

**Board of Selectmen's Meeting
May 8, 2017 -- 6:00 PM
Medway High School, 88 Summer St
Room 117-1**

Present: Glenn Trindade, Chair (6:05 PM); Maryjane White, Vice Chair; Richard D'Innocenzo, Clerk (6:08 PM); Dennis Crowley, Member; John Foresto, Member.

Staff Present: Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator; Carol Pratt, Finance Director; David D'Amico, Director, Department of Public Services; Susy Affleck-Childs, Planning and Economic Development Coordinator; Mary Becotte, Communications Director.

Others Present: Mark Cerel, Town Meeting Moderator; Carolyn Murray, Town Counsel.

At 6:04 PM Vice Chair White called the meeting to order and led the Pledge of Allegiance.

At 6:05 PM Chairman Trindade entered the meeting room and assumed control of the meeting.

Discussion/Vote – Solid Waste and Recycling Program Changes:
The Board reviewed an Informational Flyer (revised).

Mr. Boynton reported that the changes discussed at the last meeting were incorporated into this version. Brief discussion followed.

Selectman Foresto moved that the Board approve the changes to the solid waste and recycling program as proposed, effective Fiscal Year 2018 on July 1, 2017; Selectman Trindade seconded. No discussion. VOTE: 4-0-0.

Mr. Boynton stated that Ms. Becotte, Communications Director, is working on an ad to be published in the Milford Daily News. The flyer will also be distributed on trash containers and changes announced on social media.

Discussion/Vote – Temporary Sign Regulations for Businesses Impacted by Route 109 Construction Project:
The Board reviewed Proposed Regulations (revised).

Present: Susy Affleck-Childs, Planning and Economic Development Coordinator.

Mr. Boynton reported that Ms. Affleck-Childs made the changes that were discussed last week. Selectman Foresto noted that sign dimensions would have been nice as people could calculate their signs. Susy noted that she has met with the Building Inspector who approved all the changes.

Selectman Foresto moved that the Board approve the temporary sign regulations associated with the Route 109 project, as presented; Selectman Crowley seconded. No discussion. VOTE: 5-0-0.

Board of Selectmen Designee to Open Space and Recreation Plan Task Force:

The Board reviewed Page 1 of Open Space and Recreation Plan Update RFP (includes composition of OSRP Update Task Force).

Present: Susy Affleck-Childs, Planning and Economic Development Director.

There was general discussion on the timeline. Ms. Affleck-Childs indicated that the intent is to start in July and continue for approximately eight months. Responding to a question from the Board, she theorized that the task force would likely meet once a month.

Selectman D’Innocenzo stated that he would serve as the Board’s representative on the Open Space and Recreation Plan Task Force as long as it does not last several years.

Donation Acceptance/Authorization to Expend Funds – \$50,000 from Exelon Generation Co. LLC for Legal and Consulting Services:

The Board reviewed the Expenditure Authorization Form.

Mr. Boynton reported that the Town has received a check for \$50,000 and needs the Board’s acceptance and authorization to expend funds for the purpose intended. Brief discussion followed.

Selectman Foresto moved that the Board accept the \$50,000 donation from Exelon Generation for legal and consulting services and its expenditure as intended; Selectman White seconded. No discussion. VOTE: 5-0-0.

General Discussion – Special and Annual Town Meeting

The Board reviewed the following information: (1) Special Town Meeting Warrant and Motions; and (2) Annual Town Meeting Warrant and Motions.

Mr. Boynton asked if Board members had any questions on either the Special Town Meeting Warrant, the Annual Town Meeting Warrant, or the respective motions. There were none.

At 6:13 PM Selectman Foresto moved to adjourn; Selectmen D’Innocenzo seconded. No discussion. VOTE: 5-0-0.

Respectfully submitted,
Jeanette Galliardt
Night Board Secretary