

IN BOARD OF SELECTMEN
WEDNESDAY, MARCH 30, 1983

Present: Acting Chairman John E. Murray, Anne W. Donald, and Myron J. Fox.

The statutory requirement as to notice having been fulfilled, the meeting was called to order at 7:30 p.m. by Acting Chairman John E. Murray.

Reorganization of Board

Relative to the reorganization of the Board of Selectmen, it was on motion by Selectman Donald unanimously

VOTED: To elect John E. Murray Chairman of the Board of Selectmen, effective immediately, until the next reorganization of the Board of Selectmen.

And it was further on motion by Selectman Murray unanimously

VOTED: That Richard E. Thompson continue to serve as Clerk to the Board of Selectmen.

And it was further on motion by Selectman Murray unanimously

VOTED: To appoint Anne W. Donald Middlesex County Advisory Board Designee and Richard E. Thompson Massachusetts Municipal Association Legislative Liaison.

And it was further on motion by Selectman Fox unanimously

VOTED: To set the time and place of the Selectmen's meetings to be on Monday evenings at 7:30 p.m., in the lower Town Hall until such time as Town Hall renovations, which are to include expansion into the lower Town Hall, make it necessary for the Selectmen to meet elsewhere.

Minutes

It was on motion by Chairman Murray

VOTED: To approve the minutes of the Regular Session of March 21 and the Special Session of March 23, 1983, both as drafted.

(Chairman Murray, in favor; Selectman Donald, in favor; Selectman Fox, abstained since he was not present at either meeting.)

Blue Cross/Blue Shield Renewal Rates

The Board noted receipt of a March 21, 1983, communication from Town Accountant James Vanar relative to the Blue Cross/Blue Shield renewal costs for 1983, effective May 10, 1983.

Executive Secretary Richard E. Thompson pointed out that Mr. Vanar's reference to a forty-eight percent increase in rates, which means increasing the FY84 appropriation by \$109,157 from \$310,000 to \$419,157, is largely due to experience factors (two major claims) and escalating costs for psychiatric claims mandated by statute.

At the inquiry of Selectman Fox, there was some discussion regarding how much latitude the Town has in controlling costs. In conclusion Mr. Thompson stated that whatever takes place in collective bargaining in terms of rates and coverage would set the pace for whatever is offered to all Town employees.

Weekday and Sunday Entertainment Licenses - Papa Gino's of America, 104 Boston Post Road

The Board considered applications dated March 24 and March 29, 1983, for Weekday and Sunday Entertainment Licenses, juke box only, by Papa Gino's of America, Inc., for property located at 104 Boston Post Road.

The Board was in receipt of a March 28, 1983, communication from Fire Chief Michael Dunne expressing no objection provided the jukebox does not impede the exit, and verbal approvals from the Building Inspector and Health Director.

Responding to Selectman Fox, Executive Secretary Richard E. Thompson stated that the jukebox is designated on the Papa Gino's site plan (approved November 8, 1982).

At the conclusion of discussion, and in accordance with applications dated March 24 and 29, 1983, it was on motion by Selectman Donald unanimously

VOTED: To grant the following Entertainment Licenses to Papa Gino's of America, Inc., Henry C. Kulik, Jr., General Manager, to be exercised at 104 Boston Post Road:

a. a Weekday Entertainment License, Monday through Saturday, 11:00 a.m. to 11:00 p.m., effective immediately; and

b. a Sunday Entertainment License, effective April 10, 1983, through April 1, 1984, subject to State Department of Public Safety approval.

Resignation - Police Department

It was on motion by Chairman Murray unanimously

VOTED: To accept the resignation dated March 17, 1983, from Patrolman Francis W. Flynn from the Sudbury Police Department, effective March 30, 1983.

Reappointment, Assistant Town Treasurer

It was on motion by Selectman Donald unanimously

VOTED: To approve, pursuant to G. L. c. 41, s.39A, the reappointment by the Town Treasurer of Loretta A. Bigelow as Assistant Town Treasurer for a three-year term commencing immediately.

Accept Donations

It was on motion by Selectman Donald unanimously

VOTED: To accept, on behalf of the Town, \$130.70 in miscellaneous donations for van transportation to be expended by the Council on Aging.

Police Retirement Application

It was on motion by Selectman Donald

VOTED: To authorize the Chairman of the Board to sign an application for the retirement of Vincent J. Patruno from the Police Department, to be submitted to the Middlesex County Retirement Board;

and it was further on motion by Selectman Murray

VOTED: To amend the Board's vote of January 3, 1983, by changing the effective date of March 1, 1983, to April 30, 1983, relative to the above subject matter.

(Newly-elected Selectman, Myron J. Fox, abstained from the above votes.)

Cable Television License Decision and Statement of Reasons

It was on motion

VOTED: To approve and sign a Cable Television License Decision and Statement of Reasons, as drafted by the Executive Secretary under date of March 30, 1983, to be issued to the two cable television license applicants and submitted to the Massachusetts Cable Television Commission.

(Selectman Fox abstained from voting, not having been involved in the licensing process.)

The full Board, including Selectman Fox, signed the statement.

83ATM and Emergency Special Town Meeting Warrant Review

Present: Moderator J. Owen Todd; Town Clerk Jean MacKenzie; Fire Chief Michael Dunne and Former Chief Josiah F. Frost; Town Accountant James Vanar; Town Treasurer Chester Hamilton; Lindalee A. Lawrence and Marjorie R. Wallace, Finance Committee; Alan H. Grathwohl, Lincoln-Sudbury Regional School District Committee; Chairman Aleta F. Cane, Goodnow Library Trustees; Chairman Stephen M. Golder, Personnel Board.

At 8:00 p.m. Chairman Murray welcomed the Moderator, the Town Clerk and other Town officials, and called the 1983 Annual and Emergency Special Town Meeting Warrant Review to order.

There followed a review of the Warrant for both the 83ATM and Emergency Special, with motion, presentation, and procedures for each article discussed and agreed upon.

The meeting was recessed briefly at 8:45 p.m.

League of Women Voters Meeting

Chairman Murray stated he had attended the panel discussion on the regional budgetary process, presented by the League of Women Voters, March 24, 1983.

Communication - State Bureau of Accounts

The Board noted receipt of a March 28, 1983, communication from Town Accountant James Vanar to the State Department of Revenue, Bureau of Accounts, relative to the certification of Free Cash as of February 28, 1983, in the amount of \$792,813.44.

Response to Frederick Welch

Executive Secretary Richard E. Thompson distributed to the Board a draft response to Frederick Welch's letter of March 25 to the Board, relative to the Selectmen's cable television selection.

Assessment Change List

Mr. Thompson distributed to the Board an Assessment Change List from the Department of Revenue, Bureau of Local Assessment, received March 30, 1983, which will be hand-delivered to the Department tomorrow morning showing new construction as of January 1, 1982, in the amount of \$6,693,600, meaning an increase to the 82-83 allowable tax levy of \$158,461.52.

Proposal - Loring School

Mr. Thompson distributed to the Board a proposal for the use of the Loring School building for a Sudbury Community Cultural Center from the Board of Directors of Sudbury Community Cultural Center, Inc., a group recently formed and in the process of becoming a non-profit, tax-exempt corporation and represented by Director Laury Hammel. Mr. Thompson informed the Board that he had advised Mr. Hammel that he would schedule a meeting for him with the Board prior to Article 18 being taken up at Town Meeting.

Middlesex County Advisory Board Budget Hearing

Selectman Donald stated she had attended the Middlesex County Advisory Board budget hearing March 22, 1983, in Concord at which the final budget was adopted.

There being no further business to come before the Board, the meeting was adjourned at 9:15 p.m.

Attest: _____
Richard E. Thompson
Executive Secretary-Clerk