

MINUTES OF THE REGULAR SESSION SELECTMEN'S MEETING
FEBRUARY 5 2007

Present: Selectmen, Richard Dunne, Kent Scott, and James Galligan, Town Administrator, Suzanne Kennedy and Administrative Services Assistant, Celeste Hanson were present. Selectmen Glenn Trindade and Dennis Crowley were absent.

7:02 p.m. –Chairman Galligan called the Selectmen's meeting to order in Sanford Hall of Town Hall. All stood for the Pledge of Allegiance.

Public Comments: *None.*

Approve and sign warrant:

- The Selectman Dunne moved that the Board approve and sign warrant thirty two (32) for fiscal year '07 as read in the total amount of \$1,270,371.21; Selectman seconded; all ayes 3-0-0 (voted).

Report of the Town Administrator:

- Administrator Kennedy reported that the Board will need to vote their approval of the State Supplemental Budget Grants relative to the Senior Center Expansion, Brentwood Drainage Study, Rehabilitation of the Choate Park Dam, Construction of the Highway Barn and Salt Shed and Installation of the Vehicle Wash Pad. Two more supplemental budget grants are expected shortly for 2B Oak Street and Park and Fields.
- Administrator Kennedy indicated that the 2008 Budget was distributed to each Board member present this evening. Budget Hearing meeting have been posted and the Selectmen may want to consider scheduling a separate meeting with the school.
- Administrator Kennedy also indicated that the Department of Revenue report was included in the Board packet for their review along with the FY 07 Budget vs. FY06 Actual/Revenue and Expenditures report.
- Administrator Kennedy indicated that the Board may need to meet regarding a collective bargaining matter. Chairman Galligan indicated that perhaps the Board could schedule an executive session after the next Finance Committee meeting on February 12th to address the issue.

Request to approve State Supplemental Budget Grants:

- Mr. David D'Amico, Director of Public Services and Mrs. Marilyn (Missy) Dziczek were present to answer questions regarding the State Supplemental Budget Grants. Mr. D'Amico updated the Board on the terms of each respective Grant and Mrs. Dziczek updated the Board relative to terms of the Senior Center Expansion Grant.
- Selectman Scott moved that the Board of Selectmen authorize the Director of Public Services to expend the funds received under the Senior Center Expansion

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through the Massachusetts Department of Housing and Community Development; Brentwood Drainage Study through the Department of Conservation and Recreation; Rehabilitate the Choate Park Dam through the Massachusetts Department of Conservation and Recreation, Construction of Medway Highway Barn and Salt Shed through Massachusetts Highway Department Agreement #50168 and Install Vehicle Wash Pad Area through the Massachusetts Department of Conservation and Recreation, seconded by Selectman Dunne; all ayes 3-0-0 (voted).

Consideration of a One-Day Live Entertainment License:

- Denise Wahl, Junior Warden representing Christ Episcopal Church was present to answer questions relative to applications for one-day live entertainment license requests. The first event is a live concert with a cover charge schedule for Saturday, February 16, 2007 from 6:00 p.m. and 9:30 p.m.; the remaining events are live concerts with donations at the door scheduled for Saturday, February 10, February 24 and Sunday March 11 from 3:00 p.m. to 8:00 p.m. Ms. Wahl indicated that she met with the Building Inspection, Lt. Tingley and Fire Chief Vinton and all indicated that they did not have any issues with the anticipated scheduled events.
- The Administrative Services Assistant referred to e-mailed correspondence received from the Building Inspector, Lt. Tingley and Fire Chief Vinton indicating their approval and support of the event. The Administrative Services Assistant indicated that previous events of this nature have been held at the Church without any problems.
- Selectman Scott moved that the Board approve the one-day live entertainment license requests for Christ Episcopal Church scheduled for Saturday, February 16, 2007 from 6:00 p.m. and 9:30 p.m. and Saturday, February 10, February 24 and Sunday March 11 from 3:00 p.m. to 8:00 p.m.; seconded by Selectman Dunne; all ayes 3-0-0 (voted).

8:40 p.m. There being no further business to discuss, Selectman Scott moved that the Selectmen's regular session meeting be adjourned and that the Board convene to Executive Session with the intention to return to open session; Selectman Dunne seconded; Roll call vote: Selectman Scott—aye; Selectman Dunne—aye; Chairman Galligan—aye; all ayes 3-0-0 (voted).

10:05 p.m. Selectmen return to open session.

Reports of the Selectmen:

- Selectman Dunne reported that he met with the School Department last week to discuss the budget and various expenditures. Selectman Dunne voiced his thanks to the School Finance Director for the explanations provided as well as the staff. Selectman Dunne also reported that the library will remain open for twenty hours per week.

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- Selectman Scott inquired when the Audit Committee would present an update to the Selectmen. Chairman Galligan indicated that the Audit Committee may be able to present an update at the March 5th Selectmen's meeting. Selectman Scott indicated that he has not been able to attend the Government Study Committee (GSC) meetings lately but will be able to attend some of the upcoming meetings and will ask the GSC to prepare a presentation at the State of the Town Address. Selectman Scott also reminded interested parties who may want to run for elected town offices to pull their papers by March 15.

Report of the Chairman:

- Chairman Galligan stated that joint meetings with the Finance Committee are scheduled as follows: first meeting to be held on Monday, February 12; Saturday, February 17 and Wednesday February 28; all meetings have been posted with the Town Clerk, Town website and the local cable channel.
- Chairman Galligan reminded the Board that the Government Study Committee would like dates that members would be available to attend a GSC meeting and to also complete and return the questionnaire as soon as possible.

10:20 p.m. There being no further business to discuss, Selectman Scott moved that the Selectmen's regular session meeting be adjourned; Selectman Dunne seconded; all ayes 3-0-0 (voted).

Respectfully submitted,

Celeste Hanson
Administrative Services Assistant

NOTE: APPROVED BY BOS ON