

TOWN OF FRAMINGHAM
SELECTMEN'S RECORDS

REGULAR MEETING OF THE BOARD OF SELECTMEN - APRIL 5, 1982

The regular meeting of the Board of Selectmen was held at 7:30 P.M. Present: John F. DelPrete, Chairman, Claire F. Lavin, Clerk and John F. King. Executive Administrator M. P. Clarke was also present.

WARRANTS:

#162 - April 5, 1982 - Bills \$164,452.71
#163 - " " " Drawdown Rehab. Fund \$63,115.10
#164 - " " " Salaries \$413,134.49
#165 - " " " Bills \$233,311.25

AUCTIONEER LICENSE:

Shlomo Yacoby & Embassy Auctioneers, Inc., 19410 Business Center Dr., Northridge, California, to be an Auctioneer and to hold an Auction thereat, New oriental rugs, Holiday Inn, 30 Worcester Rd., Friday, May 7, 1982, 8:00 P.M.

COIN OPERATED MACHINE LICENSES:

Al-Rena, Inc., 358 Waverly Street, 2 Video Games
The Sub-Way (Robert L. Giarla, Jr.), 510 Union Avenue, 2 Video Games
The New Copper Kettle, 957 Worcester Road, 1 Space Invader

COMMON VICTUALER'S LICENSE:

Corfu, 795 Concord Street
Friendly Ice Cream Corp., 234 Union Avenue
Friendly Ice Cream Corp., Shoppers' World, Route 9
Friendly Ice Cream Corp., 62 Water Street
Friendly Ice Cream Corp., 27 Temple Street

DANCE LICENSE:

Latinamerican Confraternity of Framingham, Sharpshooters Hall, 26 Concord St., April 10, 1982, 8PM-1AM.

MOTOR VEHICLE LICENSES:

Class II - Edward F. Moriarty d/b/a Suburban Shell Service, Inc., 543-587 Old Conn. Path
Costas Salpoglou d/b/a Costas Garage, 752 Worcester Road

SPECIAL MALT BEVERAGES & WINE LICENSES:

Latinamerican Confraternity of Framingham, 26 Concord St., Sharpshooters Hall, April 10, 1982, 8 PM-1 AM.
Performing Arts Center, Dennison Memorial Auditorium, 214 Concord Street, April 17, 1982, 7 PM-12 Midnight.

SUNDAY ENTERTAINMENT LICENSE:

Robert Giarla d/b/a The Sub-Way, 510 Union Avenue, 2 coin operated electronic games, 3/7/82-2/27/83.

APPOINTMENTS:

Special Police Officer:

Scott Gonfrade, 27 Georgetown Drive, Framingham, for a term of one year.
William Burke, 16 Wentworth Road, Natick, for a term of employment with Alliance Detective and Security.
Robert Richter, 21 Parker St., Wilmington, MA, for a term of employment with Alliance Detective and Security.
Frank R. Druan, 7 Elm Place, Marlboro, for a term of duration of employment with Fyler Consolidated Industries.
Arthur E. Fyler, 41 Chamberlain Street, Hopkinton, MA, for a term of duration of employment with Fyler Consolidated Industries, Inc.

TRAFFIC REGULATIONS:

In accordance with the recommendations of Safety Officer Lt. Robert Foley, it was unanimously voted to approve the installation of the following signs:

ONE HOUR PARKING - South side from Grant Street to the end of the Restaurant building.

LOADING ZONE - In front of business at 1 Davis Street (Cleaning Building).

COOPERS & LYBRAND CONFERENCE RE: FY 81 AUDIT REPORT

Coopers & Lybrand were represented by James Walsh, Robert Ryan and Chris Canavan. A brief overview commentary was made by the representatives of Coopers & Lybrand indicating that the financial statements as well as the comments and observations were very good by comparison with other audit accounts they have. They indicated that the Town is in good financial condition and generally speaking, the operations are well managed. The representatives of Coopers & Lybrand highlighted several suggestions and recommendations which were included in the comments and observations. They said that generally, the recommendations of prior years had been implemented and emphasized that it was important to plan for more automation in the future. They recognized that the restrictions of expenditures under Proposition 2½ had delayed many of the plans for more automation.

After several comments and a general discussion from the Commissioners of Trust Funds as well as the Town Treasurer concerning the possibility of consolidating the many different trust funds for increased earnings, general comments were received from the audience. Selectman King emphasized the concern that everyone had over the increasing obligations under the retirement funding which is not unique to Framingham but is common throughout the state. Mr. Canavan commented that the small initial step to establish a retirement fund which could eventually be self-sustaining was excellent. It was stated that if the constraints of Proposition 2½ had not taken effect, the amounts of money which were reducing each year on the retirement of bonded debt could have been diverted into such a retirement fund arrangement.

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CONFERENCE - ITALO TROMBI RE: GENERAL CHEMICAL CORPORATION

Mr. Trombi who resides immediately adjacent to the General Chemical Corporation requested that clarification concerning steps being taken to control the apparent problem of concern on the part of the neighbors for their safety. A letter recently received from D.E.Q.E. was referred to and Mr. Trombi said that he would be glad to review its contents. At the request of a neighbor, it was agreed that the Building Official would be requested to meet with the neighbors in the next meeting concerning the situation at General Chemical Corporation.

MEETING WITH CONSERVATION OFFICIAL RE: SIGNING OF EASEMENT

Mr. Phil Tuck, representing the Conservation Commission presented a conservation restriction agreement on property located at Shady Lane. The property in question was at the rear of regular building lots and the restrictions were to insure that a retention area would be maintained. He stated that a requirement of a certificate of compliance of conservation regulations must be available before occupancy permits could be issued. He stated that the Conservation Commission had worked very closely with the Building Official in enforcing this requirement. By unanimous vote, the Board of Selectmen agreed to approve the restriction and signed it and returned it to Mr. Tuck.

CONFERENCE - PERFORMING ARTS CENTER

Mr. Franklin Knotts, representing the Performing Arts Center requested agreement from the Board of Selectmen to assign classrooms in the Farley Danforth Building for use of the Performing Arts Center. He stated that agreement was made with the Danforth Museum representatives, the Callahan Senior Center and the Park Department for a schedule which he submitted in a chart form to the Selectmen. Mr. Guerrieri, representing the Board of Directors of the Danforth Museum stated that no such agreement had been made and that no schedule of classes had been submitted to his Board. Because of the apparent confusion, it was stated that until a written proposal with very specific details was submitted to the Board of Selectmen, no action could be taken. Selectman King pointed out very carefully to Mr. Knotts that the agreement for use of Town space had to be accompanied by a specific lease agreement unless it was used to be made by a Town function. He said that if agreement was made for use by this group, it would be a specific exception made by the Board of Selectmen and no such exception could be made with the fragmentary information already presented.

Mr. Knotts agreed to submit a proposal to the Board of Selectmen in writing before their next meeting so a proper decision could be made and it was expected that written agreement from the other parties affected would have to be received.

CONFERENCE - INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY

Representatives of the Industrial Development Financing Authority met with the Board of Selectmen to recommend that the Board agree to the approval of Industrial Development Finance Bonds in two locations. One location was for the renovation of the former Post Office building on Franklin Street, the second was for the renovation of the former Framingham Trust Company by Sportswear Store, Inc. on Concord Street.

The vote and approving orders read as follows:

1. Post Office Building

TOWN OF FRAMINGHAM

Order of Board of Selectmen Approving Commercial Development Facilities Project, the Estimated Cost Thereof and the Financing Thereof

Ordered that:

Whereas, the Industrial Development Financing Authority (the "Authority") of the Town of Framingham has authorized the issuance of revenue bonds of the Town of Framingham under and pursuant to Massachusetts General Laws Chapter 40D as amended (the "Act") for the purpose of financing the estimated cost of certain commercial development facilities (the "Project") to be constructed, acquired, equipped or improved in the Town of Framingham consisting generally of the following: the rehabilitation and improvement of the former post office building located at 44 Franklin Street, Framingham for medical/professional office use.

WHEREAS, the financing of the estimated cost of the Project by the issuance of Bonds has been proposed by Bernard L. McGowan.

WHEREAS, the estimated cost of the Project is \$1,590,000

NOW, THEREFORE, BE IT ORDERED

1. The Board of Selectmen of the Town of Framingham hereby by vote approves the Project, the estimated cost thereof and the financing thereof by the issuance of Bonds under and pursuant to the Act in a principal amount not to exceed \$1,290,000.

2. The Bonds shall not constitute a debt or pledge of the faith and credit of the Town of Framingham but shall be payable solely from income or revenues received in connection with the Project or otherwise derived as authorized under Section 17 of the Act.

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2. Framingham Trust/Sportswear

TOWN OF FRAMINGHAM

Vote of the Board of Selectmen Approving
Industrial Development Facilities Project,
The Estimated Cost Thereof and the Financing Thereof:
Sportswear Store, Inc. Project

Voted that:

WHEREAS, the Industrial Development Financing Authority of the Town of Framingham (the "Authority") has, upon the request of Sportswear Store, Inc. ("Sportswear"), authorized and approved the issuance of industrial revenue bonds of the Town of Framingham in an amount not to exceed \$1,000,000 (the "Bonds") under and pursuant to Massachusetts General Laws Chapter 40D, as amended (the "Act") for the purpose of financing the estimated cost of certain industrial development facilities (the "Project") in the Town of Framingham consisting generally of the following:

The acquisition of the land and building located at 79 Concord Street, Framingham, Massachusetts, consisting of two contiguous parcels of 22,705 square feet and approximately 15,000 square feet, and the renovation of the building for use in the expansion of the retail operations of and office and classroom space for Sportswear Store, Inc.

WHEREAS, the Authority has approved the Project and the estimated cost thereof and has found that the Project is located within a predominantly commercial area for which a Commercial Area Revitalization Plan has been adopted and that the Project is consistent with said Plan.

NOW, THEREFORE, BE IT ORDERED

1. The Board of Selectmen of the Town of Framingham hereby by vote approves the Project, the estimated cost thereof and the financing thereof by the issuance of the Bonds under and pursuant to the Act in a principal amount not to exceed \$1,000,000.

2. The Bonds shall not constitute a debt or pledge of the faith and credit of the Town of Framingham but shall be payable solely from income or revenues received in connection with the Project or otherwise derived as authorized under Section 17 of the Act.

3. This resolution is intended as official action, as contemplated by the regulations under Section 103(b) of the Internal Revenue Code, toward the issuance of Bonds under and pursuant to the Act to finance the estimated cost of the Project and as an inducement to Sportswear to acquire the Project in the Town of Framingham and thereby to provide opportunities for employment, security against future unemployment, and business opportunity in the Town of Framingham.

Adopted, approved and ordered this 5th day of April, 1982.

Upon questioning by the Board of Selectmen, Dr. McGowan stated that this completion target was 13 to 14 months after arranging all of the funding for the post office renovation. Ronald Iassacson, representing Sportswear Store said that their target for completion of renovation of the Trust Company building was September of 1983.

LETTER - PERSONNEL BOARD RE: DIRECTOR OF VETERANS BENEFITS POSITION

After reviewing a letter from the Personnel Board concerning the job specifications for the position of Veterans Benefits Director, the Board requested that the Personnel Board meet with them for a discussion of the subject on April 12, 1982. After this discussion, Selectman King moved that Mr. James Gavin be appointed acting Veterans Agent on a temporary basis. This was seconded by Selectman Lavin and adopted by a 2-0 vote.

EVICTION NOTICE - 47 EATON ROAD

This residence has been taken by the Town for non-payment of taxes. On advice of Town Counsel it is necessary to start legal proceedings for eviction before any aid can be offered to the occupant of the house. Upon hearing this the Board of Selectmen voted unanimously to request Town Counsel to take the legal steps required.

MEMO FROM COST-SAVINGS COMMITTEE RE: USER FEES FOR FIRE DEPARTMENT AND POLICE DEPARTMENT

After reviewing the recommendation of the Cost-Savings Committee to consider the institution of user fees for fire alarm and burglar alarm tie-ins, the Board voted unanimously to refer the proposal to the Police Chief and the Fire Chief for their comment before taking any action.

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SAFETY OFFICER RECOMMENDATION - INSTALLATION OF SIGNS ON GRANT STREET AND DAVIS STREET

By unanimous vote the Board adopted the recommendations for installation of parking signs in these locations.

INVITATION - SPECIAL OLYMPICS TRACK AND FIELD MEET

After reviewing a letter inviting a representative of the Selectmen to participate in the opening ceremonies of the Special Olympics Track and Field Meet, it was agreed that Selectman Lavin would represent the Board at this event.

LETTER FROM EXECUTIVE OFFICE OF COMMUNITIES AND DEVELOPMENT RE: POST OFFICE BUILDING

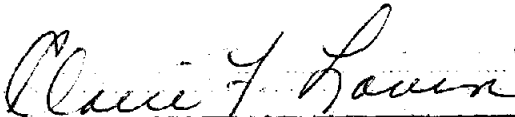
A letter outlining the procedures for qualification under Section 6 of Chapter 121A was reviewed by the Board of Selectmen concerning the proposed renovation of the old post office building on Franklin St. By unanimous vote it was referred to the Planning Board for the proper public hearings to be held.

The Board noted receipt on the following items:

1. Letter from Town Counsel re: suit against Zoning Board of Appeals on decision at 455 Water St. property.
2. Community Voluntary Action Center notification of establishment of a Human Services Council.
3. A letter from the Regional Vocational School concerning services rendered by the Energy Conservation Officer.

Selectman King presented a list of items which had been considered by the Cost-Savings Committee and asked that they be presented on future Selectmen's meetings for consideration by the Board of Selectmen.

The meeting was adjourned by unanimous vote at approximately 10:00 P.M.



CLAIRE F. LAVIN, CLERK