

IN BOARD OF SELECTMEN
MONDAY, JULY 23, 1984

Present: Chairman Anne W. Donald, Myron J. Fox and Josiah F. Frost.

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

Utility Petitions

Present: Edward F. Chisholm, Boston Edison Company.

a. Utility Petition 84-21, Powder Mill Road.

In conformity with General Laws, Chapter 166, Sections 21 and 22, the Board considered the following Utility Petition of Boston Edison Company and New England Telephone and Telegraph Company, for permission to erect or construct one (1) guy wire and anchor to be used in common by them, upon, along, and across the following way of the Town:

Powder Mill Road - easterly side approximately 22 feet north of Virginia Ridge Road, One (1) guy wire and anchor.

Executive Secretary Richard E. Thompson stated that all appropriate abutters had been notified and that a joint, favorable report had been received from the Wiring and Building Inspectors, dated July 12, 1984.

Also, Mr. Thompson called to the Board's attention a communication from Highway Surveyor, Robert A. Noyes, dated July 5, 1984, requesting that the Selectmen not approve any petitions or grant any rights to the New England Telephone and Telegraph Company or the American Telephone & Telegraph Company until the Town telephone system is repaired to the Town's satisfaction, and, accordingly, that it is also his intention not to grant street opening permits until the above is accomplished.

The Board directed Mr. Thompson to contact the New England Telephone & Telegraph Company relative to Mr. Noyes' above-noted concern and agreed that Boston Edison should not be penalized on account of the Telephone Company.

It was on motion unanimously

VOTED: To approve Utility Petition 84-21 of Boston Edison Company and New England Telephone and Telegraph Company, as described above, and as shown on a plan entitled, "Plan of Powder Mill Rd., Sudbury, Showing proposed location of guy wire & anchor", dated March 21, 1984.

b. Confirm Existing Underground Locations and Facilities.

It was on motion unanimously

VOTED: To approve the following utility petitions of Boston Edison Company for confirmation of existing underground locations and facilities, subject to confirmation by the Wiring Inspector:

84-22 Bishop Lane, as shown on a two-sheet plan entitled, " Boston Edison Company, Engineering, Planning & Research Department, Bishop Lane, Sudbury, Existing Location of Cable", dated June 20, 1984;

84-23 Brewster Road, as shown on a three-sheet plan entitled, "Boston Edison Company, Engineering, Planning & Research Department, Brewster Rd., Sudbury, Existing Location of Cable", dated May 18, 1984;

84-24 Field Road, as shown on a two-sheet plan entitled, "Boston Edison Company, Engineering, Planning & Research Department, Field Road, Sudbury, Existing Location of Cable", dated June 20, 1984;

84-25 Lee-Anne Circle, as shown on a plan entitled, "Boston Edison Company, Engineering, Planning & Research Department, Lee-Anne Circle, Sudbury, Existing Location of Cable", dated June 4, 1984;

84-26 Newton Road, as shown on a plan entitled, "Boston Edison Company, Engineering, Planning & Research Department, Newton Rd., Sudbury, Existing Location of Cable", dated June 4, 1984;

84-27 Paddock Way, as shown on a plan entitled, "Boston Edison Company, Engineering, Planning & Research Department, Paddock Way, Sudbury", dated June 4, 1984; and

84-28 Stone Root Lane, as shown on a two-sheet plan entitled, "Boston Edison Company, Engineering, Planning & Research Department, Stone Root Lane, Sudbury, Existing Location of Cable", dated June 4, 1984.

Minutes

It was on motion

VOTED: To approve the minutes of the Regular Session of June 25, 1984, as drafted, and the Executive Session minutes of said date, as corrected.

(Chairman Donald abstained from voting as she was not present at the June 25th meeting.)

It was on motion

VOTED: To approve the minutes of the Regular Session of July 9, 1984, as drafted.

(Selectman Fox abstained from voting as he was not present at the July 9th meeting.)

Certification of Highway Monies

It was on motion by Selectman Fox unanimously

VOTED: To sign a certification of highway monies voted at the 1984 Annual Town Meeting for Fiscal Year 1985 construction, maintenance, and policing of streets and roads, in accordance with M.G.L.c.81,s.31 (State Aid - Highways), as amended by Section 31, Chapter 497 of the Acts of 1971, as prepared by the Town Accountant, and to forward the same to the Massachusetts Department of Public Works.

National Fire Prevention Program

Selectman Frost accepted the invitation dated July 9, 1984, from Massachusetts Secretary of Public Safety Charles V. Barry, to serve as a member of the state-wide coordinating committee for the National Community Volunteer Fire Prevention Program under sponsorship of the Federal Emergency Management Agency; accordingly, he directed the Executive Secretary to forward his acceptance on behalf of the Board of Selectmen.

Hydrogeological Study

Based on a recommendation from the Town Engineer, dated July 23, 1983, it was on motion unanimously

VOTED: To accept a proposal for services to perform a hydrogeological study of the Sand Hill Sanitary Landfill Site (authorized by the 1984 ATM under Article 12), from Anderson-Nichols, Boston/Clinton, Massachusetts, dated June 27, 1984, in the amount of \$19,300.

84ATM Article 14, Hosmer House

The Board acknowledged receipt of a communication, dated July 3, 1984, from the Town Clerk relative to the vote of the 84ATM under Article 14, Hosmer House. The Town Clerk is concerned that, according to Town Counsel, monies appropriated for the Hosmer House are to be raised by taxes, which, she felt, was not the intent of the Town Meeting. A communication was also received from Harold J. Regan, Jr., Assistant Chief, Bureau of Accounts, in the State Department of Revenue, dated June 26, responding to inquiry about the same from the Town Clerk which indicates his concurrence with Town Counsel's opinion that the amount must be raised by taxation if no defined revenue source is stated by the vote. The letter further states the Department of Revenue's opinion that the motion under Article 14 was flawed in that it authorized an appropriation contingent upon the later receipt of Federal/State grant funds.

The Board of Selectmen concurred that it was their understanding that the Hosmer money was to be raised by taxation for voting purposes (that the amount must be raised by taxation if no defined revenue source is stated by the vote), but that the appropriation would be offset by the receipt of funds from the State, thus no increase in the final tax levy.

After further discussion, it was on motion unanimously

VOTED: That the Town Accountant should abide by Town Counsel's opinion dated May 10, 1984, until otherwise notified by Town Counsel, who will confer with the Department of Revenue concerning their communication of June 26, 1984, on the subject; the Executive Secretary was directed to so notify the Town Clerk.

Town Water Installation

Present: Winthrop H. Fairbank, Executive Secretary, Sudbury Water District.

a. Pheasant Meadows III Subdivision, off Prides Crossing.

Based on a revised recommendation from the Fire Chief, dated July 20, and the previously received letter of June 25 from the Board of Health, and following a brief discussion, it was on motion by Selectman Frost

VOTED: To rescind the Board's vote of July 9, 1984;

and it was further

VOTED: To approve the installation of Town water lines to the residential subdivision, Pheasant Meadows, as proposed in communications from the Board of Health and the Fire Chief, dated June 25 and July 20, respectively, and to so notify the Water District Commissioners.

(Chairman Donald, in favor, Selectman Frost, in favor; Selectman Fox, abstained.)

Note: Selectman Fox did not take part in the above discussion and abstained from voting because of a possible conflict of interest; he served as attorney to some of the abutters of this subdivision before he became a Selectman.

b. West Way Hills Subdivision.

Present: Atty. Gerald S. Cournoyer, Jr., Flynn & Flynn, for West Way Hills (arrived later).

Relative to water service for the subdivision named West Way Hills and Brimstone Lane, the Board received letters from Quality Homes Realty Trust dated July 11, indicating revisions to the engineering plan for the water installation, the Fire Chief dated July 20, and the Board of Health dated July 17.

Following a brief discussion, it was on motion by Selectman Frost unanimously

VOTED: To approve the installation of Town water lines to the residential subdivision, West Way Hills, as proposed in communications from the Fire Chief and the Board of Health, dated July 20 and July 17, respectively, and to so notify the Water District Commissioners.

Site Plan 84-281 - Sudbury Farms, 439 Boston Post Road

Present: General Manager Robert Annard and Maintenance Supervisor Harry Moore, Roche Bros., d/b/a Sudbury Farms.

In accordance with Article IX, Section V, Paragraph A of the Sudbury Bylaws, the Board considered Site Plan 84-281 of Roche Bros., d/b/a Sudbury Farms, for property located at 439 Boston Post Road, zoned Limited Business District #6, involving revisions/additions to existing premises.

Executive Secretary Richard E. Thompson stated that all appropriate Town officials and abutters had been notified and noted receipt of the following communications:

- from the Building Inspector, dated July 12, 1984, recommending approval;

- from the Town Engineer, dated July 18, 1984, recommending approval subject to approval by the Board of Health with regard to the additional load on the existing septic system;

- from the Planning Board, dated July 19, 1984, conditioning its approval on receipt of a favorable recommendation from the Town Engineer, approval by the Fire Chief with specific attention to the fire escape in the areas of new construction and the fire lane in front of the atrium, the limited use of chemical de-icers, and that the paved area in the rear at the proposed addition be minimized;

- from the Board of Health, dated July 16, 1984, recommending approval conditioned on the repair of the subsurface disposal system being completed prior to the commencement of the construction of the building addition;

- from the Conservation Commission, dated July 12, 1984, requesting that a Request for Determination of Applicability be filed prior to any construction; and

- from the Fire Chief, dated July 12, indicating the addition should be fully sprinklered, and that there is to be no outside storage of cardboard containers which could create a fire hazard.

Mr. Harry Moore, Maintenance Supervisor for Sudbury Farms, explained that they propose to put an addition on the existing Sudbury Farms building in the rear for grocery storage which will be approximately 2400 square feet; construct an adjacent dock and paved area to better access the dock; add an atrium on the front of the store extending approximately 3' beyond the existing canopy, (approximately 36' X 15') for a florist shop; relocate the dumpster; and increase parking to reflect the added square footage of the building.

Following a brief discussion it was on motion by Selectman Fox unanimously

VOTED: To approve and sign Site Plan Application #84-281 of Roche Bros., d/b/a Sudbury Farms, for property located at 439 Boston Post Road, owned by Cail Realty Trust, as shown on a plan entitled, "1776 Plaza Route 20, Sudbury, MA., Plan of Proposed Additions", dated June 11, 1984, revised June 20, 1984, subject to compliance with all governmental laws and regulations including, but not limited to, zoning, building and health laws and regulations, and further subject to the following conditions:

1) approval of the drainage system, including traps, catch basins, and periodic maintenance as required by the Town Engineer;

2) the grant of an earth removal permit by the Earth Removal Board, if applicable;

3) approval of signs or advertising devices as required under the sign bylaw;

4) no storage or use of chemicals on site except in conformity with guidelines and requirements of the Board of Health and except with written notice of the same to the Board of Health and to the Fire Chief; the owner or operator of the site shall comply with the Massachusetts Oil and Hazardous

Material Release Prevention and Response Act, M.G.L., c.21E, as amended, and all regulations issued thereunder;

5) final approval by the Selectmen of an accurate architectural rendering of the proposed addition, showing the front and side features as they will appear from the public way or private access;

6) exterior lighting to be directed away from adjacent residences;

7) submission of an "as built" site plan - any change in the physical condition of the site, including changes in the location or design of structures or systems, following initial approval of the site plan, will require approval of the Board of Selectmen;

8) as stipulated, and agreed to, in written reports, or otherwise, from the various Town department heads and agencies, as follows: Planning Board, dated July 19; Board of Health, dated July 16; Fire Chief, dated July 12; and Conservation Commission, dated July 12; and

9) no building permit or occupancy permit shall be issued until items noted above are complied with.

Confirm Signing/Precourt Site Plan 84-279

It was on motion by Chairman Donald unanimously

VOTED: To confirm the signing on July 2 of the following plans relative to Site Plan 84-279 of Precourt Realty Association for property located at 46 Union Avenue, in accordance with the Board's vote of June 25, 1984, and as approved by the Town Engineer and the Building Inspector:

a. "Addition to Charles Precourt & Son, Sudbury, Massachusetts", by Architect Peter Adrian Thomas, dated April 1, 1984, revised June 26, 1984, incorporating "Topographical Plan of Land in Sudbury, Mass.", by Guerard Survey Co. & Associates, dated January 31, 1984;

b. Sheet 2, "Landscape Plan", dated June 25, 1984; and

c. Sheet 3, "Site Plan", dated June 26, 1984, showing additional abutting lot to the rear.

Police Lieutenant Examination

On the subject of requisitioning for a Lieutenant Civil Service exam, on question the Executive Secretary reminded the Board that there are sufficient funds in the Police operating budget for this position. Further, the same was supported by the Selectmen and Finance Committee during the FY85 budget process.

After further discussion, it was on motion unanimously

VOTED: To direct the Executive Secretary to communicate to the State Department of Personnel Administration that Sudbury would like to be included in the next examination for the position of Police Lieutenant, and further, to

authorize the Executive Secretary to sign all appropriate documents relative to this requisition.

Appointment - Assistant Town Accountant

It was on motion by Chairman Donald unanimously

VOTED: To approve the appointment by the Town Accountant of June A. Kelley to the position of Assistant Town Accountant, under the provisions of M.G.L., C.41,s.49A, as requested by the Town Accountant in a letter dated July 10, 1984.

Appointments - Election Officers

It was on motion by Selectman Frost unanimously

VOTED: To appoint Republican and Democratic Election Officers for the year commencing August 15, 1984, as submitted by the Republican and Democratic Town Committee Chairmen and recommended by the Town Clerk, under date of July 23, 1984.

Reinstatement of Benefits/Police Officer Houghton

Present: Police Administrative Assistant Peter Lembo and Police Officer Neil McGilvray.

Speaking on behalf of the Police union, Local 315, IBPO, Police Officer Neil McGilvray stated that the union unanimously voted down the reinstatement of certain benefits to Police Officer Allan C. Houghton, as set forth in a communication from the Executive Secretary, dated June 28, 1984, on the basis that it violates the union contract which calls for continuous service in order for vacation and longevity benefits to be allowed. (Officer Houghton served for ten years; resigned for approximately four months and was reinstated.) Officer McGilvray continued to say that he felt something equitable could be worked out between Mr. Thompson and union counsel.

Selectman Frost stated he was under the impression that the Board was going to take action on this at its last meeting but continued discussion to tonight, and that it would be a discourtesy to Officer Houghton to further delay a decision.

Sergeant Lembo questioned how this would affect the issue of seniority and stated he felt it was something which should be defined in the union contract for future reference. Selectman Fox agreed that this should be further addressed by the Executive Secretary with union counsel.

Following discussion and on the recommendation of the Executive Secretary, based on his feeling that in principle the Police union/officers support the reinstatement of benefits, it was on motion unanimously

VOTED: To approve the recommendations set forth in a communication from Executive Secretary Richard E. Thompson, dated June 28, 1984; specifically,

that Police Officer Allan C. Houghton retain his formerly earned benefits prior to his brief separation from police service in 1980, i.e., longevity and vacation, and the Board further directed that the Executive Secretary meet with Local 315 counsel to seek union support.

Loring Lease

Present: Atty. Lawrence L. Blacker, Thomas Travers, Myra Snyder, B'nai Torah; and approximately 20 residents.

The Board was in receipt of a communication, dated July 18, 1984, from Atty. Lawrence L. Blacker for B'nai Torah enclosing a copy of the draft lease for the Loring School with suggested changes to meet the requirements of the temple.

During discussion agreement was reached on the following remaining points:

1) page 1, paragraph 2, Premises. Minor wording revision regarding use of "common" areas.

2) page 4, paragraph 15, Lessee's Liability Insurance. After considerable discussion, it was mutually agreed (Selectman Fox opposed) that the Town would pay for fire and extended coverage and boiler and machinery insurance for the Town-owned building and the wording was amended accordingly.

3) page 4, paragraph 16, Fire, Casualty - Eminent Domain. Wording change to clarify the amount of fire damage which would constitute ability to terminate lease.

At the conclusion of discussion, it was on motion by Selectman Fox unanimously

VOTED: To approve the lease between the Town of Sudbury and B'nai Torah for the Loring School building, as amended, effective August 1, 1984, for a five-year period.

Joint Meeting - Highway Surveyor and Town Engineer

Present: Highway Surveyor Robert A. Noyes and Town Engineer James V. Merloni.

Chairman Donald convened a joint meeting with the Highway Surveyor and the Town Engineer relative to use authorization of the Sanitary Landfill and for general discussion.

On the recommendation of the Executive Secretary it was on motion by Selectman Fox unanimously

VOTED: To authorize the Sanitary Landfill Agent/Highway Surveyor to use the Sand Hill site situated on the northerly side of the Boston Post Road for operation of a sanitary landfill and for brush and stump disposal, specifically excluding the stockpiling of salt unless preventative measures are taken to prevent leachate breakouts, in accordance with a plan entitled, "Town of

Sudbury, Massachusetts, Sanitary Landfill Plan, Operational Plan Number Five, Sheet 3 of 3", dated August 12, 1980, showing proposed 1982 disposal area, and subject to approval by the Board of Health; and to further authorize the use of a portion of the southwest quadrant for the Wayland/Sudbury Septage Disposal Facility; said uses subject to renewal on or before July 1, 1985.

There was some general discussion relative to adjusting the hours of the landfill to accommodate more people and still be consistent with Wayland's hours; the systematic monitoring of people using the landfill and the possible need of assigning a person specifically for that job, and the possibility of instigating a charge to dump at the landfill if allowed under the operational procedures and the rules and regulations of the Town.

Following discussion, it was on motion by Selectman Fox unanimously

VOTED: To direct the Executive Secretary, the Highway Surveyor and the Town Engineer to meet and look into items discussed tonight as noted above and report back to the Board by September 1, 1984, any changes in the landfill rules and regulations or operational procedures that would help prolong its projected use, and it was further agreed that some limited monitoring system of the landfill would begin immediately.

The following is a summary of summer projects noted by Mr. Merloni:

- improvements to Haskell land in accordance with Article 30 of the 84ATM
- Haskell Recreation Area Development;
- contracted Anderson-Nichols to perform a hydrogeological study; and
- routine work associated with site plans.

There was a brief discussion regarding the re-implementation of the co-operative program. Through this program in the past, Mr. Merloni explained, he was able to have summer help. Executive Secretary Richard E. Thompson stated that as part of the collective bargaining process he is trying to re-implement this program.

Mr. Noyes listed some of his summer projects as follows:

- the completion of Dutton Road reconstruction;
- clear walkways which have become overgrown;
- roadside mowing;
- routine subdivision inspections;
- deal with water problems as a result of excess water this season;
- street sweeping.

At the conclusion of discussion, Chairman Donald thanked Mr. Noyes and Mr. Merloni for updating the Selectmen on the activities of their respective departments.

Inflammable Storage License Application/Precourt, 46 Union Avenue

Present: Applicant Michael Precourt.

Chairman Donald convened a public hearing on the application of Precourt Realty Association for a license to store inflammables (10,000 gallons diesel oil) underground on property located at 46 Union Avenue.

Executive Secretary Richard E. Thompson stated that all appropriate abutters had been notified and noted receipt of the following reports:

- from the Fire Chief, dated July 12, conditioning approval on the following: removal of existing underground tanks from the Town of Sudbury; installation of a new tank to be fiberglass or steel with cathodic protection and monitor, said installation to conform to all State regulations and be done under the supervision of the Fire Department with 48-hour notice; fuel to be for occupant's use only and not for re-sale, and accurate inventory records to be kept for early detection of gas leakage;

- a verbal report from the Health Director on July 20 referencing his recommendation of June 21 that existing storage tanks be removed and replaced with a fiberglass tank equipped with a deflector plate, and questioning the need for the increased storage; and

- from the Building Inspector stating no objection to the license being issued.

Mr. Michael Precourt stated that purchasing fuel in large quantities, 10,000 gallons at a time, would result in a substantial savings, adding that the savings in the first year would pay for the installation of a 10,000-gallon tank. He went on to say that Precourt Realty Association would only use approximately 1,000-3,000 gallons of fuel during its busy season and, therefore, has worked out an agreement to sell fuel to its neighbor, Perkins Construction Co.

Selectman Fox expressed strong reservations about approving this license if the storage tank were to be located in an aquifer protection zone on the basis that the Board of Health had expressed concern regarding any further underground storage of inflammables in said zone. Selectman Fox suggested that the Health Director be consulted on this issue.

Both Selectman Fox and Frost questioned whether there is a license requirement for the sale of gasoline to others and directed the Executive Secretary to consult with Town Counsel relative to this subject.

Selectman Frost commented that inventory records are even more important than having a tank with cathodic protection.

There was some question of Precourt's license for the existing underground storage of inflammables having lapsed; Mr. Precourt was not sure about it.

At the conclusion of discussion it was on motion unanimously

VOTED: To approve the application of Precourt Realty Association for a license to store 10,000 gallons inflammables underground (diesel fuel) at 46 Union Avenue, subject to the following:

- confirmation in writing from the Health Director that 1) the underground storage tank is not in an aquifer protection zone, and 2) that his concern regarding the need for the increase in storage is satisfied by Mr. Precourt's explanation (to be conveyed by the Executive Secretary) that a portion of the 10,000 gallons would be sold to his neighbor, Perkins Construction, and

- an opinion from Town Counsel regarding whether or not Precourt Realty Association can sell gasoline at this location under Town Bylaws and without further permit.

L-S West Signs

Following a brief discussion, it was on motion by Selectman Fox unanimously

VOTED: To grant permission to Lincoln-Sudbury West to install two free-standing wooden signs at Fairbank School, in accordance with the request dated June 26, 1984, from Director Sandra J. Topalian, so long as the signs do not conflict with the future signing of the Harvey Fairbank Community Center, and approval is obtained from the Sign Review Board.

Vigil Against Nuclear War

It was on motion by Selectman Fox unanimously

VOTED: To grant permission to the Sudbury Inter-faith Committee Against Nuclear War to use the Town Green for a vigil and placement of signs on August 6, 1984, from 5:30 a.m. to 8:30 p.m., as requested in a letter dated July 17, 1984, from Laury Hammel, on behalf of said Committee.

Fire Vehicle/Army Surplus

On the recommendation of Selectman Frost, the Board directed the Executive Secretary to forward a communication to Col. Delmar L. Corbin or the new Commander at Fort Devens inquiring about whether the Army Motor Pool could repair an Army surplus tank truck, which is the Town's property and received approximately ten years ago from the Army surplus program. Selectman Frost explained that this tank truck is only used in fire suppression in wooded areas and that one of the major densely wooded areas in Town is the Fort Devens Sudbury Annex property.

H5786 Civil Service/Police Chief - Chapter 211 of the Acts of 1984

Selectman Donald directed the Executive Secretary to forward a note of appreciation to Representative Lucile Hicks and Senator Chester Atkins for their help relative to the passage of H5786, Chapter 211 of the Acts of 1984, exempting the position of the Chief of Police of the Town of Sudbury from the provisions of the Civil Service Law.

Use of Town Hall Parking Area/Fourth of July Parade

The Board supported a request dated July 12, 1984, from George Horton, Recreation Director, to use the entire Town Hall parking lot every Fourth of July for the fire engines, floats, etc., at the end of the parade route for an orderly conclusion to the parade.

Boston Post Cane

The Board of Selectmen will honor Tolla Paulsen, 18 Old Meadow Road, who will be celebrating her 99th birthday on August 2, and is the oldest resident of Sudbury, by presentation to her of the Boston Post cane - arrangements to be worked out by the Executive Secretary.

Town Hall Maintenance

On the recommendation of the Executive Secretary, the Board approved approaching the Finance Committee relative to requesting a transfer from the Reserve Fund for painting the Town Hall this year instead of next year to save costs.

Conflict of Interest Question

Selectman Fox explained that in the past, prior to his being a Selectman, he represented as legal counsel, and would like to represent once again if the need arises, the Sudbury Housing Authority, a municipal corporation. Selectman Fox stated further that, according to the State Ethics Commission, there would be a conflict of interest for him to do so unless the Board of Selectmen approves an exemption under Massachusetts General Laws Chapter 268A, section 20(b).

After his explanation, Selectman Fox did not participate in any discussion by the Selectmen on this subject.

Following a brief discussion, it was on motion by Selectman Frost

VOTED: To exempt Myron J. Fox as a Selectman from any conflict of interest under Massachusetts General Laws Chapter 268A, section 20(b) concerning his contract as an attorney for the Sudbury Housing Authority.

(Chairman Donald, in favor; Selectman Frost, in favor; Selectman Fox abstained.)

Executive Session

At 10:50 p.m. it was on motion by roll call

VOTED: To enter into Executive Session for the purpose of discussing Collective Bargaining, where open discussion of the same may have a detrimental effect.

(Chairman Donald, in favor; Selectman Fox, in favor; Selectman Frost, in favor.)

Chairman Donald announced that Public Session would not reconvene following the Executive Session.

There being no further business to come before the Board, the meeting was adjourned at 11:20.

Attest: _____

Richard E. Thompson
Executive Secretary-Clerk