

Board of Selectmen's Meeting  
Monday, November 14, 2016  
Medway High School – Room 117-1  
88 Summer Street

Present: Glenn Trindade, Chair; Maryjane White, Vice Chair; Dennis Crowley, Member; John Foresto, Member.

Absent: Richard D'Innocenzo, Clerk.

Staff Present: Allison Potter, Assistant Town Administrator; Carol Pratt, Finance Director; Mark Cerel, Town Meeting Moderator.

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At 6:18 PM Chairman Trindade called the meeting to order and led the Pledge of Allegiance.

**Review Fall Town Meeting Warrant and Vote Recommendations on Articles 3 (Fund EMS), 5 (Fund Structure Demolition), 6 Supplement FY17 Memorial Committee Budget and 8 (CPA Funds: Walking Trail):**

Article 3: Fund EMS -- Ms. Potter reported that the Town does not have enough information to move forward with this article, and requested that this article be dismissed.

Discussion followed. Ms. Pratt reported that, for the present, the Town is doing well with Community Ambulance, but we need a long term solution. Mr. Cerel added that, without a positive motion from the Finance Committee, the article will die.

**Selectman Foresto moved that the Board dismiss Article 3 as discussed; Selectman White seconded. No discussion. VOTE: 4-0-0.**

Article 5: Fund Structure Demolition – Discussion followed on where the Lions Club will store the cans and bottles collected during its bottle drives. Selectman Foresto stated they will use a location in Milford, adding that they will not do the sorting as they used to but will still be collecting. Brief discussion followed on potential historical value of the building as it was the original fire station.

**Selectman Foresto moved that the Board approve Article 3 with the amount of \$35,000; Selectman White seconded. No discussion. VOTE: 3-0-1 Crowley abstained.**

Article 6: Supplement FY17 Memorial Committee Budget – Ms. Potter reminded the Board of its earlier concern of what the funds would be used for, confirming that the funds are for the band to participate in the Memorial Day parade. Selectman Crowley suggested getting the high school band; Selectman White pointed out that they do not have uniforms. Brief discussion followed.

**Selectman Foresto moved that the Board approve Article 6 with the amount of \$2,500; Selectman White seconded. No discussion. VOTE: 4-0-0.**

Article 8: CPA Funds: Walking Trail -- The cost of the proposed boardwalk is \$68,800 while the estimate for the ramp is \$25,227. There are other little crossings that will be part of the overall project,

and those may be done as Eagle Scout projects. The project still needs approval from the Conservation Commission. Mr. Cerel pointed out that they need to determine the worst scenario for flooding, i.e., 100-year, 500-year, etc. Chairman Trindade theorized that, if the Town does not set aside the money now (and wait for spring), the project won't get done until 2018. The Conservation Agent has been involved since the beginning. Selectman Crowley noted that there should be no contracts signed until the approval from ConCom is secured.

**Selectman Foresto moved that the Board approve Article 8 with an amount of \$100,000; Selectman White seconded. No discussion. VOTE: 4-0-0.**

**Discussion – State of the Town Presentation:**

Chairman Trindade asked Board members if they had any additional comments on the draft presentation that was sent out. Discussion followed on including more metrics than in previous years. He noted that he wanted to include an explanation of state aid but that topic gets very complicated.

Other suggested topics include the Stabilization Fund, education, free cash, etc. Chairman Trindade responded that he has background information on some of those on some of the presentation slides.

**Approval of Warrants:**

*The Board reviewed Warrants 17-21S and 17-21P/SP.*

In the absence of the Clerk, Chairman Trindade read aloud Warrants 17-21S and 17-21P/SP, dated 11/17/2016, presented for approval as follows:

17-21S	School Expense	\$ 705,142.78
17-21P	Town Payroll	340,547.38
	School Payroll	<u>920.312/32</u>
	TOTAL	\$1,966,002.48

**Selectman Foresto moved that the Board approve the Warrants as read; Selectman White seconded. No discussion. VOTE: 4-0-0.**

**At 6:39 PM Selectman Foresto moved to adjourn; Selectman White seconded. No discussion. VOTE: 4-0-0.**

Respectfully submitted,  
Jeanette Galliardt  
Night Board Secretary