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IN BOARD OF SELECTMEN
MONDAY, JANUARY 4, 1988

Present: Chairman Anne W. Donald, John C. Drobinski.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:30 p.m. by Chairman Donald.

Joint Meeting with Residential Wastewater Treatment Facilities Advis. Com.

Present: Chairman William W. Cooper, Frances H. Clark, Charles B. Cooper, Robert H. Sheldon, Walter Stadnisky, RWTfAC.

The Board met with the Residential Wastewater Treatment Facilities Advisory Committee (RWTfAC) for a status report of that Committee's activities and for consideration of Reserve Fund Transfer Request No. 88-12 in the amount of \$5,000 for consultation services for bylaw proposals by the RWTfAC.

Chairman William W. Cooper stated that committeemen Robert H. Sheldon and Walter Stadnisky have done a lot of work in evaluating what is involved in a small-scale sewage treatment plant. Dr. Cooper reported that the Committee's meetings over the past several weeks have involved a review of the factors that could impact the community if such a plant malfunctions, with a target to evaluate the hydrogeological effects of dumping treated materials in one location. To that end, Dr. Cooper explained, the Committee needs expert advice on what the Committee should be doing for the Town in order to look at the hydrogeological impact of discharge; the Committee must know what the right questions are that they should be asking.

Dr. Cooper continued that the one Article the Committee has drafted should be looked at by someone who has the environmental, technical and legal knowledge in this field so the final draft will effectively produce the results the Town wants. To this end, Dr. Cooper stated, the Reserve Fund Transfer Request in the amount of \$5,000 is an estimate of what would be needed to hire the services of such experts. Dr. Cooper concluded by stating that such an expenditure of money at this point would serve to save additional time and money if problems could be "red flagged" by experts now; and it is hoped that these consultants could further bring to the Committee's attention other communities' efforts in this field.

Mr. Charles Cooper added that there is a concern about the impact of State law on anything the Town may adopt with regard to these plants. Dr. Cooper added that the funds (\$5,000) would provide for about a week of a professional consultant's time at about \$125 per hour.

Selectman Drobinski concurred that there is a need for exploring all avenues and suggested that Town Counsel be given the opportunity to review the proposed Article and give his comments and opinions as to how to proceed.

Executive Secretary Thompson stated that Selectman David Wallace, who was unable to attend this meeting, wished to go on record as stating that he supports the Transfer Request for \$5,000.00.

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

VOTED: To approve Reserve Fund Transfer Request No. 88-12 in the amount of \$5,000 for consultation services for bylaw proposals by the Residential Wastewater Treatment Facilities Advisory Committee; subject to review by Town Counsel.

Before the joint meeting adjourned, William Cooper informed the Board that Planning Board member Lael M. Meixsell has been attending RWTFAC meetings as a private citizen and his input has been invaluable to the Committee. Dr. Cooper requested the Board consider appointing Mr. Meixsell as an official member, representing the Planning Board, and Executive Secretary Thompson indicated that the Planning Board has also expressed an interest in having one of its members represented. At the request of Chairman Donald, Executive Secretary Thompson will contact the Planning Board for its comments and recommendations.

Colony Leasing Corporation - Address Transfer of Class II Second-Hand M/V License

After review of memorandum dated December 30, 1987, from Assistant Town Counsel David J. Doneski, and Notice of Decision by Board of Appeals dated March 18, 1987, it was on motion by Chairman Donald unanimously

VOTED: To approve the transfer of the application of the Class II Second-Hand Motor Vehicle License issued to Colony Leasing Corporation from 10 Concord Road to 103 Boston Post Road, subject to permits obtained from the Board of Appeals and conditions contained therein.

Governor's Highway Safety Bureau - Funding Assistance

After review of letters dated December 22, 1987, from Terrance D. Schiavone, Director of Governor's Highway Safety Bureau, it was on motion of Selectman Drobinski unanimously

VOTED: To acknowledge notifications dated December 22, 1987, from the Governor's Highway Safety Bureau that the following funding assistance has been approved: (1) \$800 maximum for Vandal Resistant Sign Fasteners; and (2) \$3,954 for a Work Zone Kit.

1988 Annual Town Meeting - Submission of December 31 Articles

The Board reviewed list of 32 Articles submitted under the December 31 deadline for the 1988 Annual Town Meeting Warrant. On motion of Chairman Donald it was unanimously

VOTED: To accept articles submitted under the December 31 deadline for the 1988 Annual Town Meeting Warrant; and to refer zoning amendment articles to the Planning Board for its hearing and report, in accordance with G. L. c. 40A, §5.

Minutes

Executive Secretary Thompson informed the Board that Selectman Wallace notified him that he has reviewed the minutes of December 14, 1987, and the regular and executive sessions of December 28, 1987, and has approved same.

It was thereupon on motion of Chairman Donald

VOTED: To approve the minutes of December 14, 1987, as corrected; and to approve the regular minutes of December 28, 1987, as corrected; and to approve the minutes of the executive session of December 28, 1987, as presented.

1988 ATM Warrant Report - Landfill Enterprise Fund Article

After review of proposed Article concerning establishment of a Landfill Enterprise Fund and Report, it was on motion of Chairman Donald and seconded by Selectman Drobinski

VOTED: To approve the Warrant Report for the Board's Landfill Enterprise Fund Article, subject to review and approval by Selectman Wallace.

Acceptance of Drainage Easement - 306 Boston Post Road

Upon review, it was on motion of Chairman Donald unanimously

VOTED: To accept the drainage easement of Norma L. McDonnell, Trustee of the Lee Ann Realty Trust for 306 Boston Post Road, dated December 23, 1987; subject to comment from Town Counsel.

Valuation of Parcel 111 Off Willis Lake Drive

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

VOTED: To recommend at the 1988 Annual Town Meeting a minimum value of \$1,500.00 for Parcel 111 (.17 acre) off Willis Lake Drive, which property is on the Warrant to authorize sale by the Board of Selectman.

Council On Aging - Appointment to Fill Vacancy

Executive Secretary Thompson informed the Board that the Council On Aging has interviewed five individuals for the vacancy on its board, and the Council On Aging is unanimously recommending the appointment of Sara Atwell Williams to fill such vacancy.

On motion of Chairman Donald it was unanimously

VOTED: To personally interview Sarah Atwell Williams of 187 Pratts Mill Road at the next meeting of the Board of Selectmen, and to review the resumes of the remaining four applicants for a position on the Council On Aging.

Sudbury-Lowell Bike Trail

Executive Secretary Thompson reminded those present, and specifically asked the press to make note of the continued meeting regarding the Sudbury-Lowell Bike Trail, to be held Monday, January 11, 1988, at 8:00 p.m., Lower Town Hall.

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk