

MEDWAY BOARD OF SELECTMEN

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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 20, 2010, 8:00 AM

Medway Senior Center, Oakland Street

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

The meeting was called to order at 8:12 AM

Public Comments: None

At 8:12am Selectman Dunne 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 open session. Selectman Foresto seconded; no discussion; Roll Call Vote Espinosa-aye; Dunne-aye; Crowley-nay; Foresto-aye; Trindade had not yet arrived.

Selectman Trindade arrived at 8:20am

At 8:41am 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.

The Board signed the Memorandum of Agreement between the Town of Medway and the Massachusetts Laborers' District Counsel (Municipal Public Employees' Local Union) 7/1/2009 and 6/30/2010 that was agreed upon in executive session.

It was agreed that a discussion on the consolidation of School/Town functions (ie. HR, IT) take place at a future meeting.

Budget Discussion FY2011 Budget

This discussion should provide an end result that all five Selectmen agree upon a bottom line revenue number.

A discussion took place regarding the IT Department and future needs/concerns with staffing. It was suggested a working committee be established to work on the consolidation of HR and IT in the community.

Colonel Matondi's birthday party on Sunday March 21, 2010 was discussed.

Selectman Crowley moved that the Board rename the current Memorial Square to the Colonel Michael F. Matondi Square; Selectman Trindade second; No discussion; All ayes 5-0.

Selectman Foresto left at 10:00am.

A discussion took place on the MUNIS conversation with the Town and School conversions.

A discussion took place on the 1st floor Town Hall renovation and the Town Clerk's request for a record safe. The Town Clerk has addressed a concern that the town is not in compliance.

Selectman Crowley discussed the items he wishes to discuss: Debt Service, unclassified and bond issues. Any discussions to do with departments will take place on 3/27/10.

Budget discussions continued.

Selectman Trindade left at 11:29am.

A discussion took place on the Board of Health/Department of Public service consolidation.

A discussion on which Dept Head's should be present at the 3/27/10 Municipal meeting: IT, HR, Town Accountant, Treasurer/Collector, Town Clerk, DPS, Police
Questions should be presented to the Town Administrator on/before 3/23/10 in preparation for the meeting 3/27/10.

Administrator Kennedy suggested the Selectmen have additional meetings regarding Free Cash and Capital discussions with departments.

The information on meeting with the school is still not set. At last contact with the school, Ms. Harrington was told by Carol Villa that Chairman Diane Borgatti was directed to work with Selectman Foresto to set up a meeting.

A spreadsheet will be formed to log changes in the budget from week to week. Administrator Kennedy will log changes and send out a revised version.

Selectman Crowley suggested change the Medway 300th to \$100,000.

At 12:01 Selectman Dunne moved that the Board adjourn for the day; Selectman Crowley second; No Discussion; All ayes 3-0.

Respectfully submitted,

Wendy Harrington

Board Secretary

**Approved 4/22/10