

FINAL MINUTES OF THE SELECTMEN SESSION MEETING
May 5, 2008

Present: Selectman Dennis Crowley, Andrew Espinosa and John Foresto; Town Administrator, Suzanne Kennedy and Board Secretary, Wendy Harrington were present.

Chairman Glenn Trindade and Selectman Richard Dunne were absent.

7:04 *p.m.* – Selectman Crowley called the Selectmen’s meeting to order in Sanford Hall, All stood for the Pledge of Allegiance.

Public Comments: None.

Selectmen’s meeting.

Agenda item number 3: Approval of Michael Coyle Auctioneer License-Licensee to be present

This is an annual license to hold monthly auctions at Medway VFW. **Motion by Selectman Foresto to approve the annual license for Michael Coyle with the condition the a copy of his up to date State License and Certificate of Compliance with state tax laws be submitted by July 20, 2008. Second by Selectman Espinosa. Discussion: Selectman Crowley confirmed that this is a license only for auctions at the Medway VFW. All ayes 3-0-0 (voted)**

Agenda item number 4: Approval of Supreme Pizza Common Victualer License-Licensee to be present

Motion by Selectman Espinosa to approve H&C Supreme Pizza beer and wine license, upon pending approval of a Fire Certificate. Second by Selectman Foresto. No discussion, all ayes 3-0-0 (voted).

Agenda item number 5: APECS PMC Run for the Ride-Police Chief Tingley, Kristen Porell

This is a road race sponsored by APEC-S. Chief Tingley was present and explained that the group is working with him to finalize the run route and also working with the tenants of the industrial park to secure the final route. Shelley Chisholm attended on behalf of Kristen Porell. **Motion by Selectman Foresto to allow the APECS PMC Run for the Ride. Second by Selectman Espinosa. No discussion, all ayes 3-0-0 (voted)**

Agenda item number 6: Approval of TRG Soliciting for Verizon pending CORI results-(inclusion of this item pending approval)-Chief Tingley

This request is from Verizon to allow a private company to solicit residents to purchase VIOS. There are 9 steps in the permitting process. The remaining step outstanding in the process is to run CORI checks. There is currently no one in the TA's office licensed to perform CORI checks. Chief Tingley does not think it is appropriate for his office to perform this action. (During a police department audit it was stated that the police dept. should not perform CORI's for other departments, as they are not the licensing authority. The CORI clearance for the TA's office has been approved and the TA is waiting for the license to arrive via mail.) In the meantime the Senior Center is licensed to perform CORI's so they were asked to help the TA's office out. The licensee in that department is out on a family emergency with an unknown return to work date. It was decided that TA/BOS is not going to waive the process for a "for profit" company and also at the risk of our tax payers safety. Selectmen Crowley and Foresto would like to see these CORI's performed. **No motion, hold until the Senior Center can report results or the TA's license comes in the mail to perform CORI's and then will revisit the agenda item.**

Agenda item number 10: Authorization of Chairman to execute contract by and between the Town of Medway and Clean Harbors Environmental Services, Inc.-Health Agent Bill Fisher

Bill Fisher-Health Agent explained that there is a Hazardous Waste Day scheduled for May 17, 2008 9-1pm at the Medway Industrial Park. This has been posted on the town web-site under the Board of Health. Mr. Fisher gave a list of items accepted. **Motion by Selectman Espinosa to accept the household hazardous waste agreement as presented by Clean Harbors Environmental Services, Inc. Second by Selectman Foresto, no discussion, all ayes 3-0-0 (voted).**

Agenda item number 9: Authorization of Chairman to execute contract by and between the Town of Medway and Bevilaqua Paving Corporation-DPS Director, Dave D'Amico

Director D'Amico explained that he had five bids for this contract with Bevilaqua Paving coming in the lowest at \$56.00 per ton for top, base and top with tack. This is a 2-year contract. **Motion by Selectman Foresto to authorize the Chairman to execute a contract by and between the Town of Medway and Bevilaqua Paving Corporation. Second by Selectman Espinosa, no discussion, all ayes 3-0-0 (voted).**

Agenda item number 11: Authorization of Chairman to execute contract by and between the Town of Medway and Keville Enterprise, Inc.

After a brief discussion it was decided to hold this item to a future meeting.

Agenda item number 1: Approval of Warrants #44: Motion by Selectman Espinosa to accept the Warrants as read as Town Bills \$1,777,125.87, School \$256,423.16, Gross Payroll \$89,210.79, Total \$2,122,759.82. Second by Selectman Foresto; no discussion, all ayes 3-0-0 (voted)

Agenda item number 2: Approval of Minutes. Minutes Sessions: April 22 This agenda item was held until the next meeting.

Agenda item number 8: Consideration of Annual BOS Appointments Process It was decided that there would be one meeting dedicated to the interview and re-appointment process. The Town Administrator will arrange for public notice to be posted to advise residents interested in volunteering for positions how to apply.

Agenda item number 7: Consideration of Opening June Special Town Meeting Warrant.

After much discussion it was decided that the STM would be held June 16, 2008 at the High School Auditorium. Posting of this meeting must take place 14 days prior to or by 7:30pm 6/2/08. The TA's office will take care of posting the STM. **Motion by Selectman Espinosa to open the warrants for the June Special Town meeting effective May 5, 2008, with the anticipation that the STM be held on June 16, 2008. Second by Selectman Foresto, no discussion, all ayes, 3-0-0 (voted).**

Agenda item number 13: Report of the Selectmen

Selectman Foresto requested that Comcast be placed on the next agenda. The Town of Medway and Comcast are in agreement; the contract has gone to their corporate office for review.

Selectman Espinosa reported that the flushing of pipes will take place next week after the new well is up and running. The plan for flushing will be posted on the town web-site and on Medway Cable. Selectman Espinosa explained that what the residents are seeing now is a build up of sediment in the pipes, this flush should purge 70% of the build up. Upon completion of the flush and new well on-line residents should see clearer water within two to three weeks. There will be a complaint link from the town's web-site and residents are encouraged to contact the water/sewer department with any questions. The TA's office will notify the newspaper and Medway Cable to post this information.

Selectman Crowley requested that he would like the Planning Board/Andy Rodenhiser to attend the next meeting to discuss the sign ordinance. Selectman

Crowley would like to make sure that we all have the same intent/looking in the same direction.

The Sewer project is on schedule it should be out to bid by mid June with a bid awarded in August.

Agenda item number 12: Report of the Town Administrator

This agenda item was held until the next meeting.

Agenda item number 14: Report of the Chairman

This agenda item was held until the next meeting.

8:05 p.m. There being no further regular business to discuss, Selectman Crowley moved that the regular session meeting be adjourned and the Selectmen enter Executive session for reason number 3 “To discuss strategy with respect to collective bargaining or litigation...” with no intent to return to open session; roll call vote: Crowley—aye; Espinosa—aye; Foresto--aye; All ayes 3-0-0 (voted). Trindade and Dunne absent

Selectmen’s regular session ended at 8:05 p.m.

Respectfully submitted,
Wendy Harrington
Board of Selectmen Secretary

***Minutes approved 8/4/08**