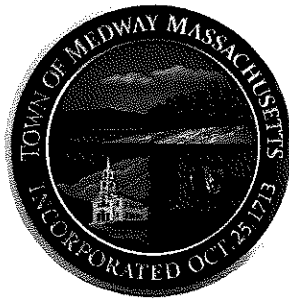


Board of Selectmen

Dennis P. Crowley, Chair
John A. Foresto, Vice-Chair
Richard A. D'Innocenzo, Clerk
Glenn D. Trindade
Maryjane White



Medway Town Hall
155 Village Street
Medway, MA 02053
Phone (508) 533-3264
Fax (508) 321-4988

TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

December 2, 2014, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Approval – 2015 License Renewals (Listed below)
2. 7:15 PM Public Hearing – Pole Relocations (2) on Winthrop Street*
3. Discussion/Vote – Fiscal Year 2016 Budget Policy
4. Discussion – Local Meals Tax
5. Approval – One-Day Alcohol License Requests – Matthew & Nadine Bullock – Thayer Homestead – Jan. 31, 2015
6. Approval – Annual Charity Christmas Tree Sale – Medway Lions Club
7. Action Items from Previous Meetings
8. Approval of Warrants
9. Town Administrator's Report
10. Selectmen's Reports

***NOTE:** This public hearing may need to be cancelled due to the fact that Verizon has submitted paperwork subsequent to the advertisement of the public hearing which identifies a different coordinate for one of the poles for which it is requesting relocation.

Upcoming Meetings, Agenda and Reminders

December 15, 2014 ---- Regular Meeting

January 5, 2015 ---- Regular Meeting

Licenses to be approved:

BUSINESS NAME(Licensee Name)

MEDWAY RESTAURANT (Spiridula Pagiatakis)	WINE & MALT - REST.
SUPREME PIZZA (Supreme Pizza, LLC)	WINE & MALT - REST.

MEDWAY MART (Sri Sataram Enterprises, LLC)	WINE & MALT - PKG
ONE STOP CONVENIENCE (Vivaan LLC)	WINE & MALT - PKG

KEYSTONE LIQUORS (Medway Beverages, Inc.)	ALL ALCOHOL - PKG
LIQUOR WORLD (Joannides Enterprises Inc.)	ALL ALCOHOL - PKG
WEST MEDWAY LIQUORS (PragatHari LLC)	ALL ALCOHOL - PKG

DEREK'S STEAK & SEAFOOD (Richard's Casino Bar & Grille)	ALL ALCOHOL - REST.
HANG TAI TOO (Hang Tai Enterprises, Inc.)	ALL ALCOHOL - REST.
MEDWAY CAFÉ (Medway Café Inc.)	ALL ALCOHOL - REST.
MEDWAY LOTUS (Ye Chan, Inc)	ALL ALCOHOL - REST.
MEDWAY POST 1526 VFW (Medway Veterans Building Association Inc.)	ALL ALCOHOL - REST.
MEDWAY SZECHUAN (Medway Szechuan Garden Inc.)	ALL ALCOHOL - REST.
MICKEY CASSIDY'S (E.I.R.E., Inc)	ALL ALCOHOL - REST.
RESTAURANT 45 (Night N' Day Inc.)	ALL ALCOHOL - REST.
YAMA FUJI (Yama Fuji Inc.)	ALL ALCOHOL - REST.

COYLE'S AUCTION GALLERY (Elizabeth (Michael) Coyle)	AUCTIONEER
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MEDWAY LOTUS (Ye Chan, Inc.)	AUTOMATIC AMUSEMENT
MEDWAY POST 1526 VFW (Medway Veterans Building Association Inc.)	AUTOMATIC AMUSEMENT
PAPA GINO'S (Papa Gino's Inc.)	AUTOMATIC AMUSEMENT

AL'S AUTO SALES (Ali Hodroj)	CLASS II
AOUDE'S GAS & REPAIR SERVICE (Nabin H. Aoude)	CLASS II
AUTO EXCHANGE (Brad and Sean Currivan)	CLASS II
BOSTON CLASSIC CARS (Cheryl Hollander)	CLASS II
MICHAEL B. DOYLE (Michael Doyle)	CLASS II
G.A.W Corporation (G.A.W. Financial)	CLASS II
HAVEN'S AUTO BODY (Premiere Collision Inc.)	CLASS II
LATE MODEL CARS, LTD (Late Model Cars, LTD, LLC)	CLASS II
TIM MARSHALL	CLASS II
MEDWAY IMPORTS (Bluestone Management Corporation)	CLASS II
MEDWAY MOBIL (TJ Gas)	CLASS II
NEIGHBORHOOD WRENCH (Neighborhood Wrench Inc.)	CLASS II
N.W.G AUTOMTIVE INC. (Greene, Norman)	CLASS II
SELECT USED CARS, CORPORATION (Brad Anthony)	CLASS II
TJ GAS, INC.	CLASS II
WILLIAMS CLASSIC RESTORATION & SALES (Richard W.Williams)	CLASS II

G.A.W Corporation (G.A.W. Financial)	CLASS III
BURGER KING #3839 (Northeast Foods LLC)	COMMON VICTUALLER
CUMBERLAND FARMS #6740	COMMON VICTUALLER
DEREK'S STEAK & SEAFOOD (Richard's Bar & Grille)	COMMON VICTUALLER
DOMINO'S (Dufficy Enterprises, Inc.)	COMMON VICTUALLER
DUNKIN DONUTS(Main Street)(East Bay Donuts Inc.)	COMMON VICTUALLER
DUNKIN DONUTS(Summer St)(Summit Donuts Inc.)	COMMON VICTUALLER
GAETANO'S BAKERY (Fine Cakes & Italian Pastries, Inc.)	COMMON VICTUALLER
GALANTE'S DELI & LUNCHEONETTE(Loreto Galante)	COMMON VICTUALLER
GOLDEN BAMBOO (Ben Cheng Zhu)	COMMON VICTUALLER
HANG TAI TOO (Hang Tai Enterprises, Inc.)	COMMON VICTUALLER
MCDONALDS (Sellia Corporation)	COMMON VICTUALLER
MEDWAY CAFÉ (Medway Café Inc.)	COMMON VICTUALLER
MEDWAY FAMOUS PIZZA (Medway Famous Pizza, Inc.	COMMON VICTUALLER
MEDWAY LOTUS (Ye Chan, Inc.)	COMMON VICTUALLER
MEDWAY POST 1526 VFW (Medway Veterans Building Association Inc.)	COMMON VICTUALLER
MEDWAY RESTAURANT (Sipridula Pagiatakis)	COMMON VICTUALLER
MEDWAY SUBWAY (Veerjala, Inc.)	COMMON VICTUALLER
MEDWAY SZECHUAN (Medway Szechuan Garden Inc.)	COMMON VICTUALLER
MEDWAY VILLAGE PIZZA (George Kosivas)	COMMON VICTUALLER
MICKEY CASSIDY'S (E.I.R.E., Inc)	COMMON VICTUALLER
(THE) MUFFIN HOUSE CAFÉ (The Muffin House Café Inc.)	COMMON VICTUALLER
PAPA GINO'S (Papa Gino's Inc.)	COMMON VICTUALLER
RESTAURANT 45 (Night 'N Day Inc.)	COMMON VICTUALLER
STARBUCKS COFFEE (Starbucks Coffee Company)	COMMON VICTUALLER
SUPREME PIZZA (Supreme Pizza, LLC)	COMMON VICTUALLER
TC SCOOPS (TC Scoops LLC)	COMMON VICTUALLER
TINGLEY'S (Paul Tingley)	COMMON VICTUALLER
YAMA FUJI (Yama Fuji, Inc.)	COMMON VICTUALLER
MCDONALDS (Sellia Corporation)	LIVE ENTERTAINMENT
MEDWAY CAFÉ (Medway Café Inc.)	LIVE ENTERTAINMENT
MEDWAY LOTUS (Ye Chan, Inc.)	LIVE ENTERTAINMENT
MEDWAY POST 1526 VFW (Medway Veterans Building Association Inc.)	LIVE ENTERTAINMENT
MICKEY CASSIDY'S (E.I.R.E., Inc)	LIVE ENTERTAINMENT
MEDWAY LOTUS (Ye Chan, Inc.)	BILLIARDS

AGENDA

ITEM #1

Approval – 2015 License Renewals

Associated back up materials attached.

- *Master Listing of Establishments for 2015 License Renewals by Board of Selectmen*

Proposed Motion: I move that the Board approve the 2015 license renewals as presented with the proviso that payment in full and all required documentation is received in proper order before individual licenses are distributed.

2015 License Renewals

Master Listing of Establishments for 2015 License Renewals by Board of Selectmen

<u>LICENSEE NAME</u>	<u>LICENSE TYPE</u>	STATUS
Ali Hodroj d/b/a Al's Auto Sales	CLASS II	
Nabil Aoude d/b/a Aoude Gas & Repair Service	CLASS II	
Brad and Sean Currivan d/b/a Auto Exchange	CLASS II	
Bruce Bartolini d/b/a Bartolini Motor Sales, Inc.	CLASS II	
Cheryl Hollander d/b/a Boston Classic Cars	CLASS II	
Northeast Foods LLC d/b/a Burger King	COMMON VICTUALLER	
Elizabeth Coyle, (Michael) d/b/a/ Coyle's Auction Gallery	AUCTIONEER	Recommend Approval
Cumberland Farms, Inc.	COMMON VICTUALLER	Recommend Approval
Richard's Casino Bar & Grille d/b/a Derek's Steak & Seafood	All ALCOHOL COMMON VICTUALLER	
Dufficy Enterprises, Inc. d/b/a Domino's Pizza	COMMON VICTUALLER	Recommend Approval
Michael B. Doyle	CLASS II	Recommend Approval
East Bay Donuts Inc. d/b/a	COMMON VICTUALLER	

2015 License Renewals

Dunkin Donuts (81A Main St)

Summit Donuts Inc. d/b/a Dunkin Donuts (42 Summer St)	COMMON VICTUALLER
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Fine Cakes & Italian Pastries, Inc. d/b/a Gaetano's Bakery	COMMON VICTUALLER	Recommend Approval
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Loreto Galante d/b/a Galante's Deli & Luncheonette	COMMON VICTUALLER	Recommend Approval
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G.A.W. Corporation d/b/a G.A.W. Financial	CLASS II
	CLASS III

Ben Cheng Zhu d/b/a Golden Bamboo	COMMON VICTUALLER	Recommend Approval
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Hang Tai Enterprises, LLC d/b/a Hang Tai Too	ALL ALCOHOL	Recommend Approval
	COMMON VICTUALLER	

Premiere Collision Inc. d/b/a Haven's Auto Body	CLASS II
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Medway Beverages, Inc. d/b/a Keystone Liquors	ALL ALCOHOL	Recommend Approval
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Late Model Cars, Ltd., LLC, d/b/a Late Model Cars	CLASS II	Recommend Approval
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Joannides Enterprises Inc. d/b/a Liquor World	ALL ALCOHOL	Recommend Approval
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Tim Marshall	CLASS II
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Sellia Corporation, LLC d/b/a McDonalds	COMMON VICTUALLER
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2015 License Renewals

ENTERTAINMENT

Medway Café, Inc. d/b/a Medway Café	ALL ALCOHOL COMMON VICTUALLER	Recommend Approval
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Medway Famous Pizza, Inc. d/b/a Medway Famous Pizza	COMMON VICTUALLER	Recommend Approval
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Bluestone Management Corporation d/b/a Medway Imports	CLASS II	Recommend Approval
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Ye Chan, Inc. d/b/a Medway Lotus	ALL ALCOHOL COMMON VICTUALLER AUTOMATIC AMUSEMENT LIVE ENTERTAINMENT BILLIARDS	Recommend Approval pending receipt of workers' compensation certification
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Sri Sataram Enterprises, LLC d/b/a Medway Mart	ALCOHOL (Wine & Malt)	Recommend Approval pending receipt of Liquor Liability certification
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TJ Gas d/b/a/ Medway Mobil	CLASS II	Recommend Approval
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Medway Veterans Building Association, Inc. d/b/a Medway Post 1526 VFW	All ALCOHOL COMMON VICTUALLER AUTOMATIC AMUSEMENT ENTERTAINMENT	Recommend Approval
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Spiridula Pagiatakis d/b/a Medway Restaurant	ALCOHOL (Wine & Malt) COMMON VICTUALLER	
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2015 License Renewals

Veerjala Inc. d/b/a Medway Subway	COMMON VICTUALLER	Recommend Approval
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Medway Szechuan Garden, Inc. d/b/a Medway Szechuan	All ALCOHOL COMMON VICTUALLER	Recommend Approval
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George Kosivas d/b/a Medway Village Pizza	COMMON VICTUALLER
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E.I.R.E. d/b/a Mickey Cassidy's	ALL ALCOHOL COMMON VICTUALLER LIVE ENTERTAINMENT	Recommend Approval
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The Muffin House Café Inc. d/b/a The Muffin House Cafe	COMMON VICTUALLER	Recommend Approval
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Neighborhood Wrench Inc. d/b/a Neighborhood Wrench	CLASS II	Recommend Approval
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Norman Greene d/b/a NWG Automotive Repair	CLASS II
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Vivaan LLC d/b/a One Stop Convenience	ALCOHOL (Wine & Malt)
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Papa Gino's Inc. d/b/a Papa Gino's	COMMON VICTUALLER AUTOMATIC AMUSEMENT
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Night 'N Day Inc. d/b/a Restaurant 45	All ALCOHOL COMMON VICTUALLER	Recommend Approval
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Brad Anthony d/b/a Select Used Cars Corporation	CLASS II	Recommend Approval
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2015 License Renewals

Starbucks Coffee Company d/b/a Starbucks Coffee	COMMON VICTUALLER	
Supreme Medway LLC d/b/a Supreme Pizza	COMMON VICTUALLER	Recommend Approval
	ALCOHOL (Wine & Malt)	
T.C. Scoops, LLC, d/b/a T.C. Scops	COMMON VICTUALLER	
Paul Tingley d/b/a Tingley's	COMMON VICTUALLER	Recommend Approval
PragatHari LLC d/b/a West Medway Liquors	ALL ALCOHOL	Recommend Approval
Richard Williams d/b/a Williams Classic Restoration &Sales	CLASS II	Recommend Approval
Yama Fuji, Inc. d/b/a Yama Fuji	COMMON VICTUALLER	Recommend Approval
	ALL ALCOHOL	

AGENDA

ITEM #2

Public Hearing – 7:15PM Pole Relocations (2) on Winthrop Street*

***NOTE:** This public hearing may need to be cancelled due to the fact that Verizon has submitted paperwork subsequent to the advertisement of the public hearing which identifies a different coordinate for one of the poles for which it is requesting relocation. TA Office has yet to receive response from Verizon representative to inquiry requesting clarification.

Associated back up materials attached.

- *Order for Joint Pole Relocation* and associated map
- BOS notice and *Pole Relocation Petition*
- Abutter notification list for Public Hearing on December 2, 2014
- Correspondence from J. Watson (MPD) re: Winthrop Street pole relocations

Proposed motions:

1. I move that the Board open a public hearing on the matter of two pole relocations on Winthrop Street.
2. I move that the Board close the public hearing.

3. **[Proposed Motion: related to original submittal:** I move that the Board of Selectmen approve the *Order for Joint Pole Relocation* providing for, on the westerly sideline, the relocation of JO Pole No.T.44/E.44 approximately 34 feet northerly from the center line of Clover Lane, then also on the westerly sideline, the relocation of JO Pole No.T.46/E.46 approximately 328 feet northerly from the center line of Clover Lane. Further, I move that the Board authorize the Clerk of Selectmen and Town Clerk to certify the Order adoption as well as attest to true copy of location order and certificate of hearing respectively.]

ORDER FOR JOINT POLE RELOCATION

The Board of Selectmen of the Town of Medway, Massachusetts **ORDERED:**

That permission be and hereby granted **VERIZON NEW ENGLAND INC. and NSTAR Electric** joint or identical locations for and permission to erect and maintain poles and their respective wires and cables to be placed thereon, together with anchors, guys and other sustaining and protecting fixtures as said Companies may deem necessary, in the public way or ways as requested in petition of said Company dated the 25th day of September, 2014.

Winthrop Street:

On the westerly sideline, relocate JO Pole No. T.44/E.44 approximately 34 feet northerly from the center line of Clover Lane, then on the westerly sideline, relocate JO Pole No. T.46/E.46 approximately 328 feet northerly from the center line of Clover Lane.

All construction under this order shall be in accordance with the following conditions:

Poles shall be of sound timber, and reasonably straight, and shall be set substantially at the points indicated upon the plan marked- **VERIZON No. 4A0AH9D**, Dated September 25, 2014 filed with said petition.

There may be attached to said poles by said Verizon New England Inc. not to exceed 20 wires and 5 cables and by said Boston Edison Company such wires, cables and fixtures as are necessary in its business and all of said wires and cables shall be placed at a height in compliance with the National Electrical Safety Code.

Also that permission be and hereby is granted said **VERIZON NEW ENGLAND INC. and NSTAR Electric** to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as it may desire for distributing purposes.

I hereby certify that the foregoing order was adopted at a meeting of the Board of Selectmen of the Town of Medway, Massachusetts, held on the _____ day of _____, 2014.

Clerk of Selectmen

Return to

**NSTAR
Rights & Permits, 1st Floor
Attn: Chris Cosby
157 Cordaville Road
Southborough, MA 01772**

We hereby certify that on _____, 2014, at _____ o'clock _____ M. at Medway, Massachusetts, a public hearing was held on the petition of **VERIZON NEW ENGLAND INC.** and **NSTAR Electric** for permission to erect the line of wires, cables, poles fixtures and connection described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which said Company is permitted to construct the lines of said Company under said order. And that thereupon said order was duly adopted.

Selectmen of the Town of Medway,
Massachusetts.

CERTIFICATE

I Hereby certify that the foregoing is a true copy of a location order, and certificate of hearing with notice adopted by the Board of Selectmen of the Town of Medway, Massachusetts, on the _____ day of _____, 2014, and recorded with the records of location orders of said Town, Book _____, Page _____. This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest:

Town Clerk



PETITION PLAN

MUNICIPALITY

MEDWAY

NO.

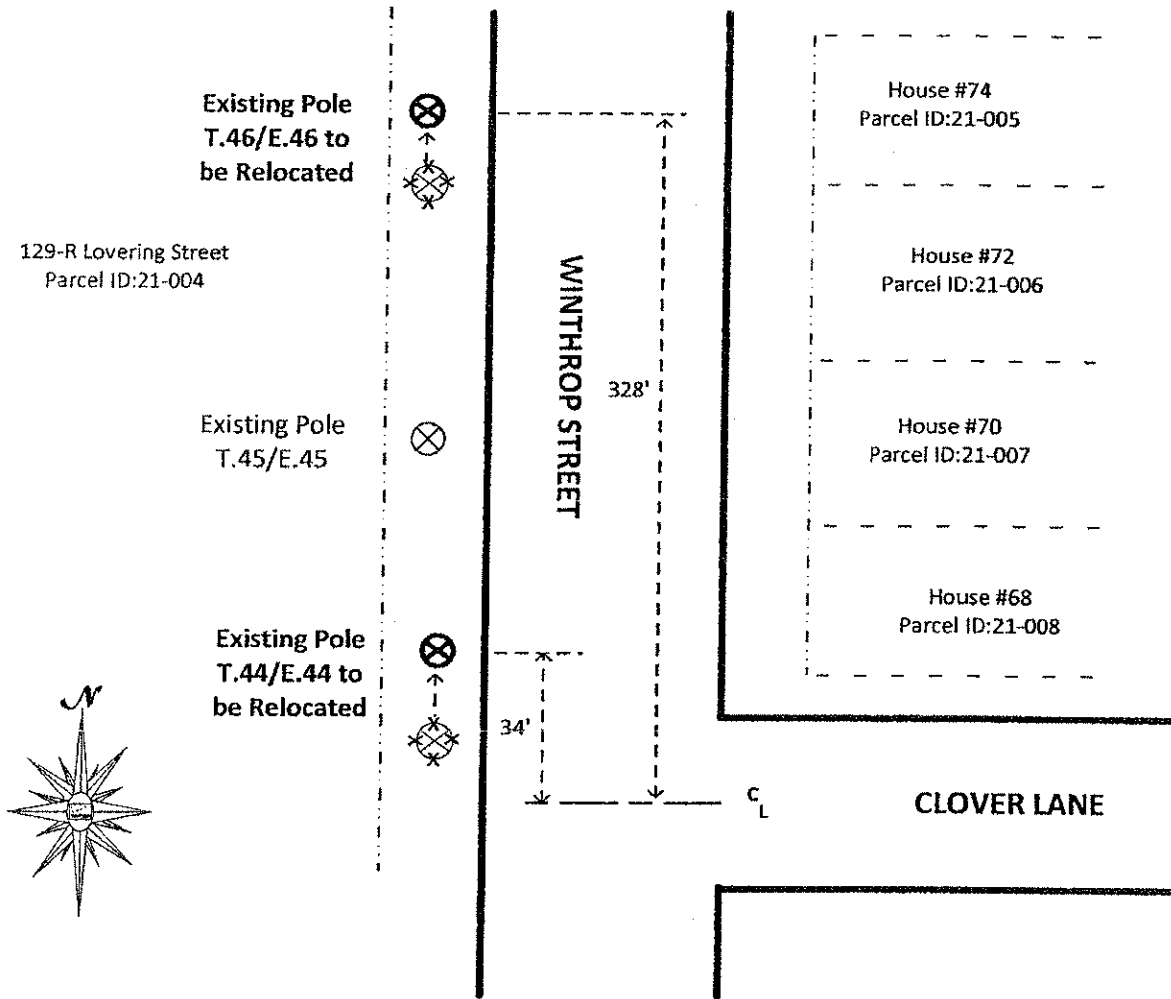
4A0AH9D

VERIZON NEW ENGLAND, INC and NSTAR

DATE: September 25, 2014

SHOWING

PROPOSED POLES ON WINTHROP STREET



LEGEND

	PROPOSED VERIZON POLE		EXISTING JOINTLY OWNED POLE TO REMAIN
	VERIZON POLE TO BE REMOVED		POWER CO. POLE TO BE REMOVED
	VERIZON POLE TO REMAIN		EXISTING JOINTLY OWNED POLE TO BE REMOVED
	PROPOSED JOINTLY OWNED POLE		EXISTING POWER CO. POLE TO BE HELD JOINTLY
	EXISTING VERIZON MANHOLE		PROPOSED VERIZON MANHOLE
	EXISTING VERIZON CONDUIT		PROPOSED VERIZON CONDUIT
			PROPOSED VERIZON CABINET

WINTHROP STREET: Relocate one (1) jointly owned pole numbered T.44/E.44 to a point on the Westerly side of Winthrop Street approximately thirty-four (34) feet Northerly from the center line of Clover Lane.

WINTHROP STREET: Relocate one (1) jointly owned pole numbered T.46/E.46 to a point on the Westerly side of Winthrop Street approximately three hundred twenty-eight (328) feet Northerly from the center line of Clover Lane.

Reason: Relocate two (2) jointly owned poles on Winthrop Street to provide new service to a development on the Westerly side of Winthrop Street; and to provide for the distribution of intelligence and telecommunications and for the transmission of high and low voltage electric current.

Albert E. Bessette
Right of Way Manager



365 State Street
Springfield, MA 01105

Phone 413 787-0310
Cell 413 441-3612
Fax 413 734-9123
albert.e.Bessette.jr@verizon.com

October 31, 2014

Medway Board of Selectmen
155 Village Street
Medway, MA 02053

**RE: Petition for Verizon job #4A0AH9D
Winthrop Street**

Dear Honorable Board Members:

Enclosed find the following items in support of the above-referenced project:

1. Petition;
2. Petition Plan;
3. Order.

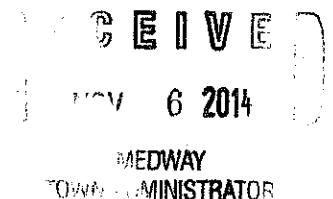
A Public hearing and notice to abutters is required. A Verizon representative will attend the Public hearing. Should any questions or comments arise concerning this matter prior to the hearing, please contact me at (413) 787-0310. Your Assistance is greatly appreciated.

Sincerely,

Albert E. Bessette
Right of Way Manager

413 441-3612

Enc



Board of Selectmen

*Dennis P. Crowley, Chair
John A. Foresto, Vice-Chair
Richard A. D'Innocenzo, Clerk
Glenn D. Trindade
Maryjane White*



Medway Town Hall
155 Village Street
Medway, MA 02053
Phone (508) 533-3264
Fax (508) 321-4988

**TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS**

November 19, 2014

**Re: Abutter Notification - Public Hearing for Petition for
Joint Pole Relocation on Winthrop Street**

Dear Sir or Madam:

The purpose of this correspondence is to notify you that the Medway Board of Selectmen will be holding a public hearing on the petition for joint pole relocation of two poles on Winthrop Street. The public hearing will be held on Tuesday, December 2, 2014, at 7:15 PM in Sanford Hall, Town Hall, 155 Village Street. Specifically,

Verizon New England Inc. and NSTAR Electric have requested permission to locate poles, wires, cables and fixtures, including the necessary anchors, guys and other such sustaining and protecting fixtures to be owned and used in common by both, along and across the following public way:

Winthrop Street:

On the westerly sideline, relocate JO Pole No. T.44/E.44 approximately 34 feet northerly from the center line of Clover Lane, then on the westerly sideline relocate JO Pole No. T.46/E.46 approximately 328 feet northerly from the center line of Clover Lane.

A copy of the petition and petition plan is enclosed. If you wish to be heard on the petition, please be present at the above date and time.

Sincerely,

The Medway Board of Selectmen

Encl.

VERIZON

PETITION FOR JOINT POLE RELOCATION

To the Board of Selectmen

of Medway, Massachusetts.

VERIZON NEW ENGLAND INC. and NSTAR ELECTRIC request permission to locate poles, wires, cables and fixtures, including the necessary anchors, guys and other such sustaining and protecting fixtures to be owned and used in common by your petitioners, along and across the following public way or ways:

Winthrop Street:

On the westerly sideline, relocate JO Pole No. T.44/E.44 approximately 34 feet northerly from the center line of Clover Lane, then on the westerly sideline relocate JO Pole No.T.46/E.46 approximately 328 feet northerly from the center line of Clover Lane.

2 JO Poles to be relocated

Wherefore they pray that after due notice and hearing as provided by law, they be granted joint or identical locations for and permission to erect and maintain poles, wires and cables, together with anchors, guys and other such sustaining and protecting fixtures as they may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked – VERIZON NO. 4A0AH9D, Dated September 25, 2014.


Also for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

Your petitioners agree to reserve space for one crossarm at a suitable point on each of said poles for the fire and police telephone and telegraph signal wires belonging to the municipality and used by it exclusively for municipal purposes.

VERIZON NEW ENGLAND INC.

By 
Albert E. Bessette, Manager - Rights of Way

NSTAR ELECTRIC

By 
Engineering Manager
William D. Lemos

Parcel ID: 21-008
WEINER ALAN SCOTT
TATELMAN-WEINER PAMELA
68 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 20-004
MILLSTONE BUILDERS LLC
1 GOLDEN COURT
WESTBOROUGH, MA 01581-3675

Parcel ID: 20-005
WHALEN ANNE E
PO BOX 96
MEDWAY, MA 02053

Parcel ID: 21-003
VADAKEKALAM JOSEPH
VADAKEKALAM MARY J
78 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-004
GUSTIN MARSHALL S
GUSTIN ELIZABETH
76 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-005
GLASS FRANK B
BUDDENHAGEN ANNE L
P.O. BOX 56
MEDWAY, MA 02053

Parcel ID: 21-006
LEWANDOWSKI MEERI E. LE
LEWANDOWSKI TRST EDWARD
72 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-007
BARRY SEAN C
70 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-009
DAVENPORT JOANNE
3 CLOVER LN.
MEDWAY, MA 02053

Parcel ID: 21-010
SCHERER WILLIAM F.
SCHERER ROBERTA
5 CLOVER LN.
MEDWAY, MA 02053

Parcel ID: 21-011
BLANGEARD ARTHUR C
BLANGEARD DONNA M
22 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-012
MILLER ALYN DALE
MILLER MYRTLE A.
20 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-013
CONCANNON SARAH T.
18 HEMLOCK DR REALTY TR
18 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-014
PORRECA CHARLOTTE A.
16 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-015
OLDMIXON WILLIAM J
TAKEDA KAROU
14 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-016
OLDFORD STEPHEN
SHONE MARIE
12 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-028
SHAW AARON
SHAW JENNIMAE
12 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-029
HORNE JOSEPH A.
HORNE JOYCE M.
14 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-030
YATES JAY B
YATES ELIEEN F.
16 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-031
SILVER PAMELA S.
18 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-032
NIEDBALA CAROL A.
21 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-033
BARROWS ZACHARY F
BARROWS TARA M
19 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-034
PORTMANN EDWIN A
17 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-035
WARFIELD DANIEL P
WARFIELD LAUREN M
15 HEMLOCK DRIVE
MEDWAY, MA 02053

Parcel ID: 21-036
TYSOE CLIVE
TYSOE KAVITA
13 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-062
RUGGIERI MICHAEL J
RUGGIERI ELAINE
60 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-063
PECK BERNARD C
PECK DONNA L
62 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-064
PRICE ANN MARIE
PO BOX 124
MEDWAY, MA 02053

Parcel ID: 21-065
ABATE STEVEN J
ABATE MYRA L.
66 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-066
KADLIK STEPHEN F. III
KADLIK GAIL G.
2 CLOVER LN.
MEDWAY, MA 02053

Parcel ID: 21-067
HEFFRON MICHAEL F.
HEFFRON DAWN M.
4 CLOVER LN.
MEDWAY, MA 02053

Parcel ID: 21-068
KASLOSKY MICHAEL
KASLOSKY JANICE L.
6 CLOVER LN.
MEDWAY, MA 02053

Parcel ID: 21-069
ROSSI PAUL C
ROSSI DEBORAH J
8 CLOVER LN.
MEDWAY, MA 02053

Parcel ID: 21-070
MEEHAN JOSEPH M.
MEEHAN SHARI J.
19400 TURNBERRY WAY #722
AVENTURA, FL 33180

Parcel ID: 21-071
MCMASTER FREDRICK H.
12 CLOVER LN.
MEDWAY, MA 02053

Parcel ID: 21-098
FORTE RONALD
FORTE DOROTHY
61 WINTHROP ST.
MEDWAY, MA 02053



THIS IS A CERTIFIED ABUTTERS LIST FROM THE TOWN OF MEDWAY.
WE CERTIFY THAT AT TIME OF LAST ASSESSMENT, THE NAMES AND
ADDRESSES OF ALL PROPERTY OWNERS, ARE ACCURATE.

Office of the Board of Assessors

Date

[Handwritten Signature] 11/15/14

Parcel ID: 21-005
GLASS FRANK B
BUDDENHAGEN ANNE L
P.O. BOX 56
MEDWAY, MA 02053

Parcel ID: 20-004
MILLSTONE BUILDERS LLC
1 GOLDEN COURT
WESTBOROUGH, MA 01581-3675

Parcel ID: 21-001
DRESSER CRAIG
DRESSER JANICE A
80 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-002
BERTONE ANTHONY A.
BERTONE J. LYNDA
78-A WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-003
VADAKEKALAM JOSEPH
VADAKEKALAM MARY J
78 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-004
GUSTIN MARSHALL S
GUSTIN ELIZABETH
76 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-006
LEWANDOWSKI MEERI E. LE
LEWANDOWSKI TRST EDWARD
72 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-007
BARRY SEAN C
70 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-008
WEINER ALAN SCOTT
TATELMAN-WEINER PAMELA
68 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-009
DAVENPORT JOANNE
3 CLOVER LN.
MEDWAY, MA 02053

Parcel ID: 21-010
SCHERER WILLIAM F.
SCHERER ROBERTA
5 CLOVER LN.
MEDWAY, MA 02053

Parcel ID: 21-011
BLANGEARD ARTHUR C
BLANGEARD DONNA M
22 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-012
MILLER ALYN DALE
MILLER MYRTLE A.
20 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-013
CONCANNON SARAH T.
18 HEMLOCK DR REALTY TR
18 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-014
PORRECA CHARLOTTE A.
16 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-015
OLDMIXON WILLIAM J
TAKEDA KAROU
14 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-016
OLDFORD STEPHEN
SHONE MARIE
12 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-017
PURNELL WILLIAM J.
PURNELL DONNA M.
10 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-018
MARKS CHRISTINE A
MARKS BRYAN W
8 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-019
BEACHMAN WILLIAM D.
BEACHMAN MILDRED
6 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-022
DOUCETTE TRUSTEE COLETTE
COLETTE J DOUCETTE
7 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-024
KINGSBURY WILLIAM H
MACPHERSON DEBORAH L.
4 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-025
MCCOY BRETT T.
MCCOY JULIE
6 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-026
NAGLE WILLIAM T.
8 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-027
GOODE ROBERT D LIFE
BOSWELL ROBERTA TRUSTEE
10 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-028
SHAW AARON
SHAW JENNIMAE
12 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-029
HORNE JOSEPH A .
HORNE JOYCE M.
14 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-030
YATES JAY B
YATES ELIEEN F.
16 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-031
SILVER PAMELA S.
18 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-032
NIEDBALA CAROL A.
21 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-033
BARROWS ZACHARY F
BARROWS TARA M
19 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-034
PORTMANN EDWIN A
17 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-035
WARFIELD DANIEL P
WARFIELD LAUREN M
15 HEMLOCK DRIVE
MEDWAY, MA 02053

Parcel ID: 21-036
TYSOE CLIVE
TYSOE KAVITA
13 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-037
PHIPPS JOHN S
PHIPPS MARJORIE A LUDWIG
PO BOX 213
MEDWAY, MA 02053

Parcel ID: 21-038
FLETCHER CAROLINE A
FLETCHER FAMILY TRUST
9 HEMLOCK DR.
MEDWAY, MA 02053

Parcel ID: 21-047
DEXTER JEAN M.
15 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-048
MAXWELL MICHAEL P.
MAXWELL KAREN A.
13 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-049
BRYSON EDWARD JR.
BRYSON KIMBERLY
11 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-050
BOURQUE MARC A.
BOURQUE MAUREEN A.
9 BUTTERCUP LN.
MEDWAY, MA 02053

Parcel ID: 21-064
PRICE ANN MARIE
PO BOX 124
MEDWAY, MA 02053

Parcel ID: 21-065
ABATE STEVEN J
ABATE MYRA L.
66 WINTHROP ST.
MEDWAY, MA 02053

Parcel ID: 21-066
KADLIK STEPHEN F. III
KADLIK GAIL G.
2 CLOVER LN.
MEDWAY, MA 02053

Parcel ID: 21-067
HEFFRON MICHAEL F.
HEFFRON DAWN M.
4 CLOVER LN.
MEDWAY, MA 02053

Parcel ID: 21-068
KASLOSKY MICHAEL
KASLOSKY JANICE L.
6 CLOVER LN.
MEDWAY, MA 02053

Parcel ID: 21-069
ROSSI PAUL C
ROSSI DEBORAH J
8 CLOVER LN.
MEDWAY, MA 02053

Parcel ID: 21-070
MEEHAN JOSEPH M.
MEEHAN SHARI J.
19400 TURNBERRY WAY #722
AVENTURA, FL 33180

Parcel ID: 21-098
FORTE RONALD
FORTE DOROTHY
61 WINTHROP ST.
MEDWAY, MA 02053



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WE CERTIFY THAT AT THE OF LAST ASSESSMENT, THE NAMES AND
ADDRESSES OF ALL PROPERTY OWNERS ARE ACCURATE.

[Signature]
Office of the Board of Assessors

11/1/14
Date



Medway Police Department

315 Village Street
Medway, MA 02053

Phone: 508-533-3212
FAX: 508-533-3216
Emergency: 911

Allen M. Tingley
Chief of Police

October 2, 2014

To: Medway Board of Selectman
Medway Planning Board and Economic Development Board

From: Jeffrey W. Watson
Sergeant/Safety Officer
Medway Police Department

Ref: Millstone Village
Adult Retirement Community
Sight line issues

I would like to make the Board of Selectmen and the Medway Planning and Economic Development Board aware of a safety concern at the Millstone Village currently under construction on Winthrop Street.

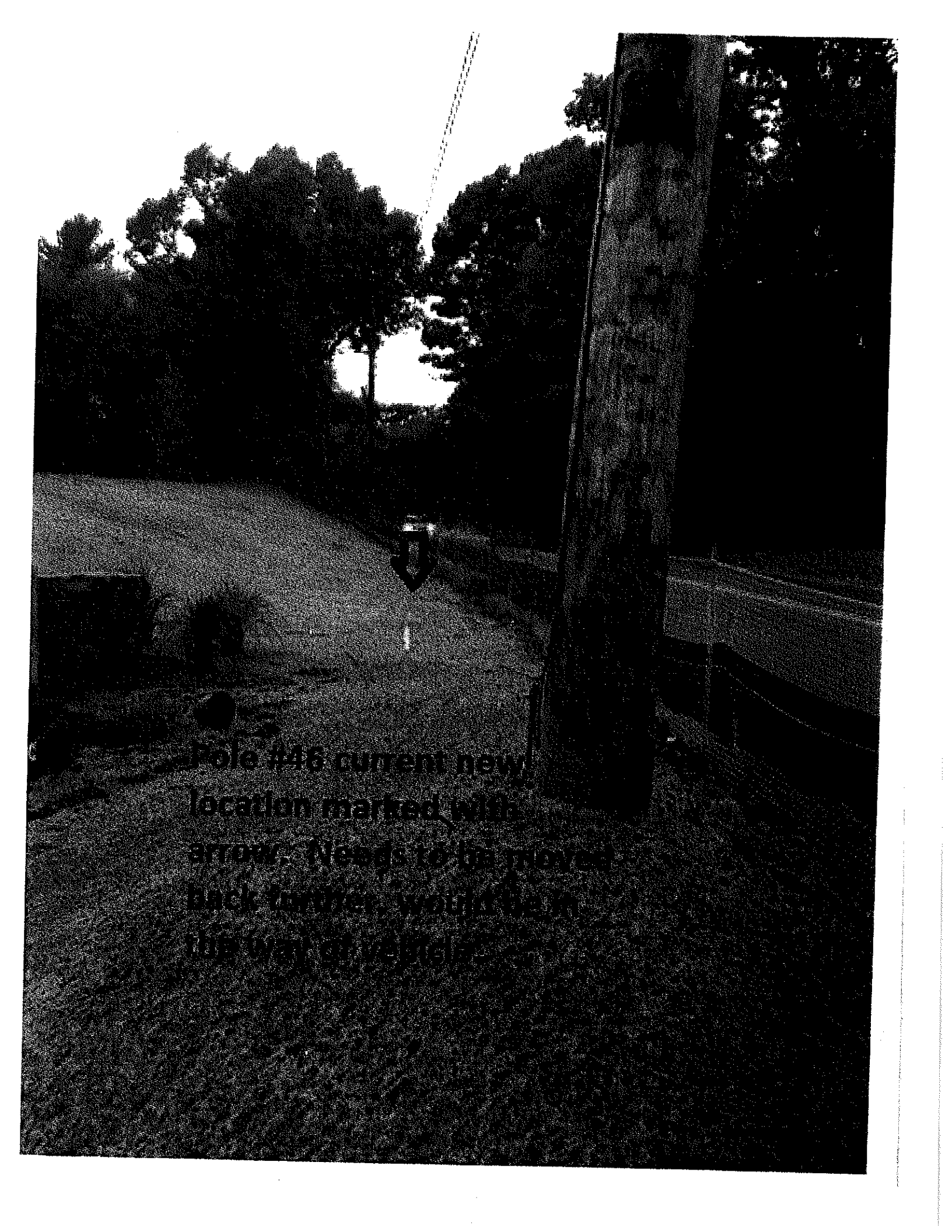
While checking the construction site I noticed a safety concern when exiting the North entrance/exit. There is not a proper sight line on the North side. While stopped looking North, Verizon pole #46 is presently in a bad location. However the new location that is marked with a white stick would put the pole directly in the exiting driver's line of sight. Pole #46 should be moved further back (west) at least five feet from the new location. Verizon Pole #47 is also in the sight line and should also be moved back (westerly).

Per my previous recommendation and in compliance with the approved Millstone Village Plan, the developer properly graded and removed any and all shrubs that would have restricted the sight line. However, just after Verizon pole #47 the grade of the land along with another large tree and other small trees interfere with the sight line.

It would be my recommendation, that both poles be moved along with the removal of the large tree located near pole #47. The grading should be continued from the first Verizon pole #46 to approximately 30 feet north of Verizon pole #46. These revisions would allow for a safer egress onto Winthrop Street from the development.

Respectfully,

Jeffrey W. Watson
Sergeant/Safety Officer



Pole #46 current new location marked with arrow. Needs to be moved back further, would be in the way of vehicle.

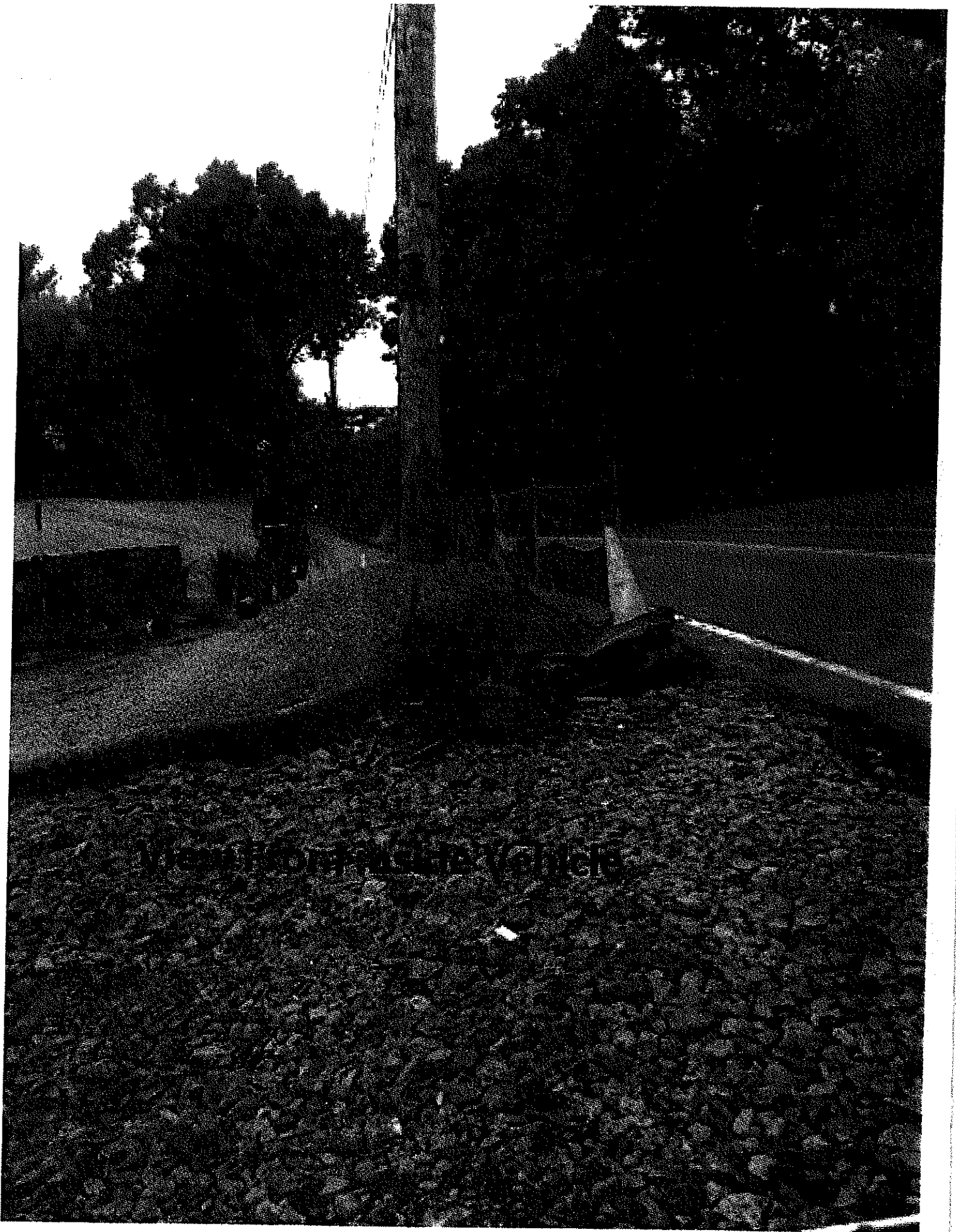


Move back pole

Remove Tree



Regrade



AGENDA

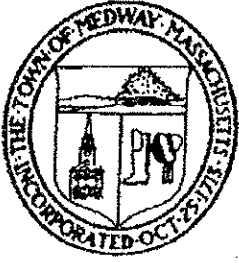
ITEM #3

Discussion/Vote – Fiscal Year 2016 Budget Policy

Associated back up materials attached.

- *FY2016 Budget Policy Statement*
- *Projected Fiscal Year 2016 – Using 5 Year Projection Figures*
- *Projected Fiscal Year 2016 – Comparison to FY2015 Budget*

Proposed Motion: I move that the Board approve the *FY2016 Budget Policy Statement* as presented.



Town of Medway

BOARD OF SELECTMEN

155 Village Street, Medway MA 02053

(508) 533-3264 • FAX: (508) 321-4988

*Dennis Crowley, Chairman
John Foresto, Vice Chairman
Richard D'Innocenzo, Clerk
Glenn Trindade, Member
Maryjane White, Member*

FY2016 Budget Policy Statement

As we prepare for the Fiscal Year 2016 Budget Process, the Town once again seeks to maintain cash reserves and expects to budget conservatively in order to preserve essential services and infrastructure. Based upon recent new growth projects in our community, we will approach the ensuing fiscal year with an expectation of modest increases in local revenues. However, given the trends with state aid to cities and towns in the Commonwealth, we anticipate that little to no additional financial help will come to us from the state. Further, the Town will again remain conservative with its projections on local receipts as we monitor patterns over a multi-year period. Medway has and continues to successfully manage its financial obligations and retains an excellent bond rating. Going forward, we anticipate making advancements with our financial programs, including OPEB obligations, to continue the positive gains achieved to date. And, as Medway's operations are often impacted by State rules, regulations and mandates, the Town will work closely with our Legislative delegation to advance and advocate for our Community's programs, services and overall needs. In our continuing efforts to successfully manage our financial health, the Board of Selectmen recognizes the following potential realities that may affect the budget:

1. Anticipated level funded State aid, including Chapter 70 funding.
2. Cost containment or cost savings in the form of efficiency gains, affordable labor contracts and benefit packages, and continued preventive maintenance to extend the useful life of our infrastructure.
3. Support of capital expenditures that address long needed infrastructure investment such as water and sewer, roadway maintenance and school building projects. Non-recurring revenues will be applied strictly to capital purposes and not subsidize operating expenses.
4. Examination of revenue alternatives to provide for a recurring funding mechanism to begin to address Medway's OPEB obligations.

Based on the aforementioned and pursuant to the Charter, the Board of Selectmen establishes the following Budget Policy:

As indicated in Table 1, which can be found on page two of this memorandum, the Municipal Departments and the School Department will be allocated revenues based on a proportional share of the Fiscal Year 2015 expenditures budget appropriated by Town Meeting minus unclassified expenses, expenditures not requiring appropriation and, any established Municipal operations & services plans for School Department properties, facilities and fields.

As provided for in the Town of Medway charter, any additional revenues received from the Commonwealth or from any other source will be allocated to the School Department and the Municipal Departments based upon their proportional share of their combined Annual Town Meeting Fiscal Year 2015 budgets.

For Fiscal Year 2016, all departments are required to provide the Board of Selectmen budgets that meet the funding allocations shown in Table 1. Please note, however, the allocation amounts may change subject to available revenue, student enrollment and other factors that may influence the proposed FY16 budget. To the extent possible, the operating budget will be developed according to available annual revenues. Utilization of the Operational Reserve fund to underwrite projected budget gaps will be determined on an annual basis.

All budgets must be submitted in MUNIS. Any departmental requests for expenditures above the allocated funding level must be submitted as a separate document.

Table 1 – Fund Allocation

Projected FY 2016 Revenues	\$46,565,488
Less:	
Projected Expenditures Not Requiring Appropriation	(\$1,308,141)
Projected Unclassified/ Other Expenses	<u>(\$12,088,673)</u>
Balance	\$33,168,674
FY 2015 Amended School/Municipal Budgets	<u>(\$32,747,941)</u>
Incremental Revenue	\$420,733
FY 2016 School Department Budget (Preliminary FY 2015 Budget, plus 75.08% of Incremental Revenue)	\$24,902,698
FY 2016 Municipal Department Budgets (FY 2015 , plus 24.92% of Incremental Revenue)	\$8,265,976

PROJECTED FISCAL YEAR 2016

Using 5-Year Projection Figures

\$ 46,565,488 Projected FY2016 Revenues

Less:

\$ 1,308,141 FY2016 Expenditures not requiring appropriation
 \$ 205,200 FY2016 Monetary Articles
 \$ 1,755,672 FY2016 Retirement
 \$ 5,130,758 FY2016 Benefits
 \$ 95,000 FY2016 Unemployment
 \$ 126,500 FY2016 Workers Comp
 \$ 248,395 FY2016 Property & Liability Insurance
 \$ 100,000 FY2016 Fin Com Reserve
 \$ 3,704,051 FY2016 Debt Service
 \$ 723,097 FY2016 Tri-County/Norfolk County

FY2016 Set aside for Cash Capital
 FY2016 Set aside for Unanticipated Expenses

\$ 24,586,816 FY15 ATMSchool Budget

FY15 FTM Municipal Budget

\$ 8,161,125 *plus full year costs - see attached*

420,733 Incremental Revenue

75.08%	FY15 School Budget as % of FY15 general fund exclusive of Shared Expense
24.92%	FY15 Municipal Budget as % of FY15 general fund exclusive of Shared Expense

315,882	School Share of FY15 Incremental revenue
104,851	Municipal Share of FY15 Incremental revenue

\$ 24,902,698	Revenue Model FY16 - School Budget
\$ 8,265,976	Revenue Model FY16 - Municipal Budget

PROJECTED FISCAL YEAR 2016

Comparison to FY2015 Budget

\$ 46,565,488 Projected FY2016 Revenues

Less:

	FY15 Budget	Variance	Explanation
\$ 1,308,141 FY2016 Expenditures not requiring appropriation	1,330,584	(22,443)	
\$ 205,200 FY2016 Monetary Articles	200,381	4,819	
\$ 1,755,672 FY2016 Retirement	1,596,065	159,607	Est. Norfolk County figure
\$ 5,130,758 FY2016 Benefits	4,948,994	181,764	Est. Health Insurance increase
\$ 95,000 FY2016 Unemployment	95,000	-	
\$ 126,500 FY2016 Workers Comp	115,000	11,500	Est. 10% increase
\$ 248,395 FY2016 Property & Liability Insurance	225,814	22,581	Est. 10% increase
\$ 100,000 FY2016 Fin Com Reserve	100,000	-	
\$ 3,704,051 FY2016 Debt Service	3,454,101	249,950	Est. Field Project Debt
\$ 723,097 FY2016 Tri-County/Norfolk County	688,818	34,279	Est. Tri-County figure
		\$ 664,499	

FY2016 Set aside for Cash Capital
 FY2016 Set aside for Unanticipated Expenses

\$ 24,586,816 **FY15 ATMSchool Budget**
FY15 FTM Municipal Budget
\$ 8,161,125 plus full year costs - see attached

420,733 Incremental Revenue

75.08%	FY15 School Budget as % of FY15 general fund exclusive of Shared Expense
24.92%	FY15 Municipal Budget as % of FY15 general fund exclusive of Shared Expense

315,882	School Share of FY15 Incremental revenue
104,851	Municipal Share of FY15 Incremental revenue

\$ 24,902,698	Revenue Model FY16 - School Budget
\$ 8,265,976	Revenue Model FY16 - Municipal Budget

AGENDA

ITEM #4

Discussion – Local Meals Tax

Associated back up materials attached.

- *Local Option Meals Excise – Chapter 27, Sections 60 and 156 of the Acts of 2009 Adding General Laws Chapter 64L*
- *Local Option Excise Timetable*
- *DOR Current Revenue Estimate*
- *Meals Tax Revenues – Actuals (neighboring communities)*

Proposed Motion: I move that the Board vote that the Town of Medway accept G.L. c.64L, section 2(a) to impose a local meals tax.

LOCAL OPTION MEALS EXCISE
Chapter 27, §§ 60 and 156 of the Acts of 2009
Adding General Laws Chapter 64L
Effective for sales of restaurant meals on or after October 1, 2009

A city or town may now impose an excise of .75% on the sales of restaurant meals originating within the municipality by accepting G.L. c. 64L, § 2(a). As with the existing local option room occupancy excise, the DOR will collect the local meals excise at the time it collects the state tax on the sale. Therefore, the local excise applies to all meals subject to the state sales tax. A community may not vary the rate or the meals subject to the excise.

The DOR will distribute the collections to the city or town on the same quarterly schedule that applies to the local room occupancy excise. G.L. c. 64L, § 2(b). The distribution schedule is found in Attachment A. A community may dispute its distribution by notifying the DOR, in writing, within one year of the distribution. G.L. 64L, § 2(b).

To assist in the administration of the excise, the DOR may provide cities and towns with certain information, including the total collections in the prior year and the identity of vendors collecting the tax locally. G.L. c. 64L, § 2(d).

Acceptance Procedure

Acceptance of the local option meals excise is by majority vote of the municipal legislative body, subject to local charter. To accept G.L. c. 64L, § 2(a), the following or similar language may be used:

VOTED: That the city/town of _____ accept G.L. c. 64L, § 2(a) to impose a local meals excise.

Acceptance Effective Date

A community's acceptance of the local meals excise becomes operative on the first day of the next calendar quarter after the vote, provided that date is at least 30 days after the vote to accept. If not, the acceptance becomes operative on the first day of the second quarter after the vote. **As a result, October 1, 2009 is the earliest an acceptance can become operative for FY10. A community must accept on or before August 31, 2009 in order for the DOR to begin collecting the excise on that date.**

For the start dates of each quarter and last date an acceptance vote will take effect for that quarter, please see the schedule in Attachment A.

A city or town may make the acceptance operative at the start of a later quarter by including the later start date in the vote ("to take effect on January/April/July/October 1, 2__.")

Notification Requirements

(1) Notice of Acceptance

The city or town clerk must notify the Municipal Data Management/Technical Assistance Bureau within the DLS whenever the statute is accepted or rescinded. (“Notification of Acceptance/Rescission–Meals Excise”). The notice is to be submitted **within 48 hours** of the vote. **Without timely notice, the DOR cannot begin collecting the excise for the city or town.**

(2) List of Restaurants

After the clerk notifies the DLS of the community’s acceptance, the local licensing board or official will be asked to verify the restaurants or other establishments that serve meals in the community. The verified information will be used by the DOR to notify vendors of their obligations to collect and pay over the local excise and to ensure that sales are properly sourced to the community. More detailed instructions will be provided, but local officials should be prepared to review and verify this information on an expedited basis.

Revenue Estimates

Within the next few weeks, the DOR expects to **release estimates** of the amounts each city or town could collect from imposing the local meals excise. At that time, we will provide further information about the use of meals excise revenue as an estimated receipt in the FY10 tax rate. **No community will be allowed to use new local meals excise revenues in the FY10 tax rate, however, unless it has accepted the statute before the rate is set.**

LOCAL OPTION EXCISE TIMETABLE

FY QUARTER	QUARTER START DATE	ACTION DEADLINE	DISTRIBUTION DATE	REVENUE COLLECTED DURING
Q1	July 1	May 31 ¹	September 30	June, July, August
Q2 ²	October 1	August 31	December 31	September, October, November
Q3	January 1	December 1	March 31	December, January, February
Q4	April 1	March 1	June 30	March, April, May

¹ Latest date to accept or amend in order to implement for full fiscal year. In first year, community will receive collections from July – May (11 months). Community will receive full year collections thereafter.

² Earliest Quarter acceptances or amendments can become operative for FY10. If community implements in this quarter, it will receive collections from October – May (8 months) during FY10.

Medway Projected:			
	DOR CURRENT REVENUE ESTIMATE FOR YR		
Medway	147,966.76		

TOWN	ADOPTED MEALS TAX?
FRANKLIN	YES
MEDFIELD	YES
MILLIS	YES
NORFOLK	YES
WRENTHAM	YES
BELLINGHAM	YES
ASHLAND	YES
HOLLISTON	NO
SHERBORN	YES
FOXBORO	YES
MILFORD	NO
MEDWAY	NO

MEALS TAX REVENUES-ACTUALS			
	Effective Date	Fiscal Year	TOTAL REVENUES RECEIVED
FRANKLIN	10/1/2009	2010	239,644.92
		2011	347,217.25
		2012	419,219.00
		2013	461,823.00
		2014	468,515.00
		2015 YTD	122,205.00
MEDFIELD	9/1/2014	2015 YTD	7,916.00
MILLIS	1/1/2010	2010	28,046.12
		2011	62,858.05
		2012	84,441.00
		2013	92,383.00
		2014	91,759.00
		2015 YTD	24,610.00
NORFOLK	7/1/2010	2010	0.00
		2011	41,716.65
		2012	51,926.00
		2013	53,552.00
		2014	54,156.00
		2015 YTD	13,814.00
WRENTHAM	1/1/2010	2010	76,404.17
		2011	217,770.67
		2012	242,725.00
		2013	239,580.00
		2014	244,242.00
		2015 YTD	69,483.00
BELLINGHAM	12/1/2012	2013	129,418.00
		2014	280,628.00
		2015 YTD	78,693.00

AGENDA

ITEM #5

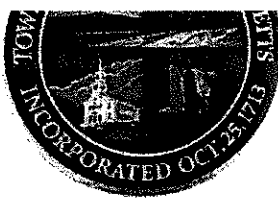
**Approval –
One Day Alcohol License –
Matthew & Nadine Bullock –
Thayer Homestead – 1/31/15**

Associated back up materials attached.

- One Day Alcohol License Application
- Correspondence from Police Chief Tingley dated November 20, 2014

Proposed Motion: I move that the Board approve a One-Day Alcohol License for Matthew and Nadine Bullock for an event scheduled at the Thayer Homestead on January 31, 2015 with the proviso that all requirements outlined in Police Chief Tingley's approval letter are met and that the proper Certificate of Insurance is received.

John G. ...
Richard A. D'Innocenzo, Clerk
Glenn D. Trindade
Maryjane White



Phone (508) 533-3264
Fax (508) 321-4988

TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

APPLICATION FOR SPECIAL ONE-DAY LIQUOR LICENSE

MGL c.138, §14

Application for the purpose of selling or dispensing the following beverages permitted by law. A Section 12 license holder may not also be granted a Section 14 (one-day) license unless event is held at a separate location. A person holding a Section 14 license cannot purchase alcoholic beverages from a package store. Purchase must be made from a licensed wholesaler/importer, manufacturer, farmer-winery/brewery, or special permit holder.

For Profit Businesses are eligible for wine and malt license only.

Application must be submitted at least two weeks prior to event.

There is no fee for this license.

All Alcohol _____ Wine and Malt _____ (wine, champagne)

Event 60th Bday Party

Name of Organization/Applicant Matthew & Nadine Bullock

Address 22 Lincoln St. Medway MA 02053

SS# or FID# _____

Phone (508) 533-7153 Fax () _____ Email nadine@mattandnadineline.com

Non-Profit Organization Y _____ N
Attach non-profit certificate of exemption

Event Location Theyer Homestead, Medway

Event Date 1/31/15

Event Hours (No later than 1:00 AM; Last call 12:30 AM)

3-11
Is event open to the general public? Y _____ N

Estimated attendance 55 ppl

minimum age allowed.

possibly a toddler, but probably no kids 10 - 12

How, where and by whom will ID's be checked? not checked only adults invited

Is there a charge for the beverages? Y _____ N

Price structure: _____

Alcohol server(s)

Attach Proof of Alcohol Server Training _____

Provisions for Security, Detail Officer _____

Does the applicant have knowledge of State liquor laws? Y _____ N

Experience _____

The following may be required:

Police Dept. - Detail; Fire Dept. - Detail; Board of Health - Food Permit; Building Dept. - Tent Permit

Date of Application 11/17/14

Applicant's Signature Nadine M. Bullock

Applicant's Name Nadine M. Bullock

Address 22 Lincoln St. Medway MA 02053

Phone (508) 533-7153 Fax () _____ Email nadine@mattandnadine.com

The Board of Selectmen's Office will forward this application to the Police, Fire, and Building Departments and the Board of Health for approval and recommendations.

Police Department _____
315 Village St _____ Date _____

Fire Department _____
44 Milford St _____ Date _____

Board of Health _____
Town Hall, 2nd Fl _____ Date _____

Building Department _____
Town Hall, 1st Fl _____ Date _____



Medway Police Department

315 Village Street
Medway, MA 02053

Phone: 508-533-3212
FAX: 508-533-3216
Emergency: 911

Allen M. Tingley
Chief of Police

November 20, 2014

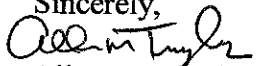
To: Michael Boynton
Town Administrator

From: Allen M. Tingley
Chief of Police

Re: One day liquor license- Thayer Property- 60th Birthday Party

I have reviewed the request from Matthew and Nadine Bullock for a one day liquor license for a 60th Birthday Party, to be held at the Thayer House, 2B Oak Street, on January 31, 2015. I approve of the issuance of this one day liquor license with the stipulation that the wine and beer be purchased from a licensed alcohol wholesale distributor, as indicated on the license application and the Town of Medway's Alcohol Policy, there will be no on-street parking on Mechanic Street and Oak Street and that a responsible adult with some knowledge of Mass liquor laws will be checking ID's of individuals being served alcohol at the party.

Sincerely,


Allen M. Tingley
Chief of Police

AGENDA

ITEM #6

Approval – Annual Charity Christmas Tree Sale – Medway Lions Club

Associated back up materials attached.

- Correspondence from Carl Rice and Mike Griffin on behalf of Medway Lions Club

Proposed Motion: I move that the Board approve the request of the Medway Lions Club to conduct its annual charity Christmas tree sales at the Medway Shopping Plaza as outlined.



Board of Selectmen
Town of Medway
Village Street
Medway Ma 02053

Re: Permit of Annual Charity Christmas Tree Sale

Dear Sirs:

As chair of the Medway Lions Annual Christmas Tree Sale, I request the appropriate permit from the Board of Selectmen to allow us to conduct this activity.

We have requested written permission from the management of the Medway Shopping Plaza to locate in the front part of the parking lot as we have done in the past.

We are scheduled to receive the trees 9 am on the Friday after Thanksgiving and propose to cease operations on or before 5 days prior to Christmas, depending on sales.

As in the past our hours of operation will be 3 – 8 pm weekdays 8 am – 8 pm Saturdays and Sundays.

We hope you will consider this request favorably as you have done in the past. If you require any additional information please contact Carl Rice 508 330 4535 or Mike Griffin 508 846 3878.

Sincerely,

Medway Lions Club

Carl M Rice
Mike Griffin

AGENDA ITEM #7

Action Items from Previous Meetings

Associated back up materials attached.

- Action Item List

	DATE	ACTION ITEMS BOS	WHO	COMPLETED
1	7/6/2010	Street acceptance progress	S. Affleck-Childs	Ongoing
2	9/20/2010	Route 109 Project	T. Holder/M. Boynton	Ongoing
3	2/4/2013	Brentwood Project	DPS	Ongoing
4	2/3/2014	Cable license renewal process (commences 36 mos. ahead of license exp.); Mtg of Cable Advisory Com	BOS	Verizon to initiate in early 2015; Com to meet in fall 2014
5	2/24/2014	Report on unaccounted for water	T.Holder	Ongoing
6	7/22/2014	Net-metering Agreement	J.Foresto	Ongoing
7	7/28/2014	Policy - Responsibility for implementation School construction projects	BOS	October
8	7/28/2014	Zoning Bylaw recodification	SAC/Judi Barrett	2015 Town Meeting
9	7/28/2014	DPS Facility Study	G. Trindade	Ongoing
10	8/11/2014	McGovern School windows project (final design)	School Dept.	March or April 2015
11	8/11/2014	Discussion with CRPCD Reps	BOS	December 2014
12	8/11/2014	Banner Display Policy - Zoning Bylaw Amendment	TA's Office	December 2014
13	8/11/2014	Consideration of Local Meals Tax	BOS	December 2014

AGENDA

ITEM #8

Approval of Warrants

Warrants to be provided at meeting.

AGENDA ITEM #9

Town Administrator's Report

AGENDA ITEM #10

Selectmen's Reports