

Board of Selectmen Meeting FINAL
Monday November 16, 2009
6:00pm
Medway High School Room 111-1 Medway, Massachusetts

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

Absent:

Call to order 6:02pm

Public comments: none

Adoption of a non binding resolution

Selectman Dunne moved that the Board adopt the non-binding resolution in connection with the sewer betterment article; Selectman Crowley second; No discussion; All ayes 4-0. (Selectman Trindade had no arrived yet)

Selectman Crowley will read the resolution at Fall Town Meeting.

The order of the articles was discussed. The motions were reviewed. Article 3 and 4 motions were discussed in detail. Town Counsel was present to offer her theory on her written motions.

Appointments to School Building Committee

Selectman Crowley moved that the Board appoint Larry Muench, Martin Dietrich from the Finance Committee and Shelley Wieler from the School Committee to the School Building Committee; Selectman Dunne second; No discussion; All ayes 4-0. (Selectman Trindade had not arrived yet)

Selectman Trindade arrived at 6:40pm

Approval of 11/10/09 minute

Selectman Trindade moved that the Board approve the minutes from the 11/10/09 meeting; Selectman Foresto second; No discussion; All ayes 3-0 (Selectman Dunne and Crowley abstained as they were absent).

Warrants

Town Bills \$474,438.48

School Bills \$238,695.13

Total \$713,133.61

Selectman Trindade moved that the Board approve the warrants as read; Selectman Dunne second; No discussion; All ayes 5-0.

Selectman Crowley suggested to the moderator that discussion on the sewer project be limited to only the sewer project and not the repairs and conditions of the roads etc.

At 6:42pm there being no further business to discuss, Selectman Foresto moved that the Board adjourn for the evening; Selectman Trindade second; No discussion; All ayes 5-0.

Respectfully submitted,
Wendy Harrington
Board Secretary
*Approved 12/7/09