

MEETING OF THE BOARD OF SELECTMEN
January 2, 1974

The Meeting began at 7:30 p.m., with all Members of the Board of Selectmen present.

Ray Hewitt, President of the JayCees, came in to speak with the Selectmen. He presented them with material which would establish a Youth Commission in Medway, to be inserted as an Article in the next Town Warrant. This would establish a fund for the youth of this town. Mr. O'Leary asked how much the amount would be? He said he would leave that up to the Selectmen. Not sure if other towns have this type of thing. The possibilities would be a Youth Center, work with the Park Department, etc. Akin to what the Council on Aging is doing. The Selectmen said they have no objection, will insert it, but would like to know more about it. The Selectmen said they would like the JayCees to go before the Finance Committee themselves to determine the money involved. It was voted and seconded to have January 20th-26th proclaimed as National JayCee Week. Mr. O'Leary read the Proclamation. Mention was made of the circus that is coming to Holliston this summer. The Medway JayCees are objecting to these circus people who will be soliciting in other towns. The Selectmen agreed with them. Tickets go on sale in February.

Town Clerk Francis Donovan came in to draw two Jurors. This is for February 4, 1974, for criminal and civil session. William D. Richardson, 167 Holliston Street, a Research Assistant for American Optical Corporation was chosen and Robert R. McCoy, Sr., 3 Center Street, a Field Auditor for the State Department was also chosen. The Town Clerk expressed his desire to choose Wayside Press for doing the Annual Town Report. For the convenience and previous experience, and no time table required, this is who he would like to do it - even though this was not the low bid and is a \$30 difference. Do not forget to write a letter if not the low bid. The Selectmen said they approved of his decision and told him to go ahead with these plans. Town Clerk and Treasurer-Collector are certified now, Selectmen sent the figures in.

Herb Rivkin came in to speak with the Selectmen. The Selectmen said as Sewer Commissioners they would like the Board of Health to get a survey of the sewers in Medway that are not working well. He said he would do this. Mr. Rivkin said they are upset over the letter sent to Mr. Tom Curley, Board of Health Agent, about Blue Cross/Blue Shield. They think that Tom deserves this, his job requires off time hours. They are going to determine if he works a 30 hour week and will send a letter to that effect. If he left, they do not know if they could get anyone that is available like he is in town.

Diarmuid Higgins came in and talked about Highway Department matters. Mr. O'Leary talked to Anita Bryan, and said they do have problems with that road. (Mishawum Street.) It is contoured so that everything would flow into his property. He also has the problem of someone parking his car on the street, and John Bryan cannot get out of his driveway easily. This is in violation with the snow removal matter during the winter. Chapter 90 Funds were talked about briefly. Selectmen did not appropriate funds, can't use last years like we did. Bergamini's job runs out the 18th of January - any possibility of keeping him? Diarmuid would like to keep him. Looked up the Highway Budget - could not find it. The Selectmen voted 3-0 to go to the Finance Committee for \$4264 to hire John Bergamini. The Selectmen filled out an Emergency Form paper. It was mentioned that

not too many limbs have been picked up around town because of the ice storm. Diarmuid talked to John Slatkavitz, will have Tripp help out. Some people asked about lugging them out to the front of the house -- some would bring everything that has been around for a long time. What do you pick up and what don't you pick up? Buying a chipper would cost about \$5800 - should this be put as a special Article in Town Meeting? Would it pay for itself over the years? Not just buying the machine, buying man hours; would be taking people off highway job and will be doing something else. After much discussion it was decided that it would be better to rent one, if using it only ten days per year. It cost about \$75 per day to rent a chipper. The Highway Department wants the Town to pay for their hydraulic license fees. This is \$10 per person. Put it in the budget. As they come up for renewal, the Selectmen agreed to consider this and probably will. They said, however, that they would not pay for one that has been expired.

John Dronzek came in and talked to the Selectmen in a lengthy discussion about the Regional Sewerage District. Legal requirement prior to December 31, which they did. Need good knowledge of what the evidence of what the cost will be prior to July 1975. Camp, Dressler, and McGee were chosen. Need \$145,000 to pick up the rest. Need infiltration inflow. Peter Rutherford is the legal counsel for the District. Have discussed land acquisition purposes at some time or another. Three people know what they are doing. Mr. Dronzek and Mr. Nirenberg have to meet with Frank Sampson of Metcalf & Eddy soon. They want to hurry up plans with this.

The Chief of Police came in and talked about Departmental Matters. Kiwinas - Foster Grant - the Chief has checked him out, and is o.k. There is a safe downstairs, and it isn't any good because there are holes drilled in it; he said he has a man who will haul this away without any charge. The Selectmen say o.k. to this. Weights & Measures - have to be moved and put in another place in the cellar. Get ahold of Bud Leggee. Richard Paulette has resigned, sent a letter into the Chief's Office for the Selectmen. He has turned in all his equipment, and it was moved and seconded that they accept his resignation from the Medway Police Force. The Selectmen had to sign three copies. Also have to send in a letter to Civil Service asking for a new list of police officers. The stairway is completed, Mr. Glick did a nice job.

The Selectmen voted to rescind the Appointment that they signed to have Priscilla Howker be on the Finance Committee. After much thought she has decided not to accept this post.

The Selectmen signed two more licenses due for 1974, Lou's Country Auction for common victualler and auctioneer's license. Also signed the Minutes to their Regional Meeting of the Sewer Commissioners.

Mr. Ed Crimmings is asking for a permit for a Penney Sale for January 7, 1974, for the Friendly Club on Kenney Drive, to be held at the Housing Authority. 7:00 p.m. - 11:30 p.m. The Selectmen say o.k. to this.

A letter was received regarding the sub bid for the West Medway Park Project. They will rebid, and a letter will be sent on the time and place for the opening of bids again.

A letter of resignation was received from Gordon Hasenzahl from the Conservation Commission. The Selectmen accepted this.

It was decided that there will be a Public Hearing on January 15, 1974, at 8:00 p.m. on the relocation of poles and guy wires for Charles River Road. Get a list of abutters and send out certified notices. There are three abutters and New England Telephone & Telegraph plus the Boston Edison Company.

The Secretary was dismissed at 11:30 p.m.

Respectfully Submitted:

Vicki L. Dowdell
Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
January 8, 1974

The Board of Selectmen's Meeting began at 7:30 p.m., with all Members present.

Mr. Gove came in and talked with the Selectmen. He would like to erect a sign, about 18" x 24". He is in the glass business and wants to fix windows and storm screens in his home. Needs it for a mailing address basically. He has already talked with the Zoning Board of Appeals secretary, Mrs. Elliott. There is no noise, no traffic. Mr. O'Leary said technically speaking you cannot do this type of thing in your garage, only ZBA can approve this. Do not classify this as a home industry. There are certain occupations that can be done in the home; this is not one of them. Looked into the Code Book, and the Selectmen said that he will have to go back to the Zoning Board of Appeals.

Mr. Malloy came in and wanted to go over the matter about neighbor's drainage problem which he came in for about one year ago. The Minutes were looked up as to when he appeared before the Selectmen. Mr. Wilson read it and said the town would put in a dry well, he said this was an oversight on the Boards part and this was not accomplished. Diarmuid Higgins came and explained the situation. The cost would be about \$1,000. Mr. Malloy has a 33 foot frontage. 10" metal pipe would be the best to use. The Selectmen decided to talk with Mr. Bruce and call him into the next meeting. If it was a main street, it would be worth the money; but it is a small side street and seems like a lot of money. Mr. Malloy left, and Selectmen said they will write a letter immediately. Money cannot be spent until after July; situation cannot be rectified immediately. Diarmuid said in next years budget he will have to have money for unforeseen projects. He mentioned a price for a bucket loader - \$35,265. Inserted in this years budget for the Highway Department will be the loader and extension of the town barn. The extension would probably be about \$40,000. Mr. Higgins said he will have his budget done by the 22nd.

It was decided that Ron Wilson can meet with the Selectmen at 7:00 p.m. on Thursday night. Jim Brodeur came in and he will meet too on this night in regards to his budget.

At 8:30 p.m. the Selectmen went into the Sanford Room to listen briefly to Tom Atkins speak. This was about the Housing Authority, etc. Also spoke about the fact that local officials do much on their level. There should be balanced housing at the local level. Bill #707-Rental Assistance Program. In regards to this he spoke about the town leasing units in private housing. This has grown rapidly and is popular. Federal Housing - in his Fiscal Year 1975 Budget he has five million to work with. Modernization was talked about, which deals with repairing, etc. Massachusetts is the only state that has Anti-Snob Zoning.

At 9:00 p.m. the Selectmen came back to see if Metcalf & Eddy had arrived. They had not and probably made a mistake in thinking they would be out in Medway tonight.

Janice MacDonald, 533-2183, of the JayCee-etts, is asking for a permit for a Puppet Show to be held at the High School Auditorium on February 19, 1974, (Tuesday) at 2:00 p.m. She already has the schools permission. The Selectmen agree to this permit.

Ford Jewer no longer takes out a Junk Dealers License. This would be for last year and this year. Fred Lee said the stubs should be marked "void" to these licenses. This is a total of \$20. The Selectmen said this should be done right away.

Tomorrow night the Selectmen have to meet with the Housing Authority and Ed Crimmings who are asking to buy the Apartments on Mechanic Street. The Selectmen are against it. Everything that Tom Atkins talked about would be happening, such as modernization, etc.

Ed Reardon came in and suggested to the Selectmen that emergency numbers for the Police Department should be "1212" like other towns. Give this information to the Chief of Police to see what he says.

At 9:30 p.m. the Sewer Commissioners Meeting came to order. (These are the Selectmen.) Minutes for this will be kept in a separate folder marked "Sewer Department."

The Chief of Police came in and talked about Departmental Matters. They told him about the message from Ed Reardon and the emergency number. Our telephone system is not set up for this. This is what the telephone company told him, but he will look into it further and find out more about it. Selectmen said the staircase job came out fine. The policemen painted it themselves. Get a lock for the cellar door for just the policemen and the janitor. The Chief said they will have to go to the Finance Committee for emergency funds because someone broke the juvenile cell door. The cost would be about \$300, including labor. He also said the back door is very bad, the air shows through the bottom, and not as strong as it should be - it also opens the wrong way. For a package deal of \$500, can get both doors done. Mr. O'Leary filled out the emergency fund blank, and talked with Ron Wilson on the phone about it. Mr. Giallonardo talked about the recent drowning at the West Medway Park, explained the story to Mr. O'Leary who was out of the State at the time. Letters should be sent to Bob Anderson, Millis Police and Bellingham Police, plus the Medway Fire Department and Bellingham Fire Department for all their help. Jack Davoren is coming out on Monday to present citations to Arthur Mill and Sal Spataro for their rescue. He is also submitting their names to the Annual Police Chiefs Award. At least one Selectmen should be present during this presentation by Davoren. They did a very brave thing and the Chief is proud of them.

It was discussed what to do with the bill from Francis Cassidy about burying dogs. 1972 bill cannot pay. This bill was combined with the 1973 bill. Made a copy. Get the Board of Health in next week and talk with them.

Allan Osborne would like to have the Sanford Room for a meeting with the Council on Aging for February 14, 1974 on Thursday night. The Selectmen agreed to this.

Brenda Ahlberg came in and said on January 29, 1974, the Concerned Citizens for Conservation are having a meeting with the Planning Board and Mr. Angotti and would like the Selectmen to attend this meeting. The Master Plan will be discussed.

Send a letter to Town Accountant and Treasurer-Collector, about the fact that the Police Department and Highway Department salaries have an automatic raise as of the first of January.

Mr. Wilson read his report to the Selectmen which will be printed in the Annual Town Report. Approved by the other Selectmen that Mr. Wilson compiled the information very well. They also read other reports to go to the Town Clerk. IDC sent in two reports, one to Mr. Donovan, and one for the Selectmen. Fred Lee suggests that an Attorney be hired for the Industrial Development Commission. He has money in his budget to do it - do not need Selectmens approval for this.

Talked about the Harvey Davis situation. Get a copy of the Decision of 1965, and send this along to him with a certified letter about the fence situation.

A phone call from Sargeant Paulette told of Keith Schwenker passing away at Childrens Hospital. This is one of the little boys that fell into the West Medway Pond. Allan Osborne, Jr. had already left but will get in touch with him to be inserted into the newspaper. He is replacing his father until after the basketball season is over.

The Secretary was dismissed at 11:30 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
January 15, 1974

The Meeting began at 7:35 p.m., with all Members of the Board of Selectmen present.

Mr. Paul DiSimone came in and talked about the opening of Sub-Bids again; this time the Park Department got a bid for \$206, 000. \$211,000 left. There is a \$5,000 cushion. 2½ per cent; should have 10 per cent.

The Chief of Police came in briefly and had the Selectmen sign some papers. He left right away.

Mr. Martin Bruce came in for a 7:45 appointment. He resides at 12 Barber Street. His neighbor, Mr. Malloy, is complaining about the drainage problem that flows from his property onto the street. The Selectmen were supposed to go and take a look at the problem but because of the snow storm could not do this. Mr. Malloy was also present to listen. It is becoming a dangerous situation. Mr. Bruce is pumping water out of his basement and has to get it out of there. A catch basin should be put there. Diarmuid Higgins came in and listened and also explained the situation. Mr. Higgins revealed that Barber Street Extension might not be an accepted street.

At 8:00 p.m. a Public Hearing was held for New England Telephone & Telegraph and Boston Edison Company for Mishewum Street. Abutters were sent out certified notices. Mr. & Mrs. Jack Bryan were present. This is for guy wires and relocation of poles. Jack Bryan said they did not object to this, but mentioned that the notice said a "public way" which the Selectmen say Mishewum is a private way. It was moved and seconded to give permission to Edison and New England Telephone to move one pole and take another down. 3-0 vote. Hip guy and anchor - 3-0 vote also.

After this Public Hearing the Selectmen got back to Mr. Bruce and Mr. Malloy. If he pumps on Barber Street - put a catch basin in? Won't until the sewer comes in, which will be four or five years from now. This situation was explained to Town Counsel; the Park Department has given an o.k. to a dry well. The town does not feel it should bear all the expenses of the pipe. Mr. Bruce does not want to share in the cost - and now since Barber Street Extension might not be public, feels there is nothing more to talk about. With that statement he left. A leading way is usually a private way. Diarmuid asked if a motion can be made to make this a public way by putting an Article in the Town Warrant; it is passable, and used every day. Any other solution? Then it would be the towns problem. Cannot use money on a private way. Mr. Malloy said he might get an Attorney for this and the Selectmen agreed this might be a good idea. This problem is between Mr. Bruce and Mr. Malloy now.

Diane Burnett, formerly of Mechanic Street, is a friend of Mrs. Betty Wood, and would like to establish a fund for Keith Schwenker who recently drowned at the West Medway Park Pond. Mrs. Wood is in financial need, is very sick and needs an operation, and also

Mrs. Burnett mentioned the fact that while in the hospital visiting her little boy her wallet was stolen with all her money. The Selectmen told her the best thing she could do would be to go to one of the banks in Medway, the Savings or the Co-operative, and ask them how to go about setting up a fund and the money could be sent into them. She said she would and thanked the Board. Anyone that is in financial need the town is sympathetic towards them and will help.

Mr. Ed Reardon came in with Mr. Kim Portier. He wanted to attend the Public Hearing but was late. Mr. O'Leary explained the pole situation again since he is an abutter. Mr. O'Leary asked Mr. Reardon about Mr. Bryan and about irritating a man unnecessarily. Ed said that anything he has tried to do over the years, Jack Bryan has been negative towards him. The road which Mr. Reardon constructed did not have to be contoured in such a way that water would always end up in Bryans property.

Walter Johnson came in with his budget. The Selectmen told him to come in again next Thursday night, January 17th, at 9:00 p.m. The Building Inspector also mentioned that he would like the Selectmens secretary to work for him. More will be explained about that at a later date.

Diarmuid Higgins came in with his budget. He talked about departmental matters also. A bucket loader -- \$9700 -- snow only, two plus Trojan, \$37,000. Seven years old; someone offered him \$500 for it. He will go to the Finance Committee on Thursday night with his budget for them to look over.

Mr. Wilson gave Mr. Handverger the map of the Siderski property that the town will do. Have to get back to Gil Greene when Ben Siderski says o.k.

Sherry Fleischer, Ellis Street, wants to register a business. The Town Clerk told her to first come to the Selectmen and let them know about it. The name of the business is "Concoctions by Chere" and she said she will be selling these arts and crafts kits at peoples houses at parties, like Tupperware does. These kits have various prices, about \$2.50 apiece. The Selectmen say o.k. to this.

Mrs. Rosalie Hidy is asking for a one day liquor license for a Fashion Show for January 21, 1974, 12:00 Midnight expiring. Also a one day liquor license for February 9, 1974, for the Hungarian Club. This will be at Hidy's Health Club. Granted by the Selectmen.

Town Clerk Francis Donovan has alot of work to do in his office. The Selectmens Secretary will be helping him out for two or three afternoons per week. He suggested I mention this to the Selectmen. They say this will be fine and to go ahead and do it.

The Selectmen read over their correspondence. Town Counsel looked over Booth's property that he sold. Mr. Handverger called Attorney Joseph Kenney on the phone to tell him to insert on the deed "for park purposes."

The Selectmen gave Town Counsel the bus license that Mr. Winterhalter would not accept because of certain wording. Talked about the Bicentennial. Jim Brodeur had some ideas pertaining to this. Town Counsel does not understand why Mr. Winterhalter needs anything from the DPU. Mr. Handverger will get ahold of someone about the bus matter.

The Harvey Davis situation was discussed. Town Counsel will have to get the court order from the Court. Mr. Handverger received the letter from the town in regards to the Blue Cross insurance program. He is one of the people not eligible for this because he does not work a total of 30 hours per week for the town. The Selectmen read the letter from the Board of Health in regards to Tom Curley. They feel that he works a total of 30 hours. The Board of Selectmen and Town Treasurer do not agree to this. Mr. O'Leary said that a raise in pay, totaling the same amount of money he would have to pay to stay in this program, should be given to Tom Curley to alleviate this problem. Everyone agreed to this. A letter will be written to the Board of Health so that they can remedy this situation.

There will be another Public Hearing on January 29, 1974, at 8:00 p.m. for Oak Street. Get a list of abutters from Virginia Brennan and send out certified letters. A total of eleven will be sent.

The Secretary was dismissed at 11:00 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
January 22, 1974

The Meeting began at 7:35 p.m., with all Members of the Board of Selectmen present.

Diarmuid Higgins came in and talked about departmental matters. Mr. O'Leary gave him information and material from DPW on Chapter 90 Accounts. He will return these to the Selectmens Office. Diarmuid mentioned that he thinks there is a new law pertaining to rental of municipalities of equipment over a four or five year period -- with option to buy for \$1.00? Ask Town Counsel about this. When Mr. Handverger looked this up in the Book of Statutes, it stated just hospital equipment, educational, but not for highway purposes. Diarmuid will check this out more to the person he talked to. How about drainage projects for next year? The Highway Superintendent said all will be done at this end of town, meaning Canal Street, Oakland Street, etc. Mr. O'Leary said a good idea might be to purchase all the material for these projects at once, even though you don't use them right away, because of the prices of material skyrocketing. Also talked about money for unforeseen things that can happen.

Brenda Ahlberg came in and asked if one member of the Board of Selectmen would be on a panel for next weeks Concerned Citizens for Conservation Meeting. It was agreed upon that Mr. Wilson will attend this Meeting while the other two Selectmen handle business in their office. This was asked because it will be inserted in the Milford Daily News.

Town Counsel talked about matters with the Selectmen. Mr. Coakley said Stanley Metcalf had approached him and asked if we still have the right and jurisdiction to clean the brook, near Phillips and Guernsey Streets? The storms do a job on it. This should be a highway department project for next year. Intersection of Rt. 126 and 109 -- should act on this right away, Fred Lee can use this money, which figures out to be \$2 per day for the Town. Secretary should call Mr. Marks and find out if there is any special form that the Selectmen should sign other than the copy of the cancelled check. I called and he stated that the Selectmen's Letterhead would be fine -- but first you have to make sure that all the work is completed there; then Mr. Marks comes out in person and checks it himself; and then on the Letterhead make sure you put down all the work -- "work force" -- that the town of Medway did themselves. Asked Town Counsel about the bill from Tri County Regional Vocational School District, the amount being \$7,700 that Medway owes. Payment is due in full within 30 days. At first the Selectmen did not know if it was on last years Warrant, but after carefully checking it was noted that \$10,000 was appropriated for this. Medway had never received the first bill.

Cub Scouts, Troop #748, wants a permit to sell candy starting February 2, 1974, possibly for a week. Joe Pedato, 533-6432. The Selectmen grant them this permission.

Ken Virtue, 533-6534, would like a permit for an Open House for the Medway Historical Society, to be held at the Parish House. This will be on February 17, 1974, from 1:00 - 5:00 p.m. The Selectmen say o.k. to this permit.

The Selectmen read over their correspondence. They read the letter from the Board of Health in reference to Tom Curley. Give him a raise in salary in recompense for Blue Cross Program. The Selectmen signed the bills, filled out some forms, etc. It was decided to attend the Selectmens Meeting at Weymouth on Monday night, Jan. 28th.

About the Bicentennial -- it is o.k. for Jim Brodeur to go up to Amherst for the Meeting on January 25th. Give him all the correspondence and the folder to take with him.

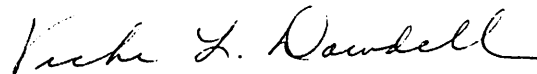
Sal Spataro called and would like to meet with the Selectmen, along with the Police Association, to discuss contracts. It was agreed that January 27, 1974, at 11:00 a.m. at Selectmens Office would be convenient for all.

The Chief of Police came in and talked about Departmental Matters. He talked about the flooding in the cellar, and how bad it gets. Mr. Beksha had wanted when the building was renovated, to have a hole so that a hose could be connected to it so that he could water out front; and this seems to be where the water is coming from. Mr. Giallonardo also talked about the Editorial in the newspaper. This was about not giving more recognition to the four boys in the drowning case. The Selectmen and Police Chief agree not to answer this article; the Chief mentioned everyones name that was due; but some people are never satisfied. A letter should be sent to Mills and Spataro signed by all the Selectmen for their file. The Chief wonders whether he should give them a day or two off with pay. The Selectmen say it is up to him.

Tom Carpenter came in and talked about the vacancy on the School Board. Mr. Daniel Seacord has resigned. Get a copy of this letter from the Town Clerk. On Tuesday, February 5, 1974, come in again and talk about this. The Town Clerk received Mr. Seacord's resignation two weeks ago. Ed Docherty would be a good person for the school board -- but he would have to leave the Finance Committee.

The Secretary was dismissed at 10:00 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
January 29, 1974

The Meeting of the Board of Selectmen began at 7:30 p.m., all present except Mr. Coakley who arrived at 8:50 p.m.

Town Clerk Francis Donovan came in to draw two Jurors. This will be Civil and Criminal Sessions on March 4, 1974. Mr. O'Leary picked out of the jury box Anna M. Bourque, 2-1 Broad Street, a Bookkeeper with Archer Rubber. Also picked was Maria O. Walzer, 16 Gorwin Drive, a Housewife. Mr. Wilson spoke briefly with the Town Clerk about Sub Categories. Mr. Donovan said don't have to keep it because don't have to pass it.

Mr. John Wagner, Commander of the VFW Post on Holliston Street, came in to speak with the Selectmen and to present them with a Proclamation stating National VFW Week. This is proclaimed for February 17 - 23rd. Mr. O'Leary read this to all in attendance. It was moved and seconded by the Selectmen. Their names were typed in and signed by the Selectmen. This will be copied and the original sent back to the VFW to post.

Mrs. Perry came in with a complaint. She submitted a letter in writing about the fact that while driving another persons car, she went over a pothole in the road, causing damage to the tire. She wants to file a claim. This information will be referred to Town Counsel to see what he says. The Selectmen will get back to her and let her know. Mr. Handverger came to the conclusion that the time element is important here. How long was this pothole in the road? Diarmuid said it was overnight, and Mrs. Perry had driven over it at 11:30 a.m. The rain caused this pothole and made it larger. The Town is not liable if we did not know the condition existed. Town has to have the knowledge, sufficient length of time to repair it. For instance if it existed two or three days, we would be at fault; but just overnight, not the towns fault.

Diarmuid Higgins came in and talked about Departmental Matters. He discussed the drainage problem on Barber Street. Mrs. Bruce consulted with a lawyer and asked if something can be done. The Selectmen say if we do something, will this be a start of something more? A solution has to be made, but maybe in a private way. Diarmuid said we should allocate \$45,000 for snow removal. Spent half so far, \$35,000 left. Ch. 81 and Street Line Markings were talked about briefly. Mr. O'Leary told Diarmuid that there will be a 5.5% raise for 40 hour work week people, and 5% for part time help. If his part time help exceed 40 hours, give 5.5% raise.

At 8:00 p.m. a Public Hearing was held for New England Telephone & Telegraph and Boston Edison Company. This has to do with JO poles on Oak Street, one to be removed, a relocation, and erection. Mr. O'Leary read the Public Hearing information, signed by Mr. Melpignano and Mr. Powers. Present at this meeting were Mr. Lenzi, Mr. Chofay (Lenron

Construction), Mr. Melpignano, and Abutters, who were Dorothy Nardone, Mrs. Kline, Mr. Blangeard, and Mr. & Mrs. Pyne. Mr. Melpignano took out the plans and explained to them what will be done. No one had any objections but Mr. Blangeard complained about some matter and so did Mr. Pyne. It was moved and seconded that the Selectmen grant New England Telephone & Telegraph and Boston Edison permission to do this work.

Jeanne Pinkham of the Library Board came in. She wants to make a nomination to fulfill Mrs. Winkfield's position. The Selectmen said she would have to have all of the Library Board with her. It was decided that they would come in next week on February 5, 1974, at 7:30 p.m.

Mr. Charles Soforenko came in with the Veterans Quarters Benefit Budget. The Selectmen will fill it out for him. Asked for \$250, \$500 for upcoming budget. It was noted that this is the Post and not the Trustees.

Mr. and Mrs. Knowles, 174 Main Street, came in to speak with the Selectmen. This is in regards to a letter Mr. Norman Glickman sent in by hand today for the Selectmen. He is registering a complaint about the Knowles family, stating that they do not have an occupancy permit in the house they are living. This complaint is against the Building Inspector. The Selectmen had already talked to Walter Johnson last week about this. This sounds like a personal argument between the Knowles and Mr. Glickman. They owe him money for work for the renovation of their house, and he has not repaired a window sill that Walter Johnson said has to be fixed. Town Counsel will have to determine whether an occupancy permit is even necessary. Maybe it is not -- maybe for just a new house. Mr. Handverger looked up in the Code Book about Occupancy Permits, and according to this you have to have one under our by-laws.

John McGowan, Jr. came in for the Civil Defense Budget. There is not much to be figured out. Did not spend anything last year. Mr. McGowan does not think the Finance Committee will give anything. Mr. O'Leary said keep the \$1,000 that has not been spent.

Betty Archer came in with the Registrars Budget. She explained some details. Selectmen will have to take time and go over this with her. Increases in some of the items. Right now the State has no printer for the election, as of now. Do not know what will happen later. It was decided that Mrs. Archer better come in next week.

Fire Chief Joseph Julian and Jerome Hanlon came in to go over their budget. Mr. Coakley will be arriving shortly and he is their sub-committee chairman. The Fire Department is asking about \$10,094. \$25,000 to run the fire department on the salaries. This Budget was discussed in length.

While Fire Department Budget was discussed, the Secretary went into the Sanford Room where there was a meeting Concerned Citizens for Conservation held. It was a question and answer type of meeting; with Mr. Goldstein from Boston on the panel, along with Mr. Wilson, a Selectman, Mr. Jeffers and Mr. Mitchell from the Planning Board. The Master Plan was discussed.

Mr. Joseph Kenney, Attorney, came in to talk with the Selectmen about Speroni's License. The ABC Investigator was in town this past week and noticed that all Licenses in town at various establishments did not have the persons name as Manager on the License. They were all told to come in and have this inserted. Speroni's did not want to take their License off the wall so someone will come in tomorrow morning and another one signed by the Selectmen will be given; the old one surrendered to this office. Also, Mary Speroni wants to transfer 200 shares of common stock to her relatives and after checking with the ABC, a form should be filled out at the Selectmens Office and signed by them. A letter stating who these stocks will be transferred to was given to the Selectmen. This will be sent into ABC in the morning.

Mr. Ed Reardon came in to go over the insurance part of the budget with the Selectmen. He will do more at home and bring it in again.

Mrs. Joseph Whitley, 53 Horseshow Drive, Bellingham, 966-1291, is asking for a Common Victuallers Permit to open a Coffee Shop at 133 Village Street (formerly the Carpet Store.) She said she has talked to the owner of the building, Mr. Harvey Davis, in renting it. This would be just a Coffee Shop now, but if business is good she would consider lunches. This is commercially zoned so there is no problem there. The Selectmen grant this permission and signed the permit. This will be sent downstairs to the Treasurer's Office where she will pick it up.

Mr. Dick DeVine called and is asking for three permits for dances to be held at the High School. They are: February 9, 1974, put on by the Music Department; February 16, put on by the Senior Class; and March 16, 1974. All of these dances concerning hours will be from 7:30 p.m. until 11:00 p.m. Two policemen and one matron will be hired. This will be taken care of by Rita Higgins. The Selectmen grant this permission, no Chaperone list is needed.

Mr. Jerome Hanlon, Mr. Ed Crimmings came in for the Selectmen to sign papers in regard to the Housing Authority to purchase Mechanic Street Apartments for the town. Town Counsel read over the contract. This is low income housing. While a couple years ago, without the Selectmens signature they could not purchase this, now the Housing Authority can do this without the Selectmens signatures; but out of courtesy and of course would like the Selectmen to be behind them, came in to see if they wanted to sign. The Selectmen had not discussed this together yet and will not sign anything. When Mr. Crimmings asked how the Selectmen feel, Mr. Wilson said he would vote against it, Mr. Coakley also against it, and Mr. O'Leary said he was leaning towards a no vote. Talked about the railroad land, the abutments would be given first chance and preference to it. But Penn Central is going into another larger conglomerate, never heard from Mr. Soltis either about the towns purchasing of it. Also discussed the Harvey Davis property -- Mr. Crimmings said he is still unloading, or loading, does not know which, again. The Selectmen gave a copy of the letter to Mr. Crimmings that Mr. Davis wrote to the Selectmen recently.

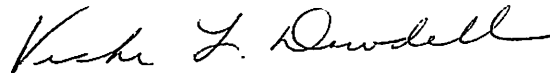
The Selectmen read over their correspondence.

The Selectmen voted on the relocation of pole on Ellis Street. 3-0 vote in favor of this. Mr. Wilson signed the forms and these will be turned over to the Town Clerk's Office.

The Selectmen talked to Abe about his legal budget. He will have to find it. He mentioned that there is not enough legal expenses for this arbitration situation, but he said the School Department will take care of this.

The Secretary was dismissed at 12:10 a.m.

Respectfully Submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
February 5, 1974

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

The Selectmen signed the letters for Officer Mill and Officer Spataro for their Personnel File.

Correspondence was read by the Selectmen. The letter from Jack Moriarity from EEA in Milton was discussed. Also talked about was the Bulletin about the Massachusetts Selectmen are responsible for putting out the Town Report. Some people think that the Town Clerk should be responsible.

At 7:50 p.m. the School Committee came in. Mr. Burke, Mr. Rutherford, Mr. Carrucci, Mr. Carpenter, Mrs. Stephenson, and Mr. Malloy were present. Tom Carpenter, Chairman for the School Committee, read the letters from people submitting their names for the vacancy that Dan Seacord left. The first letter was from Terrence J. Kelley of 12 Ellis Street. His Resume was read. The second letter was from Edgar Docherty of Robin Circle, and the third from Mr. Brayton Bowen of Holliston Street. Mr. Carpenter opened up the nominations. It was moved and seconded that Edgar Docherty be placed in Nomination. C. J. Stephenson seconded it. Dick Coakley placed Terrence Kelley in nomination and Mr. Wilson seconded it. By a 6-1 vote Edgar Docherty was appointed to the School Committee.

Betty Archer came in with her budget for Registrars. In the matter of salary it seems the Finance Committee made a mistake in regards to secretarial service and their salary was put together. Instead of staggering salary, if you want to get your money in December, only get half, have to wait for the rest in June. The Selectmen do it this way. Bring all this to the Finance Committee's attention. Does not seem to be any money for secretarial work. Betty said the Finance Committee's book is wrong. Maybe they thought the \$2.50 paid to election workers was for secretarial workers. \$640 approved. Ran down all the line items. There will be three elections - September, November, and May. Talked again about the fact that the State has no printer, then might have to get their own (Town.) Might be reimbursed later. Election workers get paid quite a bit lower than other towns. It is \$2.50 per hour now. Mr. O'Leary thinks should go to \$2.75; this has not been raised for three or four years now.

The Library Board came in to fill a vacancy; present were Jeanne Pinkham, Barbara Horowitz, and Helga Thompson. Carl DeLorey was not here. By right, within a month that Board and the Selectmen have to get together and appoint someone. This is like the School Committees case too. The Library Board put Edwin Moshers name in nomination. It was seconded. This would be to fill Mrs. Winkfields vacancy until the May 4th election. An Appointment Slip will be filled out and signed by the Selectmen. This will be mailed to him.

It was also voted by a 3-0 vote by the Selectmen to appoint Mr. Paul D. Griem, Jr. to the Finance Committee. He will fill the vacancy left by Louis Wyman. An Appointment slip was filled out and signed by the Selectmen.

About the Apeco Contract for the copier -- the cost is \$110 for the year. Jim Brodeur fixes this machine so often, it is a question as to whether we should renew it? The Selectmen agreed that we should not and we will not renew it.

Mark Trombert came in this week to register a business. He had registered a small business called "Music Mask" about a year and a half ago. This business is in relation to the other one, and the names under this business will be Mark Trombert and John Parchesky, called "Rainbow Musical Instrument Pads." He stated that this is not retail, it is a mail order business, at 46 Village Street. The Selectmen say o.k. to this.

The Selectmen looked over a few of the budgets. Fred Lee sent in the Certification of Notes and Maturing Debt.

At 9:00 p.m. the Selectmen had a meeting to do with the Sewer Commissioners which they serve as. They talked about the 2/3 - 1/3 ratio; Franklin paying 2/3 and Medway paying 1/3. The Selectmen agreed that they should get together with John Dronzek and Morris Nirenberg and talk with them; either as Selectmen or Sewer Commissioners. Phase I was discussed. By Spring of 1977 it should be in operation.

Mrs. Perry called in regards to the damage the tires have caused by the pothole she went over two weeks ago. Mr. O'Leary talked to her and explained that Town Counsel did not come in tonight and did not have a decision. He told her that he would get back to her in a couple of days.

At 9:50 p.m. the Selectmen started going over budgets so the Secretary was dismissed.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
February 12, 1974

The Meeting began at 7:30 p.m., with all Members of the Board of Selectmen present.

A man from the bus company came in to let the Selectmen know how serious the gas situation is for the school busses in Medway. Holmes gets the gas for the busses in Norfolk because it is his gas station. The residents of the town complained and since then he has run dry. The school busses use 2500 gallons per month during the school year. Business Manager Ed Handverger has already called Mobil to see if gas can be acquired by school busses. Mr. O'Leary said the Selectmen will wait until Friday to see what happens; if nothing does, Selectmen will call into Boston to the proper person.

The old safe that is in the old Town Barn is taking up space, and someone wants it. The Selectmen all agree that he can have it. Diarmuid Higgins does not need emergency snow removal gas, unless a big storm occurs.

Doc Soforenko came in to speak with the Selectmen. He stated that at 10:45 a.m. on Sunday they were having a meeting at the Legion and two ABC men came in. Because they should not be drinking alcoholic beverages alone without meal before 1:00 p.m., they ordered them out of the building and seized their tapes of the cash register from the night before, because they had not been cashed out. Most of the men were drinking coffee, a few were drinking beer. Doctor Soforenko said perhaps a letter will be coming from the ABC in regards to this and wanted the Selectmen to know the facts. The Veterans Quarters Budget was talked about. They want to rent out their building to Cub Scouts, World War I Widows, Explorers Post, etc. They do not serve 18 year olds. If they don't get the \$500 in the budget, can still go on. Only six cents difference on the tax rate. So far they have given two \$3,000 Scholarships this year. It was also mentioned that they are planning a large affair at the Legion Post this Saturday night. The Selectmen say to go ahead and plan for this because they have not received anything from the ABC yet about their violation.

The Selectmen read over the confidential letter from Town Clerk Francis Donovan. This will be placed in the file cabinets.

The Selectmen read over the permits that were asked for this week. They were all agreed upon and granted permission: Bob Johnson, Pack #58, 533-2594, is asking for a permit for a Cub Scout Banquet at North Elementary School on February 23, 1974, from 5:30 p.m. until 9:00 p.m. No Policeman necessary. February 14th and 15th Medway Youth Hockey is having a Bake Sale at Fernandes. Thursday from 6:00 p.m. - 9:00 p.m., and Friday from 10:00 a.m. - 4:00 p.m. Gene Callahan. Doug Ashe, 533-2219, is asking for a permit for

a dance at the Medway Jr-Sr High School, sponsored by the JayCee's. This will be on February 15, 1974, from 8:00 p.m. - 11:00 p.m. Mrs. Boultenhouse, 392 Village Street, 533-8851, is asking for a permit for a dance at the Legion Avenue School for the benefit of Spruce Mountain trip. This will be held on February 15, 1974, and hours will be 7:30 p.m. - 9:30 p.m. There will be ten chaperones. She asked if they needed a policeman at this dance since there will be so many chaperones. Selectmen see no need for one. This is a fifth and sixth graders dance.

Mrs. Perry called again and Selectmen told her that Town Counsel would be in later and would give their decision in a letter. A letter was sent the next day and the Town will not pay for the damage to the tires on the car because there was not an unreasonable period of time involved and this pot-hole was repaired early in the morning. The Town is not negligible.

About the Apeco Contract -- write this Corporation a letter and state that the Town will not enter into this contract this year which runs from February to February. Send letter out after calling the repairman to fix the paper positioning. After this man came, the contract read that the contract runs from February 7, 1974 to February 7, 1975. The letter will still be sent and I'll see what happens.

A letter was also written to Mr. & Mrs. Knowles stating that according to the Building Code Book they have to have an Occupancy Permit. A copy of the page where this law is stated was also sent along with the letter. A carbon copy was sent to the Building Inspector. The Knowles are suing Mr. Glickman for Breach of Contract.

Paul Griem came in and he is a new member of the Finance Committee who is taking over a vacancy. The Selectmen gave him copies of all the police budgets, ambulance, etc. He is sub-committee chairman with the police. This is for his information so that he will know what has been spent, etc.

Mr. Coakley suggested sending a letter in the form of a questionnaire to all the gas stations in Medway in regards to the gas emergency situation. Ask them some questions in regards to this.

When Town Counsel came in they discussed the Perry situation. The town might be negligible if police were notified at night. Police Chief came in, read the letter from Mrs. Perry, he said this was the first he heard about it. He will call downstairs and find out when this pot-hole was logged in. Everyone talked about the Police Contract. Mr. O'Leary asked Town Counsel about the fact that the police would like their ten holidays (pay days) in one lump sum on or about December 10th. The year ends in July, can you put in a separate account? An unpaid bill. Town Counsel says you cannot do this. What happens if they leave? Should be understood that if one leaves, would be taken out of pay. Asked about 16 straight hours -- police want the right to put in for it. What does the Chief think about this? If 16 straight hours, better to have a trained, qualified policeman instead of a special officer. They all agree to this. Differential in shifts talked about. Grievance -- they want the Selectmen to answer within seven days. The Selectmen all agree that 14 days is more reasonable; sometimes cannot find the answer in a week. The Chief presented the

Selectmen with the bill for the door that Glick fixed. It is in the amount of \$598.50 for the bill, including Medway Block. He ran into problems with the doors, they were the wrong size, etc. Finance Committee approved the \$500; but need \$100 more. Selectmen signed some licenses for the Police Chief (Pool, etc.) Talked about the budget briefly. Selectmen went over other parts of the police contract, such as vacation, death leave, with Town Counsel. Time and one half for any type of work after 40 hours? Town Counsel said detail work would not be this, unless ordered to do it. Police want time and one half for any type of work. The Chief brought in a book that had to do with crime in the United States. This states the ratio of policemen per 1,000 people. He said Medway does not have enough police officers in this town according to population in this book. Town Counsel argued this point with him which resulted in an heated discussion, the result being that the Chief left the office abruptly.

Fred Paulette called about the Perry situation. He looked up in the log book, and at 1:42 a.m. it was logged in. At 6:15 a.m. the next morning it was logged in that a Mrs. Perry called and asked if she could sue the town for a damaged tire, rim and hub cap? At 7:38 a.m. the police notified Diarmuid Higgins of the Highway Department to repair it.

The Selectmen read over their correspondence. Read the letter from Public Health about the Citation regarding the town dump. Have not got the regulations as to what is violated, the Board of Health must have this; because this is a carbon copy of the letter sent.

Mr. Wilson mentioned that the Senior Class might want to run a Rock Concert. He gave the President of the Senior Class all the material that they would have to do in order to run it properly. This is not definite but might be coming up soon in the future if they decide on having it.

Jim Brodeur asked if he could pick about five other people who would like to get involved in the Bicentennial Commission. The Selectmen said yes, because apparently the people who were appointed to this post do not seem interested.

The Selectmen agreed that the Articles to the Annual Town Warrant should close about February 15th or 19th, 1974.

The Secretary was dismissed at 11:45 p.m.

Respectfully submitted:

Vicki L. Dowdell
Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
February 19, 1974

The Meeting of the Board of Selectmen began at 7:35 p.m., with Mr. Wilson and Mr. Coakley present. Mr. O'Leary attended a Seminar until 10:00 p.m.; at which time he arrived at this meeting.

Herb Rivkin came in and mentioned the fact that an eight foot chain link fence at the Town Dump with a twelve foot opening gate would cost about \$800 or \$900. He asked if there would be a special town meeting for this, or go to the Finance Committee? Mr. Coakley said probably go to the Finance Committee for emergency funds. Mr. Rivkin and Mrs. Korona also stated that they are changing the dump hours. A notice will be put in the paper. The dog officer and burying of animals was discussed. The Selectmen said the Board of Health have all the animal business, and the only reason why the dog officer stayed with the Selectmen was because it has always been in the past the Chief of Police. Now it is Francis Cassidy. They think the dog officer business should not be the Board of Health's responsibility. Makes more sense and the Board of Health have no objection. \$300 for salary for the year with \$500 for expenses. This was a guess that the Selectmen thought appropriate in this budget.

Mrs. Betty Archer called Mr. Wilson and he did not like the idea that she wants to meet on Wednesday night in the Sanford Room; thinks that she should go along with the rules the Selectmen suggested for this room to be utilized only on Tuesday and Thursday nights. However the Speaker had already been booked and cannot change the plans now. This will be for February 27, 1974, at 8:00 p.m. It is a campaign financing discussion with speaker John J. McGlynn. Open to the Public.

Mr. Coakley said that at Deans Gas Station on Main Street there was much traffic from 4:00 p.m. to 6:00 p.m. on both sides of the street. Also were blocking entrances and exits. He stopped and suggested police patrol it. This is a busy part of Main Street and at that hour only makes it worse.

Allan Osborne Sr. is asking for a permit for the Heart Fund Drive for Sunday, March 3rd, 1974, from 2:00 p.m. - 5:00 p.m. The Selectmen grant this permission. He said he would also like the use of the Sanford Room just for those hours so that people can come and leave the money they collected.

The Selectmen talked about the gas situation for school busses; the Secretary called Mr. Ed Handverger to call Mr. Burns to ask for emergency gas. The Selectmen felt that the School Board should do the calling and not the Selectmen.

The Selectmen read over their correspondence.

Doctor Soforenko called. He said the Selectmen should start thinking about forming a Committee for Memorial Day. He also asked if money is appropriated for it this year. Yes. Will Mike Matondi do it again and be in charge? He might be busy this year because he is retiring the next week after Memorial Day.

Officer Lambirth came in and discussed with the Selectmen the problem of vacations. He feels, along with the other policemen, that they might be losing vacation money under the 18 month period. They think they should have an extra week if it is 18 months. Police would like their vacations to be a calendar year and not fiscal year. Dave Lambirth said the two new officers should be able to take their vacation, even though they came last July. The Selectmen did not think that this would make any difference to the regular policemen -- they still would get their allotted vacation time.

Diarmuid Higgins came in and talked about Departmental Matters. Highway Department employees asked Diarmuid if anything could be done about them purchasing a certain amount of gallons of gas per week from the town? Selectmen said did not like the idea, there is no problem of selling it; but them using it. Gas is for municipal purposes only. Would involve more individuals than just them, for instance fire, police, etc. This would cause too many problems. What did Dick O'Leary and Jim Brodeur find out today in Taunton? Two Articles instead of three. There will be a little more money than we hoped for. Diarmuid talked to John Slatkavitz. Approximately 80 trees are to be taken care of from the stubs to the base. The State should be coming in soon and they spend about four or five days doing this. This won't take care of all of the trees in question though. Mr. Higgins stated that he is almost through with the budgets. What about Special Articles?? Dick O'Leary has already put some in, but Diarmuid has to write some more out. They talked about projects the Highway Department will be doing next year. How about tying Mars into our drain? About four years ago Ed Borek said no to this. About paving streets -- no sense doing this when Phase I will be starting in 1977 with the sewerage. The Selectmen decided to meet with Diarmuid Higgins Wednesday night, February 20th, to go over his budget and finish it up.

A Mr. Dwyer of 16 Buttercup Lane, resident of Medway, called and stated that he works at Cushing Hospital seven days per week, on call 24 hours per day. This is for their Fire Department. He wonders whether the Selectmen have or will give a card that would allow him to get gas at any time, no restriction. This would be so that he would not get caught short in case of an emergency. Mr. Wilson talked with him and said that they would talk about it. No answer was given at the end of the Selectmens meeting.

Bobbie Scherer called and asked for a permit for a candy sale sponsored by St. Josephs Band. This will be for April 20, 1974, that they will canvass the whole town. For two weeks after that the children will be selling candy randomly. The Selectmen give permission for this.

February 24, 1974, from 1:00 p.m. - 5:00 p.m. there will be an Open House at the new Junior-Senior High School Addition.

On March 5, 1974, the Medway JayCee-etts want to use the Sanford Room. There will be a speaker and film on Diet and Heart Disease. This is National Nutrition Week. It will begin at 7:30 p.m. The Selectmen grant permission for this.

The Selectmen looked over the budgets. Town Counsel did not bring in his. Mr. Wilson made out his budget while Mr. Handverger gave him the proper figures.

Town Counsel talked briefly about the Police Contract. He wonders whether this \$32 minimum is o.k. He asked Highway Superintendent if he would or did ever have cause to use a policeman for just one hour? Diarmuid said no; has always used a policeman for at least six or eight hours at a time. Chief of Police came in then and said this \$32 minimum if only work one hour rarely happens. Not a big issue. He said if something had to be looked after for one hour could always just have a Cruiser drive by.

The Chief of Police came in and spoke of Departmental matters. He talked about the police contract, vacations, etc. He discussed with the Selectmen a breakdown of the salaries all the policemen make compared to him. In some instances they make more than he does. It was learned that if we had another man - we have 11 now - but if we had one more to total 12, the Chief of Police would get about \$3600 increase. When a town gets to 29 men, go to 2.0%; 11 policemen the percentage is 1.6; 12 to 29 men the percentage is 1.8%. He submitted a list of what the other towns are asking for in the way of men. Grievances were discussed, time and one-half, etc.

By a 2-1 vote the Selectmen voted Diarmuid Higgins 6% for salaries in his department. Mr. Wilson and Mr. Coakley voted for the 6%; Mr. O'Leary wanted just the 5.5% because of what happened last year on the Annual Town Meeting floor.

The Secretary was dismissed at 11:30 p.m.

Respectfully submitted:

Vicki L. Dowdell

Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
February 26, 1974

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members of the Board of Selectmen present.

The Selectmen read over their correspondence. Discussed the Civil Service literature that was sent in about police lists and priority for residents.

Town Clerk, Francis Donovan, came in and drew two Jurors from the Jury Box. This is for criminal and civil sessions on April 1, 1974. Mr. Kenneth L. Boultenhouse, 392 Village Street, a Compositor was chosen, along with Mr. James J. Mahan, 52 Village Street, Retired.

Captain Bob Heavey of the Fire Department, along with Fire Chief Joe Juliani, Joseph Rojee, and the Assistant Manager of Fernandes, Joe Niedzek, came in and had their picture taken with the Selectmen for the Milford Daily News. This is to promote publicity for the charity drive the Fire Department is having. Tickets are \$1.00 apiece and the winner will be able to shop for three minutes at Fernandes. Allan Osborne, Jr. took the photograph.

The Selectmen talked more about Civil Service correspondence from Mr. Powers. Automatically go to the top of the list. Medway is one town that residents not being ranked before non-residents. Mr. O'Leary questioned, should we put on the list that prefer residents before non-residents? If a person receives a 70 in the test, and lives in town, could be chosen. If a person gets a 90 in the test, we do not choose him? (This would be the fourth person they are talking about.)

Bobbie Scherer called and is asking for a permit for a Field Competition to be held on August 18, 1974, from 1:00 p.m. - 6:00 p.m. This is for St. Josephs Band, and will be held at the high school, new field. They already have the approval of the School Committee and the Superintendent of Schools. The Selectmen give them their approval of this.

The Board of Selectmens Office from Millis called and asked various questions concerning the Building Inspector, such as - is he full time, his salary, fees, etc. Millis is interested in getting a Regional Building Inspector and wonders if the town of Medway would be interested. They would like the Selectmens opinion. Mr. O'Leary and other Selectmen are not interested and feel that they are committed to Mr. Johnson at the present time. Call them back and tell them this.

Anna Koch, 21 Milford Street, 533-8006, called and asked for a light for the pole that is in front of her house. She said at one time there was a light, but not since she has lived there. She lives alone and said it is very dark. Have the police check this out and find out the number of the pole.

Maureen Gravina, Medway Citizens for Conservation, called and would like to know if Wednesday, April 3, 1974, would be o.k. to use the Sanford Room for a discussion on Recycling. The speaker would be from Wellesley. I told her that the room will only be utilized on Tuesday and Thursday evenings and she said she just wanted to ask anyway. The Selectmen said to have it on Tuesday or Thursday, preferably on Thursday.

The Planning Board is meeting tonight about Saddle Back Drive, to make some revisions in two plots of land. This will start at 8:00 p.m. in the Sanford Room.

Correspondence from John Dalton (Department of Community Affairs) was read. This is about a Municipal Internship Program. They sent a survey which should be filled out in regards to full time, part time, and what type of position Medway would be interested in. The Town would only have to pay 20% of the salary. Mr. Coakley suggested getting a man from general research, and find out about what reimbursable programs can be had by the town. The Selectmen all agreed that this would be a good area. Where would you put this money? Consultants fees? Would the Finance Committee agree to this? Selectmen should talk to them about it and ask for a few more hundred dollars in this budget.

Mrs. Gallagher and her daughter came in with a complaint. They live close to each other and talked about the water problems during the storms that we have. She stated that they called Mr. Higgins and a Highway Crew came down to alleviate the berm. In her opinion all they did was unload one bucket to fix it; but when fixing this problem instead of piling it up they flattened it out and did not help the situation at all. Mr. Wilson said the brook needs to be opened up. It is dirty and they claim that there are rats in it. Her daughter stated that her furnace has been ruined, clothes, etc. These residents think that something should be done. Years ago this could have been done if Mr. Gallagher had given the town an easement but he did not give it. The town owns the brook anyway.

Diarmuid Higgins and Jim Brodeur came in to speak with the Selectmen. They discussed the bidding for the equipment for the Highway Department. Town Counsel says to have Articles in the Annual Town Meeting - no need to have a Special Town Meeting. Selectmen will talk with the Finance Committee on Thursday night about it. Dick O'Leary and Jim Brodeur went to Taunton about the two articles. On third article you don't receive much money. Town Counsel read over the Articles for the up-coming Meeting. It was noted that more money should be put into asphaltting. Upper Main Street and other places will be done - make a list of what streets will be done. The price is going up for asphaltting. How much can you do for \$57,000? Don't do anything near Phase I! \$14 per ton now. Talked about the budget and what is appropriated. Highland Street and Mr. Blangeard was mentioned. He came in about a month ago; asked Diarmuid to go and take a look up there. Get rid of the knoll. The Town already owns part of this - Mr. Blangeard thought we were taking something, but the town already owns it.

The Selectmen mentioned the fact that there is no Accountants Report. Will have it next year, and will be an 18 month one. This will always be six months late. There will not be any Accountant's report at the Town Meeting. Selectmen told Diarmuid and Jim Brodeur to figure out just how much money will be used for asphaltting and let them know.

The Selectmen asked Town Counsel about the Civil Service list. Is it a mandatory thing once we make that selection?

The Chief of Police came in with Paul Griem. Copies were made for him to study. They will both meet, along with Rita Higgins, on Thursday night at 8:00 p.m. to go over the police budget and straighten that out so it will be completed. The Chief talked about the budget, salaries, etc. Talked about ambulance salaries. He has a money problem along with a personnel problem.

Tony Mastroianni sent a letter to the Selectmen asking them if they would proclaim March 29, 1974, as Viet Nam Veteran's Day. It was so moved and seconded by the Selectmen.

Paul Mitchell of the Planning Board came in and wants to have a meeting on Cluster Zoning with a film. This will be held on a Thursday night if they can arrange with the Good Government people to meet in another room. They cannot have it on a Wednesday night like they wanted to.

Mr. Wilson mentioned that something should be done for Abe Handverger. He will be leaving soon as Moderator and has held this office for 39 years. They all agreed that something should be done and will discuss this further.

The Selectmen talked about the Articles for the Annual Town Meeting and year end transfers.

The Secretary was dismissed at 11:30 p.m.

Respectfully submitted:

Vicki L. Dowdell
Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
March 5, 1974

The Meeting of the Board of Selectmen began at 7:40 p.m., with all Members present.

Mr. Herb Rivkin, Chairman of the Board of Health, came in and said that the price for the fence at the town dump would be \$1900. He had previously stated that it would be \$900. He also said the State now says there has to be a toilet and running water for the dump custodian. This does not make sense since the town barn is so close by.

Mr. Harrington and Allan Osborne, Jr. came in to talk about the budgets in regards to the Finance Committee. They mentioned the fact that the Board of Selectmens secretary works perhaps 42 hours per week -- this is not true; only working an extra 9 hours per week for the Town Clerk. They think that the Selectmens secretary, Town Clerk secretary, and a person working for the Building Inspector for two hours per week should be one full time person. I said I still would prefer that this be a part time job. They talked about the highway department budget. Dave Harrington wants to know definitely who and what the department will be doing for summer highway help.

Mr. Duhaime, Meryl Street, came in and spoke with the Selectmen. He lives with his mother and takes care of her - she has a heart condition. He stated that Dr. Nasrullah is her doctor and he cannot understand why he will not come out to the house to look at her. Wonders whether the Selectmen can do something about this, perhaps supersede? The Selectmen say they definitely cannot but suggest he talk this situation over with the doctor. She cannot leave the house to go to his office. Maybe the doctor can get some other doctor if he is busy? In times like these it is rare that a doctor will make a house visit. He stated that it is getting expensive to get an ambulance every time she has to go to the hospital.

Peter D'Amico, 6 Pine Street, wants to put his name into the Highway Department file for future work. Diarmuid Higgins told him to come into the Selectmens Office to do this. Mr. Bergamini would be the first person who would perhaps retire in a few years. At the present time he works at Medfield State Hospital. When it is time to hire another man, he will be notified for an interview.

Joe Botelo, Manager of Mars, came in and wants to put up a neon sign at the end of the parking lot, near the road, to advertise specials at the store. He said the size is six feet in height, 12 feet in length. This would be one of those portable units. 533-2351 or 2366. The Selectmen looked in the town Zoning By-Laws. There is nothing that says a definite no, but Mr. O'Leary said they look awful. If there is nothing in the Zoning Book, there should be. Call him and tell him he will have to go to the Zoning Board of Appeals for this. Also, Mr. Wilson said they should go to the ZBA if they want to put shrubs out in front of their store this Spring. In the past two years they have said they would go to the ZBA but never did. Mr. Botelo explained that he is new at the store and did not realize this. I gave him the ZBA's secretary home phone for him to call.

Pat Musiuk, President of American Legion Auxiliary, called and is asking for a permit for the Annual Poppy Drive for May 9, 10, and 11th, 1974. Ruth Trufant is the chairman for this drive. She also would like permission for a cake sale on April 13, 1974, from 9:00 a.m. until 1:00 p.m. at Fernandes. 533-7806. The Selectmen give permission for both these permits.

Mr. Ken Ernst called and would like to hold a lawn sale on Friday, March 8th & 9th, 1974, at 27 Village Street. 9:00 a.m. - 5:00 p.m. He called on Wednesday and I said I would let the Selectmen know about this. Ordinarily you should call at least before a Tuesday night meeting so they will know about these lawn sales.

It was noted that there will be a meeting of the Charles River Pollution District on Wednesday, March 6, 1974, at 8:00 p.m. at Franklin High School. John McCahill will be present along with interested parties -- such as members of the Finance Committee, Selectmen, etc.

Marge Handverger called and said this is Red Cross Month and would like to have a permit to solicit for the whole month. 533-8501. The Selectmen grant her this permission, but did not like the idea of it being one whole month.

Members of the DeMolay Chapter in Medway asked Mr. Wilson if the Selectmen would make a proclamation for them. He read it. The Selectmen say o.k. to this.

At Balbonis Auction place there should be placed a "no litter" sign. Residents have been complaining of the mess there.

Richard Handverger, Chairman of the Conservation Commission, came in to speak with the Selectmen and to go over some Articles they submitted for the Annual Town Warrant. The Bond issue will be postponed for another year. The Selectmen explained to him about how the Conservation Commission should be held at a public place, and Richard said Monday night is the only night for their committee to meet. They met at the Sanford Hall the night before, and as before, explained that Tuesday and Thursdays are the only evenings that the Town Hall should be utilized for the time being. The budget was discussed. The Wet Lands Map will cost \$500, Secretarial Services will be \$600. \$3,000 more will be added to the Conservation Commission Fund. Mr. Handverger said in the next ten years they will probably buy 100 or 200 acres. Purchase of wet lands. The law does not forbid people from building on wet lands, but can on good engineering projects. \$4500 total if paid in one lump sum - "Study". It was noted that they now need two more members to the Conservation Commission. Gordon Hazenthal resigned. Mr. Robert Plum is the most qualified, he is a Soil Engineer and they need someone with this experience. He was called on the phone and he said to send the Appointment Slip to him and he will decide from there if he wants to be on the Committee.

At 9:00 p.m. the Selectmen met as Sewer Commissioners for their first Tuesday of the month meeting. They talked about going to the meeting tomorrow night. The minutes of this meeting will be in a special folder entitled "Medway Sewer Department."

Dick Maciolek came in and spoke with the Selectmen briefly. He wanted to double check to see if we gave Huna Rosenfeld permits for the Gamewell Corp. and the paper company. Also what about excess loam? The Selectmen said they did give him the permits for these

Companies. Cannot take loam out of town unless get permission from the Zoning Board of Appeals. Mr. Maciolek says do not see where we can give such a permit. No by-law concerning earth removal any more. Gravel and loam -- just Ar I and II; Selectmen suggested having Town Counsel research it. Could not find anything in the Building Code either. Mr. Maciolek also said that a petition was received by their Board and out of three members and two alternates, we are not able to hear it. Have to get another person to hear the Hearing. Ask Abe Handverger about this. Three of five members are disqualified. How do we get a third member to sit in?

The Selectmen read over their correspondence.

The Chief of Police came in. He will meet with the Finance Committee to answer more questions about his budget. He and Fred Paulette talked all morning with Paul Griem. About Bank Runs -- should the police continue to do this? Selectmen think so -- carrying alot of money and takes only a few minutes. The Police do this favor for the Savings Bank but not the Cooperative. The Chief said he went to the Department of Corporations and Taxation. Medway is paying 52.9 per gallon and Franklin is paying only 30 cents for gas. Town of Medway pays 7½ cents per gallon more. It was noted that a letter should be written to the Hungry Lion telling that Mr. Green and his Manager be present at the March 12th Selectmens Meeting. There are a number of conditions that the Selectmen and the Chief of Police would like to rectify before things get out of hand. Dave Harrington came in and made some suggestions to the Police Contract. This was about court time and their schedule.

Diarmuid Higgins came in and talk about Departmental matters. There was a request from Taunton from the business office. Underpass -- wall. The State wants this to be removed. Tell the state we want to buy it from the railroad before we do anything with it. Maybe they will put pressure on the railroad! Mr. O'Leary said he would call Penn Central and talk with Mr. Soltis sometime this week. Went over Articles for the Highway Department. Get an Article to allow permission to buy a loader. No money. Then have a special town meeting at the end of June, then go out to bid. No increase from now until July, but after that might be a 50% increase. 30 days to award the bid. Front end loader would cost about \$35,000. Put in the specs that the bid must hold for 60 days. Bid should be presented to us on the 14th of May, put bids out by the 15th of April. Have Diarmuid Higgins call some companies to see if they will hold a bid for 60 days instead of 30 days.

The Selectmen read the Articles for Allan Osborne for the newspaper. The Annual Town Meeting will be May 9, 1974, from 8:00 a.m. until 8:00 p.m.

It was mentioned that the Junior-Senior High School should be reserved for the Town Meeting which will be held May 9, 13, 16, and 20th. Call Ann Cennedella about this. She put these dates down but said if a school had a function that would naturally come first if anything concerning graduation.

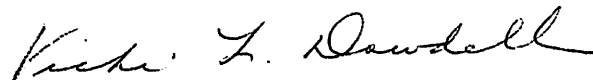
Back to Diarmuid -- told him that Peter D'Amico came in and submitted his name for a future job in the Highway Department. Bill Lewis, Barber Street, submitted his name for highway work in the summer. Selectmen and Diarmuid talked about the budget once more and got more information from him. Virginia Road and Ellis Street - drainage problem. Holmes house. On Coffee Street pipe it down to Bruno Fontanellas might be a solution.

Mr. O'Leary filled out the HUD report. This should be mailed. A letter was delivered to the O'Learys house about the Murray residence at 19 Village Street. This was a petition signed by various people who live near them. Conditions at this place are a mess signed by a number of people. Have the police check the unregistered vehicle.

On March 7th Mr. O'Leary called Bob Soltis to discuss two items: 1) the removal of the trestle on east side at Henry Zide's garage. He prefers we do not do this. 2) purchase of 36 acres - he has not obtained an appraiser - I convinced him to ask Philadelphia for money for this. He thinks we are crazy with a \$16,000 bid. He thought \$75,000 could be more like it. Told him I could not justify such an amount unless he had an appraiser. We should call next week to determine if Philadelphia authorized for an appraiser. Mr. Soltis indicated that he is presently designating property to be included in the Master Railroad Company to be set up soon. Our Medway property will not be in this new Railroad Company. The remaining property will be given to a real estate concern for sale. He thought we would do better with Soltis than with this real estate broker. Approximately one hour later Mr. Soltis called back and said he has received permission from Philadelphia to get an appraiser for the Medway property - this will be John S. Cullen. In about one month this appraisal should be completed and he would like only Mr. O'Leary to come in town and get matters straightened out.

The Secretary was dismissed at 11:45 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
March 12, 1974

The Selectmens Meeting began at 7:30 p.m., with all Members present. Mr. Coakley arrived at 8:20 p.m.

Mr. David Thomas, 7 Awl Street, is requesting a light on a pole - he believes the number to be #3. He stated that this is a bad curve and should have more light. Also stated that there are at present 22 children on this street. Mr. O'Leary said he will have the police check this out.

At 7:30 p.m. some of the Medway JayCees came in to speak with the Selectmen. Present was Ray Hewitt, George Way, and Dotty Kenney. First mentioned was the Fourth of July Celebration they would like to have, the theme being an old fashioned celebration. Because of the gas situation, etc. they would like to see many of the residents stay in town on date mentioned and celebrate it here. They will have pony rides, games, small rides, etc. but are not asking for fire works. They would like this to be held at Legion Field on July 4, 1974, with a possible rain date being July 6th. The Selectmen vote approval of this, pending approval also of the School Board. Next the JayCees presented the Selectmen with a Proclamation about "Help Light the Way Week", which involves raising money for the mentally retarded. This will be March 24th - 30th, 1974. Mr. Hewitt stated that they will be asking people for donations of \$1.00 at Fernandes Shopping Plaza; and if need be will be making door to door solicitations but will try to avoid this. This will help their camp at Foxboro they they run. Selectmen so move and second this Drive. Discussed next was their project "Operation Threshold." This is a campaign about responsible drinking habits. Articles will appear in the paper on it. The JayCees left posters, bumper stickers, and pins at this office for people interested. They would like to have a raffle and the Selectmen said this matter has to go to the Town Clerks Office.

Helen Watson called and would like to use one of the small rooms on Thursday evening, March 21, 1974, at 8:00 p.m. to meet with a group to discuss the Salvation Army.

It was noted that besides Allan Osborne Sr. reporting this evening, also Barbara Cerel and Alma Woodman of the South Middlesex Daily News were present.

Diarmuid Higgins came in and talked about Departmental Matters. The Budget was discussed. Diarmuid brought in figures that were asked for. Type out a form and send in to Joe Gorman in Taunton for him - Send two, keep one for file. Catapillar - a little hesitant; Good-All - 60 days, they said o.k.; Jack Barry, Michigan, o.k. Have to talk to Case yet. Most agree to a 60 day bid. Sometime before going out to bid, get together with Diarmuid and Jim Brodeur and go over this whole matter. The Highway Department has been picking up brush this week. Should go to Boston Edison and tell them about the lights that are out. Also have been sweeping for the last two weeks (roads.) Will do the sidewalks soon. Project - Legion Field parking lot; the material on it now is poor.

Mr. David Green and Mr. Louis Cheschi, Manager and Owner of the Hungry Lion, came in to speak with the Selectmen at the Selectmens request. The Chief of Police and Marshall Forrest, Special Police Officer, were also present. The first item talked about was the parking problem in that area. Some residents are complaining about the people parking on their property, lawns, etc. (Clark Street.) Mr. Green said there is land in the back of the building which presently has a garage on it. He said that he plans to knock this down and grade it off, and would do this soon. This would alleviate some of the parking problem. 120 cars can park there now. Friday and Saturday nights they have an estimate of 200 people. It will have to be necessary now to have a police officer on duty until 1:00 a.m. instead of the present 11:30 p.m. Mr. Green said this is fine with him if the Selectmen want this. Litter is another problem in the parking lot. The Chief said the kids are drinking first in the car and then going into the building -- dropping their cans everywhere. Mr. Giallonardos concern is that now that the drinking age is 18 years old, these kids are buying it for the 14 and 15 year olders which in turn is a problem the police have to handle. The Chief said he understands they want to put a Game Room in now with pool tables, etc. This, too, will be a problem. He asked why the restaurant part of the business did not work out, and why didn't you give it more of a chance? Three months does not seem long enough. Mr. Green said that he lost a fortune, especially with the food being so expensive these days. He just serves sandwiches now, with \$1.00 buffet on Monday nights. On Friday and Saturday nights only there is a cover charge. As something extra to go along with it, they give a stub of a ticket, with the chance being that you might be chosen for a trip once a month. The Chief in his mind thinks this is a lottery - which you cannot do. The Hungry Lion will be taxed on this. The Selectmen asked about the fact that perhaps people under 18 might be getting served alcohol? Mr. O'Leary said they do not have any proof but just asking. Mr. Cheschi stated that on weekends they check twice -- at the door and again at the table. They are strict about this point. Mr. Giallonardo gave Mr. Green the Jukebox License to sign and to put on the wall. If the ABC ever walked in and saw no license, they would be in trouble. Mr. O'Leary thanked the men for coming in and stated that it is far better to talk these matters over now before it is too late. At 9:00 p.m. Mr. Green and Mr. Cheschi left.

Mr. Giallonardo spoke briefly about "Streakers". Will have to buckle down soon and do something to them if they get out of hand. He mentioned that the Finance Committee said no to the two extra policemen he asked for in the budget. About photography - The police are asking for \$1500 and the Finance Committee also said no to this. Bob Saleski is a professional photographer and should take this into consideration. Also there is room in the cellar for this type of equipment. The Chief mentioned that he would like to have parallel parking all the way down Village Street, from the Church down to Rivkins Hardware Store. The vertical parking is causing trouble and near accidents. Also mentioned was that the Finance Committee would not allow him to purchase tires for the police cars. He needs them, and cannot run all the way through to November on the old ones.

Mr. O'Leary announced that he will not run for re-election for Selectman this coming May. He has been on the Board for six years, and stated that everyone he associated with on the Board has been fair and a pleasure to work next to. These people are Mr. Charland, Mr. Coakley, Mr. Wilson, Mr. Lagnston and Mr. Borek. He will be backing the Good Government candidate. Mr. O'Leary said that perhaps he will come back politically in another capacity but probably not as Selectman.

The Selectmen read over their correspondence. They read the letter from the car service, President Mr. Waegner. A letter should be written to him to have him come in and explain his business. March 19, 1974, at 8:30 p.m. an appointment was set up. A Proclamation was received from the DeMoLay. Mr. O'Leary signed this. Also discussed was the letter from the glass recycling plant in Connecticut. They do not pick up, you have to deliver. Keep a copy of this for the file and send one to the Board of Health.

Do we file a state rebate on gasoline? Town Counsel says from Department of Taxation and Corporation.

Town Counsel and Selectmen went over Articles for the Annual Town Meeting.

It was moved and seconded to appoint Allan Osborne, Sr. to be an alternate member of the Zoning Board of Appeals - his term ending in May 1974. Make out an Appointment Slip and have the Selectmen sign it.

ZBA and Peters situation -- has given approval of the 80 bed nursing home on Holliston Street but Board of Appeals have not given their decision yet. Have not received any communication from this office or Town Clerk yet. Allan Osborne will not put anything in the paper until get the decision.

Excess loam -- Huna Rosenfeld wants to remove excess loam and went to Dick Maciolek. He said we have no business telling them what to do with the loam. Mr. Rosenfeld should go to the Planning Board. Call him and tell him this.

About election workers -- we cannot make them change the names. Could we ask them to submit more names? No opposition to the people on the list, but just the fact that Nancy Rojee was knocked from the list since she is a competent person. The law reads this way. No more than eight names. Town Counsel says maybe we could.

Mr. Wilson said it would be better if the Street Listing book could be printed with larger print. I mentioned this to Town Clerk but he said they will remain the same size. No one else ever mentioned the size.

The Planning Board conferred with Town Counsel about loam, gravel, and sand.

Mr. O'Leary requested that this information be inserted in the Minutes of this Meeting: Town Counsel said at the end of the year meeting -- Department of Taxations and Corporations said that most Towns transfer unexpended balances at the end of the year and the General Revenue and the overexpended balances are paid from reserve fund monies.

At 10:15 p.m. the Secretary was dismissed. Mr. Wilson took a few notes that she might miss at the meeting. Selectmen adjourned at 11:00 p.m.

Respectfully submitted:

Vicki L. Dowdell

Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
March 19, 1974

The Meeting began at 7:45 p.m., with all Members of the Board of Selectmen present.

Mr. Herb Rivkin came in and complained about the fact that there will be parallel parking in front of his hardware store, as recommended by the Police Chief. He said this would affect his business. He claims that Saturday is his only busy day. The Selectmen wanted to talk with Mr. Rivkin before discussing it again with Mr. Giallonardo. This is only income and does not want this to happen.

The Finance Committee wants to meet with the Selectmen sometime before they leave tonight and also again on Thursday night.

Four residents on Clark Street came in and complained about The Hungry Lion. Mr. & Mrs. Joseph Federico, Mr. & Mrs. Piscia, and one other couple were present. The overcrowding of the parking lot is their main concern. The policeman up there do their job well, but just not enough room. They are also objecting to the one way parking on Clark Street. Last week the Chief thought he would try this out, but could see that this is not a good idea either. One of the residents is concerned because sometimes her driveway is blocked, what if there was a fire, or what if she had to have help with her elderly parents who live with her? There is still alot of litter, and people are using the outdoors for the bathroom, etc. Is there a law as to how many can park in the parking lot? Preexisting conditions, cannot do much. Should we ban parking on that street altogether?

At 8:00 p.m. the Selectmen had to open up the tree bids. Mr. O'Leary read them. Only three were submitted. 1) Good Earth Landscape Company, Inc., 8 Hanover Street, Norfolk, furnishing and planting of 100 trees - \$4200 total; 2) Keystone Nursery, 68 Winthrop Street, Medway, -\$1974.25 total; and 3) Arello, Inc., 65 South Main Street, Holden, - \$2723.00 total. The Selectmen said they would take these bids under advisement and forward them to Tree Warden, John Slatkavitz.

Back to The Hungry Lion situation - it is now learned that the back of the property is still owned by Louis Tumulo, not The Hungry Lion. Chief of Police came in then and said there is one solution - cannot stop him from operating but can stop the people from going in there once the parking lot is filled. Mr. Coakley said should post two "no parking" signs on Clark Street. This way the police officer on duty can show the people it will be enforced. There is a garage out back, but not enough to hold 50 cars. Residents say 10 or 12 cars at the most. It was mentioned that pool tables arrived today at the establishment. They are not in violation with the state; they can do this. Cannot tell them what they can and cannot purchase. Two policemen might even be put up there if need be. Can 16 year olds go in there asked one resident? Only if with an adult or parent - no reason for them to because they only serve drinks and sandwiches now and not dinners. Dancing on Sunday nights?? The Chief does not want this. The Selectmen do not want this either. It was mentioned that they thought Mr. Green might be down tonight but did not show up. Make an appointment for him to be here on Thursday night.

Jack Sheehy came in; he is Chairman of the Democratic Town Committee, and read a letter to Dr. O'Leary in response to last weeks meeting. This was copied and passed around to people in the office. He strongly objects to what Mr. O'Leary stated last week about the omission of Nancy Rojee, etc. Also about his supporting the Good Government candidate. Mr. O'Leary reminded Mr. Sheehy that Nancy Rojee's name was not even mentioned, and also the fact that he does not write the articles for the paper. Explained his philosophy about matters and politics to Mr. Sheehy about why should you take someone off an election list if they are qualified. Mr. Sheehy said there are 1500 Democrats in Medway, and try to rotate the list. Our Appointments are on the basis of merit. Mr. O'Leary said that we did not even look at the list until election time, it was put in the file last year. He said also that he has no objection to the present list - just the fact that it disturbed him that someone had been knocked off the list for no apparent reason.

Phyllis Heuklom, Eastern Star, called and asked for a permit for a rummage sale on April 20, 1974, at the Masonic Temple on Cottage Street. Hours will be from 10:00 a.m. until 2:00 p.m. The Selectmen grant permission for this.

Rick Jiencke, Explorers Post #59, is asking for a permit for a dance at the Jr.-Sr. High School for March 23, 1974. Hours will be 7:30 p.m. - 11:00 p.m. He said that he already has the schools permission. Selectmen called him on the telephone and asked who the chaperones would be and then granted permission.

Richard Marrotte, 9 Sixth Street, Attleboro, wanted to have a permit to solicit about ten businesses in Medway for telephone book cover advertisements in Bellingham. This is called Community Subscribers, based out of Waltham. He came in twice for this permit but could not get ahold of any selectmen. He will be through soliciting in a week.

Bill Reardon called and asked if anyone in Medway is soliciting for Disabled Veterans, asking for a large donation (\$450). I said they are not. They going to all the businesses in town. No permit has been asked for.

The Chief of Police came back and talked again about The Hungry Lion. He had talked with the State about the pool tables, they are coin operated and legal. The \$1.00 admission, (raffle) is not supposed to be done. But can have a \$1.00 entertainment charge. There has to be a sign on the wall, telling people that they will be charged. Mr. Green can have a cover charge if he wants to but has to make out a form, and keep a copy, and also giving the person a stub. Mr. Giallonardo read the law - Section 138, 12. The customer has to have a receipt. 12 Noon to 1:00 p.m. on Sunday the Jukebox will be \$50 more per year. There has to be a permit for all operated games. If he has four pool tables, will break them up in blocks, charge him \$50 for each two. No need to lean on each individual one. Mr. O'Leary said whatever you do, be consistent. About dancing on Sunday night -- in violation says Mr. Giallonardo. Has not contacted the Selectmen yet. The State has approved this but not the Town of Medway.

Talked about the dance at the high school last week - the Chief had to arrest three people, out of towners. This was a concert at the high school and only a few chaperones.

It was mentioned that at graduation exercises at the State Police Academy, Richard Malo came in third in his class.

Herb Rivkin came in and talked again about the parking situation. People will not stop and patronize his store if there is little parking. He was quite emphatic about this. The Chief said there are near accidents down there, and this is a problem. If not parallel parking, should eliminate parking across the street. One of the other.

Jim Brodeur came in at the Selectmens request. Discussed the salary of the Town Surveyors budget. The Finance Committee is arguing about this. Mentioned the fact that Jim is making out his own voucher and not having the Selectmen sign it. Some of the Finance Committee does not favor his job or salary. Mr. Wilson said Jim will have to show and verify to the people that you can serve the town well and they need you. The Selectmen feel that he is definitely needed and worth the money we pay him. Dave Harrington said this will have to be decided on the town floor. \$1500 for photography -- the Finance Committee does not want to spend or invest this because Bob Saleski is not a permanent police officer, might leave tomorrow, who knows.

George Archer came in and talked with the Selectmen. This is about Oak Street, and an Article. Selectmen think this should be brought up next year.

Allan Osborne and Barbara Sorel talked about how they are told to report a story. (In regards to some comments against their report of the Hungry Lion.) Would the Selectmen allow a tape recording in their meetings?? The Selectmen said they have never been asked this before.

Medway Community Nursery School is asking for a new location on School Street. This is the former church. Mr. O'Leary has to sign this and send it back to the address indicated. Selectmen grant approval of this.

Selectmen read over their correspondence. Mr. O'Leary read the carbon copy of the letter from someone praising Mr. Mastroianni and his VA case. UN Day -- call Joe Hanlon or John Kennedy and see if they would be able to be the delegate and receive all communication. Mr. Hanlon said October is a busy month for him. He said he would get in touch with John Kennedy and see if he would accept this position.

It was mentioned that someone will have to be appointed to represent Medway for the Memorial Day parade. Mike Matondi has decided to do it. Write a letter to him and thank him for his help in this matter.

The Murray property on Village Street is much cleaner now, after neighbors petitioned their complaint.

The Police Contract is pretty well set. Selectmen have to reread this once more.

Permit to install tanks -- sent to Joe Niedbala (original) and tell him to get in touch with Fire Chief and make sure everything is proper.

Mr. O'Leary told the Selectmen about his talk with Mr. Soltis. This information is in the previous minutes of meetings.

Doug Ashe came in and asked for a permit for a Rock Dance at the Jr.-Sr. High School on April 13, 1974. Medway JayCees are sponsoring this. Because of the recent disturbance, it was decided to call Chief Giallonardo and he said he thinks this matter should go to Joe Hanlon and ask again about getting permission. Might have another attitude. The School was pretty upset over last weeks situation.

The Secretary was dismissed at 11:20 p.m.

Respectfully submitted:

Vicki L. Dowdell
Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
March 26, 1974

The Board of Selectmens Meeting began at 7:40 p.m., with all Members present.

Town Clerk came in and requested that two Jurors be chosen for Criminal and Civil Sessions for Monday, May 6, 1974. Mr. O'Leary picked out the names of Mr. Harold E. Lane, Jr., 40 Maple Street, a Research Biochemist; and a Mr. Allesandro Antobenedetto, 5 High Street, Assistant Foreman at Winchell Shoe. Before leaving the Selectmen Fran Donovan discussed briefly the Minuteman March. Roy Skeens does not seem to be too interested on being on the Bicentennial Committee - will have to ask Town Counsel if a Canadian citizen might even be eligible to be on this committee.

Diarmuid Higgins came in and talked about Departmental matters. Discussed the list Jim Brodeur made up - concerning projects that were not completed last year. DPW wants names of all the heads of Departments from the Town of Medway after town elections. Give this to Town Clerk to complete.

Ruth Landry, 3 Naumkeag Street, called and said there is alot of water running from the front of her house because of a parking space that is all mud. At one time the Highway Department tarred it and it has all washed out. Diarmuid said he would take a look at it again.

Jim Brodeur gave information to the Selectmen about the Town Barn. This consists of what they are using, what they still need, etc. Talking \$90,000 for the Highway Department in one year. Do we need all this? \$40,000 for addition and \$40,000 for the two pieces of equipment.

A letter from C. J. Stephenson addressed to the Selectmen was read. She is asking not to be reconsidered for an appointment to the Conservation Commission, because of her not being able to fulfill the time she thinks it deserves. The Selectmen will send a letter of thanks for being on the Committee. Her appointment runs out May 4, 1974.

It was moved and seconded to transfer 200 shares of common stock from Mary Speroni to her sons. The Selectmen signed the proper papers, and the blue and white copies will be sent into the A.B.C. immediately.

The Tree Bids were discussed. The lowest bid was \$1,974.00 - which includes state taxes. Mr. O'Leary said to award the bid to Keystone Nursery any way, even though the bid is over. But tell Mr. Hannon the town does not have to pay the state taxes. Looked in the budget to see if there is enough money. Send a letter to Keystone Nursery, and make sure Mr. Slatkavitz talks to Mr. Hannon to straighten out matters regarding the money.

Robert F. Fluke, 2 Cottage Street, 533-8532, is asking for a permit to register a business. The name is Truck Service & Repair. This will be for a checking account and for tax purposes. He does most of his work in Boston, and out of town, not around Medway. Selectmen say o.k. to this and he now can go to Town Clerk to register the business.

A letter will be written to Colonel Michael Matondi, thanking him for his representing the Town of Medway as Chairman of the Memorial Day event.

The V.F.W. sent in their representatives for the parade -- Gordon Crosby and Lawrence Landry are the names. The Selectmen approve these appointments.

Inspection of the boiler in the Town Hall is defective and needs to be fixed. It is seriously corroded. Call Joe Julian and leave the letter downstairs so that he can see it and pick it up and also take a look at the problem.

The Selectmen read over their correspondence. Anthony Mastroianni sent his monthly list of current expenditures.

Mr. Heanue of the Department of Community Affairs came in to observe a Selectmens Meeting. He goes to various towns to see what is going on in the town. The Selectmen were introduced and asked him about the Questionnaire that we sent in three weeks ago. He said he will look into it and get back the information to this office.

John Dronzek came in to speak with the Selectmen. He would like to have permission to have a Flea Market, the Republican Town Committee will be sponsoring this. It will be a one day affair, the purpose being to raise money for funds. It will be held at Hidys Health Club grounds, from 10:00 a.m. until 5:00 p.m. on June 15, 1974, with a rain date being June 22, 1974. The parking was discussed.

Town Counsel and Selectmen agreed that there should be an Article in the Warrant for a Stabilization Fund. Should be built up more; there is \$69,000 in it now. Town Counsel dictated various Articles to the Secretary to insert in the Warrant before it is officially closed.

Ron Wilson came in to talk with the Selectmen about Finance Committee matters. Write up an Article for year end transfers. Do we really need it? This was discussed. Should there be a creation of an insurance fund? Town becomes the self insurer. Town Counsel talked about it, saying this is a bad year to do it, but worthwhile studying.

Mr. Ainslie of the County Commissioners came in. They are administrators of the Solid Waste Program. He just came from Franklin where Mr. MacDonald is now. Gave Medway the same report, passing out to the Selectmen a summary report of solid waste management. This study committee was organized in 1970. 807,000 people by 1975. They consider all sites pertinent in the area. This involves ten area towns. As far as Medway is concerned, no sites here. They examined 150 potential sites. Medway would be in the district with Medfield, etc. and their site would most probably be the Walpole Norfolk Prison area. Shred the materials. Medway would not be involved in a transfer station. That is cheaper, based on economics. Medway would have to haul it to Walpole. Mr. Ainslie mentioned the fact that this is not to be anticipated all at once, it may take years, but have to start somewhere and educate the townspeople about it. Implementation of basic plan is in 1978. He also gave the Selectmen a copy of the bill for April 8th, enabling legislation for the County to carry on and start the program. Participation in it will be optional - do not need to join it. Not paid for by any County assessment. Users will pay for it, with County bonding. The County is doing more than the state in this matter. Medway is running pretty close to the wire -- at least other towns have 10 years left to their solid waste situation.

The Secretary talked with the A.B.C. Commission this past week and has to send in a Blue & White copy to them after advertising the storage addition of the V.F.W. The Selectmen will sign this after it has been in the paper.

All notices to Election Workers have been mailed out. This evening the Republican workers sent their list in. Because of already sending the Republican notices out, a few names will have to be changed. Selectmen vote approval of all lists at this meeting.

The week of April 15, 1974, Selectmens secretary will be on vacation -- should there be a replacement? Mr. O'Leary said yes. It has been arranged that Mary Donovan will take my place for that week.

Frank Sampson of Metcalf & Eddy called and wanted to know how things were going with the Sewerage District? He asked for the Minutes of the Meetings of the Commissioners, of which I will send him. Also would like to have a copy of the Article in the Town Warrant involving his work with the town. He said he would be glad to come out and talk with the Selectmen if they have any questions. Asked if there would be ballots for the people who wanted to be on the Board. Yes there will be.

Sal Spataro and Dick Malo, Police Officers, came in to have the Police Contract signed. Discussed it briefly and went over it. Selectmen went over the items that were changed and agreed upon. Talked about holidays, pay, changing "permanent" on policemen, Leave of Absence, Grievance, etc. Rounds of ammunition will be 50 rounds per month. Dick Malo just came back from the Academy and says there is a need to have at least this much.

Brockton Taunton Gas Company wrote a letter asking for permission to open up the road for gas installation into a Lot for Michael Haberski. Permission was granted by the Selectmen as of April 1, 1974, and beyond. Send a letter back stating this.

A Youth group at one of the churches would like to have a permit to sell popcorn on April 21, 1974. Selectmen granted permission for this.

Dick Malo would like a permit for the Light-a-Bike program. This will be the putting of flourescent tape on bikes. It will be held on Saturday, April 27, at the West Medway Community Church and on Sunday the 28th at Mars Parking Lot. If it was held at the Police Station not every child could get ot it so decided on these two spots.

Can a Canadian citizen be on a Bicentenniel Commission? Is he going to spend money? Yes. Town Counsel says he is inclined to say no.

Chief York had his jacket ruined in the line of duty -- covered with gasoline and discolored. Is there money somewhere to cover this? Yes. Chief Giallonardo did not know exactly where this came from.

BE SURE TO PUT IN MINUTES -- It was Decided by the Board of Selectmen that the first four paid holidays in 1974 would be paid to the Policemen by June 30, 1974.

A letter came from the Medway Junior Baseball League -- would like to meet once a month in the Sanford Room. Mr. Rasmussen is the President. The Selectmen decided that they can meet once a month on a Tuesday night, not Wednesday which they would prefer.

On Thursday night there will be a meeting in the Sanford Room, open to the public, about Cluster Zoning. Planning Board is the head of this.

About Dog Officer - WHERE would the money come from before all this mess started? When did he start getting paid from burying dogs out of our Account? (Selectmen)

Council on Aging - According to law, they should meet the first of April. Should they all be appointed before this date? Town Counsel says can be the ones you have. Send into the State the members this year.

Mrs. Flynn, Cottage Street, says there is no lighting in the parking lot of these apartments. People have been siphoning gas, etc. She had talked with the police but realizes they cannot stay parking up there for long. Also has talked to the landlord and he did nothing about it. The Selectmen say have the police talk with the landlord again to see what they can do.

The Secretary was dismissed at 12:00 Midnight.

Respectfully Submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
April 2, 1974

The Meeting of the Board of Selectmen began at 7:45 p.m., with all Members present.

Doc Soforenko came in and had the Managers name of the Legion inserted on his Liquor License. He also talked to Mike Matondi on the phone to see if he has permission to order the flags for Memorial Day.

It was moved and seconded to appoint four people to the Memorial Day Committee. They are: John Easter, John Pollock, Lawrence Landry, and Gordon Crosby. Appointment Slips will be signed by the Selectmen and sent out to each of these men.

Diane Winkfield and friend came in to talk about the Hunger Walk that they hold each year. This will be Saturday, May 11th, starting at 8:00 a.m. The first half will be the same as last year. The route will be up Sanford Street, down Holliston Street, all the way to Holliston across Rt. 109, where there will have to be policemen. They start this march in Franklin and will pick up people along the way at: Medway at the high school; Holliston at the center of town; Milford at the Star Market; all going in the same circle. This will help collect money for people of other countries for food. The Selectmen gave their approval of this.

Mr. O'Leary read the letter from the Reverend Sylvester. It thanked the town of Medway, especially the highway department for their fine job of repairing the front of their church. The Highway crew knocked it down during one of the winter storms.

Mr. James Thomas of J. T. Sales, (the old drug store) came in to speak with the Selectmen. At christmas time the Selectmen gave him permission for six weeks to be open on Sunday. Now he is requesting that he would like to be open every Sunday. Mr. Thomas is the only worker -- his children do not qualify as workers. One man deal - can he do it? Selectmen said they would have to talk to Town Counsel about this situation. 966-0535; will call him later. Would like to be open from Noon to six p.m. He said this is mainly surplus stock such as toys, arts and crafts, giftware, and candy.

A Mr. Robert Bacon came in to ask for a taxi business application. He lives at 136 Spring Street, Millis. He has been in the cab business for 24 years; has been in Millis for two, and has also worked in Boston. The Selectmen asked him how many vehicles would he have? All depends on if he gets the license and how business is. Town Clerk has no form for a taxi; will call Millis and find out the procedure. Any fee? Mr. Bacon does not know. He will keep the cabs in Millis and operate from there. The name of the business will be called "Millis-Medway Taxi." It was moved and seconded to grant this man a License. This license will be drawn up on Selectmens letterhead, carbon copy going to the Chief of Police, with permission to operate for a one year period. The Selectmen will sign this and also sign the forms from the State that will be here soon.

Harold Bemis came in. He is asking for permission to close off lower Fisher Street to open the road and put water in. It was moved and seconded by the Selectmen. Now he has to go to the Water Board to get their permission. No through traffic; he plans to do this himself.

Jack Sheehy came in to talk with the Selectmen. He is asking to use the Sanford Room on May 4, 1974, at 10:00 a.m. for a caucus for the Democratic Committee. This will be for the selecting of delegates for the third district convention. Moved and Seconded by the Selectmen.

Dave Youman, Town Accountant, came in to speak with the Selectmen. Showed him the wording of the school article - need it just for this year. Next year will go back to the regular form. Dave Youman disputed this. Not any more work, no difference. Mr. Wilson showed Dave what the Finance Committee did to his budget - the same salary and no secretary for him. Ron Wilson of the Finance Committee came in and spoke with both Selectmen and Town Accountant. How about the fact that the Town Accountant did not get a secretary? It was the feeling of the Finance Committee that the Accountant should pay for the secretary out of his own salary. He did not even get a raise -- how is he supposed to pay her? That is all he has to say. Building Inspector Fees, an overdraft of \$160. Take it out of reserve fund. The Selectmen will write down where we are in trouble, such as oil, light, etc. and let the Finance Committee know about it. On June 24th the last warrant the last warrant for the fiscal year will end and anyone who has a bill should get it in before that date. The Selectmen suggested that the Finance Committee be the committee to tell other departments to get their bills in. Dog Agent - been paying Francis Cassidy for the last two years out of burying dogs; this year it is a line item and the Selectmen have been getting bills too. The Board of Health is arguing the burying of animals and the burying of dogs; it says Dogs so put it in the Selectmens account. Niedbala - requesting more pay. He did not get in touch with the Finance Committee or Mr. Youman yet. \$4,264 to pay Bergamini (highway salary) Dave Youman said he has not seen this bill. Diarmuid brought this in. Is this owed to him? Short on salary account for Bergamini.

Discussed Jim Brodeurs budget. The Finance Committee cut his salary down to \$10,500, plus supplies. Last year it was \$12,000 plus paid his expenses; so figured was not his true salary. Adds up to little less than \$12,000. Ron Wilson stated this is the only town under 10,000 population that even has this type of job. Finance Committee does not know if we need him. Also said that they did not think his report in the Town Report was very good, they wanted to see \$12,000 worth of work put down. The Selectmen said that every department likes him and will stand behind him on the town floor. The Planning Board does not use him much - last year it was said that he would do alot for them. This is not true say the Selectmen. Mr. O'Leary said he is working as Clerk of the Works at the West Medway Park Project. He will receive his degree at the end of May, and with high honors. If Jim Brodeur leaves this job tomorrow, the Selectmen said they would still want somebody to fill the job. Ron Wilson said also that he seems to do errand boy type of work. This is not true either. On drainage projects -- he and the highway superintendent don't seem to be in the same number agreement.

Mr. Cullen, an Appraiser, came out today and talked with the Secretary and received maps and plans from the Town Surveyor to help him out while looking at the railroad property.

Lawrence Landry came in to talk with the Selectmen. On May 24, 1974, at the Legion there will be a retirement party for Mike Matondi. (36 years of service). The Governor might be present for this affair. The Selectmen suggest having a Mike Matondi Day. Sunday at the V.F.W. there will be a meeting to finalize the plans and the Selectmen are invited to attend and offer any suggestions they might have.

Lucien Camoreyt - He has a beauty parlor in his cellar now; is going to move it. Is a beautician a home occupancy? Town Counsel does not think so. Wants to move it to Knowles, next to Lampmans Drug Store, in the U-Can-Sew building. Town Counsel says he has to go to the Zoning Board of Appeals. Mr. O'Leary called him to tell him this decision.

J. T. Sales -- Town Counsel says cannot be open on Sundays. Looked this up in the Book of Statutes; unless it is foodstuffs such as bread, cereal, milk, etc. J. T. Sales is under the Blue Law. Mr. O'Leary called Mr. Thomas and told him what the Town Counsel said. Section 136 explained this. Mr. Thomas said he will send in a law which he thinks he can go under.

At 9:45 p.m. the Selectmen met as the Board of Sewer Commissioners; went into the Finance Committee Room. This is their first monthly meeting. The Minutes will be in the Medway Sewer Department File. In brief, this committee wanted to make a motion of reconsidering Article 26. This would set this three year project back one year stated Mr. Wilson. The Finance Committee said maybe the new sewer commissioners do not want to hire Metcalf & Eddy. Mr. O'Leary said next week they will meet with the newly elected Board of Sewer Commissioners, which are unopposed in the election, and Frank Sampson. The Finance Committee decided to go along with this and listen to the Selectmen.

It was suggested that the Selectmens Secretary sit behind the Selectmen at the Annual Town Meetings and take notes. She will be paid for this.

Letters will be written to Frank Sampson, Mr. Dronzek, Mr. Nirenberg, and the three newly elected members of the Sewer Commission - Mr. Heavey, Mr. Sabin, and Mr. Rice. They will all be expected to meet on April 16th with the Selectmen in their offices.

Brenda Ahlberg would like to use the Sanford Room for one hour to register elementary age children on April 2, 1974 at 7:00 p.m. This is for a gymnastics class at the North School.

The Selectmen read over their correspondence. Norfolk County Mosquito Control will be spraying on or about May 16, 1974. Also read a letter from a resident of Wisconsin who is relocating in this area. Ask the JayCees if they have a letter that might help us in returning correspondence like this. There was a letter from the Millis Bicentennial Committee, a Mr. Boie. Meet in May 1974. When the Commission is appointed, let them take care of this.

Jim Jeffers came in to speak with the Selectmen. He said that the Board of Health Room is getting crowded. The Town Clerk has alot of files, etc. and no room now. The nurse uses the room for just half a day but when there is a well baby clinic, the Planning

Board Room has to be used. Mr. Jeffers thinks there should be a solution to this problem. The Selectmen looked to see if something should be done, like petition a wall in the wide part of the hall, etc. This will be taken care of in the future.

Town Warrant -- send to Tom Curley now and have thirty printed. Tom will bring it back to proofread to see if it meets with this offices approval.

The Secretary was dismissed at 11:35 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN

April 9, 1974

The Meeting of the Board of Selectmen began at 7:30 p. m., with all Members present.

Mr. Wilson and Mr. O'Leary went over the Cherry Sheet which arrived tonight. They discussed the \$43,378 Revenue Sharing check also, and were pleased with this amount.

Mr. Clayton Perkins and Mr. Robert Niedbala came in from the V.F.W. They are asking permission for a Medway Poppy Day. On Saturday, May 18, they want to sell Poppy Cards and on May 23, 24, and 25 they will sell poppies throughout town. This is for the Medway V.F.W. Post #1526 and Auxiliary. The Selectmen moved and seconded this permit. Mr. Niedbala also would like to ask the Selectmen if they would proclaim May 1st, 1974, as American Loyalty Day. This national, V.F.W. sponsoring it. They have 500 pamphlets, other details about the flag. It was moved and seconded by the Selectmen to declare May 1, 1974, American Loyalty Day. No form or letter of proclamation was given.

Judy Bowen (phone 7202) called and is the head of some local group. She wanted to know if and when the Selectmen are going to lift the restriction of the use of the Sanford Room on other nights besides Tuesdays and Thursdays? Mr. Wilson said not until we shut the heat off - some time in May. Our heat bill has doubled, from \$1600 to \$3200. Hold the \$600 heat bill until we get another one, then write a note to the Finance Committee explaining where we are in trouble. Also the Selectmen's expenses; the cost of paper has doubled also and we have been using a lot of it.

Mr. Giallonardo came in, to talk with the Selectmen. Mr. O'Leary and the Chief decided to call Dan Kady of the Civil Service to see if he can help the town of Medway keep Officer Saleski and Officer York. We don't want to lose them. A letter has to be written by the Chief. Also send into the Civil Service what the Town of Medway wants for their police listing. This was done the following day. Will they be certified? Yes. About vacations - after first six months; Chief did not know they allowed him one week's vacation. Two weeks in May, one afterwards. The Chief says there is no money in his budget for this. Looked into the 1973 police contract, 0-6 months --one week. 1-7 years--two weeks.

Francis Cassidy, Dog Agent, came in to speak with the Selectmen. Chief Giallonardo showed pictures to the Selectmen of the pigs three juveniles clubbed and mutilated. They damaged the buildings at the piggery, also, broke all the tools, etc. They will go to court soon about this. Mr. Cassidy has not taken any salary for the dog officer - in June told him to send in a voucher, \$300. What happens when you have a dog that nobody wants? Mr. Cassidy says turn into the County Dog Pound. Mr. Little is at the County Dog Pound. Only the burying of dogs that were killed are sent into this office. Board of Health refused to pay bill for burying dogs, just bury "animals."

Finance Committee wanted to know where it was supposed to go. How it started - years ago when the Chief was agent for Board of Health he used to just bring the dead dog to piggery gate - now he has to pick up the dead dog himself. Mr. O'Leary asked if we can go back to the system of considering the burial of a dog the burial of an animal? Get this out of Selectmen's hands into the Board of Health hands. The Selectmen are in favor of this and the Dog Agent does not care one way or the other. The Chief will give Francis Cassidy the tranquilizer gun. He knows how to handle it. Will give him instructions with the gun.

Two provisional men add up to \$20,000. The Chief says fight for the two men on the town floor. One man does not affect the Chief's salary; two men would make the chief's salary go up. Says that is not the point; one isn't going to help much at all (police officer.) The Chief figures out the cost of the tax rate for asking for these men would only be 40¢ or 50¢. Mr. O'Leary thinks the tax rate will go up about \$4. If we lose the two men, the overtime has to go up \$15,000 from the \$5,000. Talked about going out to bid for cars about November 10, 1974. Will trade in the 1972 Station Wagon. If we get cars in February, spend \$1,000 more in repairs. Buying one sedan and one station wagon. After the purchase the Police Department will have two Sedans and one Station Wagon.

Pool Table and Air Hockey Licenses came back from the Department of Public Safety this week for the Hungry Lion. Give them to the Chief of Police and he will take care of it.

Town Counsel and Selectmen talked about sewerage facilities that we will eventually have. Looked over the map and the different Phases in town.

Town Counsel said we are being sued by some hospital (thinks Beth Israel). Fred Lee gave this information to him.

Selectmen read over their correspondence. Department of Commerce and Development sent letters in stating there are three new businesses in town that are incorporated: they are Chets Appliance and Repair Service, 53 Main Street; Town and County Properties, Inc., Ron Handverger, Real Estate; and Kenney Associates, sells wollen goods.

Selectmen signed the Taxi License. Mr. Wilson inserted a sentence. A one-year license, from April 9, 1974 - April 9, 1975. Will get more forms from Millis; have Selectmen sign the card.

Letter from P. Joseph Kenney asking for a formal vote for the Booth Property - Oak Street - "It has been moved and seconded that we instruct Town Counsel to withdraw the appeal that this Board has against the Zoning Board of Appeals on a variance that was granted." Sent this letter to Attorney Kenney, and also a copy of it to Town Counsel of the two letters.

Also read the letters from P. Joseph Kenney in regard to the stock that Mary Speroni is transferring. One letter had a correction in the name - from Speroni to Kingsbury. The other letter gave a different change of distribution of the common stock. It is now 80 shares, 80 shares, and 40 shares. It was moved and seconded by the Selectmen to accept all these changes.

Bicentennial Commission - There will be a medal design competition. Send this to the High School for Social Studies class. Forms can be obtained from the Town Clerk's Office.

Allan Osborne mentioned that the V.F.W. has to be advertised over again. They want to know how much this addition cost to add on. (ABC Commission.)

George MacDonald sent in a letter from the County Commissioners thanking them for their interest in the study committee they came out to talk about. Senate Bill #572. Call Mr. Ficco's secretary and tell him that we are in support of this bill that is being heard that day. April 10, Wednesday.

Anthony Mastroianni sent in his current months expenditures. The Selectmen are concerned that there is not much money being given from the Cherry Sheet for Veterans Benefits. Mr. Wilson talked to Mr. Mastroianni - said not to worry because this is a projected figure and will explain more when he finds out more about it.

The Selectmen wanted to tell the Chief how well he handled the Hungry Lion situation last weekend. They had to tow five cars down to the Police Station and these people had to come and pay \$20 apiece to get them back. This was done after being warned many times at the establishment. From now on there will be no warnings.

The Secretary was dismissed at 10:45 p. m.

Respectfully submitted,



Vicki L. Dowdell

The meeting of the Board of Selectmen began at 7:30 p. m. with all Members present.

Mr. O'Leary signed a Notary Public application for Mr. Bob Moriarty.

Mr. Gerald Gottberg of 36 Cottage Street appeared before the Board to request a Business Certificate for a small business he would like to operate in the basement of his home, which is across from the Masonic Temple. This would be a furniture repair business, refinishing, upholstering and some building. It would be conducted on a part-time basis; nights, weekends. In response to questions from the Selectmen he would advertise on a small scale - newspaper and telephone, his machinery is not of the commercial type - uses circular saw, lathe, belt sander. Mr. Gottberg was told that if he wanted a sign that would create a problem. The board decided to refer this matter to Town Counsel as to whether this should be brought to the Z.B.A. and would notify Mr. Gottberg by letter. Mr. Handverger later advised that Selectmen inform Mr. Gottberg to contact the Zoning Board of Appeals since his residence is in Agricultural & Residential District 2. (Letter sent to Mr. Gottberg 4/18).

Bob Kenney and Gordon White of the Jaycees were present to discuss the Jaycees Community Service Awards Program. The purpose is to honor individuals for outstanding community service and to call attention to the vital and important role of citizen participation in improving our community. Awards will be made in three categories; Youth Service Award (18 yrs. of age or under); Distinguished Service (19 to 35 yrs incl.) and Distinguished Citizen Award (36 yrs. or over). All citizens can nominate candidates individually - forms have been sent to organizations - additional forms may be obtained from Mr. White or Mr. Kenney. Nominations must be received before May 1, award recipients will be announced on or before May 17 and awards will be presented at the Medway Jaycee/Jaycee-ette Annual Installation Banquet May 31, 1974 at Dicky's Restaurant. The Jaycees also are planning an Old-Fashioned Fourth of July celebration. They plan to charge very nominal prices - not make a profit - just want to meet expenses. In answer to Mr. O'Leary's question there will be no fireworks. Appreciation was expressed to the Jaycees for all their work.

Editorials from Channel 5 were placed on file.

Communication was received on a Water Quality Workshop to be held on Sat., 4/20/74 at Govt. Ctr., Boston City Hall from 10:00 to 4:00 p.m. - copies to Water Bd. and Conservation Comm.

There will be a public hearing by the Z.B.A. on April 23, 1974 at 8:00 p.m. in the Hearing Room of Town Hall re: Huna Rosenfeld, 361 Orchard St., Millis, for a variance to be allowed to remove excess loam or topsoil from the Medway Industrial Park; also Edward R. Lembo and Daniel J. McNeill, by Edward R. Lembo 15 Sanger St., Fram., Mass. for a variance to be allowed to use land at the Cor. of Main & Summer Sts., with building thereon, for the display and sale as a roadside stand of natural products. (Communication from Z.B.A.)

Communication received from Land Court, Court House, Boston, Margaret M. Daly, Recorder Pursuant to Sec. 39, Chap. 185 General Laws copy of petition for registration of land in which petitioner asks to have the line of public ways determined. Petition by Robert P. Strange, Trustee RPS Trust, Medway - land on Fisher St. Given to Jim Brodeur to check to see whether this presents any problem.

S.E. Pollution Control - Dept. Public Health Hearing Tues., April 16, 10:00 a.m. Comm. given to Board of Health.

Copy of communication from the Alcoholic Beverages Control Comm. to Peter J. Rutherford was received - hearing on alleged violation of the Liquor Control Act by Trustees Medway Legion Bldg. Comm., previously scheduled for Apr. 10, 1974 has been postponed and will now be held at the Commissions's office on Thursday, April 25 at 11:00 a.m.

Mr. O'Leary discussed with Harold Bemis the closing off of Fisher St. during this past week - fortunate that it was a vacation week because of school buses. Mr. Bemis said that he doubted the water would have to be shut off or that it would affect any homeowner. If shutting the water off is necessary at all it would only remain off for about an hour.

Walter Johnson, Bldg. Inspector appeared with a bill for \$806.00 for inspections from Nov. 1973 through April 16. By error this account was overdrawn 10/31/73 over and above the amount voted at the Annual Meeting. \$1200.00 will be requested from the Finance Committee for this account - Reserve Fund? (Request made to Fin. Comm.) Selectmen will also check with Gas and Wire Inspectors on their fees.

Communication from the Worcester Bus Co., 287 Grove St., Worcester, Mass. They are applying to the D.P.U. for a certificate of public convenience and necessity for the operation of motor vehicles for carriage of passengers for hire over a route between Worcester and Dennis, Mass. They are seeking permission to pass through the Town of Medway. It was moved and seconded to grant the Worcester Bus Co. permission to travel on Medway section of Route 495. Unanimous vote.

A motion was made, seconded and passed unanimously that appointments to the Zoning Board of Appeals be extended to May 15, 1974.

At 8:30 p.m. the three candidates for the Sewer Board in the forthcoming Town Election on May 4, 1974, Mr. Gardner Rice, Mr. Robert Heavey and Mr. Harry Sabin and Mr. Frank Sampson of Metcalf & Eddy joined the Selectmen. The candidates were congratulated by the Selectmen... they are unopposed in the election. The purpose of the meeting was to acquaint the candidates with the research and work accomplished to date on the Sewerage Construction Program. Also, the Selectmen have two items in the Annual Town Meeting Warrant. One is for expenses; the other asking for \$120,000 - special account - to begin plans for Phase I of the town sewerage construction facility of the sewerage construction program. Because of timing it was necessary for the Selectmen to put this article into the warrant. The new board should meet with the Finance Committee prior to Town Meeting - they will be on their own with the budget, etc. Mr. Wilson said the Fin. Comm. is not going to move the \$120,000 until the new board says they need. There have been three studies done to date, 1967, 1971 and 1972. The Selectmen will furnish copies of any records or the Sewer Board may use the records here until the Election, at which time, the records would be given to the new Board.

Mr. Sampson of Metcalf & Eddy further explained the studies that had been done, and with the use of maps, showed area Phase I would cover, working from the center of town.

Selectmen explained that the expense budget included \$100 each for each commissioner and \$695 for the secretary, but that the budget could be changed.

At 9:00 p.m. the two Regional Representatives, John Dronzek and Morris Nirenberg joined the meeting. Mr. Dronzek explained they were now in basic site negotiations; they would be making application for approval - State Funds - Aug. 1974. Approval will take about two months. Bid drawing Target Date Aug. 1975 - two years construction time, completion about Sept.-Oct. 1977. The Regional Sewer Board is meeting every week. The Flow Study has been started in Franklin; the aeriels have been completed. They will be meeting with the engineering firm in about a week. Site an important factor; necessary before application can be made. Mr. Nirenberg said it will

definitely be in Medway. He also felt we should continue as we are and not wait for Holliston. Holliston is where Medway was 3-5 years ago. Mr. Rice wanted to know how this plant could handle so much water. Mr. Sampson said that it would have a 5 1/2 million gallon capacity; there would be the problem of ultimate disposal of the sludge. Mr. Sampson suggested that the new members should see a plant - perhaps the Marlboro plant. He said the initial cost would be high, but would go down...industries would have to pay for their share. Mr. Rice asked about the cost if industry causes expansion of the system and was told that industry would have to pay for their share - they will have to plan also now. Mr. Dronzek explained Medway-Franklin System - others will be paying customers. Mr. Sampson said they would need a commitment from Holliston and No. Bellingham if they intend to join in the plan - a letter of intent. Mr. O'Leary explained the State and Federal Funding, and Mr. Wilson said that the \$120,000 for Phase I should be voted on and raised this year. The Sewer Board candidates left with Mr. Sampson and the Regional Representatives to continue their discussion.

The Park Commissioners would like to name the West Medway Park or part of the Park in honor of Arthur Choate. Town Counsel advised that this will require an article to go before a town meeting. The Park Commissioners wanted this to go through the Board of Selectmen. They will be advised that this can be done at the next special town meeting.

The Moderator was asked by the Board of Selectmen as to whether the future Moderator, Mr. Maciolek, can serve on his own Board of Appeals (Moderator-elected; Board of Appeals - appointed). Town Counsel doesn't see any conflict but would like to check into it further.

Reports on Revenue Sharing - the Planned Use Report must be done by the Selectmen. "The revenue sharing law requires your government to file a Planned Use Report with our office before the beginning of each entitlement period." On April 30, 1974 the Office of Revenue Sharing will send its next Planned Use Report form. The Fifth Entitlement Period begins July 1, 1974 and ends June 30, 1975.

Mr. Handverger, Town Counsel, said that the Conservation Commission wants him to take Boston Pallet Co. to court. They have changed the course of the brook by filling in land. They were issued a desist order. They have bulldozed and filled in and haven't protected the bank of the new course. The Selectmen also see problems with trucks in area which needs attention. Mr. Coakley suggested the Selectmen meet with Mr. Brent Magelli, Boston Pallet Co. and the Conservation Comm. This meeting will take place on April 23 at 9:00 p.m. (Mr. Magelli was notified by letter)

Communication from Norfolk County Development and Tourist Council re a Bi-Centennial Rally, Conference and Workshop on Sat. May 11 at Norfolk County Agric. H.S., Walpole (Sent ltr. to Mr. Roy Skeens)

Joseph Hanlon said that he could not serve as local UN Day Chairman as October is a busy month for him, but he would ask John Kennedy about it.

At the next meeting the Selectmen will decide when to meet with Paul Mitchell.

Communication from Finance Comm. - request all 1973-1974 bills be in to the Town Accountant by June 1st, so it may be known which budgets will be overspent and by what amount. (See or write to dept. to have all bills tied up by then - Goode, Niedbala, Police, Highway, etc.)

Mr. O'Leary informed Mr. Wilson & Mr. Coakley about discussion with Police Chief.. With reference to the Hungry Lion. He has warned them about gaming. The manager slugged a boy and the boy's father is suing. Mr. O'Leary feels the Selectmen should also have to approve the manager - only Mr. Green's name (the owner) on papers.

Secretary dismissed at 11:00 p.m.

Mary Donovan
vld

MEETING OF THE BOARD OF SELECTMEN
April 23, 1974

The Meeting began at 7:30 p.m., with all Members of the Board of Selectmen present.

Harold Bemis' son came in and spoke with the Selectmen briefly. He has just left the service and is interested in the cadet training school. Mr. O'Leary called Mr. Giallonardo on the phone and he will get together with the police chief to learn more about it.

Town Clerk Francis Donovan came in to draw one Juror. Mr. O'Leary picked Stephen P. Eldridge, 31 Broad Street; he is a checker at the American Can Company. This Juror would be for June 3, 1974.

Mr. and Mrs. Berger, 102 West Street, came in to talk with the Selectmen about getting a permit to sell antiques in their home. They also do shows at times. Mrs. Berger stated that this is a hobby. Is this a Zoning Board of Appeals decision? Mr. Wilson thinks so. The Selectmen do not have the authority to let them run a business that has to go to the ZBA. They told Mr. and Mrs. Berger to get in touch with Kitty Elliott, Secretary for the Zoning Board. They said their neighbors are not opposed to such a business - which is good if they do have a Hearing. If abutters approve of this type of situation, no reason why this cannot be granted. The Selectmen suggested to this couple that they go in to the Hearing room now and observe the meeting.

A letter was received from Raymond G. Hewitt about his resigning from the Industrial Development Commission. He has not got the proper time to serve in the capacity he would like. His term runs out in 1975. It was noted that his name was not in the recent Town Report.

Mr. Bob Minichiello of 251 Main Street came in to speak with the Selectmen. He said he had gone to the Board of Health but did not get anywhere with them. He has looked into the ZBA book and has found that keeping livestock is illegal in the by-law. A Mr. Baretto of 396 Village Street who lives back to back with him, has three roosters which he says bother him because of the smell. Mr. Coakley said he would talk to him first but then write him a letter to come in at 7:45 p.m. on Tuesday night, April 30th. Do not send this until Thursday. He seems to be an emotional type of person.

Letter from Tom Carpenter -- this is about Francis Burke's retirement, asking if the Board of Selectmen or a designee would be able to be on the screening committee prior to the selection of a Superintendent. The selection would be made some time this summer. It has been understood that they advertised in the New York Times. Mr. O'Leary said he would very much like to be on this committee. A letter will be sent to Tom Carpenter designating Mr. O'Leary as that person.

Norfolk County Selectmens Association is having a meeting on May 6, 1974, at 6:30 p.m. The three Selectmen and Paul Mitchell will be attending.

Call Frank Sampson of Metcalf & Eddy and see if he will attend the open meeting on Sewerage on April 25, 1974, at the Sanford Room. Also Mr. Dronzek and Mr. Nirenberg will be meeting with the Finance Committee and his helpfulness would be appreciated.

Mr. O'Leary suggested sending away for some free booklets to file on Charter Reform, Dog Ordinances, and Productivity of Personnel and Policemen.

Ron Wilson came in -- any solution on unpaid bills? Finance Committee sent letters out to all heads of Boards. He would like them written down -- what the bills are, amounts, etc.

The Town Warrant has been passed out to the various people requiring them -- Finance Committee, Dick Maciolek, George Caram, Town Clerk, and Town Counsel.

Mr. Richard Flynn, 533-8556, came in and asked where he would complain about negligence to the owner of the Cottage Street Apartments? His name is David O'Grady of A & A Realty in Walpole. After asking Mr. O'Leary about this, it was learned that they should probably obtain a lawyer for themselves and other renters and find out what procedure they should take on this man. Called Mrs. Flynn and she said they will go to the Attorney General with a form to fill out.

Officer Malo questioned whether Kavaretta (Kasputos place) on Kelley Street might be conducting a business? Mr. O'Leary said he would talk to the Chief about it and tell him to check it out. Trucks seem to be going in and out.

Mr. Wayne Bois, 376-5879, came in to talk about the Bicentennial from Millis. The Selectmen explained that Medway has two Articles in the Town Warrant now. Wants to declare the Militia Men immediately. He brought in a sample of the hats that they wear. This is a private group, historical. Thirty two towns are involved in this, most of them in Middlesex County. This is not directed with the Bicentennial directly. Has a set of by-laws, gave Mr. O'Leary a brochure to look at. There are two companies in existence at the time. Mr. Bois explained that the Millis Board of Selectmen have reactivated the first Military Company. Would like to reactivate both groups. He brought in five copies of a proclamation for the Selectmen to sign. Long ago Medway and East Medway (now Millis) did not go to Concord or Lexington, but to Boston. Advantages of this group would be : 1) kick off the Bicentennial, and 2) want it to be a permanent one for both towns. Let us both share in this adventure. The benefits of this group would be : 1) we can go to the Council of Minutemen, organized in 1963; and after this point will not accept any new memberships. Several men have taken a course in Millis, this is a safety course to carry muskets. 2) lose out in total participation in this group. There are 75 people in this group now. It is counclled by Ken Henderson of Holliston. We will be able to participate in the parades in Millis and Medway. Mr. Bois said they met at the VFW last week and they have expressed an interest. People must have a fire arm permit, and the safety course. They are encouraging families besides just men. Funding -- on the organizations shoulders. They could raise money by holding dances, cake sales, lectures. The Selectmen decided that this is a good adventure and would promote more interest in the Bicentennial. It has been moved and seconded that the Medway Board of Selectmen proclaim the reactivation of the Militia Men. Town Clerk will affix the Seal on the Town documents. All say yes. The five copies were left for the Town Clerk and Mr. Bois will pick them up at the Police Station tomorrow night.

The Conservation Commission came in at 9:00 p.m. Present were Town Counsel, Brent Mazelli, Richard Handverger, Mr. Nolan, Mr. Briggs, and observers. The Conservation Commission talked to Brent Mazelli, President of Boston Pallet Company on West Street, on items of importance. Ariel photos were passed around to show that he is getting too close to the road. Parking on the road should be parallel, the island is there and could be dangerous. There are alot of trucks in this area and they should be back far enough so there will not be a traffic problem. Mr. Richard Handverger, Chairman of the c.c. spoke. There was a complaint last Spring and they advised Mr. Mazelli should he want to alter Hopping Brook, in any way, would have to come to the Conservation Commission. (150 ft. difference now, brook). A Cease and desist Order has been taken out because illegal. Should file under the Hatch Act. Mr. Mazelli used his bulldozer and filled in the rest of the brook. The c.c. claims that the silt has killed off the fish. It is stocked each year by the State. Mr. Mazelli spoke back saying that the reason he has not filed is neglect on his own part. Asked two or three times to fill in but not near this brook. Mr. Nolan said he is filling it with "slash," which means bark, etc. Mr. Mazelli said he would file an intent in two or three weeks, by the time the Conservation Commission has their next meeting in May. Otherwise Town Counsel will take this into court. The c.c. would like to maintain a buffer zone along the course of the stream - trees, grass, etc. Mr. Wilson suggested getting together with Mr. Mazelli and the c.c. (these two groups) and walking the brook. Also something should be put down on paper.

The Selectmen read over their correspondence. Medway has been moved out of the Milford Consortium and put into Norwood. On April 26, 1974, there will be a meeting and should get workers for the summer. To date no correspondence has come to this office about it. From Civil Service -- names of residents of Medway may not be certified before non-residents until the results of next police list. All future lists will be yes. Should have sent the first paper back in May, 1973.

A letter came in from Medway Youth Hockey thanking the Police Association for sponsoring a team. They are hoping that they will be a future sponsor. This was from Mr. Will and Mr. Creighton, President and Director of the League.

Future Jury List -- have to give exact description of occupation, and name and address of his or her employer or business. If unemployed, or retired, description of last business and address. At present we give the companys name and persons occupation, but do not give its exact address or if retired, do not give the last place the person worked.

Town Counsel said he received two calls from people who cannot get an absentee ballot. They are of the Jewish faith and it interferes with their religion on Saturday. Only if they are sick or out of town can they receive an absentee ballot. Looked in the Book of Statutes. We can change this at a special Town Meeting (back to a weekday, rather than a Saturday). The Selectmen would probably like to see it back to being on Monday for the election and Thursday for the Town Warrant.

Town Counsel said the town is being sued by a Mrs. Huyler, 282 Village Street, from Beth Israel Hospital. This is back in 1967. Mr. Handverger asked if anyone recognized this name? They did not.

Allan Osborne brought to the Boards attention -- that Ron Wilson talked about the old town barn at the parish house. "No way to get the town addition, until deed is settled." Ron Wilson said they are interested in acquiring the old town barn property and swapping a site that the 2.64 acres that the parish presently owns, adjacent to the high school property.

May 24, 1974, will officially be "Mike Matondi Day." This was moved and seconded by the Selectmen. Governor Sargeant will be present for the dinner.

The Secretary was dismissed at 10:15 p.m.

Respectfully submitted:

Vicki L. Dowdell

Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
April 30, 1974

The Board of Selectmens Meeting began at 7:30 p.m., with all Members present.

Mr. Miller came in to speak with the Selectmen about putting a trailer on 54 Holliston Street. This would be on Francis Cassidy's property. He said it would be behind the main building or between two buildings, out of sight from the street. Mr. Coakley asked if this is a travel trailer or mobile home? He said they would be living in it because they plan to retire eventually and this would be their home. The Selectmen stated that they do not allow people living in trailers in Medway. Is this a Zoning Board of Appeals request? Yes. This is not an emergency type of situation. If a person had a fire, the town would grant a temporary permit (six months.) The ZBA regulations were read.

Mr. Walter Johnenne, West Street, came in to tell the Selectmen that he thinks someone is polluting Hopping Brook. He said it is disgusting, especially when the State stocks this with fish and they are dying. This has been in a condition such as this for the last two or three years. Mr. Johnenne said it could be Parella (bowling ball company) or Molinari, he does not know.

Brenda Ahlberg came in and presented the Selectmen with a Proclamation. This is for Charles River Water Shed Clean Up Day. Mr. O'Leary read this. Ellen White called during the week about this but cannot be present at this meeting. This will be for Saturday, May 11th. Should Medway also be cleaning the town on this day? No, let them handle this but give them some help if needed. Trucks and Boats will be required. The Fire Department, Park Department, and Highway Department will contribute. Mr. Higgins will make a note of this. Also discussed is Mrs. Ahlbergs gymnastics class which she is trying to start. She said she went first to the Park Commissioners, and guaranteed a \$2 registration fee. Then she went to the School Committee to see if she could use their facilities and equipment. The Park recommended this class. The School Committee also approved it. Then she went to the Finance Committee, and there they said that they could not handle fees. Emergency Funds were requested. But this is not an emergency situation explained the Finance Committee. Paul DeSimone went to the Finance Committee for this. The Selectmen said they were sympathetic towards this situation, especially since she got all the approvals and then the janitor at the North School did not let her use the gym. Mr. O'Leary talked to Town Counsel - grades one through six are involved, not private, the Park Department is sponsoring this. Cost is \$12 for a ten week course. She will have to pay a janitor, and stated that she is not making much money for herself. Everybody agrees this should be done, but "how." It has to be done at the school because the equipment is there. The Park should sponsor her for next year, amend their budget. Do it the same way as they treat a swimming instructor in the summer program. Mr. O'Leary will call her back after talking with Town Counsel and Paul DeSimone.

Doc Soforenko came in to ask for a license for entertainment on Saturday nights. They have acquired a portable organ (big) for the Legion on Cutler Street. License is \$2 for a "general" license. Type it out and Selectmen will sign it. Give money to Town Treasurer tomorrow. This will be for Saturday night, May 4, 1974. Selectmen told Mr. Soforenko to come in again for a yearly permit. Moved and Seconded.

Mr. Minichello, Mr. Batista, came in along with Mr. and Mrs. Baretto in a complaint Mr. Minichello brought last week. Mr. Baretto said they are not raising poultry, just have two banty chickens. The by-law states that no one can have livestock or poultry on a lot less than 44,000 square feet (one acre). They are small, consider them pets. The smell is a problem, but Mr. Baretto said he did not think they did smell. Mr. Coakley said basically there is a ZBA law being violated and someone is complaining. And we, as Selectmen, have to remedy the situation. If there is a smell - Board of Health matter. The Selectmen do not see him having much luck if he goes to the ZBA - because he is violation of the law, should ask the Planning Board to amend. Mr. Baretto asked about noisy dogs (meaning Mr. Minichellos) The Selectmen said to call the police; then to court. Mr. Baretto and Mr. Minichello went out arguing.

Town Counsel came in. Mr. O'Leary asked about Brenda Ahlberg situation. She is not in violation - has a right to use the building for that, also the grounds.

Jack Coogan, 40 Ellis Street, came in and observed the meeting, and said mainly his daughter was supposed to be involved in this gym program and just wanted to see how this was progressing. Asked if Mrs. Ahlberg is disorganized? The Selectmen said no, that she had received proper approval, but the School decided differently. "has to be non profit." Can the Park Department give her something out of expenses? Even at this late date? Don't see why they cannot. Mr. Wilson said should talk to the Park Department about this first.

Diarmuid Higgins came in and talked about Departmental Matters. The pole next to the old bridge was removed yesterday (Holliston Street). Mr. O'Leary said he wrote a letter to Mr. Melpignano to move poles over on Cassidy Lane. Then a sidewalk will be able to be worked on. Town Meeting - no question of salaries; will go for 6%. Finance Committee sees 5.5%. The Finance Committee also recommends a committee be formed to see if there really is a need for a town barn addition. Still use the facilities of the old town barn like we have been doing if nothing happens this year. Make a proposal of minimum space needed. Finance Committee recommendations (booklet) were passed out tonight in this office.

Mrs. Dennis Minette, 7377, would like permission for cubmobile races, Pack #58, for buggies on Oak Street. The trials will be Saturday, May 11 and 18th, and the race will be Sunday, May 19, 1974. The Selectmen give their approval of this. Diarmuid was notified of this so that he can help set up a few things on the street for these dates.

Bob St. Laurent came in and is asking permission to set up his own PA system in his car for May 3rd and 4th. This will enable him to go around town and announce his candidacy for the election to the Board of Health. It was moved and seconded to grant him this permit. Only restrictions would be the hours -- from 9:00 a.m. until 8:00 p.m. Also consideration should be made going by Maryland Nursing Home and the homes for the elderly.

Allan Osborne said there are some problems involving the election workers. Some have not worked for years, now they are asked. Grace Rossetti, Sandra Packard, Mary Kramer, Ruth Landry, Lil McGowan received calls for all these people. They cannot work on Saturday. Mr. Wilson suggested that Dick Coakley talk to Jack Sheehy about this. Also-democrats that are working at the polls, can they leave to come to the democratic caucus to vote? Asked Town Counsel about it, should make appointments once the polls open. Starts at 10:00 a.m. at the Sanford Room.

Ed Reardon came in. He brought in pictures of the junk Jack Bryan has in his yard. He is complaining about it. Mr. O'Leary said it isn't that bad, but sees no necessity in this.

It was mentioned that Mike Matondi Day will be May 24, 1974. A book was passed around for everyone to see that was presented to Mr. Matondi, giving the history of his career in the Army.

A call was received from the ABC from Mr. Beatty about the VFW addition. He changed the dates of approval, received, and advertised to suit them. It will be approved shortly and sent back to this office. I called Fred Ranahan and told him this. He stated that he has handed the matter to Joe Kenney, their lawyer, because of the unnecessary length of time they have been waiting for this to be approved.

An informal coffee was held for Dr. O'Leary and his wife; this being the last meeting he will attend after six years being a Selectmen. Champagne, Cake, and flowers were presented to the O'Learys. Photos were taken of Mr. O'Leary. Mr. O'Leary thanked everyone for their participation in this his last evening at the Board of Selectmens Office. Next week Mr. Paul Mitchell will be a new member of this Board.

The Secretary was dismissed at 10:30 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
May 7, 1974

The Meeting began at 7:30 p.m., with all Members of the Board of Selectmen present.

Mr. Ron Wilson and Dave Harrington came in to discuss wages for ambulance per hour. Paul Wilson said he thought everyone should receive the same amount, \$3.50. Mr. Harrington said this is exactly what we are trying to get away from.

Reorganization: Nominated for Clerk of the Selectmen was Paul Mitchell. It was moved and seconded. Nominated for Chairman of the Selectmen is Paul Wilson. This, too, was moved and seconded. The third Member of the Board of Selectmen is Richard J. Coakley.

Mrs. Lambert, Village Street, came in to speak with the Selectmen about her situation with the Food Stamp Program. 533-7290. She said she and her daughter are volunteers for this Program. This is run by the Federal Government; they are doing away with food distribution. She has been informed that she has the town of Medway, and it seems that anyone making under \$14,000 will be eligible. This would be starting in July. She is asking the Selectmen if she can use a room to make out these applications (big enough for at least four persons). These people would have to make an appointment first through the Milford Welfare Office. NPA - Town; PA - Welfare. This is strictly volunteer work. This will be a monthly review, people applying will have to come each month. The application takes an hour. Mr. Wilson said she could use the Sanford Room to start, and can use one of the smaller rooms if something is scheduled for the Sanford Room.

Mrs. Minette - Selectmen said it was o.k. for the cub scouts to sell hot dogs and cokes for their cubmobile race on the 19th. There is no permit needed.

Mr. McDonnell - Mr. Mitchell said to send over this information to the Planning Board so they can write this man a letter.

Doc Soforenko came in and would like an entertainment license for the whole year; instead of coming in every Saturday for it. This is for an organ that the Legion has acquired. This is for Saturday nights only, from 8:00 p.m. - 1:00 a.m. It was moved and seconded that he be granted this license. The \$5 fee will be paid downstairs to Fred Lee.

Junk License -- Ed Maron, Maple Street, the fee is \$10 per year. This is the right to collect and store it. The Selectmen explained to Mr. Mitchell that this is a renewal. Clerk of the Selectmen has to sign these licenses.

At 8:00 p.m. bids were opened for the Highway Department. This is for a sidewalk tractor and front end loader. Timberland Machine Company of Chelmsform was the only bidder for the sidewalk tractor with a quotation of \$9,525 for a Bombardier. Five bids were received for the front end loader -- they were low of \$26,403 from Wrentham Equipment Company, Inc. to a high of \$36,594 from Witt Armstrong of Hopkington. Other bidders were Hedge Mathias of Needham - \$32,368; State Equipment Corp. of Burlington - \$32,879 and

C. N. Wood and Company - \$27,799. The bids were taken under advisement and turned over to the Highway Department to Diarmuid Higgins for his approval. The bids would not be awarded until after the first of July.

A Mrs. Janes and Mr. Allers came in to discuss an off street drainage problem with the Selectmen. This is at the corner of Farm and Village Streets. There is a pipe draining across the property. Mr. Gallagher lived in Mr. Allers house prior to him. This is not draining properly, he has said that he has dug a ditch to alleviate the problem somewhat. Huna Rosenfeld owns the land in the rear, and is believed to be involved in the construction of these houses. Mr. Allers has talked to him. Mr. Rosenfeld said he would put off doing anything about it until September. These residents would like to stop this water and smell. It is a health hazard. Mr. Wilson said he will write a letter to Mr. Rosenfeld regarding this matter. Will not be a quick, easy solution. This is a wet place, even before the houses were built. Subcontractors are no longer in business.

Gordon Crosby came in to talk with the Selectmen about Memorial Day. He is here for Mike Matondi, who could not make this meeting. He would like to know who would be the speaker on behalf of the Selectmen? The Selectmen said they would let him know soon; would probably be Mr. Wilson, the Chairman. Also, the three Selectmen are invited to march in the parade.

Mr. Frain, who is on the police list, is here for an appointment with the Selectmen. He is from Bellingham. Mr. Giallonardo was present and said he would take him downstairs to show him around and discuss the situation instead of the Selectmen.

Mr. McDonnell came in from Overlook Drive. This is about finding out when the street he lives on will be accepted by the Town. Mr. Mitchell said streets and roads in the area are under the jurisdiction of the Planning Board. There is a Bond on this road. If he is concerned, make an appointment through Mrs. Wickstrom and he can find out when Mr. Greene's Bond runs out. This is public record. What about the large hole that is full of water?? This is in the hands of the Planning Board also.

Diarmuid Higgins came in to talk about Departmental matters. They first discussed the bids that were opened tonight. There was only one bid on the tractor. John Deere - at \$26,403.12 is low. Diarmuid said he has not seen the John Deere machinery in person. \$6,000 difference in two of them. Mr. Wilson suggested calling John Deere and ask them if you can look at their machine, since it is in Wrentham. Allis, under the Huff, is satisfactory to town of Millis. Town Counsel says have to give a reason to the other bidders; just cannot say you do not like their product. John Deere weighs more, gives a one year guarantee, and also an \$8,000 trade in. Delivery date is on or about July 9. Holliston Street is pretty well finished. Diarmuid mentioned that he called Brenda Ahlberg in regards to the Saturday Charles River Watershed Clean Up Day. Havn't heard anything yet in regards to using the trucks.

Town Counsel asked - how is the town responsible for the drainage problem at Janes and Allers? We will inherit this problem says the Selectmen and highway superintendent. The houses were built too low, and unless Huna Rosenfeld is feeling generous, we will probably be stuck with this problem. No easement there.

Fred Lee came in to have the Selectmen sign some copies of the Blue Cross, Blue Shield contract. They signed six copies. Fred asked that a committee should be appointed, such as one person from the police, highway, school, the town clerk, and himself. Mr. Franco and Mr. Horgan are the ones at the school.

At 9:00 p.m. the Board of Sewer Commissioners met with the Selectmen. Bob Heavey asked first if he is in conflict with the Sewer Commissioners because he is the plumbing inspector? Town Counsel said no. Mr. Rice, Mr. Heavey, and Mr. Sabin have not organized yet. The Selectmen handed over the file of the Medway Sewer Department to them. It was explained that they should set their own meetings, organize, and post the meeting dates on the bulletin board downstairs. They adjourned to Jim Brodeurs room and can meet in there monthly. \$120,000 will be voted in at the Town Meeting. Everything seemed to pass by the Finance Committee easily regarding this subject. There is a meeting in Medfield on May 20, 1974, at 8:00 p.m. at the high school. This is a public meeting, MDC, other agencies, about water pollution. It would be helpful if they attend this. The mail for the Sewer Commissioners can be forwarded to Mr. Rice through Mrs. Brennan.

Town Accountant, David Youman, came in to talk with the Selectmen in Executive Session. This is in regards to his job performance, the Finance Committee, etc. The recommendation from the Finance Committee's book was read and the Selectmen said that they are very unhappy with it. Mr. Youman said he only had two meetings with them, and that is all. Mr. Wilson cannot understand the continued "nitpicking." Mr. Mitchell said it appears to him they are letting personalities interfere with judgments they should make on the towns behalf. Mr. Youman also said he was never invited to meet the new members of that Board, of which there are many. There is definitely a personality conflict here admits Ron Wilson, Chairman of the Finance Committee. Mr. Wilson said repeatedly that they cannot seem to get the information they want with the present bookkeeping system that the Town Accountant uses. Mr. Paul Wilson said it is insulting what the Finance Committee put in their book. Mr. Youman said the bookkeeping system is set up by the State, and they commend him for his performance in his job. Is there a way that it can be changed (system)? Yes it can. Town Accountant says it would require more work, and that he should be paid accordingly. Mr. Mitchell said everything has a "price tag."

Allan Osborne, Jr. and Mr. Ron Wilson talked briefly about the Finance Committee. They feel that some of the appointments the Selectmen made to the Finance Committee did not work out. Can they be replaced? Abe Weiner's term is expiring. Gordon Thurlow is another they feel that is a problem. They said in one instance one man worked nights, and according to the by-laws, they should ask him to leave. Absenteeism is not so much the problem, but the fact that they never are notified if they will be present or not.

Richard Handverger, Chairman of the Conservation Commission came in. Robert Plum is on the Board. He stated that they would like to appoint Maureen Gravina. Also Steve Stevenson.

A letter addressed to Dr. O'Leary's home came into the office tonight. This is from Mr. Soltis of Penn Central and the appraisal of the railroad property in Medway is ready to be discussed. Town Counsel would like to go in along with Mr. Wilson to look this over. Mr. Soltis will be away next week but will call and let us know when it will be convenient to come in. May 13, 15, and 20th are not available dates for the Town Counsel.

The Chief of Police came in to talk about Departmental Matters. He brought in the police listing. He said there have been a number of men coming in for interviews. Their cards have to be signed, and this does not necessarily mean that they want the job, but have to have it signed to stay on the list. Secretary to the Selectmen also signed a number of these cards this week also. Medway has three vacancies. The chief takes the data and finds out about the person, etc.

The Chief said they are going to hire Officer York. He liked Arthur Coombs of Hyde Park. Officer Saleski should be on the next list; cannot figure out why he was not on this present one. Appointment slips will be made out the same as last year for Special, Auxiliary, and School Traffic Officers. Mr. Wilson asked -- what happened to the blinking lights at the high school? 20 mile per hour zone. Chief Giallonardo said it is in, should hear some time this summer. The Selectmen and Chief talked about the corner of Village and Main Streets in West Medway. This is a bad set up and something should be done about it in the future. About Herb Rivkin's parking -- map it out and show him he won't have any less room with eliminating parallel parking.

Appointments -- 63 slips were made out for the Selectmen to sign next week. These were taken from last years Minute Book and going along with the present Town Report. Held back the Industrial Development Commission, Town Accountant, Finance Committee, Regional Refuse Planning Committee, Medway Bicentennial Commission and the Conservation Commission. Election Officers will be appointed before the elections. Town Government Study Committee is now obsolete.

Do the Selectmen have the power to take away, besides appoint? Town Counsel says he will check into it.

Talked about getting the Revenue Sharing letter. \$148,139. The town can use this. Cannot use it for schools, where the government money is involved. Town Treasurer-Collector said this is less than it should be.

The Secretary was dismissed at 11:30 p.m.

Respectfully Submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN

May ~~24~~, 1974

The Meeting of the Board of Selectmen began at 7:30 p.m. All members were present; Mr. Wilson arrived at 8:00 p.m.

Mrs. Rose Hidy came in and asked for a one day liquor license for May 18, 1974, for the Hungarian Club. Permission was granted. The Selectmen signed the permit and will be paid for downstairs tomorrow. Mrs. Hidy also said she plans to give away beer and wine on the 17th of May for an Open House. The Selectmen said this is being the part of a hostess and does not require a permit.

Diarmuid Higgins came in and talked about Departmental matters. He said they have had a telephone request from the Medfield Highway Department about transferring to our radio band - 159.195 frequency. This is an F.C.C. requirement plus a courtesy request. Diarmuid said he could foresee no problems with it and neither can the Selectmen. Mr. Higgins also talked to George Voorhees about this last month and he said it seemed o.k. to do. A letter should be sent to Medfield Highway Department allowing them to transfer frequencies. Send to Mr. McCarthy. The Allers and Janes situation was mentioned - the pipe in back of them is exposed about 75% on top of the ground.

A letter from the Holliston Selectmen was read regarding their 250th Anniversary celebration and parade. The Selectmen will attend this, a car and driver will be available for them. They mentioned that it would be wise to have the police department escort them to Holliston Town Line, and Holliston Police in turn can deliver them to their point in the parade.

Mr. Wilson received a call from a Mrs. Brown on Summer Street. This is about the fact that brush should be cleaned on the side of the road. She said she has called the Highway Department three or four times and nothing has been done about it.

Ron Wilson called Mr. Wilson and asked about the Town Moderator making the appointment to a committee to study to evaluate if we need a Town Barn or not. There should be three members, and one should be from the Finance Committee.

Mr. Huna Rosenfeld came in at the request of the Selectmen. He stated that evidently these people had a complaint to make. He brought in the plan of the lots. This was done about 7 or 8 years ago. The land is higher and then slopes back. Huna said he would come in and extend a ditch, and has already spoken with these people. As soon as it is dry, when conditions are right, he will do it. If done when wet, his heavy machinery would ruin their lawn, etc. This is the first time someone has complained about this situation, people who lived in the houses before did not mention this. Huna has interest in the land because he owns in back of them, but does not have to do this trenching. The corporation is extinct that handled it. There is no easement. Nevertheless he will do this job when practical, and it was pointed out that Mr. Rosenfeld is a gentleman and usually means what he says and is true to his word. Write letters to Mr. Allers, Mrs. Janes, and Mr. Rosenfeld stating these facts.

Jeanne Pinkham, who is a reporter for the South Middlesex Daily News, said that she is the one that had the front sign put on the Town Hall, stating that the Dean Library is in the rear. She did not realize she should have got permission from the Selectmen.

On Saturday, May 18, 1974, Nancy McGonagle would like permission to use the Sanford Room for Girl Scout Registration. Hours would be from 9:30 a.m. until 1:00 p.m. The Selectmen grant use of this room.

Mary Lazarous, 11 School Street, 533-8084, is requesting a permit for a Garage Sale on May 18th and 19th, 1974. Hours would be from 10:00 a.m. - 4:00 p.m. on Saturday and 1:00 p.m. until 5:00 p.m. on Sunday. Permission is granted. A slip will be made out and sent downstairs to the Police Station, as in all other cases.

Mr. Marcoux, 24 Village Street, came in to talk with the Selectmen. His driveway has been destroyed by water. There are two potholes. He is wondering if anything can be done about this situation. Mr. Mitchell stated that the Planning Board takes care of the interior. There are no culverts there and his driveway is acting like a culvert for the water. Mr. Marcoux states that the Town is responsible. He is not the original owner and said back in 1938 that whole area was flooded; and maybe should never have been houses there in the first place. He said the Town Government is wrong, why did they build there? Mr. Wilson explained that it wasn't long ago when we even had the Zoning Board of Appeals, etc. Mr. Marcoux kept asking - "what do we do?" The Selectmen said that can only control surface water. He will have to find a solution himself, maybe another drain, or call someone who knows more about it. This is not town property, cannot take care of it.

On July 2nd, Mr. Wilson stated that we will award the bids for the Highway Department Machinery. Remind him!

Town Counsel, Highway Superintendent, talked about surplus revenue and matching funds. Looked up material on it. Have to find out before Monday, Town Meeting. Chapter 81 Money. Town Counsel says should read: That the town transfer from available funds... \$34,340; to be used for the construction and reconstruction.

Mr. Pinkham asked the Selectmen to look over a plan of his - he wants to make this a lot. Through a piece of property out of Sams land, give him some other. Attorney Kenney says should go to the Planning Board and Selectmen to look over. Twenty foot frontage on Highland Street. Two rejections, so voted.

The Chief of Police came in to talk about Departmental Matters. Brought in the police listing; he has crossed three police out, and have been interviewing them. He has to pick two of the four highest. If we do not pick the two, it will knock out Officer York. And we don't want to do that. Paul Frain is the only one that seems interested. Mr. Giallonardo called him up and he will come down for an interview tonight.

Jerry Griffin came in and talked about the Revenue Sharing letter. Have to decide what to do with the money. Revenue Sharing -- to spend immediately; Stabilization -- for the future.

Mr. Wilson and the Chief of Police will get together and take pole numbers, and request about 20 lights for the Town soon.

Paul Frain of Bellingham came in for an interview with the Chief of Police and the Selectmen. It was learned that he is not a veteran, which this civil service list classifies him as. Perhaps the whole list is not right. He is certified but has not taken a physical yet. Works at Stop & Shop, lives in Bellingham and is married with five children. It was decided that Mr. Giallonardo should call into Civil Service about this error, get an extension. It seems to get more confusing all the time. The Selectmen thanked Mr. Frain for coming in and will let him know what happens with this situation, when it is rectified.

About the Hungry Lion -- will have to take some action soon. May 11th and April 26th, the ABC men checked out this establishment but could not find any violation. Last Friday night two bouncers through some kids out and a scuffle occurred in the parking lot. Apparently they lock the doors when they throw someone out, which is against regulations. They have not done anything more with the parking lot, and the police are still towing cars away after giving warning. The exits are not good, no inside fire handles. The Chief said he will have Fire Chief Juliani check this out and will close them down if need be.

Ed Reardon came in to speak with the Selectmen. He talked about town insurance. You can go out to bid, which is fine, but...breaking the law not being out to bid say the Selectmen. Mr. Reardon explained that the Auditors would never criticize; it is at your option. This is one of the privileges of the Selectmen, to choose an insurance company. Experience rating, dividends; Mr. Wilson will check with Town Counsel, and the Selectmen would just as soon keep it this way, choosing their own company. Mr. Reardon stated that \$769 has to be put towards next years insurance premium. Take that money off the premium. Last year he told the man to drop the \$769, and with Cecil Kings dividend, will work it out. \$1823 downstairs left over 1973-74 fiscal year.

Also talked about with Mr. Reardon was Jack Bryan. Charles River Road is closed off to canoes. Jack Bryan called Dick Coakley that he is building a wall (Ed Reardon). In regards to the junk he has in his yard, it isn't that bad and cannot prohibit him from doing this, it would be an infringement on someones privacy to tell him to take it away. Fences -- anything over six feet is called a "spite" fence. Is there any money left over on the project we said we'd do in back of Reardons?? Selectmen looked in the Town Report. Have to check with Diarmuid Higgins and Dave Youman, don't know if they have spent the \$200 yet. Wants this to help defray expenses. Take the bill back to Sabintelli and then back to Diarmuid. How about putting a voucher "Dons Contracting, Inc. of Millis"; this sounds more sensible to do it once a year. Will speak with Diarmuid Higgins.

The Selectmen talked about the Town Meeting. There should be more people coming to the meetings. Should it moved back to April? Also talked about moving the Town Clerks Office. Move the Finance Committee out of their room and into Board of Health Room. In this way the board of health and the Finance Committee can use the long table. Mr. Donovan needs much more space and the Finance Committee Room seems the most logical way to do this.

The Secretary made out appointments for the up coming year. There were approximately 63 typed out. A change from Mr. Beksha to Donald H. Brinkman as Security Police Officer for the high school was made. The Conservation Commission, Industrial Development Commission, and Medway Bicentennial Commission, along with the Finance Committee, was held off. The Town Government Study Committee has been completed and no need to appoint these people again - probably did not even need to be in the Town Report. The Bicentennial Commission will probably die out. The Appointment Slips were not xeroxed as was last year, they follow pretty much the same as the Town Report. The Elections Officers will not be appointed until before the Fall election, and after the Town Committees submit their new lists. The Regional Refuse Planning Committee appointment slip for Carlo Molinari was made out, the other two members will have to be called to see if they are still interested.

The Secretary was dismissed at 11:40 p.m.

Respectfully Submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
May 21, 1974

The Selectmen began their meeting at 7:30 p.m. Mr. Coakley arrived at 9:00 p.m.

Doctor Soforenko came in and asked if the Legion on Cutler Street could open earlier than usual, such as 10:00 a.m. They would like to serve liquor because the parade will be meeting there and people would like to stop in. The Selectmen told him to wait until Town Counsel came in. Looked up in the book of statutes - it says that the last Monday in May and Christmas can stay open earlier. Mr. Handverger said it has to be done at a Town Meeting to pass this. Mr. Soforenko argued that we can do it if Selectmen approve. Notices from the A.B.C. came in today and it states that you cannot be open until 11:00 a.m. per usual. This request was denied to Doctor Soforenko.

Ronald Wilson came in and talked with the Selectmen about the police salary. If you have to make out another emergency transfer, have to have a good reason. The only one you will have trouble with is this. Paul Wilson said it is very simple -- there is no money.

Mr. Chaiton came in to speak with the Selectmen at his request. He is complaining about his neighbor, a Mr. Robert Malmberg, at 2 Gorwin Drive. Mr. Chaiton would like him to get rid of his chickens and rooster; the smell being offensive. Mr. Wilson said he will call in Mr. Malmberg for next weeks meeting and will talk with him. This is a violation to the Zoning of this section of town, cannot keep poultry on this footage of land.

Mr. and Mrs. Martin Bruce came in to speak with the Selectmen. They live at 12 Barber Street and have already talked with the police. Kevin Malloy at 12-A Barber Street is blocking a right of way. It has been a public way for many years, why is he doing this now? They filed a complaint with the police. Mrs. Bruce stated that she does not care who owns the land, just wants to go through it. They have a right to use it, without having to go around the block.

Francis Cassidy came in at the request of the Selectmen. He has a salary due - \$300. Draw that right after June 1. Mr. Cassidy was given a voucher. Selectmen explained that we pay part of the bill for burying dogs, which Selectmen shouldn't. Expense Account that we give you should be for gas money, dead dogs, etc. Gas mileage, dead dogs, belongs to the Board of Health. Live dogs is for the Selectmens Account.

Carlo Molinari came in at the Selectmens request. He is on the Regional Refuse Planning Committee. He explained that they attend meetings in different towns. Norfolk County Commissioners hired Camp, Dressler and McKee to make a study for a sanitary landfill in the area of Walpole. Many of the ten towns do not want to go along with this proposal. The cost is very high; Westwood and Dover have to have a place almost immediately. Medway and Millis still have time. Also mentioned was the fact that Medway would have to

transport their own refuse. Medway would have to pay \$5,000, plus buy the packers, get the Highway Department trucks, etc. And Mr. Molinari also said once you go with them, have no control over this again. Maybe building our own incinerator reserves would be the answer. The next meeting is in Medfield, then in Medway again. Carlo does not go along with the Norfolk County plan, there is a law on incinerators; you have to have anti pollutants, etc. Would have to get a consultant who would advise. Mr. Molinari said this committee is good to have, but now goes to about every other meeting. How about the other members? Robert Plum and R. V. Iwasiewicz will be called to see if they are still interested to stay on this committee. \$1,000 was contributed from each of the towns (10 towns). Make out an appointment slip for Carlo Molinari tonight.

Mrs. Dunlop, 26 Milford Street, 533-7948, is having a yard sale on June 22nd and 23rd, 1974. hours will be 10:00 a.m. - 5:00 p.m. and Sunday at 1:00 p.m. - 6:00 p.m. The Selectmen give their approval of this.

Later in the week Paul Wilson was told of these late permits: Jean Hopkins requests a yard sale at 36 Maple Street, Saturday, May 25, 10:00 a.m. - 4:00 p.m. Mr. Ernst on May 25th also, a yard sale, from 8:00 a.m. - 6:00 p.m. at 27 Village Street. Mr. Ernst also asked who he would see for a Junk Collectors permit. He made an appointment to see the Selectmen for next Tuesday night. Daley Designs requests a permit to stay open on Sunday, May 26, 1974, from 9:30 a.m. until 12:00 Noon to sell flowers for the Memorial Day Holiday. All these permits were granted.

C. J. Stephenson requests the use of the Sanford Room for Wednesday night, May 29, 1974, at 8:00 p.m. This is a Good Government Meeting where the election of officers will be voted in.

Francis Cassidy and Jim Jeffers talked with the Selectmen. We have paid Francis for burying dogs for the 18 months. Now we still owe him from last December to this June. Jim Jeffers said to send the bill to the Board of Health and they will see what they have left. Maybe will have to go to the Finance Committee for emergency funds. Give to the Board of Health by the 19th, and from the 16th on, bill as 1974.

Mr. Downey, Representative of the Blue Cross, came in with Fred Lee to discuss this coverage. Also present were Mr. Franco, Mr. Donovan, Mr. Higgins, and Mr. Mill. Mr. Franco, representing the high school, said after comparing Master Medical and Major Medical, they all agree that they would like to adopt Municipal Master Medical as soon as possible. This can be done off the Anniversary Date. Mr. Wilson thought could not be done until January 1. Any advantage going back to July -- Fred Lee said most of the towns have been picking it up. It is available, and we want it. Increased benefits to the 1973 level. \$4 increase in family, and \$2 increase for individual. 10% increase on one. 7 $\frac{1}{2}$ % on the other. Will get the cost at the end of the week, and give to Fred Lee.

Mr. and Mrs. Bruce and Chief of Police came in. Buried a pole, no entrance at all. If there was a fire, it would be bad. Can a private way be used by the public? Town Counsel looked over the Bruce's deeds they brought in. Has been a public way for 25 years or more. Town Counsel says have no right to block it. This is a Leading Way, no question about that. It is wide enough for a car. Mr. Malloy thinks he owns it, even if he owns it, cannot block it.

Mr. Mill, Mr. Juliani, came in and gave Town Counsel a suit which was brought against them, from the Interstate Protectors, who are suing a group of people in town involved with the accident four years ago on July 4, 1970, in which a man, Mr. Francis Hamm, had his leg badly injured as a result of a fire cracker ariel bomb which instead of going straight up in the air, went into a crowd of people and injured this person. Dave Harrington, Chairman of the JayCees at the time, also is being sued. \$610,000 each. This is to the Fire Department and Police Department for negligence. Town Counsel will represent them. There was a Hearing that summer of 1970, the Fire Marshall came, got a diagram, deposition. The Chief has this in the file downstairs and will get it to Mr. Handverger tomorrow.

Diarmuid Higgins came in and talked about departmental matters. Give a folder to Selectmens Secretary. Expenses -- don't have any money. \$40,000 last night at the Town Meeting. \$12,000 outstanding already. Mr. Wilson asked what account are you paying for the sidewalk your doing? Out of Sidewalk Account. Still have Coffee Street to do. What are you going to do between now and June 30 as far as money is concerned? Ellis Street will cost about \$12,000. Finance Committee is not going to like it. Dave Youman came in and discussed the fact that the Highway does not have any money.

Town Counsel looked over the Revenue Sharing letter. Has to be put in the paper and published. Inspector, dog officer, need money.

The Chief of Police came in and talked about departmental matters. Have to file by May 21, which is tonight, for the police listing. The only one he can see that is eligible and who he wants is Officer York. Typed out letters to all people he has turned down. Mr. Giallonardo said he talked with someone in Civil Service and said the reason does not have to be that good, why you are not accepting any of these people who came in for an interview. Mr. Mitchell does not think that age should be used for a reason to disqualify a man. Town Counsel said might be different in this case, a police job. Mr. Mitchell is just stating this fact because in Industry cannot be used at all; should think about it. Mr. Wilson signed the form, and send it in tonight. Should get another police listing, and in this 75, Officer Saleski should be on it. The Chief said he wants to be choosy in picking another policeman.

The Selectmen have to decide what to do about Finance Committee Appointments. The Town Accountant read over their requirements. Item #3, categorizing every bit of money, would be a large job. Ordinarily they do it once a year, Finance Committee wants this to be done once a month. Is it that important for them to know the breakdown, can't they get the department heads to do it? Want to check one against the other obviously. What the Finance Committee wants will require needs a full time clerk, and either a full time Accountant or a large raise for himself (Mr. Youman.) He will get back to the Selectmen next week and will tell them how much the cost to the town will be. They can have that answer, but Mr. Mitchell said he would not consider reappointment of any of them until they talk with each one personally, evaluate them from there. They gave a terrible report, very slanted. Mr. Wilson looked at the by-laws for the Finance Committee. Mr. Wilson said no point in not reappointing them; reappointment and then talk. Mr. Mitchell said no, he would not recommend this. It was decided that on Thursday night they will talk with them and try to straighten everything out before reappointment.

Allan Osborne, Sr. asked if you could from now on have an Executive Session at the end of the night, after all business is through, so that the press do not have to wait. Mr. Wilson agreed with this and will keep this in mind from now on.

Brockton Taunton Gas Company is requesting permission to install gas piping at 12 Phillips Street for Charles Stewart, so moved and seconded. A letter will be written to the Gas Company.

The Selectmen read over their correspondence.

Discussed was the regional redistricting of Medway and Bellingham and other towns in this area. This town has decided to go with Boston, since we are involved in matters in that direction. Mr. Wilson explained to Mr. Mitchell what happened last year when they met with the Mental Health Unit. A letter will be written to Mr. Marden and see if this Mental Health area can stay with a different region, as we were before; and in other areas go with the Boston area.

The Secretary was dismissed at 11:40 p.m.

Respectfully submitted:


Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
May 28, 1974

Joe Niedbala, Gas Inspector and Bob Goode, Wiring Inspector, came in to the Selectmens Meeting at Selectmens request. Discussion was made of what these men need until July. For gas inspector - six months, from January 1974 to present time \$504 in fees is for the four months of the total six months. Mr. Niedbala has not received any of this yet. Will be at east \$75 more to the first of July. The Selectmen will ask the Finance Committee for this. Wiring Inspector - owed \$1250; \$400 left on fees; and \$300 on expenses; also \$50 on salary. He needs \$1038 from the Finance Committee. Submit the bill for everything you are owed at least two weeks before the end of the year.

It was mentioned that Mr. Malmberg will not be in until next week. He has a death in the family. Write him a letter and ask him to come in at 7:30 p.m. on June 4th.

Mr. Bacchiocchi of 288 Village Street is having a yard sale on June 1, 1974, from 9:00 a.m. until 5:00 p.m. Permit granted by the Selectmen.

Two questionnaires were sent to the Selectmen. The Secretary will fill in these forms to the best of her ability and send back. The Selectmen read over their correspondence. About letter from the Norwood Consortium -- have to sit down and go over this with someone.

Dick Maciolek came in to speak with the Selectmen. He needs another temporary alternate for the Zoning Board of Appeals, for June 18, 1974. It was voted to have Allan Osborne, Sr. appointed to this position. Make out an appointment slip for him, effective from June 1st until July 1st, 1974. Mr. Maciolek also mentioned the fact that Mrs. Kitty Elliott, their ZBA secretary, is moving to Falmouth and they will be needing a new Secretary. How do the Selectmen go about this? The press said if they mention it in their column this would be a good advertisement for applications. The Selectmen asked how many hours does this involve each month? He said he would have to call Mrs. Elliott and find out more about this job and what it entails. About Mr. Paul Merrill's appointment slip -- it should be for a three year term and not one year like it reads. Town Clerk will be told and he will correct his copy.

Town Barn Committee - 90 days before next Town warrant in order to get something on the warrant; a written report. This will be addressed to the Selectmen and will be in existence until the end of the Town Meeting.

Mr. Geng, 7 Lovering Street, came in to speak with the Selectmen. He said the Junior Band practices at the North Elementary School every other night. He wonders whether anything can be done about this and when it will be over. Do they have a permit? The Selectmen said they did not realize they had been practicing there. The School Department probably gave them permission; he was told to approach the School Committee about this and they would know the answers. He said it gets rather annoying, very loud, and it seems they practice the same song over and over. Wouldn't even mind if it was just a couple times a week, but this is every other night.

Walter Johnson, Building Inspector, came in to discuss fees. He says that he needs more permits. The Selectmen suggested he try Copygraphics; he gives these on larger additions, requires both plumbing and electrical wiring. \$3155. Finance Committee wants to know how much money we owe you. \$1200 Building Inspector Fees the Finance Committee approved a few weeks ago. We have to ask the Town Accountant if some of the money is credited to another account. Mr. Wilson asked if he could come down to the Town Hall on Saturday or Sunday to check the roof leaks and where they are situated. In regards to fees - the fees are good here and should stay the same. He will be in next Tuesday again.

Diarmuid Higgins came in and talked about Departmental matters. He said he called Tuanton and cannot use the money. Can manage until the first of July. Talk with the Finance Committee to see if we can transfer it.

A. T. Handverger Plaque -- cannot pay this out of expenses; this is like flowers, etc.

The Finance Committee all came in and met with the Town Accountant. Wants to hear what the Finance Committee would like out of Accountant procedures. For a part time accountant and full time clerk -- probably \$12,000 for girl and himself. The clerk would get about \$140 per week, totaling \$7280 a year. Dave Harrington said we do not need breakdowns per month that fine. It would be good to know if we should anticipate problems coming up in utilities; and if there is a problem in this building, probably would be a problem at the high school also, and they would like to foresee this. Another three or four thousand dollars at least for Town Accountant then what he is getting now. Already voted at Town Meeting for raise for him. Paul Griem said not for additional services? Town Counsel says no. Full time clerk at Special Town Meeting, no problem. Cannot increase incumbant salary during the year once it is voted at town meeting say some people. Is it legal for the town to pay a town official as a consultant as well? Same person? Yes, if it was established at the Town Meeting. As a consultant? No not legal. Still raise money for his salary before tax rate is set...emergency reserve fund. Some problem says Dave Harrington - do not know what the total is now. \$700 from Library would not hurt. Highway Department would be alot higher. Line item basis - Finance Committee will have to agree upon it. Mr. Wilson emphasized that Dave Harrington and Dave Youman have to get together, find a girl that will work out well for the town, and have to have a special town meeting before fiscal year starts. Talked about articles that are in the Warrant year after year -- why are they in there if we don't need them? Town Accountant and Finance Committee will compromise, reach a firm decision, and this above all between these two Boards was the most important matter reached tonight.

Two more Appointment slips for two more people are needed. This will be worked out in the next two weeks. Three year term appointments were issued to David Harrington, Abe Weiner, and Paul Griem. David Harrington is Chairman, Paul Griem is Secretary.

The Police Chief came in again and brought the file of the Fire Marshall Report of the August 20, 1970 Hearing. Found negligent, lost his license. Give to Town Counsel to read. A copy of this will be made for Mr. Handverger in the morning. 1972-73 Station Wagon and 1973 Sedan will be kept. Get one Sedan, one wagon, and keep one wagon. Police Chief already had a bid -- guaranteed to save money. Bids will be published in the paper this week and the opening will be on June 18, 1974.

It has been decided that the Town Clerk will move into the Finance Committee room and told the Board of Health of this too. The Finance Committee table will go into the Board of Health Room. The move will be made next week, with the Highway Department assisting Fran Donovan.

Mr. Bruce came in to speak with the Selectmen. Asked Town Counsel -- rather than us making a decision, that Mr. Bruce should bring this through yourself through your own attorney; rather than have the town involved. Town is an Abutter. He stated that the people in Medway cannot use this either. We don't have any access to it legally. "Leading Way" entitles you to that. In order to keep this open, have to take it to a Civil Court, a Civil Suit. He says there is a light and fence that someone put up on Rojees border. The Selectmen said they did not realize this. The deeds that go back to the 1800's say this is a public way. Mr. Wilson said that Town Counsel is not here, but will have to talk with him and write Mr. Bruce a letter regarding this situation. Have Jim Brodeur research it, and if we have any interest whatsoever in this property, find out first what the responsibility is.

Mrs. Kay Hill, Gorwin Drive, came in to complain about Mr. Kornmuller, who lives directly across the street from her, that chickens and about dozen ducks are being kept at his place of residence. About 40 chickens. She states that these are small lots, about 10,000 square feet, and the Zoning Laws have been the same for some time. Mr. Wilson explained that we leave things along unless someone comes in and makes a formal complaint. Mr. Wilson said he would get in touch with Mr. Kornmuller and see what we can do about this situation. She claims it is "Sight Pollution."

The Selectmen asked Town Counsel about the Bruce situation. A lot of difference between a leading way and a town way. Bruce's attorney said don't have him, use the Town Counsel instead if he is advising you. Town Counsel said he did not mean it that way at all.

Mr. Kornmuller appeared before the Board at this moment and had overheard the conversation that the Selectmen had with Mrs. Hill. Mr. Wilson said we do not have much of an alternative if a person comes to complain. He is at 7 Gorwin Drive. Mr. Kornmuller thought he could keep chickens because of his living close to a farm, the Fontanellas. We are in AR-I area. Cannot keep poultry and livestock in an area less than 40,000 square feet. Attractive nuisance, noise, etc. Mr. Wilson said the only alternative is to go to the Zoning Board of Appeals. Selectmen have to enforce the law if someone complains. Mr. Kornmuller said he would put up a stockade fence if he could keep these chickens and the Selectmen said that was not enough, cannot break the law. Selectmen will write a letter and give their best advice.

Mrs. Judy Callanan, Lincoln Street, came in to speak with the Selectmen. She is asking for a crossing guard at the West Medway Park; perhaps two hours a day, in the morning and afternoon. There are a lot of children, twelve years old and under. She also brought in a petition with 51 signatures on it. Also present was Virginia Coakley, Mrs. Joyce Hofstra, and Mr. Marafino. They said if they were notified of the hours that the crossing guard was there, the kids would be ready to cross then. The Selectmen asked -- who takes care of them at the park? This is a supervised program. Mr. Wilson said a mother should be the one who watches the child! Responsibility in crossing the street starts at home, the children should be made aware

of crossing the street; otherwise should not go by themselves. Is there a sidewalk there? Yes, at the Awl Shop. Mr. Mitchell suggested the Highway Department paint a crosswalk and a warning sign. There is a 30 m.p.h. speed limit but this is not observed. The Chief of Police came in, and after the park is finished, have a policeman there for awhile, we'll see. Contact the Park Department when their schedule will be announced and will talk with them. A letter will be written to Mrs. Callanan before the approach of the summer.

Chief of Police came in to talk about Departmental Matters. Requisition for another police list. Need two more men. In May, 1973 -- who asked for the last list? \$171 per week. Looked in the Civil Service File, Mr. O'Leary applied for the last one. Will make these forms out tomorrow for the Chief of Police. About the Hungry Lion - they had a bomb scare Friday night. Suspend license?? They have a Common Victuallers License so this should be meals. Submarines are not considered meals. Town Counsel said they have a right to change ideas in a business. Will get on this and do something about it. Curfew in hours, or something. Lou Cheschi is not a good influence.

Dave Youman came in to speak with the Selectmen. Mr. Paul Griem, Mr. Harrington, and Mr. Weiner were appointed to the Finance Committee again. Hobbs & Warren sent a bill into the Selectmen. Bill was given to the Town Accountant. This is an old 1970 bill; they had a fire in there and he believes we have paid this.

Dave Harrington came in. Police cars were talked about. Afraid if we wait until September, will have to wait until February to get the car. Should we put the car on this Town Meeting with the Town Accountant situation? Getting a good deal with the cars. Get a cost estimate of a 1975 car. Get a bid with trade and without trade. Going for two cars. The bids have to be advertised three times, a total of 14 days is needed to get the bids back, etc. Radial tires -- don't bid with these tires on police cars; tried it last year. Another radio -- one we have is 15 years old; the radio should be put right in with the specs. Transfer radio, a package deal is much better.

The Secretary was dismissed at 11:50 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
June 4, 1974

Mr. Brian Wanless came in and wanted to check to see if our plans here have the same revisions of his company. He came in last Fall and changed it slightly because of wanting to same some trees. We could not find the plans (paper products firm) and think perhaps he did not leave the revisions. Paul Wilson called Huna Rosenfeld the next morning and straightened matters out.

Mike Beksha came in to speak with the Selectmen. He had the Flag cleaned in this office at the request of Mr. Wilson. Also said the bulkhead door in the back of this building should be fixed. Call Mr. Glickman and see if he can do it; right now there is only \$30 left in the budget, and thinks he can get by until July first. Mr. Wilson suggested that the rug in the town hall should be cleaned professionally. Mr. Beksha will look into this. Also mentioned the fact that the radiators near the wall are pulling away - people always put their feet on them. Mike Beksha also said that he would like to take his vacation the last two weeks in July if that is o.k. with the Selectmen. They said yes; Mickey Rojee will probably fill in for him as was done in the past.

Judy Bowen called and would like to use the Sanford Room for a meeting for the Citizens Advisory Group on Education. It was learned that the Zoning Board of Appeals is using this room on the 18th. She said a tentative date will be June 19th, but might get another hall to have their meeting because she has already sent out notices.

Joan Power, 12 Lovering Street, 533-8880, is asking for a permit for a Yard Sale on Friday and Saturday, June 7th and 8th. Hours will be from 10:00 a.m. - 4:00 p.m. The Selectmen say o.k. for this permit.

Mrs. Albert Corwin, 13 Colonial Road, 533-7409, is also asking for a permit for a Yard Sale on Saturday, June 8th from 10:00 a.m. until 4:00 p.m. The rain date would be the following Saturday, June 15th, at the same hours. Permit granted.

The Selectmen read over their correspondence.

Marylyn Haynes, 170 Main Street, would like to have a Yard Sale for Saturday and Sunday, June 8th and 9th. Permit granted by Mr. Coakley later on this week. Explained to her the hours would be the usual, but on Sunday do not start the sale until after 12:00 Noon because of Church.

Mr. Malmberg of 2 Gorwin Drive came in at the request of the Selectmen. They explained to him that they have received a complaint from the Chaitons and that the rooster is noisy and has to be gotten rid of. Mr. Malmberg said that Mrs. Chaiton is a gossip basically. He also has a few chickens and explained that because of one of his boys conditions he has to have fresh eggs for him. The Selectmen said they have to enforce the law if a formal complaint is filed. By the end of July he should get rid of the chickens. Have to remove the cages off the fence, should not be so close. Nothing should be nailed. Rooster should be gone by tomorrow night.

John McGovern, Principal of the North Elementary School, came in and asked the Selectmen if we are going to be involved in the Neighborhood Youth Corp again this year? Selectmen did not know yet, have not gotten any material yet. He said that if we do get involved, he would like to have two girls work for him in the Library during the summer. He prefers two to one. The Selectmen will let him know if we do get information regarding Neighborhood Youth Corp. Norwood Consortium is something different.

Fred Paulette came in, gave a paper from the Chief. Money about the week that was not figured in last year, regarding salaries, expenses, etc.

Jack Sheehy, head of the Democratic Town Committee, came in and submitted their list for election workers in the Fall. Mrs. Rossetti and Mrs. Kramer will not be on it this year. They do not want to be; also Mrs. Lambert moved out of town. With the exception of filling vacancies, all are reappointments. Selectmen should accept it tonight, haven't that much to say about it. Unless someone is specifically not qualified won't dispute it. Mr. Mitchell said he does not understand the law, and will not accept it until he understands the election laws more. Can accept 8 names; an incident happened at the last town election where the Clerk had to leave to attend a Democratic Caucus. Allan Osborne said ran out of names, had to take from the floor. Mr. Mitchell still said does not understand the 8 names -- there should be a Deputy Clerk also. Wait until Town Counsel comes in. Meanwhile research was done with the book of statutes and election laws.

Dave Harrington came in and talked about transfers. The Park needs more money. They will be in later to discuss this. He suggested not appointing members to the Finance Committee until September. Dave said he has someone in mind that will be available then. How about knocking the members down to 9? By-Law now states 12. They are going to have a committee this summer that will be looking at the By-Laws. Please investigate the facility of setting up our own Town Insurance Program, instead of going out to insure; Town Counsel says we should be looking into this.

Replace Gordon Hazenthal -- make out an appointment blank for Mr. Robert Plum for the Conservation Commission.

Mr. Velardi on Hillview Terrace -- ask him to come in next week to talk about the possibility of being on the Finance Committee. 533-2049. He has expressed an interest on being on this Committee.

Letter from Paul Merrill -- Diarmuid Higgins came in and read it also. He wants to have the pot holes fixed; which will be taken care of this summer when Highway Department will be hot topping some of Lovering Street. Write him a letter and tell him we will take care of this.

Sidewalk Tractor -- Mr. Wilson said the bid was payable in July. Timberland Machines, Inc. was awarded the bid for \$9,025 and we appropriated \$9,525. If we get it in 15 days, will get 2%. Mr. Wilson will keep the specs for now. Articulated loader (John Deere) from Wrentham Equipment Company was awarded the bid at \$26,403.12. Letters will be written to these two companies tomorrow. Holliston Street should be completed this week. What is going to be happening to the water? Put a berm in, and pipe.

Diarmuid mentioned also that signs have been taken all over town, especially last week. Total of 10 or 12 signs, costing \$10 apiece, not including the post. This is a misdemeanor.

Town Counsel explained about Town Committees regarding elections. Not later than August 18, can the Selectmen receive the list; should have a Deputy Clerk according to the Election Law Book of Fran Donovans. "No more than 8" have to submit... does it mean at least 8 names when says no more than?? Appoint two inspectors and two deputy inspectors in addition and such number of checkers as may be to count the ballots. Chairman of the Town Committee of each political party may no later than June first in each year file with the Selectmen a list of enrolled members of such party who desire appointment and a duplicate of this with the Board of Registrars. Shall contain no more than "8 names;" for each office to be filled. Supplemental list may be filed.

The Park Department came in with Jim Brodeur. Paul DeSimone, Hugh McGrail, and Ray McCausland. They need money! As of Friday, the Park Project came to a halt. Materials that are in the swimming area, apparently are more than what we expected. They want to push ahead and come up with an extra cost of \$30,000. \$206,000 and only had \$210,000 to work with, so they are pleased about this in the beginning. In order to do the proper correction, should spend this. The cost to us is \$15,000 and to the State is \$15,000. Depth and type of material. Town Counsel asked what did the contract say? "X" number of yards in the pond. 44,000 cubic square yards. Jim Brodeur says there is 3½ times more than what was anticipated. Mr. Cassidy will buy some, and will be able to sell some of it. 44,000 cubic yards is a \$7600 credit. They already disposed of it. Also mentioned that the fill will be put above water, near the trees, then the leaves will not be going into the water, (banking.) How are you going to get this money? By borrowing. Dave Harrington said either go to the Town for it in reserve. Paul DeSimone also said the pond will be completed in two to three weeks. The Park Department will submit an Article at the Special Town Meeting. They will come in again next week and talk to the Police Chief about Rt. 109, the traffic, and their summer schedule.

Jim Brodeur talked with the Selectmen briefly. About Barber Street -- any way we can take the water from Barber up to Broad Street or is it too low? Either go down North Street, go back up Barber a deep cut, shorter distance. Not much less going the other way though. Costs alot of money. Send it Town Meeting in the Fall? If we can get away with not doing it now, don't do it.

Walter Johnson came in. His budget and fees are so fouled up, never seen it so confusing as this year. Fees - got a check from Mrs. Frink; \$164 thinks maybe he got, and should have gone back into the account. What does it say in the Town Report? It does not show deductions. W2 Form - salaries and fees together, not separate. Mr. Wilson will talk to Town Accountant and see how we can remedy this situation. From April 16th - May 30th, approximately what do you think will be due 30th of May, First of July? Have to have figures by tonight. Estimate June by 30 permits. Mr. Johnson said swimming pool permits are coming up fast now. Permit to put up a pool - the cost is \$10. Building Inspector can charge \$6, town would make \$4. Only one inspection on each pool. How much money do we need for inspection for June? Dave Youman

will be closing off his books by June 24, 1974. Expenses - went to Copygraphics and got 200 permits for \$14. He was very surprised, used to pay more at other places. The Selectmen and Building Inspector went up on the roof and saw where the leaks were. There is slate off where these leaks were observed. Call someone to repair it.

Richard Handverger, Chairman of the Conservation Commission, came in to state that Robert Briggs should be reappointed to the Conservation Commission. Also needed are two more appointment blanks for Alden Stephenson and Marjorie Sampson. These two are for three year term appointments. It was moved and seconded by the Selectmen to issue these.

The Selectmen suggested that we call in the Industrial Development Commission and see what they have been accomplishing lately. They have nine people, four are missing to fill appointments.

It was mentioned that at the West Medway Park, they are going to take down the lights for skating at the pond. The Federal Government says that everything has to be underground.

Mr. Mitchell was given the material from the Norwood Consortium to study. He said this is for disadvantaged people, the handicapped, elderly. They are pressing hard for an on-the-job training program. Basically does not tie this town specifically. It talks mainly about Norwood and Needham area. He said this report was vague and to say the least, confusing.

The corner of Main and Pond Street is being worn away. The road is deteriorating and is being broken up.

The Meeting of the Special Town Meeting will be set for June 25, 1974.

Mr. Mitchell stated that he has already made plans for the last week in July, and first week in August for his vacation. This is o.k. according to other Selectmen.

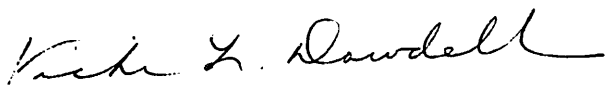
The Summer Schedule was announced: This office will be open the weeks of July 2nd, 16th, and 30th; in August the weeks of the 13th and the 27th will be work weeks.

The Secretary to the Selectmen spoke about the Representative from Dennison Machines who came in this past week. They appeared interested in the State Contract and would like to talk with him themselves. They give the town their machine, all supplies like ink and replenisher are free of cost, including service. The paper is almost 2 cents per sheet, whereas I am paying now 4 cents with the rate probably going higher.

Francis Donovan mentioned getting a postage meter for the town. This is worth looking into but where would you purchase this item?

The Secretary was dismissed at 11:20 p.m.

Respectfully submitted:


Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
June 11, 1974

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Mrs. Rose Hidy came in to ask for a One Day Liquor License Permit for Saturday, June 15, 1974 for the Republican Flea Market. The Selectmen granted her this permission. The permit was typed, Selectmen signed it, and the \$2 charge will be sent down to Fred Lee tomorrow.

Mr. Bob Chaiton came in to speak with the Selectmen. He said that the Malmbergs finally got rid of the rooster, but not until the Chief of Police told him to do so. There are cages right next to their fence and they do not feel that they belong there. If he is going to keep the chickens until July, can't he clean them? The smell is offensive. Mr. Chaiton said Mr. Malmberg is throwing items against his fence for spite. Plans to put up a stockade eventually, but seeing is believing. Mr. Wilson said that 7 chickens does not seem to be an offensive odor; if it was 200, that would be a different story. Put in a call to the Board of Health about that. If items are not removed from the fence, call the Police Department.

David Youman, Town Accountant, came in. The Selectmens dues for their Association and Mass. League of Cities & Towns will be held up until after July first. These bills have already been signed. 1972 Cassidy bill of burying dogs was raised at the last town meeting. Another bill for street lighting will be expected for the month of June; also a telephone bill, and make that amount to be estimated at \$25.00. There might also be a fuel and light bill.

Mr. Joseph Velardi, Sunrise Hills, came in at the request of the Selectmen. He is interested on being on the Finance Committee. He states that he deals in a 1.2 million dollar budget per year for the East Coast and knows how to handle finances. Mr. Wilson explained the workings of the Finance Committee to him such as when they meet, and how involved it becomes after the Fall. Mr. Mitchell said the most important matter is that they do not want a rubber stamp finance committee. You would be a personal advisor to the voters. Also expected would be to correlate with the study committee, and should attempt to recommend either their views before the town meeting like the School Committee; but does not see arguing on the town floor. Business-like manners are important because we are dealing with the town. He said he would like to get involved in the town. It has been moved and seconded that they appoint Mr. Velardi to the Finance Committee. He will replace Mr. Docherty for a one year term.

St. Josephs Church called and would like to have an auction on the Rectory grounds on June 29, 1974, at 10:00 a.m. to 6:00 p.m. This is sponsored by St. Josephs Corps Club. The Selectmen say o.k. to this permit.

Mr. Johnnene, 39 West Street, would like a permit for a yard sale on June 15th & 16th, 1974, and the hours would be 10:00 a.m. until 5:00 p.m.; on Sunday 1:00 p.m. until 5:00 p.m. Permission granted.

Mr. Kronman, 6 Franklin Street, is moving out of town and would like to have a yard sale on June 22, Saturday, from 9:00 a.m. - 5:00 p.m. Permission granted.

James Gagliani, 248 Main Street, 533-2155, is asking for a yard sale on June 15, and 16, 1974. Hours would be from 9:00 a.m. until 4:00 p.m. Selectmen grant permission.

Fran Donovan is asking about the possibility of having an Article for Town Meeting on June 24, 1974, about the Town Election date that needs to be changed from Saturday back to a week day. He spoke with Mr. Wilson and he said this definitely will be done but not until September when other By-Laws will be also altered.

Paul DeSimone, Hugh McGrail, and Ray McCausland came in of the Park Department to talk with the Selectmen. A police officer was not available to attend this meeting as was hoped but Mr. DeSimone said that Safety Officer Malo was spoken to the previous night and completely understands the traffic situation. They presented the Article for Town Counsel to look at for the Special Town Meeting. Paul DeSimone said he copied the Acts of 1972 for this Article; Town Counsel said you have to find out how this money is going to be taken from. Town Counsel changed the wording. The Park Department and Selectmen talked about the summer schedule, etc. How about lights, etc. A chain link fence will be erected and police will close it at 9:00 p.m. The Fire Department and Park Department will also have keys to this fence. Little League baseball field has no electricity. Won't be able to drive a car to the park from Winthrop Street anymore, but foot traffic will still be able to be used. The flood lights were salvaged for skating in the winter. Flood lights should probably be kept on all night. Sanderson Pond is coming along fine and might be even better than the Park Pond. The stocking of fish might be considered there in the future. Mr. Wilson told the Park Department that we are planning to install poles and lights on Oak Street in front of the Park. The new Bath House should be occupied as long as possible. Might discourage vandalism. June 30 is the expected date for the park to be ready. Regrading -- not dredging, is the word to use for the work that is being done. When talking to the State they said that dredging is not reimbursable. Anticipation of much traffic in the summer in this area is very probable. Last year there were 300 children enrolled in the summer program. What about a street traffic crossing guard? Mr. Wilson does not like the idea of seeing us get involved in this; and the Park Department agree wholeheartedly.

The Industrial Development Commission came in to speak with the Selectmen at the Selectmen's request. Present were Jim McKiernan, Max Greenberg, Bud Cunnally, Jack Regan, and Dick Shea. Dick Shea is going to Boston College and is being Federally funded with working with the IDC. They submitted to the Selectmen a copy of the report which states what they are presently doing. It is an inventory of commercial areas in town -- who owns it, what it is being used for at the present time, etc. Eventually tie into the Norfolk County system. They act as a catalyst for commercial and industrial and will be able to develop some plans. Of course at the same time set aside areas for conservation purposes. What happened to the work that you were doing on the access road near Alder Street? They are not anxious to trade or sell. Nothing has happened yet. Mr. Mitchell said he would not like to see the "marriage" of commercial and industrial together, like Rt. 109 in Millis. Bud Cunnally appointment runs out this year; the Selectmen moved and seconded that we appoint him again. Bob Niro does not appear to be interested in this Commission, will ask him again about it. Ray Lawrence would like to have an appointment; will consider him. Mr. Mitchell recommended Mr. Robert Desmarais, who was also given an appointment for a three year term. Max Greenberg and Bud Cunnally spoke about departmental matters. Talked about Huna Rosenfeld and the fact that he owns all of the Industrial Park himself.

Leo O'Donnell, a Representative of the Paul B. Williams Company, which does business with Dennison Copiers, came in to speak with the Selectmen at their request. This is not exclusive, a State Contract. They received the bid this year; maybe next year another company will get it. They maintain the service, replenisher, and also come out every four months for preventive maintenance. The Contract is for one year. If we accept this contract, we could have the machine in two weeks. The Selectmen thanked him for coming out and will take this under advisement. It was decided to accept this State Contract and to call and let them know. The Apeco Machine is owned by the town-sell.

Town Counsel brought in a letter from an attorney for the Alice R. Gafney estate. She left \$500 to the School Department to be added to the Class of 1954. Alice R. Gafney Award. The Selectmen had to sign to release this.

Joe Juliani came in for the Fire Department and filled out three forms for emergency fund requests. The Selectmen signed it.

It was decided that the Special Town Meeting will be held on June 24, 1974, on Monday night because the Zoning Board of Appeals is on the docket for Tuesday night. There will be three items for the ZBA so the Sanford Room will be used for a long time. The Special Town Meeting will be at 8:00 p.m. with three Articles to discuss. The first has to do with the Town Accountants salary, the second to ask for \$7280 for a full time clerk for the Town Accountant, and the third Article is to raise and appropriate \$30,000 for the Park Department.

Town Counsel, Mr. Mitchell, and Mr. Brodeur talked about their meeting with Mr. Soltis at Penn Central headquarters in Boston. They do not want to sell the land for our asking price; they figure they can make more money by selling the property piecemeal. The appraisal of the land by Mr. Cullen is \$81,400 for all the railroad owned land in town.

Diarmuid Higgins came in and talked about departmental matters. "No Parking" signs on Stanley Cerels land. The bill of \$937.50 was talked about that Diarmuid has not paid yet. He found it at home and will get it in to the office soon. Shipped the Allis-Chalmers. Talked about hiring summer help - can hire three the month of July and August. They can set up a program on mileage. What do we have for streets, what are the conditions, and what are we going to put on it? New machine -- something is wrong with the disc brakes, put on the trailer and fix it. Expect other bills?? Hot topping, that is all. Dave Youman said wants Diarmuid to have a machinery operating account.

Paul Mitchell said he received a call from Paul Griem about the fact that 1/3 of an acre of land will be taken from him and other residents on Farm Street. \$890 per acre. Not much you can do about it. The fact that someone informed them through Peter Rutherford, who is the lawyer for the Regional District, that this will be done. Not explained the situation and done in an unbusiness-like manner. The No Taking is Handverger land, then Wasnewskey, then Griems and a couple of neighbors. Peter Rutherford is only the lawyer, only doing what is expected. Mr. Wilson said perhaps we should call Camp, Dressler and McKee and make sure we know the facts that are going on in these situations.

Leo McDonnell, Chairman of the Planning Board, came in with Joe Hennessey, Jim Jeffers, to speak with the Selectmen.

The Secretary will type out the Town Warrant, post it in the proper number of places by Constable George Caram, seven days before Town Meeting.

Mr. Mitchell talked about Condemned Land -- said Mr. Soltis mentioned this twice. Would like to pursue this more. Who do we call? Ted Kennedy or Ed Brooks? Mr. Mitchell looked up Mr. Brooks number at the JFK Federal Building -1-223-7240.

The Zoning Board of Appeals decisions were looked at and talked about. Vegetable stand got a yes from the ZBA, also Huna Rosenfeld.

The Secretary was dismissed at 11:15 p.m.

Respectfully submitted:

Vicki L. Dowdell
Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
June 18, 1974

The Selectmens Meeting came to order at 7:30 p.m., with all Members present.

Mrs. Donna Lambert called and said she would be needing to use the Planning Board Room on Monday, Wednesdays and Thursdays from 2:00 p.m. until 4:00 p.m. for the Food Stamp Program, which she came in and explained awhile ago. The Selectmen gave her permission to use this room.

Mr. Richard R. Bourne, Elm Street, Franklin, said he has a sign on a tree across the street from the Anderson School which advertises his farm and vegetable stand; he wants to know if that would be alright. Mr. Wilson said we will not do anything about it unless someone complains.

A. T. Handverger said he could not find the answer to the question "not more than" (regarding election workers list.) Try it out.

The Selectmen read the petition from Mr. Erdman which contained a list of 29 names. This is to change town elections back to a week day. The Selectmen will take this under advisement until the Fall Town Meeting.

The Selectmen talked about the purchase of the railroad land. The Finance Committee also discussed this in length. No one has got in touch with this office yet. Mr. Soltis was going to get in touch with Mr. Cullen because his figures did not agree with him. A Mr. Passi called and asked how he would go about purchasing railroad land that is in back of his house at 323 Village Street. Also wanted to know about a small strip of land between his house and Charles Street - who owns this, the railroad?

Articles for the June 24, 1974 Special Town Meeting were discussed. Town Accountant wants to change the money figures around quite a bit. Money appropriated for him is \$1860, should be much more. Do we lower the pay for the full time clerk?? Yes.

Do we want to keep the May date for the Annual Town Meeting? April would be too soon after talking in length about it. It seems that in May there were many commitments that kept people away from Town Meeting. Maybe it should be a different date.

Mrs. Rahed, 6 Cottage Street, called and said the Building Inspector told her to take her pool down in five days because she does not have a permit. She has lived here for one year and a half and did not realize she needed a pool permit. Also said she has driven around town and observed at least five pools that do not have a fence around them. She was very upset at the Building Inspectors procedure against her. Mr. Wilson talked with her on the phone. Apparently there needs to be a bigger fence according to Mr. Johnson; no water in the pool yet. Mr. Wilson also did not understand how Mr. Johnson went about this situation.

About the Zoning Board of Appeals Hearing which was scheduled tonight -- it was declared illegal because one of the Abutters, a Mrs. Shaw, did not receive her notice because of a change of address. Attorney Kenney waived the meeting after everyone arrived.

The Chief of Police came in and talked about Departmental Matters. He wants to have a Dark Room downstairs in the cellar with a petition and door, explained the cost of such a project. Selectmen and Chief talked in length about this. The money for all this equipment was appropriated at Annual Town Meeting, but money for the building of this room cannot be done because no money in the budget. Mr. Wilson said to wait until September for this. Mr. Giallonardo said Mr. O'Leary knew we wanted to accomplish this building of the room. The price will be higher in the Fall, etc.

The parking situation at Rivkins Hardware Store was discussed. Mr. Giallonardo said if there is no parking across the street, then cannot park on the side of the parish house. It is up to the Selectmen. Trucks that unload will be hurried out as fast as possible. There is a driveway next to the store but a strong turn which makes it impossible for large trucks to unload this way.

Mr. Mitchell asked -- is there a formality or letter that states exactly what the policemen are making? Apparently we never wrote one because it states what they make on the Police Association Contract. Mr. Mitchell does not think this is enough. Does not want to know the names of the policemen and what they make, but what each classification makes. In our files we have what the School Traffic Officers make after voting for it at Town Meeting.

Herb Rivkin, Board of Health, came in and wants to talk about the fact that we have to have a chain link fence at the Town Dump. The State says we need one, and emergency fund applications must be made out. I looked up in the Minutes which states that in March the Board of Health said the cost would be \$1900. Cannot find out if applications were filled out then; apparently they were but the Finance Committee did not approve it because they wanted some more information. Mr. Rivkin hand carried these emergency fund papers to the Finance Committee. One was copied for our file.

Jim Brodeur came in and spoke with the Selectmen. The park work that he is involved in will be finished about the middle of July. What about the Industrial Park at the access road? Has not heard anything about it for six months, just that Wasserman does not want to sell. How about eminent domain? Access road on Alder Street. It is not landlocked. Increasing the chance of the town to grow. Does that justify eminent domain? After July drainage work will be started. No further ahead on Main Street. Jim said we will have to get together and find out the best alternative. He has to go to Dedham to do research on deeds, etc.

Five people were appointed to the Bicentennial Commission with the recommendation from Jim Brodeur. They are: James Brodeur, Jeanne Pinkham, Ken Virtue, Gordon White, and Mary Downey. These appointment slips were typed out and signed by the Selectmen.

About the access land again -- eminent domain. Offhand Town Counsel says no. Not public, private. Fred Lee says does not know how to go about it. Needs an Attorney. Town can foreclose, sometimes nobody will buy it. Has to be an auction. There has to be an understanding between the town and the Industrial Development Commission. If nobody bidding, then the town can take it.

Allan Osborne, Sr. is requesting a permit for the Village Church Youth Group who will be having a car wash. They will be blocking off the road for the hours of this car wash. June 22, 1974. Permission granted by the Selectmen.

Mr. Wilson talked to Mr. Harrington on the phone about the town accountant being overdrawn. He is in the same mess as other departments, need an extra weeks pay. \$50 short this week. Total salaries next week. Make the transfers by Thursday night.

It was suggested to Diarmuid Higgins that if he is considering buying another truck in the future it would make sense if it was a diesel one. Will eventually have to get another tank. Right now we have two high test and one diesel tank. Selectmen signed the contract for the DPW for Chapter 81 Funds -- send into Taunton after signing.

The Selectmen read over their correspondence. Read the report from the State Housing Authority - this should probably be filled in together. Talked in length about the State Housing Authority.

Mr. Mitchell talked again about the Norwood Consortium Report. He found some of the meanings to the abbreviations.

The Secretary was dismissed at 11:30 p.m.

Respectfully submitted:

Vicki L. Dowdell
Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
June 25, 1974

The Meeting of the Board of Selectmen began at 7:25 p.m., with all Members present.

Mike Beksha, Town Custodian, came in with a bid for the cleaning of the rug upstairs. This would include Selectmens Office, hallway, stairs, and the lobby type area. The Selectmen said this should be done all at once, and on a week that this office is closed. Let this company know that we accept this bid and have the rugs cleaned professionally.

A representative from Pitney Bowes came in to speak with the Selectmen. Fred Lee had talked with him and suggested he talk with the Selectmen himself. This is for a postage meter. Franklin and Bellingham have already bought this item. The office downstairs could use it for real estate and excise tax time. You would receive a better quality envelope for less money. It is its own accountant. This machine is simple to operate, lockable, and the meter is registered to the town. The whole Town Hall could use it. \$11.50 per month for the meter; and it is rented or sold outright. There is a four year lease on the machine; one year rental contract on the meter itself. \$38.37 per month for the machine for four years -- the fifth year becomes \$38.37 cost for the whole year. \$125 per year after the first year, guaranteed for one year on service. You still have to buy the postage it was explained. \$44.29 per month. The Selectmen agree that you can still make money by owning it. The Selectmen asked him to leave his card and we will get in touch with him to talk further about it.

George Way, Dotty Kenney, and Russ Pepin of the JayCees and JayCee-atts came in to discuss with the Selectmen their progress with the Olde Fasioned Fourth of July Celebration that they are planning. This will be held at Legion Field, and a circular was presented to the Selectmen for their information. They asked the Selectmen what they thought would be accurate police protection. It was suggested that they get in touch with the Police Department themselves. Also, can they use the same banner over Rt. 109 as they have done previously? Yes. There will be a "Dunk the Official" item on the agenda -- anyone willing to participate?? Red Green will provide the music for the afternoon and a Rock Dance will be held at night, with it ending at 10:00 p.m. because of it getting dark. Raffle tickets are being sold at present to give away bikes to the lucky winners. Mr. Wilson commended these organizations for their interest in the town and think its about time there was some fun in town.

At 8:00 p.m. bids for highway materials were opened. Mr. Wilson read them as follows: 1) Penn Culvert; 2) Milford Concrete Pipe; 3) E. C. Murray; 4) Trimount Bituminous, with escalation and adjustment clause; 5) Trimount Products; 6) Independent; 7) Simeone Stone; and two bids from Finn Bros. Service. This is for steel and aluminum piping, liquid asphalt, sand, gravel, loam, dry screened sand, etc. Diarmuid Higgins of the Highway Department and Representatives from various companies were present to listen to the bids. After some decision Diarmuid awarded the bids to most of these companies and I will send letters to them tomorrow to those who are awarded the bids.

Diarmuid also mentioned that the crew would like to work on a Saturday because of the July 5th holiday. The Selectmen said o.k. to this. They will be working with the summer help. Diarmuid will be working on the 5th of July. Vacations were discussed and who they are; told what each man received. Paint curbing yellow, up to the rectory.

Ed Gmachowski came in to speak with the Selectmen about a complaint that has been going on for about four years. Apparently he feels the town owes him some money for the reseeding of his lawn that he did himself when Lovering Street was widened in 1970. Because of the road, the lawns next to this street all had to be built up. The bills total \$445.00. He claims discrimination. Made a copy of these bills, Town Counsel also looked them over. In 1970 Diarmuid took over as Highway Superintendent, and has to go back in files to find any information leading to this situation. He firmly believes that the Highway Department, and not Mr. Gmachowski, are the ones that reseeded this lawn. Mr. Wilson talked with Ed and said that he will receive a letter in writing from the Selectmen in a week or two of their decision.

Bob St. Laurent called and is asking for a permit to be held at the Christ Episcopal Church on School Street. This will be a Mini Home Show, and hours will be from 9:00 a.m. till 5:00 p.m. Saturday, September 7, 1974. Local merchants will have their booths there and will sell items; but the renting of the space will go towards ALSAC (St. Jude, Danny Thomas Charity.) The Selectmen grant permission for this.

Leonard Kronman, 6 Franklin Street, 533-7115, is moving out of town and would like to have one more garage sale for Saturday, June 29th. Permission granted.

There was another accident in front of Cal Kings house on Winthrop Street. This is a dangerous place and Diarmuid was told that perhaps some arrows should be made up (signs) in this vicinity.

A one day liquor license for the V.F.W. will be issued for June 30, 1974. This will be a baseball game outside and they request bringing the liquor outside on that day. It was so moved and seconded. A permit was typed out and money will be paid downstairs tomorrow - \$2.00.

The Summer Schedule for this office has been changed: Week of July 9 and 23rd is a work week and August 6th and 20th will be work weeks.

The Chief of Police came in and talked about Departmental matters. The gas they buy for their automobiles is very high (Clark-Shaughnessy) and no one else seems to pay this high a price; The Selectmen decided that we should talk to someone from that company on their next meeting on July 9, 1974. Should we go out to bid, asks Dave Harrington?? Use 1200 gallons per month. Also talked about the new cars.

Roy Goodwin will be calling this office -- he wants to know what information he should bring into this office when he talks with the Selectmen on July 9th. He wants to build an indoor tennis court on the lot next to Ozellas on Main Street.

David Youman came in to speak with the Selectmen. No money on the Water Board. Water overlay -- only \$49 left in the account. Talked about two more transfers. Highway Machinery Account to Highway Machinery Operating Account. Some other towns have dropped this. Mr. Youman did not know about this and said would have to talk to the Director of Accounts.

There is dancing on Sunday at the Hungry Lion. It was never voted by the Selectmen that this was permitted. The Police Department will tell Mr. Green about this. In the past four weeks it has been quiet up there and no disturbances.

Dave Harrington and Allas Osborne, Jr. came in and talked about the Dog Officer Account. Figures show that Mr. Cassidy travels about 200 miles per month. This is rather a big amount, even the Selectmen agree to this. Write a letter to Francis and make sure that he keeps a good record of his work regarding the Dog Officer, how many miles, keep track of the dogs, how many go to the County, etc.

Dick Maciolek came in and again needs a temporary alternate member to the Zoning Board of Appeals. It was moved and seconded that Allan Osborne, Sr. be appointed to this position. This will be for the month of August -- leave date open. Type out this slip for him tonight.

Mr. Mitchell and Mr. Wilson spoke with Mr. Maciolek in regards to the parking problem at u-can-sew if a hairdressing shop were moved upstairs. Franklin Street wasn't too bad, but Main Street is much worse; you would antagonize an already difficult situation. Mr. Maciolek said if the ZBA goes along with this situation, they will have to write in something that would require parking in back.

The Selectmen read over their correspondence.

The letter from Mr. Cummings of the Milford Hospital was read and decided that he will have to come in and talk about this problem. This has to do with mental health and sub-standard regions we have been classified into.

The Planning Board would like to know if someone is going to meet in there (Donna Lambert) because they were not informed. (Food Stamp Program.)

Mr. Mitchell said he had a meeting with the Neighborhood Youth Corp people in Norwood. He talked with Mr. Fitch and Mr. Moriarty. Discussed the five programs that they have; along with the summer program. Public Service Employment -- only three towns that qualify for this, they are: Millis, Medway, and Bellingham. There are eleven job openings available in Medway for NYC, and these ages are preferred: 14 - 16; 16 - 18; and 18 - 21 being the last. They are trying to cultivate an attitude towards work. Dan Horan from Bellingham is our Counsellor. Prefer getting a broader distribution of sites, not just the school. Selectmen should advertise and get a standard application form. Allan Osborne will be putting a piece in the paper in regards to this program. It was later learned in the week that Dan Horan is one of the Selectmen and wants to choose a person from Medway (preferably a woman teacher without a job this summer) to be the counsellor to these youths for the summer. They will call the Bellingham Selectmens Office about it.

A letter from the Sewer Commissioners states that they have hired Metcalf & Eddy. Selectmen signed bills.

A Mrs. Brennan of Granite Street, 966-1642, called and said people are dumping plastic bags of rubbish along the street and is becoming a mess. She said she has contacted the police department and they said they will not do anything about it unless she sees them do it herself. She has ripped bags open and found out the owner and have called them -- they have been coming as far as Blackstone. She would like to know if there could be some sort of sign erected like a "No Littering" sign.

A Mrs. Bulman, Pack #58, came in and wanted permission to use the West Medway Park for September 15, 1974, with a rain date being September 21. This would be a camp out and cookout. In the past they have just asked the Park Department, but Mr. DeSimone would like a written letter asking the Selectmen for permission. She said she would get back to Mr. DeSimone and find out more. They also would like to swim; would provide their own lifeguard.

The Secretary was dismissed at 11:30 p.m.

Respectfully Submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
July 9, 1974

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Mr. Thomas Cummings, executive vice president of Milford Hospital, came in to talk with the Selectmen. This is in regard to mental health. Loss of 40% of the population base we have been projecting our program growth. Long range goal of the merger is to bed need for the future is based on population, and 40% of the population has been shifted to Norwood; we may have a problem to get the beds. This is theoretical. Mr. Mitchell read the letter Mr. Wilson wrote to Mr. Marden, saying we would appreciate doing something about this, want the best of both towns, both ways, but would listen to any compromise. (In regards to Human Services.)

Roy Goodwin, from Mendon, came in and talked about his purchasing land on Rt. 109 from Finkelstein, formerly Cassidy's land. Came in and showed a draft of the indoor tennis court that he proposes to build. Permissive use, through ZBA, says Town Counsel. Almost had a problem with the septic system. Meet with Health Agent and will meet with the Board of Health on the 16th. It will be a suitable solution. On Commercial II District. Mr. Mitchell read the building Code book in regards to this situation. Authorized by a special permit from the ZBA. Good that that is in there or you couldn't do it at all. Should read all the details of the Building Code. Showed floor plans as to what he would put in there. Basically just a place to play tennis, not that fancy. And done a survey and should have a court in this area. Would be open 7:00 a.m. until 11:00 p.m. seven days a week. 34 week season. 26 people in all. 16 on the courts. 16 waiting etc. as many as 35 people in the building at once. Talked about parking. Selectmen want him to talk to Walter Johnson, and if he agrees, Selectmen see no reason why he cannot do this. On 2½ acre lot, 120 x 242. Anticipates beginning of the fall season (October).

Ron Ferris came in wants to have a Block Party on Sunset Drive. Chief has no objections, go and tell Gil Greene; o.k. by Green. Flyer furnished by someone in protest. Mrs. Mosblech. Shut off Sun Valley Drive - block it off at each end. Still have access though. Don't need a policeman, cruiser will go by. It was moved and seconded. Suggested that they ask the police department how to block it off.

Town Counsel came in. Talked about having two exits out of Old Coffee Street. Public hearings years ago; should go into the minutes of the planning board back away. Never abandoned years ago. Petition says looking to be relieved of all restrictions. The Selectmen are against this. Town Counsel asked why? Petition says "private way". Must file an answer August 12th. A lot of abutters. Mr. Mitchell will look further into the minutes at a later date.

A representative of Clark Shaughnessey came in to speak with the Selectmen at the Selectmen's request. After July 1, 54.6 was paid for a gallon of gasoline. Police Chief said he had a bill that looked like they were charged 61¢. Also feeds gas to Milford town, police there. Vincent asked about rebate for the state tax for gasoline, Medway never had the form, don't know about it. Still billing the police for gasoline that he says already paid for. Claims September 26 on police department, did not get paid again until June 13th. Over \$1592.08 last bill September 10th. Paid \$200, now down to \$1422.76...Town owes Clark Shaughnessey right now. Can't find some slips. Concerns town barn the most. Police Department all paid. Tried to find out if they charged 61¢ for gas, they did, but not right, came in that day and town sent down. 48.9 was billed to the town in place

of the 61¢. Dealing with high test, new cruisers in the fall, can use no lead, low test. Make some adjustment on the car. Got to be no lead. Don't think trucks can run on no lead, will be regular.

Mrs. Laquidara, Franklin, received permission from Mr. Wilson to canvass the town with a candy sale for the month of July.

The Government Revenue Sharing Check came in this week in the amount of \$43381.00. Mr. Wilson signed this and it was sent down to Fred Lee.

Order of the Eastern Star requests an auction permit at the Masonic Temple on Cottage Street on September 21, 1974, from 10:00 a.m. until 2:00 p.m. Also will have a snack bar there. Request was granted by the Selectmen.

The Chief of Police came in and talked about departmental matters. Will look into the rebating of the taxes, will call Milford and see what their procedure is.

David Green came in from the Hungry Lion. Will replace the doors, taking a little time to get the right locks, at the latest will be next week. Mr. Mitchell said what happens if we don't get the locks -- by July 19 will have them. Leaves the doors unlocked. three exits. Come in the one door. Have someone at the other doors so no one will get in. How about the back? Requires a lot of fill in one hole. No problems on Clark Street, eased up. Parking is o.k., littering tough. People drink in the cars, throw out their bottles and cans. The matter of Sunday dancing came up. The Selectmen talked about this once, had let it slide. Selectmen never accepted that portion of the State Law, just for weddings, but that is all. All Selectmen still feel should not have Sunday dancing. Has a Sunday permit for music, but no dancing. Talked about the Game Room, no trouble since the stabbing.

Talked to Town Counsel about "Seeds" Gmachowski. Before sending the letter, asked Mr. Handverger if we are right. Town Counsel says thinks we are right.

Al Smith from Millis was supposed to come in to make a complaint against the police department. This was on the July 4th weekend. Apparently they towed his car. He was supposed to come here tonight but never did. He will not get his car until he pays the \$20 towing charge. The police said they give people fair warning before they actually tow. Mr. Giallonardo said he is going away for a few days, Sargeant Lambirth will be in charge. He will be back Monday. The Dark Room has been built.

Leo P. Szymanski has been appointed Deputy Clerk, writes Jack Sheehy in a letter. Also received the letter from Walter Johnson in regard to the Election workers. These will be put in the file until the next election, which will be the Primary. Selectmen moved and seconded these letters.

The Selectmen read over their correspondence.

Approved was the Muscular Dystrophy Drive which will be October 20, 1974.
A letter will be sent approving this.

The Secretary was dismissed at 11:00 p.m.

Respectfully submitted:

Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
July 23, 1974

The Meeting of the Board of Selectmen began at 7:30 p.m., with all members present.

Mr. Edward Gmachowski of 33 Lovering St. appeared to present a bill for work he claims he did on the front of his property, spreading loam and seeding, removal of rocks after the town worked on the road four years ago. He feels he should be reimbursed for the work he did himself. Mr. Wilson said the town had taken care of a previous legitimate complaint and had installed a curbing. but asked why Mr. Gmachowski had waited for four years before talking with the Selectmen and presenting this bill. He told Mr. Gmachowski that there was no money available for this and he felt the Finance Committee would not approve it and if brought before a Town Meeting it would require a 4/5 vote. Mr. Wilson said the Highway Dept. had taken of the problem. They brought in the loam and seeded it once after finishing the sidewalk; he also believes it was seeded a second time. Mr. Gmachowski said he would take the matter to the proper channel.

Mr. Charles Spavold of 37 Lovering St. came to complain about the conditions existing at the end of his driveway since the road construction. The apron is too high, causing cars to scrape on it. Some cars can't even go into the driveway - he has already received a bill for a gas tank as a result. It has also created holes in the driveway, the water collects and freezes and is causing the drive to crack. Selectmen told Mr. Spavold they will have the Town Surveyor, Jim Brodeur, look at the problem and will then inform Mr. Spavold.

Barbara Conroy, Counselor for the Neighborhood Youth Corp. appeared. Mr. Wilson said the Selectmen would like to know how many had actually been hired in this program and who they were. Barbara said there are 25 employed and that applications are now closed. Mr. Mitchell said that the eligibility requirements seemed vague. One applicant's mother had contacted them - Barbara was aware of this and the mother had been told to call Norwood. Selectmen feel they would have preferred to participate in the follow-up. Barbara said she was not supposed to supply the names because this was state-run and names confidential. Selectmen said they went over all the applications and gave them to Norwood. Barbara said the subject in question was not qualified on basis of income. Mr. Coakley said Selectmen felt they were going to be an active part of the program. Mr. Mitchell stated that this is a Federally funded-State operated program. He would like to know all the steps. These are Federal monies - not Norwood's. He has already spent two hours at one meeting - took notes - and there seems to be no clear cut steps. The national appropriation for this is \$380,000,000. Mr. Mitchell would like to know from our representatives about this. The In-School program comes in 2 months and should know about this ahead of time. And, information is really not confidential because of insurance coverage. Mr. Coakley feels someone should have names, etc., in case of any emergency. Mr. Wilson said this program was brought to his attention by Mr. McGovern three weeks before it was to begin. He wants to know who is going to administer the In-School Program? Asked Barbara to get any information she can, applications, etc. Mr. Coakley thinks we need to know about this early. Mr. Mitchell wants Barbara to find out the date of the next area meeting so he can attend to get more information. He feels that we should have lots of applications in for the In-School program in case there is a shortage of money. Barbara will get all information for the Selectmen that she can.

Mr. Alfred Burkhardt of 379 Village St. appeared with a petition concerning a tract of land presently or formerly owned by Rodney Palmer, bounded by the Charles River, Franklin St. and northerly along Village St., asking that this land not be developed, that since it is located in the Flood Plain and Wet Land area that it be protected. The petition has 50 signatures. Selectmen explained that they should go to the Zoning Board of Appeals with the petition and they would provide them with rules & regulations, and they could register their protest to them. Mr. Wilson explained procedures relating to Preliminary Plans, Public Hearing (2 weeks advance notice), and also procedures for By-Laws Change relating to Flood Plain Zoning. Disadvantages to Flood Plain Zoning - owner of land loses, property loses value. Town gain - if in flood plain zone - can get insurance. Mr. Burkhardt was advised to register his protest now with Z.B.A.

Mr. William Caton of 39 Broad St. Ext. desiring to buy land which abuts his land - railroad property. There have been problems in that area with snowmobiling, mini-bikes, drag racing. He has told police. Selectmen explained that they were trying to buy the land from the Railroad but it was a very slow process. Mr. Caton wanted to know whether he could buy the land from the town if they could purchase it and was told it would be hard to tell now - would need easements - may sell parts of it. Railroad doesn't have to pay taxes. Mr. Caton wondered if it would be possible to block this area to ease problems. Selectmen will check with Highway Dept. to determine how this can be done.

Mr. Arthur Rice, 16 Ellis St., telephoned re obtaining a Business Certificate to operate an industrial and contract cleaning business which he wants to operate from his home. Wants to also have office in his home - work mostly out of town. No traffic at his home, occasional UPS delivery, no odor or noise. No advertising. Need to get true name and address of owner, D/B/A (name of Co.) Permission granted.

The Edmund Charland Dedication Committee (Al Osborne and Mike Matondi, Co-chairmen) request a parade permit for Saturday, September 21, 1974 at 12:30 p.m. from Medway Centre to Holliston St. to Edmund Charland Athletic Field. It was so moved and passed unanimously to grant a permit for the Parade. Also requested that September 21, 1974 be proclaimed Edmund Charland Day, and Board draw up a proclamation to that effect to present to him at the banquet at Medfield Legion Post Home. Also permission granted for meeting area in Town Hall Wednesday, July 31, for a committee meeting.

Communication from Norfolk County Commissioners requesting a representative to their group from Medway. The County Commissioners produce a budget which goes to the Legislature - no-one in the County sees the budget until it comes back approved. We lost Chapter 81 money last year as a result. A law signed last year so all towns can go over the proposed budget. Mr. Wilson agreed to serve as Medway's representative. (Letter to Commissioners)

Communication from George Pavlik for permission to have a Czechoslovak Club in the Town of Medway. This was given to the Police Chief to check.

Father Flynn has requested to permits. Both were granted after a check with the Police Chief. One is for a Bike Race on Friday, September 6 for 7th, 8th, 9th & 10th graders, starting time 6:30 p.m. for boys and 6:35 p.m. for girls. Route - Village to Oakland to North to Crook to Barber finish at Rectory, Barber St. Second request for a Road Race Saturday, Sept. 7 starting at 12:30 p.m. Start on Barber St. to Crooks to North to Oakland to Village to Lovers Lane to Holliston to North to Barber; repeat same a second time - end at Rectory.

Mr. Wilson heard that Goodwin's Garage on Lovers Lane was being converted to a house. Town Counsel wanted to know how many square feet of land there was. If 5000 sq. ft. of land - if that's all he owns he can do this but has to comply to requirements. Has to comply with setback rules. Can build on foundation if taken through Z.B.A. Does he have building permit? Walter Johnson is away so Mr. Wilson will check with Mr. Choate.

Mr. Wilson said that the Town Clerk is making a list of streets in town. Town Counsel says if we want to abandon a street it has to be a specific vote.

Discussion of Chapter 90 Requirements - Construction & Improvement Fund. East year did Lovering St. Village St. Trestle - Can't do until get RR land. Should ask Diarmuid where he wants the money to go. Mr. Wilson suggests we finish and continue Oak St. to the proper slope - landtaking? Needs proper grading - town's responsibility. Jim Brodeur to check Franklin St. towards widening - there is an area that narrows between the Parish House & Button's and down beyond Nutting's. Discussion on sidewalk on Village St. from Sabin's toward High St. Other roads suggested were West St. and Holliston St.

Final date for protesting to petition - Rosenfeld - is August 2, 1974. Mr. Wilson to call Mr. Rosenfeld.

Mr. Cerel owns land in Industrial Park and Tracy & Reynolds the rest. Mr. Wilson suggests Industrial Board and the above talk together. Mr. Wilson to check with County Commissioners regarding Layout for 60' right of way - Granite St. be entrance - do it now before many homes and landtakings more of a problem. (Letter to Norfolk County Commissioners. Letter to Mr. McKearnan)

Letter sent to Mr. David Youman for Norfolk County Retirement Board. Mr. Youman is eligible for retirement in August. Letter asking that he continue to work for the Town of Medway as Town Accountant for this year.

John Foley, Cub Pack 108, requested a one day liquor license at the VFW for a picnic to bring liquor outside the building. Denied because not just adults - Scouts will be there also. Mr. Wilson advised them by 'phone.

DeMolay (Mrs. Loring) had permission to conduct a Tag Day 7/20/74 outside Mars, Fernandes and Superette. Donations are for Muscular Dystrophy.

Mr. Gudmore, 54 Milford St. granted permission for garage sale 7/14/74 - 12:00 noon to 6:00 p.m.

Permission granted for a Flea Market at VFW on July 28, 1974.

Also permission for a Yard Sale at 27 Main St., Richard Coakley, on 7/27/74 from 10:00 a.m. - 6:00 p.m.

The warrant was signed by the Selectmen.

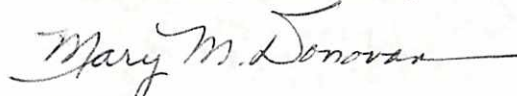
Brochures explaining the Food Stamp Program from Dept. Public Welfare was distributed by Mr. Wilson to Fernandes, Town Treasurer and Town Clerk's offices.

Mr. Giallonardo, Police Chief, appeared to discuss departmental matters. It was moved, seconded and voted unanimously that Robert Anderson be appointed a Special Police Officer - "for Ambulance" for the ensuing year. Selectmen signed the Appointment paper. Bill for plumbing will be taken out of the Town Hall Account. Also re emergency light for this department - let it go until September.

Permits were signed for VFW, 123 Holliston St. for a One-Day Liquor License August 11, 1974 - Outside Barbecue for the Elderly and Flea Market inside building. Also, Medway VFW, 123 Holliston St. for a One-Day Liquor License for an Outside Clambake for August 18, 1974 (permits given to Fred Lee)

Meeting adjourned at 9:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Mary M. Donovan", followed by a horizontal line.

Mary M. Donovan

MEETING OF THE BOARD OF SELECTMEN
August 6, 1974

The meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Mr. and Mrs. Berger of 102 West Street request a permit for a yard sale for August 17th and 18th, from 9:00 a.m. - until 5:00 p.m. and 12 Noon until 5:00 p.m. on Sunday. This was granted by the Selectmen. They also asked while here if there is anything that they can do to fight their denial of the keeping and selling of antiques at their home? The Selectmen said they can appeal. Town Counsel came in just then and he said they have twenty days to do this; of which they did not know so some time has already gone by. First you have to go to the Town Clerk and then to your own lawyer.

Mr. Malmberg came in to make a complaint about his neighbors, the Chaitons. He said his wife asked Mrs. Chaiton to remove their tree branches that are hanging in their yard and she refused to talk to them; or even acknowledge them. Wants to amend by-laws to let people with hard times to raise a few chickens, not many. The Selectmen said they would think about this. Town Counsel says you shouldn't cut the branches that hang; don't touch them yourself. This is a civil matter between two families - go to Chaitons and ask to remove themselves.

The Selectmen asked Town Counsel about the form from the A.B.C. closing the Legion down for six days. Town Counsel said there is nothing you can do.

Town wants to open to Huna Rosenfeld on that road. What is the Planning Boards opinion on this? That is a good point.

Town Clerk Francis Donovan came in to draw one Juror. Paul Mitchell picked Anthony F. Pandolfo, 41 Main Street, from the Jury Box. He is an office manager with Melville-Grant Association. This is for Civil and Criminal. The date is not known yet; probably September 2nd or 9th. Mr. Wilson explained the procedure with the Jury List to Mr. Paul Mitchell. This will have to be done again next year. The Town Clerk brought in a set of by-laws, and recommends that we appoint a by-law study committee. Town Counsel said we have had many, town never seemed to agree with everything. We need a set of by-laws nadly, the present ones are terrible. Do you have to go to Town Meeting to appoint a by-law study committee? Take money out of consultants fees. Town Counsel says he thinks need a vote of the town. They will be unofficially appointed. Town Clerk should be one, and not more than five people in all. One from the Finance Committee, Leo MacDonald from the Planning Board would be excellent. Also Priscilla Howker would be good.

A letter from the Zoning Board of Appeals came in to state that they have a new Secretary, a Mrs. Pat Allaconda, 43 Maple Street.

The Selectmen read the letter from Walpole Selectmen; and there are many towns involved. The title to this committee is the South-west Area Selectmens Coordinating Committee. Should the Selectmen say yes and go along with them? We will not make a mistake if we don't.

The Selectmen signed the note for \$120,000 for the Park Department.

At 9:00 p.m. the Selectmen and Town Counsel went into Executive session. They talked about Fred Lee and Tom Moore, and something about the abatement of taxes. No one seems to understand what has happened to Tom Moore, he acts differently. Mr. Moore wants to have the Assessors Office separated, away from the Tax Collector. He thinks Fred is interfering. The Selectmen went downstairs to see if other arrangements could be made if they had to switch around. The result of their conversation downstairs was not mentioned when coming back.

Jim Brodeur came in to speak with the Selectmen. There is money available says Joe Gorman. Ch. 90 Franklin Street, the road is fine except for the corner. Talked about Departmental matters to do with surveying, etc.

The old Goodwin Garage on Lovers Lane was spoken of. How about setbacks? Paul Wilson said he got a permit renewed (man who is building this) and Walter Johnson said what he is doing inside is good.

Harold Bemis came in with two other men, and they would like to have an appointment with them on August 20th at 8:30 p.m. This was written down.

Ben Siderski will be sent a letter and will ask him to meet with the Selectmen at 9:30 p.m. on the 20th. Jim Brodeur showed his plans that they will present to Ben Siderski. Took plans to Gurriere and Halnon to draw up a simulated plan for a subdivision and how the pipe could be installed. No money has ever been mentioned at all. Lets get this matter settled once and for all say the Selectmen.

Mrs. Anderson, 5 Meryl Street, is asking for a permit for a lawn sale on August 10, 1974, from 10:00 a.m. until 2:00 p.m. Selectmen grant permission for this.

David Cortney of the Southwestern Co., Nashville Tennessee, phone 615-794-0660, is soliciting the Volume Library around town for two weeks. He went to the police station and they sent him up here. This is one Reference Book and will sell until August 26, 1974. He is staying at 21 Franklin Street, Milford, Mass. Sales Manager Vaughn Woods, 21 Franklin Street, Milford Mass. A letter was written and given to Mr. Cortney. Mr. Wilson granted permission over the phone.

The Secretary was dismissed at 10:40 p.m.

Vicki Dowdell

MEETING OF THE BOARD OF SELECTMEN

August 20, 1974

The Meeting of the Board of Selectmen began at 7:35 p.m., with all Members present.

Al Downes, County Engineer, came in with some old petitions on Alder Street. This could be a large Industrial area. It is a public way. Mr. Downes said he has talked to the County Commissioners about it, and about the fact that it should be widened. Minimum or maximum on a deed and street? The Selectmen did not know. Maps were shown to the Selectmen.

Town Clerk Francis Donovan came in to have the Selectmen sign the Election Warrant. The Selectmen signed this and it will be posted. Hours at the polls will be 8:00 a.m. until 8:00 p.m. These hours should be sufficient.

A Mr. Caton came in and asked what has been happening with the land on the railroad? He showed the letter he has received from Mr. Soltis. Mr. Wilson said we will be writing a letter back to Mr. Soltis because the town is still very much interested in this piece of property. Mr. Wilson explained how long it has taken us to make an agreement, agreed on a price, etc. But now Penn Central and not the New Haven owns this and it is a different story. Mr. Caton told of the mini bikes, snowmobiles, and trash that goes on the railroad land behind his house.

Gordon Crosby came in and asked for three one day Liquor Licenses. One is for August 24, 1974, which is a cub scout affair for the adults and children. At first this was rejected. He explained that the VFW is their sponsor and would like the adults to bring beer outside and that is all. The other is for September 8 and one for September 29; a clam-bake and barbecue. The Selectmen give their permission for these three licenses. Also was mentioned the fact that they are submitting a new application for a change in license. They want to have a Common Victualler because of so many functions being held. The ABC thinks it should be changed. Mr. Wilson does not see any difficulty here. Told Mr. Mitchell the procedure involved in a new application. Call in to ABC and find out how often this has to be advertised, etc.

The Selectmen talked about the railroad land, and wondered if they should approach Senator Brooke to see if anything can be done through him. Should we send a counter offer? \$13,000 is all we have to buy the land. This is a far cry from the \$81,000 which the Penn Central wants. Sit down and do some figuring.

The Town Meeting will be set for September 24, 1974 at 8:00 p.m. All agree to this. Will it be in the Sanford Room or the School? That has not been decided yet.

The Selectmen read over their correspondence, signed bills and the Warrant.

Mr. Wilson signed the service contract for the Selectric typewriter that the Secretary has now. This is for one year, at a cost of \$49.50. A good investment says the Selectmen. This was given to the Secretary (Selectric) through the generosity of the Town Clerk who obtained this from the School Department.

The Selectmen also signed the letter which will be sent into the Department of Public Safety for looking into the safety qualifications of the Hungry Lion.

Harold Bemis and Roy Nutting came in to speak with the Selectmen. Equipment Housing Committee instead of Town Barn Committee. First they asked about regional incineration. The Selectmen told these men about the County coming out and telling us their plans. Jim Brodeur came in to listen to this discussion. He thinks five years the State will require us to have incineration. Talked about the railroad land and the cemetery land nearby. Swap a piece of land. \$35,000 is the cost of a 60 x 80 building. In five years, would the dump be higher than the Town Barn? Should perhaps the Town Barn be moved altogether? Mr. Wilson said we have put off Diarmuid for a few years, and he does have much more equipment now. Jim Brodeur gave them a list of what needs to be in the town barn. Should have accurate drawings of the area, and whatever, to do with the cemetery.

The Chief of Police came in and talked about Departmental matters. Wonders how many hours per week Mike Beksha, Custodian for this building, works? Thinks should be cleaned better downstairs, after all this office is used constantly 24 hours per day. Mr. Mitchell suggested we have a work crew that would clean places like the police station for the "in school program." Mr. Wilson thought that was a good idea. They could paint, etc. Tell Mike Beksha that the Selectmen would like to speak with him about this matter. Also discussed was the fact that they have spent \$3600 for overtime since July 1st. Jerry Tracy is on five days per week and two days on the desk. The guys are tired, they get paid time and one half and cannot produce. Have them work with one of the regulars. This would eliminate a lot of overtime. Give them \$182 each until we get the permanent men. Selectmen moved and seconded this after much thought, and appointed Tracy and Tebough for temporary part time positions. Radar traps were talked about.

Ben Siderski came in to talk with the Selectmen. Jim Brodeur also was present. He states again that it is wrong to dump water on his property. Put it on the street, down Chicken Brook, but not on his land. The logical thing is to take it down the street; why not take it the cheapest way? Land will always flow that way. Gil Greene's operation is the same way. Ben Siderski said in the old Master Plan, never crossed the street. He said he still has to pay the taxes on the land

that the town will be putting pipe in. Ben said he would like to have \$10,000 to help defray expenses. He said, like in the past, he has been taken in many ways. It was explained to him that if he had a subdivision or apartments, or anything, would have to go to the Conservation Commission and they will decide among their members and the outcome would be that he could not change the course of the brook. The Selectmen will decide among themselves what they should do and talk about it in the month of September.

Doc Soforenko came in and would like a one day liquor license for Sept. 1st. This would be at the Legion on Cutler Street and there will be dancing. The Selectmen gave permission for this. A license will be typed out for him.

Allan Osborne talked about the Zoning Board of Appeals Hearing after he came from their meeting. Jim Brodeur was present to listen. The water situation is the most important factor. Vernon Road residents feel it isn't suitable. Talked about Fred Sanford being the spokesman for the group. He does know what he is talking about -- but need a professional opinion for this zoning situation. There should be a closed meeting with the ZBA and the Selectmen should attend. Need a man with an expertise on water. The Council on Aging do not have any more money -- Town Meeting will close on Sept. 10th to have articles put on the warrant.

Mr. McCahill called from Franklin and would like permission to use the Sanford Room some afternoon for a Sewerage Meeting. This is o.k. by the Selectmen. Call him tomorrow and tell him. October 1, 1974, 1:00 p.m. - 5:30 p.m.

Mrs. Shirley Cronan, 101 Winthrop Street, would like to have a garage sale on August 24, 1974, and 25th, from 10:00 a.m. until 5:00 p.m. and 12:00 Noon until 6:00 p.m. Selectmen grant permission for this.

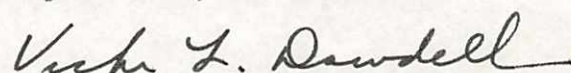
John McGowan approached Mr. Wilson and said would like to be relieved of the Civil Defense job. Leave it right there for now. Find out if anyone would like to take on this job.

Mr. Mitchell received a call from Potenzas. A Mr. Pellegrini has pigeons and they seem to be bothersome. Is there something to do about it or nothing? Ask Town Counsel - would you handle this like a dog? Would it be a pet? Also talked about the Assessors office -- should be downstairs as far as they are concerned, and should stay in the same place.

Louis Tanczer wants to move a 15 x 15 foot building from Cottage Street to Howe Street. Tell the Police Chief about this. Will be moved on the date the letter states and shows a map as to how it will be moved. No overhead, lowboy tractor. Mr. Wilson said ask the police chief at what time of day would be the best to move it.

The Secretary was dismissed at 12:00 Midnight.

Respectfully Submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
September 3, 1974

The Meeting of the Board of Selectmen began at 7:30 p.m., with Mr. Coakley absent tonight.

Mr. Mitchell said they are extending the funds until March 31st (EEA). This is for a maintenance custodian, and Assistant Town Surveyor. A veteran, welfare recipient, unemployed, or former employee under a manpower program will be the first preference. Norwood Consortium will weed these applications out and the Selectmen will have the final say. Application blanks will be left in the Selectmens Office and Town Clerks Office. \$8,413 for 25 people was put out by the Neighborhood Youth Corps this summer.

The Town Clerk came in to draw one Juror. Mr. Mitchell picked it out of the Jury Box. This is for October 7th for Criminal and Civil Session, chosen was Barbara D. Reed, 360 Village Street, a Librarian.

Larry Fitch and the Norwood Consortium was talked about again. Wondered how the man who works for the IDC was chosen? Will have to ask Jack McKiernan about this. It was federally funded. \$140 per week, and will not pay overtime.

Mike Beksha came in to speak with the Selectmen at their request. Told him that the police are complaining that he is not cleaning their offices very good. The cells are dirty because of the undesirables that are locked up. Mr. Beksha said he cannot keep up with the work in the police station and submitted his resignation tonight. The hole in the roof was discussed. Will have to call someone in to check it out.

The Bay State Trailriders Association came in to speak with the Selectmen. Present at this meeting was Doug Wimpers, Mr. and Mrs. Lambirth, Mr. Wally, Dan Salvucci, and Mr. Lombard. The State Secretary was the spokesman for the group. They are aware of all the details of the Penn Central Rialroad. Take over the air line railroad, bringing it into line with a six town area and interstate system. Talked with the Dept. of Natural Resources and said the towns would be reimbursed 75%. He said that a year ago they had a meeting and Medways Conservation Commission attended. The Suffolk Resolves is going to use these trails. Would like to remind the people that this is the only trail left minus roads. Some of the property is in private hands now, some isn't. They suggest that we pay the \$81,000 and get 75% back from the State. Some acreage is valuable to the town and commercial instances explained Mr. Wilson. Why not make it a walkable path for bicycling, horses, mini-bikes, snowmobiles, etc.? Not safe on the roads now and some vehicles are not allowed on the road. Some of the railroad bed must be overgrown; it is, but it is passable. Would be worked through Mr. Gillian of the Parks and Recreation Department. Can be presented as a Regional Plan. They stated that they are just trying to present the Selectmen with an

idea, and would like to work together. Mr. Wilson said that there are some pieces of land that are three and five acre parcels, and we (the town) would like very much to own them. Thinks it can be worked out. "How does the local authority police such a thing?" Mr. Mitchell spoke. He is in favor of this type of thing. Mr. Wilson said would have to talk about it more, and will not say yes, but certainly would not say no at this point. It is logical not to send residents out of town for recreation - that is why we live here to begin with. They mentioned that Paul Revere will stop at the Ridgerunner in Millis between 7:30 and 8:00 p.m. and in Medway between 9 and 10:00 a.m. on Sept. 9th, 1974. Selectmen would like a Newsletter to let us know what is going on with this Association. They said they would send them along. Medfield, Bellingham, Millis, Medway, Wrentham, Blackstone are the towns involved in the trails. Jerome Hanlon listened to the meeting and also stated that this would be a good fire lane for the Fire Department.

The Police Chief came in to talk about Departmental matters. The Chaitons were discussed and the Malmbergs. This situation is out of hand. Showed By-Laws that the town of Franklin has, and Medway should have one like this. Ours covers town property, Franklin is private without permission -- and we should strengthen ours like the town of Franklin. Police cars were talked about. The Chief does not know which one to keep. Sgt. Lambirth received the information on this, knows alot about cars. K1, K2, best of the three; K3 - motor is gone. Auctioning??The Chief will do anything the Selectmen want him to do. Gas prices are 44 cents for regular and 47 for high test. We are paying 58 cents right now with Clark-Shaughnessey. He will charge us tax free four cents, to proce that we paid such amount, but will have to sign something. Even said he would put in a tank for the police department. The Selectmen will talk with him next week. Fiori is doing something wrong. (rebate.) In the matter of George Pavlik who wants to start and incorporate a Czech Club -- it has been learned that the wife owns the land, not him. They are separated or divorced and this could lead to dafficulty; the Chief thinks we should deny this. Selectmen will return to the State House and explain their rejection. Mr. Giallonardo brought in their plumbing bill -- transfer? At Town Meeting? Told the Chief that Mike Beksha has submitted his resignation.

Helga Thompson came in to talk with Selectmen about election workers, along with Allan Osborne, Sr. Jack Sheehy has switched around all his counters. The letters that Selectmens Secretary sent out did not state which precinct they were to report. Usually they stay in the same precinct. Helga suggests that Democrats and Republicans put a list together, and have the Warden pick the counters out. Selectmen said this cannot be done, also says Town Counsel. Is Doris Coakley eligible to count? Fran Donovan says she can; in fact any relation can count in the election as long as it is not the candidate itself. Mr. Wilson suggests that you send in the names that you are not happy with, send to the Selectmen, and they will forward them to the Town Committees.

Jim Jeffers came in and spoke with the Selectmen. Secretary gave Tom Curley material that should have gone to the Planning Board. Tax rate - is it o.k.? Is the \$8.00 increase justified? Mr. Wilson thinks it is reasonable. The Sewer Department has alot to do with this. Mr. Jeffers stated that there are a group of citizens that are getting togehter for a re-assessment. Won't get anything next year.

It was announced that the Town Clerk, Town Counsel, Charles Silva, Leo MacDonald and Priscilla Howker will be the group to get together and recodify the Town By Laws. Talked about the Town Charter. We do not want it; can do what we are doing now, like we are, and do not need a DPW yet either. In five or tens years we would probably go in this direction. How about an Executive Secretary or Executive Assistant? Don't know, might need a charter for this position. How about the pheasibility of thinking about a voting machine? Would have to talk with the Board of Registrars first. Some towns are renting these machines for the upcoming election.

The Selectmen signed their bills and Warrant. Also read over their correspondence for this week.

Selectmen mentioned the fact that perhaps the Selectmens Secretary should be working more -- I said that when I got settled I would probably work four hours per day instead of the three that I presently work. This would be from 9:00 a.m. until 1:00 p.m. It was mentioned also that if I got behind in my work that I could work extra hours.

Talked about the Public Hearing and abuttors which will have to be done with the V.F.W. if they want to change it from a Club License to a Common Victualler. Talk to Peter Kenney about it and perhaps he should come in and speak with them. Selectmen not too happy with this situation.

The Secretary was dismissed at 12:00 Midnight.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
Sept. 10, 1974

The Meeting of the Board of Selectmen came to order at 7:30 p.m. All Members were present with the exception of the Secretary because of it being an election night. Mr. Paul Mitchell, Clerk, took notes for the evening.

At 7:30 p.m. a man came in with Mr. Giallonardo to discuss the rates of gasoline for police vehicles. It was decided to do business with this man and to write a letter to Clark-Shaunessey in Milford to terminate our contract with them as of September 30, 1974. Chief of Police talked about Departmental matters.

On September 17, 1974, at 8:00 p.m. the Sewer Department and Mr. Frank Sampson will be talking with the Board of Selectmen in this office.

David Consigli called and wanted a permit for a Las Vegas Night for the Medway Youth Hockey but has since changed his mind and they will be holding it at Glen Ellen instead. 6234

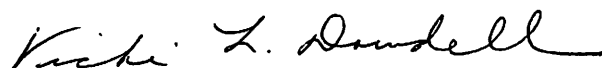
Mrs. Taylor, West Medway Community Church, is asking for a permit for their annual fair for Saturday, September 28, 1974, from 10:00 a.m. until 3:00 p.m. The Selectmen grant permission for this. 2255

Clair Driscoll, 6 Sunset Drive, would like to have a permit for a Block Party for Saturday, Sept. 14, 1974, from 3:00 p.m. until late in the evening. They would be blocking off a section of five or six houses, and has already contacted the Police Station. She also asked if the Street Sweeper could come out before that and clean the street? I said I did not know about that part of the permit. The Selectmen held off for a couple days and got in touch with Mrs. Driscoll and everything was straightened out. o.k. for this permit.

Mrs. Herzig, 59 Fisher Street, is asking for a sign "Blind Driveway" near her house. She said it is a dangerous spot, has asked the Highway Department before, but nothing was ever done about it. Mr. Wilson will get in touch with Diarmuid Higgins about this. 8076 or 6783

Bob St. Laurent is asking for a rain date for the Mini Home Show that they had this past weekend; many merchants cancelled out because of the rain. They would like it for September 28, 1974, from 9:00 a.m. until 5:00 p.m., Christ Episcopal Church, School Street. 7792

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
September 17, 1974

The Meeting of the Board of Selectmen came to order at 7:35 p.m., with all Members present.

Bob Penza, 17 Village Street, came in and talked with the Selectmen. Finance Committee duties were discussed such as when they met, who was on the Committee, etc. Mr. Penza said he would like to get involved in this group. An appointment slip will be made out for him and sent in the mail. He will Frank Boczanowski's position.

Louise Belanger, 107 Milford Street, came in to speak with the Selectmen about a complaint. She said there are many accidents in this area of town and much traffic. Mrs. Belanger said there are huge rocks that she would appreciate if they could be removed (West St.,) and also a one way Stop sign used to be up which does not exist now. The Selectmen said they would talk about this and observe the situation and let her know what we can do.

Tom Hincz, a Project Engineer for Metcalf & Eddy, came in with Sewer Commissioners Gardner Rice and Harry Sabin to meet with the Selectmen. They talked about meeting with the District Commission last week, which was very informative. Also mentioned the Hearing that will be held in Medway. About the assessment to the Town of Medway in regards to the treatment plant -- feels that it is excessive and reevaluation. Anything coming back to us will be retroactive. Goes to the Assessors, but should go to the Selectmen and then to the Sewer Commission. Finance Committee knew about the \$145,000, or did they? The Sewer Commissioners said they would like Frank Sampson to do an ariel survey. It was stated that some of Camp, Dressler, and McKee photos will be used so will save some money there. A report will be made in one month to the Sewer Commissioners. Mr. Wilson suggested that when you put something down on paper, please include the storm sewer drain. In some instances the water line will have to be ~~removed~~. Jim Brodeur has done a rough sketch, but we do not know how much. Resurfacing maps. Mr. Mitchell asked about using inexperienced people to work on the Board -- we have the opportunity to get manpower help which will be Federally Funded.

Mr. Oehrle, 66 Fisher Street, came in to speak with the Selectmen. He is new in town and would like to know more about the condition of Fisher Street and what will be done about this street in the future. Mr. Wilson said it will be resurfaced, the brush cut. How about widening or water? The Water Department is in charge of that. This would be years. Will take care of looped situations but are negative on street extensions. This is a unique situation in the fact that the people want things done on the street but do not want more traffic, or people. The Selectmen explained that this is not a State road, but a town road.

Routes 109 and 126 we build according to their specifications but any other roads such as the likes of Fisher Street, we do what we want with them. At the present time there is no land taking at all. Just at the beginning of Milford Street (where Fisher Street begins) is it widened. This street is 32 feet wide, from stone wall to stone wall. The Selectmen said they would talk with the Highway Superintendent and will send back a letter.

Selectmen approved the following permits: Yard Sale, Tri-Valley Hawks, Sept. 21st from 9:00 a.m. until 6:00 p.m. This is a girls hockey league and are trying to raise money for their program. They already have the permission of Mr. Finklestein for the use of his land across the street from Fernandes. Beverly Hurbert, JayCeets, would like a permit for a Bake Sale in Fernandes for Sept. 21st from 10:00 a.m. until 4:00 p.m. They are trying to raise money for the elderly for a purchase of a bus of their own. Brenda Ahlberg would like the use of the Sanford Room on Sept. 19th and 24th at 1:00 p.m. for gymnastics registration. Nancy McGonagle would like the use of the Sanford Room on Sept. 24th from 9:30 a.m. until 12:00 Noon for the Girl Scout Leader Training Classes. Jim Bachiocchi, 288 Village Street, would like a permit for a Yard Sale on Sept. 21st from 9:00 a.m. until 5:00 p.m.

Reservations were made at the North School for September 30th for the Special Town Meeting at 8:00 p.m. The High School reservation could not be done because of it being the first night of CCD classes and it would be too much confusion and too much traffic at that time. Selectmen agreed that this is true and said the North School confirmation through Anne Cennedella should be kept.

Mr. Wilson told the Selectmen about his meeting that he attended with Diarmuid Higgins. This meeting stated what the towns wanted to do with Ch. 90 monies. Town were represented by their Highway Superintendents, Selectmen, or Town Engineers. Highway State Aid is used for the same purpose as Ch. 90, but at the present time it comes under Chapter 825. In brief, Mr. Wilson said they came out of the meeting very confused and it appeared that the people who spoke did not know much more than the audience did.

The Selectmen looked over their correspondence, signed the bills and Warrant.

Mr. Mitchell went to Norwood again and said EEA money has two applications for this town. This totals approximately \$14,000 - for a Grants Research Aid and Recreational Director for the Handicapped. Mr. O'Leary cannot remember doing anything about this but after searching the files a letter was found dated one year ago to Mr. Hayden Wilbur, written by Mr. Wilson, to state what this town would especially need if there was funding available. Mr. Mitchell now understands more fully why we got what positions we did and will talk to Larry Fitch again. PSE -- Public Service Employment. Mr. Coakley asked -- do you have to be on the poverty level? Job descriptions will be written now and given to the

Press and Finance Committee. Three on Federal Programs, one on the Town Budget.

The Chief of Police came in and talked about Departmental matters. Discussion was made of the Custodian job at the town hall. Have received just one application so far, a Mr. Anthony Consoletti. He was a high school teacher, quit his job. The Chief will find out more about him. How about the traffic woman? Town Counsel questioned this. (Legality of it.) Add something to a salary account after a Town Meeting. Dave Harrington said: before fiscal year, before tax rate is set. Thinks the Board of Selectmen has to declare an amergency to the state. Charles River Road, near the Legion Avenue School, there is 93 children crossing Village Street every day, twice a day. It could be a dangerous situation if we do not do anything about it. Mr. Giallonardo said there is 35% reimbursable. Ed Handverger said it is turned over to the school and goes back to General Revenue; Dave Harrington said he never heard of this. About the Hungry Lion - not his job, we take over from there. Chief of Police takes over for the Board of Selectmen. The Selectmen said they hope that a formal letter will be sent from the Department of Public Safety about the final outcome of the matter. They want to push the responsibility back to the town; don't want to get too involved. The parade route and Ed Charland Day was talked about briefly which will be held this coming Saturday.

Dave Harrington and Allan Osborne, Jr. came in and talked with the Selectmen in a lengthy conversation about the Finance Committee, etc. They are going to set up a Personnel File and no salary will be considered if there is no job description for that job. Mr. Mitchell said there should be one simple form for everyone to fill out, and without this, the Personnel Board will not work. Also, the Selectmen would like to have a copy of these, keep on file, and the Selectmen want to see what they describe as their job description. Mr. Harrington said that next year they then could look back and be able to evaluate these job descriptions and see what the people are doing, if they should be receiving more money, etc. \$106,000 in County Assessment. Why is it so high? Read the letter from County Commissioners as an explanation. Finance Committee also wants to take an inventory of the town. Such as what the Fire Department, Police Department, etc. has. The Subcommittee Chairman have to get involved in the Town Department they are working in order to understand them better. Dave Harrington wants to keep us informed as to what they are doing and does not want the Finance Committee to go downhill as it has been doing in the past two years. 78% of the School Budget consist of our taxes. We cannot afford to have our tax rate go up another \$11 in two years. Just how many Towns do go down in the tax rate?? Fiscal Atonomy is here to stay and cannot do anything about that; and we cannot cut the Sewer, etc. how much of a meaningful cut can we take out of 30%?? But our school population is dropping states Mr. Harrington, and if it goes up another 10% next year I will walk away from the Town Meeting and Finance Committee. Personnel policies -- submit it to the Selectmen for their approval.

This has been given to other Boards in town. Already operating under the same thing. Talked about the town hall custodian. Dave Harrington does not agree with it. The Police Station needs preventive maintenance, say the Selectmen, and so do other parts of the town hall. Mr. Harrington said be very careful as to who you pick for that job and that he fit the job description. "As in Jim Brodeurs case." The Finance Committee thinks it is our intent that we will try to sneak in people after they have been funded for one year. The Selectmen said it is not our intent right now, but certainly we will have the need for an Administrative Assistant in the future. The town is growing, and the Selectmen cannot handle and read all the mail which we receive and then act upon it; someone has to be here to guide us. We are entitled to this money for a funded job and we will use it. Don't compare a town job to industry say the Selectmen but Dave Harrington said he can't help but doing this.

The Secretary was dismissed at 12:00 Midnight.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
September 24, 1974

The Board of Selectmens Meeting came to order at 7:40 p.m., with all Members present. Mr. Coakley arrived at 8:10 p.m.

Mr. Anthony Consoletti came in and talked with the Selectmen about the town hall custodian job. The duties were discussed and what his routine would be. It is a 30 hour week and you can make your own hours. Repairs and maintenance were mentioned. Mr. Beksha can tell you more about it and the best course would be to meet with him tomorrow at 9:30 a.m. and he can show you around. Police Station needs more attention than has been taken care of. There is a little yard work, told Mr. Consoletti how many rooms there are in the town hall and rest rooms.

Pat Tourte and Allan Osborne came in to speak with the Selectmen about election workers and the list. Some of the people should be removed because of their unwillingness or inability to do the work. They came in at the Selectmens request and a letter will be sent out to each head of the Town Committees, Mr. Walter Johnson and Mr. Jack Sheehy, and ask that these recommendations of some removals and replacements be acted upon.

Town Clerk Fran Donovan came in to speak with the Selectmen. This is in regard to the Tri County Vocational School. On October 30, 1974, there has to be an election to vote on the fact that each of the seven towns will incur a part of the debt for this new school. Fran says that this means this date is four working days before the November 5th Election. Each town has to do this. This is a serious matter and mechanics seem almost impossible and can be done, but still so much involved; such as the Wardens, ballot boxes, polling place, etc. Loring Maxwell should be called about this situation -- says it is an impossible situation but this is what the law states. Town Clerk says we should keep in closer touch with this Committee and Loring Maxwell. Instead of a ballot vote, how about a town meeting with an insert of this Article? Read the laws from the Election Book. Must be later than December 5, 1974, because have to impound the ballots. Town Clerk would like to know the decision as soon as possible. Will ask Town Counsel when he comes in.

The Industrial Development Commission met with the Selectmen and Stanley Cerel. Present at this meeting was Ed Reardon, Jack McKiernan, John Cunnally, Max Greenberg, and other interested persons. They stated a preliminary proposal for the town. Without an inner road (50 or 60

feet, cannot develop it. Reynolds & Tracy have since lost their interest. There are no utilities, water, says Mr. Cerel. Rosenfeld & Lane will help in exchange for land. Stanley is glad to cooperate, but has no intention of doing the work. If it is not going to be used for industrial purposes, keep it for housing purposes. Can get in from Rt. 109, but no cooperation from Mr. Wasserman though. It was stated that he has not paid his taxes. If Town Counsel were here, could give us an opinion. Max Greenberg brought this group up to date from the Oak Grove Trust situation. They only needed 40 ft. x 80 ft. to develop the right of way. Consulted a Land Court Attorney, spoke with Town Counsel, and Fred Lee. Mr. Wasserman said "take the land." He wants a piece of the action in other words. Andy Lane will give us an exit; make it a "u." The best way is Rt. 109, no traffic problems. The law student that the IDC had work for them this past summer on the Oak Grove Trust did a fine job and thinks a Land Court Attorney should be consulted. In 1925, 1948, wondered just exactly who had title? Town Counsel said there seems to be a problem in taking Wassermans land. Ed Reardon spoke now and talked about tax titles and how he goes about it. Probate Court, Land Court. The summer work (law student from B.C.) did a good job and asked good questions. Invalid sale perhaps. The Town simply gives the money back to the Wasserman Estate. Ed Reardon believes he can get to Kittredge and clear the fathers title. Fred Lee should take the initiative. He has money in his budget. Can't spend money from someone elses account if Town Counsel won't do it. Stanley Cerel asked what is the procedure for a Taking? Mr. Cerel said it is his intention to bring it all down to Alder Street, willing to give the town a new road besides himself. Mr. Wilson said he did not understand this to be this way before. Problem with residents on West Street the last time with Reynolds & Tracy. County Engineer said would widen Alder Street. Anything industrial has to have a road way, 50 or 60 feet wide. Jack McKiernan asked - is the town prepared to spend some money for this situation? In order to promote to compete for industrial areas. Mr. Reardon said there is some ledge and rock in this area. 1800 feet, at \$50 per foot, cost would be \$90,000 to the town or developer. Widen Alder Street? Unfair to ask West Street to pick it up. Max Greenberg said perhaps the OEDP might still have Federal Funds available. Not sure. Alder Street is industrial, part of Oak Grove industrial and part is residential. Would have to go through the Planning Board to lay out the road? cannot go on anybody elses property. Town Counsel would think the Planning Board would have to approve it. Do you think there would be any objection of the Town taking lands in that instance? Town Counsel says the people who own the land would be the ones who would object. Jack McKiernan said can we use the Town Surveyor for our situation? Mr. Wilson said first of all, have to decide among yourselves which way you are going to do it, if Town Counsel says o.k. to take by Eminent Domain. Public Way from Rt. 109 and Granite Street. Town Counsel says getting engineering work to lay out the road is the most important thing. Mr. Wilson will talk with Jim Brodeur to see if he can help out, but did not think so because of all his other jobs that he is in the process with right now. Should spend money on someone who is used to doing this type of business. IDC only has \$2,000 and Town Counsel says can't even start with that low price. Put it down as a paper road could do with that

amount of money. Can we get a bulldozer to put a path through, which would be still on town owned land? Mr. Wilson said yes, saw no reason why not.

Stanley Cerel would like the sidewalks cleaned from his house on Main Street up to the Shopping Plaza. He said they are a disgrace, and Main Street should still be of some interest to the town. Grass and brush is a problem on that sidewalk too. The Selectmen said they would talk to Diarmuid about it.

Diane Shons, CAGE (Citizens Advisory Group on Education), 8748, would like to have a Permit for a Bake Sale at Fernandes and a car wash at the Shell Station from 10:00 a.m. until 4:00 p.m. on October 5, 1974. The Selectmen grant this permit.

The Regional Council on Aging would like to use the Sanford Room on October 9, 1974, from 1:00 p.m. until 3:00 p.m. Olga Till, 473-0867, Hopedale. The Selectmen say o.k. to this reservation.

Judy Buhner, League of Women Voters, 204 Village Street, would like to hold a Childrens Bazaar in her Barn for this organization. This will consist of clothing, furniture, and sporting equipment. Oct. 19, 1974 from 10:00 a.m. until 4:00 p.m. Selectmen say o.k. to this permit.

At the Selectmens Meeting on Tuesday night Tom McGowan called and said that when the Article for Town Meeting was passed for Street Traffic Guard, he would be very much interested in doing this on Village Street. His address is 24 Broad street, 7703. The Selectmen said he would be good for this position.

Charlie Silva came in and listened to the IDC and spoke with the Selectmen briefly and reminded them to attend the Finance Committee Meeting on Thursday night. Went over the Warrant and what questions would be asked of them.

Diarmuid Higgins came in and talked with the Selectmen about Departmental matters. Mr. Wilson mentioned the Main Street sidewalks and said they do sweep with the sidewalk sweeper and right now the mowing machine is being repaired. It would be a good idea to get the kids you hire in the summer to do this type of job. The throwing of bottles and cans hinders this job greatly. The Regional salt bids came in through Medfield. Diarmuid went to a meeting three weeks ago on this. One company will supply the rock salt and another the mineral salt. 850 tons allotted to Medway. Selectmen signed this form and sent it back to Fred Conley. Village Street -- subdivision near Franklin Street, take a look at it. Received a letter from Mrs. Anzivino, and this letter registers displeasure with the Board of Selectmen and Highway Department as to the fact that nothing has been done about the water situation. Mr. Mitchell and Mr. Wilson have observed this in person. This is never going to get completely solved - maybe dyke the top of the road, raise the shoulder of the road considerably. Diarmuid said he will try to do something about this right away. A pipe should take care of it, water does not get into the catch basin fast enough. Mr. Coakley mentioned a problem on Main Street across from Jim Olivers - have to take care of that also. Milford Street, across from the Milligans, needs some patch work.

Charlie Silva mentioned the fact that in front of his house there is part of the sidewalk that is scaling, should be resurfaced or it will be gone in one year.

The Selectmen read over their correspondence, signed bills and Warrant. Guerrier and Halnon want to copy our soil maps, and have to have permission from our Board. No problem here, the Selectmen signed the form and it will be sent back. They will furnish us with copies if we wish.

Town Counsel and Selectmen talked about the situation that Fran Donovan brought to us tonight. No way is it an election, just approving something. He said he would talk with the Town Clerk tomorrow about it. Read over the laws.

A letter came in from Civil Service stating that a David Dye would be interested in the job, and should restate your reasons as to why you do not want him; this Board's reasons are not good enough. Can't seem to do anything about York until this is cleared up. Fred Paulette said perhaps the Chief checked off the item that Mr. Dye did not even appear, and should have put his reason for him. This man has a police record.

Tony Ozella might be the person to appraise the railroad land and Ben Siderskis land. Town Counsel sees no reason why not, but hard to appraise railroad land. Worth more to the person (that the land abuts) then you or I. A phone call from Mr. Wilson tomorrow will see if he would do this job for the town.

The Selectmen went into the Planning Board room to speak with the Members of that Board. Present at this meeting was Jim Brodeur, Selectmen, Planning Board Members, Charlie Silva. This concerns the subdivision near Franklin Street, and also near Be-Well Farms. A question arose as to which house lots can receive houses? There are six or seven that will not be lots. "Kenwood Holliston Corporation" is building these and will be called Charles River Estates. Streets that are still not accepted were discussed. Joe Hennessey dictated to his Secretary that said Mr. Hines should be notified by registered letter that the headwall located southeast of the turnaround at the easterly site, and is Samoset Circle, must be rebuilt and that the town wants his pleasure to said repairs and in deeding the complete street to the town of Medway. About Mr. Greene -- see to the completion of Sun Valley Drive.

About Custodians position -- an application came in from Mr. Lebert but the Chief of Police does not want him. Emotionally unstable at times.

Mr. Mitchell duplicated the forms for job descriptions and will give to the Finance Committee. Also made out what the duties of a Grants Aid Research and Recreational Director for the handicapped would do. This was read to the other Selectmen. The Recreational Director is for the handicapped of all ages, not just children. This should go under the Park Department and not the Board of Selectmen. Larry Fitch

has read over these job descriptions and said Mr. Mitchell did a fine job. Also put percentages of time for each duty to be done.

Magazine rack -- o.k. by the Selectmen. Send to Boston Shipping point and Brauns Express will send it to Medway. Cost is \$49.50. Adirondeck Company from New York is the mail focal point.

The Selectmen talked about the Kell family. Mr. Robinson talked with Mr. Wilson about this also. The Housing Authority has money. Dicker-ing with Ozella now for that property. Looking for another appraisal. The money is earmarked for the Ozella property. Housing Authority is authorized to go out and buy individual homes and buy for apperson who needs it. Would buy it outright for these special cases. Just pay the money back and is cheaper. This particular family in need has been around for six years. Period that they live in it would be indefinite and when the family got smaller, maybe would put into an apartment and home could be sold, Selectmen do not know for sure. House would belong to the Housing Authority; but the house is the familys as long as they are there.

The Secretary was dismissed at 12:20 a.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
October 1, 1974

The Board of Selectmens Meeting came to order at 7:30 p.m., with all Members present.

Town Clerk came in to draw two Jurors for the November 4th Civil and Criminal Session. Chosen were Virginia P. Maron, 55 Main Street, a Homemaker; and Pauline L. Austin, 11 Buttercup Lane, a Housewife. Town Clerk has learned that he should be in possession of the Jury Box. He will take it and when someone has to be chosen, he will bring it into the Selectmens Office. LHS Associates will give us a Jury List Printout if we want them to. They take a random selection and take out all people who could not possibly be on a jury, such as people over 70, etc. Fran said he did this with his Dog List and will be turning over \$1,000 over to the County then will come back to the Town for Library use. Selectmen say o.k. to this. Summer of 1975 this should be done.

Mars Manager, Mr. Botello, came in to speak with the Selectmen. Also present would be the people who run their Garden Shop. They are asking for a permit to be open on Sundays in December, to sell Christmas trees, wreaths, and baskets. The Selectmen granted them permission. But during the rest of 1975, they will have to go to the Zoning Board of Appeals to get a permit for a Garden Shop. Dec. 1st, 8th, 15th, and 22nd will be sent downstairs to the Police Department. The Selectmen wanted to know exactly the items they will be selling. For Easter it would have to do with that holiday, etc. Want to put material about four or five feet in front of the present existing fence. Mr. Wilson read the law and says anything should be sold underneath the premises. That is why they will have to go to the ZBA because of the towns by-law.

Fred Lee and Mr. Downey of Blue Cross came in to discuss matters with the Selectmen. Talked about a technicality involved. Selectman say right now do not want to go out to bid for insurance. Fine with Mr. Downey. Looked at page two of letter he submitted. Rates are going down. Special Medex program remains the same. Next year should anticipate in your budget the fact that rates will go up, hospital costs high. Town of Medway gets a 5% discount. This is Master Medical. Also mentioned the important fact that Medway will get a big refund (\$31,051.) Will go into the town in General Revenue. Medway has a good health record and this is why the big refund.

John McGowan, Marty Huysman, and other concerned residents of Charles River Road came in to speak with the Selectmen about the status of the Street Crossing Guard in their area. Town Meeting the previous night had to disqualify this Article because was not certified. Have

to get permission to get an account. Create an additional position-- Bureau of Accounts would say it was illegal. The residents said this part of Village Street is dangerous, alot of cars go through there and they go fast. John McGowan has been trying to patrol it a little, his father, Arthur Mill. When the children go home this is the worse part of the day. Mr. Wilson said it is a salary account, and we do not have the money. Will be November before we get anything. Town Counsel came in and explained more information about this situation. Can do it in an emergency, and added to your next years tax rate. Town Counsel says if you have the right to transfer, therefore the budget is increased. He agrees with the Finance Committee. Lane Duck -- applies to street and towns, not cities. Mr. Handverger read the law "extreme emergency". Go to the Director and get his written approval from him. How about the reserve fund or interest from the Revenue Sharing? \$1600 involved for the whole year; but a few months have gone by. Can we make a transfer to create a new position for an additional traffic officer?

Loring Maxwell came in to speak with the Selectmen. Talked about the Oct. 30th Election. Has to be open for four hours, no more than eight. Will vote on just a "yes" or "no" to incur part of the debt of Tri Valley County Vocational School. Poll will be open from 12:00 Noon until 8:00 p.m. Who determines these hours? Selectmen havn't been told. Mr. Maxwell explained that they do and all towns have to be open the same hours. This School has to be open on schedule, if not would move everything up one month, including the opening. Run-away inflation also. They do the advertising, etc. They are communicating directly with all the Town Clerks. He gave brochures as to what the school will look like, where it is located, etc. Architects are known to be very reputable. This school will also take special needs children, which is now required by law. Any expansion? No. It would be better to put it in another part of the District if need be, save transportation, etc. Hard to find land also now.

Fred Ranahan called and asked for a One Day Liquor License for a Chicken Barbecue for October 13, 1974, at the V.F.W. O.k. by the Selectmen. Make out a license for this.

Episcopal Youth Corp would like a permit for a car wash in the Golden Meadow Parking lot (already has their permission) for Oct. 6, 1974, from 12:00 Noon until 4:00 p.m. Permission granted.

The Community Church Youth Group will be having a car wash, bake sale, and garage sale on their grounds and would like a permit. This is for October 12, 1974. Permission granted.

Ruth Hancock, Holliston Street, 8225, would like a permit for the Community Church for a Unicef Drive which would be on Sunday, Oct. 27, 1974, from 2:30 p.m. until 4:30 p.m. Permission granted.

Medway Youth Hockey would like the use of the Sanford Room on Thursday from 6:30 p.m. until 8:00 p.m. for a Blackboard Hockey Drill. o.k.

The Selectmen read over their correspondence, signed bills, and signed the Warrant.

Mr. Nydam called on Monday and said he received our letter. 234-7002 will be the number to call when we need the gasoline. The police were concerned because wondered if the other pump will be removed by Clark-Shaughnessey and will need a supply shortly. We should call for our first delivery. They will install a pump if need be. Mr. Wilson talked to Fred Paulette regarding this and gave him the number to call for gas. Also do not talk to Clark-Shaughnessey about the pump, maybe they will keep the pump in the ground and won't have to get another one.

Fred Holmstrom, 8 Brigham Lane, 533-6243, came in and asked about the application that he made out here. Wanted to know if there are jobs still available? Interviews will be held in this office on Wednesday morning Oct. 9, 1974. He is unemployed and a resident of Medway; but not a Viet Nam Vet, on Welfare, or a former Manpower employee. Mr. Mitchell said he will call C.E.T.A. in Norwood and expedite the matter.

Mr. Consoletti asked when he should start on the payroll? He will check on Blue Cross/Blue Shield; right now he has his own. He started working Friday, Sept. 27th. Mr. Beksha also would like to know when he should give him the set of keys to the building and stop working? He has showed him everything to do. Mr. Wilson said he should start on the payroll as of Monday, Sept. 30th. Make out a voucher and send downstairs, along with a letter stating when Mr. Consoletti started working per order of the Selectmen. This letter should be addressed to the Town Accountant.

The Selectmen commented on the fine efforts of the Bicentennial Commission and would like it mentioned in the paper about how pleased the Selectmen are in the production of the first Town Meeting Reenactment. On Oct. 23rd Milford will be holding a meeting of Bicentennial Plans. Mr. Wilson and Jim Brodeur will attend. Write a letter back to them.

A letter was received from a Susan Abel to have a permit at the high school for Saturday, Oct. 5th, 1974. This is a concert with the group "Free Fare". Not a rock concert, but a group such as "Up with People." This is from the Student Council. Mr. Mitchell said we do not know anything about the group, and this permission slip was sent out rather late. Came in last Friday. Mr. Coakley will try to get in touch with this teacher tomorrow and find out more about it.

Mr. Wilson talked to the Selectmen about the fact that Diarmuid Higgins called a man yesterday about trucks. The Highway Department will be considering to purchase a pick up truck next year. He was given a price but the man also said don't expect us to bid for it. Apparently all businesses feel the same way. Mr. Wilson wondered if people don't go out to bid, will be in this situation also. Asked Town Counsel's opinion. Our by-laws and state law says we must. If go out to bid and get no response, should shop around. Bidding makes it easier and not so time consuming.

A letter was received by Ray Gagne. He is the Independent who is running for Representative in the 23rd Norfolk District. He would like to meet with the Selectmen and talk about problems and ideas in the town of Medway. Mr. Mitchell said give him the benefit of the doubt and see him. Write him a letter asking him to come in at 7:30 p.m. on next Tuesday evening.

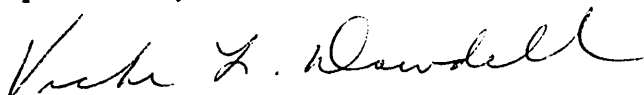
Be-Well Farms -- there are flatbeds (six of them), with huge mirrors on them outside of the building. He cannot store this type of material-- just food and ice cream. It has been quiet up there for a long time.

Mr. Wilson talked to Fred Paulette and asked him to take care of the Police Department duty of hiring a Special Police Officer for the Village Street Traffic Guard. He will do it until a regular person is soon to be hired and get it straight with the Bureau of Accounts. The Finance Committee approved this request for emergency funds -- made out three forms for them. Have Charlie Gallagher be on the job tomorrow.

The Selectmen have decided to hold a meeting with all of the Boards in Town and our Agents. This will be in the Sanford Room on Thursday night on Oct. 24, 1974. It will start at 7:30 p.m. and the agenda would be a three minute speech made by the head of each Board. Discussion of various problems and how they can be rectified will bring all Boards closer together. Coffee and refreshments will be served. This type of meeting has not been attempted for about five years and the Selectmen feel it is time for this sort of meeting.

The Secretary was dismissed at 10:45 p.m.

Respectfully submitted:


Vicki L. Dowdell

BOARD OF SELECTMENS MEETING
October 8, 1974

The Selectmens Meeting came to order at 7:35 p.m., with all Members in attendance.

Mr. Ray Gagne, a Candidate for our State Representative, who is running as an Independent, came in with John Kennedy to speak with the Selectmen and would like to know basically our towns problems that a State Representative could help with. Mr. Wilson said mainly there seems to be no cooperation between the Boards and the State. Mr. Gagne told a little about himself; he has been a Water Commissioner in the Town of Bellingham for the past five years and is very economy minded. He could help with State aid. He is an Engineer for Dennison Mfg. Company and makes the copier machines that we have in this office. The Selectmen asked if he has had any experience in State Government of which he said no. He mentioned that he is a registered Democrat but because of a sick child decided to run as an Independent in case his child did not get better.

Fred Paulette came in to talk about police matters. He is Acting Chief until Mr. Giallonardo comes back the latter part of this week. Talked about cruiser bids -- the Selectmen will have to advertise, without specs, and have them sent to the people who are interested. Bids will be opened on November 5th, after being advertised three times. About the Hungry Lion -- will send out chapter and violations. Done strictly through the Selectmen and the Building Inspector. The Public Safety Officer will not get involved but checked out the building just as a common courtesy. It is back in the laps of the Selectmen again.

Alfred Yonda came in. He brought with him a Mr. Jeff Stewart, 158 Main Street, who would like to be on the Library Board. Carl DeLorey has resigned because of the death of his brother. The Selectmen asked how the rest of the Board feels about this? It was stated that they have accepted Mr. DeLoreys resignation and they all feel that Mr. Stewart is well qualified. The resignation has to go through the Town Clerk, and this has not been done. Mr. Yonda was not aware of it. The Selectmen all voted to accept Mr. Stewart as a replacement and an appointment slip will be filled out for him. He has worked in the National Archives in Washington, D. C.

Pick Up truck bids (letter) was received from Medfield and Diarmuid Higgins was just mentioning this last week. Make sure that he gets a copy of this letter because he will be interested for the Highway Department.

A letter was received from the Committee to honor Francis J. Burke. Mr. Wilson will take care of this. This is for November 3, 1974. They would like a Proclamation for the Selectmen to present, etc. It seems to be a busy year for this type of affair.

The Selectmen read over their correspondence, signed bills and the Warrant. Norfolk County Selectmens Meeting will be coming up next week, the Selectmen will attend. A docket for the Selectmen to follow was typed out for their convenience at meetings to attend in the weeks ahead.

Brockton Taunton Gas sent a letter for gas piping installation at 80 Winthrop Street. Permission granted by the Selectmen. Send them back a letter.

On October 22nd the Dedham Court House would like to invite the Selectmen or a Designee to attend a meeting about budgets. Have David Harrington attend because he is interested and also if he made notes to give them to the Selectmen to read.

Jim Brodeur came in and talked to Mr. Mitchell about C.E.T.A. applications. They will be out on Wednesday a.m. to interview people. A letter came in from Norwood, more money available. On October 17, 1974, Mr. Mitchell will be attending a meeting at the Norwood Consortium.

The Regional salt bids came in from Medfield involving ten towns. This low bid of \$15.30 and it is suggested that we award the bid to this firm. The Selectmen agreed to this and at the end of the week the Secretary should send back a letter of confirmation.

Cub Scout Pack #108 would like a permit for a candy sale for one day on October 12, 1974, permission granted from the Selectmen. John Foley, 533-7009.

Alfred Razanski of the JayCees would like a permit for their annual Halloween Party at the old gym of the high school. This would be for October 31, 1974, from 6:30 p.m. until 8:00 p.m. 533-8560. Permission granted by the Selectmen.

Felix Parchesky, 3 Milford Street, would like a permit for a Yard Sale for October 12, 1974, from 10:00 a.m. until 4:00 p.m. Permission granted by the Secretary; this came in at the end of the week.

Robert Wallace, 6 Oakland Street, would like to have a Yard Sale on Saturday, October 12, 1974, from 10:00 a.m. until 4:00 p.m. 533-7388. Permission granted by Mr. Wilson on Wednesday.

The JayCees would like to hold a Rock Dance at the old gym from 8:00 p.m. until 11:00 p.m. Doug Ashe, 533-2219; o.k. by the Selectmen, but a Chaperone List must be sent into the Selectmens Office first.

Mr. Brad Shepard called and said he would give our town tickets to a Lighting Symposium in Cambridge if anyone would be interested. He suggested that the Police Safety Officer be one of those to attend. This will be on October 17, 1974, at 3:00 p.m. It was decided that Officer Malo should attend. The Secretary called Mr. Shepard and asked for two tickets for that date. There will be speakers and is put on by the Electric Institute and Aluminum Safety Company.

The Town Clerk came in and talked with the Selectmen. If we have the October 30th election for the vote to incur the part of the debt for the Tri-County Voke School, will have to send out about 3,900 letters to registered voters. This would be to inform them that it will not be held at the regular two polling precincts but rather in the Sanford Room, Town Hall Offices. Ch. 71, enacted by the Legislature, have been given an authority, operating as a town election, and now comes into Ch. 54 and then under Ch. 118, Section 66, which states have to post in a public place and letters to registered voters. Can't we just pay for an advertisement and put in the paper, and also at the Post Offices and the two polling precincts?? The Selectmen say they will do it this way anyway. On Oct. 22nd there will be a paid advertisement, give to Allan Osborne. The other notice will be on Selectmen Letterhead and be posted the week before the election date by Secretary.

Town Counsel came in and talked about the Oct. 30th, election also. No way does he see it as an "election." There will be two questions; one to incur part of the debt and also to vote for a \$600,000 swimming pool.

Mr. Coakley mentioned to be put on record that he visited with the High School and talked to Mr. Hanlon about the Concert that they will be having. He received all the necessary information and everything seems to be o.k. for this type of Concert.

The Selectmen moved to adjourn their Meeting at 9:45 p.m. The Secretary was dismissed at this time.

Respectfully Submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
October 15, 1974

The Selectmens Meeting came to order at 7:30 p.m., with all Members present.

Mr. Holmes came in and spoke with Mr. Wilson and Mr. Mitchell. His wife wants to sell leather goods out of her apartment. They live across the street from the Town Hall. The Selectmen say this is no problem because it is a commercial district already. He was instructed to go to the Town Clerk and register the business.

Rose Hidy appeared before the Board and requested a one day liquor license permit for Oct. 19, 1974. This is o.k. by the Selectmen. Also asked the Selectmen for their support since she is the only candidate from Medway now. Paul Wilson said she had his support. Paul Mitchell said he would not support anybody publicly. She passed out key chains.

Town Accountant came in briefly and talked with the Selectmen. He left material for Dave Harrington, Chairman of the Finance Committee. Mr. Wilson said he would hand deliver it to him. Also brought a copy for the Selectmen to review of the unexpended balances.

The Oct. 30th Notice for election was typed out and sent to various people involved. Mr. Coakley said Pat Tourte will not be working for the Oct. 30th or the November 5th election; think of an alternate. Harold Oliver will take the alternate for Oct. 30th -- what about Nov. 5th?? He is about 70 years old; would this be too hard for him?

Brockton Taunton Gas Company sent in a letter for gas piping installations. This is quite an extensive list; never had one like this before. The Selectmen grant permission but should open and close one main before going to the next. We should know their schedule and also send a copy of this list to Diarmuid Higgins, Highway Superintendent.

The Oct. 23rd Milford Bi-Centennial Meeting is on the 24th instead and the Selectmen cannot attend because of their Inter-Board Meeting in Medway.

The Selectmen read over their correspondence, signed bills and the Warrant. Read the letter from Wellesley about saying the Selectmens Association is a "waste of time". They stated that they would be withholding dues from this Association. Apparently this letter must have been sent to all Selectmen.

Walter Johnson, Building Inspector, came in and spoke with the Selectmen briefly. First of all he brought in the election worker list that we should go by from now on. Talked about a Seminar that he attended in

Falmouth for Building Inspectors. Shortly Town Inspectors are going to have to inspect schools, churches, multi-dwellings, etc. All of these places do not necessarily have to be inspected every year though. Roughly about 100 more hours per year work because of their added duties. Also more clerical work. Mr. Johnson wants to get a Certificate. Right now he is part time.

At 8:00 p.m. there was a Public Hearing for Boston Edison Company and New England Telephone & Telegraph. This job has already been done (JO poles) but shouldn't be done this way. Mr. Raleigh and Mr. Ed Maron were present for this Hearing. The Selectmen asked if anyone objected to this work being done. No one did. Clerk of the Selectmen will now sign these forms and one sent to Light, one to New England Tel. & Tel. and one for our files.

Mr. Pellegrini came in and talked with the Selectmen. Joe Potenza has made a complaint against him. This has to do with his racing pigeons. Mr. Potenza claims they are a nuisance, dirty laundry, droppings on his car, etc. Mr. Pellegrini spoke in length and said he has lived there for 11½ years, been good neighbors, and these racing pigeons are a hobby to him. He does not want to get rid of this hobby and states that it could not have been his birds that messed the Potenzas car because they had been locked up for three days. He said they were probably Blackbirds and Starlings. There are big trees in front of Potenzas house and they probably nest in them. He will try to contain his pigeons as much as possible and soon will be in for the winter. Come Spring, will have to train the young ones, etc. Will let them out when Mr. Potenza is not around. Charlie Pfeiffer came in to give him moral support and said he is closer to the coop than any of the neighbors and never has had any trouble with them. They will be out in March and will keep it like this and see what Mr. Potenza says about this situation. Mr. Pellegrini gave quite a description and informative talk on the ways of pigeons and was an education to everyone in the office!

Jack Sheehy came in and brought the Democratic Town Committee Election List in for election workers. They meet tomorrow night and will get the list together right. Gave reasons why some of the people do not count. Was told that Pat Tourte would not be working. A question was asked -- if Warden is Democratic, shouldn't the Deputy Warden be Republican? The law states should be the same political party, because the Clerk has to be different.

The Chief of Police came in and talked about departmental matters. First mentioned was Civil Service and the letter about David Dye, the Chiefs rejection. His record shows that he is unacceptable. Now Civil Service wants more of an explanation. New lists have to have the person who is interviewed sign the paper himself when accepted or not -- before the Chief could sign it. He has all the copies that he has sent him. Chief made a general statement, and apparently they will not go on hearsay, want the facts. Mr. Giallonardo will talk to them again in Boston and see just exactly what they want. Cannot divulge all the information to people. Next Discussed was Police Cruiser Bids. The opening date of the

bids was attached to the specs. These specs can be obtained from the Police Station or Selectmens Office. Don't know which ones they want to trade yet. Mr. Wilson tried to tell him which ones to trade, Finance Committee will want to know which cars and what they are doing with them. Chief said he will do whatever the Selectmen want, to satisfy the Finance Committee. Talked about Police cars K2 and K3. Mr. Wilson said he still thinks should go in with group bidding. Mr. Giallonardo said our cars will be like other towns, like Bellingham, Franklin, etc. and knows that they do not stand up. Apparently they do not buy police specifications. Mr. Wilson said he did not realize this. The Chief will ask other towns to see how they feel about group bidding. Parking tickets were talked about. People really do not take them seriously. The red tag does not mean anything, should do something about it. Have to have a By-Law first...town counsel says this. The ticket has a State statute on it, not a town statute. The town fines people from \$2, \$3, and up to \$5.00 and towns keeps the money. Mr. Mitchell said we need tickets for snow removal, but Medway is a little too early for everywhere in town. People do not observe "No Parking" signs.

Richard Handverger came in and spoke with the Selectmen briefly. He mentioned that Robert Plum has resigned from the Conservation Commission because of another job in Seattle. We now need a new member. Bauman, White, Gravina have made it known that they would be interested on serving on this committee. He also has a complaint -- the C.C. received applications on the Wetlands Act and have a 21 day time limit. On August 21st it was signed for downstairs by Fred Lee by registered, certified mail. On September 10th they finally saw it in downstairs offices. Somebody should have called him. An agent of their Board probably should be the one to sign for such an item. Town Counsel says if a certified letter is not signed within a number of days, it goes back to sender. Selectmen say that if Fran Donovan will sign for everything for this office maybe this would work out better; and he can let the person know that mail has been received for him. Some Boards do not come in regularly for their mail.

On November 13, 1974, the Council on Aging would like to use the Sanford Room at 8:00 p.m. Selectmen grant this permission.

Talked about the Tri County Voke School Meeting tonight at the high school. Only six people were present. It had much coverage, but no one seems interested. Perhaps so much coverage that everyone knew all they wanted to know!

A letter from the Town Clerk came in and Selectmen read it. These people are asking our support -- recognize the National Guard, they train weekends, summers, needs patriotic cooperation from all of us. This letter comes out of the Department of Defense.

Assistant Surveyor Bob Lebert and Ed Higgins for the Police Custodian job, has been hired through federally funded C.E.T.A. programs. March 31, 1974, their jobs would be ending. Still looking for a Grants Research Aid and Recreational Director for the handicapped. Also will be looking for an Administrative Assistant for the Selectmen. Mr. Mitchell will be going to a meeting at the Norwood Consortium this week. Qualifications -- need some sort of degree for administrative assistant and grants research aid. These salaries are \$7,020, or \$135 per week. These three jobs are good for one year. It is too bad that you cannot combine these two jobs -- Administrative Assistant and Grants Research Aid, into one job. The pay would be under \$9,000 per year. This sounds logical and Mr. Mitchell will approach Mr. Fitch about this.

Herb Rivkin came in and would like the Town Surveyor to put in some more stakes in at the town dump. Bigger ones would be appreciated.

Bill Kenney Citation of Honor , his dinner will be coming up soon. Also the Superintendent of Schools and will have to have a Proclamation for this.

The Secretary was dismissed at 11:15 p.m.

Respectfully submitted:

Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
October 22, 1974

The Board of Selectmens' meeting came to order at 7:30 p.m., with all Members present.

Mr. Perkins came in to ask if Chairman Wilson would read the prayer on October 28, 1974, Veterans Day, at the Medway Square. This will be at 11:00 a.m., and will not take too long. Mr. Wilson agreed to this.

Town Clerk came in with the Jury Box and the Selectmen drew one Juror, for December 2, 1974, a Mr. Alfred E. Mayer, 68 Oakland Street, and he works as a truck driver for Rosenfeld Concrete.

The Selectmen signed the Election Warrant for the November 5th State Election for the Town Clerk, who will have it posted.

Mr. Joe Potenza came in and talked with the Selectmen about the complaint Mr. Pellegrini had with Mr. Potenza. He read the article from the newspaper and states that some articles in this section are not true. The pigeons do in fact roost on his roof and on the wires; and on Friday, October 11th, was the last time he saw them there. He says that Stanley Cerel has told him that these pigeons depreciate ones property and said to use his name freely. He has hesitated to fix his home because of the mess they cause him. Mr. Potenza said he has done some research of his own on pigeons and said that they have to eat often, and digest often, because of a high body temperature. He talked about his being on the 1951 Board of Selectmen and questioned why do we have Zoning in the first place? To protect people and control the area. The Selectmen all agree to this. Mr. Mitchell spoke and said he has seen the mess and also states that pigeon droppings are very acid and can eat away at a cars paint. 1) violation in Zoning -- Mr. Pellegrini has built pigeon coops without a permit and 2) depreciation in the value of a persons property. Mr. Potenza thinks he has the right to an abatement in taxes if this is going to be kept this way. Pigeons contain lice, red mites, and wondered if anyone ever checked these birds to see if they have any kind of infections?? Rosemary Rojee and Helen Potenza came in with Joe as witnesses and agreed with him. The Selectmen said they would get back to Mr. Potenza and Mr. Pellegrini after talking further with Town Counsel.

Dick Malo, Safety Officer, came in to speak about the meeting he went to in Cambridge about Lighting. This was all to do with the interest of saving energy. Many speakers, one from Boston Edison, Mayor of Chelsea, and Engineers. The main topic was energy and left booklets for the Selectmen to have. There is a push for high pressure sodium

lighting. This gives off an amber color. The nearest place that has these type of lights is Bellingham. All mercury vapor will be replaced with high pressure sodium. It was mentioned that the whole state can be converted in six months. The town pays for the conversion. In 7 years pay back conversion. The state is 100% behind this operation. Already done it in newly constructed areas. There is also something called a high mass pole system which stays up off the ground about 130 feet. There are six lights to a pole and looks just like daylight. This is liked because not so many cluttered poles. 43% less cost to use 37% more light. The state would salvage these old bulbs, but high sodium blub will not fit the old fixture. 45% cut in overall crime in the streets in the city and 75% cut in breaks in Chelsea says their Mayor. Such a saving can light areas that could not have been lit previously. There are benefits yet to be found. Should get in touch with Brad Shepard soon.

Diarmuid Higgins came in and talked with the Selectmen about Departmental matters. Got a letter from Mass. Highway Association, stating that we should vote "no" on Ballot question four.

Jack Sheehy came in and submitted the election worker list. He made the necessary temporary replacements. Eleanor Ross will be the Warden for the Oct. 30th and Nov. 5th state election. Harold Oliver will be Deputy Warden for both of these elections. An appointment slip was typed out for Eleanor Ross being temporary Warden. It was mentioned that Delores Docherty called today and cannot be a Checker for the Oct. 30th election. Will get a replacement.

Dave Harrington, Chairman of the Finance Committee, came in to talk with the Selectmen. They have requested a ruling from Town Counsel about permission for a Street Crossing Guard. Mr. Wilson said he would not have called him if he had not spoken with Town Counsel first. Said should call each other more often; especially before calling Boston first -- or Town Counsel or Town Accountant. Why doesn't the Finance Committee call the Selectmen about the Street Crossing Guard situation?? Paul Griem was in charge of that. Have to go through committees, will have to remedy this situation. Dave Harrington admitted that he is away alot, out of town, and is expecting other people on the Board to do the work; and apparently some arn't. Mr. Wilson said they do not seem to trust the Selectmen?? Dave said Chairman of the Finance Committee is very powerful, and is trying to get all members working and involved. It seems his system is not working, and will have to reconstruct it again. Selectmen ask that Dave Harrington please convey this message to the rest of the Finance Committee. Finance Committee thinks the Selectmen are trying to sneak money; but in fact there are over 90 children's safety at stake and need a Street Crossing Guard immediately.

The Agenda for Thursday night was shown to the Selectmen. It looks to be in good order.

Mr. Mitchell talked about the meeting at Norwood Consortium. They have agreed to combine the two jobs -- Grants Research Aid and Administrative Assistant. Medway will host the next meeting of the Norwood group in the Sanford Room some morning in November. More applications have been filled out and Mr. Mitchell has been hand carrying them into Norwood.

Mr. Robert Beebe came in and spoke with the Selectmen about a permit for a mobile home. His house was gutted by fire over the weekend, he lives at 58 Holliston Street. This is classified as a "hardship" case and can have the permit for about five months. Selectmen move and second this permit. Any restrictions that he should know about? Mr. Beebe explained that he will have oil heat, propane cooking. Martin and Manson Trailer Sales of Foxboro gave him the trailer. Will tie into his own septic system.

Chief of Police came in and talked about Departmental Matters. Brought in a letter from Civil Service -- this entitles (local people) residents to have first preference above others. This is a new Home Rule. Have to immediately request another list. Showed him the letter from Civil Service from us, \$3.25 per hour...this is an old list...send back saying the town of Medway is not interested. Mr. Giallonardo talked with a man from Boston and he said to just send along his record to him stating his offenses. Arrested for drunkenness, carrying a gun, a hunting violation. About Home Rule -- the new law states that Tracy and Rojee are now ahead of Saleski and York. Saleski and York lived in Hopkington and Bellingham for a short while and the residents have lived in Medway all their lives; especially meaningful at the time the exam was taken. Town Accountant might have left out the overtime in the police figures on the expenditures, question him about this. Hungry Lion -- what about their license? Make sure that he fixes all the things he has to; otherwise no license will be given to him. A lawyer from Milford called Selectmens Secretary today and also asked Town Clerk if he had registered as an incorporated business??To my knowledge no incorporation came into the Selectmens Office from the Secretary of State. Mr. Giallonardo mentioned the fact that soon the town will have to be hiring a woman to handle morals and rape charges. A woman could handle alot of these per year; would have to be regionalized with other towns. Talked about the front door to the police station; they really need a new door. Got an estimate for a steel bulkhead door and would be \$504. Police Chief said not too bad a price seeing how you never would have to replace it again. Police Custodian is working out good, has painted the cellar and should probably ask him to do some painting in the front town hallway. Veronica Clark and Diane Piacentini will be the Street Crossing Guards hired for Village Street. Selectmen move and second this motion. Their term will end July 1, 1975. Make out appointment slips for them. Police Chief hand carried them to the Police Station

The Selectmen talked to Town Counsel about the pigeon situation -- he will look into it more deeply. He does not think you can do anything

about it; thinks it is a civil matter and these two people will have to go to Court. Town cannot do anything.

Selectmen looked over their old correspondence, dating back to the 1960's and 1950's. Most of the material was thrown out but a couple folders will be filed elsewhere that is important. This will be done each week in order to make more room in the files.

The Secretary was dismissed at 11:45 p.m.

Respectfully Submitted:



Vicki L. Dowdell

It was mentioned that John Slatkavitz will not be able to be at the Inter-Board meeting on Thursday night because of his working nights. The fact he mentioned that the Selectmen could pass along to the people is that he might need more money for trees and also the fact that many more trees are dying now and should come first as a priority. Most of his work has to do with diseased trees.

Mary June Bylander would like a permit for door to door fund raising for the Girl Scouts for Sunday, November 10, 1974, from 1:00 p.m. until 4:00 p.m. The Selectmen said a Walk-a-Thon will be held that same day and ask if she can solicit another day, perhaps on the Saturday before. I tried to reach her but was given the wrong number by her.

MEETING OF THE BOARD OF SELECTMEN
October 29, 1974

The Meeting of the Board of Selectmen came to order at 7:30 p.m., with all Members present except Richard Coakley.

Police Chief William Giallonardo came in and talked with the Selectmen about Departmental Matters. The material for Civil Service will be hand carried in and Mr. Wilson signed two letters while Police Chief signed the letter stating David Dye's violations. Police radios were talked about and also the fact that there is no money in overtime. K1 motor is good (cars); K2 has 69,000 miles and K3 has 56,000 miles. Police Chief has had contact with Bellingham and Franklin about a woman to handle moral and rape charges. These towns do not seem too enthusiastic about it. Mr. Wilson read the letter from the Highway Safety Program. In early January 1975 we will get ambulance service, etc. They want additional information; Mr. Wilson had signed something for Sal Spataro awhile ago. We are going to get something from the Federal Government. This is a new type of ambulance and other area towns have not got this yet. Will get a few bids for the Police Cruisers for next weeks opening of bids.

Mr. Mitchell had his Secretary copy the notes taken by him at the Inter-Board Meeting. These will be passed out to all Boards in Town.

Allan Osborne was given the Election Worker list for the November 5th State Election. Eleanor Ross has already received hers. Also got the 73 list out on Monday for the State Election. Everything all set.

Town Counsel came in. Talked about the DeCapua letter that was received in this office. The package store license is good until the end of the year anyway. This is about Ksvera Zajac passing away this past week. DeCapua wanted to know if there had been any Public Hearing as to when it was transferred, etc. Town Counsel will look into it.

Talked about the letter from Millis about the Town Bound being missing. This is on Causeway Street between Medway and Millis. Wants to know if Medway will share in the expenses with Millis of replacing it. Medway agrees to this.

Dave Harrington came in and Town Counsel said he never asked him for an opinion. Assumed when all articles were dismissed by not certifying cash, dismissed it.

November 12th has been set for the "tentative" date for the Special Town Meeting. Will reconsider the same articles dismissed at the previous meeting. Dave Harrington came in then and is trying to get in touch with Mr. Youman; cannot get him. If money is available, can appropriate money at a special town meeting. Mr. Harrington asked when the Flashers will be coming in front of the high school? Mr. Wilson stated that all the paper work has been done, certified, but just waiting, no one knows. Cost would be about \$6,000. This will be federally funded. It has been two years now. Asked about the wording of the Article for the Street Traffic Guard -- salary account, expenses for specials, or street traffic guards??

The letter that came in from Representative Ficco should be sent to the Police Department. About Norfolk expenses (disturbances) that we incur.

About the pigeons -- send a letter to Joe Potenza saying we cannot do anything; it is a civil matter says Town Counsel. Nothing we can do about it. Tell Mr. Pellegrini the same thing, but also state very definitely that the birds are causing a nuisance and will be libel to civil damages. Letters and copies of each others letters will be sent to both men. Asked Town Counsel what he thought about this procedure and he said don't go quite that far. A nuisance may exist by information that was presented, couldn't something be done to above situation? Should be an item in the Zoning By-Laws that would deal with this -- a catch all. Nothing in this book about nuisance. Only thing is in the commercial area, noise and light, decibels.

Tomorrow, October 30th, will be the election in the Sanford Room. Will vote on two questions. Not too many people know about it even now. The two precincts will be both in the Sanford Room, separated by chairs. The two questions are to incur part of the 15 million debt and second question to build a \$600,000 swimming pool. It was learned the next day that over 600 people came to vote, which was surprising, and voted for the Voke School and against the swimming pool.

The Selectmen read over their correspondence, signed the bills, and the Warrant.

Yard Sale permit was granted to Hazel Pasquintonio, 278 Village St., for November 2nd, 1974, from 10:00 a.m. until 6:00 p.m. 8167. On Friday she called back and asked that the permit be good for Sunday instead because of the anticipation of inclement weather.

Joyce Kenney called and said she will be available to work at the election only after 3:00 p.m. because of her other job.

Selectmen read over their old correspondence and threw most of the material away. Important papers will be filed elsewhere.

Respectfully Submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN

November 5, 1974

The Meeting of the Board of Selectmen came to order at 7:30 p.m., with Mr. Coakley arriving at 8:30 p.m.

Mrs. Dill of the Maryland Nursing Home came in and talked to the Selectmen and asked questions about clinics they will be holding in the future. The Selectmen said they could have the permits but would want to know exactly what dates they would be having the Sugar Detection Clinic and Breast Examination Clinic. It would be a good place to hold it there because of all the facilities available.

Judy Gregory came in and brought in a petition of complaint about Medway Oil Company. This has to be with auto parts stored for the last three years, three unregistered vehicles, go-kart racing, and work done on cars late at night. This petition was signed by a number of residents on Broad Street. The Selectmen thanked her and said they would act on this right away.

Roger Lomberto, Jr. would like a permit for a Yard Sale at 197 Village Street, on Sunday, November 10th, from 12:00 Noon until 4:00 p.m. 2785. o.k. by the Selectmen.

Medway Explorers Post, Tom Marcoux, Village Street, would like a permit for a dance for the general public for November 22nd, at the old high school gym from 8:00 p.m. until 11:00 p.m. The group will be "Ironwood". The Selectmen said they would not issue this permit until they get a list of the chaperones. Mr. Marcoux called and the Secretary relayed this message to him. 6562

Bob St. Laurent would like a permit for Nov. 9, 16, 23, and the 30th (four consecutive Saturdays) for Boy Scout Troop #777, a door to door canvass to sell candles to aid three needy Scout families in order to purchase uniforms and camping equipment for them. Selectmen grant this.

Russ Pepin, Medway JayCees, would like a permit for their annual Christmas Tree Sale. This would be for the month of December. Sale of trees will be held across the street from Fernandes in the vacant lot owned by Irving Finkelstein. 7800. Selectmen grant this permission.

Some residents of Brentwood feel that there is not enough lighting on poles for such a neighborhood. They have had breaks in the past -- wonder if anything can be done about it?? Gloria Obyck, Dot Clark, Mucci's, etc. Selectmen read this and will consider it.

Bob Kocwera, Main Street, had a complaint about the fact that people speed near their houses on Rt. 109. The State had a broken line at his point and not a solid line. IT is hard to tell the State what to do in a case like that. Mrs. Sears also has complained about this in the summer. This was told to the Chief of Police and he said this area will be watched and a radar trap will be set up there for awhile. There was an accident in this area last weekend.

At 8:00 p.m. the Police Cruiser Bids were opened. Present were men from Framingham Auto Sales and Jack Madden Ford. 1) Framingham Auto Sales, delivered price for two units is \$8717.92. 2) Jack Madden Ford, \$9740.00 for two cars. 3) Sansone, Norwood, \$9200.00 and 4) Bertonazzi Buick, Milford, \$4900 apiece, \$9800 for the two LaSabre cars. After reading these the Selectmen said they would take these under advisement and will get back to the bidders within a week or two. One of these bids was a 14 to 21 day delivery. Framingham would not know when they would have them but he said it takes 10 days to have them built. Police Chief talked over the bids with the Selectmen now and looked over the specs more closely. One bidder is going to give a 20% discount (Framingham). Between the two ford bidders, one is \$1,000 less. Framingham seems to be the choice bid to everyone. Cannot understand the difference. \$9118.00 will be in the Special Town Meeting Warrant for an Article. \$400 had to be added because of police radio transfers. Now the Warrant can be typed and posted.

Town Counsel came in. The Selectmen showed him the complaint against Tanczers Z.B.A. Hearing answer. Read the Z.B.A. reasons.

Selectmen read over their correspondence, signed the bills, and the Warrant.

Conservation Commission needs another member. Paul Mitchell -- would like to appoint Sam Pinkham. Paul Wilson and Dick Coakley would like to appoint Maurine Gravina or Ellen White. Ms. White cannot do it because of her busy schedule now. Ms. Gravina would be a good member and comes well recommended. Because Sam Pinkham is on the MAPC he knows about land development and land use. There should be seven members on this commission and just six now. MITCHELL voted no and Wilson and Coakley voted yes on Gravina. Ms. Gravina will be receiving an Appointment Slip in the mail.

Town Counsel said it is too late for the Tanczer petition. The 20 days are up today. This petition was not in the office last Tuesday evening for the Selectmen to read. This has to go to Court, to Dedham or Wrentham. A letter will be sent in the mail to all who signed the petition.

Talked over the Berger situation -- now people are unhappy about that overturn (abutters). They want to appeal it. Town Counsel was asked to do this but said he could not because he is Town Counsel. Mr. Handverger said WHY do we have zoning by laws if they are changed over a Hearing so quickly?

The Special Town Meeting will be November 14, 1974 on Thursday night instead of the 12th because Mr. Maciolek, the Moderator, has a Zoning case in the Sanford Room. Warrants that are posted for that Warrant will be given to Marshall Forrest from now on because George Caram does not seem to have the time for this anymore.

A letter was received from the A.B.C. about a Hearing on the Hungry Lion -- offering and inducement -- wondered if this had anything to do with gambling. The chief said he will find out tomorrow.

Herb Rivkin came in and gave an estimate as to how much storm windows would cost for the side windows for the Town Hall. There would have to be two windows, at \$75 each. This is very expensive and perhaps a plexiglass type would do for them. They would only cost about \$30.

The Selectmen adjourned the meeting at 9:30 p.m., and the Secretary was dismissed at 10:15 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
November 12, 1974

The Meeting of the Board of Selectmen came to order at 7:35 p.m., with Mr. Coakley not present.

Walter Johnson, Building Inspector, came in and talked with the Selectmen. A Mr. Haberski bought some lots from Tony Ozella on West Street. The house was bought from him by a Mr. Murphy and the house is occupied now and the water was turned on by themselves. At present the house has many violations and nothing has been done about them, even though Mr. Johnson has presented Mr. Haberski with the list of violations. The Building Inspector did say that Town Counsel was the one who passed papers on the house. A Building Permit was obtained to begin with. Mr. Mitchell thinks there should be a Zoning Agent. Mr. Johnson blames the Town Counsel but Mr. Mitchell said no. Mr. Johnson wants to know what to do now. Should we call him in? The Building Inspector only goes to the house when called; and if he was full time inspector, he would not ride every street in town doing this. The law was looked up in the Building Code Book. It states very clear that no occupancy is to be had without a permit. Mr. Haberski will be called in on November 19, 1974, at 8:00 p.m. At a later date fees will be discussed with the Selectmen. The checking of Nursing Homes will be \$25 an inspection, which will go to the town. Sometimes checked once a year, sometimes not. When finished with the inspection with the Hungry Lion -- please let the Selectmen have the report.

Free Cash Certification -- \$359,475 as of the first of July. This was certified on Monday, November 11, 1974.

Boy Scout Troop #748, sponsored by St. Josephs, would like a permit for fund raising for March 15th-30th; they will be selling pads of paper. Robert Lindsey and Jack Coady (2905) are asking for this. Selectmen grant this permission. A letter was typed to Mr. Lindsey stating this permission.

Mary June Nylander would like a change of permit date previously requested. This would be for November 17, 1974, from 1:00 p.m. until 4:00 p.m. for the fund raising of National Girl Scouts. 2919. Permission granted.

It was decided by the Board of Selectmen that the day after Thanksgiving, the Town Hall Offices will be closed as like last year.

At 8:00 p.m., Mr. Samuel Mushnick came in at the request of the Selectmen. A letter from Judy Gregory was read to him, and signed by a number of residents. They are complaining about go-kart racing, late automobile repairs, unregistered vehicles (too many). Mr. Mushnick stated that he is not in violation of any property...he has a variance of 200 feet of commercial, and can do anything he wants; he states that he is not doing the go-kart racing there and also states that there are not three unregistered cars that belong to him. One is related to the business and one is awaiting transportation away. He has one unregistered vehicle, which is what one is allowed in town. He does fix cars, because he is an appraiser, and can fix them. Never has this been done at 11:00 p.m. He will tell his nephews to stop at 9:30 p.m. if they would be working on a car. Mr. Mushnick said all of these people are new comers and he has been on this property since 1954. Will move the junk pile. The Selectmen thanked him for coming in and will report back to these residents what they have learned.

Talked about the mail that comes upstairs now. The Postman brings it to their slots and will be put in the slots by Town Clerks Secretary. Fred Lee does not get his delivered until afternoon, because Town Clerks Secretary does not work mornings. Fred said people do still send cash in the mail and feels if it comes in the morning he should be receiving it then. The Selectmen said they would set on this for now and see how it works out.

The Secretary talked to David Green of the Hungry Lion and he said that the Hearing at the A.B.C. was because of his advertising for his "free Buffet" in the newspaper. This is offering and inducement because it is enticing people to come in and drink.

All Liquor License Applications and Automatic Renewal slips were passed out by hand to all establishments in town this week. It is hoped that they will all be in here in two weeks so as to send in to the A.B.C. It was noted to all of them that their fees are due when filling out the forms and not when receiving the License like previous years.

The Selectmen read over their correspondence. Talked about the meeting in Medfield, on Collective Bargaining; this is tomorrow night, and do not think they can attend this. Went to one two years ago on the "freeze" which was knowledgable to all Selectmen. It was learned the next day that this meeting was cancelled because of a poor response from area Selectmen. Medfield Secretary said another one will be scheduled in December.

The petition from residents in Brentwood was discussed. Mr. Wilson rode through the area last week and seemed to be all incandescent lighting in the intersections. This list has 32 names on it. Have the Safety Officer look at the situation. Mr. Mitchell said look at the development on different nights, like when there is much activity in town or on a rainy night, etc.

The 1970 Minutes were looked into to see when Julien Zajac died. Found the answer and xeroxed it for Town Counsel. This has to do with the letter from DeCapua in Milford.

Ed Reardon came in to speak with the Selectmen. This is about a drainage problem. Talked with Diarmuid Higgins about the situation and if he gets some time he will berm the area. Right now the catch basin in front of Lombertos house does not catch all the water. Backs up, rolls into Reardons. When it rains hard, it is a bad situation. Break the hump. If it weren't for the water, would not have the repairs. Mr. Wilson said he did not think this can be handled (money.) Mr. Wilson said he would talk to Coun Counsel how to use some funds for this, if it is possible.

The Chief of Police came in and talked about Departmental matters. The Route 109 speed trap will be in effect this week. People are running the light. Mr. Giallonardo talked with Mrs. Sears. On the warrant it states no information about the police radios, just the figure of \$999.99. This figure was inserted because the Selectmen do not want to go out to bid for this item. Chief went over the whole situation with Paul Griem, liason for the Finance Committee about the police budget. The three radios are 15 years old and it takes some time to get them, about twenty weeks; so it will not be until January before they arrive. Right now the police have transistors, tubeless. The Police Cruiser bid will be awarded to Framingham Auto Sales. This will take about five weeks after Town Meeting. Talked about the cellar and water. Would like to know how deep it is. Have Jim Brodeur look at it. Ed Reardon suggested a way of finding out. Mr. Giallonardo said the Police Association will be willing to pay for the plexiglass for over the counter in the Police Station which is necessary for protection. This is bullet proof, etc. They are also willing to pay for the wire screens behind the front of the seats of the two new cruisers. The protective plexiglass would cost about \$350 and \$110 each for the wire screens. The Selectmen said if they would like to pay for these items they would be grateful. Told the police chief about the lighting situation. Send Dick Malo, Safety Officer, to have him check it out and make a recommendation. Having a hard enough time getting lights on Main Street for traffic control, how can we do a development?? About fines -- parking tickets -- in the future will talk more lengthy about this situation.

It was learned that Town Counsel has settled with Mr. DeCapua and has been in touch with him often. Let the letter from this attorney set for now. (liquor license transfer.)

Additional assessment -- \$2353.85 was paid on October 29, 1974, by the Town Treasurer. Town Counsel does not think that we had to pay it. Probably not the only town though that did this.

Mr. Maciolek came in and talked with the Selectmen after the ZBA Hearing. He cannot be the Moderator on Thursday night. Town Counsel said he would do it for him. In the future, will have to let the Moderator know in advance of what night we will be having a Town Meeting. Probably

won't be another meeting until January.

The Zajac Liquor License will be given to Town Counsel. He will be the Executor of this for one year and fill it out if it isn't sold in the meantime.

The Selectmen talked to Town Counsel about Mr. Haberski. A letter was shown that was given to him and no response has been made and the necessary work that should be done has not been completed. What do we do?? Mr. Handverger said he did the passing of papers of Murphy and he insisted on moving in. He was told that there was no occupancy permit. Walter Johnson said o.k. Everybody in question knew there was no permit. Haberski and Murphy got into an argument. Town Counsel just received notification from the attorney representing the bank that is holding the mortgage. Tried to get in there, Murphy will not let him in the house in the day when both people work. And Haberski won't send in a man at night.

Leo MacDonald came in from the Planning Board. Would like to get together with the Selectmen and other invited people to talk about what he wants to do (Capitol Improvement Committee) November 21st would be a good date. Talked about this at the InterBoard Meeting.

Mr. Mitchell talked about the non-vehicle driving laborer at \$3.50 per hour for one year (PSE) and also the Childrens Librarian at \$8500 per year (PSE) for one year. Job Descriptions were given to the Secretary to post and distribute if anyone needed one.

Sal Spataro called in for John McGovern at the North Elementary School for the Sixth Graders selling popcorn door to door. This is for fund raising for a trip to Blue Hills that has already been taken. The Selectmen grant permission for this.

The Selectmen talked about Diarmuid Higgins and Vincent Fiori. Town Accountant wants to see the voucher that designates so that we can go back and see what we have paid for. The bill is about \$1388.00. This is what he claims. There is no way of justifying without seeing the proof. A letter will be written to Mr. Fiori stating this.

Town Counsel was asked about letter from Mr. Reardon. The answer is no. Also showed him the Glickman letter. Town Counsel says too late like he said last week.

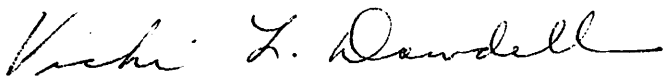
Copied a letter from Peabody Conservation Commission to give to Town Counsel and see if he can find out if we can do something like they did. Town Counsel will look it over, thinks we can do it.

The Selectmen read the letter from SEuator Burke. This is about the MBTA and also about the railroad not cooperating. Mr. Wilson briefed Mr. Mitchell about the railroad over the years and Mr. O'Leary doing his best with it. Senator Burke was instrumental in getting together with Mr. Soltis and suggesting he meet with the Town of Medway.

Also talked about part time employees and could not find out anything. Apparently Medway has nothing on part time people, vacations, paid holidays, etc.

The Secretary was dismissed at 11:30 p.m.

Respectfully submitted:


Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
November 19, 1974

The Meeting of the Board of Selectmen came to order at 7:30 p.m., with all Members present.

Mr. Marcou, Village Street, came in and furnished the Selectmen with a list of Chaperones for their Explorers Dance that they are putting on this Friday, the 22nd, and also the names of the people in the band. The Selectmen granted permission for this dance.

Town Clerk Francis Donovan came in to draw one Juror, for the Grand Jury, for January 6, 1975. Mr. Wilson chose Lawrence Henneberry, 16 Summer Street, a Foreman for New England Telephone Company.

Three Liquor Applications came in this week. They were the Legion, George Caram, and Speronis. These are straight renewals. Should talk with the Legion probably some night before issuing their license.

Mrs. Rose Hidy came in and asked for a one day liquor license for November 23, 1974. This is for the Hungarian Club and is not open to the public. Selectmen grant permission for this. A license will be typed out and sent downstairs for payment tomorrow. \$2 fee for this type of license that the Selectmen signed.

Mr. Wilson talked about Vincent Fiori calling him at home. They don't have any idea of what the town of Medway paid. He was quite mad about this. Paid almost \$6,000 in June. Don't know what slips the town paid. Diarmuid Higgins gave the Accountant up to \$6,000 worth of bills and slips, and Town Accountant paid them.

At 7:45 p.m. Mrs. Haberski called the Selectmens Office and told them that her husband was sick and could not be in tonight. The Selectmen suggested that he come in at the same time the following Tuesday night. A letter will be sent to confirm this.

The Selectmen read some of their correspondence. Read the letter from Fairhaven about railroad rights of way. On November 24, 1974, there will be a reception for Mr. Gerardi, new Superintendent of Schools, at the North School. This letter is from CAGE and would like the Selectmen to extend this invitation to everybody with an official capacity in the town as an official.

A letter of resignation came in from Mr. Velardi from the Finance Committee. Mr. Wilson would like to appoint someone right now. Mr. Ron

Handverger is his choice. Mr. Mitchell would like to call him in and talk with him first. Mr. Velardi is too busy with his present job and cannot attend meetings he feels someone else should be there who could devote more time for this than himself.

Mr. and Mrs. Murphy came in and said they would like to listen to the meeting with Mr. Johnson and Mr. Haberski. Mr. Johnson just came in now and I had tried to get in touch with him because of the sudden cancellation of Mr. Haberski. Mr. Wilson told these people that there is no need to discuss anything at all until Mr. Haberski is here in person also. They left and will be back next week at the same time.

A letter was read from Stanley Metcalf about thanking the Highway Department of their good job on the drainage work near his house.

A letter from the Public Health regarding ambulances and the fact that kits will be mailed out in December was discussed. The Selectmen signed the application for Sal Spataro for a federal ambulance, but do not know if this is the same thing. This letter states that they will not be able to fill all applications. It would be wise to fill this out anyway.

A letter was received about bridges. Bridges, not railroad type, should be posted properly. This letter states that they would be of assistance in any way -- it is a letter from a company, not the State. This town has four bridges in all like this.

The Selectmen talked about the know-your-town study that the League of Women Voters will be doing as their contribution to the Bicentennial. Selectmen say the Questionnaire that they are filling out is very difficult and involved.

The Chief of Police came in and talked about Departmental matters, mainly the new police list just received this week. He had an interview with Lawrence Flood. A few men are coming in tonight to also sign the list, and to have a personal interview.

Gerry Tracy came in and signed. Also Bob Rojee came in and the Selectmen asked him a few questions. He signed the list too. Mr. Dennis DeVine from Brockton came in and signed the police list. Mr. Wilson interviewed him also. Mr. DeVine is willing to move anywhere. Chief of Police talked with him downstairs and showed him around.

It was announced that on Thanksgiving Eve, at 7:30 p.m., there will be a Church Service in Millis. Somebody should represent the Board for this event. A letter will be written. This has to do with the Bicentennial and the Medway-Millis Militia is sponsoring this. Mr. Wilson and his wife will probably go.

A letter from John McGovern from the North Elementary School was discussed tonight. They want to explore the possibility of up-dating the employees life insurance program. The Selectmen read this last week and should do something about it. Don't think any of the employees have life insurance -- might be \$2,000. Talking about town employees, not school employees?? Looked into Section 32 B and tried to understand what it means.

Herb Rivkin came in and said Mrs. Dill, who works at the Maryland Nurshing Home, should have come to the Board of Health about issuing of any permits instead of the Selectmen about Clinics, etc. He said from now on anything to do with this type of thing will be done through the Board of Health and not the Selectmen. They said o.k. to this.

Town Counsel came in, and asked him about the insurance matter from McGovern; who pays the additional part? Wants to form a committee to look into the situation. It is paid out of the persons salary, like Blue Cross. Town Counsel asks if a town vote at a meeting is required? Town Counsel says it requires vote of the town. John McGovern apparently knows this, minimum \$2,000, town picks up part of it. Selectmen are the authority. Selectmen agree to form a committee. Send him a letter and agree with his suggestion. Ask him to come in via letter. Let him do the legwork!

Regarding the police list -- Dennis DeVine is #20 on the list; Ralph Myra is #19 and also came in during the afternoon and talked with Jim Brodeur expressing an interest. Donald Yeomans, Canton, was #35 on the list and might come in but doubted it because of his being so far down on the list.

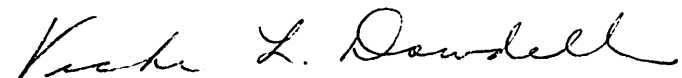
On Wednesday morning Ms. Borenstein will be coming in to interview people for the Administrative Assistant and also the Recreational Director, C.E.T.A. jobs out of Norwood Consortium.

The Chief of Police came in again and Donald Lawrence from Millis came in and signed the police list. He is on the Millis force right now but lived in Medway when he took the exam. Discussed with Town Counsel -- how valid is the police list? What can we do to get another one? No one can seem to understand the whole situation. Write to Civil Service. Get a copy of the rules established by Chapter 31, Section 3.

The Secretary was dismissed at 9:30 p.m., because of having to leave to go home.

A telephone call was received from Mr. Robert Rabaioli on Village Street complaining that the freezer motors on Zides trucks were running and that there was activity at the garage. This call was about 11:00 p.m. or 11:30 p.m.

Respectfully submitted:


Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
November 26, 1974

The Meeting of the Board of Selectmen came to order at 7:50 p.m., with all Members present.

Mr. Ronald Handverger came in to talk with the Selectmen. His name was submitted as being interested in the Finance Committee. The Selectmen asked him what he thought they did basically. They explained that Rosemary Bauer finds it hard to attend because of her selling houses on Sundays; and this is the type of work he is involved in also. Mr. Handverger said he tries to work just weekdays, but at times would have to sell houses on Sunday. At the present, he cannot say. Mr. Mitchell explained more about what he thought the Finance Committee should be like - especially trust -- and he said he would be very critical of this Board now. The Selectmen said they would take this under advisement and let him know soon of what they decide.

Mr. Harry Sabin came in and spoke with the Selectmen briefly. DPW letter from Medfield came in to this office and forwarded it to the Sewer Commissioners. Mr. Sabin said he has already contacted them and will get in touch about this situation. About Wednesdays evenings -- they meet every other Wednesday; Tuesday and Thursday nights seem to be all filled up so have to meet on this night. It was decided by the Selectmen that Tuesday, Wednesday, and Thursday nights the Town Hall will be open for use to various Boards and the public. When making reservations, remember this.

The letter from the MAPC was read. Samuel Pinkham's term expires in December and reminded the Selectmen to appoint him again if they intend to. To date, we have always appointed him each year. Apparently the MAPC should have been notified of this also.

At 8:15 p.m. Mr. Haberski came in. Mr. Johnson, Mr. and Mrs. Murphy were also present. The letter listing the various violations were read to him. Mr. Wilson said there was no building inspection, which is not legal in our Building Code. Taken care of through a real estate agent. Did he know there was no final inspection in the house? Don't know. Chaplin Construction Company is the name of the company building the house, and Mr. Haberski is presently the President of this firm. He worked on the house - must have known it did not have a final inspection. Mr. Haberski knew personally. Anthony Ozella sold the house. Did not convey to him that there was no final inspection. Nov. 22nd letter inspection was made. Mr. Haberski states that as of July first, it was out of his hands, out of his possession, as far as he was con-

cerned. As far as the town of Medway, you did violate. The Building Inspector was notified, only talked to him about wiring, electrical, also not made yet. Mr. Haberski said he did not turn the water on, the other people in the room disagreed. Mr. Wilson asked if he is interested in taking care of these matters. Mr. Haberski said no. Mr. Johnson said the front steps has no hand rail, dangerous in slippery weather. There are 17 items listed in the violations -- some are minor, some major. By rights they should be taken care of. Still says not his responsibility. Town and Police were notified. He still claims it is out of his hands after July 1. Our by-law calls for a \$50 a day fine. Mr. Haberski said he has documents in the realtors office and police station to show proof of everything. In the purchase and sale agreement it says that there should be an occupancy permit obtained by the seller as part of the contractual permit. It was clear as to what he had to do in the purchase and sale agreement. As long as you still are building in Medway, you will NEVER get another building permit from me (says Mr. Johnson.) Mr. Johnson said these violations are for the safety of others as well as the occupant. There is a rail on the back steps but no rail inside the house; maybe the wall paper hanger did not put it back (rail) when finished with the wallpapering. At that, Mr. Haberski and the Murphys left. Mr. Johnson stayed and will talk this over in a few minutes.

The Selectmen talked about the Vincent Fiori situation. We have now got all the bills from downstairs, and all have been paid. As of right now. We did receive a bill from them for the interest incurred which we are obligated to pay.

Fred Hayes, Ellis Street, came in and talked with the Selectmen about his interest on being on the Finance Committee. He is a manager in the Engineering Dept. of a firm for the past ten years. Not familiar with Town budgets. In 1962 came to Medway. Mr. Wilson explained their duties, procedures, when they meet, etc. He asked no questions. Mr. Mitchell has already talked with him about this. The Selectmen said they will give him consideration for the job and let him know.

The JayCees are asking for a permit for a Rock Dance to be held at the old gym of the high school. "Boxcar" will be the group. This is the same group as they had on July 4th. This dance will be January 11, 1975. Doug Ashe, 533-2219.

Mr. Hanlon called and is asking for a Record Hop permit for the 4th, 5th, and 6th graders from 7:00 p.m. until 9:30 p.m. at the North Elementary School. This will be sponsored by the Freshman Class of the High School. Selectmen grant permission for this. December 6, 1974.

On December 21, 1974, the Social Studies Club of the High School is asking for a permit for a semi-formal dance from 8:00 - 11:00 p.m. at the old gym of the high school. Mike O'Donnell's group. Pat Borek, 533-8194.

Town Counsel and Mr. Johnson further discussed the Haberski situation; this is off the record for the press. At the Registry of Deeds, they passed papers for Chaplin Construction Company. Haberski was not present. A representative of the bank was there where Murphys got their mortgage from. Mr. Murphy was not present. The important thing here was the driveway -- it was not completed as of yet. No passing of papers, Mr. Murphy got upset. No hand rails either. Town Counsel took it upon himself without authorization from Haberski, got no authority on a holdback, however, will hold money in my possession until new driveway is completed, and Mr. Handver said he would pay for it. o.k. The cost would be \$700. Within a few days, the fellow who installed the driveway came to Mr. Handverger and Mr. Handverger paid him, not Haberski. Some time later got a call from Mr. Murphy saying certain things were not done in the house yet. Called Haberski and told him. Had some extra carpeting that was also put in. \$189 extra. Haberski and Murphy had an argument and the carpeting man has never been paid. Haberski told Murphy to pay the carpeting man and he said no. Talked about Murphy not letting Haberski in to the house to work during the day. Got a letter from Morse, holding money in escrow for work done in the house. Just money for the driveway. Mr. Johnson spoke for awhile. It is clear that both are in violation. Murphy had to get out of his previous house quickly. It is important that this is in the police log. Mr. Handverger will talk again with Mr. Haberski. Matter is still pending.

Mr. JOHNSON said he got a notice to go to court for the Glickman-Knowles situation with Mr. and Mrs. Knowles house. Has to go to court again soon and these cases are important. The building inspector asked if there is any way that he can put in for a days pay. He says the school cannot let him have a day off whenever he wants it. Selectmen said they do not have any allowance for this type of thing. Transportation over there and lunches, yes; but not a days wages. (take out of Selectmens expenses). Town Counsel says you should think about this when you are making out your salary. If on salary, I say no, but this type of job, yes.

John Harber came in to apply for the Administrative Assistant Job. He has worked previously for the Bettinger Corporation in Milford. He told the Selectmen what his duties were primarily. He has been out of work about 7 weeks now. Read the job description which explains the duties. This is federally funded, and town picks up part of the insurance. One year from the date of hire is how long the job lasts. The interviewer told him what CETA was, not the job itself. The Selectmen talked for awhile more and told him they would make their decision in a week and would let him know one way or the other.

Mr. Donovan came in to draw one Juror - Civil and Criminal session for January 6, 1975. Chosen was Rita Fahey, Mann Street, a proof reader for Mass Mailing Service in Holliston. Town Clerk said they now have heat in the Town Clerks Office; Mr. Joe Niedbala fixed it.

On Dec. 12, 1974, a Thursday night, all Department heads are invited plus the Finance Committee and the Selectmen to a meeting with Mr. Sheriff at 7:30 p.m. This will be about Collective Purchasing through the State. They will meet in the Selectmens Office. We would use their vendors, and the town of Medway deals through the vendor for bulk purchases by the Commonwealth.

The by-laws will be advertised three times, in the Milford Daily News. Approval has been sent back from the State from the Attorney Generals Office.

There will be a meeting with the Registrars next week with Betty Archer and Fran Donovan, to talk about meeting in one place for voting precincts. It would make sense to have one large precinct instead of the two. In another few years we would have to start thinking of a Precinct three if this is not done.

Mrs. Mary Donovan came in to be interviewed by the Board of Selectmen for the Administrative Assistant job. Asked her what she has done as far as work experience. She told them. Explained to her what her duties would be. Asked her if she had any questions and would be able to handle situations as they arise. Mr. Mitchell asked her a few questions. She explained that Marcia Borenstein said something about the fact that her husband was the Town Clerk might not help here. The Selectmen said there would be no reason for this, one has nothing to do with the other, or the salary either. Would need to be able to go places, attend meetings, she said she does not drive herself very much.

Miss Janet Bates came in for an interview about the Administrative Assistant also. Mr. Wilson looked over her application. She formally was a dental assistant in Hawaii. She read the job description and Mr. Wilson explained what the job entailed. Mr. Mitchell asked her a few questions. Mr. Wilson said they would let her know one way or the other in a week.

The Chief of Police came in and talked about departmental matters. Talked about job descriptions, police have to do five descriptions. Also brought in the Jukebox for Sundays License from the V.F.W. which had expired. The State receives \$50 and the Town gets \$20. This was renewed and the Selectmen signed it. Mr. Mitchell and Mr. Giallonardo went into the Civil Service building personally last week. Brought in some information to file for our records. Can pick in any two of the four men. Such as 1 out of 3, 2 out of 4, 3 out of 5, etc. The two must come out of the highest four on the list that want to accept. The others have to be advised as to why they have not been accepted. Apparently when these fellows took the test they checked off every community in order that they will not be overlooked. Selectmen have to send back by December 6th. Explained the A, B, C, D method; has to do with new and old tests. Who failed and just passed, etc. Also minorities.

Also discussed with the Police Chief was the fact that Civil Service also states that you cannot employ provisionals if we do not hire off this present list. We do not want to accept this list though. How can we invalidate this? The only way it can be cast aside is if of all the names on it, and not one person comes in to have his name signed, then it is invalid. If just one person comes in, then all persons qualify and have to go in order of sequence. How do we get further down? A new test in the Spring will be given and will then get rid of the A,B,C,D method. Talked about Bob Saleski, who was also present. He went in person also with Dick Malo. He said he learned that the list is not updated - some people on the list are already working in various towns. No way can he switch over from Hopkington to Medway. Residents one year before the date of the exam becomes your home town preference. He said he went to Hopkington to be interviewed, just a general type of interview and will let him know.

The Chief of Police said he wants to keep Bob Saleski. We are not actually doing anything wrong - can only tell us to stop. Leave it the way it is for now. When Selectmen appoint the two officers -- where does it leave Bob? Right where he is, but can't just leave him hanging. The Chief suggests that we hire Bob Rojee and Jerry Tracy. Pick two out of the four. Lawrence from Millis is out, Flood is top heavy, about 5'8". Rojee is tall enough, strong enough. Will have to talk with him and have money for State Police School so will send Tracy and Rojee. Won't send York because he is off the ground now. If they flunk State Police Academy, they are out of a job.

The Selectmen signed bills, warrant, and were supposed to sign the Planning Board map that Huna Rosenfeld brought in but will hold off until another date. The planning board had not signed it and Selectmen did not want to do it until they signed first. Huna Rosenfeld wants his bond back - has done all he has had to do in the Industrial Park. Also signed was the Blue Cross Contract.

John McGowan does not want to handle Civil Defense any more. Mr. Wilson suggests that maybe we should have one of the policemen or firemen do this? The other Selectmen agree to this, a good idea. Talked about trucks, whether it be a street sweeper, etc. always had in the past a CD sign on them.

The Selectmen talked about hiring the administrative assistant. Who should it be? The fact that a person has to be hired by December 5, 1974, was a shock to us. The Selectmen all feel that John Harber seems that he would be very capable with the job. He is mature, etc. Mr. Mitchell said hold off one week to see if Jeanne Pinkham can appeal to the CETA program. She was automatically disqualified because she was employed, so don't think anything can be done about it.

Mr. Wilson mentioned that Henry Zide called him and could not attend the meeting because of having to be in New York. He had the motors running, diesel engine, because of one of the boxes breaking down and this truck had meat in it. Parking over at Fioris is not legal either. Conforming use. Just oil trucks should be parking there, not his type of truck.

Bicentennial parade in Milford will be on June 15, 1975. They are asking if the town of Medway would be interested in joining with them on this date?

Meet with the Finance Committee sub-chairman and the Selectmen. Selectmen talked about the new budget forms. How they are going to be done, etc. The Selectmen should be in front of everything.

The Secretary was dismissed at 12:15 p.m.

Respectfully submitted:

Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
December 3, 1974

The Selectmens Meeting came to order at 7:40 p.m., with all Members present.

Tony Consoletti, Town Hall Custodian, came in to talk with Mr. Wilson about the fact that Ed Higgins (Police Custodian) has not got too much to do and would be a good idea if the painting of the Town Hall could be started next week. It will be a semi-gloss off white.

Leo MacDonald and Joe Hennessey came in talk with the Selectmen briefly about the Haberski situation.

The MAPC is meeting on Thursday night in the Sanford Room. A letter came in to confirm this matter.

Mr. and Mrs. Robert Superior of Medfield came in to talk with the Selectmen about their wanting to obtain a liquor license (beer & wine) for a fast food chain called "Ye Beef and Ale" which would be located in the vacant store at the Cumberland Farms area. Mr. Superior stated that this would not be a bar room -- mainly food and would be sitting on stools, but would like to have beer and wine if someone prefers this. Menus were given to the Selectmen and the prices were inexpensive. It would close at 9:00 p.m., or 10:00 p.m. the latest. All disposable material -- no dishwashing involved. Not a franchise. Mr. Wilson explained that after looking in the Zoning Book it looks like you would have to go to the Zoning Board of Appeals for a special permit to operate out of this area. The Superiors were given the name of the ZBA secretary in order that they could call her and pursue the situation further.

Allan Osborne asked if we got a letter from Mr. Winterhalter. Mr. Wilson read it to the Selectmen. Does not have a license now, last heard from them in 1973. Did not issue one to them then after he wanted it worded a certain way. Cannot continue if he does not have license.

Board of Registrars, Betty Archer and Fran Donovan came in to speak with the Selectmen. The Selectmen asked how they felt about changing places for voting in the town of Medway. The High Street School has poor lighting, parking problems, and acoustics not good. Even tried the Community Church but it would be too much trouble and no insurance, etc. Betty said at the high school the parking would be confusing and bus flow would be bad, but that would be only a couple times a year. We don't

even know what the school would offer, just thinking about it now. Board of Registrars said yes, do it in one place. There are approximately 4,000 voters, would have to notify each of them by mail, would be 10 cents apiece, cost about \$400 or \$500 and would have to consider this in the budget. Franklin is doing it now in one place with five precincts. In another year or two would be three precincts for this town. We should now go and see the School Committee, try to do it for the May town election. Town Clerk mentioned the town report -- should have our report in by a certain date. Asked the Selectmen if they would like the Town Clerk to set up the type, etc. They said yes. January 31 closes. Clerk of the Selectmen (Paul Mitchell) has to write the report for the Selectmen. As of January 10, all local candidates have to file with the Town Clerk.

Talked in length about the MAPC meeting. Mr. Wilson cannot make it. Mr. Mitchell will attend and also the meeting with the Planning Board on Capitol Budgeting.

Selectmen looked over the job descriptions that the highway department sent into the Board of Selectmens Office.. Each Selectmen was given one. It was moved and seconded that we hire John C. Harber to work as the Administrative Assistant to the Board of Selectmen. He lives in Medway, 6 Douglas Street. All three Selectmen feel that he is very well qualified. Call him and have him come in and meet some of the members of the Finance Committee tonight and see how they operate and their procedures for budgeting. Secretary called him and he will attend in about half an hour.

The Chief of Police came in and talked about Departmental matters. Talked about the front window that is boarded up right now because of the wind storm. Will have to either improve the glass installation or do something else. Have to talk with a glacier or a carpenter. Have him definitely get a price -- someone to rectify the situation is the main thing. Talked about the Zide property and also the parking situation (again) at the Hungry Lion.

John McGovern came in to talk with the Selectmen. Asked Diarmuid Higgins, Fred Lee, Arthur Mill, and Mr. McGovern to serve on a committee together. Appointment slips were typed out for these four people. More insurance for the employees of the town of Medway is the purpose. Has to go to a town meeting. Governed by the County in Chapter 32B, cannot be higher than a governing board. Insurance Committee might recommend anything, open end type thing. Mr. McGovern talked to Boston Mutual. Mr. Mitchell found the insurance files, what John McGovern is looking for. Gave him a copy. This committee will be called -- Town Life Insurance Study Committee.

Carol Fletcher, 9 Hemlock Drive, would like a tag sale permit (like a yard sale, but indoors) for December 9 and 10th, 1974, from 9:00 a.m. until 9:00 p.m. 533-2141. The Selectmen say o.k. to this.

Brenda Ahlberg would like to use the Sanford Room on January 8th from 1:00 p.m. - 2:00 p.m. and 7:00 p.m. to 8:00 p.m. at night for gymnastics registration. The Selectmen say o.k. to this permit.

The Selectmen talked about the telephone book covers. A letter from the Board of Selectmen will be typed and Mr. Wilson will sign this so that Dorothy Sweeney can take it from business to business for reference. She is from National Merchandising Corp., Natick, and would like this to be a two week permit. Dec. 2nd - 16th. They are registered with the Boston Chamber of Commerce if we would like to call them. 235-5500 or 655-0510.

An Attorney from Norwood called and asked if there is a liquor license available in this town at present. Mr. Mitchell read Section 138. May regardless of population grant at least 14 licenses. Town Counsel can't believe this, read it himself. Gives some guidelines, but Selectmen have the right to grant a license or not. This attorney should be called back and let him know if there is one available -- the Selectmen say no. They do not feel that this town needs another license.

Pat Romaneillo would like to use one of the rooms in the Town Hall for December 11, 1974, at 8:00 p.m. for the Good Government Association. o.k. by the Selectmen.

The Finance Committee came in and talked with the Selectmen. Just the sub-committee chairmen came. Mr. John Harber was present. The list says wants the names of the employees, Selectmen thought they said no names. One job description file, no names permanent. Also want a separate file with the names of the people. Fire Department would be an exception. Mr. Mitchell does not think that any names should be had at all. Wouldn't you think that would end up in an experienced personnel board? Feels that there are some people on the Finance Committee that are not mature enough to handle it. Expect to only use it with our personnel sub committee. Not saying that any member cannot see it though. Allan Osborne, Jr. said would like, for example, to have the highway department members that have been there longer, get more pay. Step raises. Mr. Wilson says absolutely not. Thinks you would run into trouble. Paul Griem says it sounds reasonable to him (longevity, names). If we want to even have this type, we don't know. Mr. Mitchell agreed but still thinks putting the cart before the horse. Want to establish eventually a town personnel committee, though the Finance Committee could start somewhere. Names of employees separate from the job descriptions. Mr. Wilson wanted to know -- what's happening with the budgets? Charles Silva gave his copy of the schedule. All budgets and departments are staggered. Paul Griem explained it further. Allan Osborne Jr. said last year was a complete disaster and felt had to do something different this year. Realizes there will be mistakes and problems. Mr. Mitchell gave the Secretary back her job description -- I will retype it. Selectmen talked with the Finance Committee sub-chairmen for 1½ hours.

Town Counsel talked about the Winterhalter letter; about them wanting a license. Council on Aging uses them and won't be able to do it if

cannot have the license written the ways Winterhalter wants it. Looked in back files -- what about Brush Hill? What if we grant Big W and Brush Hill won't travel the roads? Mr. Wilson asks what should we do? Town Counsel said why not call Brush Hill and find out. John Harber will handle this. It was learned the next day that Brush Hill would not like the idea of Winterhalters license.

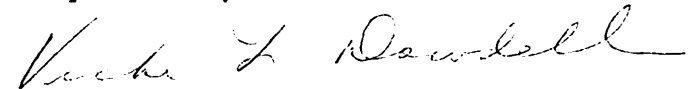
Mr. Wilson asked about Henry Zide. Bill Giallonardo posted "No Parking" across the street on Fioris side. I called his garage and left a message that the Selectmen would like to see him and if he could not come in, to let this office know. He did not show up at the Selectmens Meeting. Will send him another letter this week. Selectmen and Police Chief, along with John Harber and Secretary, went into Executive Session.

About the Police Academy -- Tracy and Rojee will have to go to school and must pass there. It was formally stated that Gerald T. Tracy and Robert Rojee have been appointed to be patrolmen on the Medway Police Force. Appointment slips were typed out for them. Selectmen signed them. Also signed by all were the papers to go into Civil Service for them. They will start working on Sunday, December 8th. Six copies were signed by all. Police Chief looked over his budget.

Late in the week a permit was asked for a Tag Day by Mr. Davis of the Tri Valley Hawks (girls hockey). This will be at Fernandes Shopping Plaza on December 7, 1974, from 9:00 a.m. until 6:00 p.m. Mr. Mitchell gave an o.k. for this permit.

The Secretary was dismissed at 12:30 a.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
December 10, 1974

The Meeting of the Board of Selectmen came to order at 7:30 p.m. All members present except Mr. Coakley, who was ill.

Mr. Willis Stevens came in and asked for a permit to sell Christmas trees and wreaths at his place of residence on Milford Street. The Selectmen granted him this permit.

Mr. Spyrou came in person after leaving a message with this office today to speak with the Selectmen. The Selectmen told him that they cannot give this common victuallers license, but have to go to the Z.B.A. for a special permit -- just like last week when the Superiors from Medfield came in. Gave him the phone number of the Zoning Secretary.

Bob St. Laurent called and would like a permit for a Bake Sale at Fernandes on December 14, 1974, from 9:00 p.m. until 1:00 p.m. This is Cub Scout Pack #777, Christ Episcopal Church. 533-7792. Permission is granted.

Mr. Bacon of Millis sent in an application for his Millis-Medway Taxi license which has expired and would like to have it renewed. This will be typed out and the Selectmen will sign it next week. o.k. for another years renewal.

It was announced that the position for the job of Recreational Director for the handicapped has been filled at a rate of pay per year of \$7,020 by Mrs. Phyllis Lebert. This is the last of the 1974 funds. We still have one outstanding job to be filled -- \$8500 for the Childrens Librarian. It has been advertised in the paper that an MLS is required, but the Selectmen feel that this is desirable, not required. Has to be a resident from Medway.

Tony Ozella came in and gave the Selectmen the appraisal which we asked him to do for Ben Siderski's property. Talked briefly with the Selectmen.

A Mr. Charles Stuart came in to speak with the Selectmen about the Big W bus license that they are looking for. He is representing Mr. Winterhalter who could not be present. Whats the difference between a local license and franchise? Medway gives their authority of specific streets in Medway. DPU grants certain licenses for public necessity.

Right now we do charter service; and are running without a license. This has been going on for two years. DPU will find out will not be good for us. Power to run on the roads can be revoked. Contract for certain roads go hand in hand. Allan Osborne said he was confused that Mr. Winterhalter would never sign before, but will do so now. Also, will the rates go up? It won't for the Council on Aging says Mr. Stuart. A letter went out today stating that they will remain the same. DPU wants no restrictions on licenses. As far as Medway is concerned, if we give this license and you carry the elderly - but a year from now if you want to have a service hauling people from all over, you already have a license to do so. The Selectmen are not sure whether they want this to happen. No objections if just states Council on Aging. Brush Hill has stated by telephone to Mr. Harber that they would not like Big W to have a license. It would be insane for a person to go to Framingham to go to shop by Grey Line if Big W should start another service. Mr. Wilson wants to think about it more, cannot give an answer tonight. By next week we will let Big W know. Will not terminate January 1st - can stretch it. Mr. Osborne said he has no complaints, satisfied with the service, but was concerned with 1) at his refusal to sign the contract, and he raises the price of the service, and 2) over present arrangements for charter service; we pay mileage from Ashland because this is where busses are garaged. If we got a permit in the town of Medway, don't have to pay that mileage to Ashland. \$5 a year for layover, should be \$4.50. Mr. Stuart said he does the billing and does not think that Medway was ever charged \$5.00.

Peggy Wickstrom came in from the Planning Board -- Huna Rosenfeld came in and got his Bond back from the town (money). The Planning Board would like to meet with the Selectmen next week so can sign all the plans.

Town Accountant Dave Youman came in to talk with the Selectmen. Hobbs & Warren keeps sending back bills to this office. Received the invoices explaining what they were for. They go back to 1970. Can't pay this money now. Have we ever paid these? Apparently not. Must have been the time when the place was being remodeled, (town hall). Have to go before the town for these bills, put in the next town meeting. Cannot be paid until next year as far as we can determine. Get a decision from Town Counsel. Hobbs & Warren had a fire at one time and possibly they have overlooked these too. Talked about the job descriptions for his Secretary (Bev DelGenio). No names, just job description, content and title. It was mentioned that Gordon Thurlow will see the Town Accountant personally about his budget. Talked with C.E.T.A., Mr. Mitchell hopes to get the muni-class manual soon, so that we will have a file and when a job becomes available, have the job description right on file. Job Descriptions from Hudson and Needham came in from the Mass. League of Cities and Towns -- copied the Hudson title and immediately sent back to Mass. League of Cities & Towns.

Doug Knotts came in to speak with the Selectmen. Showed the Selectmen what the Medway Savings Bank would like to propose to do. Do not need the Zoning requirements for this sign. On Rossetti's roof will be located. Tells where Medway Center is and also advertises Medway Savings Bank. Mr. Wilson suggests that he has Town Counsel or Joe Kenney about whether need a permit or not. After discussing it further, thinks should go to the Planning Board. Commercial V District is not in the Planning Book -- just consists of Cassidys corner, thats why. He went to the Planning Board who was also meeting tonight about this situation.

Paul Wilson and Paul Mitchell would like to have a member of the Finance Committee voted on tonight. Mr. Mitchell nominated Fred Hayes of Ellis Street. Mr. Wilson seconded it. Secretary typed out the Appointment Slip and will mail it after it is signed by Selectmen. Also sent letter to Finance Committee Chairman telling them of their appointment.

A letter from Lawrence Button was read by the Selectmen. Has to do with illegal signs on posts, trees, etc. Will write a letter back to him. He lives near the Hairdressers place used to be and there are still signs placed there for his business which should be removed now that he is in a different location.

Mr. Wilson talked with John Harber about the situation of Brush Hill, the Budgets, etc.

Chief of Police came in and talked about departmental matters. Also brought in bills that police custodian has purchased for the town hall - will have to keep one account and keet watch as to what is spent. Have John Harber take care of this. Tell them to watch what they spend. A bill from LeBaron came in. Mr. Wilson wants to know the status of Mr. John York as Police Officer. Cannot understand why he has not been certified. Talked about the call from Mr. Hemenway -- will take care of this matter in the morning. When are the cars due? At the end of the month.

Town Counsel came in at this point and discussed various matters with him.

Mr. Peter D'Amico came of of 6 Pine Street and wanted to speak with the Selectmen about a serious problem at his home. He had his sewerage pipes looked into because it was flushing back into his sink. Mr. Niedbala has been down there. He is on the sewerage line in the center of town. The cap was removed for Joe to put a snake in. Problem not on his property. Happened before the new pipe was in and afterward. Diarmuid Higgins said two years ago had a drainage problem like that with Lebert who lives next door. We have to assume some responsibility, will have to talk with Diarmuid about it. Told Mr. Wilson where he lived.

The Selectmen talked to Town Counsel about the bills; cannot pay them until town meeting. Either Special Town Meeting or regular meeting; and don't forget to put year in the Article. About moving expenses for new Superintendent -- Town Counsel said Sue Me! Transfer from Finance Committee is illegal, did not ask anybody. How do we make it right? Hard to say. Go to arbitration. David Youman was present for this meeting because letter is addressed to Town Accountant from the School Committee. What bothers town counsel is they are contracting a bill which they don't have any authority at all. Cannot find anything that gives a right to any town board to pay for moving expenses of an employee. Not a public purpose, using the taxpayers money to pay a private bill. C. J. Stephenson came to see him (Mr. Handverger.) She said all the towns do it. Town Counsel said just give me the name of one or two towns that have done this so that he can confer with their town counsel. In the manner that they are doing it. Court cases that are cited is the fact that a school committee does not have to adhere to line items. Have a right to transfer to see fit. Supreme Court does not look with favor on it. Committee thinks they can use the money for any purpose. They do it by increasing the salary account -- bury it on a one shot basis. Here they are exceeding their total appropriation. Finance Committee should retract the bill. O'Brien Movers Company sent town accountant the bill. Not unforeseen, new they would have to pay for it. Good legal question -- is it an emergency? Court would decide it eventually. Town Counsel thinks that any contract entered into a contract in town should be reviewed by town counsel. What about the Sewer Board? 1) anybody dealing with the town tells either his or her peril. If you engage in a lawyer, to try a case for the town and there was no appropriation made to pay his fee, he couldn't get it. Same as Architect. To ease that situation, recent legislation, is there money available to render service? He has to answer yes or no. If he says yes, the town is stuck. Bill dated in August, there has been two special town meetings, why wasn't there something in the meeting? Nothing to do with it, mover not responsible. Thinks it is an honest mistake -- people on the School Committee who work in private industry, they did not realize this. Town Counsel has set up an appointment with the committee and town accountant and will get it straightened out. THIS IS NOT FOR THE PRESS TO PUT IN THE PAPER.

Reminded Town Counsel about Zajac Liquor License; gave him another application blank. Will get it in tomorrow, \$350 fee need. He will give the money later.

Mr. Wilson showed Siderski plans appraisal to town accountant. Mr. Handverger asked if we have appropriated for this. A little, not the \$1250. Mr. Wilson never thought of that. For drainage easement may not need the vote of the town, just Selectmen, to make the taking. Arbitration all over with for the school addition building committee. Town Counsel said we did alright. Selectmen decided to meet on Monday night the 23rd and the 30th also because of Christmas Eve and New Years Eve.

Town Counsel said not to give Winterhalter a franchise. "Petition" Public Hearing should be set up for the New England Tel. & Tel. and Boston Edison Pole Hearing. All abbuttors should be notified, (5) of them and the hearing will be set up for 8:00 p.m. on December 30, 1974.

Selectmen read over their correspondence, signed bills and warrant.

Talked about the mental health service is asking for our share of the money that we should pay. Discussed with Mr. Mitchell how this all started.

Francis Peterson and James Gagne both of 9 Cottage Street, 533-6292, would like a permit to sell Christmas trees at Gallaghers Furniture Parking lot. Both are unemployed and would like the opportunity to have this permit. Selectmen say o.k. to this.

Secretary was dismissed at 11:15 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
December 17, 1974

The Meeting of the Board of Selectmen began at 7:45 p.m. with all Members present except Mr. Richard Coakley.

Barbara Osborne came in and took a picture of the new Administrative Assistant, John Harber, and the Selectmen for the Milford Daily News.

The Selectmen talked about Mr. Marks calling and Mr. Wilson tried to reach Diarmuid Higgins by phone but was unable to get in touch with him. Mr. Marks said the State would like to close out their books and said this is a most unusual situation because the town of Medway will be reimbursed \$12,000 and they have called in the past but to no avail. They have to have a copy of the paid bills, work force bills, etc. All involved were told about this. It was decided that John Harber should see Diarmuid in person and get all the necessary papers from him and Town Accountant and send in immediately to Taunton. The traffic signal lights at Rt. 126 and Summer Street should be expedited as soon as possible.

Mr. Creiger came in and is asking for a sign permit at the corner of Rt. 109 and Holliston Street. He is the partner of Creiger & Dallamora Realty in Framingham. The sign will be 2' x 4 '. The area is commercial and do not see any problems. This is to advertise the directions to Hawthorne Acres. He then presented the Selectmen with a form from the State, to be signed in triplicate. This must be because of Rt. 109. Mr. Mitchell read over the form. He said the State watches these very closely.

At 8:00 p.m. the bids for gasoline were read by the Selectmen. Only one bid was received and this was from Mr. Nydam of Nydam Oil Company of Linwood. This is for Highway Department and Police Department pumps. This is for the year 1975. High Test - 46.2; No-Lead - 45.2; and Regular - 43.2. All petroleum products are subject to industry change. All those in favor of these prices said yes. It was agreed by all to award the Bid to Nydam Oil. A letter will be sent out to him in the morning.

Police Chief came in to talk about Departmental matters. Rita mentioned that their office supplies were low, and had to order more. Now they are low in the budget because of this. Police Department has a lot of printing to do because of court, summonses, tickets, etc. Discussed the church traffic at the Community Church in West Medway. Conflicts with the church traffic in the center of town. There are three men

working on Sundays now. What if two of the men are working at the churches, and only one man in the police station, and an accident happens, etc. Keep John Flood as a Special. The \$250 was eliminated, but will work something out for him. Read the letter from Massachusetts Council on Auto Theft. They would like our town to set aside a time in March to be Auto Theft Week. The Selectmen and Police Chief were not too impressed with this proclamation. Evergreen Street, besides Stanley Cerels place, the police were thinking of making this a one way, going in. There are many near-accidents there. The rise in the hill is dangerous. Street lights are always being broken too.

Mr. Alman came in person and wanted a permit for a Square Dance at the high school for February 1st. This would be mostly for adults. Wanted to know if needed a matron besides a policeman. Mr. Alman will call the police department and tell them how many ticket sales there are. The Selectmen grant permission for this. He is from the Medway Boosters Club. Hours would be 8:00 p.m. - 11:00 p.m.

Daley Designs at the Fernandes Shopping Plaza called and would like a permit to stay open on Sunday, December 22nd, 1974, from 9:30 a.m. until 6:00 p.m. Selectmen grant permission for this.

Rosemary Spear, Old Log Lane, Bellingham, called and would like a permit for selling xmas wreaths. 966-0190. This was given to the Selectmen and they saw no need for her to be calling us -- why not the Bellingham Selectmen? I told her this, and she said she lives close to the Medway town line and had been selling them in Medway also.

WMRC called and would like Mr. Wilson to give a 30 second Christmas message to residents of Medway for Tuesday afternoon. 473-1490. This information was forwarded to Mr. Wilson.

Dorothy Sweeney came in from National Merchandising Corporation and would like a permit extended to December 22nd; she has just a few more businesses to talk with in regard to the telephone book covers. o.k. by the Selectmen.

Senator Burke called and will meet with the Selectmen on December 30, 1974, at 8:00 p.m. This is in regard to the railroad land and the possible relocation of Rt. 109.

Selectmen signed the bills, warrant, and licenses.

The Selectmen talked about the letter from the School Department. Gerardi says no problem about voting at the high school; combining the two precincts. The Selectmen were pleased to hear about this.

David Green of the Hungry Lion came in at the Selectmens request. The letter from Walter Johnson listing all the violations was read again.

The Selectmen are concerned that these things should be taken care of. Especially the back door (kitchen lock). Exit signs are up now. 215 people can be served in the establishment. At times have had more than this. Will put a T-handle on it. Police Chief talked to him -- had some problems Thanksgiving night, parking, too many people. A lot of complaints. If there is a known band, let the police chief know so will have a police officer present on weeknights. When vacation time and kids are home from college, remember that. There are cars parking in the back lot now. Mr. Mitchell asked a few questions. He said when we talked with you on a July date you said things would be taken care of then. What about you saying the parking lot will only hold what they accommodate -- will you hold true to your word now?? Paul Mitchell said the bar you have on the door, is not safe. Mr. Wilson said Walter Johnson stated that the type he has is according to the State Code. One car has been towed recently. The Selectmen say they are not too happy with the business itself in the town of Medway. David Green said it was not his intention to have it end up this way; he wanted it differently, an eating place; but this has been a success whereas two other people could not make a profit of it. The parking lot is lined. Mr. Mitchell wants to know what the rating is for his capacity. Will have to check Mr. Johnson again and have him rate the game room as well as the lounge area that has already been rated. At this point Mr. Green left and said he would order the T-handle for the back room, etc.

The Board of Selectmen went into the Planning Board room to talk with the members. Talked about the Selectmen not signing the acceptance plan of the road for Medway Industrial Park. Town Counsel read it -- wants an easement to the new road. Have to look at Charlie Glynn's inspection report. Want to have a deed to the fee to the street. Two things we would like -- 1) deed to the fee and 2) release of any and all damages that result from a taking made from the town in the taking of a public street. Eventually gets before a town meeting. Mr. Wilson said will hold the plan for now then. Planning Board is not covered by this one. Required by a completion of the project, just as built. Any deviations must show on the original plan.

Special Town Meeting on December 30, 1974, in the Sanford Room, at 7:30 p.m. This is to establish our own Building Code of Appeals and not with the State. Have to act fast on this because after January 1, 1975, the State takes over.

About the June 15 parade in Milford (for the Bicentennial), tell them by the first of February.

Selectmen said John Harber should go and see Diarmuid Higgins tomorrow morning at the town barn and get the Marks situation in Taunton straightened out. Talked about the police, work weeks, hours, etc. Extra detail work.

Mass. League of Cities & Towns - sent us a resolution which Selectmen all agreed upon. So move that this be typed out and signed by all. Send it to our local Representatives and Congressmen, Senators also.

Allan Osborne said that the Council on Aging has been given top priority and should be given 10% of the towns budget. Not mandatory.

Selectmen read over their correspondence. Tri-County Meeting on January 8, 1975. The Selectmen cannot attend this meeting but will ask members of the sub committee of the Finance Committee to go -- Griem, Osborne, Jr., and Silva. The Selectmen have another meeting to attend on that night which will be in Norwood. This is the Southwest Area Selectmens Meeting.

Talked about the C.E.T.A. meeting. Want all the job descriptions right away. Now have their budgets down pat and want to prove themselves. The money will come fast and whoever has the job descriptions, will get the jobs! New funds -- don't have to be a resident of Medway, just one of the consortium towns. Letter from the Sewer Commissioners was read and they would like to be included in the Selectmen Liability Insurance Program when it is available.

On December 27, 1974, the Selectmen meet with the Policemen at 7:30 p.m. in the Selectmens Office. This has to do with their Police Contracts and will be negotiating.

Bulk Purchasing Meeting will be Thursday, December 19, at 7:30 p.m. Mr. Sheriff was ill and had to cancel his last scheduled date here. All town boards were notified of this meeting.

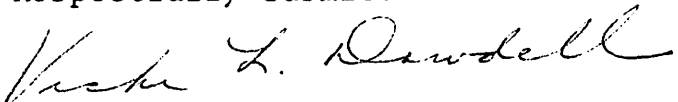
About Code Appeal Board -- this should be a five member board. Should have a homeowner, qualified builder, fire chief, planning board member, and an attorney. Don't know about a builder -- could be a bit sticky. Attorney could be Peter Kenney; planning board member - let them decide; fire chief - next fire chief will have it also; goes with the job.

Town Counsel said do not forget to legally post that the Selectmens next two meetings will be on Monday nights rather than Tuesday nights. This was done and posted in three places.

The Selectmen said they should talk with Diarmuid Higgins and see how projects are going at the highway department level. Also have Jim Brodeur present and John Harber.

The Secretary was dismissed at 11:30 p.m.

Respectfully Submitted:


Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
December 23, 1974

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

First to arrive was Wilfred Leggee, Sealer of Weights & Measures, to go over his budget.

Dick Maciolek called the Selectmen and wanted to know if they would like to see him tonight about his Moderators budget. It is only \$30. If he is not satisfied, come in. He said that he wanted to keep it the same and would not bother to come in.

At 7:45 p.m., the Council on Aging came in to speak with the Selectmen. Present for this meeting was Peggy Christiansen, Allen Osborne, Sr., Ruth Boyle, Marge Handverger, Jim Mahan, Ellie Thompson, Doc Soforenko, Mr. Birmingham, and a representative of Holmes Transportation Company. Allan Osborne, Sr. talked, also Peggy Christiansen; said the shopping trip is very important to the elderly and very concerned about it. Mr. Birmingham spoke briefly -- said Winterhalter is trying to pull a fast one on the Town of Medway. Whoever comes in the town to bus the elderly would be closely scrutinized. As he said before, just thinks that the Big W is using the Council on Aging as a scapegoat; to get something from the State. Holmes Transportation said he would charge nothing to the Council on Aging right now until gets the permit, and then would just charge the normal fee. Everyone has been in trouble with the Big W. Mrs. Christiansen said, would we be restricted on any streets? Selectmen are the Licensing Board, and they would not give any restrictions, would like to get at the outskirts of town. Holmes will let them use the busses on charter within the State, not outside of the State. Have just Senior Citizens -- no one else. After much discussion, Board of Selectmen suggested that all go into the Sanford Room and negotiate as to what they all agree upon.

Walter Johnson came in with his budget and wanted to talk also with the Selectmen and David Green of the Hungry Lion. The Exit signs are up, bolt on the back door still on, havn't taken it off yet. The man from the Company that is putting on the new T-bar is supposed to call the Selectmens Office this week and say it was not going to be in until this week. Walter Johnson said it is a mob in the main dining room, but not much in the game room; which also serves as a function room when he has a buffet. He covers the pool tables and uses them for tables for food. He has four pool tables. The Building Inspector said he thought there was an exit in the game room at one time, but not now.

Any building in existence, can use the kitchen door, but in new buildings, have to have an exit in all new rooms, according to new State Building Code. About the toilet -- window is closed up, but no fan. There should be one. It was closed up for burglary purposes. Mr. Wilson asks -- what do you propose? Building Inspector said did not realize the inside had changed so. He should have been notified of this long ago. Booths in game room are small, would say roughly maximum 40 people; as a function room though, I don't know. Selectmen suggested calling David Green in and have him come down tonight and speak with the group.

While waiting for Mr. Green Walter Johnson talked about his budget. First talked about the course he took for Building Inspectors, counted the number of schools, etc. How will he go about getting the number of three family dwellings (multi-dwellings)? Could check to see if they are in violation, etc. Board of Assessors would help you, or street resident book. Apartments that would have to be checked are Ozellas, Winnikers, Cottage Street Apartments, etc. The State will take care of the Housing for the Elderly the Selectmen would assume. Miscellaneous buildings would be Masonic, Legion, V.F.W., etc. Walter Johnson thinks he has roughly 100 more hours than what he is doing now. Right now gets \$10 for an inspection; would be like getting \$10 per hour. Probably would not get a fee from the High School. Inspecting a house, without having them ask for it -- people would not be too happy about paying this. Anybody would feel that way. State fees would be handled through the Town Clerks Office either with file cards, not handled anything to them directly. Selectmen read over some of the Building Code Rules and Regulations. \$3.00. Tried to figure out what he would need for his budget. \$300 put down in the budget. He does not need any file cabinets, non-recurring debts. Talked about his salary. What is the story on fees also? Building Inspector does not know, probably will run it. Concerned about the training courses - he has no idea how many will be held during the year. The Town Meeting next week will establish a State Appeals Building Code for the Town. Only one Article. Walter Johnson will be present at the meeting and explain more to the residents if need be.

David Green came in and spoke with the Selectmen and Building Inspector. A man was at his establishment today, and ordered the part. What guarantee have we got? It will be installed, is ordered. The slide bolts are still on the kitchen door, the other person that owned the restaurant installed it. Walter Johnson said that on each side of the door, people could not see them if in a panic and in trouble. If it was up in eye view, would be better. Told him about the fan that should be installed in the toilet area. Yes, he does use the pool tables as a buffet table, but do not sit at them. David Green said there was two doors in the game room when it was the Rock Garden, but after a big fire there, closed them up and had other exits. Mr. Wilson said he does not want to leave this situation a cliff hanger. Have to order

Have to order these parts. This is a holiday week, do not know when the part will be in. Mr. Wilson asked how the other Selectmen feel about the matter. No one would sign the license until have seen proof that all has been done. Explained to Mr. Green that the Selectmen have to have some control in town over establishments. 1) fan for toilet, and 2) put slide bolt in and 3) panic bar installed. Mr. Mitchell wants a true show of faith, want the correctibles. Concerned about the residents in town and their safety. They told Mr. Green to get back to the Selectmens Office and Building Inspector so we can check it all out. Will sign the license next week if all done in the proper order. What about the game room? If use it for buffet, have to allow about 85 in the room. 215 is the rating number in the lounge area.

About Haberski -- put the hand rails in, and doing other work. He started being understanding after the Selectmens meeting with him and the people who bought the house from him.

Kent Powderly -- A decision came in from the Zoning Board of Appeals, to grant him a variance with many stipulations. Other spots down there that are dry, can be built there. Alot of abutters are unhappy about this situation. This will probably go to court.

Selectmen signed bills, warrant, read over their correspondence. Also signed all year end licenses that were due to be signed.

Selectmen talked about the Finance Committee, Sewer Committee. John Dronzek said this year our assessment would be just \$18,000. Mr. Wilson didn't think this was right. 1-4 ratio. Last year 2-1. David Harrington wanted a meeting with three or four other people, etc. Mr. Wilson said get the Sewer Department and talk with them. They are going to appoint a sub-committee to study a proposal and see if we should go for the 10 years, etc.

Bob Goode, Wiring Inspector, came in to talk with the Selectmen about his budget. Last year cut back \$1,000; now he needs it. Put it right back in. \$879 due him now. Have \$1,000 in there now, in two or three months will be over. Wants \$2,000. No non-recurring debts, \$75 expense money.

It was mentioned that Holmes will be meeting with the Council on Aging and will probably take up the transportation for the elderly. Mr. Birmingham should be commended for what he has done, should be given first shot if do not use Holmes.

Mrs. Woodard called for a permit for an Antique Auction. Read the letter from the Auctioneer. The Selectmen wonder if this is in conflict with other private enterprises to hold it at the V.F.W.? Perhaps we should talk to the V.F.W. about this, or these people.

The Selectmen talked about the bulk purchasing meeting. Ed Handverger was present, Town Clerk, Allan Osborne, Jr. Mr. Sheriff, and Mr. Wilson. Anything you buy over \$1,000, do not have to go out to bid for. Example: if you wanted to purchase tires, get a list of tires, who sells, code, cost, or any other particular information that you need to see to get for cost. Then go and compare with places in town; if it is a better price, purchase through the State. If a local dealer can do better - purchase it from him. No obligation. Who would handle this in town? Town Clerk sent away for the contacts, got the meeting organized, but doubts that he would want the responsibility of this. Somebody should be the central purchasing agent. Talked with the Town Clerk, and if he goes along with having John Harber take over this file, o.k. Have to have good communication between Boards for this. Orientation folders for everyone.

Consumers Council -- received from the Commonwealth of Massachusetts. Consumer Education Aides, which means each town should be looking for applicants. February 1975 would have a three day workshop. Got the questionnaires in the mail. Want names of people who would assume this responsibility. This will be advertised in the paper. A few people have been asking about the position -- the town would have to fund it and we do not have money available now. Will try to get this job through the C.E.T.A. program.

Tri-Valley Voke School -- tentative budget was sent in. \$45,000 for the year. Joe Niedbala came in with his budget. The same as last year but would like some money for an assistant. Last year he was turned down.

Senator Burke -- he will be in next week and speak with the Selectmen at 8:00 p.m. on the right of way of the railroad and possible relocation of Rt. 109.

Selectmen granted permission for downstairs offices to close at 12:00 Noon the day before Christmas.

Mr. Mitchell talked about the C.E.T.A. program. Big project proposals. Like the old WPA system. On top of the labor money, 10% for capitol budgeting. We could have such things as a stump removal program, put chipper program together, accessway restoration program, cleaning of the Charles River, fire lanes established in the woods that probably havn't been done for years. If we get a few projects underway, stop gap programs, six months at a time. Don't have to have 30 days unemployment, only one day, and could go into another program. Cleaning the river would be good. Would have to get clearance with the water pollution district - should give us from one boundary to another. Would be doing something that they want (ecology, pollution prevention,); Administration, such as a Junior Planner, would be another project. Not touching the labor force. Extremely liberal, not like the other program.

Francis Donovan, Town Clerk, said he would be in Tuesday evening by himself to read the bids for the Town Report. When advertising in the newspaper, he did not realize this was New Years Eve and Selectmen wouldn't be meeting.

More about the Antique Auction -- Mrs. Woodard from Millis and Mr. Castelnobo, a licensed auctioneer, wrote a letter to the Selectmen. He does this in other areas of the State, at the Elks, Legion, etc. The Selectmen still feel that they would like to talk with them. This auction would be for January 25, 1975, from 11:00 a.m. until 4:00 p.m.

A letter was read from the Finance Committee about the Tree Agent. \$1900 should also include planting of trees besides advertising of fees. Looked into the budget, has enough money in the budget. Had advertising expenses there already.

Ronald Wilson of the Finance Committee wants to know what the capitol budgeting will be for the next six years. The Selectmen discussed this. Probably a new barn; but cannot afford it just now. fire engine, etc. Don't know whether this means the Selectmen specifically or other Boards in town. Talked about the possibility of some day having a new fire house, etc.

The Secretary was dismissed at 11:00 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
December 30, 1974

The Meeting of the Board of Selectmen began at 7:20 p.m., with all Members present except Richard J. Coakley.

Town Clerk, Francis Donovan, came in to draw two Jurors. This is for civil and criminal sessions, for Monday, February 3, 1975. Drawn was Charles A. McCarthy, 330 Village Street, Manager of Restaurant, for Sheraton Corp. Also chosen was Gary K. Nylander, 4 Woodland Road, District Sales Manager, for Warner Lambert.

At 7:30 p.m. the Selectmen went into the Sanford Room to have a Town Meeting. There were 21 people present, enough for a quorum. Town Clerk would not be Moderator and from the floor Paul Wilson was nominated. There was only one Article on the Warrant and the Moderator read it. This is about the town wanting to establish a Building Code Board of Appeals Committee. This has to be established before Jan. 1, 1975. Allan Osborne, Jr., of the Finance Committee read it and recommended it. Mr. Wilson read the Motion. Paul Griem of the Finance Committee asked why we need this Board. Walter Johnson, Building Inspector, explained that we do need it, and if you look at the new laws, you would know why. If we do not choose it this way, would have to have a three man Board from the State to represent the Town. Better off if we can appoint the proper people to keep it local. As of January 1, 1975, every town will go by the new Code, which will change the duties of the Building Inspector, etc. Cannot say whether there will be alot of appeals or not; but if you try to read it, cannot digest it all at once (new building code). Everyone might have a different opinion. Someone asked if it will be more stringent? Don't know. Building Inspector said there definitely will be smoke detectors in every house which means \$1,000 more added to the cost of a house. If we lose our part time inspector, will definitely have to go for a full time inspector. Town Meeting was adjourned at 7:45 p.m.

Selectmen looked over their mail, signed the bills and Warrant. Waited for Mr. Coakley to be present, but did not arrive.

At 8:00 p.m. a Public Hearing was held for New England Telephone & Telegraph, and Boston Edison Company. Mr. Wilson read the Notice. Requesting permission for guy wire and anchor, easterly on Cottage Street. Only Abutters present were Jim and Anita Gallagher. Mr. Melpignano of New England Telephone was not present, due to being in the hospital. Mr. Gallagher wanted to know where it was going to be situated, he was shown the map. Mr. Wilson closed the Hearing and Clerk of the Selectmen signed the necessary forms and will be mailed back to the proper people. Towns copy is kept with the Town Clerk in his files.

Mr. Castelnobo and Mrs. Woodard came in and talked with the Selectmen about their wanting permission for an auction at the V.F.W. on Holliston Street. Mr. Wilson asked if they were planning to make it a regular thing? No, he stated that they have auctions at various places all the time. Mr. Wilson said the V.F.W. was fraternal, a non profit organization, and wondered if it would be a conflict, holding an auction at a place like this. Mr. Castelnobo said he holds them in other towns such as the Elks, etc. Still wondered about the private enterprise going into a non profit place. The Selectmen granted them permission and in the meantime ask ourselves if we have something that should be watched. They have a regular shop, but like to go to different places for their business. If it is a storm day, they would like to have it the next week. If not on January 25th, will be held on February 1st. Will issue a permit and send down to the Police Station.

Charlie Silva came in and wanted to see how the Selectmen were doing on the budgets that he is in charge of. They asked him if he would stay for awhile and we will get them done later.

Senator Burke came in and talked with the Selectmen. Discussed was the Penn Central right of way land in Medway. Mr. Burke said he has talked with Mr. Soltis and understand that Medway and Penn Central are wide apart on the purchase price. Penn Central wants \$80,000. Mr. Burke said he is still thinking of Medway, want to keep in touch with us on this. The folder was taken out and also talked about their Federal Bankruptcy Laws and that they want to naturally get top dollar. The Judge in Pa. is the only one who will make them jump. There are private parties in Medway interested in this land if Medway does not try to purchase it. Penn Central said they would not wait forever. Mr. Wilson mentioned taking it by Eminent Domain. Should get the two appraisers to get together and talk. Mr. Wilson said we cannot justify \$80,000 any way, and also would have to go to Town Meeting. Mr. Burke said he received our letter about the Welfare Office. Milford did not object to the relocation 10 years ago; but want the old office back now. Medway would like to keep it in this town. Mentioned was the Route 109 relocation which was studied six years ago. Does not see any realistic possibility and would take a long time. Selectmen agree with this. Mr. Burke asked if MAPC is helping us out when we need it? Talked about the different routes going into town. We have a bus line which comes through here to Boston. Talked about Mass Transit and what other towns are doing. Should at least get a survey going to see what could be done.

The Sheehys of Fisher Street came in along with other residents to talk about a dog complaint. Chris Moore, Mr. & Mrs. Bruce were also present. They seem to have a problem with a dog near his house. Besides knocking over trash, has been attacking his dog (Sheehys), and killed a cat; this has stemmed back from over two months ago. Had a restraining order put on this German Shepard, also not observed. The dog belongs to the Chodats. Chris Moore spoke, several times this dog has run after his boy. The Selectmen asked a few questions. The dog seems to go on other peoples property, and scares them. The most upsetting thing is that the Chodats are not responsive. Selectmen say it is a nuisance. There is no law to keep a dog locked up. Will just take longer if not obeying the order. We will listen to what they say, then make a fair decision. Selectmen

suggested calling the Dog Officer again and see if they can restrain the dog. Has the dog got a license?? Don't know.

Fred Sanford came in to speak with the Selectmen. Wants to talk about Kent Powderly decision from the Zoning Board of Appeals. 1) the report done by the Engineering Firm of Guerriere & Halnon is not part of the decision and this report not with the Town Clerk. Since the decision is based on that, feels he has a right to see it. Since the bill was paid by the Board of Selectmen should have the right to look at it. Mr. Wilson said we do not have this report, it is ZBA property and under their jurisdiction. Don't see any reason why you cannot see it. Assume the report is in their files. Called Mr. Merrill, was not home. Mr. Sanford also said he did not like getting the decision the day before Christmas, when it was already 11 days old. He feels this is nothing more than a tactic to deprive the abutters of a right to appeal it. Already 23 families have committed themselves financially to this situation. Only two people spoke for it, biased viewpoint in the decision he feels. Decision spells out Mr. Kenney's argument whereas our argument was every bit accurate, but dealt with in a superficial manner. There are errors in it, gas station 300 feet to left, but is 3000. May be just a typographical error. The decision was made four months after the Hearing, even though had the professional report after two months. "I cannot believe that this wasn't timed from preventing us from appeal." He thinks that as good citizens, residents, that they should be treated fairly. This situation is going to go to Court. No malice toward Mr. Powderly, they just do not feel this is a right type of business for the neighborhood. Determined to fight this situation out. Mr. Wilson talked to Mr. Maciolek by phone and said that the report of the engineering firm should also be with the Town Clerk, and that Mr. Sanford should call ZBA secretary if he wants to see anything in regard to this matter.

Mr. Holmes came in to speak with the Selectmen, along with Leo. Would like a permit to travel on town streets, or driving the elderly. Have to get a DPW permit -- in Norfolk took a long time. According to bus, Holmes has no right to give an emergency permit any more than Winterhalter does. Need some type of contract between Medway and Holmes for permission from the Town. 60 day permit. No problem issuing it. Contract would be between the Council on Aging and the Elderly. Read the letter to Mr. Holmes from the Big W. Apparently Winterhalter said no right and never had a license either to travel the streets. Will type out the contract tomorrow and Selectmen will sign it next week.

David Green came in and talked with the Selectmen. They signed all his licenses. He had done everything, according to Building Inspector who was in personally to tell this. The panic bar is still not in, but ordered. A check was left in the amount of \$87 with the Secretary, who will give it to Town Treasurer in the morning. Don't forget to send in license renewal affidavit into the State in the morning.

Town Counsel and Selectmen talked about the permit given to the Auctioneer to hold an auction at the V.F.W. This is a business isn't it? The Selectmen did not know what to say, gave it to him reluctantly.

Town Counsel talked about the dog situation and cited a chapter in the book of Statutes. Have to have a complaint in writing first. Will have to tell the Sheehys this.

Robert Perkins came in during the week and asked for a yard sale for January 3, 4, & 5th from 9:00 a.m. until 4:00 p.m. His residence is 34 Milford Street. Mr. Wilson was called and given this information.

The Chief of Police came in. The police budget was discussed. The window in the police station is a serious problem; do not just another window, want to remodel it. No problems downstairs with anything or anyone. Very happy about this. Police cars should be in soon. In 1975 will ask for only one car. Police Chief would like to attend the January 8th Meeting with the Selectmen in Norwood. Call and make another reservation. Police Chief from Westwood will be the Speaker for the evening. Also talked about in length was the retirement of Chief Giallonardo in 1979, how times have changed in the police department, etc.

Charlie Silva went over the budgets he is in charge of with the Selectmen. Why do these budgets have to be in so early? Have six months yes and things could change.

Jamie Krous, 30 Ellis Street, and Kim Grueling, 10 Lincoln Street, came in to get a permit to solicit funds at Fernandes Shopping Center for December 30, 1974, for the benefit of the Medway Council on Aging. These two girls called it a "Wake-A-Thon and raised money for the bus the Council on Aging is trying to purchase. Selectmen grant permission.

George Archer came in with a letter from his daughter who is asking about the Consumer Aide position for Medway. Also Elaine Robinson, Judy Callanan, and an Anita Murphy have applied for this. All were sent application blanks and the fact that Medway does not have any funds at the present time but will try to work something out with C.E.T.A. if possible. The State picks up the tab for the seminar but thats about all.

Town Counsel mentioned that they settled with the School Committee in regards to Mr. Gerardi's moving expenses. The contract was changed and made it legal now. Sending the money back to the Finance Committee.

MAPC ruling on 100% valuation was discussed. Boston Globe quoted Medway as being 65%; which sounds correct. Takes effect Jan. 1, 1975.

The Secretary was dismissed at 12:00 Midnight.

Respectfully submitted:

Vicki L. Dowdell
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