

1 Board of Selectmen's Meeting
2 May 13, 2013 – 6:30 PM
3 Medway High School, Room 111-1
4 88 Summer Street
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7 **Present: Chairman Andrew Espinosa; Glenn Trindade, Vice-Chair (6:37 PM); Selectman Dennis**
8 **Crowley, Selectman Richard D’Innocenzo, Selectman John Foresto, and Town Administrator Suzanne**
9 **Kennedy.**

10
11 Also Present: Melanie Phillips, Finance Director; Sue Ellis, Director, Human Resources; Barbara Saint
12 André, Town Counsel; Tom Holder, Director, Department of Public Services.
13

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16 At 6:33 PM Chairman Espinosa called the meeting to order and led the Pledge of Allegiance.
17

18 **Public Comments:** None
19

20 **At 6:34 PM Selectman Foresto moved that the Board enter Executive Session under Exemption 3 to**
21 **discuss strategy with respect to collective bargaining or litigation if an open meeting may have a**
22 **detrimental effect on the bargaining or litigating position of the public body and the chair so declares**
23 **[Police Union Contract] with the intent to return to public session; Selectman D’Innocenzo seconded.**
24 **The chair so declared. No discussion. ROLL CALL VOTE: 4-0-0 – Crowley, aye; D’Innocenzo, aye;**
25 **Espinosa, aye; Foresto, aye.**
26

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29 Chairman Espinosa reconvened public session at 6:43 PM.
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31 **Approval – General Obligation Bond -- \$6,250,000 (Middle School and Thayer Projects) – Robert W.**
32 **Baird & Co., Inc.:**

33 *The Board reviewed Bond information from the Finance Director.*
34

35 **Selectman Trindade moved that the Board of Selectmen award the General Obligation Bond for**
36 **\$6,250,000 dated May 15, 2013 to Robert Baird & Co., Inc., Red Bank, NJ with a TIC bid of 2.221337%**
37 **and a premium of \$180,72690; Selectman Foresto seconded. Ms. Phillips explained that the offer**
38 **went to bid on May 8, receiving 7 bids, two from new bidders. There were bids from Florida and New**
39 **York. Responding to a question from Selectman Crowley, \$180,000 will go to pay the borrowing costs,**
40 **and the remainder that belongs to the school project will be used to reduce the debt exclusion. VOTE:**
41 **5-0-0.**
42

43 **Authorization of Chairman to Execute Contract for Household Hazardous Waste Material Collection –**
44 **Clean Harbors, Inc. -- \$10,000:**

45 *The Board reviewed a contract between the Town of Medway and Clean Harbors Environmental Services.*
46

1 Ms. Barbara Saint André, Town Counsel, indicated that there will be a small change to the contract
2 which is why the Board is being asked to authorize the Chairman to sign once the change has been
3 made.
4

5 **Selectman Trindade moved that the Board authorize the Chairman to execute a contract with Clean**
6 **Harbors, Inc. for household hazardous waste material collection in an amount not to exceed \$10,000**
7 **and conditioned upon approval by Town Counsel and the Town Accountant; Selectman Foresto**
8 **seconded. No discussion. VOTE: 5-0-0.**
9

10 **Discussion – Town Meeting Articles:**

11 The Board briefly discussed Town Meeting articles. Ms. Kennedy reported that there have been some
12 minor changes to the wording of the motions, but no changes to any of the dollar amounts. Regarding
13 the article on net metering, there was concern that a Power Purchase Agreement might be proposed
14 instead. Ms. Kennedy cautioned that such a move could be deemed as outside the scope of the article
15 and might require another Town Meeting article/vote.
16

17 At this time, the Board took notes on who would speak to particular articles should further explanation
18 or clarification be necessary. In addition to the Board and Ms. Kennedy, suggested speakers included
19 the Fire Chief, Police Chief, Community Preservation Committee, DPS Director, Economic Development
20 Specialist, and the Planning Board.
21

22 **Upcoming Meetings:**

23 The next regularly scheduled meetings of the Board of Selectmen will be on May 20, 2013, June 3, 2013,
24 and June 17, 2013.
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27 **At 6:54 PM Selectman Crowley moved to adjourn and attend Town Meeting; Selectman Trindade**
28 **seconded. No discussion. VOTE: 5-0-0.**
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31 Respectfully submitted,
32 Jeanette Galliardt
33 Night Board Secretary