

**Board of Selectmen's Meeting
Wednesday, February 4, 2015 – 7:00 PM
Sanford Hall
15 Village Street**

Present: Dennis Crowley, Chair; John Foresto, Vice-Chair; Richard D'Innocenzo, Clerk (7:15 PM); Glenn Trindade (7:10 PM) and Maryjane White.

Also Present: Michael Boynton, Town Administrator; Melanie Phillips, Finance Director; Tom Holder, Director, Department of Public Services; Carol Pratt, Town Accountant.

At 7:05 PM Chairman Crowley called the meeting to order and led the Pledge of Allegiance.

Public Comments: None.

Discussion/Vote – Millstone Village Regulatory Agreement, MCO Housing Services:

The Board reviewed the following information: (1) Millstone Village Budget – Percentage Interest in Common Areas – Calculation of Percentage Interest; (2) Memo from Community Housing Coordinator; and (3) Draft agreement.

Selectman Trindade moved that the Board authorize the Chairman to execute the *Regulatory Agreement* and the *Declaration of Restrictive Covenants for Ownership Project* with Millstone Village as presented; Selectman Foresto seconded. No discussion. VOTE: 5-0-0.

Discussion/Vote – Service Level Agreement for School Field Maintenance:

The Board reviewed a Draft Service Level Agreement.

Mr. Holder stated that DPS involvement began as just maintaining the fields, and now it has evolved to include additional services. He indicated his staff would give it a try and see how it goes.

Selectman Trindade moved that the Board approve the Service Level Agreement for school field maintenance, as presented; Selectman White seconded. Brief discussion followed over various components of the agreement, fees, use times, and related matters. This agreement is between the school and parks departments, and the agreement can change at the request of either of those parties. VOTE: 5-0-0.

Consideration of March Special Town Meeting Warrant Articles – Chapter 90 Road Maintenance Funding to be Allocated to Route 109 Project and Bylaw Amendment for Sewer Moratorium:

The Board reviewed draft Special Town Meeting Warrant Articles.

Selectman Trindade moved that the Board re-open the March 9 Special Town Meeting Warrant; Selectman Foresto seconded. No discussion. VOTE: 5-0-0.

Mr. Boynton explained that earmarking the Chapter 90 funds for the Route 109 Design Project needs to be put in place at Special Town Meeting in order to begin the process of opening dialogues with affected

landowners. This will help provide repaving for roads and sidewalks in addition to the roadway improvements to Route 109. Brief discussion followed.

Selectman Trindade moved that the Board add an article to allocate Chapter 90 funding to the Route 109 project; Selectman Foresto seconded. No further discussion. Vote: 5-0-0.

The bylaw amendment is to enact a sewer moratorium. Chairman Crowley explained that the moratorium is for sewer extensions, and the reason for it is that when calculating the sewer flow with the two proposed projects, Salmon Health and Millstone, the Town will exceed its limit with Charles River Pollution Control District. Ordinary sewer hook-ups will not be affected; and residents can still connect to existing sewer lines. This is for a temporary halt on sewer extensions while the Town determines what its overall sewer capacity is. Brief discussion followed.

Selectman Trindade moved that the Board add an article to institute a sewer moratorium using language provided by Town Counsel; Selectman White seconded. No further discussion. VOTE: 5-0-0.

Selectman Trindade moved that the Board closed the Special Town Meeting Warrant; Selectman Foresto seconded. No discussion. VOTE: 5-0-0.

Vote – Recommendations on Warrant Articles for March 9, 2015 Special Town Meeting:

The Board reviewed the Draft Special Town Meeting Warrant which does not include the articles referenced in Agenda Item #3 as well as the draft articles referenced in Item #3.

Selectman Trindade moved that the Board approve Article 1 – McGovern School Window/Door Replacement, as presented; Selectman Foresto seconded. No discussion. VOTE: 5-0-0.

Selectman Trindade moved that the Board approve Article 2 – Home Rule Petition – Redevelopment Authority, as presented; Selectman Foresto seconded. No discussion. VOTE: 5-0-0.

Selectman Trindade moved that the Board approve Article 3 – Transfer: Veterans’ Benefits, as presented; Selectman Foresto seconded. No discussion. VOTE: 5-0-0.

Selectman Trindade moved that the Board approve Article 4 – Transfer: Health Care Reimbursement Account, in the amount of \$25,000; Selectman Foresto seconded. No discussion. VOTE: 5-0-0.

Selectman Trindade moved that the Board approve Article 5 – Chapter 90 Funding Allocation to Route 109 Design Project, as presented; Selectman Foresto seconded. No discussion. VOTE: 5-0-0.

Selectman Trindade moved that the Board approve Article 6 – Bylaw Amendment: Sewer Extension Moratorium, as presented; Selectman White seconded. No discussion. VOTE: 5-0-0.

Approval – Class II Car Dealer’s License Application, Jonathan Henry LLC, 4 Main Street:

The Board reviewed a Class 2 Auto Dealer’s license application. It was noted that the applicant has all appropriate Town sign-offs for the proposed business.

Present: Robert Potheau, property owner; Jonathan Henry, applicant.

Mr. Potheau stated this site used to be Johnny Black's years ago, the individual who developed it. He indicated that he now owns everything, noting that the used cars will be moved around back and pointed it out on a site plan. In case of emergency, the address is listed as 2-4-6 Main Street. At this time, he introduced Mr. Henry, and stated that the only repairs that to be done at this location will be on his own cars. He said Mr. Henry worked at this lot in the 80s and was the star salesman.

Chairman Crowley asked why all these used cars need to be in Medway. Mr. Potheau responded that the business has been this way for 60 years and was quite an eyesore when it was a junkyard. Mr. Henry explained that he is not planning to do a lot of repair due to his age and physical limitations. He anticipated "retail-ready" used cars and will participate in the Adesa auto auctions only to sell, not to buy.

Selectman Trindade moved that the Board grant a Class 2 Auto Dealer License to Jonathan Henry LLC, as proposed; Selectman Foresto seconded. No discussion. VOTE: 5-0-0.

Vote of Support of Non-Support – Norfolk County Mosquito Control District Fiscal Year 2016 Budget:
The Board reviewed the District's budget materials.

It was noted that there is a difference of approximately \$2,000 between the FY15 and FY16 budgets.

Selectman Trindade moved that the Board vote to support the Norfolk County Mosquito Control District's FY16 budget and the Town's estimated proportionate share as provided by the district; Selectman Foresto seconded. No discussion. VOTE: 5-0-0.

Approval – One-Day Alcohol Licenses:

Smith – Thayer House, February 15, 2015; Schiller – Thayer Homestead, February 28, 2015; Parsons – Thayer House, March 7, 2015

The Board reviewed respective applications accompanied by Police Chief Tingley's recommendations.

Selectman Trindade moved that the Board approve one-day all alcohol licenses for Debra Smith, Joann Schiller and Jamie Parsons for events at the Thayer Homestead on February 15, February 28 and March 7, respectively, each conditioned on fulfillment of the Police Chief's recommendations; Selectman White seconded. No discussion. VOTE: 5-0-0.

Action Items from Previous Meetings:

DPS Facility Study – Selectman Trindade reported that someone has been hired to perform the study; it can take up to six weeks to develop a presentation.

Parks – Selectman Trindade stated there have been meetings to discuss improvements to selected playgrounds in town. Because laws have changed, any improvements will entail having to bring the entire playground up to code. He noted that there will be tours of playgrounds in other communities that may serve as models for the new playgrounds here.

Net metering – Selectman Foresto reported that the agreement with the original vendor, Enfinity, has expired. The Energy Committee is trying to set up times for the new vendor to make a proposal.

Brief discussion followed on the proposed meals tax. It is anticipated that these monies will go into the general fund, and later it can be appropriated toward deposit into the OPEB account. Ms. Carol Pratt,

Town Accountant, reported that the Commonwealth's position is that all money goes to general fund, clarifying that it could later be built into the budget each year as a line item to eliminate the need to appropriate the funds every year at Town Meeting.

Selectmen's Reports:

Selectman Foresto reminded residents of the spring cleanup day, Medway Clean Sweep, and emphasized that volunteers need to wear bright colors so that motorists see them.

Chairman Crowley emphasized the need for a second sidewalk plow.

At 7:53 PM Selectman Trindade moved to adjourn; Selectman Foresto seconded. No discussion.

VOTE: 5-0-0.

Respectfully submitted,
Jeanette Galliardt