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IN BOARD OF SELECTMEN
MONDAY, MAY 16, 1988

Present: Chairman David A. Wallace and Judith A. Cope.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:30 p.m. by Chairman David A. Wallace at the Lower Town Hall.

Utility Petition No. 88-5 - Sycamore Road

Present: Stephan Kane, Boston Edison Company.

The Board reviewed Utility Petition No. 88-5 submitted by New England Telephone and Telegraph Company and Boston Edison Company for conduit installation in Sycamore Road in order to provide new overhead electric service to #18 Poplar Street.

Executive Secretary Thompson noted that all appropriate abutters had been notified and approval had been recommended by the Inspector of Buildings and Wiring Inspector under date of May 7, 1988.

On motion of Chairman Wallace, it was unanimously

VOTED: To approve Utility Petition 88-5 of Boston Edison Company and New England Telephone and Telegraph Company for permission to lay and maintain a distance of about eight feet of conduit under Sycamore Road - easterly approximately 30 feet north of Poplar Street; as shown on plan of Boston Edison Company entitled "Plan of Sycamore Rd. - Sudbury", dated March 31, 1988; and New England Telephone and Telegraph Company's "Plan For Conduit Location", N.E.T.&T. No. 88-6, dated May 5, 1988.

Utility Petition No. 88-6 - Concord Road

Present: Stephan Kane, Boston Edison Company.

The Board reviewed Utility Petition No. 88-6 submitted by New England Telephone and Telegraph Company and Boston Edison for conduit installation in Concord Road in order to provide underground electric service to three new homes.

Executive Secretary Thompson noted that all appropriate abutters had been notified and approval had been recommended by the Inspector of Buildings and Wiring Inspector under date of May 7, 1988.

On motion of Chairman Wallace, it was unanimously

VOTED: To approve Utility Petition 88-6 of Boston Edison Company and New England Telephone and Telegraph Company for permission to lay and maintain a distance of about eight feet of conduit under Concord Road - southwesterly approximately 3168 feet east of Pantry Road; as shown on plan of Boston Edison Company entitled "Plan of Concord Rd. - Sudbury", dated March 31, 1988; and New England Telephone and Telegraph Company's "Plan For Conduit Location", N.E.T.&T. No. 88-5, dated May 5, 1988.

Tax Anticipation Borrowing

Present: Town Treasurer Chester Hamilton.

The Board reviewed communication dated May 3, 1988, from Town Treasurer Chester Hamilton informing the Board that the borrowing in anticipation of tax receipts authorized on March 21, 1988, will not be necessary.

Mr. Hamilton was present and stated that it is his opinion that better financial management, getting the tax bills out timely, and cooperation of Lincoln-Sudbury Regional High School, were important factors in achieving his goal of not having to borrow. Mr. Hamilton further expressed his hope that his next goal may be realized; i.e., increasing the Town's bond rating.

Goodnow Library - Acceptance of Donations

Present: Town Donations Co-Trustee Chester Hamilton.

The Board reviewed request dated May 4, 1988, from William R. Talentino, Director of the Goodnow Library, for acceptance of funds contributed to the library as a memorial gift for Maxine E. Hardy.

On motion of Chairman Wallace, it was unanimously

VOTED: To establish a separate account to be known as the "Maxine E. Harding Memorial Fund"; to accept on behalf of the Trustees of the Goodnow Library contributions totaling \$320 made in memory of Maxine E. Harding to be deposited in said Fund; and to authorize the Goodnow Library Trustees to expend same for purposes of the Goodnow Library.

(Chairman Wallace, aye; Selectman Cope, aye; Co-trustee Hamilton, aye).

Minutes

After review, it was on motion of Chairman Wallace unanimously

VOTED: To approve the minutes of May 2, 1988, as corrected, and the Town Forum transcript of February 22, 1988, as presented; subject to concurrence by Selectman Drobinski.

Acceptances of Easements

The Board noted its signing acceptances, on May 6, 1988, of the following interests in land, shown on a plan entitled, "Definitive Subdivision of Sudbury Woods - Sudbury, Mass., Owner and Applicant: Taft Realty Trust, Survey and Plan by: Colburn Engineering, Inc., dated October 31, 1987, revised April 15, 1988":

- a. Storm Water Detention Easement granted by Andrew C., Wesley M., and Patricia S. Teich of 523 Hudson Road, Sudbury, dated May 3, 1988;
- b. Storm Water Detention Easement granted by Bruce A. and Linda S. Bendell of 521 Hudson Road, Sudbury, dated May 2, 1988;

- c. Storm Water Detention Easement granted by John E. and Nancy J. Taft, Trustees of The Taft Realty Trust, dated April 25, 1988;
- d. Drainage Easement granted by John E. and Nancy J. Taft, Trustees of Taft Realty Trust, dated April 25, 1988;
- e. Conservation Restriction granted by John E. and Nancy J. Taft, Trustees of Taft Realty Trust, dated April 25, 1988.

Eagle Scouts

The Board noted with pride the attainment of Eagle Scout by two of the Town's young men, and wish to give special recognition to them for joining a select few who have been able to obtain this honor.

It was therefore on motion of Chairman Wallace unanimously

VOTED: To sign letters of congratulations to ERIK P. FLEISCHAUER of 297 Willis Road, and TROY FRYATT of 399 Lincoln Road, on achieving the rank of Eagle Scout, Scouting's highest award.

Memorial Day Parade

The Board acknowledged receipt of letter dated May 6, 1988, from Winifred C. Grinnell or the Memorial Day Committee, inviting the Selectmen to participate in the Memorial Day Parade to be held on May 30, 1988, and enclosing a schedule of the day's events.

Sale Of Obsolete Highway Department Equipment

After review of request dated May 3, 1988, from Highway Surveyor Robert A. Noyes, it was on motion of Chairman Wallace unanimously

VOTED: To approve the sale by sealed bid of obsolete Highway Department equipment, or by disposal if no bids are received.

Damage Claim of Coles Express

Present: Assistant Town Counsel David J. Doneski.

The Board reviewed letter dated April 6, 1988, from Gilbert and Heitmann, Attorneys, 8 Harlow Street, P. O. Box 2339, Bangor, Maine, stating their representation of Coles Express in a claim for alleged damage to a tractor trailer unit on March 3, 1988, on Morse Road.

Assistant Town Counsel David J. Doneski submitted a memorandum dated May 13, 1988, and was present to explain that it is Town Counsel's opinion that since this is a claim based upon an alleged roadway defect, it can only be brought under Chapter 84; thus, the claim made under Chapter 258 (the Tort Claims Act) is not viable. With regard to the claim made under Chapter 84, Attorney Doneski pointed out that notice was dated and received more than thirty days after the incident, which exceeds the time limit for notification under the statute.

After discussion, it was on motion of Chairman Wallace unanimously

VOTED: To deny liability for alleged damage to property owned by Coles Express, 444 Perry Road, Bangor, Maine, under M.G.L. c. 258, pursuant to a notice of claim dated April 6, 1988 from Charles E. Gilbert III, Esquire.

Reserve Fund Transfer Request No. 88-29

Upon review, and upon recommendation of Executive Secretary Richard E. Thompson, who has verified the records and amounts, it was on motion of Chairman Wallace unanimously

VOTED: To approve Reserve Fund Transfer Request No. 88-29, in the amount of \$4,844.40, for Account 320-210, Police General Expense, unless funds exist within Police Department line items for transfer to cover these costs of medical services and psychological evaluations.

Joint Meeting with Resource Recovery Committee

Present: Theodore A. Barten, Linda L. Bolton, Neal M. Drawas, Jeffrey Jacobson, George E. Martin, Catherine A. Rader, Thomas M. White, Resource Recovery Committee; Assistant Town Counsel David Doneski.

Chairman Wallace convened a joint meeting with the Resource Recovery Committee to discuss the Committee's recommendations for revision of the Rules & Regulations governing the operation of the Landfill; a new fee schedule for the Landfill; and developing joint recycling and composting programs with the Town of Wayland.

Committeeman Theodore A. Barten referred those present to his report entitled "Town of Sudbury Resource recovery Committee Recommended Landfill Fee Structure" and gave a brief overview of the current fee structure, the increasing need for more revenue, and the Committee's proposals for a new fee structure.

Mr. Barten explained that recent estimates of Landfill operating costs are in the area of about \$250,000 per year, and that currently the Landfill generates approximately \$130,000 per year in revenues. Mr. Barten further pointed out that there currently is no fee requirement for residential use, and although in theory all commercial users should be charged \$4 per cubic yard, enforcement is not strictly applied, especially to those commercial haulers servicing Sudbury residents.

After careful consideration, the Committee is recommending that the fee to commercial haulers be doubled and that there be a fee for resident stickers in the amount of \$50 (\$25 if resident participates in the newspaper recycling effort). Mr. Barten stated that the Committee can understand the resistance to imposing fees to residents, but stressed that the Town will be facing very serious cost problems with regard to cover materials and closure materials. Committeeman Neal Drawas added that this is a difficult problem that has been faced by other communities, and those communities have dealt with it.

The discussion next turned to the issue of space at the Landfill. Chairman Wallace opined that the problem is one of weight more than volume.

There was a suggestion that use of a truck scale may help, but as pointed out by Selectman Cope, it is an expensive piece of equipment.

Committeeman Neal Drawas spoke concerning the draft "Rules and Regulations For the Disposal of solid Wastes By Sanitary Landfill", and handed out a revised copy of the draft. Mr. Drawas stated that the biggest change is in the types of materials, and pointed out the new nomenclature to deal with special waste type materials.

The meeting concluded with a positive discussion concerning the possibility of establishing a "recycled materials area". Committeewoman Linda Bolton stated that she has visited the Wayland Landfill and was impressed with the way they handle the recyclable materials. She also was impressed with the way in which trash is accepted into the Wayland Landfill. She explained that there are open-backed trucks which accept the refuse and when filled, cart it off to whichever particular area can best receive it. Mrs. Bolton urged the Selectmen to visit the Wayland site and see if any of their procedures can be adopted by Sudbury for a cleaner and more efficient operation.

Mrs. Bolton informed the Board that she has been in communication with New England Crink, who has expressed an interest in working out an arrangement whereby it will pay the Town \$2-\$5 per ton for glass. Mrs. Bolton opined that this would be a good thing for the Town and requested permission to look into the matter further.

Chairman Wallace brought up the issue of the "stump dump" and all agreed that implementation of a composting project would allow the Town to take in not only stumps, but grass clippings and other composting materials as well. Executive Secretary Thompson stated that Town Engineer I. William Place has been conducting a survey of surrounding towns to see about sharing the costs of a stump grinder. It was pointed out that there appears to be no suitable area in Town to support a location for a stump grinder, since it would require about one to two acres; however, it is believed that there would be a suitable area in Wayland, if they would be interested. Mrs. Bolton indicated that Wayland is interested in developing a joint comprehensive recycling and composting program.

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

VOTED: To refer the most recent revision of the Rules & Regulations Governing the Operation of the Sanitary Landfill and the proposed new fee schedule for the Sanitary Landfill to Town Counsel, Landfill Agent, Town Engineer and Board of Health for review and comment as soon as possible, it being the Selectmen's intention to re-schedule this matter for affirmative action on June 6, 1988.

It was further on motion unanimously

VOTED: To support the principle that the towns of Wayland and Sudbury develop joint comprehensive recycling and composting programs; and that appropriate Board officials meet to implement the same.

Chairman Wallace commended the Resource Recovery Committee for its excellent presentation and thanked them for their continuing efforts on behalf of the Town.

Reserve Fund Transfer Request No. 88-31

Upon review and recommendation by Executive Secretary Thompson, it was on motion of Chairman Wallace unanimously

VOTED: To approve Reserve Fund Transfer Request No. 88-31 in the amount of \$4,813.60, for Account 950-814, Town Meeting, unless existing funds will be available in the overall Unclassified Account.

Fairbank Community Center - Rebuilding of Boilers

The Board reviewed letter dated April 29, 1988, from Supervisor of Town Buildings Douglas R. Lewis, recommending that the Town upgrade at least one boiler at the Fairbank building to maintain heat for the coming year. Executive Secretary Thompson explained that Mr. Lewis has found a couple of boilers in New Hampshire that are only a couple of years old and may be available for purchase.

After discussion, it was on motion of Chairman Wallace unanimously

VOTED: To support the recommendation of Supervisor of Town Buildings Douglas R. Lewis, as contained in his letter dated April 29, 1988, concerning replacement of at least one boiler at the Fairbank Building, if the funds can be made available to effectuate same.

Comprehensive Annual Financial Report

The Board tabled discussion concerning a request, dated May 2, 1988, from Town Accountant James Vanar that the Town incur the cost of producing a Comprehensive Annual Financial Report, completing a modified report for FY88, until Mr. Vanar can be present to explain same more fully. Executive Secretary Thompson will contact Mr. Vanar and place this matter on the agenda at the earliest possible time.

Police Paid Details - Increase In Hourly Administrative Charge

Upon review of Town Accountant James Vanar's request dated May 2, 1988, to increase the Police paid detail administrative charge, it was on motion of Chairman Wallace unanimously

VOTED: To increase the hourly administrative charge for Police paid details from 50¢ to \$1 per hour, effective July 1, 1988.

Surety Bonds - Town Officials

Upon review and recommendation of Executive Secretary Thompson, it was on motion of Selectman Cope unanimously

VOTED: To authorize Chairman Wallace to sign the Municipal Bond Report and Bonds fixing the sum for surety bonds, dated March 31, 1988, of town officials, as follows:

- a. Town Clerk Jean M. MacKenzie - \$14,000;
- b. Tax Collector Isabelle K. Stone - \$140,000;
- c. Town Treasurer Chester Hamilton - \$142,000;
- d. Assistant Treasurer Loretta A. Bigelow - \$35,500.

[Whereupon Chairman Wallace so signed the Bonds and Municipal Bond Report].

Northeast Recreation Company - Renewal of Licenses

The Board reviewed request for renewal of licenses of Northeast Recreation Company LP, d/b/a Sudbury Bowl. Executive Secretary Thompson reported that all appropriate documents have been filed and everything is in order. He further stated that there are no changes from last year.

It was on motion of Chairman Wallace unanimously

VOTED: To renew licenses of Northeast Recreation Company LP, d/b/a Sudbury Bowl, as follows:

- a. to operate twenty-four bowling alleys on weekdays from 8:00 a.m. to 12 Midnight and on Sundays from 9:00 a.m. to 11:00 p.m., and six pocket billiard tables on weekdays from 8:00 a.m. to 12 Midnight, at 136 Boston Post Road, for the year commencing May 1, 1988, said license to be issued by the Town Clerk; and
- b. to operate six pocket billiard tables and six coin-operated automatic amusement devices on Sundays from 1:00 p.m. to 11:00 p.m. commencing April 3, 1988, through March 27, 1989, subject to approval by the Mass. Dept. of Public Safety.

MetroWest Water Supply Protection Project

Upon review of proposal for a MetroWest Water Supply Protection Project prepared by the MetroWest Growth Management Committee, it was on motion of Selectman Cope unanimously

VOTED: To support the proposal for a MetroWest Water Supply Protection Project forwarded by MetroWest Growth Management Committee to the Board under date of May 3, 1988, which proposal has been submitted for funding by the MetroWest Growth Management Committee.

Hawkers & Peddlers/Transient Vendors Licenses - Amendment

The Board reviewed proposed amendment to the Board's regulations prepared by Town Counsel's Office, which would mandate approval of a location where a Hawker, Peddler or Transient Vendor is to conduct business by the Board of Selectmen upon recommendation of the Police Chief.

Executive Secretary Thompson asked the Board to consider future town meeting action relative to changing the bylaw to prohibit the issuance of such licenses; however, the Board concurred that it does not wish to consider such an outright ban at this time.

After discussion, it was on motion of Chairman Wallace unanimously

VOTED: To amend the Board of Selectmen's Rules and Regulations for Hawkers & Peddlers/Transient Vendors, as follows:

1. Add the following provision as paragraph G of Section 4:
"G. All sales locations must be approved by the Board of Selectmen upon recommendation of the Police Chief.";
2. Change the current paragraph G to "H"; and
3. In the first line of Section 5, amend 4.F to read "4.G".

Traffic Rules and Orders - Making Portion of Powers Rd. A One-Way Street

The Board reviewed letter dated April 26, 1988 from Safety Officer William B. Carroll, requesting that Powers Road between Powder Mill Road and Route 117 be made a one-way street traveling west; and letter dated May 5, 1988, from Town Engineer I. William Place recommending reconstruction and widening at various sections of Powers Road, and concurring with the one-way portion recommendation subject to preparation of appropriate construction plans.

Selectman Cope expressed her opinion that this area is a dangerous spot and agrees that something should be done to make it safer. Mrs. Cope further suggested that Police Chief Peter B. Lembo be asked to prepare a list of what he considers to be the more serious portions of the roads in Sudbury so that the Board may conduct a comprehensive review and take action to make these areas less dangerous.

It was on motion of Selectman Cope unanimously

VOTED: To take the matter of amending the Town of Sudbury Traffic Rules and Orders relative to making Powers Road, between Powder Mill Road and Route 117, a one-way street traveling westerly, under advisement and to place this matter on a future agenda for public hearing once the Board is in receipt of final plans and recommendations from the Town Engineering Office and other appropriate departments.

Hughes Property Development - 53 Concord Road

It was on motion of Chairman Wallace unanimously

VOTED: To acknowledge receipt of communication dated May 8, 1988, from Dorothy A. McGonagle, 52 Concord Road, concerning development of the so-called Hughes property, Concord Road; and to request Executive Secretary Thompson to make certain all appropriate departments and boards of the Town are directed to

notify all abutters to said property of any meetings or contemplated actions concerning same, whether required to by statute or not.

Action Required As Result of 1988 Annual and Special Town Meetings

The Board reviewed memorandum dated May 12, 1988, prepared by Executive Secretary Thompson listing follow-up items resulting from the 1988 Annual and Special Town Meetings that will require action by the Office of the Board of Selectmen. Mr. Thompson stated he will provide updated lists periodically.

Liaison Assignments

After review, it was on motion of Chairman Wallace unanimously

VOTED: To approve draft Board of Selectmen Liaison Assignments for 1988-89, prepared by Executive Secretary Richard E. Thompson, dated May 17, 1988.

Summer Schedule

After review, it was on motion of Chairman Wallace unanimously

VOTED: To approve the summer meeting schedule drafted by Executive Secretary Richard E. Thompson; subject to comment by Selectman Drobinski.

Resignations

Upon motion of Chairman Wallace, it was unanimously

VOTED: To acknowledge with regret resignations from the following persons not wishing to serve beyond April 30, 1988; and further, to request Executive Secretary Thompson to send letters of thanks for past service to such persons:

Margaret A. Ward	Cable Television Committee
Anthony Kreisel	Cable Television Committee
Mildred A. Chandler	Cable Television Committee
Theodore A. Barten	Long Range Planning Committee
Paul R. Wilson (will serve until May 30, 1988)	Memorial Day Committee
John D. Nicholson	Town Physician

Maximum Terms Served

Upon motion of Chairman Wallace, it was unanimously

VOTED: To acknowledge with regret the expiration, on April 30, 1988, of the maximum number of terms which may be served by the following persons; and further, to request Executive Secretary Thompson to send letters of thanks for past service to such persons:

Marcia J. Smith	Local Arts Council
Marilyn S. Goodrich	Local Arts Council

Annual Appointments

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

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

- Eleanor Guerin, Karl E. Clough and M. Priscilla Mesar to the Council On Aging, each for a three-year term to expire April 30, 1991;
- Harvey R. Peters to the Board of Appeals, for a five-year term to expire April 30, 1993;
- Marshall A. Karol, Jeffrey H. Jacobson, Thomas W. H. Phelps and Martha Reiss, to both the Board of Appeals (Associate) and Earth Removal Board, each for a one-year term to expire April 30, 1989;
- Priscilla Linden and Nancy D. Lewis to the Archeological Advisory Committee (Haynes Garrison Site), for a one-year term to expire April 30, 1989;
- Joseph E. Scammon as Inspector of Buildings, for a one-year term to expire April 30, 1989;
- Earl D. Midgley as Deputy Inspector of Buildings, for a one-year term to expire April 30, 1989;
- Michael Gonnerman, Wayne E. Keseberg, Jeffrey Winston, Agostino M. DeBaggis, Frederick G. Walker (ex-officio), Mark Thompson (ex-officio), to the Cable Television Committee, each for a one-year term to expire April 30, 1989;
- Robert A. Noyes as Superintendent of Cemeteries, for a one-year term to expire April 30, 1989; and as Assistant Director of Civil Defense, for a one-year term to expire April 30, 1989;
- Michael C. Dunne as Director of Civil Defense, Fire Chief and Forest Warden, each for a one-year term to expire April 30, 1989;
- Marvis M. Fickett as Civil Defense Radio Operator, for a one-year term to expire April 30, 1989;
- Cheryl Baggen and Frances H. Clark, to the Conservation Commission, each for a three-year term to expire April 30, 1991;
- Betsy M. DeWallace as Dog Officer, for a one-year term to expire April 30, 1989;
- Paula E. Adelson as Assistant Dog Officer, for a one-year term to expire April 30, 1989;
- Richard E. Thompson as Executive Secretary for a one-year term to expire April 30, 1989;
- Judith A. Cope, John C. Drobinski and David A. Wallace as Fence Viewers, each for a one-year term to expire April 30, 1989;

- Marilyn A. MacLean to the Historical Commission for a three-year term to expire April 30, 1991;
- Richard E. Thompson as Town Agent, Industrial Accident Board, for a one-year term to expire April 30, 1989;
- Michael Freundlich, Arthur A. Walker, Nancy Schaffer, Rosalind R. Gurtler and Frank M. Vana, to the Juvenile Restitution Program Committee, for a one-year term to expire April 30, 1989;
- N. Jane West as Alternate to the Juvenile Restitution Program Committee, for a one-year term to expire April 30, 1989;
- Richard Murphy as Labor Relations Counsel, for a one-year term to expire April 30, 1989;
- Maxine J. Yarbrough to the Local Arts Council for a term to expire September 12, 1989; and Nora R. Hall to the Local Arts Council for a two-year term to expire April 30, 1990;
- Peter B. Lembo as Keeper of the Lockup, for a one-year term to expire April 30, 1989;
- Clifford J. Hughes as Designee, Massachusetts Bay Transit Authority, for a one-year term to expire April 30, 1989;
- Richard E. Thompson as Legislative Liaison to the Massachusetts Municipal Association, for a one-year term to expire April 30, 1989;
- Judith A. Cope as Designee, Middlesex County Advisory Board, for a one-year term to expire April 30, 1989;
- Anthony Deldon as Parking Clerk, for a one-year term to expire April 30, 1989;
- I. William Place as Planning Board General Agent, for a one-year term to expire April 30, 1989;
- Peter B. Lembo as Police Chief, for a one-year term to expire April 30, 1989;
- Samuel L. Reed as Pound Keeper, for a one-year term to expire April 30, 1989;
- Irving E. Place as Public Weigher, for a one-year term to expire April 30, 1989;
- Robert A. Noyes as Sanitary Landfill Agent, for a one-year term to expire April 30, 1989;
- Courtney W. Atkinson as Sealer of Weights and Measures, for a one-year term to expire April 30, 1989;

- Robert A. Noyes as Street Lighting Agent, for a one-year term to expire April 30, 1989;
- David A. Wallace as Representative to the Sudbury Visiting Nurse Association, for a one-year term to expire April 30, 1989;
- Ralph W. Stone as Surveyor of Lumber & Measurer of Wood, for a one-year term to expire April 30, 1989;
- James Vanar as Town Accountant/Director of Finance & Administration, for a one-year term to expire April 30, 1989;
- Paul L. Kenny as Town Counsel, for a one-year term to expire April 30, 1989;
- David J. Doneski as Assistant Town Counsel, for a one-year term to expire April 30, 1989;
- I. William Place as Town Engineer, for a one-year term to expire April 30, 1989;
- Laura F. Scott as Town Historian, for a one-year term to expire April 30, 1989;
- Z. Stanley Taub and Melvyn W. Kramer as Town Physicians, for a one-year term to expire April 30, 1989;
- Barbara L. Miller as U. N. Day Chairman, for a one-year term to expire April 30, 1989;
- Mary Jane Hillery, Catherine B. Greene, James F. Greenawalt and Guy L. Dietrich, to the Veterans Advisory Committee, each for a one-year term to expire April 30, 1989;
- Paul J. Leahy as Veterans' Agent, Director of Veterans Services, for a one-year term to expire April 30, 1989;
- Paul J. Leahy as Veterans' Graves Officer, for a one-year term to expire April 30, 1989;
- Robert A. Gottberg to Wayland-Sudbury Septage Facility, Operational Review Committee, for a term to expire April 30, 1989;
- Warren E. Boyce as Wiring Inspector, for a one-year term to expire April 30, 1989;
- Arthur J. Richard as Deputy Wiring Inspector, for a one-year term to expire April 30, 1989;
- Rosalyn J. Drawas, Nance L. Guilmartin, William B. Carroll, Neal A. Shifman, Ann Loos, Donald Gould (ex-officio) and Joan McKenna (ex-officio), to the Youth Commission, each for a one-year term to expire April 30, 1989;
- Joseph E. Scammon as Zoning Enforcement Agent, for a one-year term to expire April 30, 1989;

- Earl D. Midgley as Deputy Zoning Enforcement Agent, for a one-year term to expire April 30, 1989;

- Joseph D. Bausk as Special Constable (Paid), for a one-year term to expire April 30, 1989;

- Earl Midgley, Joseph E. Scammon, Warren E. Boyce and Michael C. Dunne as Special Constables (Non-Paid), each for a one-year term to expire April 30, 1989;

- Douglas R. Lewis, Jr. and Richard A. MacLean as Special Police Officers, each for a one-year term to expire April 30, 1989;

- Robert V. Goudey, Janet D. Kelley, Brian C. O'Halloran, Frank J. Gonsalves, Brian A. Stetson, Henry Molina, James S. Vandenakker and Oscar T. Drinkwater, as Special Constables (Non-paid for traffic only at Raytheon), each for a one-year term to expire April 30, 1989;

- Ronald Fullen, Jr., Barbara Greenwood and Sally Zink, as School Crossing Guards, each for a one-year term to expire April 30, 1989;

- Diane McKeone, Barbara A. Greenwood, Rosemary A. Langmaid, Judith Steele and Kim Conrado as Police Matrons, each for a one-year term to expire April 30, 1989.

It was further on motion unanimously

VOTED: To dissolve the Town Meeting Procedures Committee and to send a letter to all members expressing the Board's appreciation for their fine work.

It was further on motion unanimously

VOTED: To dissolve the Route 20 Task Force.

Conservation Commission - Interline Transfer Request

Upon review of request from the Conservation Commission dated May 13, 1988, it was on motion of Chairman Wallace unanimously

VOTED: To approve interline transfer request of the Conservation Commission to transfer \$350 from 360-310 Maintenance to 360-210 General Expense to purchase a typewriter for the Conservation Office.

License of Day Care Centers

Upon report from Executive Secretary Thompson that the proposed agreement for the Office For Children's delegation of the power to license day care centers within the Town, it was on motion of Selectman Cope unanimously

VOTED: To authorize Chairman Wallace to sign the Agreement For the Office For Children's Delegation Of the Power To License Day Care Centers Within The Town of Sudbury, which Agreement delegates such power to the Town, which in turn designates the Board of health as the Designated Licensing Unit responsible for the performance of such licensing functions.

Gift of Book from Sudbury, England

The Board acknowledged receipt of letter dated May 9, 1988, from Graeme E. Garden, Mayor of Sudbury, England, and book by Barry L. Wall entitled "Sudbury Through the Ages", which book carries the inscription "Greetings from the Council and citizens of Sudbury, Suffolk - Graeme Garden, Mayor, 1987-88". It was decided that the book would be kept at the Board of Selectmen's Office and the Board invited anyone interested in reading same to visit their office.

Gainsborough's Bicentenary Festival 1988

Executive Secretary Thompson gave the Board a letter with enclosures he received dated May 9, 1988, from John E. Colman, Chairman of the Gainsborough's House Society, outlining the festivities planned for their festival commemorating the talent and genius of Thomas Gainsborough. Mr. Thompson reported that he was visited by Stuart Letton, a former mayor of Sudbury, England, who was touring the area with his wife.

DEQE - Landfill Order of March 11, 1988

The Board acknowledged receipt of letter dated May 10, 1988, from Richard J. Chalpin, Deputy regional Environmental Engineer for the Department of Environmental Quality Engineering, setting forth the issues he believes were agreed upon between the Town and DEQE at their meeting held April 26, 1988. Pursuant to request by Town Engineer I. William Place, the Board will defer discussion of this matter until Mr. Place is able to obtain clarification on certain points, and report back to the Board.

Landfill - Complaint from Abutter

The Board acknowledged receipt of letter dated May 9, 1988, from Robert A. Waters of Longfellow Center, Wayland, concerning a silting problem from the Landfill which he believes caused damage to his abutting property. Executive Secretary Thompson reported that he has assured Mr. Waters that the Town will continue to do everything possible to remedy the situation.

Gerard R. Bucal - Construction of Health Club

The Board acknowledged receipt of letter from Gerard R. Bucal of 186 Woodside Road concerning his desire to build a family health club at Haskell Field, and requested Executive Secretary Thompson to refer same to the Park and Recreation Commission.

Possible Utilities Problem at 57 Brimstone Lane

Executive Secretary Thompson reported that a complaint by Gail Moulton of 57 Brimstone Lane concerning her electrical service has been addressed by Boston Edison Company. Jack Goggin of Boston Edison Company telephoned and stated that as of last week new lines and new transformers are in place. The Company is going to monitor her house for twenty-four hours to make certain there are no further problems.

Speeding/Safety Issues For Town Forum

Selectman Cope reported that she received a telephone call regarding an accident that occurred when a bicycle ridden by a mother with her child was struck by a motor vehicle at the corner of Plympton Road and Candy Hill. Mrs. Cope suggested that the Police Chief or representative of the Police Department be present at Town Forum next week to discuss road safety and speeding issues with the townspeople. Executive Secretary Thompson recommended that a meeting be scheduled on the Board's regular agenda to further discuss and the Board concurred.

Youth Suicides

Chairman Wallace expressed his distress over learning of the most recent suicide of a local student and discussed the articles recently published in the media concerning the issue of teen suicide. Mr. Wallace was especially concerned about what he has read about over-competitiveness and over-achievement pressures being a major contributing cause. The Board concurred with Chairman Wallace's concerns and Executive Secretary Thompson expressed his opinion that the "networking" available and being developed for both parents and children is a positive response to a complex and devastating problem. Selectman Cope added that she would like to see more interaction among the older persons and the youth, and believes this would provide an outlet for the children and teens to speak more freely about their feelings.

There being no further business to come before the Board, the meeting was adjourned at 10:15 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk