

**Board of Selectmen's Meeting
Tuesday, September 2, 2014 – 7:00 PM
Sanford Hall, Town Hall
155 Village Street**

Present: John Foresto, Vice-Chair; Richard D'Innocenzo, Clerk (7:32 PM); Glenn Trindade and Maryjane White.

Absent: Dennis Crowley, Chair.

Also Present: Missy Dziczek, Director, Council on Aging; Allison Potter, Assistant to the Town Administrator; Susy Affleck-Childs, Planning and Economic Development Coordinator; Richard Boucher, Director, Information Services.

At 7:00 PM Vice-Chair Foresto called the meeting to order and led the Pledge of Allegiance.

Public Comments: None.

Authorization of Chairman to Execute Contract with Greater Attleboro-Taunton Regional Transit Authority (GATRA):

The Board reviewed the following information: (1) Correspondence from Town Counsel; and (2) Draft contract.

Ms. Missy Dziczek explained that the handwritten changes should be approved in the near future. Selectman Trindade explained for viewers that this is for transportation.

Selectman Trindade moved that the Board authorize the Chairman (or, in the absence of the Chairman, the Vice-Chairman) to execute the GATRA contract as presented, as well as initial the changes made by Town Counsel; Selectman White seconded. No discussion. VOTE: 3-0-0.

Vote – Intent to Lay Out Azalea Drive as a Public Way:

The Board reviewed the following information: (1) Memorandum, dated August 15, 2014, from Susy Affleck-Childs; and (2) Lay out plan.

Ms. Susy Affleck-Childs stated that the first step is for the Board of Selectmen to lay out its intent. Then the matter is referred to the Planning Board for a recommendation, and later there is a public hearing. Selectman Trindade explained for viewers that the corporation building the development went bankrupt before the Town could accept the street. This is problematic because the Town is not responsible for repairs or maintenance until the street is accepted. Brief discussion followed.

Selectman Trindade moved that the Board of Selectmen express its intent to lay out as a public way Azalea Drive from Station 0+00 beginning at its intersection with Dogwood Lane running easterly, then northerly, then westerly through to its end at Station 24+87.19 and Azalea Drive from Station 0+00 beginning at Summer Street and running westerly to the end of that segment at Station 2+47.76, both as shown on the Azalea Drive Street Acceptance Plan dated 5/13/14 prepared by Precision Land

Surveying of Southborough, MA and Tetra Tech of Framingham, MA and to refer this matter to the Planning and Economic Development Board for a report and recommendation; Selectman White seconded. No discussion. VOTE: 3-0-0.

Report – Town Website and Social Media Plans, Rich Boucher, Director, Information Services:

There were no background materials.

Mr. Rich Boucher, Director, Information Technology, stated there is a concerted effort to keep the website current and to increase social media services via the website. The schools and the Town are on the same site but on different platforms. A technician has been hired on the schools' payroll but he will be working both platforms. Drupal is the schools' site and the Town is on First Class. With regard to social media, there are not a lot of Facebook followers on the Town's site, while the schools have more. Brief discussion followed. Being able to provide readable content in a social media format is a challenge; NovusAgenda may provide some solutions.

Selectman Trindade stated that he believes people should become accustomed to accessing the Town's website rather than relying on social media for specific updates. He acknowledged that there are dead links on the site as well as departments that have not posted anything recently. Mr. Boucher indicated the technician is working on analyzing those dead links to connect them up again.

Discussion followed on electronic transmission of meeting agendas, functionality of scanned documents and search parameters within the website. Responding to a question from Vice-Chair Foresto, Mr. Boucher stated the average life of a website is two to three years.

Public Hearing – Medway Oil, Underground Storage Tank License:

The Board reviewed the following information: (1) Public Hearing Notice; and (2) Application.

Present: Jeffrey Mushnick, and Troy Phillips.

At 7:27 PM Selectman Trindade moved that the Board open a public hearing on the matter of Medway Oil's request to amend its license for use of land for storage of flammable and combustible liquids, solids and gases; Selectman White seconded. No discussion. VOTE: 3-0-0.

Mr. Mushnick explained that propane gas has become more popular but he does not have the storage space to remain competitive. He already has a permit, but wants to install underground tanks to increase storage capacity.

Selectman Trindade asked if there are environmental or health concerns. Mr. Troy Phillips responded that propane gas has no impact on water or soil, though it is highly flammable.

At 7:30 PM Selectman Trindade moved that the Board close the public hearing; Selectman White seconded. No discussion. VOTE: 3-0-0.

After discussion, Selectman Trindade moved that the Board approve an amendment to Medway Oil's license for 37 Broad Street to increase the maximum underground storage of LP-Gas to 60,000 gallons and 1,000 gallons above ground; Selectman White seconded. No discussion. VOTE: 3-0-0.

Approval – Common Victualler License Application, Cumberland Farms, Summer Street:

The Board reviewed the application, dated August 26, 2014. No one was present.

Ms. Allison Potter, Assistant to the Town Administrator, explained that there are picnic tables for eating, which require the establishment to obtain this license. Cumberland Farms wanted to make sure they were in compliance as their grand opening is approaching.

Selectman Trindade moved that the Board approve the common victualler license submitted by Cumberland Farms for its location at 38 Summer Street; Selectman White seconded. No discussion. VOTE: 4-0-0. [Selectman D’Innocenzo entered the meeting at 7:32 PM.]

Appointment – Representative to Regionalization Task Force:

The Board reviewed an excerpt from the Selectmen’s meeting minutes on this topic. [It is noted that Medfield Selectman Richard DeSorgher would like to convene the first Regionalization Task Force meeting in September and has asked for Medway to designate a Selectman to it. Mr. DeSorgher attended the March 17, 2014 Selectmen’s meeting to speak about this topic.]

Vice-Chair Foresto briefly updated viewers on the initial meeting with Mr. DeSorgher in March. At the time, Selectman Trindade had expressed his willingness to represent Medway.

Vice-Chair Foresto moved that the Board designate Selectman Glenn Trindade to represent Medway on the Regionalization Task Force; Selectman White seconded. No discussion. VOTE: 4-0-0.

Appointments – School Building Committee, Michael Boynton, Town Administrator, and James MacLean, Facilities Director:

The Board reviewed a draft of the revised committee composition.

Selectman Trindade moved that the Board appoint Michael Boynton to the School Building Committee to replace Suzanne Kennedy, and, further, to appoint James Maclean to replace David Verdolino; Selectman D’Innocenzo seconded. No discussion. VOTE: 4-0-0.

Approval – One-Day Wine & Malt License, Medway Business Council, September 17, 2014:

The Board reviewed the following information: (1) Application; and (2) Recommendation from Police Chief, dated August 27, 2014.

Ms. Potter reported that all required documentation has been submitted minus the \$50 fee. She reminded the Board that it has the authority to waive a fee if it so chooses.

Selectman Trindade reported that this particular event is the Medway Business Council introducing Town Administrator Michael Boynton to the business community.

Selectman Trindade moved that the Board approve the Medway Business Council’s Request for a one-day wine and malt license for the Thayer Homestead at 2B Oak Street on September 17, 2014, with the stipulation that the wine and beer be purchased from a licensed alcohol wholesale distributor; for this one event the board will waive the \$50 for this license. Selectman White seconded. No discussion. VOTE: 4-0-0.

Approval – Action for Jackson Motorcycle Ride, September 20, 2014:

The Board reviewed the application accompanied by letter from Children’s Hospital

Selectman Trindade moved that the Board approve the Action for Jackson Motorcycle Ride to benefit the Down Syndrome Program Clinic at Boston Children's Hospital to be held on September 20, 2014 conditioned upon the recommendation of the Police Department; Selectman D'Innocenzo seconded. No discussion. VOTE: 4-0-0.

Vote – Consent to Petrini & Associates' Representation of the Affordable Housing Trust in the Matter of 6 Cutler Street (Former Location of the American Legion):

The Board reviewed correspondence from Town Counsel.

[Consent may be withdrawn if the Board determines later than the representation does adversely affect or materially limit its representation of the Town.]

Vice-Chair Foresto indicated that, while Petrini & Associates is Town Counsel for the Town, it is also representing the Affordable Housing Trust as a separate entity.

Selectman Trindade moved that the Board determine, pursuant to Supreme Judicial Court Rule 3:07, PR 1.7(a) and (b), that Petrini & Associates' representation of the Town of Medway's Affordable Housing Trust (AHT) will not materially limit its responsibilities to the Town of Medway in matters related or not related to the potential purchase of 6 Cutler Street and that the Medway Board of Selectmen consent to Petrini & Associates' representation of the AHT; Selectman D'Innocenzo seconded. No discussion. VOTE: 4-0-0.

Discussion – Governor's Appointment to the Medway Redevelopment Authority:

There are no background materials.

Vice-Chair Foresto reviewed the composition of the Redevelopment Authority and the fact that one appointment was to be made by the Governor. The Board's recommendation was ignored and a different individual was appointed.

Selectman White stated she is very disappointed in how this happened. The appointed person (not recommended by the Board) had every opportunity to be under consideration, but chose not to. It appears that he directly approached other entities to gain the appointment. The name of Richard Parrella put forward by the Board. He was interested in serving and had attended meetings, but was disregarded for the appointment.

Selectman D'Innocenzo commented that Governor Patrick has the right to make any appointment he chooses, but asked if there was any reason not to choose the individual who was recommended. To the Board's knowledge, there has been no feedback so to why its recommendation was ignored.

Selectman Trindade emphasized that this project, to fully develop the industrial park, has been of paramount concern for Medway for a number of years. An Economic Development consultant, Claire O'Neill, recommended the creation of a Redevelopment Authority to make progress in the development of the industrial park, as well as other areas in Town. One person on the Economic Development Committee who argued against the creation of this group is the same person who has now been appointed. Selectman Trindade urged that the Board send a letter to the Governor voicing its disappointment and indignation that its recommendation was ignored. Compounding the situation is the fact that Mr. Yorkis could have pursued the nomination by pulling papers to be on the ballot for

election but chose not to follow this route. It should be pointed out that there were a number of steps taken in the process of determining the Board's recommendation.

Vice-Chair Foresto stated he was also disappointed that the Governor did not reach out for the Board's thoughts before making such a decision. Mr. Yorkis could have used other ways to express his interest instead of circumventing the Board to secure the nomination.

At this time, Vice-Chair Foresto read into the record a letter from Richard Parrella as follows:

Dear Board Members,

I have been recently advised that Gov. Deval Patrick has appointed another individual to serve on the Medway Redevelopment Authority.

While I am neither shocked nor surprised at the workings of politics and the ethics or lack thereof involved, I am saddened that our Governor has chosen to override your board's recommendation and nomination.

I strongly believe I have always placed the concerns of the community first. As a resident of Medway first and a business owner second my independence has allowed me to address the issues above all else and to serve the best interest of Medway.

I wish to extend my most sincere appreciation and gratitude to the Medway Board of Selectmen for their nomination. Your unanimous support and trust in naming me as your nominee is held in high regards. Also, that of Representatives John Fernandes, originally Representative Jeffrey Roy and Senator Karen Spilka.

I wish the MRA good fortune in correcting a problem that has been present for 45 years; since the Industrial zone was created.

*Sincerely,
Richard A. Parrella*

Opening of Fall Town Meeting Warrant (Warrant Closing September 22, 2014):

The Board reviewed the Fall Town Meeting calendar.

Selectman Trindade moved that the Board open the Fall Town Meeting Warrant; Selectman White seconded. Ms. Potter stated department heads will be notified of the calendar which can also be posted on the Town website. No further discussion. VOTE: 4-0-0.

Action Items from Previous Meetings:

The Board reviewed the Action Items list. There were no updates.

Approval of Warrants:

The Board reviewed Warrant 15-10.

Selectman D'Innocenzo, Clerk, read aloud Warrant 15-10, dated 9/4/2014, submitted for approval:

| | | |
|---------|--------------|-----------------------|
| 15-10-S | School Bills | \$ 384,542.36 |
| 15-10 | Town Bill | <u>\$1,155,702.79</u> |
| | Total | \$1,540,245.15 |

Selectman Trindade moved that the Board approve the Warrant as read; Selectman White seconded. No discussion. VOTE: 4-0-0.

Selectmen Reports:

Selectman White – no report.

Selectman Trindade reported that posts on the Facebook page of the Friends of Medway have indicated a number of concerns about brown water. This generally means high levels of manganese and iron are in the water, but the recent water main work is the cause of some of the discoloration. Annual maintenance procedures have been put into place to decrease this occurrence. Residents who are experiencing difficulties should contact the Town. Residents should not use this water for laundry, and avoid use of bleach during these periods. Selectman Trindade also explained that the concentration of treatment chemicals is highest closest to the Town wells.

Selectman D’Innocenzo reported that the new synthetic turf at Hanlon Field is down and has been tested. The track is being worked on now and should be done within a couple of days. Work continues on the south field, and the trees have been cleared from the north field. It was noted that it may be set up so that the Turkey Trot on Thanksgiving Day may begin from the fields. Brief discussion followed.

Vice Chair Foresto announced that the new Energy Manager, Mr. Bob Weiss, started last week. His office is at the Middle School. The Board asked that he come to the next Board meeting to introduce himself.

**At 7:58 PM Selectman Trindade moved to adjourn; Selectman White seconded. No discussion.
VOTE: 4-0-0.**

Respectfully submitted,
Jeanette Galliardt
Night Board Secretary