

MEDWAY BOARD OF SELECTMEN

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*Dennis Crowley, Chairman
John Foresto, Vice Chairman
Richard D'Innocenzo, Clerk
Glenn Trindade, Member
Maryjane White, Member*

Board of Selectmen's Meeting Minutes

November 10, 2014 at 6:15 p.m.

Room 111, Medway High School

88 Summer Street

Present: Chairman Dennis Crowley; Selectmen John Foresto, Rick D'Innocenzo (6:28 p.m.), Maryjane White, and Glenn Trindade.

At 6:25 p.m., Chairman Crowley called the meeting to order and led in the Pledge of Allegiance.

Public Comments:

There was none.

Discussion – 2014 Fall Town Meeting Warrant Articles 1 (Reserve Transfer) and 11 (Amphitheater):

The Board referred to its copy of the Fall Town Meeting warrant.

There was no discussion on Article 1.

The Board was informed that Article 11 was likely be postponed until the 2015 Annual Town Meeting due to the fact it was not written as intended by the Open Space Committee. The Community Preservation Committee was meeting ahead of Town Meeting to make a decision about this article.

Mr. Trindade moved, seconded by Mr. Foresto, to support the recommendation of the Community Preservation Committee. It was unanimously voted: 5-0-0.

Discussion – State of the Town Presentation:

The Board referred to its copy of the PowerPoint presentation.

There was no discussion about this topic.

Donation Acceptance – Exelon Corp. - \$40,000:

The Board referred to a copy of the \$40,000 check from Exelon Generation.

Mr. Trindade moved, seconded by Mr. Foresto, to accept the Exelon donation of \$40,000 and to authorize the Town Administrator to expend the funds for water leak investigation. It was unanimously voted: 5-0-0.

Approval of Warrants:

Dr. D’Innocenzo read the warrant dated 15-20:

Town Bills	\$603,035.05
Town Payroll	<u>1,258.24</u>
Total	\$604,293.29

Mr. Trindade moved that the Board approve the warrants as read; Mr. Foresto seconded; it was unanimously voted: 5-0-0.

Letter of Support for Historical Society Grant Application:

Mr. Foresto stated the Historical Society has requested a letter of support from the Board for a grant application it will be submitting this month. He has a prepared letter he would like the Board to sign this evening.

Mr. Trindade moved that the Board sign the letter; Ms. White seconded; it was unanimously voted: 5-0-0.

At 6:33 p.m., Mr. Trindade moved to adjourn; Mr. Foresto seconded: it was unanimously voted: 5-0-0.