

MINUTES OF THE SELECTMEN'S SPECIAL SESSION MEETING

October 23, 2006

Present: Selectmen James Galligan, Dennis Crowley, Glenn Trindade. Richard Dunne, Town Administrator, Suzanne Kennedy and Administrative Services Assistant, Celeste Hanson were present. Selectman Kent Scott arrived at 6:25 p.m.

6:06 p.m. – Chairman Galligan called the special session to order in Room 111A of the Medway High School. All stood for the Pledge of Allegiance.

Public Comments:

Friends of Choate Park were in attendance and questioned the Administrator's/Board of Selectmen's reasoning relative to the Indemnification Agreement which they found to be unacceptable. Mr. Mark Hofer stated that the agreement was not fair and that member Kathy Neijadlik presented another agreement they felt was more acceptable. Administrator Kennedy stated that she would be willing to meet with members tomorrow as the matter is of a managerial nature and does not require Selectmen action, as the Selectman have already approved the event. The Selectmen noted that they understand the committee's position and support the Town Administrator's review of the newly drafted Indemnification Agreement and work with the "Friends of Choate Park" to come to an agreement that is acceptable to the both parties. Administrator Kennedy asked that Mrs. Neijadlik to come by the office tomorrow. Mrs. Neijadlik became emotional and stated that she was a volunteer and had a busy schedule. Selectman Trindade explained that the Town was trying to work on an agreement that would be acceptable to both parties and that the Friends need to cooperate and work with the Town. Selectman Trindade further stated that the Town is not trying to make it difficult for the Friends to hold the event, they just want to be sure that all parties are protected as suggested by the Town's legal counsel and insurance carrier.

Approval of a One-Day All Alcohol License:

- Selectman Trindade moved that the Board approve the One-Day All Alcohol License as requested by the Saint Joseph's for Saturday, October 28 from 7:00 p.m. to Midnight; seconded by Selectman Scott; all ayes 4-0-0 (voted).

Approval of Reevaluation Services Agreement requested by the Board of Assessors:

- Selectman Trindade moved that the Board hold the matter until the next scheduled Board of Selectmen's meeting; seconded by Selectman Dunne; all aye 4-0-0 (voted).

Approval of Veterans Day Proclamation:

- Selectman Trindade moved that the Board approve the Veterans Day Proclamation as submitted; seconded by Selectman Dunne; all aye (4-0-0).

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Approve and sign warrant:

- Selectman Trindade moved that the Board approve and sign warrant seventeen (17) for fiscal year '07 as read in the total amount of \$91,210.16 and additional warrant seventeen (17-additional) in the total amount of \$1,312.31; Selectman Dunne seconded; All ayes 4-0-0 (voted).

Report of the Town Administrator:

- Administrator Kennedy stated she would like to schedule a meeting next week to include an Executive Session to discuss the Fire Union Agreement.
- Administrator Kennedy also provided an update on the high school project. Administrator Kennedy noted that there appears to be approximately five hundred thousand dollars (\$500,000.00) of expenses that may not be reimbursable to the Town. Three Hundred thousand dollars (\$300,000.00) of the unreimbursable expenses are related to the Coakley building. Administrator Kennedy stated that she will be meeting with School Officials and the Town fiscal advisor and will report back to the Selectman as warranted.

Reports of the Selectmen:

- The Selectmen did not have reports this week.

Report of the Chairman:

- Chairman Galligan indicated that he had prepared a few financial reports that he would present via Power Point at this evening Special Town Meeting. Chairman Galligan indicated that the data will provide attendees with up to date financial status of the Town's finances.

6:40 p.m. There being no further business to discuss, Selectman Trindade moved that the regular session meeting be adjourned; Selectman Crowley seconded; all ayes 5-0-0 (voted).

Respectfully submitted,

Celeste Hanson
Administrative Services Assistant

NOTE: APPROVED BY BOS ON