

MINUTES OF THE SELECTMEN SESSION MEETING
JANUARY 28, 2008

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

6:05 p.m. – Chairman Trindade called the Selectmen’s Special Session meeting to order in Room 111A at the Medway High School. All stood for the Pledge of Allegiance.

- The Board entered into a brief discussion regarding the acquisition of the Capodilupo/50 Winthrop Street property. Chairman Trindade moved that the Board endorse the acquisition of Capodilupo/50 Winthrop Street property by the Community Preservation Committee; seconded by Selectman Foresto; ayes 4-0-1 with Selectman Dunne abstaining (motion passes).

Approval of Warrants:

- Selectman Dunne moved that the Selectmen approve Warrant number thirty (30) for the total amount of \$205,736.10; seconded by Selectman Foresto; all ayes 5-0-0 (voted).

Open Annual Town Meeting Warrant:

- Chairman Trindade moved that the Selectmen approve opening the Annual Town Meeting Warrant; seconded by Selectman Espinosa; all aye 5-0-0 (voted)

Approval of Minutes:

- Selectman Crowley moved that the Selectmen accept and approve but not release the Selectmen’s Executive Session Minutes of December 4, 2007; seconded by Selectman Foresto; all ayes 5-0-0 (voted).
- Selectman Crowley moved that the Selectmen accept and approve the Selectmen’s Regular Session Minutes of December 4, 2007; seconded by Selectman Foresto; all ayes 5-0-0 (voted).
- Selectman Crowley moved that the Selectmen accept and approve but not release the Selectmen’s Executive Session Minutes of December 10, 2007; seconded by Selectman Dunne; all ayes 5-0-0 (voted).

Report of the Town Administrator:

- Administrator Kennedy stated that at the Selectmen’s February 4, 2008 meeting that consideration of CIPC appointments will be placed on the agenda. Administrator Kennedy also indicated that there will be no Selectmen’s meeting on February 18th due to the observance of Martin Luther King Day and suggested that the Selectmen consider meeting on February 11, 2008.

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- There was a brief discussion and all members of the Board indicated that they were available to meet on February 11. Chairman Trindade instructed the administrative services assistant to post the meeting.

Report of the Selectmen:

- Selectman Crowley did not have a report this week.
- Selectman Foresto reported that the Cable Advisory Committee cable contract negotiations with Comcast are still on going and expects that the Board will need to execute a contract at their meeting scheduled for February 11, 2008.
- Selectman Dunne reported that he has been reviewing neighboring town's water plans to compare with Medway's water plan which was last prepared in 1980. Selectman Dunne indicated that the issue is scheduled to be discussed with the Water Working Group some time in March.
- Selectman Espinosa reported that Kent Scott is scheduling a "Talk of the Town" on February 21, 2008 to discuss the town water problems. Selectman Espinosa indicated that the next Water Sewer Group meeting is scheduled for February 7, 2008.

Report of the Chairman:

- Chairman Trindade indicated that he would like to schedule another joint meeting with the Finance Committee, Board of Selectmen and School Committee to discuss the FY 2009 Local Aide Cherry Sheet data based on the Governor's budget in order to begin early discussions on potential allocation of such. The Board members entered into a brief discussion. Selectman Foresto stated that he would prefer that the Selectmen schedule a meeting in order to discuss the town budget and potential allocation of state aide before holding any joint meetings with other committees. It was agreed that the Board would review their schedules and confirm scheduling an off site meeting on February 29th.

6:45 p.m. There being no further business to discuss, Chairman Trindade moved that the regular session meeting be adjourned and the Selectmen enter Executive session for reason number three not to return to open session; Selectman Crowley seconded; roll call vote: Trindade—aye; Dunne—aye; Espinosa—aye; Foresto--aye; Crowley—aye; All ayes 5-0-0 (voted).

Respectfully submitted,
Celeste Hanson
Administrative Services Assistant