

IN BOARD OF SELECTMEN  
MONDAY, JUNE 1, 1987

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

Minutes

Upon motion of Chairman Donald, it was unanimously

VOTED: To approve the minutes of May 18, 1987, as corrected.

Conservation Commission - Resignations

The Board reviewed letters of resignation dated May 12 and May 29, 1987, from Cynthia Powell and Stephen Sandler, respectively, from the Conservation Commission effective June 1, 1987.

Upon motion of Chairman Donald, it was unanimously

VOTED: To acknowledge with regrets the resignations of Cynthia Powell and Stephen Sandler, from the Conservation Commission, effective June 1, 1987; to request Executive Secretary Richard E. Thompson to send written acknowledgements with regrets and thanks for service to Mrs. Powell and Mr. Sandler; and to request Executive Secretary Thompson to ask Mr. Sandler if he will continue to serve on the Sudbury River Citizens Advisory Committee.

Fire Department - Increase In Ambulance User Fee

Present: Fire Chief Michael Dunne.

The Board reviewed communication dated May 15, 1987, from Fire Chief Michael Dunne relative to an increase in the ambulance user fee, together with copy of a recent survey done by the Maynard Fire Department which shows the fees being charged by neighboring towns. Chief Dunne explained that although the increase will be charged commencing July 1, 1987, Medicare will most likely not go on line with it until January 1988. In answer to inquiry by Selectman Donald, Chief Dunne explained this increase does not go into the budget for the Fire Department, but rather is placed in the Ambulance Reserve for Appropriation Account. It was pointed out by Chairman Donald that most individuals using the ambulance service would be covered by insurance; and Chief Dunne assured the Board that the Department is sensitive to the needs of those individuals who are not covered by insurance and who may require additional time to pay the fee.

Upon motion of Selectman Wallace, it was unanimously

VOTED: To increase ambulance user fee, effective July 1, 1987, from \$85 per trip to \$100 per trip to local hospitals, and to other facilities upon physician's request at \$100, plus \$5 per mile, in accordance with Fire Chief Michael Dunne's recommendation of May 15, 1987.

Raytheon Company and Western Union - attachment of fiber optic cables

Present: Gerald Wolff, on behalf of Raytheon Company; Dino Reguzzoni, on behalf of Western Union (present later in the evening).

As part of its consideration of whether to amend the Board's vote of March 10, 1986, as amended on June 23, 1986, authorizing attachment of fiber optic cable to certain utility poles, and where applicable in existing underground conduit, by Raytheon Company and The Western Union Telegraph Company, the Board reviewed letter dated May 15, 1987, from Dino Reguzzoni, Program Manager, Cable Systems, Western Union Telegraph Company, agent for Raytheon Company, pertaining to installation from Raytheon Company plant on Boston Post Road, Sudbury, westerly along Boston Post Road to the Marlborough Town Line.

Gerald Wolff, RAYFON Program Manager for Raytheon Company explained to the Board that Raytheon's Equipment Division is building a new plant in Marlborough, just past the Wayside Inn area near Hager Pond, and this building will be the company's new headquarters. He assured the Board that Raytheon is well aware of the desire of the Town to have all wiring underground and the company is prepared to live up to the terms of its licensing agreement with New England Telephone, whereby everyone "on the poles" will go underground when such a change is effectuated.

Upon motion of Selectman Wallace, it was unanimously

VOTED: To amend the Board's vote of March 10, 1986, as amended on June 23, 1986, authorizing attachment of fiber optic cable to certain utility poles, and where applicable in existing underground conduit, by Raytheon Company and The Western Union Telegraph Company, at the request of Raytheon Company through its agent The Western Union Telegraph Company, dated May 15, 1987, to permit installation from Raytheon Company plant on Boston Post Road, Sudbury, westerly along Boston Post Road to the Marlborough Town Line, as shown on the plan enclosed in said request dated May 15, 1987, entitled "Raytheon Fiber Optic Proposal, Sudbury - Marlborough RAY-012."

Reserve Fund Transfer Request #s 87-74, 87-79, 87-78; Line Transfer Request #87-77

Fire Department Reserve Fund Transfer Request No. 87-74

Executive Secretary Thompson recommended approval of Reserve Fund Transfer Request No. 87-74 for \$3,000, to cover medical expenses for FF/EMT David Frost, who was injured in the line of duty on September 26, 1986.

Upon motion of Selectman Wallace, it was unanimously

VOTED: To approve Reserve Fund Transfer Request No. 87-74, dated May 14, 1987, for Fire General Expense Account 310-210, in the amount of \$3,000, for medical expenses.

Police Department Line Item Transfer Request No. 87-77

Executive Secretary Thompson recommended approval of Line Item Transfer No. 87-77, in the amount of \$1,400, which request was made by Police Chief Peter B. Lembo in order to purchase a heavy duty pressure car washer which could be shared by other departments within the Town. Chief Lembo believes purchase of the washer would be more cost effective than paying \$4,992 per year for washing the Department's eight cars at a car wash service.

Upon motion of Chairman Donald, it was unanimously

VOTED: To approve Line Item Transfer Request No. 87-77, dated May 27, 1987, in the amount of \$1,400, from Police Maintenance Account 320-310 to Police Equipment Account 320-510.

Reserve Fund Transfer Request No. 87-79

Executive Secretary Thompson recommended approval of Reserve Fund Transfer Request No. 87-79, in the amount of \$2,244.15, to cover the additional expenses incurred for the extended Town Meeting.

Upon motion of Selectman Wallace, it was unanimously

VOTED: To approve Reserve Fund Transfer Request No. 87-79, dated May 29, 1987, for Unclassified Account 950-814, Town Meeting, in the amount of \$2,244.15.

Accounting Department Reserve Fund Transfer Request No. 87-78

Executive Secretary Thompson recommended approval of Accounting Department's Reserve Fund Transfer Request No. 87-78, in the amount of \$1,200, to cover the costs of the audit.

Upon motion of Selectman Wallace, it was unanimously

VOTED: To approve Reserve Fund Transfer Request No. 87-78, dated May 27, 1987, for Accounting General Expense Account 521-210, in the amount of \$1,200.

Renewal of Sherman's Bridge Reconstruction Note

The Board reviewed letter dated May 21, 1987, from Town Treasurer Chester Hamilton regarding Article 11 of the 1984 Annual Town Meeting (Sherman's Bridge design work), requesting approval to renew the note due June 12, 1987, for another six months.

Upon motion of Selectman Drobinski, it was unanimously

VOTED: To authorize the Treasurer to renew the borrowing of \$28,100 (note due June 12, 1987) in anticipation of receiving State reimbursement for the design of Sherman's Bridge reconstruction.

Establishment of Committee To Review Town's ByLaws

The Board reviewed memorandum dated May 26, 1987, from Executive Secretary Thompson regarding establishment of a committee to review the Town Bylaws as they relate to Town Meeting procedures.

Executive Secretary Thompson informed the Board that he has spoken with Town Moderator Thomas Dignan, who believed that neither he nor any other town official should be a member of such a committee; but should provide input. Mr. Dignan further felt that strong charges should be given to the committee as to what it is to accomplish and to work in unison with the Town Clerk, Town Moderator and Town Counsel.

Mr. Thompson recommended that a committee consisting of five individuals would be sufficient to begin and that new members could be added if the need arose. The

objective of the committee, in part, would be to address the Town Meeting subjects of time allotted for speaking; the matter of resolutions; the issue of reconsideration; and holding Town Meeting on a day other than Monday, Tuesday and Wednesday. The subsequent findings and recommendations of the committee would be presented to the Board of Selectmen, which, if in agreement with such recommendations, would sponsor an Article for presentation at the 1988 Town Meeting. With this objective in mind, the Article would have to be prepared for submission no later than December 1, 1987. Mr. Thompson recommended a committee be established and that the following individuals be appointed, subject to their approval: Mary Jane Sanders, Joseph Mooney, Marjorie Wallace and Joseph Klein.

Upon motion of Selectman Wallace, it was unanimously

VOTED: To approve the concept of the establishment of a committee for the purpose of Bylaws review as they relate to Town Meeting procedures; to have Executive Secretary Thompson contact the following individuals to see if they would be willing to serve on such a committee when established: Joseph Klein, Marjorie Wallace, Mary Jane Sanders and Joseph Mooney; to supply Executive Secretary Thompson with the names of any other individuals who may be interested in serving on such a committee; and to place this matter on the Agenda for Monday, June 15, 1987.

Route 20 Task Force Recommendations

Present: Judy Cope.

The Board considered communication from James McKinley, Vice-Chairman, Route 20 Task Force, dated May 27, 1987, concerning requesting the State Department of Public Works to extend the Route 20 paving plans and incorporate certain Task Force recommendations as outlined in the Route 20 Task Force Executive Summary dated September 22, 1986.

Judy Cope explained that at present the DPW has plans to repave Route 20 from the Weston/Wayland town line to Station Road in Sudbury, with continuation of the paving westward in 1988. Mrs. Cope stated that the reason for the Route 20 Task Force's request to extend the present repaving plans to include the Union Avenue to Nobscot Road portion is a safety issue. The Task Force believes this would help mitigate some of the short-term traffic problems in that area.

Executive Secretary Thompson listed the following Task Force recommendations which the Task Force believes should be implemented in the short term: (a) traffic signal synchronization; (b) relocation of selected utility poles along Route 20, specifically to include Pole #1883 at Nobscot Road and Pole #18114/595220 at Horse Pond Road; (c) formalization of the de facto three-lane cross-section between Union Avenue and Nobscot Road by appropriate re-striping; (d) provision for turning lanes at the Union Avenue and Nobscot Road intersections; and (e) closing the easterly drainage curb cut at 1776 Plaza. Mrs. Cope explained that with regard to item (e), that is a drainage area that should be closed off to access by automobiles. Selectman Drobinski suggested the placement of Jersey Barriers may alleviate that problem.

Mrs. Cope expressed concern with the Mill Village access/egress areas. Executive Secretary Thompson explained that the Town has been getting the cooperation of the new owners of Mill Village and that a new site plan will be submitted. Because of procedural problems, a full site plan has not yet been submitted, but is expected within the next few days. Mr. Thompson recommended the Board address the Mill Village issue after it has had the opportunity to review the plan.

In closing, Mrs. Cope informed the Board that on Tuesday, June 2, 1987, at approximately 3:00 p.m., she, Town Engineer I. William Place, and Highway Surveyor Robert Noyes will walk the route of the proposed repaving extension to Nobscot Road.

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

VOTED: To request Executive Secretary Thompson forward an official request from the Board of Selectmen to Charles Mistretta, District Engineer for the Department of Public Works (DPW), with copies to Robert T. Tierney, Commissioner of the DPW and to Michael Meyer, Director of the Bureau of Transportation Planning and Development, pursuant to the communication from James McKinley, Vice-Chairman, Route 20 Task Force, dated May 27, 1987, concerning requesting the State DPW to extend the Route 20 paving plans and incorporate certain Task Force recommendations.

Orders of Taking - Article 8 of 1987 Annual Town Meeting

Upon motion of Selectman Wallace, it was unanimously

VOTED: To sign Orders of Taking pursuant to the 1987 Annual Town Meeting vote under Article 8 accepting Crescent Lane, Douglas Drive, Fox Run, Mark Lane, Saddle Ridge, and Wildwood Lane. (Whereupon said Orders of Taking were signed by the members of the Board and notarized by Town Counsel Paul L. Kenny).

Betterley Risk Consultants Proposal

Executive Secretary Thompson recommended approval of the proposal to contract with Betterley Risk Consultants, as amended by addendum dated May 29, 1987, submitted by Budget Analyst Terri Ackerman, for evaluation of insurance needs of the Town.

After discussion, upon motion of Chairman Donald, it was unanimously

VOTED: To accept the proposal of D. A. Betterley Risk Consultants, Inc., dated May 21, 1987, as amended by addendum of Budget Analyst Terri Ackerman dated May 29, 1987, for services to perform an evaluation of package and motor vehicle insurance proposals from the Middlesex Insurance Company, the Massachusetts Interlocal Insurance Association and the New England Safety Insurance Collaborative, at a cost of \$2,000-\$3,000 (\$3,000 maximum).

Re-assessment Workplan from Assistant Assessor

The Board reviewed communication from Assistant Assessor Daniel A. Loughlin, dated May 22, 1987, enclosing Re-assessment Workplan submitted under letter dated May 20, 1987 to Jane H. Malme, Chief, Bureau of Local Assessment.

Executive Secretary Thompson explained that it is important for the Board to become familiar with the process, since it is the Board who must ultimately approve a reclassification and tax note package.

Police Mutual Aid Agreement - Town of Hudson

Upon motion of Chairman Donald, it was unanimously

VOTED: To sign Police Mutual Aid Agreement with the Town of Hudson, as modified by Hudson Town Counsel and approved by Sudbury Town Counsel. (Whereupon all members of the Board signed the Agreement, which was witnessed by Town Counsel Paul Kenny.)

Drunken Driving Deterrence Efforts by Police Department

The Board reviewed letter dated May 22, 1987, from Terrance D. Schiavone, Director of the Governor's Highway Safety Bureau, to Chief of Police Peter B. Lembo.

Upon motion of Selectman Wallace, it was unanimously

VOTED: To acknowledge funding approval from Terrance D. Schiavone, Director, Governor's Highway Safety Bureau, dated May 22, 1987, to reimburse the Sudbury Police Department in the amount of \$2,000 relative to drunken driving deterrence efforts as designated in Police Department funding request.

Selectmen Liaison Assignments for 1987-1988

Upon motion of Chairman Donald, it was unanimously

VOTED: To approve Selectmen Liaison Assignments for 1987-1988 as submitted by Executive Secretary Thompson, with the following following modifications: (1) to delete the Talent Search Committee (listed as an assignment to Selectman Wallace); and (2) to add the County Advisory Board to the liaison assignments for Selectman Wallace; and to request Executive Secretary Thompson to forward the Liaison Assignments List, as amended, to all departments, Boards, Committees and Commissions.

Massachusetts Municipal Association - Proxy Vote For June 9, 1987 Meeting

The Board reviewed letter dated May 14, 1987, from Marilyn Morris, President of Massachusetts Municipal Association and James W. Segel, President, Massachusetts Interlocal Insurance Association, and accompanying notice of a special meeting of the memberships for June 9, 1987, relative to a proposed vote to amend the Associations' Articles of Incorporation in order to limit the liability of their directors and officers.

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

VOTED: To authorize Chairman Donald to vote by proxy in the affirmative for a proposal to approve the Articles of Amendment of the Massachusetts Municipal Association, Inc. and Massachusetts Interlocal Insurance Association, Inc., which if approved will amend the Articles of Organization relative to limiting the liability of the directors and officers of the Associations, pursuant to letter of Marilyn

Morris, President, Massachusetts Municipal Association and James W. Segel, President, Massachusetts Interlocal Insurance Association, and accompanying notice.

Dissolution of the Insurance Advisory Committee

Executive Secretary Thompson explained that because of expediency factors and the need to keep pace with ever-changing insurance options, it has become necessary to utilize the services of independent consultants to evaluate and make recommendations concerning the insurance needs of the Town.

Mr. Thompson noted the efforts of the many members of the Committee since its establishment in 1972 and commended those citizens who contributed their time and energy to assist the Town in developing an insurance program. The Board echoed Mr. Thompson's praise and Chairman Donald suggested that in the future an ad hoc committee could be formed if a specific issue presented itself.

Upon motion of Selectman Wallace, it was unanimously

VOTED: To dissolve forthwith the Insurance Advisory Committee established by the Board of Selectmen on June 15, 1972.

Joint Meeting with Sudbury Housing Authority

Present: Sudbury Housing Authority members Virginia M. Allan, Linda S. Gregory and Steven J. Swanger; Carol Smith.

It being 8:30 p.m., Chairman Donald called to order a joint meeting with the Sudbury Housing Authority; and the Board thereupon appointed Executive Secretary Richard E. Thompson to act as Clerk for the purpose of this meeting.

Vote To Fill Vacancy on the SHA

Executive Secretary Thompson stated the Selectmen's Office was notified of a vacancy in the Sudbury Housing Authority due to the resignation of Myrna Goldstein; the resignation of Myrna Goldstein was received; and notification to the Sudbury Housing Authority of this meeting was made within seven days in accordance with the appropriate statute. Mr. Thompson acknowledged receipt of applications from Edward M. Shea and Carol Smith.

Sudbury Housing Authority member Steven J. Swanger informed those present that Mr. Shea withdrew his application because of time constraints, but will continue to lend his support to the Authority in its future endeavors. The Sudbury Housing Authority recommended Carol Smith to fill the vacancy.

Chairman Donald opened the floor to nominations. Sudbury Housing Authority member Linda S. Gregory nominated Carol Smith; nomination was seconded; Chairman Donald moved to close nominations; and nominations were so closed.

The Executive Secretary asked for a roll call vote, which was called as follows:

Virginia M. Allan	VOTED TO ELECT	Carol Smith
Anne W. Donald		Carol Smith
John C. Drobinski		Carol Smith

Linda S. Gregory  
Steven J. Swanger  
David A. Wallace

Carol Smith  
Carol Smith  
Carol Smith

Executive Secretary Thompson notified Chairman Donald that Carol Smith had been elected to serve on the Sudbury Housing Authority, until the next Annual Town Election, replacing Myrna Goldstein.

Congratulations were given to Carol Smith and she was informed by Executive Secretary Thompson that she should present herself to the Town Clerk's Office to be sworn in, at which time she may actively assume her position.

#### Housing Strategies

Steven Swanger informed the Board that very shortly after Town Meeting the Sudbury Housing Authority was notified that the 705 funding was withdrawn for Sudbury. However, he stated the possibility was left open to request the funding again next year. Mr. Swanger assured the Board that the SHA is continuing to move forward and commence another site selection process, and will not let the lack of funding slow the Authority down.

Selectman Wallace suggested that from a practical standpoint it is necessary to get the town involved in selecting a site. Mr. Swanger agreed and stated it was his opinion that if a site could be chosen and town approval voted, the State would move faster in providing the funding necessary.

Selectman Wallace further pointed out that a predominate concern expressed at Town Meeting was the issue of long-range planning; and this issue must be addressed before universal support could be expected. Mr. Swanger stated the SHA acknowledged this concern and has planned to seek out those individuals who vocalized their concerns and attempt to involve them in the site selection process. He further stated the SHA will be addressing short-term and long-term needs, not just for family housing, but housing for the elderly as well.

Selectman Drobinski suggested that since the Planning Board is conducting a land-use policy study, the SHA may do well to touch bases with that group, which suggestion was well taken by Mr. Swanger.

Mr. Swanger informed the Board that the Wayland Housing Authority has contacted the Sudbury Housing Authority and a meeting has been scheduled for Thursday, June 4, 1987, concerning the issue of the 2/3 vote for property transfers. There will be discussion about the feasibility and practicability of introducing legislation to reinstitute the 50% vote. After discussion, Mr. Swanger stressed that the first priority of the SHA is to address the issue of long-range planning and present a package at Town Meeting that the townspeople will accept.

Upon request of Mr. Swanger, it was on motion by Chairman Donald unanimously

VOTED: To request Executive Secretary Thompson to prepare draft letter to the State Economic Office of Community Development acknowledging the State's withdrawal of its 705 funding and expressing the hope that the State will give the Town consideration in the future; delineating in said letter the activities undertaken by the Sudbury Housing Authority in preparation for its presentation at Town Meeting, which resulted in a close vote against its article.



Request for Waiver of Town Permits/Fees for Musketahquid Village

There was discussion concerning written request dated May 15, 1987, by the Sudbury Housing Authority, to have waived all charges for permits or fees which may be required for Musketahquid Village modernization program.

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

VOTED: To waive all Town charges for permits or fees, with the exception of plumbing fees, for Musketahquid Village modernization program.

There being no further business before the Board and the Sudbury Housing Authority, the joint meeting was adjourned at 9:00 p.m., whereupon the regular meeting of the Board of Selectmen continued.

Senior Girl Scout Recipients of the Gold Award

The Board congratulated, in absentia, Elizabeth Ann Sanda of 32 Victoria Road, and Cheryl Brownlee of 25 Hawthorne Drive, on achieving the Gold Award, Girl Scouting's highest award, and reviewed letters of acknowledgement and congratulations from the Board to each of the girls.

Chairman Donald stated she would represent the Board at the Girl Scout's Annual Luncheon on Sunday, June 14, 1987, at 1:00 p.m., at the home of Cathy Hall, 23 Witherell Drive, and would present the letters to them at that time.

Upon motion of Chairman Donald, it was unanimously

VOTED: To sign letters of congratulations to Elizabeth Ann Sanda, 32 Victoria Road, and Cheryl Brownlee of 25 Hawthorne Drive, Senior Girl Scout recipients of the Gold Award, Scouting's highest award.

Rescission of Appointments

Pursuant to vote of May 18, 1987, wherein appointments were made, Executive Secretary Thompson informed the Board of certain rescissions therefrom to be made because of various reasons.

Upon motion of Selectman Wallace, and seconded by Chairman Donald, with Selectman Drobinski abstaining, it was

VOTED: To rescind the appointment of Marshall A. Karol as Board of Appeals Associate and Earth Removal Board member for a one-year term to expire April 30, 1988, to allow opportunity for Board of Appeals to make recommendation.

Upon motion of Selectman Wallace, it was unanimously

VOTED: To rescind the appointment of Roger A. Bump to the Cable Television Committee for a one-year term to expire April 30, 1988, as he does not wish to accept reappointment.

Upon motion of Chairman Donald, it was unanimously

VOTED: To rescind the appointment of Linda M. Manjarrez to the Youth Commission for a one-year term to expire April 30, 1988, as she does not wish to accept reappointment.

Upon motion of Chairman Donald, it was unanimously

VOTED: To rescind the appointment of W. B. Warren to the Historic Districts Commission for a five-year term to expire January 1, 1992, as he does not wish to accept appointment.

It was further unanimously

VOTED: To request Executive Secretary Thompson to forward notice of such recessions with thanks for services rendered, to Roger A. Bump, Linda M. Manjarrez and W. Burgess Warren.

Joint Meeting with the Planning Board to Fill Vacancy

Present: Planning Board members Morton Brond; Russell Kirby; Lael M. Meixsell, James Watterson.

It being 9:15 p.m., Chairman Donald called to order a joint meeting with the Planning Board for the purpose of appointing by roll call vote a fifth member to fill the vacancy on the Planning Board occasioned by the resignation of John Drobinski, to serve until the next Annual Election; and the Board thereupon appointed Executive Secretary Thompson Clerk for the purposes of this vote.

Executive Secretary Thompson stated that the Planning Board gave proper notification pursuant to c. 41, §11, that a vacancy exists; the resignation of John Drobinski has been received; and the Board of Selectmen notified the Planning Board of this meeting in accordance with the applicable statute. Mr. Thompson then recommended that the Board of Selectmen and the Planning Board proceed with this joint meeting and nominations ensue to fill the vacancy left by Mr. Drobinski.

Chairman Donald called for nominations, whereupon Russell Kirby moved to nominate Judith Cope; Morton Brond seconded said nomination. There being no further nominations, Chairman Donald moved to close nominations, said motion was seconded and nominations were so closed.

Executive Secretary Thompson therefore caused the following roll call of the vote to be made:

Morton Brond	VOTED TO ELECT Judith Cope
Anne W. Donald	Judith Cope
John C. Drobinski	Judith Cope
Russell Kirby	Judith Cope
Max Meixsell	Judith Cope
James Watterson	Judith Cope
David A. Wallace	Judith Cope

Executive Secretary thereupon declared that Judith A. Cope had been unanimously elected to serve on the Planning Board until the next Annual Town Election, replacing John Drobinski.

There being no further business before the Board of Selectmen and Planning Board, the joint meeting was adjourned at 9:20 p.m.; whereupon the regular meeting of the Board of Selectmen continued.

Boy Scouts - Recipient of the Rank of Eagle Scout

The Board acknowledged and congratulated, in absentia, Arthur J. Kalb, for attaining the rank of Eagle Scout, Boy Scouting's highest award.

Selectman Drobinski informed the Board that he will attend the award ceremony in honor of Mr. Kalb on Friday, June 5, 1987, at 6:30 p.m., and will present Mr. Kalb with a congratulatory letter on behalf of the Board.

On motion of Selectman Drobinski, it was unanimously

VOTED: To sign the letter of congratulations to Arthur J. Kalb for his attaining the rank of Eagle Scout on behalf of the Board.

Donations to Council On Aging Van Donation Account

Upon motion of Chairman Donald, it was unanimously

VOTED: To accept with thanks \$183.25 in miscellaneous donations to be deposited in the Council on Aging Van Donation Account; and to authorize the Council on Aging to expend the same for purposes of operating and maintaining the Council on Aging van.

Communication from NAACP

The Board reviewed letter dated May 29, 1987, from Edwina Dyer, President of the South Middlesex Branch of the National Association For the Advancement of Colored People, concerning the car burning and spray painting of racial epithets on the property and home of the Vernon Clarke family. The Board noted its concern and commitment to assure quiet enjoyment and quality of living for all its townspeople; and requested Executive Secretary Thompson to make himself available for a meeting at the earliest possible time when contacted by Ms. Dyer, as outlined in her letter aforementioned. The Board indicated its unanimity with Selectman Wallace's previous press statement that such acts were deplorable and would not be tolerated.

Willis Hill Subdivision - Ground Water Discharge Permit

The Board reviewed letter dated May 22, 1987, from Thomas C. McMahon, Director of DEQE, with enclosures, pertaining to the Willis Hill Subdivision Draft Ground-Water Discharge Permit; and letter dated May 26, 1987, from Executive Secretary Thompson to Mark Pare, Department of Environmental Quality Engineering, which letter requested a local public hearing on the matter.

Selectman Drobinski noted that page 2 of the Fact Sheet lists the Middlesex News as the means of publication of intent. Mr. Drobinski recommended the publication be made in the Sudbury Town Crier and not the Middlesex News. Executive Secretary Thompson stated he would contact Mark Pare, Division of Water Pollution Control concerning this change.

Atkinson Town Pool Construction

The Board reviewed letter dated May 19, 1987, from Peter A. Berkel, Chairman of the Park and Recreation Commission, expressing concern over liability for possible injury at the construction site of the Atkinson Pool, and requesting all measures be taken to safeguard Teen Center programs being held May 29 and June 12, 1987, at the Fairbank School.

Upon motion of Chairman Donald, it was unanimously

VOTED: To request Executive Secretary Thompson to contact Stanmar, Inc. and Atkinson Pool Trust, to inform them that the Board expects that there will be improved safeguards in the construction area of the Atkinson Pool, especially on June 12, 1987, due to the activities by the Teen Center at the Fairbank School; and to request Chief of Police Peter B. Lembo to furnish extra patrolmen in that area on that date.

Resignation from Police Department

Executive Secretary Thompson informed the Board of the resignation of "Bucky" Ryder from the Police Department, effective this week. Mr. Thompson reminded the Board that the Town has an approved requisition list for a patrolman (R. Woodward's position) from Civil Service, and may make a second appointment from the same list; the Board has twelve weeks with which to act upon that list. Mr. Thompson stated he has forwarded a letter to Police Chief Lembo, asking him to investigate and interview five individuals, instead of the usual three. Commencing forthwith, Chief Lembo and Mr. Thompson will conduct interviews of these candidates and will bring the final selections to the Board of Selectmen as soon as completed.

Public Dumping

Executive Secretary Thompson recommended the Board make a public statement regarding public dumping.

After discussion, upon motion of Chairman Donald, it was unanimously

VOTED: To let it be known that the Town strongly opposes and will not tolerate public dumping and thereby directs the Chief of Police to utilize whatever force is necessary under the law to curb public dumping, to enforce the public littering law to the fullest extent; and further to request the townspeople to report to the Police or the Board any illegal dumping or public littering as soon as same occurs; especially by calling in license plate numbers of cars doing so.

Greater Framingham Independent Living Program

Executive Secretary Thompson gave the Board a status report concerning the Sudbury Association of Disabled Citizens and Greater Framingham Independent Living Program. Mr. Thompson brought to the attention of the Board letter dated May 21, 1987, from Emeka Nwokeji, Director, Community Development, Greater Framingham Independent Living Program, and letter dated May 11, 1987, from Mark A. Reich, Representative of the Sudbury Association of Disabled Citizens, and assured the Board that he is working with Marjorie Van Houghton, Director of the Senior Citizen Center, concerning the Council on Aging van and with Ms. Nwokeji, in order

to resolve the issue of providing access to the van equally for the disabled and the elderly.

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

Attest: \_\_\_\_\_  
Richard E. Thompson  
Executive Secretary-Clerk