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**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**

**April 15, 2014 at 6:30 p.m.**

**Sanford Hall**

**Town Hall, 155 Village Street**

**Present: Chairman Glenn Trindade; Selectmen John Foresto, Dennis Crowley, and Richard D’Innocenzo; and Town Administrator Suzanne Kennedy.**

At 6:34 p.m., Vice Chair Crowley called the meeting to order and led in the Pledge of Allegiance.

**Public Comments:** None

**Re-open and Close May 12, 2014 Special Town Meeting Warrant:**

**Chairman Trindade moved that the Board of Selectmen re-open the May 12, 2014 Special Town Meeting warrant; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.**

**Article 1: Appropriation: Snow and Ice Deficit –**

Administrator Kennedy recommended that the Board reduce the snow and ice free cash appropriation from \$250,000 to \$210,000 in Article 1 of the May 12, 2014 Special Town Meeting warrant. She is recommending that the remaining \$40,000 in free cash be allocated to the Assessor’s Revaluation Article on the Annual Town Meeting warrant. The funds will be used for the triennial revaluation and recertification that is required by the Department of Revenue (DOR).

**Selectman Foresto moved that the Board reduce the free cash appropriation to the snow and ice deficit from \$250,000 to \$210,000 in Article 1 of the May 12, 2014 Special Town Meeting warrant; Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.**

**Selectman Crowley moved that the Board add the Assessor’s Revaluation Article to the May 12, 2014 Annual Town Meeting warrant and approve the \$40,000 free cash appropriation for said article; Selectman Foresto second; No discussion; All ayes 4-0-0.**

**Article 6: Budget Transfer to Thayer Homestead Revolving Account –**

Administrator Kennedy explained that Town Counsel advised that the Thayer Homestead Revolving Account should not be funded through a FY2014 budget transfer revenue source. The current Article 6 should be dismissed and broken into two separate articles. The first article will transfer the remaining balance of the FY2014 Thayer House budget

## DRAFT

1 to a monetary article and the second will establish the Thayer Homestead Revolving  
2 Account. The Board reviewed the two new proposed articles. The Town Administrator  
3 explained that any rental fees that are collected in the current fiscal year will be added to  
4 the Thayer Homestead Revolving Account for operations and maintenance. Any  
5 monetary support for this fiscal year and next fiscal year will go into the revolving  
6 account and administered by the Town Administrator. Any remaining funds from the  
7 FY14 budget will stay with the warrant article. Administrator Kennedy confirmed that  
8 the funds will be used for operations and maintenance and there are not any restrictions.

9  
10 **Selectman Foresto moved that the Board dismiss the current Article 6 of the May**  
11 **12, 2014 Special Town Meeting; Selectman Trindade second; No discussion; All ayes**  
12 **4-0-0.**

13  
14 **Selectman Foresto moved that the Board add the new Article 6 of the May 12, 2014**  
15 **Special Town Meeting warrant as proposed; Selectman Trindade second; No**  
16 **discussion; All ayes 4-0-0.**

17  
18 **Selectman Foresto moved that the Board add the new Article 7 of the May 12, 2014**  
19 **Special Town Meeting warrant as proposed; Selectman Trindade second; No**  
20 **discussion; All ayes 4-0-0.**

21  
22 **Selectman Foresto moved that the Board close the May 12, 2014 Special Town**  
23 **Meeting warrant; Selectman Crowley second; No discussion; All ayes 4-0-0.**

24  
25 **Re-open and Close the May 12, 2014 Annual Town Meeting Warrant:**

26 **Selectman Foresto moved that the Board of Selectmen re-open the May 12, 2014**  
27 **Annual Town Meeting warrant; Selectman D’Innocenzo second; No discussion; All**  
28 **ayes 4-0-0.**

29  
30 **Article 8: Free Cash Appropriation - Thayer Property Operations and**

31 **Article 10: Special Appropriation - Library**

32 Per Town Counsel, a revolving account can only be funded through new revenue sources  
33 or raised and appropriated. The current Article 8 has the Thayer Homestead Revolving  
34 Account being funded with free cash, which is not allowed. Administrator Kennedy is  
35 recommending switching the funding sources for the Thayer Property Operations (Article  
36 8) and the Special Appropriation to the Library (Article 10) to meet this requirement.  
37 The funds for the Thayer Property Operations (Article 8) will now be raised and  
38 appropriated and the Special Appropriation to the Library (Article 10) will be funded  
39 with certified free cash.

40  
41 **Selectman Foresto moved that the Board dismiss current Articles 8 and 10 on the**  
42 **May 12, 2014 Annual Town Meeting warrant and add the new Articles 8 and 10 as**  
43 **proposed; Selectman Crowley second; No discussion; All ayes 4-0-0.**

# DRAFT

1 Article 14: Capital Project – Construct Athletic Fields/Turf

2 The Board asked Administrator Kennedy to revise Article 14 to only include the fields at  
3 Medway High School (parcel #38-339) and the land adjacent to Medway High School  
4 (parcel #29-020). A new Article 15 will be added for the turf and structural  
5 improvements at Hanlon Field.

6  
7 **Selectman Crowley moved that the Board revise Article 15 on the May 12, 2014**  
8 **Annual Town Meeting warrant to only include the fields at Medway High School**  
9 **(parcel #38-339) and the land adjacent to Medway High School (parcel #29-020);**  
10 **Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.**

11  
12 **Selectman Crowley moved that the Board add a new Article 15 to the May 12, 2014**  
13 **Annual Town Meeting warrant to see if the Town will vote to raise and appropriate,**  
14 **borrow, or transfer from available funds a sum of money for the purpose of funding**  
15 **the purchase of synthetic turf and structural improvements at Hanlon Field;**  
16 **Selectman D’Innocenzo second; No discussion; All ayes 4-0-0.**

17  
18 **Selectman Foresto moved that the Board close the May 12, 2014 Annual Town**  
19 **Meeting warrant; Selectman Crowley second; No discussion; All ayes 4-0-0.**

20  
21 **Recommendation – Governor’s Appointment to the Medway Redevelopment**

22 **Authority:**

23 **Selectman Foresto moved that the Board recommend Richard Parrella to the**  
24 **Governor for the Medway Redevelopment Authority; Selectman Crowley second;**  
25 **No discussion; All ayes 4-0-0.**

26  
27 **Approval of Warrants:**

28 # 14-42            4/17/2014

29  
30 Town Bills \$429,077.28

31 Total \$429,077.28

32  
33 **Selectman Foresto moved that the Board approve the warrant as read; Selectman**  
34 **Crowley second; No discussion; All ayes 4-0-0.**

35  
36 **At 7:02 p.m., Selectman Crowley moved to adjourn; Selectman Foresto second; No**  
37 **discussion; All ayes 4-0-0.**

38  
39  
40 Respectfully submitted,  
41 Michelle Reed