

**Board of Selectmen's Meeting
Monday, March 9, 2015– 6:15 PM
Medway Middle School, Room 1319
45 Holliston Street**

Present: Dennis Crowley, Chair; John Foresto, Vice Chair; Richard D’Innocenzo, Clerk (6:22 PM); Glenn Trindade, Member; Maryjane White, Member.

Staff Present: Michael Boynton, Town Administrator; Tom Holder, Director, Department of Public Services; Carol Pratt, Town Accountant.

Others Present: Barbara Saint Andre, Town Counsel.

At 6:15 PM Chairman Crowley called the meeting to order and led the Pledge of Allegiance.

Public Comments: None

Review – Special Town Meeting Warrant:

The Board reviewed the Special Town Meeting Warrant. There were no questions from the Board. Brief discussion followed on general Town Meeting protocols.

Miscellaneous Discussion:

Selectman Trindade asked if it was possible to pass an article at Town Meeting that would earmark a certain amount of money from the general fund each year for road improvements, such as a PILOT agreement. Ms. Barbara Saint André, Town Counsel, responded that one Town Meeting cannot bind money for a future Town Meeting, meaning the transfer would have to be approved each year. She added that the Town could also borrow a lump sum for roadwork, which is what many communities do. Brief discussion followed.

Regarding the opening on Affordable Housing Committee, Chairman Crowley reported that an application has been submitted, and there are others who have expressed interest. He suggested time be allowed for all interested individuals to get their paperwork in before an appointment is made. Brief discussion followed revealing there could be as many as three openings.

Approval of Warrants:

The Board reviewed Warrants 15-37S, 15-37P and 15-37SP.

Selectman D’Innocenzo, Clerk, read aloud Warrants 15-37S, 15-37P and 15-37SP, dated 3/12/15, presented for approval:

15-37	School Bills	\$ 175,593.26
15-37P	Town Payroll	\$ 294,663.47
15-37SP	School Payroll	<u>\$ 809,911.80</u>
	TOTAL	\$1,280,168.53

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Selectman Foresto moved to approve the Warrants as read; Selectman White seconded. No discussion. VOTE: 5-0-0.

At 6:29 PM Selectman Trindade moved to adjourn in order for the Board to attend Special Town Meeting; Selectman White seconded. No discussion. VOTE: 5-0-0.

Respectfully submitted,
Jeanette Galliardt
Night Board Secretary