

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-Final

March 15, 2010 7:00 PM

Sanford Hall, Town Hall, 155 Village Street

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

Absent:

The meeting was called to order at 7:03 PM

Public Comments: None

Approval of 3/1 Minutes

Selectman Trindade moved that the Board approve the Minutes of the 3/1/10 Board Meeting; Selectman Foresto second; No discussion; All ayes 5-0.

Action items: The action items were reviewed, discussed and changes were made. Chief Tingley was present and gave an update on Reverse 911. As presented by the Town Administrator, the Water/Sewer open position will be an elected position in the spring and not an appointed position. Those interested have been advised of the election process.

ETR Town clerk special elections

The Town Clerk has requested an Emergency Transfer of \$10,098.38 to pay for two special elections. This cost has been submitted to the division of local mandates and she hopes \$7000 will be refunded.

Selectman Dunne moved that the Board move to approve \$10,098.38 ETR for two special senate elections from Fincom reserve and any portion returned by the state will go back to the general fund; Selectman Foresto second; No discussion; 5-0.

Affordable Housing Trust Fund Appointment

Selectman Trindade moved that the Board appoint James Gillingham to the Affordable Housing Trust Fund; Selectman Foresto second; Discussion: Mr. Gillingham gave some information on his background; All ayes 5-0.

Affordable Housing Committee

Selectman Trindade moved that the Board appoint Robert Ferrari for the open seat on the Affordable Housing Committee; Selectman Dunne second; Discussion: Mr. Ferrari gave a bit of his background and experience in affordable housing; All ayes 5-0.

Approval Grant

Selectman Trindade moved that the Board approve the State 911 grant for \$28,409; Selectman Dunne second; Discussion: Chief Tingley reviewed the uses for this grant (salary, training, extra personnel, copier, printer, fax, printer cartridges); All ayes; 5-0.

Open Space Land Acquisitions

Town Counsel would like a selectman to work with Open Space to negotiate land acquisitions. Administrator Kennedy committed to the Open Space Committee that a member of the Selectmen will be appointed to help them with land acquisitions. There was no member of the Open Space Committee present to discuss. **Selectman Crowley moved that the Board appoint Selectman Trindade to negotiate land acquisitions with Open Space; Selectman Foresto second; No discussions; All ayes 5-0.**

Town Wide Facility Management Study Committee Appointments

Selectman Crowley moved that the Board appoint seven members to the Town Wide Facility Management Study Committee of John Robinson, Robert Parrella, Lawrence Muench, Robert Ferrari, Peter Manning, Jeff Devolder, and one Planning Board Member to be determined by the Planning Board at their meeting on 3/16/10; Selectman Dunne second; No discussion; All ayes 5-0.

It was decided that the Town Wide Facility Management Study Committee will establish their own mission statement and report back to the Selectmen.

Warrants

#37 3/18/10

Town Bills \$11,974.70, Gross Payroll Town \$196,017.14, Gross Payroll School \$760,187.96, Grand total \$968,179.80.

Selectman Trindade moved that the Board approve the warrants as read; Selectman Dunne second; No discussion; All ayes 5-0.

Presentation-Affordable Housing/Gino Carlucci on Housing Production Plan

Mr. Carlucci presented an overview of the The Housing Production Plan that the state asks towns to submit. Producing this plan helps to improve the chances of obtaining affordable housing grants.

Selectman Trindade moved that the Board approve the Housing Production Plan, pending edits, as prepared by GPG Associates and presented by the Affordable

Housing Committee; Selectman Dunne second; No discussion; All ayes 5-0. It was suggested that once the edited version is received it be posted to the Town's website.

School Committee Liaison Report-Carol Bernstein nothing to report.

Discussion-Proposed FY11 Operating Budget

Administrator Kennedy presented the FY11 Operating Budget

A document dated 3/15/2010 was reviewed.

At 8:20pm 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) Selectman Dunne seconded; no discussion; Roll Call Vote Trindade-aye; Espinosa-aye; Dunne-aye; Crowley-nay; Foresto-aye.

At 8:52 Selectman Trindade moved that the Board adjourn executive session and return to open session; Selectman Dunne second; No Discussion; Roll call vote Trindade-aye; Espinosa-aye; Dunne-aye, Crowley-aye; Foresto-aye.

Back to budget presentation

A list of budget questions was prepared during the presentation for the staff to address at future meetings.

A list of future meetings with other departments was reviewed. The Town Administrator's staff will arrange and post meetings with:

School Dept-Sat 3/20 8-10am or Mon 3/22 6-8pm Contact the School Committee Chair and Dr. Evans.

It was requested that questions for the school department be sent to Selectman Foresto by 3/18 for him to present to the Budget Sub Committee.

Municipal Meeting-Sat 3/27 8am (DPS, and IT) The selectmen were directed to submit questions in to the Town Administrator by 3/23 and department heads will be brought in to meet 3/27 as necessary.

Tri-County- 4/8 6pm

FinCom-4/14 7pm

It was requested that a copy of the budget presentation presented this evening be sent to the Selectmen, Finance Committee Members and the School Committee.

Town Accountant, Carol Pratt will send an excel copy of the budget to the Selectmen.

The Town Administrator's staff will send outlook invites for all meetings set up.

The starting figure needs to be communicated to the School department. The Town Administrator's staff will communicate that number.

Town Administrator's Report-

- Were not approved for the grant for the Highland Street tank.
- Library Trustees have requested a meeting with the Selectmen 4/6 7pm
- 3/26 Trane Day, celebration of the Districts Energy completion
- Historical Society lunch 3/27 at 11am.

Selectmen's Report

Foresto-300th meeting at the Senior Ctr 3/24 7pm all Selectmen are invited, Staff will post and outlook invite

Trindade- HS putting on Anything Goes 3/18, 3/19, 3/20 7:30pm

Dunne-nothing to report

Crowley-nothing to report

Espinosa-Governor Patrick visited Medway at Coffee Sensations on Saturday

Town Meeting Warrant

Hold until 4/5

At 9:55pm 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 4/22/10