

**MINUTES OF THE SELECTMEN MEETING FINAL**

**May 23, 2009**

Sanford Hall, Town Hall 7:45 AM

**Present:** Chairman Glenn Trindade, Selectmen Andrew Espinosa, Dennis Crowley, Richard Dunne and John Foresto; Allison Potter, Assistant to the Town Administrator.

**7:45 AM** – Chairman Trindade called the Selectmen’s meeting to order in Sanford Hall.

***Reorganization of the Board of Selectmen***

Mr. Foresto moved, seconded by Mr. Dunne, and it was unanimously

**VOTED: to appoint Mr. Espinosa as Chair.**

The Board members shifted its seating arrangement to reflect the new organization. Mr. Espinosa thanked the Board for his appointment and said he looked forward to serving in this role.

Mr. Trindade moved, seconded by Mr. Crowley, and it was unanimously

**VOTED: to appoint Mr. Dunne as Vice Chair.**

Mr. Trindade moved, seconded by Mr. Dunne, and it was unanimously

**VOTED: to re-appoint Mr. Crowley as Clerk.**

***Annual Town Meeting Article 13***

Mr. Trindade said that the Board needs to vote to recommend dismissal of Article 13 at Town Meeting because the funding for VADAR is accounted for in the operating budget in Article 2.

Mr. Foresto moved, seconded by Mr. Trindade, and it was unanimously

**VOTED: to recommend that Article 13 be dismissed.**

***Emergency Transfer Request – Finance Committee***

Mr. Trindade stated that the Finance Committee has requested \$1,000 to cover unanticipated expenses related to the Finance Committee Selection Committee.

Mr. Trindade moved, seconded by Mr. Dunne, and it was unanimously

**VOTED: to transfer \$1,000 from the Finance Committee Emergency Reserve to the Finance Committee to cover costs associated with the Selection Committee.**

***Renewal of Bond Anticipation Notes for Deficit Financing***

The Board remarked on the excellent rate of 1.35% bid by Eastern Bank.

Mr. Foresto moved, seconded by Mr. Dunne, and it was unanimously

**VOTED: that the Board of Selectmen award the renewal BAN for \$1,500,000 for deficit financing with an issue date of June 5, 2009 to Eastern Bank with a bid of 1.35%.**

***Lease with New England Handling Systems, Inc. for OCR Scanner***

Mr. Trindade stated that this is a second scanner for the Treasurer's office and serves several purposes, most importantly that of an accommodation for a staff member in that office.

Mr. Dunne recused himself from the discussion and vote on this lease due to his business affiliation with NE Handling Systems.

Mr. Espinosa asked Mr. Dunne if the lease covered maintenance. Mr. Dunne answered that it includes software, hardware and maintenance.

Mr. Trindade moved, seconded by Mr. Foresto, and it was

**VOTED: that the Board of Selectmen authorize the Chairman to sign the lease agreement between the Town of Medway and New England Money Handling Systems, Inc. for the lease of an OCR scanner for a term of three years at a cost of \$233 per month. Mr. Dunne abstained.**

***Selectmen's Reports***

Mr. Foresto commented on the state of West Street, which is part of the sewer extension project. He said the road is in disrepair and has been for some time.

Mr. Foresto also informed the Board about the video streaming Medway Cable Access has been piloting. He said that they are preparing to go live with the video streaming around Labor Day.

Mr. Crowley spoke about a situation with two homeowners on Holbrook Street that wanted to tie into the sewer extension project. He said that this request had been considered prior to the commencement of the project, but the decision was made not to include it due to prohibitive cost. Mr. Crowley said the estimate to bring the sewer line to property line for the two homes would be approximately \$35,000. He said they would revisit the decision at the end of the project if funds were available.

Mr. Foresto wondered what the average cost was to pass each house. Mr. Crowley said that a manhole has been placed so it can be addressed at a later date. He added that the betterments would not cover the cost.

Mr. Trindade mentioned that there is an outstanding zoning issue that he would like the Building Inspector to address before his resignation becomes effective.

Mr. Crowley announced that there would be a Tri Centennial kickoff meeting at the Senior Center on June 2 at 7 PM. He requested that all Town officials be invited as well as any individuals that have expressed interest in serving on this committee. He also requested that that

awareness of the efforts of the committee be made known through notices posted on the Town's website and on cable.

The Board asked that a letter be sent to all elected officials to remind them of their obligation to attend Town Meeting, per Town Charter. The Selectmen noted that there has not been the attendance there should be and it is important to have the representation for these positions to answer any questions that may be posed by Town Meeting.

Mr. Crowley stated that he would be meeting with members of the Board of Water/Sewer Commissioners within the next two weeks to discuss the proposed water and sewer rates. He said the objective is to have these set prior to the Annual Town Meeting.

Mr. Crowley also mentioned there may be merit in asking Mr. Harry Johnson to remain on the Board of Assessors for another year or for some period of time until the new Principal Assessor has acclimated to the position. There was some discussion about the appropriateness of having Mr. Johnson continuing to serve as a board member. Mr. Dunne felt it should be made official if the decision is made to keep him on board.

***One-Day Liquor License Request – St. Joseph Parish***

Ms. Potter mentioned that St. Joseph Parish would like to host a dinner for 125 people, closed to the general public, at its center at 145 Holliston Street on May 30<sup>th</sup>, from 6:30 PM to midnight. A bartender from Mickey Cassidy's would be the alcohol server.

Mr. Trindade moved, seconded by Mr. Dunne, and it was unanimously

**VOTED: to approve a one-day alcohol license for this event.**

***Mr. Foresto moved, seconded by Mr. Trindade, and it was unanimously***

***VOTED: to adjourn. It was 8:20 AM.***

\*Approved (7/13/09)