

*File*  
*Meeting*

IN BOARD OF SELECTMEN  
MONDAY, JANUARY 25, 1988

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

Street Layouts

After discussion, it was on motion of Anne W. Donald unanimously

VOTED: To state the Board's intention to lay out Beckwith Street, Guzzle Brook Drive, Hawes Road, Maynard Farm Circle, Maynard Farm Road (Extension) and Tantamouse Trail, as described in Article 8 for the 1988 Annual Town Meeting, at its meeting of March 14, 1988; and that proper notice of the Board's intention to lay out those ways be given to the owners of the properties in question not less than seven days before such date; and that the proposed layouts be referred by January 27, 1988, to the Planning Board for its report.

Board of Registrars - Appointment

Based on the recommendation by the Democratic Town Committee contained in its letter dated January 5, 1988, in accordance with G. L. c. 51 §15, it was on motion of Selectman Drobinski unanimously

VOTED: To appoint Carmine L. Gentile of 33 Surrey Lane to the Board of Registrars to fill the seat vacated by Democrat Maureen G. Wiles, for a term to expire April 30, 1988.

Schedule: 1988 ATM/Election & Presidential Primary/Registrations

As requested by Town Clerk Jean M. MacKenzie in memorandum dated January 11, 1988, it was on motion of Chairman Donald unanimously

VOTED: To take the following action relative to the 1988 Annual Town Meeting and Presidential Primary:

1. To set the 1988 Annual Town Election for the four precincts in Sudbury for Monday, March 28, 1988, from 7:00 a.m. to 8:00 p.m. at the Peter Noyes School;
2. To establish that the Annual Regional School District Election shall be combined with and held as part of the Annual Town Election of Sudbury, that the ballot for the Annual Regional School District Election shall be included with and prepared as part of the ballot for the Annual Town Election;
3. To establish that the listing of the offices shall be the same as set forth in the Warrant for the Lincoln-Sudbury Regional School Committee Election and shall be printed as the last office on the ballot;
4. To set the opening session of the 1988 Annual Town Meeting on Monday, April 4, 1988, at 8:00 p.m. in the auditorium of the Lincoln-Sudbury Regional High School.

5. To approve allowing the Board of Registrars to hold special registration sessions prior to the Presidential Primary at the Town Hall, in accordance with Chapter 51, sections 26, 27, 28 of the General Laws;
6. To approve allowing the Board of Registrars to hold special registration sessions prior to the Annual Town Election and Town Meeting at the Town Hall, in accordance with Chapter 51, section 30 of the General Laws;
7. To set the time and place for the Presidential Primary for the four (4) precincts in Sudbury for Tuesday, March 8, 1988, from 7:00 a.m. to 8:00 p.m., in the Peter Noyes School auditorium.
8. To authorize the Town Clerk to group precincts for voting in the Noyes School auditorium for the Presidential Primary on March 8, 1988, as allowed by section 70C of Chapter 53 of the General Laws.

Fire Control Cooperative Agreement

Present: Fire Chief Michael Dunne.

The Board reviewed a Cooperative Fire Suppression Agreement forwarded under cover letter dated January 5, 1988, by Lloyd A. Culp, Jr., Refuge Manager, United States Department of the Interior, Fish and Wildlife Service. Town Counsel Paul Kenny and Fire Chief Michael Dunne reported that they have reviewed said Agreement and are satisfied with its contents.

It was on motion of Chairman Donald unanimously

VOTED: To execute a Fire Control Cooperative Agreement between the Fish and Wildlife Service, United States Department of the Interior, and the Town concerning the Great Meadows National Wildlife Refuge, signed December 8, 1987, by William C. Ashe, Regional Director, Region Five, Fish and Wildlife Service.

Snow and Ice Removal - Emergency Deficit Expenditures

The Board reviewed letter dated January 12, 1988 from Highway Surveyor Robert A. Noyes, reporting that due to the early storm season, the Town has already expended approximately \$25,733 from Account No. 410-121, Snow & Ice Overtime, and \$61,586 from Account No. 410-301, Snow & Ice Materials.

Executive Secretary Thompson informed the Board that the Finance Committee has voted to recommend an expenditure of \$60,000, total, and Mr. Noyes has concurred with this figure.

It was on motion of Selectman Drobinski unanimously

VOTED: To approve emergency deficit expenditures, as allowed by G. L. c. 44 § 31D, for snow and ice removal, pursuant to request of Highway Surveyor Robert A. Noyes, dated January 12, 1988, in the total amount of \$60,000, to be divided between Account No. 410-121 Snow & Ice Overtime and Account 410-301 Snow & Ice Materials.

Utility Petition Emergency Approval - Lincoln Road

Executive Secretary Thompson informed the Board that the reason for the request of Boston Edison for emergency approval to commence work on Lincoln Road is that since the Boston Edison crews are currently working in the area, it would be highly beneficial to have them do this work now rather than go through the time-consuming process of having the crews rescheduled to return to this area at a later date.

It was on motion of Selectman Drobinski unanimously

VOTED: To grant emergency approval in advance of receipt of petitions and public hearing to Boston Edison Company and New England Telephone and Telegraph Company to proceed immediately with the installation of six (6) new poles and removal of three (3) existing poles and related work on Lincoln Road near Lincoln Lane and the Wayland Town Line, in accordance with Boston Edison company Work Order #315946 prepared by Dan G. Butterfield, dated October 7, 1987, in order to (1) replace wiring and convert to 13.8 Kv; (2) prepare for the reconstruction of Sherman Bridge; and (3) change the power feed for this area to initiate from Sudbury instead of Wayland.

Free Cash - Fiscal Year 1989

The Board reviewed memorandum dated January 14, 1988, from Town Accountant James Vanar concerning the status of Free Cash and recommendations for its use. Executive Secretary Thompson concurred with Mr. Vanar's recommendation that a portion of the Free Cash be placed in reserve. He pointed out that if an emergency situation arose during the year which would require a large expenditure of money, the Town would either have to call a Special Town Meeting where Free Cash would be needed or utilize the procedure for an emergency appropriation.

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

VOTED: To endorse the concerns expressed by Town Accountant James Vanar in his memorandum dated January 14, 1988; to forward said memorandum to the Finance Committee for its review and comments; and to place this matter on the agenda at a later date.

Industrial Medicine Program of Framingham Union Hospital

Present: Fire Chief Michael Dunne.

The Board reviewed proposal to participate in the Industrial Medicine Program of Framingham Union Hospital ("IMPACT") for the Police and Fire Departments. Receipt was acknowledged of Police Chief Peter B. Lembo's recommendation for support, dated January 20, 1988; and Fire Chief Michael Dunne concurs with the Police Chief.

Fire Chief Dunne stated that he has spoken with representatives of the Police and Fire Departments in Framingham and Marlboro, who have adopted this program, and has received positive feedback. Chief Dunne pointed out that this

program was recommended by Dr. Robert A. Freedman of 73 Austin Road; and he emphasized that if the proposal is accepted, the Town will be under no commitment to utilize the services if the Town is dissatisfied with the results.

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

VOTED: To support a proposal to participate in the Industrial Medicine Program of Framingham Union Hospital ("IMPACT") for the Police and Fire Departments.

Fire Department - Donation

After review of letter dated January 13, 1988, from Fire Chief Michael Dunne, it was on motion of Chairman Donald unanimously

VOTED: To accept with thanks a donation in the amount of \$25.00 from Mr. and Mrs. Howard Kipp, 24 Pheasant Avenue, in appreciation of the Department's emergency medical service, said donation to be placed in the account designated for medical equipment for the ambulance.

Fire Department - Disposition of Unuseable Items

Present: Fire Chief Michael Dunne.

The Board reviewed memorandum dated January 13, 1988, from Fire Chief Michael Dunne, requesting the Board to authorize him to dispose of a typewriter and telephone recorder, both of which are over ten years old and neither of which has worked for the past two years. Chief Dunne stated that he believes the typewriter, if repaired, may be of use to some other department, and he therefore will advertise its availability.

It was on motion of Selectman Drobinski unanimously

VOTED: To authorize the Fire Department to dispose of one Adler Typewriter, Model 21f and one 3M Instant Recall Model 1R-100 Telephone Recorder, in accordance with Town Bylaws, Article XII.

Edwin Barrett Hosmer Memorial Fund - Request For Expenditure

It was on motion of Chairman Donald unanimously

VOTED: To authorize the expenditure of \$857.92 from the Edwin Barrett Hosmer Memorial Fund to pay Pairpont Glass Company for shipment of cup plates, Invoice No. 6694, dated November 17, 1987, as requested in communication dated January 10, 1988, from Historical Commission Chairman Marilyn A. MacLean.

Announcement of Public Hearing - Middlesex County Charter Commission

Chairman Donald announced, pursuant to communication dated January 13, 1988, of Charles M. Rader, Clerk, County Charter Commission, that there will be a public hearing of the Middlesex County Charter Commission on Wednesday, February 10, 1988, at 7:30 p.m. in the Sudbury Town Hall, at which time a draft charter will be presented.

Advertisement for Voter Registration Sessions

It was on motion of Selectman Drobinski unanimously

VOTED: To authorize the Town Clerk to place an A-frame sign on the Town Common to advertise voter registration sessions, in accordance with her letter dated January 20, 1988.

Town Forum - 176th Session

At 8:05 p.m., Chairman Donald convened the 176th Session of the Town Forum, a copy of the minutes of which are attached hereto and made a part hereof.

Ordering Warrant Articles for the 1988 Annual Town Meeting

Present: Thomas Dignan, Town Moderator; Jack Hepting, Vice Chairman, Finance Committee.

The Board reviewed with Town Moderator Thomas Dignan draft 1988 Annual Town Meeting Article List, dated January 25, 1988. Upon review, it was unanimously

VOTED: That the following numbered articles be removed from the Consent Calendar:

| <u>Article No.</u> | <u>Subject</u>                                  |
|--------------------|---|
| 4                  | Landfill Enterprise Fund                        |
| 4(a)               | Landfill Upgrading                              |
| 13                 | Nixon School Roof                               |
| 35                 | Amend Bylaws, Art. 1, §2 - Time of Town Meeting |
| 38                 | Amend Bylaws, Art. 11, §11 - Length of Speeches |
| 39                 | Amend Bylaws, Art. 11, §13 - Reconsideration    |

It was further

VOTED: That Article 2, Temporary Borrowing, and Article 11, Codify Town Bylaws, be added to the Consent Calendar.

It was further

VOTED: That Article numbered 67, Amend Zoning Bylaws, Art. IX,IV - Regulation of Residential Wastewater Treatment Facilities, be renumbered as Article 68; and that article numbered 68, Amend Zoning Bylaws, Art. IX,I - Prohibit Package Sewage Treatment Plants, be renumbered as Article 67.

Executive Secretary Thompson informed the Board that he has asked the Conservation Commission to consider withdrawal of its Article 18, Carding Mill Pond Land Acquisition. If the Commission does not do so, Mr. Thompson recommends that the Article remain up front.

Executive Secretary Thompson reminded the Board that the Finance Committee has in past years requested that the so-called "money articles" be placed at the front of the Article List. Jack Hepting indicated his concurrence that the Finance Committee would agree that the Conservation Commission's Articles remain in the warrant as currently recommended, and he would confirm this with the Finance Committee at their next meeting, to be held January 28, 1988. After further discussion, it was the position of the Board to leave the Conservation Commission's Articles numbered as presented.

Town Moderator Thomas Dignan stated that he has requested that the draft Moderator's Message be reworded to emphasize that serious consideration be given at Town Meeting before removing an Article from the Consent Calendar. In conjunction with this, Chairman Donald stated that she may submit a written explanation as to why the Board of Selectman believes those Articles placed on the Consent Calendar could be voted without discussion.

#### Executive Session

At 9:25 p.m., it was on motion by roll call unanimously

VOTED: To go into Executive Session for the purpose of discussion litigation matters.

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

The Chairman announced that public session would reconvene following Executive Session.

#### Chapter 90 Highway Reimbursement Requests - Recordation of Action

It was on motion of Chairman Donald

VOTED: To record action of the Board on January 21, 1988, of signing Chapter 90 Highway Reimbursement Requests and related Project Final Report for the following:

- M.A. #32232 - Wayside Inn Road, Haynes Road, Peakham Road;
- M.A. #32641 - Peakham Road and Peakham Road, Concord Road, Maynard Road;
- M.A. #32930 - Maynard Road and Haynes Road, Moore Road, Plympton Road.

Minutes

It was on motion of Chairman Donald unanimously

VOTED: To approve the minutes of the regular session of January 11, 1988, as corrected, and the minutes of the executive session of January 11, 1988, as presented.

Reserve Fund Transfer for Supervisory Salaries

The Board reviewed memorandum dated January 15, 1988, from Executive Secretary Richard E. Thompson, which noted that the Finance Committee had disapproved the transfer Request #88-11.

After discussion, it was on motion of Chairman Donald unanimously

VOTED: To prepare an Article relative to an increase for Supervisory Salaries for the Special Town Meeting; and to request Executive Secretary Thompson to meet with the Finance Committee to elicit their support of such action.

There being no further business to come before the Board, the meeting was adjourned at 11:00 p.m.

Attest:

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Richard E. Thompson  
Executive Secretary-Clerk