

1 **Board of Selectmen's Meeting**
2 **February 1, 2011, 8:00 AM**
3 **Sanford Hall, Town Hall**
4 **155 Village Street**
5

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

8 Also present: Tom Holder, Director, Department of Public Services; David D'Amico, Deputy Director,
9 Department of Public Services.

10 At 8:00 AM Chairman Crowley called the meeting to order, and the Board recited the Pledge of
11 Allegiance.

12 **Public Comment:** None

13 **Route 109 Design Contract:**

14 Town Administrator Suzanne Kennedy reported that the Town received two copies of an agreement
15 between the Town and the Massachusetts Department of Transportation (DOT) authorizing the Town to
16 go forward with design of the Route 109 road project. She stated the agreement has been reviewed by
17 Town Counsel.

18 Mr. Tom Holder, Director, Department of Public Services, stated the department is prepared to proceed
19 with Greenman-Pedersen, Inc. for design services, striving to get a 25% design completed to get into
20 the TIP approval process. If the project is approved for TIP support, this would provide additional
21 funding for the project. It was noted that TIP funding covers specific costs associated with a project.
22 Discussion followed regarding infrastructure, water/sewer lines, scope of the project, issues posed by
23 the Historic Commission, and \$400,000 already approved. Selectman Espinosa stated there will be a
24 kick-off meeting of the committee, and interested parties from boards and committees are welcome to
25 share their ideas.

26 **Selectman Trindade moved that the Board authorize the Chairman to execute a contract between the**
27 **Massachusetts Department of Transportation and the Town of Medway to move forward with design**
28 **services in upgrading the road network along Route 109; Selectman Dunne seconded. No discussion.**
29 **All ayes – 5-0.**

30 Discussion followed.

31 **Library Regionalization:**

32 Responding to a question from Chairman Crowley, Ms. Kennedy stated that Selectman Espinosa and
33 Selectman Dunne would be attending a meeting on regionalization in Franklin. It was noted that the

1 Library Board of Trustees is scheduled to report to the Board at the Selectmen's meeting on February 7.
2 Discussion followed.

3 **Budgets Due from Departments:**

4 It was noted that all departments are to submit budget information no later than February 7. Ms.
5 Kennedy stated she would prefer to distribute it via email but hard copy can be requested. Regarding
6 state monies, she stated that it is too early in the legislative session to have an idea of what that funding
7 might be, and suggested that the Board save consideration of that facet until much closer to Town
8 Meeting. Hopefully more information will be available in a couple months.

9 Chairman Crowley asked if the School Committee has submitted a budget that adheres to the Board's
10 budget policy. Ms. Kennedy responded that, to her knowledge, the budget information has not been
11 entered into the MUNIS network yet. Discussion followed.

12 **Snow and Ice Removal:**

13 The Board commended the Department of Public Services for prompt and efficient snow removal
14 efforts. Chairman Crowley stated that he has heard numerous complaints in past years, but this year
15 there have been none.

16 **At 8:40 AM Selectman Trindade moved to adjourn; Selectman Foresto seconded. No discussion. All**
17 **ayes – 5-0.**

18

19 Respectfully submitted,
20 Jeanette Galliardt
21 Board Secretary