

MINUTES OF THE REGULAR SESSION SELECTMEN'S MEETING
MAY 21, 2007

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

7:04 p.m. – Acting Chairman Dunne called the Selectmen's meeting to order in the Sanford Hall of Town Hall. All stood for the Pledge of Allegiance.

- Acting Chairman Dunne indicated that the first order of business that the board is required to take is the election of a new board chairman. Acting Chairman Dunne asked for a nomination. Selectman Crowley moved to nominate Selectman Glenn Trindade as Board Chairman; seconded by Selectman Foresto; all aye 5-0-0 (voted). Mr. Trindade thanked the board for the nomination and asked the board nominate a new Vice Chairman and Clerk. Selectman Espinosa moved to nominate Selectman Dunne as Vice Chairman; seconded by Selectman Crowley; all aye 5-0-0 (voted). Selectman Foresto moved to nominate Selectman Crowley as Clerk; seconded by Selectman Dunne 5-0-0 (voted).

Public Comments:

- Mrs. Phyllis Cerel, 6 Franklin Street, came forward and congratulated the newly elected selectmen. Mrs. Cerel is requesting a “ban on through truck traffic” on Village Street. Mrs. Cerel indicated that heavy construction vehicles have been coming down Village Street in an effort to avoid the traffic lights on Route 109.
- Administrator Kennedy indicated that she would speak with the DPS Director and report back to the board at the June 4th meeting.
- Selectman Dunne suggested that the Town Administrator also speak with the Police Department. Selectman Crowley stated that perhaps the police department could institute truck traffic monitoring as well.

Liquor License Public Hearing:

- Chairman Trindade asked that the applicant come forward. Mr. Gary Passmore applicant and Mr. Michael Ayzenberg (current owner/manager of Keystone Liquors) came forward.
- Administrator Kennedy indicated that due to the timing of the receipt of the liquor license transfer application and the annual town meeting that the public hearing was not able to be scheduled until this evening.
- Chairman Trindade moved to open the public hearing; Selectman Dunne seconded; all ayes 5-0-0 (voted). Chairman Trindade read the public hearing notice and asked the Administrative Services Assistant to explain the applicant's request.
- The Administrative Services Assistant indicated that the application before the board is for an annual all alcohol package store license transfer and includes a

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change of manager, pledge of license and stock. All applications and documents required by the ABCC have been submitted, all internal departmental due diligence and approvals have been completed. The current license is in good standing, all taxes/utility fees due the town are paid to date.

- The Board entered into a brief discussion with the applicant.
- Chairman Trindade moved to close the Public Hearing; Selectman Crowley seconded; all ayes 5-0-0 (voted).
- Selectman Espinosa moved to approve the transfer for the annual all alcohol package store license transfer from Keystone Corporation to Medway Beverages located at 88 Main Street; seconded by Selectman Foresto; all ayes 5-0-0 (voted).

Approval of Warrant:

- Selectman Dunne moved that the Board approve and sign warrant forty seven (47) for fiscal year '07 as read in the total amount of \$1,276,667.92; Selectman Espinosa seconded; all ayes 5-0-0 (voted).

Net School Spending Presentation by Dave Tobin:

- Mr. Dave Tobin, Consultant for the Massachusetts Association of School Superintendents presented a net school spending presentation and explained how the foundation budget formula works. Mr. Tobin referred to a handout entitled "Principals of the Plan" and explained all the components of the plan. Mr. Tobin explained the local contribution is the minimum towns are mandated to pay and Chapter 70 aid is the money given by the state to make up the difference. Mr. Tobin also stated that the formula is off and that the Superintendents Association, the Massachusetts Municipal Association and the Massachusetts Association of School Committees are working with legislature to improve the plan. The parties entered into a discussion and Mr. Tobin answered some questions from the board.

Appointment to Cable Advisory Committee:

- The Selectmen entered into a brief discussion. Selectman Foresto moved that the Board approve the appointment of Mathew LeBlanc to the Cable Advisory Committee; seconded by Selectman Dunne; all ayes 5-0-0 (voted).

Ratification of Contract by and between the Town of Medway and Peter Epstein:

- The Selectmen reviewed and entered into a brief discussion regarding the contract for services submitted for approval. Selectman Dunne asked how the Town would be funding the services. Selectman Foresto indicated that Medway Cable Access would be utilizing funds from their budget to cover the services of Attorney Epstein. Selectman Crowley asked if the Cable Access Committee could present the Selectmen with a status update. It was agreed that Selectman Foresto would

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provide a report to Selectmen at the next scheduled meeting. Selectman Crowley moved to ratify the contract by and between the Town of Medway and Peter Epstein for telecommunications legal services contingent on Town Counsel's approval as to form and the Town Accountant's certification of the availability of funds; seconded by Selectman Espinosa; all ayes 5-0-0 (voted).

Report of the Town Administrator:

- Administrator Kennedy stated that Massachusetts Municipal Association (MMA) is sponsoring a training session for new selectmen at the Glenn Ellen Country Club in Millis on Saturday, June 9th. Also, the Department of Revenue (DOR) will be holding a training sessions on Tax Recapitulation and Proposition 2 1/2 on June 7th.
- Administrator Kennedy stated that there have been some inquiries regarding appointments to the Capital Improve Program Committee (CIPC). Administrator Kennedy indicated that the Selectmen can not appoint members to the committee until the by-law change has been reviewed and approved by the Attorney General's office.

Report of the Selectmen: The Selectmen did not have reports this week.

Report of the Chairman:

- Chairman Trindade announced that the Police Department will be hosting an open house.
- The annual Memorial Day Parade is scheduled for Monday, May 28 at 10:00 a.m.

8:30 p.m. There being no further regular business to discuss, Selectman Dunne moved that the regular session meeting be adjourned and that the Selectmen enter into Executive Session and not return to open session for reason number three "To discuss strategy with respect to collective bargaining or litigation..."; Selectman Foresto seconded; Roll call vote: Selectman Foresto—aye; Selectman Espinosa—aye; Selectman Dunne—aye; Selectman Crowley—aye; and Chairman Galligan; All ayes 5-0-0 (voted).

Respectfully submitted,

Celeste Hanson
Administrative Services Assistant

NOTE: APPROVED BY BOS ON