

MINUTES OF THE SELECTMEN'S MEETING FINAL
May 11, 2009 6:00 pm
Pre-Special Town Meeting, Medway High School Room 111

Present: Chairman Glenn Trindade, Selectmen John Foresto, Andy Espinosa, Rich Dunne and Dennis Crowley, Town Administrator, Suzanne Kennedy and Board Secretary, Wendy Harrington was present. Mark Cerel, Town Moderator was also present.

Absent: None

The meeting was called to order at 6:07pm

Public comment: None

Contract Amendment with Consultant for ESCO Contract Engineering Review

The contract amendment letter dated May 5, 2009 was reviewed.

Selectman Dunne moved that the Board authorize the Chairman to execute the contract amendment with Beacon Integrated Solutions, LLC per the letter dated May 5, 2009; Selectman Espinosa seconded; no discussion; all ayes 5-0.

Open and Close Annual Town Meeting Warrant

A discussion took place regarding the regionalization of the library. This must be a monetary article and cannot go into unclassified. Money must be removed from the budget and put in an article. A discussion took place whether or not to leave it in the budget or not. Selectman Espinosa wants to encourage regionalization and wants to have the money in the budget. Selectman Dunne is not opposed to either keeping it in or taking it out. Ms. Rowe's request is to keep the money independent from the budget. Selectman Foresto would like to keep the flexibility, but Selectman Espinosa is concerned that taking it out may threaten the certification. Chairman Trindade would like to see a good faith effort to making this process work. Selectman Crowley would like to go with Selectman Dunne's recommendation as he has been dealing with the Trustee's all along.

Selectman Dunne moved that the Board open the Annual Town Meeting Warrant for the purpose of adding an article for the Library Regionalization; Selectman Foresto seconded; Discussion: Selectman Dunne commented about adjustments to the budget and the possibility to leave an avenue to balance the budget due to more 9C cuts. Town Counsel explained that caution should be taken when writing the motion, as the motion needs to stay FY09 specific. Administrator Kennedy explained that this article is a cautionary step, "just in case" and would be to appropriate the \$296,000 we were going to let fall to Free Cash to cover budget cuts in FY09. She also believes there is sufficient school choice and stimulus money to cover the school budget. **All ayes 5-0.**

Selectman Dunne moved that the Board vote in favor of the Library regionalization; Selectman Crowley seconded; no discussion; 4-1 (Selectman Espinosa opposed).

Selectman Dunne moved that the Board balance the FY09 budget; Selectman Crowley seconded; no discussion; all ayes 5-0.

Selectman Dunne moved that the Board close the ATM warrant; Selectman Espinosa seconded; no discussion; all ayes 5-0.

Discussion with Mark Cerel, Town Moderator on Article Motions.

Discussion about Trane article

Chairman Trindade advised Ms. Wieler that there was no vote by the School Committee to support the ESCO panel's recommendation. *Selectman Espinosa moved that the Board accept and support the recommendations of the ESCO panel and asked that the School Committee also approve the recommendations; Selectman Foresto seconded; Discussion:* Selectman Foresto asked if there was a notice to proceed. A discussion took place on alternative motions that were presented. Administrator Kennedy and Town Counsel believe that motion #3 is the best choice. Attorney Saint Andre recommends that the Board go with this motion as bond counsel has reviewed. (the statements underlined were important to bond counsel) *All ayes 5-0.*

Warrant:

Warrant # 44 dated May 14, 2009.

Town Bills \$3,275.00

School Bills \$409,810.80

Gross Payroll Town \$193,254.71

Gross Payroll School \$690,636.80

Total \$1,296,977.31

Selectman Foresto moved that the Board approve the motions as read by Selectman Crowley; Selectman Espinosa seconded; no discussion; all ayes 5-0.

Selectmen Foresto, Crowley, Dunne and Chairman Trindade moved to join the Finance Committee at 6:45pm. Selectman Espinosa left the meeting.

Selectman Crowley moved that the Board adjourn at 6:53pm; Selectman Foresto seconded; no discussion; all ayes 4-0 (Selectman Espinosa had left the meeting earlier).

Respectfully submitted,

Wendy Harrington

Executive Assistant

*Approved 7/13/09