

MEDWAY BOARD OF SELECTMEN

155 VILLAGE STREET • MEDWAY, MASSACHUSETTS 02053

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

Board of Selectmen's Meeting

August 20, 2010, 10:30 AM

Sanford Hall

Town Hall, 155 Village Street

PRESENT: Selectman Chair, Dennis Crowley; Selectmen John Foresto, Andrew Espinosa and Glenn Trindade; and Town Administrator Suzanne Kennedy

The Chairman called the meeting to order at 10:35 AM and the Board recited the Pledge of Allegiance.

There was no public comment.

Deed Acceptance – Seacord Realty Trust, Adams Street Property

Ms. Kennedy stated that the deed for the Adams Street property must be accepted prior to the closing scheduled at the end of the month. She stated that the seller has not yet remitted the deed, but Town Counsel has said it is okay to vote to accept it.

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

VOTED: that the Board of Selectmen accept the deed for the 61 Adams Street property as described in the purchase and sales agreement with Seacord Realty Trust. All ayes 4-0.

Designation of Limited Power of Attorney – Adams Street Property Transaction

Ms. Kennedy stated that a limited power of attorney is needed in the event that additional paperwork must be executed by the Town related to the property transaction. Town Counsel does not anticipate any additional documents for the sale to be completed, but recommended it as a precaution should the necessity arise.

Mr. Crowley asked whether this action would then allow the signing of documents without having to convene a Board of Selectmen's meeting to authorize it. Ms. Kennedy answered affirmatively.

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

VOTED: that the Chairman, Dennis Crowley, be designated the Town of Medway's power of attorney for all matters relating to the purchase of the Adams Street property from the Seacord Realty Trust. All ayes 4-0.

Thayer Property Development Committee

Mr. Foresto updated the Board on the activity of the Thayer Property Development Committee. He said the committee is establishing rules for the use of the property. There is no definition yet as to what will be done or the long-term interest of the Town.

Mr. Foresto stated that there would be a meeting in Saturday on site. All Town boards, committees and groups will be invited to visit the property for historical tours, a short presentation on the purpose and direction of the committee and to invite public input.

Mr. Crowley stated that the presentation would include the proposed plan to expand the building and the barn. Mr. Foresto also mentioned that the committee has considered putting a caretaker on the second floor of the house.

The Board liked the idea.

Capital Improvement Planning

Mr. Crowley stated that he and Ms. Kennedy attended the Capital Improvement Planning Committee last night. They provided input on what the Selectmen would be looking for in the proposed plan.

Ms. Kennedy suggested she and Mr. Crowley meet with the CIPC again before its next meeting. Mr. Crowley thought a joint meeting should be set up in mid to late September.

Mr. Trindade said he was not aware the Police Dept. purchased another cruiser. He said the full Board should have been informed prior to the purchase.

At 10:50 AM Selectman Foresto moved that the Board adjourn; Selectman Trindade seconded the motion; No discussion; All ayes 4-0.

Approved 9/7/10