

FINAL MINUTES OF THE SELECTMEN MEETING
August 20, 2008

Present: Chairman Glenn Trindade, Selectmen Andrew Espinosa, Richard Dunne, John Foresto, Town Administrator, Suzanne Kennedy and Board Secretary, Wendy Harrington were present.

Absent: Dennis Crowley

7:05 *p.m.* – Chairman Trindade called the Selectmen’s meeting to order at the Medway Senior Center.

Design Consultant’s Inc, Somerville, MA-Dave Giangrande

The Route 109 Working Group recently had a presentation from the Design Consultant’s Inc and thought it would be helpful to the BOS to hear a brief, informal presentation so that they can consider options in the future. The BOS will follow legal procedures in interviewing and contracting any and all companies; this was an informal presentation with no expectation that Design Consultant’s Inc. will be awarded the contract for this job.

Three items were covered during the presentation.

1. project pitfalls/issues that may come up
2. funding sources
3. process from beginning to completion of construction

There are 4.5 miles from Coffee Street to the Milford townline. This should most likely be divided into two phases. The town must consider problem, need and opportunity when making its request to the state in order for this project to be considered a priority by the State.

Working on placement of the project on the Mass Highway Tip Program was discussed. The process can be expedited with earmarked funds that compliment or supplement funds this creates synergy. Mass highway likes the Municipality to participate funds. Usually there is a 10 percent contribution by the town and 90% contribution by the state. Any federal earmarked funds help to reduce the Town’s 10% contribution.

Mr. Giangrande stated that it would be to Medway’s benefit to identify the “Right of Way” and any land Taking early in the process and have them secured and ready to present to MA Highway. He has found that many communities have been delayed because this process is not completed by the time MA Highway is ready to start their job.

Mr. Giangrande believes the approximate cost for the two sections is \$12 million. If federal money were earmarked for the project ahead of time, there would be an aggressive attempt to complete the project within the next 3 to 4 years.

Sewer Extension Project-Authorization of Chairman to Execute Contract by and between S.B. General Contracting, Inc. and the Town of Medway.

Motion by Mr. Dunne to authorize the Chairman to execute a contract by and between S.B. General Contracting, Inc. and the Town of Medway. Seconded by Mr. Foresto. Discussion Ms. Kennedy indicated that the contract is in order and that the contractor has obtained the

appropriate bonding and insurance. Notice to proceed will be considered in approximately 3 weeks. All ayes 4-0 Mr. Crowley absent (voted).

Industrial Well Project-a.)Authorization of Chairman to execute Notice of Bid Award to Dankris Builders Corp.; b.)Authorization of Chairman to Execute Contract by and Between Dankris Builders Corp. and the Town of Medway; and c.) Authorization of Chairman to Execute Notice to Proceed with Construction to Dankris Builders Corp.

Greg Eldridge from Haley & Ward, Mark Flaherty-Medway Water Department and Dave Aimola, project Manager were present to discuss the delay in getting the well project started/completed on time. The delay is attributable to easements/takings issues and wetlands issues. There were also title examination issues that caused delays. The goal was to avoid construction in the winter months. The time-line did not take into consideration that there would be easement problems.

The community needs to be notified of the delay via the web-site and the newspaper. The BOS has requested that Mr. Flaherty have a preliminary flushing schedule (moving forward) prepared and presented at the 9/15/08 BOS meeting. The Board requested that Mr. Flaherty invite the Water Commission to the 9/15/08 BOS Meeting.

Mr. Eldridge believes the time-line is conservative and there will be a site meeting next week with the low bidder. The low bidder wants to get moving on this project. He sees things moving faster than the time-line anticipates. The Notice of intent to wetland signoffs has been obtained and should go through.

The last item that needs addressing is power from NSTAR. NSTAR is on board and we have received a feed to the town. NSTAR has submitted a contract to Medway, which has been modified by Town Counsel and returned to NSTAR. They are reviewing the modification.

Mr. Eldridge reviewed the bid process, the general bids, sub bidders, checked references, checked certifications, everything is fine in the bid package.

It was suggested by Chairman Trindade that the piping be placed on the road (instead of along side the road) so that the roadway could be repaired at the same time. Town Administrator Kennedy will look into this. A new road would be more enticing for potential businesses looking at the industrial park.

Mr. Espinosa asked Mr. Flaherty what the reaction of the Water Commission was to the delay in getting the well started. Mr. Flaherty explained that no opinion has been discussed at their meetings.

Motion by Mr. Dunne to Authorize the Chairman to execute Notice of Bid Award to Dankris Builders Corp for the Industrial Well Project, seconded by Mr. Foresto. No discussion, all ayes 4-0 (voted).

Motion by Mr. Dunne to authorize the Chairman to execute Contract by and between Dankris Builders Corp and the Town of Medway, contingent on contractor securing appropriate insurance and bonds, seconded by Mr. Foresto. No discussion, all ayes 4-0 (voted).

Motion by Mr. Dunne to Authorize the Chairman to execute notice to proceed with construction to Dankris Builders Corp, seconded by Mr. Foresto. No discussion, all ayes 4-0 (voted).

Authorization of Chairman to Execute Contract by and between Vanasse Hagen Brustlin, Inc. and the Town of Medway for Professional Engineering Services.

Andy Rodenheiser, Chairman of the Planning Board was present to discuss. Mr. Rodenheiser explained there is no cost to the town for this contract. Contract terminates in one year from now. Mr. Rodenheiser indicated the Planning Board wants VHB to continue working on certain Planning Board projects that VHB has been involved with since project inception.

Motion by Mr. Espinosa to authorize the Chairman to execute a contract by and between Vanasse Hagen Brustlin, Inc and the Town of Medway, seconded by Mr. Dunne. No discussion, all ayes 4-0 (voted).

Motion by Mr. Foresto at 8:45 to adjourn, second by Mr. Dunne, no discussion all ayes 4-0

The next regular session of the Board of Selectmen is scheduled for September 15, 2008 at 7:00pm in Sanford Hall.

Respectfully submitted,

Wendy Harrington

Board of Selectmen Secretary *minutes approved 9/15/08