

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

**Board of Selectmen's Meeting Minutes**

**August 9, 2010, 6:00 PM  
88 Summer Street  
Room 111-A**

**BOARD MEMBERS PRESENT:** Dennis Crowley, Chairman; Richard Dunne, Vice-Chairman, John Foresto, Clerk; Glenn Trindade, Member; Andrew Espinosa, Member and Town Administrator Suzanne Kennedy

**Also Present:** Tom Holder and Amy Sutherland, Meeting Recording Secretary

The Chairman opened the meeting at 6:00 pm.

**Board Business:**

The Board of Selectmen had a discussion about the Town Meeting motions, including the dismissal of Articles 3, 4, and 5.

**Article 3:**

To see if the Town will vote to authorize the Board of Selectmen to accept as a gift from Granite Estates Inc. one parcel of land totaling 3.53. acres (more or less) identified as Parcel B on the Granite Estates Definitive Subdivision Plan dated November 1999, prepared by Dillis and Mische, Inc. of Ayer, MA. The plan was endorsed by the Medway Planning Board on June 2, 2000, a copy of which is on file with the Medway Town Clerk, and recorded at the Norfolk.

County Registry of deeds on June 30, 3000 in Plan Book 475 as Plan 353 of 2000. The subject property is Parcel 28 B on Medway Assessors Map 3, also known as 13R Tulip Way. Or to Act in any manner relating thereto.

**Article 4:**

To see if the Town will vote to authorize the Board of Selectmen to accept as a gift from Granite Estates, Inc. one parcel of land totaling 58,006 sq. ft (more or less) identified as Parcel D on the modified Ishamel Coffee Estates Definitive Subdivision Plan dated July 30, 2004, last revised August 25, 2004, prepared by Faist Engineering of Southbridge, MA and O'Driscoll Land Surveying of Medway, MA. The Subdivision modification was approved by the Planning Board on August 11, 2004. The plan was endorsed on August 31, 2004, a copy of which is on file with the Medway Town Clerk, and recorded at the Norfolk County Registry of Deeds on September 1, 2004 in Plan Book 527 as Plan #6 on 2005. The subject property is Parcel A1-6 on Medway Assessors Map 5, also known as 6 Independence Lane. Or to act in any manner relating thereto.

**Article 5:**

To see if the Town will vote to raise and appropriate or transfer the sum of \$12,000 from the Community Preservation Fund for the purpose of an architectural engineering study for the rehabilitation of the Thayer House Property located at 2B Oak Street, Medway Massachusetts.

Mr. Espinosa noted that the issues with these articles should have been discussed prior to this evening. It was recommended that a check list be created to address all issues prior to the town meeting.

**On a motion made by Glenn Trindade and seconded by Andrew Espinosa, the Board of Selectmen voted unanimously to dismiss Article Three, Article Four, and Article Five as presented.**

The Board of Selectmen communicated that they do not want a situation like this to come up again on the evening of Town Meeting.

**On a motion made by Glenn Trindade and seconded by Andrew Espinosa, the Board of Selectmen voted by roll call vote to go into Executive Session at 6:07 PM under exemptions three: to discuss strategy with respect to collective bargaining or litigation and six: to consider the purchase, exchange, lease or value of real estate property.**

**It was so voted: Mr. Crowley – aye, Mr. Dunne – aye, Mr. Foresto – aye, Mr. Trindade – aye, and Mr. Espinosa – aye.**

The Board would be discussing a sewer claim. It would be returning to open session to continue with the regular meeting.

The Board of Selectmen returned to public session at 6:27 p.m.

**Warrants:**

The Town Administrator informed the Board that the warrants were in her office at Town Hall.

**Middle School Fee Waiver:**

Prior to voting, Selectmen Trindade wanted to know if the High School received a waiver of building permit fees. It was communicated that the High School did receive a waiver.

**On a motion made by Glenn Trindade and seconded by John Foresto, the Board of Selectmen voted unanimously to waive the Building Department Inspection Fees associated with the Medway Middle School Solar Panel Project.**

**Bond Award:**

Melanie Phillips, Treasurer, presented bond information to the Board of Selectmen.

The Board of Selectmen is in receipt of a memo titled General Obligation Bond awards. It was recommended that the Board of Selectmen award the General Obligation Bond to Robert Baird & Company, Inc. at 2.92%

It was further recommended that the Board of Selectmen award the refunded General Obligations Bond to Robert Baird & Co., Inc at 1.33%.

**On a motion made by Glenn Trindade and seconded by Richard Dunne, the Board of Selectmen voted unanimously to award the General Obligation Bond for \$7,501.093 dated August 15, 2010 to Robert Baird & Co., Inc. with a bid of 2.92% and a premium of \$55,022.11. Further, that the Board of Selectmen award the refunded 1997 General Obligation Bond of \$1,205,000 to Robert Baird & Co., Inc. with a bid of 1.33% and a premium of \$22,827.90.**

**Contract:**

The Board of Selectmen discussed the execution of a contract with S E A Consultants, Inc. for a Comprehensive Water Resource Management Plan. Mr. Holder explained that the Town of Medway must create a comprehensive plan that addresses water, sewer, and stormwater issues so that all meet the regulatory requirements. There is funding available from last year's grant writing article to pay for S E A's development of the project evaluation form for submission to the DEP for the state revolving loan.

**On a motion made by Glenn Trindade and seconded by Andrew Espinosa, the Board voted unanimously to authorize the Chairman to sign the contract with S E A Consultants not to exceed \$10,000.**

**Adjourn:**

**On a motion made by Glenn Trindade, and seconded by Andrew Espinosa, the Board of Selectmen voted unanimously to adjourn the meeting at 6:55 PM.**

The meeting was adjourned at 6:55 PM.

Respectfully Submitted,

Amy Sutherland  
Meeting Recording Secretary

Approved 9/7/10