

MINUTES OF THE SELECTMEN'S MEETING FINAL

August 14, 2009 8:00 am
Restaurant 45, Medway, MA

Present: Chairman Andrew Espinosa, Selectmen Dennis Crowley, Richard Dunne, John Foresto, and Glenn Trindade; Town Administrator, Suzanne Kennedy and Board Secretary Wendy Harrington

Absent:

The meeting was called to order at 8:05 AM

Public Comment: None

Town Business

Dave Aimola has advised Administrator Kennedy that there will be a Change Order #5 for the drain issue on West Street. This drainage area was not identified on the maps. Mr. Aimola is requesting authorization to sign off on Change Order #5 in the amount of \$28,756.00.

Administrator Kennedy advised that the project would be off the street within three weeks and before school starts. She reviewed the budget status dated 8/13/09, bottom line showing (\$363,363.16).

Selectman Trindade moved that the board approve Change Order #5, not to exceed \$28,756; Selectman Foresto seconded; no discussion; 4-1(Selectman Dunne opposed).

Selectman Dunne asked where the funds would come from to pay the shortfall. The Town's Fiscal Advisor agreed that the temporary/permanent water main replacement is attributable to the sewer project, thus it's appropriate to write off the expense to the bond for the sewer project.

Administrator Kennedy reviewed the status of the Munis conversion.

A discussion took place regarding setting up a meeting with the School Committee to discuss budget projections.

Goals and Objectives

Selectman Foresto reviewed the objectives that the board set two years ago.

Each Selectman and Administrator Kennedy gave a ten-minute review of their individual objectives for the coming year and why each objective should be a priority.

Goals and operations were classified and defined.

Another meeting was scheduled for Friday September 18, 2009 from 12:30 to 4:30 to complete the discussion of goals for FY10. Selectman Trindade will schedule the meeting to take place at Restraunt 45.

A discussion took place on betterment fees for the sewer project. Further discussion will take place at a future meeting.

At 12:08pm Selectman Trindade moved that the Board adjourn regular session for the day; Selectman Dunne seconded; no discussion; all ayes 5-0.

Respectfully submitted,
Wendy Harrington
Executive Assistant
Board of Selectmen

*Approved 9/21/09