

**Board of Selectmen's Meeting
May 14, 2012, 6:00 PM
Medway High School, Room A-111
88 Summer Street**

Present: John Foresto, Chairman; Selectmen: Dennis Crowley, Richard Dunne (6:06), Andrew Espinosa, and Glenn Trindade (6:04).

Also Present: Suzanne Kennedy, Town Administrator; Karen Kisty, Operations Manager; Melanie Phillips, Finance Director; Barbara Saint Andre, Town Counsel; Allen Tingley, Police Chief.

There being a quorum, Chairman Foresto called the meeting to order at 6:03 PM, and led the assembly in the Pledge of Allegiance.

Authorization to Expend Grant Funds – FY2009 EMPG Grant (Emergency Management) -- \$4,000:

The Board reviewed the following information: (1) Authorization request form; and (2) EMPG contract information.

Police Chief Allen Tingley briefly explained that there is a June 20, 2012 deadline to spend the funds from this grant. He stated the suggested purchase items would include emergency management equipment consisting of an emergency generator, a lighting system, Apple I Pad 2, shelter cots and shipping costs for those items. Brief discussion followed.

Selectman Espinosa moved that the Board authorize the expenditure of the FY2009 EMPG Grant in the amount of \$4,000; Selectman Trindade seconded. No discussion. VOTE: 4-0-0.

Authorization to Borrow – Bond Anticipation Note for Deficit Financing -- \$700,000:

The Board reviewed an information sheet provided by the Town Treasurer.

Ms. Melanie Phillips, Finance Director, stated the bonds are up for renewal, and approval by the Board is necessary in order to borrow \$700,000.

Selectman Trindade moved that the Board of Selectmen authorize the Treasurer to petition the Massachusetts Department of Revenue for permission to borrow a total of \$700,000 as a renewal Bond Anticipation Note for Deficit Financing; Selectman Crowley seconded. No discussion. VOTE: 5-0-0.

At 6:08 PM Selectman Trindade moved that the Board enter into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Exemption 3) – Briggs Property, and, further, to return to public session immediately upon adjournment; Selectman Crowley seconded. No discussion. Roll call vote: 5-0-0 – Foresto, aye; Espinosa, aye; Trindade, aye; Crowley, aye; Dunne, aye.

At 6:33 PM Chairman Foresto reconvened the public session.

Discussion -- Town Meeting Articles:

The Board reviewed the following information: (1) Suggested motions relative to Special Town Meeting Warrant; (2) Special Town Meeting Warrant; (3) Suggested motions relative to Annual Town Meeting Warrant; and (4) Annual Town Meeting Warrant.

After discussion it was agreed to allow each group to speak to its own capital projects as they would have the most up-to-date information.

Regarding the Brentwood article, Ms. Barbara Saint André, Town Counsel, stated the title work is being done right now. Mr. Mike Marsh should have the titles back sometime this week or next. She cautioned that there might be a few easements and advised going forward with the article. Selectman Trindade wondered if it should be publicly announced that the Town is researching existing easements before moving forward with the project. Ms. Saint André agreed it would be good to be up front about it. As the state will require that the titles be certified, that is a good explanation for making it public. Ms. Kennedy added that Tom Holder, Director, Department of Public Services, will explain about the upcoming neighborhood meetings. Selectman Crowley expressed concern about using the words "eminent domain". It was agreed that Selectman Trindade would take the lead on this matter.

Regarding 24 Lovering Street, Selectman Crowley expressed concern over the amount of the appraisal and volunteered to get some more numbers for comparison.

Selectman Trindade also expressed concern that this matter was not made known until the Board of Selectmen began preparing the warrant.

Approval of Warrants:

Warrant #12-46, dated 5/18/12, was submitted for approval:

12-46	Town Bills	\$413,590.43
	TOTAL	\$413,590.43

Selectman Trindade moved to approve the Warrant as presented; Selectman Espinosa seconded. No discussion. VOTE: 5-0-0.

At 6:40 PM Selectman Trindade moved to adjourn to allow the Board to attend Special Town Meeting and Annual Town Meeting; Selectman Espinosa seconded. No discussion. VOTE: 5-0-0.

Respectfully submitted,

Jeanette Galliardt
Night Board Secretary