

OK

IN BOARD OF SELECTMEN
TUESDAY, APRIL 5, 1988

Present: Chairman David A. Wallace, John C. Drobinski (arriving at 7:15 p.m.),
Judith A. Cope.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:05 p.m. by Chairman David A. Wallace at the Library of the Lincoln-Sudbury Regional High School.

Appointments to Sudbury Housing Partnership Committee

Upon review of applications for appointment to Sudbury Housing Partnership Committee, it was on motion of Chairman David A. Wallace unanimously

VOTED: To appoint the following individuals to the Sudbury Housing Partnership Committee, as requested by said Committee:

Marjorie B. Bergstrom of 45 Longfellow Glen;
Anne R. Strauss of 42 Surrey Lane;
John Thurber of 40 Stone Road;
Ellen Mary Pirozzi of 17 Brooks Road;
George R. Hanow of 24 Hudson Road;

for terms to expire April 30, 1989.

Constable's Bond

After discussion, it was on motion of Chairman Wallace unanimously

VOTED: To approve, under Section 92 of Chapter 51 of the General Laws, the surety of the constable's bond of Michael P. Jennette, bond number BON1662045, Massachusetts Bay Insurance Company, surety in the amount of five thousand dollars; and further, to approve the filing of the bond with the Town Clerk.

Town Meeting Articles 31, 32 and 33

After consideration of the discussion held last evening, April 4, 1988, concerning Town Meeting Articles 31, 32 and 33, relating to the sale of Town land on Willis Lake Drive, and based on the fact that Articles 31 and 32 were voted and passed on last evening's Consent Calendar, it was on motion unanimously

VOTED: To give every consideration to the petitioners' concerns and needs as contained in their communication dated March 28, 1988, relating to Town Meeting Articles 31, 32 and 33.

1988 Street Acceptances - Grant of Easements

Pursuant to the Board's vote of March 7, 1988, concerning acceptance of Guzzle Brook Drive as a public way at the 1988 Annual Town Meeting under Article 8, subject to certain conditions, it was on motion of Chairman Wallace unanimously

VOTED: To accept the following grants of easements to the Town relative to the Beckwith Estates Subdivision by signing same:

- Walkway Easement, dated April 5, 1988, given by K. Eapen Koshy and
Mercy M. Koshy, 39 Pelham Island Road;

- Walkway Easement, dated April 5, 1988, given by Thomas J. Graceffa and Jean A. Graceffa, 31 Pelham Island Road;
- Drainage Easement, dated March 31, 1988, given by Leonard Noce and Louise Noce, 39 Beckwith Street.

(Whereupon said grants of easement were signed by the selectmen).

Mr. Thompson noted that the Planning Board has informed him that the trees have been satisfactorily planted on Guzzle Brook Drive as agreed to between the owners and developer.

Article 5 - Creation/Funding Position of Assistant Building Inspector

Executive Secretary Thompson reported that he met with David Wilson, who informed him that it was his belief that the Finance Committee may hold to its position of not supporting the request for funding of the new position of Assistant Building Inspector.

Chairman Wallace read a draft statement he prepared concerning this, and the Board concurred that it well-stated the selectmen's position of support for the creation and funding of the position of Assistant Building Inspector.

Executive Secretary Thompson stated that he was prepared to address the funding of the position. He explained, due to the fact that, if passed, the recruiting of an individual would not commence until after July 1, 1988, and the hiring thereof would not be effectuated until on or about October 1, 1988, the actual amount to be expended by the Town for salary would be \$15,000. Mr. Thompson further stated that it would be his recommendation that funding could be accomplished as follows: \$3,000 taken from taxation; \$8,000 from Abatement Surplus; and \$4,000 from the current Building Inspection Budget.

Spring Cleanup Day

The Board reviewed press release prepared by Selectman Judith A. Cope urging greater community participation in the Town's Annual Spring Cleanup Day, scheduled for Saturday, April 30, 1988.

The Board was pleased to sign same and the release will be submitted to the news media for publication.

Landfill

Executive Secretary Thompson reported that he met with Robert Waters and that some consensus was reached as to cleanup of the Landfill topsoil that washed onto his property. Mr. Thompson requested Town Engineer I. William Place to monitor the cleanup with Mr. Waters. Mr. Place informed Mr. Thompson that the cover has been tested, and will make certain Mr. Waters is informed of the results.

Toddler Playground - Donation of Trees

Executive Secretary Thompson was pleased to report that he has spoken with John Taft concerning the Toddler Playground, and Mr. Taft, on behalf of the Sudbury Foundation, has offered to donate the shade tree(s) for same. Mr. Taft has further agreed to help take care of the drainage problem at the Atkinson Pool.

Council On Aging - Acceptance of Proposal for Architectural Services

Pursuant to the Board's vote of February 8, 1988, relating to the contracting with Philip M. Locashio for the planning and design of a senior citizen center, and upon review of the Agreement prepared to effectuate same, it was unanimously

VOTED: To execute the Agreement dated April 5, 1988, between Philip M. Locashio of One Mt. Vernon Street, Winchester, and the Town, for design services in the amount of \$10,000; and to request Executive Secretary Thompson to forward said Agreement to Mr. Locashio for his signature.

MacNeill Property

The Board noted receipt of letter dated March 29, 1987(SIC), from Allen H. Morgan on behalf of Sudbury Valley Trustees, requesting the opportunity for the Trustees' Executive Committee to meet with the Selectmen to discuss its interest in the possible lease of the Carding Mill building located on the MacNeill property. The Board agreed to address the same, after Town Meeting.

Removal of Abandoned Cars-Federation of Women's Club Land ("The Desert")

Executive Secretary Thompson reported that Fire Chief Michael Dunne met with representatives of Fort Devens, State Fire Marshal's Office, Governor's Auto Theft Bureau, MBTA Police and local Fire Chiefs, and an agreement was reached as to the method and means of removing abandoned vehicles from portions of Federation of Women's Club land and other lands known as "The Desert". Mr. Thompson stated that on or about April 11, 1988, representatives from Fort Devens will come onto the land with the machinery that will enable them to have the vehicles crushed. They will then haul them out of Town.

It was on motion of Selectman Judith A. Cope unanimously

VOTED: To direct Executive Secretary Thompson to send a letter of permission to Fort Devens, which will allow them to come onto the property known as "The Desert" for the purpose of crushing and removing abandoned vehicles.

There being no further business to come before the Board, and being mindful that Town Meeting is to commence at 8:00 p.m., the meeting was adjourned at 7:45 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk