

IN BOARD OF SELECTMEN
MONDAY, MAY 18, 1987

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

Utility Petitions 87-13 through 87-15

Present: Edmund Kelly, representing Boston Edison; William Weiblem, 599 Dutton Road.

Executive Secretary Thompson confirmed that all abutters had been properly notified and favorable reports, dated May 15, 1987, received from the Building and Wiring Inspectors.

UP87-13 Hudson Road

Boston Edison Representative Edmund Kelly explained to the Board that relocation of a pole on Hudson Road is necessary because it is presently in the way of the new road leading into the new development (Babe Ruth Drive).

Upon motion of Selectman David A. Wallace, it was unanimously

VOTED: To permit Boston Edison Company and New England Telephone and Telegraph Company to relocate pole #6/82, upon the following public way: Hudson Road - southerly side approximately 32 feet east of Babe Ruth Drive, as shown on plan of Boston Edison entitled "Plan of Hudson Rd., Sudbury", dated March 17, 1987.

UP87-14 Conduit in Hudson Road

Upon motion of Selectman David A. Wallace, it was unanimously

VOTED: To permit Boston Edison Company to lay and maintain, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, under the following public way of the Town: Hudson Road - at and northerly from Babe Ruth Drive, thence turning and running westerly a distance of about 72 feet - conduit, as shown on plan of Boston Edison entitled "Plan of Hudson Rd., Sudbury", dated March 18, 1987.

UP87-15 Conduit in Dutton Road

William Weiblem of 599 Dutton Road requested further information concerning the proposed laying of conduit. Boston Edison Representative showed Mr. Weiblem the Plan and described the proposal to Mr. Weiblem's satisfaction.

Upon motion of Selectman David A. Wallace, it was unanimously

VOTED: To permit Boston Edison Company and New England Telephone and Telegraph Company to lay and maintain, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, under the following public way of the Town: Dutton Road - at and westerly from Atkinson Lane, thence turning and running southwesterly a distance of about 31 feet - conduit, as shown on plan of Boston Edison entitled, "Plan of Dutton Rd., Sudbury", dated March 25, 1987, and plan of New England Telephone and Telegraph Company entitled, "Plan for Conduit Location" dated May 8, 1987.

Bid Award for Town Hall Copy Machine

Present: Town Clerk Jean MacKenzie.

The Board reviewed memorandum dated May 11, 1987 from Town Clerk Jean M. MacKenzie and recommendation dated May 14, 1987, from Budget Analyst Terri Ackerman and Administrative Assistant to the Board Janet Silva, relative to the two bids received for a Xerox 1038Z and a Canon NP3025F.

Selectman David A. Wallace commented that his law office uses a Xerox copy machine and he is impressed not only with the machine itself, but with the excellent service rendered by Xerox. Selectman John C. Drobinski stated that since Town Clerk MacKenzie is the person who will be the primary user of the machine, her recommendation should be given serious consideration.

Town Clerk Jean M. MacKenzie repeated her recommendation contained in her memorandum of May 11, that the Town purchase the Xerox 1038Z, since the copy quality and fiscal implications of the Xerox are superior to those of the Canon.

Executive Secretary Richard E. Thompson explained that although the Xerox machine has a purchase price above the purchase price of the Canon, when service and maintenance costs and long-range fiscal comparisons are taken into account, the total costs for the Xerox would be lower than those of the Canon.

Upon motion of Selectman John C. Drobinski it was unanimously

VOTED: To accept the bid dated April 1, 1987, from Xerox Corporation to furnish a 1038Z Marathon Copier which includes automatic feeder, three paper trays, a ten-bin sorter, and delivery charges, at a gross cost of \$5,642, less trade-in allowance of \$700 for the Town's Xerox 3100, for a net cost of \$4,942, with a delivery date of July 1, 1987.

Establishment of Committee to Review Town's ByLaws

Town Clerk Jean M. MacKenzie stated to the Board that she has read the minutes of the May 11, 1987 meeting of the Board concerning the establishment of a committee to review the Town's ByLaws as it relates to certain items concerning Town Meeting. Mrs. MacKenzie stated it would be critical to have input from her Office and requested that she or someone from her Office be appointed to that Committee.

Chairman Anne W. Donald assured Town Clerk MacKenzie that her point was well taken and she would be kept informed of developments as they occur.

Electrical Problem at Town Hall

Town Clerk Jean M. MacKenzie informed the Board that there has been a continuing electrical problem in the File Room at Town Hall that is becoming more acute, since it is interfering with the computers. It has been determined that the problem relates to a power shortage to the computers, and has nothing to do with the dedicated line and surge protector. Mrs. MacKenzie stated she has noticed the problem seems to have escalated since the new phone lines were installed; the telephone company attempted to resolve the problem, but without success. Mrs. MacKenzie further stated that she has mentioned the problem to the electrician, Mr. Richard, but to date no action has been taken. Mrs. MacKenzie asked if the Board

could assist her in getting prompt action on this matter, as there is tremendous concern over the loss of information in the computers.

Chairman Donald assured Mrs. MacKenzie that the Board will give this matter priority attention.

Reserve Fund Transfer Request Nos. 87-70, 87-72, 87-75

Transfer Request No. 87-70

Executive Secretary Thompson explained to the Board that Reserve Fund Transfer Request No. 87-70 for \$1,100 for Unclassified Account No. 950-809, Communications, to cover necessary repairs to communications equipment for the remainder of FY87 for Fire, Police and Highway Departments, estimated as follows: Fire, \$100 repair to base radio (\$50) and contingency (\$50); Police, \$500 for radios now requiring repair; and Highway, \$500 outstanding bills for repair services.

Upon motion of Chairman Anne W. Donald it was unanimously

VOTED: To approve Transfer Request No. 87-70 for Unclassified Account No. 950-809, Communications, in the amount of \$1,100 for necessary repairs to communications equipment for the remainder of FY87 for the Fire, Police and Highway Departments.

Transfer Request No. 87-72

Executive Secretary Thompson explained to the Board that Reserve Fund Transfer Request No. 87-72 for \$2,500 is for telephone expenditures for the remainder of FY87 for two months of New England Telephone billing and TCM maintenance charges. Mr. Thompson pointed out that the Town had hired a consultant to develop specifications for a telephone system which would meet the needs of the Town which was then bid upon. The new telephone system was installed by TCM at a cost of approximately \$85,000; however, additional expenditures have, to date, put the total cost over \$100,000. Mr. Thompson is hopeful that the remaining problems with the system will be worked out shortly. On a more positive note, Mr. Thompson reminded the Board that the projection was that over a ten-year period the Town would save approximately \$150,000, and the Town has already seen some immediate savings with regard to the direct line to Nixon School.

Upon motion of Selectman David A. Wallace, it was unanimously

VOTED: To approve Transfer Request No. 87-72 in the amount of \$2,500 to Unclassified Account No. 950-816, Telephone, for telephone expenditures for the remainder of FY87.

Transfer Request No. 87-75

Executive Secretary Thompson stated that the amount of \$2,000 requested in Reserve Fund Transfer Request No. 87-75 for Unclassified Account No. 950-815, Postage, is a "guesstimate" of what will be required for postage for the remainder of FY87, including the mailing of additional State motor vehicle excise tax bills. Selectman Drobinski asked if there was any way to cut down the costs of postage. Mr. Thompson stated that the use of the postage machine is controlled by one person, which does prevent unauthorized use.

Upon motion of Selectman David A. Wallace, it was unanimously

VOTED: To approve Reserve Fund Transfer Request No. 87-75 in the amount of \$2,000 to Unclassified Account No. 950-815, Postage.

Memorial Contribution From Family of Lillian Moller to Fire Dept.

The Board reviewed letter dated April 27, 1987, from Elaine Jones of 21 Bent Brook Road, and memorandum dated May 12, 1987 from Fire Chief Michael Dunne, requesting the Selectmen accept on behalf of the Sudbury Fire Department a contribution of \$148.50 - \$50 of which was a donation from Town employees - for the purchase of emergency medical service equipment in memory of her mother, Lillian Moller.

Upon motion of Chairman Anne W. Donald, it was unanimously

VOTED: To accept with thanks, on behalf of the Sudbury Fire Department, a contribution of \$148.50 in memory of Lillian Moller, late of 21 Bent Brook Road, for the purchase of two pieces of equipment for the emergency medical services of the Town as specified by the family of Mrs. Moller; and further, to request Executive Secretary Richard E. Thompson to write a letter of appreciation to the family of Mrs. Moller.

Sudbury Housing Authority - Resignation of Myrna Goldstein

The Board reviewed letter dated May 13, 1987 from Jo-Ann Howe of the Sudbury Housing Authority, and copy of letter of resignation dated May 4, 1987 from Myrna Goldstein to Mrs. Howe.

Upon motion of Selectman David A. Wallace, it was unanimously

VOTED: To acknowledge with regrets the resignation of Myrna C. Goldstein from the Sudbury Housing Authority, effective May 14, 1987; to acknowledge and respond with agreement to a letter from the Sudbury Housing Authority, dated May 13, 1987, requesting a joint meeting with the Selectmen on June 1, 1987, to fill Ms. Goldstein's position; and further, to request Executive Secretary Thompson to timely publish appropriate notice of same.

Improvement of Television Facilities in LSRHS Auditorium

The Board reviewed communication from Jim Lowell, Town Meeting Television Director, concerning costs for updating Channel 17 Auditorium facility by purchase of additional equipment and materials, in order to provide the Town with quality Community Access Programming.

Executive Secretary Thompson noted that Mr. Lowell had some valid and knowledgeable points and recommended this matter be referred to the Sudbury Cable Television Committee for its comments and suggestions and recommendations for funding sources.

Mr. Thompson further recommended that the Board also consider and refer to the Lincoln-Sudbury Regional High School, the replacement of the damaged screen located in the LSRHS Auditorium. He stated this screen is the only one available for viewing documents, en masse, at Town Meeting and it is his hope that the townspeople could have a screen that would provide better viewing. Chairman Donald stated that

she has been considering writing the Town Crier about a campaign to purchase a new screen. She would give a donation and request other citizens to likewise contribute. Mrs. Donald indicated that she would discuss this with Janet Silva, Administrative Assistant to the Board of Selectmen.

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

VOTED: To refer communication received May 11, 1987, from Jim Lowell, Town Meeting Television Director, relative to improvement of television facilities in the Lincoln-Sudbury Regional High School Auditorium, to the Sudbury Cable Television Committee for its comments, suggestions and recommendations for funding sources; and to request that the Committee report on same to the Board no later than June 15, 1987.

Office For Children - License of Day Care Centers by Board of Health

The Board reviewed the following with regard to delegation of the authority to license day care centers in Sudbury to from the Massachusetts Executive Office of Human Services, Office for Children, to the Sudbury Board of Health: Letter dated May 1, 1987, from Mary Kay Leonard, Director of the Commonwealth of Massachusetts Executive Office of Human Services, Office for Children, to the Board of Selectmen, together with enclosed "Guidelines for Delegation to Cities and Towns of the Office for Children's Authority to License Day Care Centers"; Memorandum dated May 15, 1987, from Mary Ann Courtemanche, Health Coordinator, Board of Health, recommending that the Chairman of the Board of Selectmen sign the agreement with the Office for Children delegating authority to the Board of Health; Agreement For the Annual Delegation of the Office For Children's Power to Authorize the Licensing of Day Care Facilities to Cities and Towns.

Executive Secretary Thompson recommended approval of the agreement. He stated that since the Board of Health has become the licensing agent, there has been a great improvement in the monitoring of day care centers, and feels that if the Board of Health could not oversee such licensing, the problems would be overwhelming.

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

VOTED: To authorize Board of Selectmen Chairman Anne W. Donald to sign an agreement with the Office for Children, Massachusetts Executive Office of Human Services, to renew the delegation of the authority to license day care centers in Sudbury to the Sudbury Board of Health, keeping in mind said delegation has been recommended by the Board of Health and is on an annual basis.

Nobscot Scout Reservation - Waiver of Landfill Permit Fees

The Board reviewed letter dated April 30, 1987, from Adolf Andersen, Council Executive, Norumbega Council, Inc., Boy Scouts of America, to Executive Secretary Thompson requesting a waiver of the per-load dump fee at the Landfill. Mr. Thompson recommended approval of such waiver, citing the many community uses the Reservation allows and noting Mr. Andersen has stated there would be a maximum of one or two loads per month, and the truck being used is of a small pick-up truck size.

Selectman John C. Drobinski suggested that the Board inform the Resource Recovery Committee concerning this waiver.

Upon motion of Selectman Drobinski, it was unanimously

VOTED: To waive Landfill permit fees for the disposal of waste materials from redevelopment of camping facilities at the Nobscot Reservation by the Boy Scouts, as requested in a letter from Adolf Andersen, Council Executive, Norumgega Council, Inc., dated April 30, 1987; to request Executive Secretary Richard E. Thompson to advise the Council such fees would be waived so long as such loads are limited to one or two per month, on their pick-up size truck; and further, to request Executive Secretary Thompson to inform the Resource Recovery Committee of this waiver.

Resource Recovery Committee

Executive Secretary Thompson informed the Board that a meeting of the Resource Recovery Committee with the DEQE is scheduled for June 4, 1987, and that twenty communities have been invited to attend. Selectman John C. Drobinski indicated that he would be attending and suggested that the other members of the Board would find the meeting informative, if they are able to attend.

Willis Hill Trust - Easements

The Board reviewed the Right of Way, Utility, Turnabout Easement and the Brush Removal Easement granted by Willis Hill Trust of Maynard, presented to the Board for its acceptance.

Upon motion of Chairman Anne W. Donald, it was unanimously

VOTED: To accept the following interests in land given April 21, 1987, by James M. Slattery, Trustee of Willis Hill Trust of Maynard, as shown on "Definitive Plan - Willis Hill Subdivision - Plan of Land in Sudbury, Massachusetts, Middlesex County", dated September 1986 by BSC Engineering, Boston, revised January 23, 1987 and April 21, 1987 by Nolan Engineering corp., Maynard: Easement (Right of Way, Utility, Turnabout); and Brush Removal Easement.

Septage Treatment Facilities - Willis Hill

Selectman John C. Drobinski stated he read the notice in the Town Crier concerning the pending septage treatment facilities in the Willis Hill area. He noted that if the Town wishes a public hearing on this matter, it must request same from DEQE. Mr. Drobinski stated it was his understanding that the sentiment expressed at Town Meeting was that the townspeople want a public hearing and he therefore recommended the Board request same of the DEQE.

Chairman Donald informed the Board that at the MetroWest meeting she attended, she learned that the State has grant money available to conduct seminars on this type of facility, and suggested the Board consider making such a request to the State.

Upon motion of Selectman Drobinski it was unanimously

VOTED: To request Executive Secretary Richard E. Thompson to take whatever action is necessary to request a public hearing of DEQE concerning pending septage treatment facilities for the Willis Hill area; and further, to request that Mr. Thompson investigate the possibility of obtaining monies from the State to conduct a seminar on such septage treatment facilities for local communities.

Minutes

It was on motion of Chairman Donald, with Selectman Wallace concurring and Selectman Drobinski abstaining

VOTED: To approve the minutes of December 6, 1986, Town Forum of January 26, 1987, minutes of May 4, 1987, as drafted.

Upon motion of Chairman Donald, it was unanimously

VOTED: To approve the minutes of May 11, 1987, as corrected.

Middlesex County Selectmen's Association

Chairman Donald informed the Board that there is a meeting of the Middlesex County Selectmen's Association scheduled for June 3, 1987. Chairman Donald will be attending; Selectman Wallace will be out of town and thus will be unable to attend; and Selectman Drobinski would like to attend, but will have to check his schedule to be certain. Executive Secretary Thompson will remind the Board of the date as it approaches so that final arrangements may be made.

Estate of Harry C. Rice

Executive Secretary Thompson presented to the Board letter dated May 11, 1987, from John C. Powers, Esquire, as Executor of the Estate of Harry C. Rice, to Town Counsel Paul Kenny, updating the action being taken relative to the Estate of Harry C. Rice, and enclosing a check to the Town in the amount of \$40,000, as partial payment of the Town's share of the Estate.

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

VOTED: To note receipt of letter dated May 11, 1987, from John C. Powers, Esquire, together with check payable to the Town in the amount of \$40,000, which amount represents partial payment to the Town of its share in the Estate of Harry C. Rice; and further, to request Town Counsel Paul L. Kenny to keep apprised of the actions concerning the Estate.

Quarterly Meeting of Mayors and Selectmen/Fort Devens

Chairman Anne W. Donald reported that the quarterly meeting of Mayors and Selectmen is presently scheduled for June 4, 1987, at 6:30 p.m., at the Officers Club, Fort Devens, pursuant to letter dated May 1, 1987, from Joseph J. Skaff, Major General, U. S. Army, Commanding General. Chairman Donald will attend.

Chairman Donald requested members of the Board contact her or Executive Secretary Thompson with comments, problems, etc. prior to their attendance at the meeting.

Joint MAGIC/MetroWest Meeting

Chairman Donald reminded the Board that the joint meeting between MAGIC and MetroWest is scheduled for this Thursday evening, May 21, 1987, at 7:30 p.m.

Landfill Traffic

Selectman Drobinski informed the Board that he visited the Landfill this past Saturday at approximately 11:00 a.m. Although he did not observe any great traffic problems, he was informed that the congestion did occur later. He believes the problem is the configuration does not allow for a circular exit, thus causing cars to be jammed in. Mr. Drobinski suggested that a police cruiser be dispatched to the area so that a police officer could assure a smoother traffic flow at peak hours.

Executive Secretary Thompson commented that, hopefully, this problem will not exist much longer.

Upon motion of Selectman Drobinski it was unanimously

VOTED: To request Executive Secretary Thompson contact Police Chief Peter B. Lembo to discuss the possibility of assigning a police officer to direct traffic at the Landfill area during peak hours on Saturdays.

Memorial Day Celebration

Selectman Drobinski inquired as to the parade to be held on Monday, May 25, 1987, in celebration of Memorial Day. Executive Secretary Thompson stated the Board will receive the written itinerary with their weekly agenda package.

Joint Meeting - Council on Aging and Goodnow Library Trustees

Present: Council on Aging members Dr. Donald Oasis, Karl Clough, Col. Paul Leahy, Edward Sicard, Sr. Mary McGovern, Priscilla Mesar; Board of Library Trustees Carol Hull (Chairman), George D. Max, Ivan Lubash, Aleta Cane; Abutter Cliff Hughes.

It being 8:40 p.m., Chairman Donald called to order a joint meeting with Goodnow Library Trustees and Council on Aging to discuss location of a new Senior Citizen Drop-in Center.

Chairman Donald noted that the joint support of the Library Trustees and the Council on Aging resulted in the \$10,000 being voted at Town Meeting for planning and design studies for a senior citizens center. Chairman Donald stated that it is important to keep communications open so that the Board will be able to make an informed decision whether or not to support an article at the next Town Meeting concerning construction of this center.

Library Trustee Carol Hull stated that the Trustees have had their regular meeting and discussed a number of matters raised before Town Meeting. She stated one item was the Long Range Planning Committee's study concerning land and buildings and future uses they could be put to. She informed those present that a member of that Committee will be sitting down with them to discuss its assessments and what direction the Trustees should take at this point. She further stated the Trustees have begun to gather literature on planning and expansion of libraries, to see if any changes have occurred in projections, etc.

Dr. Donald Oasis informed the Board that there has been no further discussion on the part of the Council on Aging since its position is the same as prior to and at Town Meeting. Dr. Oasis reminded those present that the Council on Aging has

spent an entire year investigating all possible sites in the Town and have found the Goodnow Library location to be the best site for the Senior Citizens Drop-In Center. He expressed the Council's desire to proceed with plans and to have the building sited on that land so that the Council can know what portion of the land it might use for its project.

In response to inquiry by Chairman Donald, Dr. Oasis stated the Council has not yet begun the process of choosing an architect. He indicated he planned to speak with Executive Secretary Thompson about how to proceed with regard to seeking an architect, working with the Permanent Building Committee and any other department deemed appropriate. It is Dr. Oasis' opinion that if the architect could be hired and plans drawn, there may be a State or Federal agency that may make monies available.

Chairman Donald reminded Dr. Oasis that the Council cannot spend any of the money voted at Town Meeting until after July 1, 1987. However, the Council could send requests for proposals any time prior to that.

Dr. Oasis stated he believed the planning process would take approximately six months. Chairman Donald pointed out that this time-frame is not too out of line from what Trustee Carol Hull anticipates for their research and investigation. In response to Mrs. Hull's inquiry, Executive Secretary Thompson stated it was his belief that the earliest draft report from the Long Range Planning Committee would be the Fall. The Committee is presently putting together working data and is advertising for volunteers to assist in this project. Clifford Hughes of 27 Concord Road stated he would be happy to volunteer.

Dr. Oasis commented that he would not like to see the report of the Long Range Planning Committee delay the Council moving forward. He believes the Planning Committee made its position very clear at Town Meeting and was voted down overwhelmingly. On the other hand, the Finance Committee made it clear that the Council had done its research and spent time and effort to determine what site was in the Council's best interests. Dr. Oasis stated he would therefore not want to be held up by that report, because he suspects the siting within the site would affect the building. Dr. Oasis stated he would rather have all parties agree at this point as to where the building might be located so that the Council may present the proposed site to an architect.

Executive Secretary Thompson suggested to Dr. Oasis that the Council make whoever is selected for the study aware of what is happening in the Town, and the Council's request for proposals should state that it will be part of the architect's responsibility to contact and work in harmony with the Long Range Planning Committee.

Chairman Donald stressed that the Board of Selectmen was involved to see that everyone works together to a mutually-beneficial goal. Selectman Drobinski reaffirmed the Chairman's statement and stated that although he was not involved in the initial discussions, he would work to arrive at a mutually-acceptable resolution to the issue.

There was concern expressed by Library Trustee Aleta Cane that the Long Range Planning Committee is spending \$75,000 for a simultaneous study concerning a similar issue by the Council on Aging, which will spend \$10,000. Executive Secretary Thompson explained that following the process at Town Meeting, that is the way the monies were voted and must be proceeded with in that fashion. The key to a successful

resolution is that the lines of communication remain open among all groups and no group should close itself to consideration of any option.

In conclusion, Executive Secretary Thompson stated the Board wished all present to understand the message from the Board of Selectman is that it wishes to work with two groups who are moving toward a common purpose - to serve the Town's best interests. Unless the Council on Aging and the Library Trustees can work together, it will be the Town who loses.

Dr. Oasis suggested that anyone interested in seeing how well a senior citizen's center and library co-exist visit Framingham's Senior Citizen's Center, built adjacent to one of its libraries, by design. Clifford Hughes further suggested another successful example is located in Bristol, Rhode Island.

Chairman Donald concluded the meeting by thanking those present for their input and suggested another joint meeting be scheduled in mid-summer and early fall.

The joint meeting was concluded at 9:30 p.m., whereupon the regular meeting of the Board reconvened.

Station Road Auto Body & Garage, Inc. - Application for Class 2 License

The Board considered Application For A License To Buy, Sell, Exchange Or Assemble Second Hand Motor Vehicles Or Parts Thereof (so-called "Class 2" license), submitted by George J. Sherman, Treasurer, Station Road Auto Body & Garage, Inc., 40 Station Road. Assistant Town Counsel David Doneski stated that upon an initial reading of the statute, he questions the granting of a Class 2 license to this company based upon the wording within the statute that the company's principal business must be "buying or selling second-hand motor vehicles."

Executive Secretary Thompson noted receipt of the following: memorandum dated May 12, 1987, from Fire Chief Michael Dunne stating that the Fire Department has no objection to a license being granted, subject to the vehicles not being stored in a manner that would impede access to the site in an emergency; verbal communication on May 15, 1987, from the Board of Health and Police Chief Peter B. Lembo, expressing no objections to the issuance of the license; letter of approval dated May 15, 1987, from Inspector of Buildings Joseph E. Scammon; Notice of Decision dated May 15, 1987, from the Board of Appeals, unanimously voting to grant a special permit, with certain specified restrictions.

Executive Secretary Thompson also brought to the Board's attention letter received May 18, 1987, from Stephen Bankuti of Steve's Auto Body, present holder of a Class 2 license at that location, which letter indicates Mr. Bankuti's intent to cease operation and requests cancellation of his Class 2 license.

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

VOTED: *Sp* To cancel the Class 2 Second Hand Motor Vehicle License #87-2 presently being held by Stephen Bankuti of Steve's Auto Body, 40 Station Road; and further, to grant a Class 2 Second Hand Motor Vehicle License to Station Road Auto Body & Garage, Inc., Stephen D. Jones, President, for property at 40 Station Road, for a term to expire January 1, 1988, subject to Town Counsel's review and comment; and further incorporating by reference herein the condition imposed by Fire Chief Michael Dunne that the vehicles not be stored in a manner that would impede access

to the site in an emergency, and the provisions as set forth in Board of Appeals Notice of Decision dated May 13, 1987.

Route 20 Task Force

The Board reviewed and agreed with letter dated April 7, 1987, from Susan La Tour, Chairman of the Route 20 Task Force, to Walter Stowell, Vice President and General Manager of Raytheon, 430 Boston Post Road, Wayland, which letter expressed the Town's thanks to Raytheon for its funding of the Route 20 traffic study and for printing the report.

Resignations

Upon motion of Chairman Donald, it was unanimously

VOTED: To acknowledge with regret resignations from the following persons not wishing to serve beyond April 30, 1987; and further, to request Executive Secretary Thompson to send letters of thanks for past service to such persons:

Geraldine C. Nogelo	Board of Appeals Associate
Laurie A. Laba	Cable Television Committee
Rev. John E. Hartigan	Juvenile Restitution Program Comm. (Alternate)
Robert D. Abrams	Long Range Planning Committee
Alan P. Thayer	Board of Registrars
Edith A. Creter	Town Report Committee
Cletus A. Terwiske	Veterans Advisory Committee
Sharleen Conn	Town Report Committee
Rosemary Treacy	Town Report Committee
William B. Powell	Cable Television Committee

Annual Appointments

During discussion, on motion of Chairman Donald, it was unanimously

VOTED: To make the following annual appointments (all appointments are subject to acceptance):

- Paul J. Leahy and Donald R. Oasis to the Council on Aging for a three-year term to expire April 30, 1990;
- MaryAnn K. Clark to the Board of Appeals for a five-year term to expire April 30, 1992;
- Jeffrey H. Jacobson, Lawrence Shluger, Elizabeth D. Ingersoll, Martha Reiss, and Marshall A. Karol to the Earth Removal Board and as Board of Appeals Associates for one-year terms to expire April 30, 1988 [N.B. Selectman John C. Drobinski abstained from the appointment of Marshall A. Karol];
- George D. Max, Priscilla Linden and Nancy D. Lewis to the Archeological Advisory Committee (Haynes Garrison Site) for one-year terms to expire April 30, 1988;
- Earl D. Midgley as Deputy Inspector of Buildings for a one-year term to expire April 30, 1988;

- Margaret A. Ward, Roger A. Bump, Anthony Kreisel, Mildred A. Chandler, ex-off., and Frederick G. Walker, ex-off., to the Cable Television Committee for one-year terms to expire April 30, 1988;
- Robert A. Noyes as Superintendent of Cemeteries, for a one-year term to expire April 30, 1988;
- Michael C. Dunne, as Director of Civil Defense, for a one-year term to expire April 30, 1988;
- Robert A. Noyes, as Assistant Director of Civil Defense, for a one-year term to expire April 30, 1988;
- Marvis M. Fickett, as Radio Operator, Civil Defense, for a one-year term to expire April 30, 1988;
- J. S. Yeo and Adam B. Ames for three-year terms to expire April 30, 1990, and Gordon D. Henley for a one-year term to expire April 30, 1988, to the Conservation Commission;
- Betsey M. DeWallace, as Dog Officer, for a one-year term to expire April 30, 1988;
- Richard E. Thompson, as Executive Secretary for a one-year term to expire April 30, 1988;
- Anne W. Donald, David A. Wallace and John C. Drobinski as Fence Viewers, for one-year terms to expire April 30, 1988;
- Michael C. Dunne as Fire Chief and Forest Warden, for a one-year term to expire April 30, 1988;
- W. B. Warren and Edwin A. Blackey, to the Historic Districts Commission, for five-year terms to expire January 1, 1992 and January 1, 1993, respectively;
- Winifred C. Fitzgerald and Lillian W. Balch, to the Historical Commission, for three-year terms to expire April 30, 1990;
- Richard E. Thompson, as Town Agent Industrial Accident Board, for a one-year term to expire April 30, 1988;
- Kenneth L. Ritchie, to the Industrial Development Commission, for a five-year term to expire April 30, 1992;
- N. Jane West as an Alternate to the Juvenile Restitution Program Committee for a one-year term to expire April 30, 1988;
- Michael Freundlich, Arthur A. Walker, Rosalind R. Gurtler, Nancy Schaffer and Frank M. Vana, to the Juvenile Restitution Program Committee, for one-year terms to expire April 30, 1988;
- Richard W. Murphy, as Labor Relations Counsel, for a one-year term to expire April 30, 1988;

- Peter B. Lembo, as Keeper of the Lockup, for a one-year term to expire April 30, 1988;
- Clifford J. Hughes, as Designee to the Massachusetts Bay Transit Authority, for a one-year term to expire April 30, 1988;
- Catherine F. Hall and Mary Jane Hillery, to the Memorial Day Committee, for three-year terms to expire April 30, 1990;
- Anthony Deldon, as Parking Clerk, for a one-year term to expire April 30, 1988;
- Michael E. Melnick, to the Permanent Building Committee, for a three-year term to expire April 30, 1990;
- David M. Mandel, to the Personnel Board, for a three-year term to expire at the adjournment of the 1990 Town Meeting;
- I. William Place, as Planning Board General Agent, for a one-year term to expire April 30, 1988;
- Peter B. Lembo, as Police Chief, for a one-year term to expire April 30, 1988;
- Samuel L. Reed, as Pound Keeper, for a one-year term to expire April 30, 1988;
- Irving E. Place, as Public Weigher, for a one-year term to expire April 30, 1988;
- Robert A. Noyes, as Sanitary Landfill Agent, for a one-year term to expire April 30, 1988;
- Courtney W. Atkinson, as Sealer of Weights and Measures, for a one-year term to expire April 30, 1988;
- Robert A. Noyes, as Street Lighting Agent for a one-year term to expire April 30, 1988;
- Anne W. Donald, as Representative to the Sudbury Visiting Nurses Association, for a one-year term to expire April 30, 1988;
- Ralph W. Stone, Jr., Surveyor of Lumber & Measurer of Wood, for a one-year term to expire April 30, 1988;
- James Vanar, as Town Accountant/Director of Finance & Administration, for a one-year term to expire April 30, 1988;
- Paul L. Kenny, as Town Counsel, for a one-year term to expire April 30, 1988;
- John D. Nicholson, Z. S. Taub and Melvyn W. Kramer, as Town Physicians, for one-year terms to expire April 30, 1988;
- Joy McIntosh, June E. Allen, Clayton F. Allen, Mary Jane Hillery, to the Town Report Committee, for one-year terms to expire April 30, 1988;

- Barbara L. Miller, as U. N. Day Chairman, for a one-year term to expire April 30, 1988;

- Mary Jane Hillery, Catherine B. Greene, James F. Greenawalt and Guy L. Dietrich, to the Veterans Advisory Committee, for one-year terms to expire April 30, 1988;

- Paul J. Leahy, as Veterans' Agent, Director of Veterans Services, for a one-year term to expire April 30, 1988;

- Paul J. Leahy, as Veterans' Graves Officer, for a one-year term to expire April 30, 1988;

- Robert A. Gottberg, to the Wayland-Sudbury Septage Facility, Operational Review Committee for a term to expire April 30, 1988;

- Warren E. Boyce, as Wiring Inspector, for a one-year term to expire April 30, 1988;

- Clinton H. Mills, as Deputy Wiring Inspector, for a one-year term to expire April 30, 1988;

- Neal A. Shifman, Rosalyn J. Drawas, Linda M. Manjarrez, Nance L. Guilmartin, and William B. Carroll, Wayne Ogden and Joan McKenna, ex-officio, to the Youth Commission, for one-year terms to expire April 30, 1988;

- Joseph D. Bausk, as Special Constable, (Paid) and Earl Midgley, Joseph E. Scammon, Warren E. Boyce and Michael C. Dunne, as Special Constables, (Non-Paid), for one-year terms to expire April 30, 1988;

- Douglas R. Lewis, Jr. and Jeffrey Nix, as Special Police Officers, for one-year terms to expire April 30, 1988;

- Henry Molina, James S. VandenAkken, Janet D. Kelley, Robert V. Goudey, Brian Stetson, Brian O'Halloran, Francis J. Gonsalves and Robert L. Baylis, as Special Constables (Non-paid for Traffic only at Raytheon), for one-year terms to expire April 30, 1988;

- Linda Ryder, MaryAnn Gavin, Ronald Fullen, Jr. and Barbara Greenwood, as School Crossing Guards, for one-year terms to expire April 30, 1988;

- Barbara A. Greenwood, Rosemary A. Langmaid and Vicki A. Arthur, as Police Matrons, for one-year terms to expire April 30, 1988.

It was further on motion unanimously

VOTED: To request Executive Secretary Richard E. Thompson to contact Joseph E. Scammon, Inspector of Buildings/Zoning Enforcement Agent, to discuss implementation of the Enforcement ByLaw voted at Special Town Meeting; and further, to report to the Board on said meeting with Mr. Scammon as soon as possible;

and further unanimously

VOTED: To conduct a meeting with Town Counsel Paul L. Kenny in order to evaluate the office of Town Counsel and the need for and/or appointment to the position of Assistant Town Counsel.

and further unanimously

VOTED: To abolish the Talent Search Committee and direct Executive Secretary Richard E. Thompson to discuss with Town Moderator Thomas Dignan alternative means to achieving the goals and objectives of the Committee.

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