

MINUTES OF THE SELECTMEN'S MEETING
NOVEMBER 19, 2007

Present: Selectmen Glenn Trindade, Dennis Crowley, Rich Dunne, Andrew Espinosa and John Foresto, Town Administrator, Suzanne Kennedy and Administrative Services Assistant, Celeste Hanson were present.

6:08 p.m. – Chairman Trindade called the meeting to order in Room 121 of the Medway Middle School. All stood for the Pledge of Allegiance.

Public Comments:

- Mr. Stan Urban of 4 Metcalf Lane stated his concerns regarding the sewer extension project and the path that the proposed sewer line under the new project installation will take. Mr. Urban indicated that he is not fond of having the proposed sewer line running through his property and he is concerned that the proposed sewer line is very close to his well and could cause contamination to the water source. Mr. Urban inquired if the proposed sewer line could run down Village Street.
- Chairman Trindade indicated that the Selectmen are committed to addressing all concerns regarding the project and will make sure that the matter is brought to the attention of the project engineer (Tata and Howard). Chairman Trindade indicated that reports will be available for distribution to parties on a routine basis.
- The parties entered into a discussion regarding the sewer project. The Selectmen indicated that Mr. Urban's concerns will also be discussed at the next sewer working group meeting.

Tax Classification Public Hearing:

- Assessors Marge Sanford, Harry Johnson and Pace Willisson were present. Chairman Willisson presented the Selectmen with a memo explaining tax classification data for the parties to review and discuss. Chairman Willisson indicated that the Assessors are waiting for final certification of new growth numbers; therefore the official tax rate can not be set. The parties entered into a brief discussion.
- Assessor Johnson indicated that the Selectmen could vote on residential tax factor. The parties entered into a brief discussion. Selectman Dunne moved that the Selectmen approve a single tax rate; seconded by Selectman Foresto; all ayes 5-0-0 (voted)
- Chairman Trindade moved that the Tax Classification Public Hearing will be continued to December 4 in Sanford Hall; Selectman Espinosa seconded; all ayes 5-0-0 (voted).

Open 12/4/07 STM Warrant:

- Chairman Trindade moved that the Board of Selectmen open the December 4, 2007 Special Town Meeting warrant; Selectman Dunne seconded; all ayes 5-0-0 (voted).

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Review and Accept 12/4/07 STM Warrant Articles:

- The Board of Selectmen reviewed the December 4, 2007 Special Town Meeting Warrant and one article that was submitted. Town Moderator, Mark Cerel, indicated that the warrant article submitted was a result of discussions between himself, the Town Administrator and Town Counsel. The parties entered into a brief discussion regarding the December 4 Special Town Meeting procedures.
- Chairman Trindade moved that the Board of Selectmen accept the warrant article submitted for inclusion on the December 4, 2007 Special Town Meeting warrant; Selectman Dunne seconded; all ayes 5-0-0 (voted).

Close 12/4/07 STM Warrant:

- Chairman Trindade moved that the Board of Selectmen close the December 4, 2007 Special Town Meeting warrant; Selectman Dunne seconded; all ayes 5-0-0 (voted).

Approve 12/4/07 STM Warrant:

- Chairman Trindade moved that the Board of Selectmen approve the December 4, 2007 Special Town Meeting warrant as presented by the Town Administrator; Selectman Espinosa seconded; all ayes 5-0-0 (voted).

Consideration of Annual Christmas Tree Sales submitted by the Lions Club:

- Chairman Trindade moved that the Board of Selectmen approve the request to hold the annual Christmas Tree Sales submitted by the Lions Club; seconded by Selectman Espinosa; ayes 4 with Selectman Crowley abstaining (4-0-1) voted.

Approve and sign warrant:

- Selectman Dunne moved that the Board approve and sign warrant number (20) for fiscal year '08 as read in the total amount of \$1,764,304.05; Selectman Espinosa seconded; All ayes 5-0-0 (voted).

Report of the Town Administrator:

- Administrator Kennedy did not have a report.

Reports of the Selectmen

- Selectman Espinosa and Selectman Crowley did not have reports.
- Selectman Foresto reported that he Selectman Crowley meet with the Town Administrator and Town Accountant for two hours to review the town budget and financial reports. Selectman Foresto stated that both he and Selectman Crowley were very pleased with the meeting and feel that the budget in on target.

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- Selectman Dunne reminded the Board and meeting attendees that Chief Saleski's retirement party will be held on Saturday, December 1 at the Medway VFW. Selectman Dunne also requested that a Proclamation be drafted and presented to Chief Saleski. Chairman Trindade instructed the administrative services assistant to coordinate drafting the proclamation.

Report of the Chairman.

- Chairman Trindade acknowledged correspondence from resident Robert Dubovsky regarding a dispute relative to payment of 2007 auto excise tax. Administrator Kennedy indicated that Treasurer Phillips is looking into the matter and will respond as warranted.
- Chairman Trindade also acknowledged the letter of resignation from the Assistant Plumbing Inspector, Robert Coakley.

6:40 p.m. There being no further business to discuss, Selectman Crowley moved that the meeting be adjourned and that the Selectmen join the Finance Committee Meeting in the Library; Selectman Espinosa seconded; All ayes 5-0-0 (voted).

Respectfully submitted,

Celeste Hanson
Administrative Services Assistant

NOTE: APPROVED BY BOS ON