

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

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

May 12, 2014, 6:15 PM

Medway High School

88 Summer Street

Present: Chairman Glenn Trindade (6:30 PM); Selectmen Dennis Crowley, Richard D’Innocenzo (6:33 PM), John Foresto and Maryjane White; and Town Administrator Suzanne Kennedy.

Also in Attendance: Finance Director, Collector, Treasurer Melanie Phillips, Town Accountant Carol Pratt, Human Resources Director E. Susan Ellis, Deputy Director of Public Services David D’Amico, and Town Counsel Barbara Saint André.

At 6:20 PM, Vice-Chairman Crowley called the meeting to order and led in the Pledge of Allegiance.

Public Comments: None

Approval of Warrants (taken out of order)

Warrant 14-46, dated 5/15/2014, was Town Bills in the amount of: \$338,414.75.

Mr. Foresto moved the warrants as read, Ms. White seconded, and it was unanimously voted (3-0-0).

Discussion – Special Town Meeting Article 13 – Land Acquisition

It was noted that no action is going to be taken on this article. The land in question is known as the Wickett property.

Mr. Foresto moved to dismiss Article 13, seconded by Ms. White, and it was unanimously voted (3-0-0).

Discussion – Annual Town Meeting Articles 13-15 – Construction of Athletic Fields

Ms. Phillips reviewed the costs associated with the three field articles and indicated that a fifteen percent contingency was added to the bid amount associated with Article 13. The total cost of the fields would be \$4,227,550.

Chairman Trindade arrived from the Community Preservation Committee (CPC) meeting. He stated the CPC voted unanimously to support the athletic field projects.

Dr. D’Innocenzo arrived.

DRAFT

1 Mr. Crowley asked for the contingency amounts for each article. Ms. Phillips provided
2 these. The bid for Article 13 was \$2,428,960 with \$428,640 in contingency added. The
3 bid associated with Article 14 was \$693,263 with a 5% contingency of \$36,487 added.
4 The bid associated with Article 15 was \$608,190 with a 5% contingency of \$32,010
5 added.

6
7 Mr. Crowley asked why the cost of Hanlon Field (Art. 15) seemed high. Mr. Trindade
8 explained that the project involves more than the turf replacement. Drainage work, repair
9 of the retaining system, re-spraying the track and netting are also included. Mr. Crowley
10 stated that the Gale report only estimated \$500,000 for this work. Mr. Trindade replied
11 that it is likely being done at a premium due to the fact the work must be completed
12 before football practice starts in August. Dr. D’Innocenzo added that the re-spraying of
13 the track is driving up the cost, and that this is a maintenance expense that should occur
14 every seven years.

15
16 There was discussion about who would address the athletic field articles. Mr. Trindade
17 offered to do so. It was mentioned that Ross Rackliff of the Evaluation of Parks, Fields
18 and Recreational Areas Committee would be giving a brief presentation. Dr.
19 D’Innocenzo stated that Mr. Rackliff would show a slide of the proposed field locations.

20
21 **Mr. Crowley moved to approve Article 13 as written, seconded by Ms. White, and**
22 **unanimously voted (5-0-0).**

23
24 **Mr. Crowley moved to approve Article 14 as written, seconded by Mr. Trindade,**
25 **and unanimously voted (5-0-0).**

26
27 **Mr. Crowley moved to approve Article 15 as written, seconded by Ms. White, and**
28 **unanimously voted (5-0-0).**

29 Report – Town Administrator Screening Committee

30 Ms. White, who is also a member of the Town Administrator Screening Committee,
31 announced the Town Administrator finalists:

32
33
34 Leon Gaumond, West Boylston Town Administrator
35 Frederic Turkington, former Wayland Town Administrator
36 Michael Boynton, Walpole Town Administrator
37 Allison Potter, Medway Asst. to the Town Administrator
38

39 There was discussion about scheduling interviews and the process that would be
40 followed. There was a request to receive the materials, including resumes, references and
41 interview questions, ahead of the interviews so that they could be reviewed by the
42 Selectmen. The Collins Center would handle it. Saturday, May 31, was identified as a
43 prospective interview date.

44
45 **At 7:47 PM, Ms. White moved to adjourn; Dr. D’Innocenzo seconded, and it was**
46 **unanimously voted (5-0-0).**