

1 Board of Selectmen's Meeting  
2 November 18, 2013, 6:00 PM  
3 Medway High School, Room 111  
4 88 Summer Street  
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8 **Present: Glenn Trindade, Chair; Dennis Crowley, Vice-Chair; Selectman Richard D'Innocenzo,**  
9 **Selectman Maryjane White and Suzanne Kennedy, Town Administrator.**

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11 Absent: Selectman John Foresto.

12  
13 Also Present: Mark Cerel, Town Meeting Moderator.  
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17 There being a quorum present, Chairman Trindade called the meeting to order at 6:00 PM.  
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19 **Public Comments:** None.  
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21 **Appointments – Route 109 Design Advisory Committee – Matt Buckley, Dan Hooper, Dennis Crowley,**  
22 **Maryjane White and Paul Yorkis:**

23 *The Board reviewed disclosure statements from prospective members.*  
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25 **Selectman D'Innocenzo moved that the Board appoint Matt Buckley, Dan Hooper, Dennis Crowley,**  
26 **Maryjane White and Paul Yorkis to the Route 109 Design Advisory Committee; Selectman White**  
27 **seconded. Selectman D'Innocenzo amended his motion to state that the term of service will end on**  
28 **June 30, 2016; Selectman White seconded the amendment. It is noted that Mr. Dan Hooper does not**  
29 **live in the Route 109 area so a disclosure statement from him was not required. No further**  
30 **discussion. VOTE: 4-0-0.**

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32 **Discussion – Fall Town Meeting Warrant Articles – Vote Recommendation on Articles 4, 5, 6 and 8:**

33 **Article 4 -- Land Acquisition: Wickett Property** – It was noted that an appraisal has been received, but  
34 the Board has not met to discuss it.  
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36 **Selectman D'Innocenzo moved that the Board dismiss Article 4 from the Fall Town Meeting Warrant;**  
37 **Selectman White seconded. After brief discussion, Selectman D'Innocenzo rescinded his motion.**  
38 **Selectman D'Innocenzo then moved that the Board lay Article 4 on the table; Selectman White**  
39 **seconded. It was noted that this action would allow the matter to be taken up at a later date without**  
40 **restriction. VOTE: 3-0-1 -- Crowley abstain.**

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42 **Article 5 – Utility Easement: Thayer Property** – **Selectman D'Innocenzo moved that the Board dismiss**  
43 **Article 5 from the Fall Town Meeting Warrant; Selectman White seconded. No discussion. VOTE: 4-0-0.**  
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45 **Article 6 -- Thayer Project: Expand Scope to Include Barn** – It was reported that Selectman Foresto  
46 recommended dismissing this article. Brief discussion followed. **Selectman D'Innocenzo moved that**  
47 **the Board dismiss Article 6 from the Fall Town Meeting Warrant; Selectman White seconded. No**  
48 **discussion. VOTE: 4-0-0.**

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2 **Article 8 – Athletic Fields: Design and Engineering – Selectman D’Innocenzo moved that the Board**  
3 **recommend approval of Article 8 as written; Selectman White seconded. No discussion. VOTE: 4-0-0.**  
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5 At this time, the Board engaged in a brief discussion with Mr. Mark Cerel, Town Meeting Moderator, on  
6 Town Meeting protocols.  
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9 **At 6:19 PM Chairman Trindade moved that the Board enter executive session under Exemption 6: To**  
10 **consider the purchase, exchange, lease or value of real property if the chair declares than an open**  
11 **meeting may have a detrimental effect on the negotiating position of the public body [Oakland Street**  
12 **parcel at Oakland Street Park]; Selectman Crowley seconded. The chair did so declare. No discussion.**  
13 **Roll Call Vote: 4-0-0 – Crowley, aye; D’Innocenzo, aye; Trindade, aye; White, aye.**  
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16  
17 At 6:27 PM Chairman Trindade reconvened public session.  
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19 **Approval of Warrants:**

20 *The Board reviewed Warrant 14-21, dated November 21, 2013, submitted for approval.*  
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22 Selectman D’Innocenzo, Clerk, read aloud Warrant 14-21, dated November 21, 2013, as follows:  
23

24	Town Payroll	\$ 277,646.36
25	School Payroll	\$ <u>803,341.03</u>
26	TOTAL	\$1,080,978.39

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28 **Selectman Crowley moved that the Board approve Warrant 14-21 as read; Selectman White**  
29 **seconded. No discussion. VOTE: 4-0-0.**  
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32 **At 6:28 PM Chairman Trindade moved to adjourn; Selectman White seconded. No discussion. Roll**  
33 **Call Vote: 4-0-0 – Crowley, aye; D’Innocenzo, aye; Trindade, aye; White, aye.**  
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36 Respectfully submitted,  
37 Jeanette Galliardt  
38 Night Board Secretary