

Board of Selectmen's Meeting
November 14, 2011, 6:30 PM
Medway High School, Room 111-A
88 Summer Street

Present: Chairman John Foresto, Selectman Andrew Espinosa, Selectman Dennis Crowley, Selectman Glenn Trindade and Town Administrator Suzanne Kennedy. Selectman Richard Dunne was absent.

Also Present: Barbara Saint Andre, Town Counsel.

At 6:40 PM Chairman Foresto called the meeting to order and led the Board in the Pledge of Allegiance.

Discussion – Fall Town Meeting Warrant Articles:

Article 3: School Dept. Lease: Solar Power -- Concern was expressed that, without a time limit on the start of the installation, the authorization would be open-ended. Selectman Trindade commented that, if tax credits are available if construction begins before the end of the calendar year, the project will most likely go forward in some fashion. It was noted that the Finance Committee shared some concern regarding a time limit. Town Administrator Kennedy stated that Town Counsel was meeting with the Finance Committee right now. Discussion followed.

Chairman Foresto summarized that this was the only article still under contention. Ms. Saint André joined the meeting to report that the Finance Committee was writing a motion for it. As the Board of Selectmen has already recommended this article, no further action from the Board was necessary.

At 6:47 PM Selectman Trindade moved to adjourn; Selectman Espinosa seconded. No discussion. All ayes, 4-0.

Respectfully submitted,

Jeanette Galliardt
Night Board Secretary