

## MINUTES OF THE SELECTMEN'S MEETING

April 18, 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 was absent.

7:04 p.m. – Chairman Scott called the meeting to order in Sanford Hall at the Medway Town Hall. 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 two (42) for fiscal year '06 as read in the total amount of \$756,930.41; Selectman Galligan seconded; All ayes 4-0-0 (voted).

### ***Approval of Minutes:***

- Selectman Rozanski moved to approve the meeting minutes of April 3, 2006; Selectman Galligan seconded; Ayes 4-0-0 (voted).

### ***Report of the Town Administrator:***

- Administrator Kennedy stated that as part of the NIMS/Homeland Security Grant (National Incident Management System) that was awarded to the Town in fall all Town officials, including the Board of Selectmen, are required to attend a two—three (2-3) hours training workshop. Selectman Galligan indicated that he had already attended the training as required by his call fighter duties.
- Administrator Kennedy.

### ***Reports of the Selectmen:***

- Selectmen Galligan and Trindade did not have reports this week.
- Selectman Rozanski stated that she prepared an Award Certificate to present to retired Police Chief, David Lambirth, who is being honored as Citizen of the Year by the Medway Good Government Association. The banquet will be held on Sunday, April 23. The Town Clerk and Wendy Rowe are selling tickets for anyone who may want to attend the event.

### ***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

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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*