

MEDWAY BOARD OF SELECTMEN

155 VILLAGE STREET • MEDWAY, MASSACHUSETTS 02053

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

Board of Selectmen's Meeting

Emergency Meeting

May 13, 2010, 1:45 PM

Town Administrator's Conference Room

Town Hall, 155 Village Street

PRESENT: Selectmen Richard Dunne, Dennis Crowley, John Foresto, and Town Administrator Suzanne Kennedy

Vice Chairman Dunne chaired the meeting in Chairman Espinosa's absence.

Public Services Director Tom Holder was present to answer questions the Board had about the request to accept additional M.O.R.E. grant money for the sewer extension project.

M.O.R.E. Contract Amendment #2

Ms. Kennedy stated that the State notified Public Services Director Tom Holder earlier this afternoon that it had \$476,000 available in M.O.R.E. grant funds if the Town could execute the contract amendment to accept the funds by 2 PM this afternoon. An emergency meeting was posted and a quorum assembled to execute the contract amendment.

Ms. Kennedy indicated that the request for this additional funding was made in late 2009 but was not approved by the State at that time. However, due to the inability of another community to make use of the funds, the State offered the funding to Medway. Ms. Kennedy stated that the State grant funding amount has already been expended by the Town on the sewer extension project. This would be a reimbursement. Ms. Nayenday had informed her that the Town could charge this FY10 expended money to the new grant money.

The Board was very pleased by the opportunity to receive this additional funding.

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

VOTED: to authorize the Vice Chairman to execute M.O.R.E. contract amendment #2. All ayes 3-0.

At 2:05 PM Selectman Foresto moved that the Board adjourn; Selectman Crowley seconded the motion; No discussion; All ayes 3-0.