

MINUTES OF THE SELECTMEN'S MEETING

April 3, 2006

Present: Selectmen Kent Scott, James Galligan, Glenn Trindade and Raphaela Rozanski, Town Administrator, Suzanne Kennedy and Administrative Services Assistant, Celeste Hanson were present. Selectman Joseph Dziczek, arrived late (6:40 p.m.)

6:32 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 Trindade moved that the Board approve and sign warrant number forty (40) for fiscal year '06 as read in the total amount of \$743,856.32; Selectman Galligan seconded; All ayes 4-0-0 (voted).

Approval of Minutes:

- Selectman Galligan moved to approve the regular meeting minutes of January 17, 2006; Selectman Trindade seconded; Ayes 4-0-0 (voted).
- Selectman Galligan moved to approve and release the executive session meeting minutes of January 30, 2006; Selectman Trindade seconded; Ayes 4-0-0 (voted).

Report of the Town Administrator:

- Administrator Kennedy stated that she is in the processing of discussing departmental budgets with the Finance Committee. Administrator Kennedy stated that she has prepared two potential calendars/agendas to present to the Finance Committee for their consideration. Administrator Kennedy recommended that the Selectmen consider closing the annual town meeting warrant soon.
- Administrator Kennedy announced that she would like to have the Director of Public Services attend an upcoming Selectmen's meeting to present and discuss the new Snow and Ice Policy.

Reports of the Selectmen:

- Selectmen Galligan and Trindade did not have reports this week.
- Selectman Rozanski stated that she will attend the upcoming Norfolk County Selectmen's Association Spring Meeting on Wednesday, April 5th at Apollo Restaurant in Norwood and inquired if any other selectmen will be attending. The Administrative Services Assistant indicated that Selectman Trindade and Chairman Scott have confirmed their attendance.

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Report of the Chairman:

- Chairman Scott indicated that he prepared quick answers to some questions that the were e-mailed to the Selectmen's mail box and referred one inquiry relative to the 2B Oak Street property to the Community Preservation Commission and Historical Commission. Chairman Scott indicated that copies of the e-mails should have been included in the meeting packets and that he will provide copies of the answers he prepared for the Selectmen's review.

Other Board Business:

- The Board entered into a discussion regarding the purpose of the Public Forum and the role of the Selectmen. The Chairman indicated that he will act as Moderator of the forum and will direct questions that could be presented by town meeting attendees to appropriate Boards or Committees representatives who may be attending.

6:56 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