

TOWN OF FRAMINGHAM
SELECTMEN'S RECORDS

JUNE 13, 1988

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

WARRANTS:

#152 - June 13, 1988 - Bills - \$683,885.26
#153 - " " " - Miscellaneous - \$591,707.61
#154 - " " " - Salaries - \$603,239.02

SPECIAL ALL ALCOHOLIC BEVERAGE LICENSES:

Pamela Kenny and Brian Connolly - Village Hall - June 25, 1988 - 3:00 PM - 9:00 PM (Wedding Reception)
Framingham State College - Ram's Den Pub - June 16, 1988 - 2:30 PM - 8:00 PM - (Retirement Party - Framingham South High School)

SPECIAL MALT BEVERAGES & WINE LICENSE:

St. Stephen's Church - St. Stephen's Parish Hall - Clinton Street - June 25, 1988 - 6:00 PM - 12:00 PM

DANCE LICENSE:

St. Stephen's Church - St. Stephen's Hall - Clinton Street - June 25, 1988 - 6:00 PM - 12:00 PM

LODGING HOUSE LICENSE:

South Middlesex Non-Profit Housing Corporation - 14-16 Gordon Street

MOTOR VEHICLE LICENSE:

Class II:

Commonwealth Motor Works, Inc. - 16 Cochituate Road

SECOND HAND ARTICLES LICENSE:

Dorothy M. Fitch d/b/a Franklin Street Antiques - 10 Franklin Street
Rita Orcutt d/b/a Daisy's Discoveries - 407 Waverly Street
Sharon Rain d/b/a S & H Antiques - 874 Edgell Road

CARNIVAL LICENSE:

St. Tarcisius Church - 562 Waverly Street - June 23, 24 & 25 (11th Annual Italian Festival and Carnival)

RATIFICATIONS:

Permit to Open, Occupy & Obstruct a Street:

Kuhlmann, Inc. - 14-16 Gordon Street - June 13 to June 14, 1988
Commonwealth Gas Company - Lot 1 Franklin Street - June 10, 1988
" " " - 232 Brooks Street - May 6, 1988
" " " - 67 Croydon Road - May 12, 1988
" " " - 131 Arlington Street - May 9, 1988
" " " - 37 Charles Street - May 13, 1988

TRANSFER OF STOCK - LIQUOR LICENSE:

The Board of Selectmen voted unanimously to grant Intra-family transfer of stock as follows:
Michael Valerio, Sr. 74.5%, Michael Valerio, Jr. 8.5%, Laura Valerio 8.5% & Linda Valerio 8.5% (100.%)
to Papa Gino's of America, Inc., 1 Worcester Road, Framingham, subject to the approval of the Alcoholic Beverages Control Commission, Wines & Malt Beverages Restaurant License.

TRANSFER OF STOCK - LIQUOR LICENSE:

The Board of Selectmen voted unanimously to grant Intra-family transfer of stock as follows:
Michael Valerio, Sr., 74.5%, Michael Valerio, Jr., 8.5%, Laura Valerio, 8.5% & Linda Valerio, 8.5% (100.%)
to Papa Gino's of America, Inc., 341 Cochituate Road, Framingham, subject to the approval of the Alcoholic Beverages Control Commission, Wines & Malt Beverages Restaurant License.

NEW ENGLAND TELEPHONE & TELEGRAPH COMPANY PETITION

As usual, Selectman King did not participate in the hearing on this application. Mr. Bill Wilson of New England Telephone Company appeared on behalf of the petitioner. It was requested that a conduit and manhole authorization be approved for Old Connecticut Path and Newbury Street. The petition was approved by a 2-0 vote.

CONFERENCE RE: BUS LICENSE

Attorney Cynthia Petz appeared on behalf of the petitioner Antje deWit MacMillan d/b/a DeWit Transport. It was requested that the Board approve the right to use public ways within the Town of Framingham for the purpose of providing transportation to Framingham students for schools and camps outside of Framingham. Attorney Petz explained that the petitioner owned 8 vehicles of the mini van variety and utilized 3 to 4 of them during the winter months and 5 to 6 during the summer months. Included in the mini van fleet were 2 mini buses which carried a larger number of passengers than the mini vans which had 8 to 15 occupants. It was intended that the service be provided to Framingham residents for transport of their children from Framingham to locations outside of Framingham.

At the conclusion of the discussion, hearing no objections, the Board voted unanimously to approve the issuance of the license for the purposes stated.

**TOWN OF FRAMINGHAM
SELECTMEN'S RECORDS**

JUNE 13, 1988

(2)

CONFERENCE - FRAMINGHAM STATE COLLEGE

Martha Dewar, representing Framingham State College appeared to outline a proposed visit from the Choir of Framlingham College in England. She outlined the schedule in which the Framingham State College would be hosts to these young people and stated the need for private home accommodations being made available for the period in which they were visiting. The Board praised the college representatives for their active participation with the sister town in England. They stated they would take every step which could be supportive in this endeavor.

CONFERENCE RE: UNION AVENUE CONSTRUCTION

The Board had a discussion with Mr. Allan Strachman representing Quality Cleaners, Mr. John Marcus representing the Sub Way shop and Mr. Al Martone representing Zip Copy. These gentlemen were spokesmen for the businesses in the area of Union Avenue. They stated that the recent reconstruction of the Union Avenue public way had done a great deal of damage to the conduct of their individual businesses. The fact that the street was restricted to public use for a period of time made it difficult for their customers to come to their places of business. They asked that at any time in the future when a main artery of this type was to be reconstructed, that a pre-construction conference with the affected businesses in the area be held to try to minimize such difficulties. The Board agreed that they would suggest to the Department of Public Works that such conferences be established as a standard practice in the future.

FIRE DEPARTMENT PROMOTIONS

Upon recommendation of the Fire Chief, the Board voted unanimously to promote Lt. David Lumsden to the position of temporary full-time Fire Captain and Firefighter Douglas Leard to the position of temporary full-time Fire Lieutenant.

REQUEST FOR WAIVER OF PURCHASING BY-LAW

The Purchasing Agent recommended a waiver of the Purchasing By-Law, Article 43, Section L, in order to expedite the purchase of a new chassis and cab to replace a 1984 GMC which was used with a packer truck which had been totally damaged by fire. The Board voted unanimously to approve the waiver.

POLICE CHIEF CORRESPONDENCE RE: LIQUOR LICENSEHOLDERS

The Board reviewed recommendation from Police Chief Larrabee that a public hearing be held on the alleged violation of sale to minors regulations for 4 establishments. He requested that the hearings be held on June 27, 1988. The Board voted unanimously to establish the hearings on that date.

KEEFE TECHNICAL HIGH SCHOOL APPOINTMENTS

The Board voted unanimously to establish a joint meeting with the elected Framingham members of the Keefe Technical High School Committee for the purpose of appointing two additional members to represent Framingham prior to July 1. The joint meeting will be held on Monday, June 27th.

METROWEST PLANNING OFFICE TRAFFIC POLICIES

The Board reviewed the traffic policies submitted by the MetroWest Planning Office and agreed that they would refer them to the Planning Board, the Department of Public Works and the Police Department for comments.

POLICE DEPARTMENT RESIGNATION FOR RETIREMENT

The Board received a notification from Lt. Domenic Ferrazzi that he planned to retire effective July 8, 1988. This retirement came after 34 years of service to the Town of Framingham. The Board accepted the notification with regret.

CONSTABLE APPOINTMENT

The Board removed the application of Allen Auerr of 5 Weslie Road from the table. After a review of the application, the Board voted unanimously to appoint Mr. Auerr as a constable for the Town of Framingham.

The Board noted receipt of the following items:

1. Correspondence from the Chairman of the Board of Public Works re: Masspirg endorsement
2. Correspondence from the Chairman of the Board of Public Works re: recycling program
3. Fire Department overtime for the weeks ending May 29, June 4 and June 11.

SIGN REVIEW BOARD APPOINTMENT

The Board voted unanimously to appoint Bonnie Hardy as a full-time member of the Sign Review Board.

EXECUTIVE ADMINISTRATOR RETIREMENT

The Board received a letter from the Executive Administrator indicating that he planned to retire effective October 1, 1988. By unanimous vote, the Board requested that the procedure for seeking a replacement be started immediately. They expressed their appreciation for the service rendered by the Executive Administrator for the past 13 years and accepted his notification with regret.

ARTS LOTTERY COUNCIL APPOINTMENT

Upon recommendation of the Chairman of the Arts Lottery Council, the Board appointed Mr. Stanton Fitts as a member to fill a vacancy.

**TOWN OF FRAMINGHAM
SELECTMEN'S RECORDS**

JUNE 13, 1988

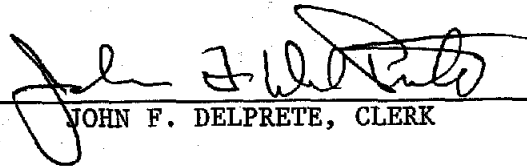
(3)

MACOMBER COMMITTEE REQUEST

The Board was presented with a request from the Macomber Committee for a funding of \$5,000 to seek appraisals to allow application for state funds. On the motion of Selectman DelPrete, the Board included a request for appraisal funding for the Clark's Hill property in anticipation of a request for purchase of it from the Fafard Company.

The Board also voted unanimously to request the funding of \$5,000 as outlined, provided Town Meeting authorized a change in the position they had taken during the Annual Town Meeting concerning expenditure funds.

The meeting was adjourned at approximately 8:40 P.M.



JOHN F. DELPRETE, CLERK