

MINUTES OF THE SELECTMEN'S MEETING
MARCH 20, 2006

Present: Selectmen Kent Scott, James Galligan, Joseph Dziczek, and Raphaela Rozanski, Town Administrator, Suzanne Kennedy and Administrative Services Assistant, Celeste Hanson were present. Selectman Glenn Trindade arrived late (6:20 p.m.)

6:04 p.m. – Chairman Scott called the meeting to order in Room 111-1A at the Medway High School. All stood for the Pledge of Allegiance.

Public Comments: None

Approve and sign warrant:

- Selectman Galligan moved that the Board approve and sign warrant number thirty-eight (38) for fiscal year '06 as read in the total amount of \$753,150.40; Selectman Dziczek seconded; All ayes 5-0-0 (voted).

Report of the Town Administrator:

- Administrator Kennedy stated that she did not have anything to report this evening.

Reports of the Selectmen:

- Selectmen Galligan and Dziczek did not have reports this week.
- Selectman Rozanski stated that she had citations for retiring members of the police department (Sgt. Robert Rojee and Patrolman Gerry Tracy) for the Board to execute. Also, Selectman Rozanski stated that the Norfolk County Selectmen's Association Spring Meeting will be held on Wednesday, April 5th at Apollo Restaurant in Norwood. Guest speaker at the spring meeting will be Lt. Governor Kerry Healy.

Report of the Chairman:

- Chairman Scott indicated that he prepared a draft letter of recommendations for the School Committee to consider during the upcoming school contract negotiations as discussed at last weeks Selectmen's meeting. Chairman Scott requested that the Selectmen review the draft and e-mail their comments to his attention only and he will coordinate changes to the letter with the Administrative Services Assistant as warranted. Chairman Scott also indicated that the Administrative Services Assistant had included some memorandums regarding the negotiation schedule of several school department union contracts.

Other Board Business:

- The Board entered into a discussion regarding warrant articles and questions that could be presented by town meeting attendees. The Board also reviewed the

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motions that were prepared by the Town Administrator for use by the Finance Committee.

- Moderator Cerel indicated that he would begin the town meeting with introductions and would review the procedures of town meeting for all attendees in order to allow for a smooth process.

6:30 p.m. There being no further business to discuss, Selectman Trindade moved that the meeting be adjourned; Selectman Galligan seconded; all ayes 5-0-0 (voted).

Respectfully submitted,

Celeste Hanson
Administrative Services Assistant

NOTE: APPROVED BY BOS ON