

MINUTES OF THE SPECIAL SELECTMEN'S MEETING
JUNE 12, 2006

Present: Selectmen Kent Scott, James Galligan, Richard Dunne and Dennis Crowley, Town Administrator, Suzanne Kennedy and Administrative Services Assistant, Celeste Hanson were present. Selectman Glenn Trindade was not present.

6:00 p.m. – Chairman Galligan 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 Crowley moved that the Board approve and sign warrant number fifty (50) for fiscal year '06 as read in the total amount of \$5,148,796.13; Selectman Scott seconded; all ayes 4-0-0 (voted).

Report of the Town Administrator:

- Administrator Kennedy reported that DOR accepted the Assessors recap sheet and approved setting of the tax rate at 12.95 percent. She expects that the Treasurer/Collector's staff will send the necessary files to the Deputy Tax Collector and tax bills will be prepared and ready for mailing by Friday, June 16th.

Reports of the Selectmen:

- Selectmen Crowley and Scott did not have reports this week.
- Selectman Dunne reported that he and Selectman Crowley have been meeting and working with the Library Trustees to investigate options for keeping the Library open. Selectmen Dunne indicated that sources of funding have been identified; however, the Library needs to secure another \$50,000 perhaps from Town funds. This scenario allows the Library to be open in a decertified status of twenty hours per week which includes the elimination of three staff positions. The Board entered into a brief discussion regarding the Library funding matter.

Report of the Chairman:

- Chairman Galligan indicated that he would be make announcements at this evening's Annual Town Meeting regarding mailing of the tax bills and establishing a group of volunteers to assist with evaluating the structure of Medway's town government (Charter Commission). Chairman Galligan also reviewed the procedures and roles of the Selectmen and Town Administrator at the upcoming Town Meeting. The Board entered into a discussion regarding warrant articles and some questions that may be presented by town meeting attendees. The Board also reviewed the motions that were prepared by the Town Administrator for use by the Finance Committee.

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Other Board Business:

- The Board signed the Cable Advisory Committee Appointment Slip for John Foresto as approved at the June 5th Selectmen's Meeting.

6:22 p.m. There being no further business to discuss, Selectman Scott moved that the meeting be adjourned; Selectman Crowley seconded; all ayes 4-0-0 (voted).

Respectfully submitted,

Celeste Hanson
Administrative Services Assistant

NOTE: APPROVED BY BOS ON