

**Board of Selectman**  
**Meeting Date: April 5, 2007**  
**Medway High School Cable Station**  
**7:00pm**

**Board Members Present:** Chairman Galligan, Selectman Trindade, Selectman Dunn, Selectman Crowley, Town Administrator Suzanne Kennedy, Administrative Assistant Shirley Bliss, Tri-country Regional High School Superintendent Barbara Renzoni and Business Manager Stephen Docery.

**Call to Order:** With a quorum present Chairman Galligan called this meeting to order at: 7:02pm.

**Public Comments:** No public comments were made.

**7:15pm – Barbara Renzoni, Superintendent, Tri-County Regional High School – Budget Presentation**

Ms. Renzoni presented and explained the new state formula – 50/50. Which each town’s contribution is based upon 50% of property values and 50% of average income. This in the State’s eyes believes Medway should contribute to Tri County: 55.18% or \$12,333,713 which is to be phased in over the next 5 years. This means a yearly contribution of approximately: \$477,437.00 (See attached handouts for all figures). This figure includes minimum required contribution, plus the town’s share of transportation. Currently Medway has 50 students registered at Tri-County.

Ms. Renzoni also presented Tri-County’s FY08 budget, what each town is expected to contribute and that their budget for FY08 has an increase of only 3.85%. She also explained that cost to educate a Tri-county student is approximately \$12,000.00 per year. This is high due to the uniqueness of the school; they must provide metal shop supplies, beautician supplies, and culinary supplies along with the required educational necessities. She also explained that the School Committee for Tri-County has capped the student enrollment at 1000.

With no further questions or comments Ms. Renzoni concluded her presentation at: 8:17pm.

**Other Business:**

**Report of the Town Administrator:**

Town Administrator Suzanne Kennedy reported:

Senior Center: budget:

\$200,000.00	State Grant
<u>\$100,000.00</u>	River Bend Project Donation
\$300,000.00	
\$316,000.00	Projected total costs

In order to spend the State grant by the June 30, 2007 deadline, the town can elect to build a “shell” of a building which would include NO electrical; this brings the costs down to approximately \$231,000.00 – which will be the contracted award amount. The available State grant (\$200,000.00) and Friends of Elders (\$41,000.00) donations will be used to build the shell. Upon receipt the River Bends funds will go towards the costs of plumbing and electrical. The shell would be a foundation with weather tight sides.

Mrs. Kennedy suggested that the River Bend monies be placed into the general fund and at Town Meeting the funds be voted and moved to the Senior Center account.

**Capital Improvement Projects:**

Previous State numbers left town with \$488,000.00 additional funds, the new numbers changes that to: \$193,863.00.

After a lengthy discussion the Board of Selectman unanimously agreed to send the following recommendations to the Finance Committee:

Storm Reserve	\$50,000.00
Ambulance Subsidy	\$50,000.00
Salary Settlement	\$25,000.00
Debit Service	\$85,000.00

This will pay for:

Police Vehicles	\$15,000.00 – lease 2 for a year
Animal Control	\$10,000.00
Parks	
Handicap ramp	
Fire Alarms/Public Address system at McGovern	

The Selectman agreed that this budget will go a long way to showing the fiscal responsibility to the town. Selectman Crowley stated the need for future funds to go towards rebuilding the infrastructure of the town that has been neglected in the past due to financial constraints. The Board of Selectman asked the Town Administrator to get this numbers to the Finance Committee as soon as possible – they will be delivered tomorrow.

**Acceptance of Blueberry Hill as a public way: Second Reading**

Planning Board Chairman Andy Rodenhiser spoke in favor of accepting this proposal. He explained that thru a settlement with the developer of Harney Acres, Clafco and Builders, the town has received \$25,000.00. \$12,500.00 will be used to put the final pavement on the road and the remaining will be used to due road repairs around town. Mr. Rodenhiser stressed the DPS Commissioner Dave D’Amico to spend a maximum of \$12,500.00 on town wide road repairs.

**Motion:** Selectman Trindade motioned and Selectman Dunn seconded:

*“That the Board of Selectmen express its intent to lay out as a public way Blueberry Hill road in its entirety from Station 0+00 to its end at Station 9+00 (approximately) as shown on the Blueberry hills Definitive subdivision Plan dated September 20, 1985, revised May 8, 1986, prepared by Guerriere and Halnon Inc. of Franklin, MA, endorsed by the Medway Planning board on May 13, 1986 and recorded as Plan 753 of 1986 in Plan book 338 at the Norfolk county Registry of Deeds on May 30, 1986; and to refer this matter to the Planning board for a report and recommendation.*

To insure that the budget is not exceeded Selectman Dunn did request a written list of street repairs that will be completed with the \$25,000.00.

**Meeting Schedule:**

It was decided that the Meeting scheduled for: April 12, 2007 will not be held. There will be a meeting on Tuesday, April 16<sup>th</sup>. Purpose of meeting is to finalize all budget figures.

**Adjournment:**

With no further business before this Committee, a motion of adjournment was made by Selectman Trindade and Seconded by Selectman Dunn.

By unanimous vote this meeting was adjourned at: 9:24pm.