board's attention an error relative to the contract with the Sudbury Supervisory Association for Fiscal Year 1988 regarding establishing the step rate of pay for the Supervisor of Town Buildings.

After discussion, it was on motion of Chairman Donald unanimously

VOTED: That the vote of the Board of Selectmen on October 19, 1987, relative to pay rate for new members in the Sudbury Supervisory Association for Fiscal Year 1988 be amended to reflect that the Fiscal Year 1988 salary for Supervisor of Town Buildings be set at \$27,994, Step 5, which will provide a five percent step increase for this year.

Executive Session

At 8:40 p.m., it was on motion by roll call unanimously

VOTED: To go into Executive Session for the purpose of discussing a matter relating to expenditure from the Discretionary Fund.

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

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

There being no further business to come before the Board, the meeting was adjourned at 8:45 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk