

MEDWAY BOARD OF SELECTMEN

155 VILLAGE STREET • MEDWAY, MASSACHUSETTS 02053
(508) 533-3264 • FAX: (508) 533-3281

*Andrew Espinosa, Chairman
Richard Dunne, Vice Chairman
Dennis Crowley, Clerk
John Foresto, Member
Glenn Trindade, Member*

Board of Selectmen's Meeting Minutes-Final

April 13, 2010, 6:00 PM

Medway High School Library, 88 Summer Street, Medway

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

ABSENT: Richard Dunne

Called to order 6:10 PM

Call to order; Recitation of the Pledge of Allegiance

Public Comment: None

Barbara Ronzoni, Superintendent, Steve Dockray, Business Manager, and Linda Reynolds, Medway's Rep to the Tri-County School Committee were present.

Chairman Espinosa explained the purpose of the meeting is to review the Tri-County Budget as it relates to Medway. Superintendent Ronzoni explained that this budget presentation is based on the Governor's budget.

Linda Reynolds explained where Tri-County is in the budget process at this point. Ms. Ronzoni presented the Tri-County budget and explained Medway's contribution to their budget.

Mr. Dockray reviewed the transportation assessment and how that figure has been calculated.

Ms. Reynolds offered that the Tri-County school is 33 years old and there have been no increases due to capital expenses, all capital expenditures come out of the budget. Ms. Ronzoni explained that a request to Mass School Building Association has been sent and two projects are being considered. One of these capital projects may be considered an emergency project per MSBA. Ms. Ronzoni explained that capital expenditures don't need to be planned for as they do in regular school systems. Tri-County will use non-resident tuition and grants to help pay for any capital expenditures if at all possible.

Review of ATM Warrant

Administrator Kennedy explained the Planning Board articles will be summarized and presented during the April 20, 2010 meeting.

Administrator Kennedy suggested a possible change in the language to Article 14. Missy Dzicek would like to spend the \$25k for additional supplies for the senior center. The language of the article will be changed to reflect this.

Article 18 was discussed and the increase in funds in the article for the library was clarified. Selectman Trindade suggested changing the language of the article.

Selectman Trindade moved that the Board amend article 18 to read “...for the purpose of providing regional library services with the Town of Franklin and for supplies for the library including books and other materials.....”; Selectman Foresto second; No discussion; All ayes 4-0.

Article 19-Administrator Kennedy explained any lease over 1 year in length must be approved by Town Meeting. Carol Pratt, Town Accountant, explained the amount would be in the detail of the comments of the DPS budget. .

Selectman Trindade moved that the Board approve Article 19; Selectman Foresto second; No discussion; All ayes 4-0.

Article 2-Was discussed and Ms. Pratt explained how the process works in regards to voting on the budget and/or article and in which order.

Article 20- Administrator Kennedy explained there is no monetary value available at this time. This article will be held for now.

Article 21- Administrator Kennedy explained the reason for this article is showing Wall Street that we have a sincere interest in establishing post employment benefits. Administrator Kennedy, Carol Pratt and Melanie Phillips attended a seminar at which it was presented that establishing this type of act was beneficial to the town. The Selectmen collectively didn't agree. Administrator Kennedy suggested when an actuarial is done this should be discussed again.

Article 22- Administrator Kennedy explained that this article was written for the Board of Health to become appointed by the Selectmen. The Selectmen all agreed this should remain on the warrant.

Selectman Trindade moved that the Board approve Article 22 as read; Selectman Foresto second; No Discussion; All ayes 4-0.

Article 23- already accepted

Article 24- holding for more information and better verbiage from John Emidy. It was suggested by Administrator Kennedy to hold this until the Fall TM and the Selectmen suggested moving forward. If the language isn't prepared for 4/20 then it will be held to Fall Town Meeting.

Updated Free Cash

Updated free cash numbers were distributed yesterday by Carol Pratt. A discussion on the rehab of Sanford Hall took place. Chairman Espinosa asked that the actual numbers

include the reconfiguration of the electronics. It was asked that more quotes be obtained and the Cable Access Studio should come in and look at the relocation and Selectman Foresto asked that Cable Access upgrade the equipment at this time. Selectman Foresto will discuss with Cable Access. Administrator Kennedy suggested preparing an Article to hold the money and add to it in the future.

A discussion took place regarding monies that CIPC were going to recommend as to how to spend \$360,000. Clarification of motions from the last meeting took place. Chairman Espinosa explained that CIPC make a recommendation, the Board of Selectmen will make the final decisions. It was agreed that monies for the renovation of Sanford Hall and for fire safe cabinets be explained to CIPC so that they may consider this recommendation.

The discussion on Mr. Holder and the decision of fixing Centre Street parking lot was reviewed. Multiple Selectmen would like to have Mr. Holder present how he is going to spend the \$60K if he doesn't spend it on the Centre Street lot. Mr. Holder will be present at the next Board meeting.

Administrator Kennedy explained the Capital budget will not be wrapped up before the budget is presented to FinCom tomorrow evening. The operational budget is all set.

Ms. Pratt suggested that all free cash appropriated in Article 4 will be put in a Special Town Meeting Article.

Typo's in Article 3 and Article 4 were discussed. The \$280k for the radio system was placed in both articles in error.

Selectman Trindade moved to approve Article 2 to vote to transfer a sum of money from the Operational Reserve to fund School operational expenses; Selectman Crowley second; No Discussion 4-0.

Administrator Kennedy passed out copies of the Special Town Meeting warrant for the Selectmen to review and discuss at the 4/20/10 meeting.

It was discussed that the Governor will be in town to view the Trane project on Thursday 4/15 at 9:30am. It was explained there is not enough time to post.

Selectman Trindade moved that the Board adjourn at 8:14pm; Selectman Foresto second; No discussion; All ayes 4-0.

Respectfully submitted,
Wendy Harrington
Board Secretary
**Approved 5/3/10