

MEDWAY BOARD OF SELECTMEN
155 VILLAGE STREET • MEDWAY, MASSACHUSETTS 02053
(508) 533-3264 • FAX: (508) 533-3281

*Glenn Trindade, Chairman
Dennis Crowley, Vice Chairman
Richard D’Innocenzo, Clerk
John Foresto, Member
Mary Jane White, Member*

Board of Selectmen’s Meeting Minutes

September 3, 2013 6:30 p.m.
Sanford Hall, 155 Village Street

Present: Chairman Glenn Trindade; Selectmen John Foresto, Richard D’Innocenzo, and Mary Jane White; and Town Administrator Suzanne Kennedy.

Absent: Vice Chairman Dennis Crowley.

The meeting was called to order at 6:31 p.m.

Selectman Trindade moved that the Board enter into Executive Session under Exemption 6 to consider the purchase, exchange, lease, or value of real property, specifically Oak Grove, if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, with the intent to return to open session immediately following the Executive Session; Selectman Foresto second; Chairman Trindade recognized that an open meeting would have a detrimental effect on the negotiating position of the public body; Roll call vote: White, aye; D’Innocenzo, aye; Trindade, aye; Foresto, aye.

The Board returned to public session at 7:00 p.m.

Annual Committee Appointments:

The Board welcomed new volunteers Eugene Liscombe, Heather Ross, Carey Bergeron, Larry Ellsworth, and Craig Olsen.

Selectman Foresto moved that the Board appoint Eugene Liscombe to the Historical Commission for a three year term; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board appoint Heather Ross to the Medway Cultural Council for a two year term; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board appoint Carey Bergeron and Larry Ellsworth to the Energy Committee for two year terms; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.

Selectman Trindade moved that the Board designate Selectman Foresto as their representative to the Energy Committee; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.

Selectman D’Innocenzo moved that the Board appoint Craig Olsen to the Zoning Board of Appeals for a three year term; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Andrew Rodenhiser as the Representative to the Metropolitan Area Plan Council for a one year term; Selectman D'Innocenzo second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Alison Slack to the Affordable Housing Committee for a one year term; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Barbara Horowitz to the Board of Registrars for a three year term; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Peter Sigrist to the Capital Improvement Program Committee for a four year term; Selectman D'Innocenzo second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Bruce Hamblin, Jeanne Johnson, and Marian Pierre-Louis to the Cemetery Commission for one year terms; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Mark Cerel (At Large) to the Community Preservation Committee for a three year term; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Gary Eklund as the Constable for a three year term; Selectman D'Innocenzo second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Glenn Murphy to the Conservation Commission for a three year term; Selectman D'Innocenzo second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Judy Lane, Grace Rossetti, and John Wooster to the Council on Aging for three year terms; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Heidi Anderson to the Educational Fund Committee for a three year term; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Mark Diebus, Richard D'Innocenzo, Michael Francis, Robert Pearl, Robert Reagan, Jr., and Ross Rackliff to the Evaluation of Parks, Fields, and Recreational Areas Committee for one year terms; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Donna Hainey and Jeanne Johnson to the Historical Commission for three year terms; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Carole Bernstein, Jack Robinson, Dennis Crowley, Steven Richardson and John Foresto to the Medway 300 Committee for one year terms; Selectman D'Innocenzo second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Cynthia McLaughlin to the Medway Cultural Council for a three year term; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Susan Alessandri, Caroline Fletcher, and Karen Maxwell to the Medway Pride Day Committee for one year terms; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board reappoint Peter Ciolek, Douglas Downing, John Larney, Michael Matondi, Richard Parrella, Robert Saleski, Allen Tingley, Paul Trufant, and Richard Keough (honorary) to the Memorial Committee for one year terms; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Forest moved that the Board reappoint Carol Gould to the Zoning Board of Appeals for a three year term; Selectwoman White second; No discussion; All ayes 4-0-0.

The Board will discuss the nomination of a Representative to SWAP at the next meeting. The committee would like clarification on what SWAP does and how it benefits Medway.

Allison Potter will follow-up with Anthony Biocchi regarding his interest in continuing to serve on the Conservation Commission.

Selectman Foresto reviewed the committee vacancies that still exist. Allison Potter will repost the vacancies on the Town website.

Update on Street Acceptances:

Several years ago the Board started to identify streets that had not been formally accepted by the Town of Medway. This is important because the Town cannot repair the roads unless they have been formally accepted and many of these roads are in need of repairs. Planning and Economic Development Coordinator Susy Affleck-Childs and David Pellegrini from Tetra Tech provided the Board with an update on the two subdivisions that they are currently working on, Mayland Woods and Green Acres/Willow Green. Tetra Tech has completed site visits to these areas, prepared punch lists of items that must be completed by the Town or the developer, and provided cost estimates. Ms. Affleck-Childs hopes that the streets will be on next year’s Annual Town Meeting warrant for acceptance.

Authorization to Expend Massachusetts Emergency Management Agency (MEMA) Grant Funds in the amount of \$2,790:

Selectman Foresto moved that the Board authorize the expenditure of \$2,790 of MEMA grants for the purposes stated on the form; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.

Authorization for Chairman to Execute Contract for Gateway Signs with Poyant Signs, Inc. in the amount of \$10,780:

Selectman Trindade disclosed that he may have a distant family relation to Poyant Signs, Inc. but is not aware of any. His mother’s maiden name is Poyant.

Planning & Economic Development Coordinator Susy Affleck-Childs and DPS Director Thomas Holder explained that the \$10,780 includes four signs. Three of the signs will be placed at points of entry to Medway and one will be placed in front of Town Hall. The signs will be fabricated to accommodate solar panels in the future. The Town Hall sign will replace the current concrete sign, which will be relocated.

The three gateway signs will be placed at the following locations:

- A new sign will replace the current sign that is on the Bellingham line at the intersection of Village and Main Streets.
- A new sign will replace the current sign that is on Route 109 at the intersection of West and Milford Streets at the Lee Memorial.
- A new sign will be placed at the intersection of Coffee and Main Streets on the Millis line.

The Board discussed adding a smaller version of these signs at additional locations in Medway at a later date. Ms. Affleck-Childs said that she would get a quote for the smaller version. She also reported that the sign design has been reviewed and approved by the Design Review Committee. Mr. Holder said they plan to install the signs this fall before the ground freezes.

Selectman Foresto moved that the Board authorize the Chairman to execute a contract with Poyant Signs, Inc. in an amount not to exceed \$10,780; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board authorize the signs be placed in the four locations that were recommended by Ms. Affleck Childs and Mr. Holder; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.

Fall Town Meeting Calendar:

The Fall Town Meeting will be held on Monday, November 18, 2013. The Board agreed to schedule an additional meeting on September 23 or 30 for the sole purpose of reviewing the warrant articles. The Board will send their availability to Ms. Potter so a date can be determined.

Opening of Fall Town Meeting Warrant:

Selectman Foresto moved that the Board open the Fall Town Meeting warrant and close it on September 13, 2013; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.

Approval of Warrants:

Warrant 14-10, dated September 5, 2013

Town Bills \$987,158.11

Total \$987,158.11

Selectman Foresto moved that the Board approve the warrants as read; Selectwoman White second; No discussion; All ayes 4-0-0.

Approval of Minutes:

Selectman Foresto moved that the Board accept the Board of Selectmen minutes from March 4, 2013; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board accept the Board of Selectmen minutes from March 11, 2013; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board accept the Board of Selectmen minutes from March 18, 2013; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board accept the Board of Selectmen minutes from March 21, 2013; Selectwoman White second; No discussion; All ayes 4-0-0.

Selectman Foresto moved that the Board accept the Board of Selectmen minutes from March 23, 2013; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.

Town Administrator’s Report:

- The Town received approval from FEMA for reimbursement for funds that were expended relative to last spring’s storm. The total expense was approximately \$144,000 and the Town will be reimbursed for approximately 75%. The money will be added to free cash.
- The CIP instructions have been issued to the departments. Administrator Kennedy needs to do a final review before she forwards the requests to the committee. She plans to have the capital requests to the committee in the next couple weeks.
- Town Hall hours have changed. Town hall will no longer be open late on Monday evenings. The Board asked Administrator Kennedy work with the schools to send an email out on this matter and also place a sign on the doors at Town Hall.
- A contract has been awarded to study the effects on traffic relative to the proposed casino. They are currently soliciting proposals to study the water supply and how it will be affected. The Board reiterated its opposition to the casino project and reported that the Town has spent funds to protect the Town’s interest on this matter.

Selectmen’s Reports:

Selectman Foresto – He reported that the Thayer project is coming along and encouraged residents to take a look.

Chairman Trindade – He reported that the Medway 300 Committee is looking for volunteers to help with traffic during the parade on September 21, 2013.

At 8:15 p.m. Selectman Foresto moved to adjourn; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.

Respectfully submitted,
Michelle Reed