Board of Selectmen's Joint Meeting with Medway Housing Authority June 3, 2019 -- 6:30 PM Sanford Hall 155 Village Street

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

Absent Richard D'Innocenzo, Clerk.

Staff Present: Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator.

Others Present: Robert Ferrari, James Coyle, Rita Larrabee, (6:40pm); Linda Donahue, Executive Director Hailey Fetrow, Medway Housing Authority; Carl Rice.

At 6:30 PM Selectman Crowley called the meeting to order and led the Pledge of Allegiance.

Public Comments: None

Appointment Consideration: Medway Housing Authority

There were no materials for the Board to review.

Director Fetrow reported there are currently two vacancies on the Housing Authority. One is an elected position vacated with the resignation of Colonel Michael Matondi and the other is a tenant representative vacancy. Ms. White stated that the Board appointed the tenant last year for a one year term in anticipation of changes to the appointment process at the State level.

Mr. Ferrari called to order the meeting of the Medway Housing Authority at 6:32PM.

Selectman Foresto move to appoint Jim Coyle as the tenant representative. Selectman White seconded. It was so voted by roll call vote: 4-0-0 (Crowley, aye; Foresto aye; Trindade aye; White, aye) and 3-0-0 (Ferrari, aye; Donahue, aye; Coyle-aye).

Director Fetrow stated that Mr. Matondi served the Board for many years and decided to resign at their April meeting. Selectman White noted it was too late at that time to place this position on the May election ballot. She noted that Mr. Rice did not run this year but is interested in filling the vacancy created by Colonel Matondi.

Selectman Foresto move to appoint Carl Rice to fill the vacancy created by the resignation of Colonel Matondi until the next Town election. Selectman White seconded. It was so voted by roll call vote: 4-0-0 (Crowley, aye; Foresto aye; Trindade aye; White, aye) and 3-0-0 (Ferrari, aye; Donahue, aye; Coyle-aye).

Ms. White clarified that Mr. Rice will be appointed until the next Town election as this role can only be filled until the next Town election, not the remainder of a vacated term.

At 6:41 Selectman Trindade moved to adjourn the meeting. Selectman Foresto seconded. No Discussion. It was so voted by roll call vote: 4-0-0 (Crowley, aye; Foresto aye; Trindade aye; White, aye) and 3-0-0 (Ferrari, aye; Donahue, aye; Coyle-aye).

Respectfully submitted, Liz Langley Administrative Assistant Town Administrator's Office