

**Board of Selectmen Meeting Minutes-Final
Tuesday January 19, 2010
7:00pm
Sanford Hall, Medway Town Hall, Medway**

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

Absent:

Public Comment: None

The meeting was called to order at 7:03pm

At 7:03pm Selectman Trindade moved that the Board move to Executive Session, Exemption 3 (To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining position) with the intent to return to public session. Selectman Dunne seconded; no discussion; Roll Call Vote Trindade-aye; Espinosa-aye; Crowley-aye; Foresto-aye; Dunne-aye.

At 8:00pm Selectman Trindade moved that the Board return to regular session; Selectman Dunne seconded; no discussion; Roll Call Vote Trindade-aye; Espinosa-aye; Crowley-aye; Foresto-aye; Dunne-aye.

Selectman Trindade moved that the board open the 2010 Annual Town Meeting Warrant; Selectman Dunne second; Amendment with a suggested close date of February 12, 2010; amendment second by Selectman Crowley; All ayes 5-0.

Selectman Trindade moved that the board authorize the chairman to execute a contract for water storage tank with Weston & Sampson; Selectman Crowley second; Discussion: The value of the tank is \$236k as recommended by Tom Holder, DPW Director. Weston & Sampson recommended this as part of the Water Master Plan. Mr. Holder is pleased with their services and has contracted them for the design and construction oversight once the project begins. Mr. Holder is comfortable with the numbers; All ayes 5-0.

Selectman Trindade moved that the board adjourn for the evening; Selectman Dunne second; No discussion; All ayes 5-0.

Respectfully submitted,
Wendy Harrington
Board Secretary
*Approved 2/1/10