

FINAL MINUTES OF THE SELECTMEN SESSION MEETING  
May 10, 2008

Present: Chairman Glenn Trindade, Selectman Dennis Crowley, Andrew Espinosa and John Foresto; Town Administrator, Suzanne Kennedy and Board Secretary, Wendy Harrington were present. Mark Cerel, Town Moderator was also present.

Selectman Richard Dunne was absent.

3:05 p.m. – Chairman Trindade called the Selectmen’s meeting to order in Sanford Hall, All stood for the Pledge of Allegiance.

**Public Comments:** None.

Selectmen’s meeting.

The purpose of this meeting is to determine and vote on the new date for the Annual Town Meeting. The Town of Medway did not meet the seven-day public notice window, required by law before an Annual Town Meeting takes place. The Town Moderator recommends that the Special Town Meeting and Annual Town meeting be combined and held on the same day as the Special Town Meeting on June 16, 2008.

Selectman Foresto asked if there are any financial issues that arise as a result of not having the Annual Town Meeting on the original date. Administrator Kennedy explained that financial issues would become effective on July 1, 2008. Moderator Cerel added that if the ATM is held late in June and the budget becomes unbalanced there could be an issue.

Currently Town Clerk White is out of work on sick leave and it is hopeful that she is recovered to attend on June 16, 2008. The Town Clerk is working on a contingency plan in case she is unable to attend. She has spoken to the Medfield Town Clerk to arrange for her to attend in her absence.

**Agenda item number 1: Approval of Warrants**

This agenda item was held until the next meeting.

**Agenda item number 2: Approval of Minutes. Minutes Sessions: April 22**

This agenda item was held until the next meeting.

**Agenda item number 3: Consideration of Postponement of Annual Town Meeting.** After much consideration it was decided to hold the Annual Town

meeting, combined with the Special Town Meeting on Monday June 2, 2008. STM being held at 7:00pm and ATM immediately following at 7:30pm. **Motion by Selectman Crowley to postpone the Annual Town Meeting as originally planned from Monday May 12, 2008 to Monday, June 2, 2008 at 7:30pm. Second by Selectman Espinosa, no discussion, all ayes 4-0-0 (voted).**

**Agenda item number 4: Consideration of Rescheduling of the 2008 Annual Town Meeting.** See comments above.

**Motion by Chairman Trindade to reconsider prior motion and reschedule Special Town Meeting from Monday June 16, 2008 to Monday June 2, 2008 set to occur at 7pm with Annual Town meeting at 7:30pm at the High School Auditorium. Second by Selectman Espinosa, no discussion, all ayes 4-0-0 (voted).**

**Agenda item number 5: Authorization of the Board of Selectmen to the Treasurer/Collector for the purpose of borrowing on the deficit financing that matures 6/6/08.**

This agenda item was held until the next meeting.

**Agenda item number 6: Authorization of Chairman to execute contract by and between the Town of Medway and Keville Enterprise, Inc.**

This agenda item was held until the next meeting.

**Agenda item number 7: Review of June Special Town Meeting Articles.**

This agenda item was held until the next meeting.

**Agenda item number 8: Executive Session for Reason number three “To discuss strategy with respect to collective bargaining or litigation...”**

This agenda item was held until the next meeting.

**Other items:**

Administrator Kennedy suggested that her office would arrange for flowers to be sent to Town Clerk White with a personally signed get well card from the Board of Selectmen.

Administrator Kennedy explained that there has been a temporary appointment of Police Chief Tingley as the management person for the Fire Department, Deputy Chief Paul Trufant will be handling the day to day operations of the department, but Chief Tingley will handle the budget and management functions.

3:25 p.m. There being no further regular business to discuss, Selectman Crowley moved that the regular session meeting be adjourned, second by Selectman Foresto, no discussion, all ayes 4-0-0 (voted).

Respectfully submitted,  
Wendy Harrington  
Board of Selectmen Secretary

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