

Selectmens Minutes

December 30, 1980

7:00 p.m.

All Members Present

7:10 Norman Vine Taxi application, voted unanimously to grant license.

re: ABC rejected license for transferring of license for the Elm Club. Selectmen requested Administrative Assistant to send letter stating why it was rejected.

7:30 Re: Metcaff & Eddy Eng. Met with Selectmen regarding Cottage St. drainage. There is a need for ~~larger~~ Drain on Main St. connected with Chicken Brook. Alternate Route would be down Cottage St. discharging down Chicken Brook. (USM Corp complained about having drain on their property would not be exceptable) Discharging would be going on their property. There is a proble on Cottage St. dirt is sandy. Mr. Mitchelle States that drainage has to be done. Suggested to make a presentation at town meeting. Met-Caff & Eddy will do more reserach on this problem and present it to the Selectmen before the Annual town meeting.

Re: Nelson & Son garage. Mr. Nelson called up Mr. Mitchelle stating that the Milford Daily News wrote that they were signfied out at the last Selectmens meeting regarding Class II lic. Mr. Mitchelle stated that this was false information. That adjourning lot to garage could be used as it was before for used cars.

Selectmen signed Class II licenses.

Mr. Desimone stated that not all Class II lic. were renewed, should be checked by police chief.

RE; Low income Housing on Village St. Selectmen denied this unanimously Reasons: Lack of site for such proposal, no areas in townend zoned for this.

Executive session: Mr. Desimone motioned for closed session. Present was Selectmen, Administrative Assistant, Secretary, Police Chief and Attorney Mark Fitzsimmons, Weymouth. (9:10 p.m.)

Re: Office Kenneth Thibeault

Officer Thibeault has been complaining about a knee injury resulting in not being able to perform duty. Officer Thibeault claims that he injured knee on the job while turning around to confront an on comming vehicle. Police Chief received a letter from Dr. Mae that neas has been examined Officer Thibeault knee. Police Chief and Attr. Fitzsimmons believe that Officer Thibeault is faking this injury, that ne is trying to retire of off the Town. He has been seen doing strenous jobs outside of work. He has been complaining about his knee since he started on the force. Under Chapter 41-1LF which states injury on job. There is a big question if this is true Was he injured on the Job? Another question brought up re: sick day

days is up to the discretion of the Supervisor. Police Chief has assigned him to duties in which he would not be using his knee, he would be capable of doing duty, but did not show. He should not be paid for this time off. Mr. Desimone suggested that a letter to Dr. Mae be sent stating that he was assigned to such duties and the amount of time, to get his opinion on would Officer Thibeault be cable of such duties.

Police Chief mentioned that everytime Officer Thibeault complained about his knee was when he was attending the Police Academy. Last time at academy he received a letter threatening that he was failing the course. Under Chapter 41-96B, states no officer can go on street duty until he complete the Police Adademy training.

Attoreny Fitzsimmons stated that he would like to look at Officer Thibeault Civil Service examine. To see if his knee was mentioned on application. Attn. Fitzsimmons feels that there are alot of fact that favor the officer. This is not going to be easy to win case. The Selectmen do feel that they want to contine the case so they can show that the town can not be taken advantage of. Other Officers might try to take of advantage also. This does not look good for town. Selectmen stated that chief should sned a letter to Officer Thibeault stating he will not receive further pay. Will not be welcomed back to the force.

Attorney's Fees \$1500 retainer and expenses . \$75 an hour. Might be able to recover court and legal fees. Should file for it.

The Selectmen motioned rates. Appointed Mark Fitzsimmons as Special Town Council. Motion was made to follow all legal procedúres to dispose of Officer Thibeault from Medway Police Dept. 2nd, voted unanimously.

Closed session still in process.

Re: Arthur Mill, Medway Police Dept.

Injured back on the Job. Two vertibraes broke in half. Has 5 weeks of physical theorpy, 3 times a week. Presently wearing vest for 5 weeks. has much discomfort, can only sit for a certain amount of time. Did receive check from Blue Cross for \$3100. Arthur does not know what he will be capable of in the future. Does not want to effect his fellow employers in the line of duty or has his back injured more than his has been. He feels he might be incapable to work on Dept. Has been on force for 17 years.

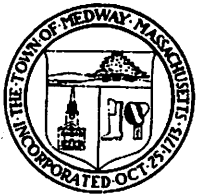
Selectmen feel that Arthur should look into disability retirement. It might come down to this.

Police Chief states that injury is legitimate. Officer Mill is very responsible and aggressive.

Closed session ends. Opend session at 10:33 p.m.

Re: Village Auto. Voted unamimously on Village Auto for 2nd Police Cruiser

Secretary Left at 10:45 p.m.



BOARD OF SELECTMEN

**155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053**

Selectmen's Minutes

December 23, 1980

7:00 p.m.

7:00 Nat Pierce regarding Insurance. See Sheets attached.

THIRTY-TWO BEECO

INSURANCE AGENCY INC.

SUITE 1012
75 FEDERAL STREET
BOSTON, MA 02110
617-542-6110

JUSTINE M. PIERCE

A. NATHANIEL PIERCE

December 15, 1980

Mr. Paul F. Mitchell, Chairman
Board of Selectmen
The Town of Medway
Town Office Building
Medway, Massachusetts

Dear Mr. Mitchell:

The following is an explanation of our proposal to the Town of Medway.

Were the Town of Medway to adopt our program, it would first execute a cost reimbursement contract with Blue Cross/Blue Shield without a stop loss. Simply stated, this contract would require the Town to reimburse Blue Cross/Blue Shield for the cost of all claims paid by Blue Cross/Blue Shield on behalf of all covered employees of the Town and their covered dependents. It would also provide a payment to Blue Cross/Blue Shield of 6.7% of paid claims for their services.

Blue Cross/Blue Shield will bill the Town for \$40,000 at the outset, to be held in escrow until this contract and/or the renewals are terminated, at which time the funds are available to pay the "run-out" (those claims incurred but not paid at the date of termination).

Therefore, the only change that will be observed by the Treasurer's Office and the Town Accountant is a bill from Blue Cross/Blue Shield for claims paid, plus administrative service instead of the usual premium.

How will it affect the Town of Medway employees? Not at all. They will have exactly the same benefit structure they now have, indeed, the identical benefit contract and Blue Cross/Blue Shield will continue to pay claims. They will have the Blue Cross/Blue Shield identification card which is accepted everywhere and they and the Town will be the beneficiaries of the Provider Services of Blue Cross/Blue Shield. These are the discounts with hospitals and doctors.

-Continued on Page Two-

Mr. Paul F. Mitchell, Chairman
Board of Selectmen
The Town of Medway

-Page Two-

December 15, 1980

How do we fit in? Through the Moulton Insurance Agency of Marblehead, Massachusetts, the Town will execute two contracts. One is called a "specific" with a \$20,000 deductible, which will pay all costs in excess of \$20,000 on each individual claim, to a maximum of \$230,000. The other contract is called an "aggregate" with a deductible of \$227,650, which pays all costs of claims in excess of that figure to a maximum of \$569,125. In other words, it pays the sum total of all the claims, less applicable deductibles in the specific for the Town. These contracts will be at an annual cost of \$21,910 paid annually in advance, which includes a monthly audit of Blue Cross/Blue Shield payments for your account in order to provide a monitoring of claims paid. Moulton administers the plan at a cost of \$2,500.

My associates and I provide the necessary liaison between the Town of Medway, Moulton and the carrier. We are available for meetings and discussions without additional costs.

How will it benefit the Town of Medway? In three ways:

- (1) It will develop substantial and favorable cash flow;
- (2) There will be a direct savings; and
- (3) For the first time, the Town of Medway will know exactly what their Group Health Program costs.

Is this plan a "cure-all" for health costs? No ... but it will help to stabilize an out-of-control cost. The cost to the Town is directly related to its experience of claims. There is no "free lunch" with either, in your previous plan or this plan..

Our proposal embodies a more efficient and less costly way to go. If we can be of further service, please call upon us.

Cordially,



A. Nathaniel Pierce

ANP/mjf

MOULTON PLAN ASSUMPTIONS
PREPARED FOR

THE TOWN OF MEDWAY

MEDICAL RATES

BLUE CROSS/BLUE SHIELD	SINGLE UNITS	81	X	\$ 49.01	X	12	=	\$ 47,637
	FAMILY UNITS	130	X	\$130.76	X	12	=	<u>\$203,985</u>

TOTAL BLUE CROSS/BLUE SHIELD COST ----- = \$251,622

BLUE CROSS/BLUE SHIELD ESCROW DEPOSIT: \$40,000
BLUE CROSS/BLUE SHIELD CLAIMS FEE: 6.7%

MOULTON SPECIFIC CONTRACT WITH A \$20,000 DEDUCTIBLE, ANNUAL COST \$10,044, WITH
FACTORS AS FOLLOWS:

SINGLE: \$1.43/MONTH
FAMILY: \$4.26/MONTH

MOULTON AGGREGATE CONTRACT WITH \$227,650 DEDUCTIBLE AT AN ANNUAL COST OF \$11,875 WITH
FACTORS AS FOLLOWS:

SINGLE: \$41.44/MONTH
FAMILY: \$120.11/MONTH

WE ESTIMATE PAID CLAIMS FOR THE YEAR 1/1/81 TO 12/31/81 TO BE \$183,197.

ADMINISTRATION FEE TO MOULTON INSURANCE AGENCY: \$2,500/ANNUALLY.

Prepared by: A. Nathaniel Pierce
December 15, 1980

ESTIMATED CASH FLOW
PREPARED FOR

THE TOWN OF MEDWAY

<u>MONTH</u>	<u>MOULTON PLAN</u>	
JANUARY	\$21,910	Stop loss premium
FEBRUARY	13,333	Escrow deposit
MARCH	13,333	Escrow deposit
APRIL	13,333	Escrow deposit
MAY	20,355	January claims
JUNE	20,355	February claims
JULY	20,355	March claims
AUGUST	20,355	April claims
SEPTEMBER	20,355	May claims
OCTOBER	20,355	June claims
NOVEMBER	20,355	July claims
DECEMBER	20,355	August claims
	<u>\$245,105</u>	September claims

Prepared by: A. Nathaniel Pierce
December, 1980

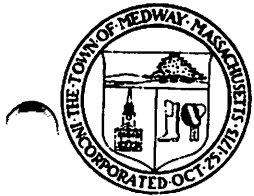
ESTIMATED MAXIMUM SELF FUNDED COST

PREPARED FOR: THE TOWN OF MEDFIELD

<u>IF CLAIMS ARE:</u>	<u>\$170,000</u>	<u>\$190,000</u>	<u>\$210,000</u>	<u>\$230,000</u>	<u>\$250,000</u>	<u>\$400,000</u>
<u>ATTACHMENT POINT:</u>	227,650	227,650	227,650	227,650	227,650	227,650
<u>STOP LOSS PREMIUM:</u>	21,910	21,910	21,910	21,910	21,910	21,910
<u>BC/BS CLAIMS FEE:</u>	11,390	12,730	14,070	15,410	16,750	26,800
<u>MOULTON PLAN COST:</u>	203,300	224,640	245,980	264,970	266,310	276,360
<u>ESCROW DEPOSIT:</u>	40,000	40,000	40,000	40,000	40,000	40,000
<u>BC/BS FIXED COST:</u>	223,878	223,878	223,878	223,878	223,878	223,878
<u>INDICATED SAVINGS:</u>						

Prepared by:

A. Nathaniel Pierce
December 16, 1980



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

SELECTMENS MINUTES

DECEMBER 16, 1980

6:45 p.m.

All members were present

6:45 John Martello, Class II license. Did not show up for meeting.

7:00 Nat Pierce, Insurance, cancelled due to weather

Selectmen signed licenses for 1981. Went over Class II lic. License should specifically state purpose of business.

DPS Meeting 8:30 p.m.

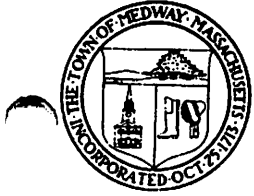
Board of Health: re: Dump, McFetridge notified Board stating cutting the hours would cut down his business. The Board mentioned if the Vendors want dump open longer they can pay for hours. Mr. Mitchell stated it was a good idea. Would have to draw up contract.

re: Weekly pick up, twice a week (4man hours) for business. The people feel they should pick up town barrells but not stores. They should be responsible for their own rubbish. Boards made motion, unanimous.

Re; Delicious Doughnuts. The board of health had an appointment with Attorney regarding shop. It is not properly being pick-up after. In review.

Park Dept. 3 portions raised by Park, Programs, equipment and property. They are raising funds by registration Fees for gym programs. Re: Town Barn, repairs should be made to roof. Also some type of lighting should be made and a paint job. Mr. Mitchell states there are no funds for such repairs right now. Would like to someday build new Barn at Peach St. site. Mr. Mitchell brings up that it would be worthwhile to repair bridge but might possible build new barn but this is in the future. For temporary services they will look into lighting for barn. There has been youths that have been hanging around, without lighting might cause vandalism.

Re: Cable T.V. Dick O'Leary, Sat Dec 27, composing a letter for preliminary for Cable T.V. Final decision by 1st of year.



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

Highway Dept. Working on Drainage, alot of work being done on Old Town Library

re: Maintaining odl Savings Bank at low heat, to be checked by custodian once a day and by police on weekends, 45 degrees.

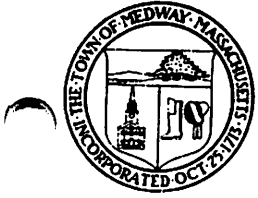
re: Would be cuts in DPS, \$45,000. reduction of 3 personnel. Might have to drop back levels. Water Dept. should be combined or seperate from DPS. They are able to pay their help and eapital expenses, etc. Department through around their ideas on how to reduce budget.

Mr. Mitchell states that any money that comes into town people should vote on where the money goes.

Made motion that Sewer and Water Dept. will be set pu the same way handling free cash set up.

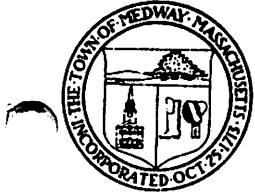
Mr. Desimone suggest that Dept have a 7% raise also that personnel should be evalued and have merit ratings. Evaluate them and restructure the group.

Secretary left at 10:30 p.m.



BOARD OF SELECTMEN
155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

NO. meeting was held on December 9, 1980



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

SELECTMEN'S MEETING

DECEMBER 2, 1980

7:00 p.m.

Meeting convened at 7:00 p.m. with Mr. Desimone and Mr. Jeffers present. Mr. Mitchell was not present due to illness.

7:10 p.m. Richard Choate of Conservation Com. Re: Combing of Firm Map and Flood Maps of Medway. Each one has different details. There is a few problems in the Bye Laws. Each has different flood areas. (139 contour areas) Map does not clearly state areas. Will cost \$600 to combine 2 maps. Selectmen granted \$700 out of consultant fees, Motion made, Jeffers 2nd, unanimous. Original map to be stamped and put in vault, 1 set in Library. This cost will have ther budget cut down for next year. See Sheets Attached.

Steven Pheeney , 161 Lovering, appointed to conservation Comm. Motion made, Desime 2nd, unanimous.

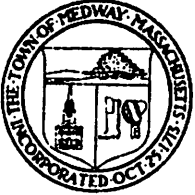
Police Chief 8:00 Presented letter to selectmen re: Bid of Police Cruiser. This letter was written to Town Clerk stating why they did not except lowest bid.

Re: Kenneth Thibeault. He pulled his leg, picking up a suit case. Was attending the Police Academy at time and they sent him home. Mr. Thibeault thought they sent him home becasue of his past record The chief states he would like to send him to Doctors and get tested. Would like to see him finish Academy.

Re: Donald Grimes, Discussion regarding having youth to work behind desk on MPD. Will put on Hold until Mr. Mitchell present.

Board of Health: Selectmen wanted to know what proposal they came up with regarding Dump. Selectmen granted 24 hours allowed for Dump to be open. Boad of Health will determine what days and hours. Also will be charging Vendors and other towns for Dumping.

Accessors Re: Guidelines for coming year. Slow work, Mr. Steward from Franklin, is helping out with Budget. Mr. Desimone suggest to expedite or get additional help to speed up work. State would like to have evaluation by 11/1/81. Mr. Steward states they need a good base to go by, such as maps. Mr. Desimone stated that town evaluation should be done thoroughly and correctly so job can be done completely. Also suggested could consult different firms to get ideas on HOW to complet job faster. Will bring up at town meeting. Keep selectmen up to date.



Re: Medway Bank What are we going to do with Window? Will leave in for the time being. But if removed will pay town for Window.

Selectmen voted unanimously to award the town report bids to Wayside Press of Medway.

Selectmen voted unanimously to direct our state Representative to file legislature for the combining of Water and Sewer Dept.

Secretary left at 9:15 p.m.



TOWN OF MEDWAY

MEDWAY, MASSACHUSETTS 02053

TEL. (617) 533-8059

FRANCIS D. DONOVAN
Town Clerk and Registrar

C E R T I F I C A T I O N

I hereby certify the following to be the action taken under Warrant Article 39 of the Annual Town Meeting of the Town of Medway held in adjourned session May 14, 1980:

Article 39. VOTED: That Section Q (Flood Plain/Wetland Protection District) of the Zoning By-law be amended by striking out paragraph 2, sub-paragraph (a); sub-section (1) through (6) inclusive, and inserting in place thereof the following:

2. (a) FLOOD PLAIN DISTRICT

The Flood Plain District is herein established as an overlay district. The underlying permitted uses are allowed provided that they meet the following additional requirements as well as those of the Massachusetts State Building Code dealing with construction in Flood Plains. The Flood Plain District includes all special flood plain hazard areas designated as Zone A, A1-30 on the Medway Flood Insurance Rate Maps (FIRM), and the Flood Boundary and Floodway Maps dated June 18, 1980 on file with the Town Clerk, Planning Board and Town Engineering Department. These maps as well as the accompanying Medway Flood Insurance Study are incorporated herein by reference.

(RV)

In favor 91
Opposed 9

A true copy.

ATTEST:

Francis D. Donovan
Town Clerk

Approved by the Attorney General at Boston, Mass., August 25, 1980.

NOTICE

CHARLES E. DOWNE

community and regional planning consultant 950 Watertown Street, West Newton, Mass., 02165
617-244-9615

November 3, 1980

Medway Conservation Commission
Town Hall
Medway, MA. 02053

Dear Members:

This letter forwards a number of proposals to coordinate the Flood Hazard Boundary Maps (FIRM) for Medway, adopted by the 1980 Annual Town Meeting, with the original Flood Plain/Watershed Protection District Map referred to in the Zoning Bylaw.

Work Item #1

Transfer to a set of the FIRM maps all those areas on the "Flood Plain/Wetland Protection District, Medway, Mass. 1975" map which were not amended by the adoption of the FIRM maps.

These areas would be those inland wetlands apart from the areas along Hopping Brook, Chicken Brook, the tributary to the Great Black Swamp and the Charles River. In many instances the areas are connected to these watercourses and represent an extension of the A areas on the FIRM map. Many times the B areas coincide in general with parts of the original zoning map. The boundaries with all related information and dimensions would be accurately recorded in accordance with the respective scales of the two maps and connected to the boundaries of the A zones on the FIRM map. This step would be accomplished photographically by changing the original zoning map to the scale of the FIRM - a reduction of one-half. If the original micro-master negatives from which the small mylars were made are still available, they could be used. Otherwise, it would be necessary to rephotograph the 10 or so original sheets of the "Flood Plain/Wetland Protection District Map".

The completed set of FIRM maps would constitute a working

document for the Conservation Commission and the Building Inspector for immediate use in the administration of the Zoning Bylaw. It would be a coordination of the two maps which establish together the flood plain and wetland districts. Additional sets could be easily prepared, by tracing, once the initial set was established and confirmed. The FIRM map and the 1975 map would still be the legal documents to be used for all official purposes.

This work could be accomplished within ten days of authorization to proceed at a cost not to exceed \$600.00. The reproduction costs could be billed directly to the Conservation Commission. It is estimated that they might be \$80 to \$150.

Work Item #2

Prepare a memorandum discussing the amendment to the Zoning Bylaw in Article 39 of the 1980 Town Meeting which amended the "Flood Plain/Wetland Protection District, Medway, Mass. 1975" by substituting for parts thereof the so-called FIRM map of the flood insurance program.

The purpose of this memorandum would be to provide a clear-cut explanation of the interrelationship between the amendment and the remaining portions of Section Q in Section V. Use Regulations of the Bylaw. Unfortunately, a preliminary examination reveals that there are some inconsistencies, duplications and ambiguities created by the amendment which could create some real legal problems and therefore should be thoroughly analyzed to determine a proper course of administrative action which would be within the intent of using the FIRM maps to amend, in part, the original "Flood Plain/Wetland Protection District Map". The memorandum would also suggest changes in Section Q to make it internally consistent and to assure its application to all flood plains and wetlands as defined on both maps referred to above. Such changes would ultimately require the drafting of additional amendments to the Zoning Bylaw.

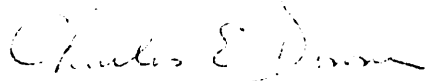
This work could be accomplished within five days of authorization to proceed at a cost not to exceed \$400.00

These two work items would produce documents which the Conservation Commission could use in its administration of Chapter 131 and in its assistance to the Building Inspector as the enforcement official of the Zoning Bylaw. They would also be helpful to the Planning Board in its administration of subdivision control and to other Town agencies. We would have time to complete the above items within the next few weeks so you would have them at an early date. If there are any questions or modifications of the items, I would be pleased to review them with you.

We have made an initial inquiry to the Boston office of the Flood Insurance Administration regarding additional study maps and transparencies of the FIRM maps. The organization which prepared the maps is based in the Washington, D.C. area although some field surveys were conducted by a Waltham engineering group. When I am able to get more information, I will forward it immediately.

Accompanying this letter is a map of the Town (scale 1" = 1000') which contains all of the Flood Plain/Wetland Zoned areas. This was prepared in 1974/5 at the request of the Planning Board to show the entire District on a single sheet of paper. We have a sepiia so additional prints can be made. This is not an official map - merely a composite for illustrative purposes.

Very truly yours,



Charles E. Downe
CED/rd

SELECTMEN'S MEETING

TUESDAY, NOV. 25, 1980

7:00 p.m.

Selectmen voted on December 18, 1980 for Town Meeting

Mr. Mitchell received phone call from Harvey Gertil re: building mutli houses upon 109 thru village St. (near Tong Ozella). Mr. Mitchell stated that he wuould have to go before planning Board and other boards. Big concern is money. This would have to go on agenda.

David Harrington. Re: Recyling, meeting sometime in December (Sanford Hall) Re: Town Doctor, four possible applicants. Two would come out to Medway. Would like to know were affice space would be available.

re: Mr. Harrington is interested in joining the Planning Board, but not until after x-mas.

7:30 re: Police Cruiser bids, chief state he decided to go with Village Chevey in Needham. Mr. Mitchell stated that he should right Central Mofitors a letter stating why they did^{nt} go with their bids, took best interest of town.

Re: Donald Grimes, 19yr, part time. Use on desk not on Road. Would be a possible police candidate. OK'd by selectmen.

Dog complaint, passerello vs McClain. Continue restraint until May 5, 1981. There has been no incident since the restraint, the selectmen would like to wait until May because there will be activity in Spring.

Re: Behind Fernandes (waste products) Jeff Nutting states that he talked to Mr. P. Wilson and it has been cleaned up.

7:55 Planning Board appoint a 5th member.
2 nominated.

- 1) David Harrington 5
- 2) Paul Atwood 2

Davind Harrington appointed.

8:00 Bid opening on town reports.
Wayside Press - 1000 copies \$9 per page.
Typeset 13.25 per page

Pine Press, Fitchburg	\$9 per page	\$15.80	Typeset
Getchell and Sons, Boston	\$2,682 (6x9)	250	
	Typeset	\$4,932. (6x9)	250

Will take under advisement

Re: Fran Donovan requesting appointing of 2 jurors.

- 1) Civil, 1st Monday in January---- Harold Blenkhorn, 4 Hillside St.,
Ford Truck Operator, Gen'l Motors.
- 2) Grand, 1st Monday in January ---- Ray Kelley, 11 Franklin St.,
Production Supervisor, Gen'l Motors.

Re: Water and Sewer Committee to be joined. Will have to consider
chairman of the Boards. Each one has different chairman and does
not want to take away terms until expires. Review for an equal
article.

Re: Comp Case with Ed Reardon Insurance. Selectmen are taking it
under advisement

SELECTMEN'S MEETING
MINUTES

November 18, 1980
7:00 p.m.

Mr. Mitchel and Mr. Desimone present, Mr. Jeffers joined at 8:30 p.m.

7:30 p.m. Millis DPW. Police Chief David Lambirth and Safety Officer Peter Pates were present at meeting. Re: Farm St. and Village St. intersection. Would like to eliminate 2 - 3 ft of island. Some of intersection is on private property. The monument will be moved. Green International would slope intersection in. Cost \$140,00. This project is on hold for future. There are other intersections that have priorities. Selectmen would like to show it to town council and have notification made for closing of road.

Police Chief Re: Cruisers, Mr. Lambirth state his opinions on the three bids. Is leaning towards one, Malibu, Village Chevey, Needham. \$8389. Strong car and most comfortable. Selectmen will go along with what ever the chief decides on. Will order one and wait until town meeting for approval of 2nd car. Will have to write letter to town clerk why went along with higher bid. Desimone motioned, Mitchell 2nd, unanimous.

Re: Academy: Will cost \$300 to send one man. Mr. Lambirth states does have money in budget to cover.

Re: Having citizens volunteering for cross guards. Mr. Mitchell states this would run into problems, liabilities to think about.

DPS Meeting 8:40 p.m. OK'd change of fees on Plumbing for Sewer Connection from \$9.50 to \$10.

Re: Board Of Health: Hours of Dump. Have to cut hours, are using too much money out of their budget. They did mention that they might start changing contractors. Will take this in review.

Sewer: Re: Levy of betterment. Will show up on June tax bill, printed notice on betterment stating you can pay now or make installment plans at 5% - 7% interest. Anyone that does not answer goes automatically on installment plan. Expense account is a law. Re: Gas expense for employees, should not have to use own gas for Town work. would like to build up reserve, town would have to vote on how much to be put in but not out of taxes. Would like to get out of town tax rate completely to have enough annual reserve to exceed budget.

Re: Article for joining boards is all complete.

Re: Charles River St. turned off gas instead of water. Gas line is at certain level and worker should of known.

Re: Safety Jackets, notice has gone out to all employees and this should be reinforced.

DPS Personnel Sub Committee. Would like to disband this committee. Would like to discuss at next DPS Meeting.

Water: Rates went up to \$24 - \$30.

DPS meeting ended at 10:00 p.m.

Secretary adjourned at 10:00 p.m.

LANDFILL COMMITTEE
MINUTES

PUBLIC HEARING
November 12, 1980
8:00 p.m.

RE: Medway Town Dump, closing in two Years.

Three Problem of Disposal

- 1) Collection
- 2) Disposal
- 3) Transportation

Looked at various towns such as Milford, Wrentham, N. Borough etc. Took surveys on their method of Rubbish disposal, how they handle recycling. Also studies on Contractors such as Browing and Ferris, Cassidy Brothers. Came up with 24 alternatives from Study,

Two engineers present at meeting from Green Eng. Inc. Mr. J. Johnson and Mr. J. Carrey. Gave presentation on proposals on how to solve problem of closing of Town Dump.

Presently Medway has 155 tons and would like to reduce to 110 tons. per week. Looked into decision Metrics, ultimate disposal areas, outside of town, =take tons and put into energy \$15 a ton. Plainville charges \$10 a ton. Consider Plainville the most economical and feasible.

Howe do we get it there? 1) Could have town collection or have towns people bring it to a landfill area. 2) Have contractors transport to landfill, would have to bid with contractors. 3) Collection programs, have trucks transfer rubbish to station, would go to one location and then put into bulks.

The committee came up with 4 ideas out of 26 that would be feasible to the town:

- 1) Compaction Station- Bring Rubbish to station and ship out in Bulks \$150,000 cost.
- 2) Transfer Station - Bring and compact rubbish but also recycle \$172,250. cost.
- 3) Town Collection - Disposal out of town once a week, Cost \$179,950.
- 4) Private contractors - Bid for contractors \$13,350.

Survey of usage of tonage in town:

Total = 155 tons per week:

Household	71.5 tons per week
Institutional	6 tons PW
Commercial	20 TPW
Industrial	3 TPW
Tree	7.5 TPW

Street Sweep	7.5 TPW
Bulk	7.5 TPW
Construction	26.5 TPW
Initial Slug	5.5 TPW

Cost for In Town Dump

1.8 - 2 Million

Annual

80-100K

Annual Year

260-290K

Questions brought up at Meeting by Towns People:

Q Is Garbage Included in Solid Waste System. A NO

Q How can you determine Townage? A Will have history from usage.

Q When dump is closed, can you still dump debree like trees, Clippings etc. A Yes, Land Site will still exist.

Q How much will it cost per household. A \$34.35 per household
Medway is to close to Plainville

Recycling: involving children, to raise money from recycling.
Have Children go around town and collect recycling product.
Would save town \$17 a ton \$600 a month could be raised by
recycling. This project could start right away and would
give us more time with Landfill Station.

People feel that this is a good idea but it should be consistent
and the Children should be educated on this project so it will
run smoothly.

Meeting adjourned at 9:00 p.m.

Nov. 11, 1980

BOARD OF SELECTMEN

MINUTES

Meeting convened at 7:00 p.m with all members present.

Re: Insurance Policy, for now on each policy will be read out loud, line by line.

Re: Doctor Nazzarulla is leaving town. Town needs new Doctor, worthwhile to run in computer on Grant for Doctor. Milford Hospital will cooperate.

Fred Lee: 7:25 pm Re: Medway Savings Bank. Mr. Lee states that he would like to pay for it. To put in note for June 1, roughly would get about 8%. Question brought up Where would town get money? Mr. Lee suggested to take out of free case and some out of stabilization fund. Jeff states that appropriation for fund should be made at the next annual town meeting by 2/3 of voters. Mr. Lee would like to negotiate some proposal until June 1. Selectmen agreed.

7:40 p.m. Re: appointing an assessor to the Board of Assessors.

- 1) Applicant Albert Borek
- 2) Applicant Ronald Handverger
- 3) Applicant Richard Iwaskiewicz

All Three applicants are well qualified for the job. One problem mentioned re: Mr. Handverger is that he is in real estate, could this be a conflict of interest.

A 4 to 1 voted between Albert Borek, and R. Handverger was unanimous that Albert Borek to be appointed to the Board of Assessors. Mr. Albert Borek, 49 Holliston St. Medway, Mass.

Also nominated William Kenney, 9 Williams Dr. Medway, to the Finance Committee.

8:10 p.m. Re: Cruisers (Police)

Chief states that he is leaning towards Willage Chevey. Mr. Mitchell states he wants to look at each spec individually. One comment made toward Crystler, does not have full frame under vehicle. Will put on agenda in the future to review each spec.

Re: Kevin Brennan, will be sending to Police Academy in December. This program is beneficial.

Mr. Mitchell excused himself from meeting due to that he is abutter in this matter.

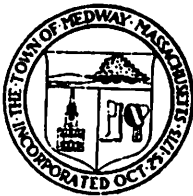
Re: Natillus at Hedi's . Attoreny Robert Ficco was present with two gentlemen that are presently managing the Natillus Program at Hedi's . Will be owing sometime in future.

The main concern was the present sign in front of business, was not very presentable. They presented the Selectmen with diagram of their new sign. Both Mr. Jeffers and Mr. Desimone were pleased with the looks of new sign. Would be a wooden sign with carved letters and gold trimming. One concern brought up was that Ms. Hedi still owned premises and until so, her name should be displayed somewhere on sign for legal rights. This was agreed upon by both managers and Attorney Ficco. Also mentioned that advertisement in paper have some indication of her name. Selectmen suggested a 6mth temporary sign be put up until new sign is made and by that time they will hopefully be owning Hedi's.

Re: Jeff Nutting presented Selectmen with Fee increase for Plumbing Wiring, Gas and Building Permits. Selectmen agreed upon , Effective November 17, 1980.

Re: Selectmen voted that November 28, 1980, that all town offices in town hall be closed that day.

Secretary left at 9:30 p.m.



BOARD OF SELECTMEN

**155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053**

November 8, 1980

9:00 a.m.

ALL BOARDS JOINT WORKSHOP

**Board of Assessors
Board of Health
Board of Selectmen
Building Inspector
Capital I.P. Committee
Cemetery Commission
Chas. River Poll. Cont. District
Conservation Commission
Council on Aging
DPS Director
EMT Coordinator
Finance Committee
Fire Chief & Civil Defense
Gas Inspector
Historical Commission
Housing Authority
Industrial Dev. Commission
Library Trustees
Park Commissioners**

**Planning Board
Plumbing Inspector
Police Chief
Registrar of Voters
School Committee
School Administration
Sealer of Weights & Measures
Sewer Commissioners
Town Account
Town Clerk
Town Counsel
Treasurer-Collector
Tree Warden-Moth Agent
Tri-County Vocational School Re'
Veterans Agent
Water Commissioners
Wiring Inspector
Zoning Board of Appeals
State Rep.**

Marie Parente is introduced as a newly elected State Representative. She briefly gives a introduction speech.

Fire Chief & Civil Defense: Does not anticipate too much.

Re: Red Bridge; Mr. Mitchell states to Mr. Hanlon regarding emergency repairing of the bridge in 6 months. There is a 6 ton limit to bridge if emergency repair went through. Chief states that he was not aware of limit. There is only a #2 engine that could be used. Make Dept. aware of ton limit.

Arts Lottery Council; Committee is running smoothly. The money is being dispersed through grants. Right now there forming guidelines.

Board of Health;; there is not to much anticipated. Re: Bulldozer, will be fixed Monday.

Board of Assessors - Not Present

Board of Selectmen; Oil Bid save 5000 -6000, Begining of Purchsing System; Been to court on Zoning Violation; Dog control Law, Increased Inspector Fee's; Future Personnel System, Data Processing, Town Barn.

Building INSpector; Reviewed how many permits issued from Jan 1, 1980 to present, 231 permits total of \$7,373.90. Had a good year . Stated that fees would be changed shortly. Town will gain about \$1500 with fee increase.

Building Utlization. See Sheet

Cable T.V. Advisory Committee. Committee is working on investigating Cable T.V. Brought up Question if Police & Fire want to be connected to cable. Will be vital to them. Fact brought up about having Medway joined with other towns. Have to have 6 towns to agree on it. There is no cost of insulation or service charge. Is it feasible to town? This is under review at the moment.

Charles River Poll. Did not anticipate too much.

Conservation Commission Did not anticipate too much.

Council on Aging. Very Busy. Have sub-committe for Senior Citizens. Reviewed a few assistant programs such as meals on wheels, transportation, fuel assistance. One main concern was salaries. Theircraft assistant is very low pay. This is to be reviewed.

D.P.S. Very active this year. Re: Alot of repatching of roads. 100 completed Bridges on Franklin and Pond, under construction for May 1981.

EMT Salaries are good, expenses are below.

Gas-Inspector - Pass.

Historical: Re Federal Umbrellas, under review.

Housing Authority; everything running smoothly, 94 units in for Elderly. 70 on waiting List. Put in for 3 duplexes for low income. Will be located between Country Manner & Lovering Heights. (Does not effect town income).

Industrial Development Com. Not Present

Library: Expressed there appreciation on everyones help of the opening of the new Library, located on High St. (Cole School), have had a problem with vandalism, but has eased off.

Park Com. Feel they are paying more & more, exspecially, with 2½. Very pleased what they have accomplished. Very concerned about 2½ but will do very best and try not to take anything away from the youth.

Planning Board - Not Present.

Police Chief. Would like to provide training for men. Crime prevention program drug& alchol prevention. No cost to town. Fire Arms training was successful. Have been staying within budget. Are bidding for Police Cruisers. Will be receiving within the next few months TRSE Radio Shack Computer. More information on later on. Will be beneficial towards Department.

Registrar of Voters: Everything successfu. Did mention how well Electronic voting system worked in the last election. That should be last expense of registrar & Clerk.

Sanitary Landfill. Town has asked for extension of 2 years opening of dump. A public hearing on Wednesday 11/13 at 8:00 Re: Dump They did look into a regional transfer with other towns. Such as Milford, Are in the process of looking for alternatives.

Sealers of Weights and Measures. The only thing mentioned that gas was not being priced correctly, should be priced at per gallon not by litter. Will be looked into.

Sewer Dept. Fernandes presently working on. Will be repatching roads, Pond st is will be reconstruced.

Town Accountant - All Departments are within Budget

Town Council - passed

Treasurer Collector - Not Present

Tree Warden - Moth Agent - Not Present

Tri-Country Vocational School Rep. One Budget session: Trying to keep budget down. Senior class 98% employed by graduation day. Does not know how 2½ will effect them, but did mention to Superintendent of Medway that they have room in there school for more students.

Veterans Agent- Have been within Budget. Was not present. Mr Nutting read letter from Veterans Agent. See Letter attached.

Water Commissioners - Have been fairly busy. At town meeting would like to ask for Water Surplus in town accounts. Also mentioned the joining of Sewer and Water Committee. Will have Public Hearing. Should take effect before annual town meeting, so it could go into effect. Water is using money as revolving funds.

Wiring Inspector. - Not Present

Zoning Board of Appeals. - 29 Petitions, granted 23, 3/4 privated res. such as expanding, putting pools in ect.

Finance Committee. presented their figures for the past year and coming year.

Total Fiscal Year	8.4 mil
Estimated %	2.9 Mil
Levy	5.5 Mil
Free Cash	0.5 Mil

\$130,000 Lost Revenue 3% under funded

NExt Year
260,000

Assessment	State
67 Mil	144 M
1.7 Mil	3.6 M
30%	40%
223 M	168 M
5.6 M	4.2 M

We have to reduce funding to get State Aid, no guidlines for budget \$900,000 is possible. Each Board will have a percentage to go by for the coming Budget. The Board through around ideas they had on 2½ and how each Department can help the towns funds.

School Committee:

They are in the process for the Budget for 1981. O Base Budget scheme Very busy within next 6 months. (Mr. Nutting requested that the school Committee keep him updated on Budget). Did mention that the teachers were not very pleased with 4½% raise. Some points they brought up in regard to 2½! Will be reducing Staff. Question was brought up on how are they going to judge the teachers by seniority or capability. Some members feel that the quality of the teachers should be judged first. Also will be adding more students to a class. Fact on saving energy, by having more students walking to school, but in this case more sidewalks might have to be put in for safety. This will cost the town. Special Ed. transportation, they are currently spending \$50,000 a year, should be assigned to proper legislature then Medway fund. Question brought up on How Manditory is Phys. Ed?

Pys. Ed is very manditory. The Committee has applied for a waiver each year. Math, Reading and English is the number one priority. Athletic Cost, Varsity \$68,100. Trying for a 50% reduction. This is in review at the moment. May have to limit number of members. Also reducing lunch programs. Presently spending \$31,000

Meeting continued with a discussion regarding 2½. What the percentage for each board will be for determining Budget.

Meeting adjourned at 3:15 p.m.



OCT 29 1980

DEPARTMENT of VETERANS' SERVICES

Town Hall Milford, Massachusetts 01757

Telephone 473-2321

Office Hours: 9 - 5

BOARD OF SELECTMEN
MEDWAY, MA. 02053

Anthony J. Mastroianni
Veterans Agent
Director of Veterans Services

October 28, 1980

Board of Selectmen
Town Hall
Medway, Mass. 02053

Gentlemen:

I am in receipt of your notice regarding work shop that will be conducted November 8th.

As in the past I have little to offer by being in attendance but wish to present a report on the status of my Department as of October 31st.

The economic conditions within the Medway area did not affect our Veterans' Benefits rolls, thankfully, and as bleak as they seemed twelve months ago, we did not witness a drastic downturn to a degree that we had to assume would be the case.

My present Veterans' Benefits expenditures are well within the norm and unless we see a major increase in case load we can anticipate a substantial unexpended balance at the end of fiscal year 1980.

Proposition 2½ could have an impact on our rolls if passed in its present form, as the lay offs anticipated would effect many employed veterans who would seek financial assistance through our department.

My monthly expenditures average \$1700.00 which is lower than our anticipated monthly expenditures of \$2700.00.

I thrust that this may assit you in your deliberation on November 8th.

Respectfully submitted,

Anthony J. Mastroianni
Anthony J Mastroianni
Director

AJM/ajm

RECOMMENDATIONS BY THE SUB-COMMITTEE
FOR THE UTILIZATION OF THE MEDWAY SAVINGS BANK AND SANFORD HALL FOR
TOWN USE

Throughout September and October, the committee met separately and with the Town Boards in a co-operative effort to allocate space equitably and economically. Effort was taken to keep those boards, who are in constant daily communication with each other in the same location. Input was received from each board in these areas and the need for public access was given strong consideration in our final recommendations.

Overall, we recommend for economy reasons that the Town Hall be open for night meetings, on Tuesday and Wednesday only. For the convenience of the public, it is strongly urged, that Town offices, open to the public on a daily basis stagger the lunch hours of their personnel so that no Town offices will be closed during lunch periods.

Space has been arranged for all Town boards to meet at Sanford Hall or the Medway Savings Bank. This includes boards that have not previously used the Town hall, such as the library and the school committee. The feeling being, that one less building opened and heated for meetings will be a savings to the town. Some meeting nights will have to be changed to accomplish this, but we feel that it is in the best interest of the town to do so.

Suggestions were made to use the new town building to house the Police department, but after discussing this with Chief Lambirth and assessing the space available, plus the costs associated with this proposal, the committee decided that utilizing the building in this manner was not feasible. In this, the Chief, concurred.

The Following, then is our recommendation. Drawings are enclosed of both buildings with numbers assigned to the rooms to facilitate understanding of the rooms mentioned.

SANFORD HALL: Daily boards

Upstairs - Rm 1 and 2 (Old selectman's office and File Room)
Sewer Commission
Water Dept.
Park Dept
Dept of Public Services

Downstairs - Rm 1 (old town treas-coll off)
Board of Selectman

Recommendation of this move by the selectman to the downstairs office is based on the need for more space for Tuesday board meetings and to avoid stairs wherever possible in those offices having the most public use.

Utilization Subcommittee recommendations continued

Sanford Hall - Daily use continued

Downstairs - Rm II (Old Assessor's Office)

Building inspectors
Veteran's Agent
Fuel Assistance Program
Council on Aging
Others

Night Meetings:

Upstaris - Rm I and II

Park Tuesday (Rec)
Sewer Wednesday
Water Wednesday

Rm III

Planning Bd 2nd & 4th Tuesday
Board of Health . . . 1st and 3rd Tuesday
IDC Wednesday
Historical Comm Wednesday (Rec)

Rm IV

Conservation Comm Tuesday (rec)
Finance Wednesday

Rm V

CIPC Tuesday (rec)
Library Wednesday (rec)
Housing Authority Wednesday

Rm VI (Sanford Hall Conference rm)

ZBA Tuesday
School Committee 1st and 3rd Wednesday (rec)
Town meetings and special hearings . . Tuesday

Downstaris - RM I

Board of Selectman Every Tuesday

All nights followed by (rec) indicate a change recommended in meeting nights.

Medway Savings Bank - Daily sue

Ground Floor Rm I (Old President's Office)

Social Security person
All purpose conference room

Rm II (Main area)

Treasurer - Collector
Town Accountant
Water Clerk

Rm III - Town Clerk - Backroom

For best use of the space in this area, it is suggested that the counter partition be moved forward to create more room for desks and that the side counter nearest the vault, which now creates a corridor, be removed.

Medway Savings Bank - Daily use continued

Downstairs - Rm IV

Assessor's office

Night meetings

Rm III - Town clerk 1st Tuesday
Rm II - Tax Collector 1st Tues.
Water Clerk 1st Tues.
RM IV - Board of Assessors . . Every Tuesday

The following are physical changes needed to accommodate these allocations. Wherever an estimate of monetary cost was available, it has been included.

Sanford Hall

1. Move bookcase from old Selectman's office to new downstairs office.
2. Remove two partitions and part of counter in old Coll-Treasurers office.
3. Repair Ceiling tile after removal of partitions
4. Replace rug in those areas opened by removal of counter and partitions
5. Blinds for new Selectman's office.
6. Move safe from this area to new Town Clerk's office \$200.
7. Move phones \$327.

Medway Savings Bank

1. Ramp for the handicapped
2. Sign for Building & Clock
3. Finish interior of Drive-up-window
4. Build up Floor in that area
5. Name for Building

We respectfully submit these recommendations for the consideration of the Selectman and feel that they are the best current utilization of these two town buildings for the town boards that use them and the public, they serve.

Submitted by Don Springer, Chairman
Ernestine Hoban, Secretary
Jeff Nutting
Dave Harrington
Midge Wyman
Tom Cummings
Phil Parchesky
George Hamm

jm/

SELECTMEN'S MEETING

November 4, 1980

Meeting convened at 8:00 P.M., Mr. Desimone and Mr. Jeffers present, Mr. Mitchell joined at 8:30.

Re: Lobisser's pigs, Mr. Nutting went to court November 4, 1980. Pigs had done damage to abutter's property, where running loose. Mr. Lobisser was found guilty, has two weeks to get rid of pigs or a \$100 a day fine.

8:15 Public Meeting Re: Dog Complaint, Douglas McClain vs Joseph Passerello

Mr. McClain's dog (Goofer) a large Male Newfoundland & Setter. Mr. Passerello's dog (Angus) a medium size Male, German Sheppard,

Letter was received by Polic Chief, David Lambirth. Re: Complaints by Mr. Passerello and Abutters about Mr. McClain's Dog.

Mr. McClain's dog ^{made} ~~made~~ 5 attacks on Mr. Passerello's dog, which was on his property. Abutter present stating that her dog was attacked by Mr McClain's dog, 2 times seriously injured. This occurred in the Summer time, which Mr McClain denies, reason being that his dog has been restrained the whole Summer, that this attack was not possible. Mr. McClain states that there was a dog in the neighborhood that resembled Goofer, some of these attacks could of been done by this dog. But there is no proof, this dog has since moved out of neighborhood.

Mr. McClain states that his dog is being provoked by Mr. Passerello's on his property. If such a provocation did not happen Goofer would of not of attack Angus, he would of been restrained. Angus (Mr. Passerello's dog) does run freely in the neighborhood. These provocations have been witnessed by abutters, they also state that they have come in contact with Goofer and do have children and have not had any conflict with Goofer at all. Also that Mr. Passerello's dog (Angus) has many a time invaded upon their property.

Mr. McClain has reinforced restraintment of (Goofer). Passerello does admist that Mr. McClain has tried very had to keep Goofer restrained. Mr. Mitchell states that Safety and Fairness is the main concern in this matter. Mr. Mitchell mentioned an enclosure, which would run into money and also Mr. McClain thinks that Goofer could dig out under such an enclosure.

Mr. Mitchell proposed that both Mr. McClain's dog (Goofer) and Mr. Passerello's dog (Angus) , to be restrained for time period of 3 weeks. There will be a public hearing on November 25, 1980 for a review. Mr. Desimone motioned and Mr. Jeffers 2nd.

8:40 Public Hearing re: Telephone Pole, Country Lane

To put up Hip Guard and Anchor on Country Lane.

Mr. Jeffers motioned, Mr. Desimone 2nd, unanimously

8: 45 Unanimously voted to deny the petition and are going to contact N.E. Telephone for review. (Re: Norfolk Ln.N.E. Pole)

9:00 Bid for Police Cruiser

2 1981 Chrysler LeBaron, Sedan Net Price \$16,686 or \$8,343.00 each unit. Central Motors, Norwood.

2 1981 Malibu, Village Chevrolet, Needham, Ea. \$8,389.29 or Unit Price \$16,778.58.

2 1981 Chevey Mailbu, Sherman Chev. Franklin, Ea. \$8,863.74

These Bids will be taken under advisement.

Re: John Flood, was hired for Security for Medway Savings and Auction, but was wearing Medway Police badge, which can not be allowed. Chief will follow up

Re: Anne Wood, The Wood Shed, Selectmen unanimously voted permission to allow Anne Wood to be opened on Sundays from 1:00 p.m. to 5:00p.m.

Meeting adjourned at 9:55 p.m.

Board of Selectmen

Minutes

October 28, 1980

All Members of the Board where present, convened at 8:30 P.M.

8:35 P.M. The selectmen unanimously voted to waiver all bulding permits and Sewer/Water connection for the Elderly was under Chapter 667.

8:45 P.M. Unanimously voted to make Friday November 21, United Chamber of Commerce Day.

8:50P.M. Voted a request of Norfolk County Division and tourist council to Make it in Massachusetts promotional council.

Wood Shed, would like to see Anne Wood at 7:15 P.M. on Wed.
Nov. 5, 1980

Meeting adjourned at 9:00 P.M.

MINUTES OF THE MEETING
OF BOARD OF SELECTMEN

OCTOBER 21, 1980

The Board of Selectmen's meeting convened at 7:00 P.M. will all Members present.

7:00 p.m. Fran Donovan selected on Jurer (criminal & civil) George E. Nye, 18 Lovers Lane, Medway. President of General Plumbing of Millis. No date given.

10/22 Jeff Nutting has court case with Lobisser re: pigs.

7:15 p.m. Fred Lee post poned to later in evening

Mr. Desimone made a motion, Mr. Jeffers 2nd it. Voted unanimously Re: Robert A. Scott, 56 Fisher St. Medway, Mass. Starting a mail order business, working out of home. Dealer for Keaser & Blair Inc. of Cincinnati, Ohio, basically advertising speciality items. Name of business will be filed in the name of K&K ltd. There will be no advertising on premises.

7:30 p.m. Both Potheau- Apollo Inc. Selectmen concerned about poor appearance, owner Mr. Potheau has now cleaned up. Mitchell stated that areas should be well kept. The second building will be used to store parts. The building will be behind the fence, used as a show room, will put repairable cars inside. Bob presented long range plan. Frontage will be 22 ft side x 33 ft back from street. Zoning bars state 20 on side x 30 front. Bob will be eventually owning building, presently leasing. Mr. Desimone motioned to approve, Mr. Jeffers 2nd, passed unanimously.

8: 00 p.m. Bid openings for 2 Medway Police Cruisers,

- 1) Central Motors of Nowood, 1981 - 2 chryslers. Net price \$17,086.00
- 2) Sherman Chevrolet, Franklin, 1981, 2 Chevy Malibus, Ea. \$8,863.74

Mr. Jeffers made motion to take under advisement. Mr. Desimone 2nd.

China Lotus asked for extension on their liquor licsense for Thurs. nights to 1:00 p.m. Mr. Desimone wants abutters to be notified. Mr. Mitchell does not want to consider extension of hours until they find out who the new owner will be. Held off until license runs out.

There is going to be a coilation 10/22 at Medway High., trying to defeat propersition 2½.

Re: Dog restraint, can not restrain with out hearing. Mr. Joseph Passerello, 8 Saddle Hill Rd, complained against Mr. Douglas McClain, 4 Saddle Hill Rd,. Dog has made several attacks. Petition was signed by abutters. Will have public hearing on subject.

DPS Meeting started at 8:00 p.m.

Sewer - Seen plans of Phase III behind Fernandes. Thinking about re-doing street that are in poor condition. Work on sewer to be started next Spring. Some streets can be repatched. Will have to take down some poles and trees for exervation. Selectmen have to consider costs and are going to bid with contractors for best prices.

Planning Board NOT very busy.

Sarkasian can not sell without Planning Board permission. Sarkasian requested his earth removal permit to be extended 1 year. - O.K'd

Water Board - Pump on #1 well broke and now repaired. Flushing hydrants in P.M. to start soon. - Will be published in newspaper. Need for 1 or 2 articles in next special town meeting, will have to purchase recorder before end of year.

re: Combination of Sewer/Water Boards.

- 1) Will not effect manner of setting water rates?
- 2) Will not void permission to look for water in Franklin as previously approved?
- 3) Each board will keep right of their own accounts.

Can combine without effecting original act of Legislature.

Mr. Mitchell requests Mr. Nutting to contact Senator E. Burke for rulling & act of Legislature.

This subject of combining the two boards will be brought up on November 8, 1980, at the All Boards Joint Meeting.

Park - collected \$415.00 for gymnastics program.

DPS sub Comm. on Equipment

Mr. Rice read minutes. Discussion followed re: Pro & Con of buying vs. renting equipment. See Sheet attached.

DPS Personnel Sub-Committee

Met tonight at 8:30 p.m. Kicked around salary structures & step grades. They would like to work into a step merit system, which will take some planning. Finance Comm. previously wanted to do away with step system. Discussion took place re: over spending in account, they are now in the red. Under merit system, for example, merit rais of 7% could be divided among more than one individual. OSHA have advised that some DPS personnel have not been wearing reflective vests, this could cost town a number of fines. Personnel should be advised to wear these vests, or strong measures will be taken. Heavy suggests all employees initail notice as proof they have read it.

Diarmuid- He stated that damage has been done to guard rail on Sanford St. Section of guard rail at Community Church needs repair. Discussion of rate to charge Insurance Company when water highway personnel must pput in over time due to night work. New Law anything over \$1000 goes back to department a/c.

Re: Bill sent to gas Company from Water Board, bill returned without being paid. Gas Company broke Water pipe digging 4½ feet deep.

re: Hourly rate for over time men working nights.
Motioned \$25. Rice 2nd, Mr. Desimone passed, unanimously.

Board of Health Will request owner of box company to meet with board.

re: Dump custodians- Finance Comm. won't give emergency doser.

- 1) Cut row
- 2) got to spec.
- 3) cut eater

Limited to budgeting for 28 hour week, Motion 2 adjourned - Rice

Re: 5 year issue of State house rates for bank. However not common at this time. Cities & towns flooding bonds issue in case 2½ passes. Cost will be approx. 8½% in interest. Mr. Lee wants to either reduce years, or pay for it. Might want to with hold work until after elections. Fred will come back with update after election.

Selectmen rejected unanimously to reject all bids for cruisers and go out to bid again.

Meeting adjourned at 10:10 p.m.

Preliminary Report of
D.P.S. Equipment Sub-Committee
October 18, 1980

The members of this committee met at the Town Barn on Sat. Oct. 18th and viewed and discussed the major pieces of equipment housed there. A list of the equipment, with year and mileage, and comments or recommendations, was prepared by Highway Foreman Robert Power and was most helpful.

It was noted that our report of a year ago, recommended removing the sander from truck #5 and placing same on truck #4 which was not done. This year it is planned to frame mount the sander on truck #5 which will reduce the weight load and accomplish the desired result. This will provide us with four front line sanders and one back-up sander. Since all will be frame mounted (for safety) only truck #5 will be available for hauling snow. This should not pose any great problem.

Our recommendation of a year ago to purchase a Bombadier sidewalk tractor to replace the failing Daveco, was also not accomplished. While this is still desirable it is not a priority item since there is seemingly little benefit from plowing sidewalks that still are barely passable.

The one Ton Truck purchased a year ago has been utilized a great deal and all personnel using it are pleased with its features. See Recommendation # page #2.

There still remains considerable equipment that is not being used which is recommended for disposal by auction or junking. Removal of this from storage will increase the space available for better maintenance and ease of parking.

It was noted that one of the newest trucks still has the oldest dump body which is in a very deteriorated condition. See recommendation # page #2

Truck #3 a 3/4 ton -pick up dump has considerable transmission problems continuously. It has been used extensively but much less since the 1 ton truck arrived. It is a questionable item for continuing maintenance.

The older and smaller Front End Loader, a 1966 Trojan, received our most attention as it is a key item in major storms or emergencies. It was noted last year that it should only be used for stand-by and would need replacement this year or next. The consensus of the committee was this year. See recommendation # page #2.

With 6 vehicles using diesel oil for fuel, the 1000gallon tank now in use is quite inadequate. Bidders for fuel supply will not refill until tank is low and one storm could leave us without fuel.

D.P.S. #2.

Fred Sibley, of the Park Dept. provided us with a list of equipment stored at the old highway barn, most of which can be disposed of. He also pointed out, and was supported by Mr. Power that the #1 lawn mowing tractor, a Bolens, is in bad shape. While some action almost has to be made regarding its replacement, we are planning a inter-board discussion of sharing equipment between the schools, park and highway before making a concrete recommendation.

Since nothing can be on hand until well after July 1st and the increased mowing necessary, ~~and~~ particularly early in the year, it is the unanimous desire of those present to obtain a rotary mower of approx. 48" width from funds available now. See Recommendation #

* * * * *

Keeping in mind that this is a preliminary report, and that we will meet again nearer town meeting time to file an up-to-date report, we offer the following as recommendations for the coming year.

- #1. At the next Town meeting the placing of an article to allow purchase of a 48" rotary type mower with funds possibly from available funds. approx. cost \$2,000.
- #2. That a new dump body be purchased for truck #9 with the old one to be discarded. approx cost \$4500.
- #3 Purchase a One Ton Dump(similar to truck #1)
Approx cost \$10,000
- #4 Purchase a new front-end loader
Approx cost \$50,000.
- #5 Install a 3000 gallon diesel tank or a 2000 gallon tank and pipe it in parallel with existing tank. No cost but further study here will be done.
- #6 Definately schedule an auction of ALL obsolete equipment either immediately or early in the spring.

Committee members in attendance:

Ch. Gardner Rice (Sewer & Water)
James Jeffers(selectmen)
Wern Robinson(Fin Comm)
Joseph O'Hara (Park)
Joseph Hoban (Health)
Diarmuid Higgins (Highway)
Robert Power (Highway)

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

October 14, 1980

The Board of Selectmen's meeting convened at 7:30 pm with all members present.

At 7:30 pm a group of residents met with the Selectmen to discuss Friday's closure of the Red Bridge. Mr. Mitchell stated that, although the Town has contracted with Green International Affiliates, to do a study on the bridge's condition, the State "suggested" that the bridge be closed, and when they made a suggestion, it's a good idea to follow their "suggestion." Mr. Mitchell read correspondence from J.T. Cronin of the Mass. D.P.W., and showed drawings of the bridge. Bolts have deteriorated with a parting of the plates. Concerns of the Selectmen are: 1) safety; 2) economics; 3) convenience; the Board will act of the safety factor first and foremost. Town will be entitled to 100% reimbursement from the State. Mr. DeSimone suggests moving the Bailey Bridge that is presently in Town on the site of the Red Bridge for repairs after the that bridge is repaired. Mr. Jeffers suggests the residents circulate a petition to be given to our State Rep who then would lobby for immediate repair of the Bridge.

At 8:05 pm Mr. Revell met with the Selectmen to discuss purchasing land in the Black Swamp that was taken by the Town for taxes. Abe Handverger says that at the present time the land may be redeemed only by the owners or their heirs. No action can take place until tax title is foreclosed. The Selectmen say that hopefully in the spring there will be an auction to sell off the land taken for taxes. Mr. Revell is concerned that the Army Corp. of Engineers will take the property. If the Selectmen receive more information they would consider speaking with the Army. Deed is #2964168 filed in land court.

At 8:20 pm the Planning Board (Larry Button, Paul Wilson, Jim Gallagher and Charlie Glynn, Field Agent) met with the Selectmen to request a vacancy on the Board be filled. Bill Burke resigned, and Mr. Button just received tonight Bill Drotleff's resignation. The name of Paul Atwood was brought up, however, since he works for Guerriere & Hannon they feel there might be a conflict of interest. Mr. Button, therefore, withdrew his name. Motion was made by Mr. Jeffers to appoint Ray McCausland to the Planning Board, seconded by Mr. DeSimone, and passed unanimously. Planning Board will meet with the Selectmen again October 28, 1980 at 7:30 pm to make another appointment to fill Bill Drotleff's vacancy.

At 8:45 pm Abe Handverger met with the Selectmen to discuss the lease on the Medway Community Nursery School. Mr. DeSimone wants the Library Trustees vote the use of the Library to the School.

Selectmen signed Certificate of Appointment for Janice McNeil, new secretary for the Selectmen, and read correspondence.

The Secretary was dismissed at 9:20 pm. Starting next week Selectmen will begin their meetings at 7:00 pm.

Respectfully submitted,

Marsha S. Sylvia

Marsha S. Sylvia
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

OCTOBER 7, 1980

The Selectmen's meeting convened at 8:00 pm, Mr. Mitchell was absent.

At 8:00 pm Selectmen conducted a Public Hearing for the purpose of transferring a Wine & Malt Beverage License at Quality Market from Paul B. and Joan F. Sullivan to MLM Enterprises Inc. by David Brian Miller. Mr. Jeffers read the announcement of the Haring as published in the Milford Daily News, and the application. Phil Lucier spoke favorably on the applicants, no one spoke unfavorably. Market will be run as a seven-day convenience store. Motion was made by Paul DeSimone to grant license, seconded by Jim Jeffers and passed unanimously.

At 8:05 pm Jeanne Pinkham, representing the Arts Lottery Council, met with the Selectmen to report on progress of the Lottery. Tickets will be going on sale October 14, and will be run similar to the State Lottery. By buying tickets citizens would be supporting the local arts. Council's present goals are to educate the public about the kind of art that is available, and inform people about the importance of buying lottery tickets, which will be drawn weekly. Top prize will be \$50,000 (\$10,000 yearly). The Council will speak with the local businessmen, Mr. Jeffers suggests contacting Bob Parella, Chairman of the Medway Business Council.

At 8:20 pm Abe Handverger met with the Selectmen re: Alternatives Unlimited backing the Housing Authority for housing units, he feels that Medway will soon become a "bedroom community" for the handicapped.

At 8:30 pm, Bob Elliot of Milford St. requested a Class II license from his home. Area is zoned residentially. Mr. Elliot is concerned about his old license from 2 years ago that he never renewed, and says the area directly across from him is Industrially zoned. Motion was made by Mr. DeSimone to deny request based on zoning, seconded by Mr. Jeffers and passed unanimously. Mr. Elliot's only recourse is to go to the ZBA.

At 8:35 pm Chief Lambirth discussed departmental matters. Sgt. Mills was discharged from the hospital today, and will be in a partial cast for 3 months. Chief will get a report on his convalescence.

Chief will meet with the Building Utilization Committee October 15, 1980.

The Selectmen signed a Proclamation for Tootsie Roll Weekend to be sponsored by the Knights of Columbus, to be held the weekend of October 11 benefiting the handicapped.

Secretary was dismissed at 8:40 pm

Respectfully submitted,

Marsha S. Sylvia

Marsha S. Sylvia
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

SEPTEMBER 30, 1980

The Selectmen's meeting convened at 7:30 pm with all members present.

At 7:30 pm the Medway Community Nursery School met with the Selectmen to discuss their lease on the former Cole Library. Rent will be \$1.00 per year; interior repairs, snow removal, payment of all utilities, and replacement of any broken glass will be paid by the tenants; Town is responsible for sewer tie-in, structural and outside repairs, and Fire Insurance. Mr. Mitchell wants the Town authorities to make all necessary inspections prior to occupancy. He feels the building is best secured with a tenant occupying it. Building will be scraped down for lead paint and repainted. Lease will be written for a one year's lease to be dated October 15, 1980 and will expire December 31, 1981 with an option to renew for the second year. The School must give the Selectmen a 30 day notice in writing if they don't wish to renew. The deed must stipulate a restriction for education, and the Selectmen will review before renewing. Motion was made by Mr. DeSimone to issue lease as above stated, seconded by Mr. Jeffers, and passed unanimously.

At 8:00 pm the Board of Health met with the Selectmen to discuss the Medway Country Manor, John Peters, Manor administrator was also present. The Housing Authority wants to build another unit near the Country Manor and would encourage sewer tie-in in that area. Harry Sabin said Sewer Commission would leave a stump, Mr. Peters wants to build an extension at the end of the field with 6 pits, and clean out present pipes. Joe Hoban thinks this is in violation of Title 5 which doesn't allow for local repairs on anything over 25,000 gallons (must be overseed by the State), local authority can oversee up to 15,000 gallons. Board would like to see this repaired before Winter, Mr. Lewis feels this is presently a health hazard. Six pits will average 8,000 - 10,000 gallons, repairs will add to storage and give more leeching to the field which will extend its life until the tie-in. Board of Health will get copies of all plans for the Sewer Commission.

Selectmen agree to let the Village Church use Sanford Hall for Sunday School classes until the Church puts on an addition.

Selectmen signed new correspondence, bills and the warrant.

At 8:30 pm Dick Maciolek met with the Selectmen to submit his resignation from the Zoning Board of Appeals. He feels that there is a conflict of interest with his law practice in Town and remaining as Chairman of the ZBA. Resignation will become effective immediately (9-30-80). Motion was made to accept resignation with regret by Mr. Jeffers, seconded by Mr. DeSimone and passed unanimously.

Re: woman who submitted bill for automobile repairs caused by road conditions of Lovering Street. Town is not liable for bills submitted over 30 days.

At 8:50 pm Diarmuid Higgins met with the Selectmen to discuss departmental matters. He has an opportunity to loam from Mr. Sarkisian at \$2.50/yard. Town will have to do their own loading and hauling.

Re: Police Department bills for medical expenses, who pays the deductible? Selectmen feel it is the responsibility of the insured party.

Motion was made by Mr. DeSimone to appoint Edwin DeSimone and James McGarry for three year terms to the Finance Committee, seconded by Mr. Jeffers, and passed unanimously.

Sewer tie-in will be done by Highway Department personnel.

Secretary was dismissed at 9:15 pm.

Respectfully submitted,

Marsha S. Sylvia

Marsha S. Sylvia
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

SEPTEMBER 23, 1980

The Board of Selectmen's Meeting convened at 7:30 pm with all members present.

At 7:30 pm Michael Seibold of Alternatives Unlimited met with the Selectmen to discuss a new housing facility being set up for the mentally handicapped at 121 Main St. (property to be rented from Harold Bemis). Walter Johnson will issue an Occupancy Permit contingent upon the cellar being cleaned. Mr. Mitchell wants a milestone list of all inspections to also be submitted. Bemis' property needs work done re: safety, fire, and cosmetics.

The Department of Mental is its own licensing arm; they keep a tight control of their programs and set the standards. They require all the same things that the Building Inspector requires.

Mr. Mitchell is worried that Bemis' property presents a safety hazard, and he wants the backyard and surrounding areas cleaned up. Walter can make an issue out of this, and not sign the Occupancy Permit until it's done.

Residents will have 24 hour per day supervision, 7 days per week. There won't be a problem with traffic as the house is set in from the street, and residents will either learn to cross the street or be supervised.

The Housing Authority is involved, to small degrees, because the Government likes to see a varied number of Community programs when awarding grants and Federal monies.

Community residents are getting used to the handicapped in Town and are becoming tolerant of their idiosyncrasies. These people have either lost, or never had, socialization skills due to institutionalization. There are eight residents and three staff on Village St. and there will be four residents and three staff on Main Street.

Transportation is the biggest area of concern. The School Committee is responsible for transportation for any person under 21, and handicapped adults, to either a school or job. Theoretically, the Town is re-imbursed under Ch. 766, however it sometimes takes up to 2 years to get the money back and usually it is not the full amount. In this case it is going to cost the School Committee \$18,000 for these individuals. Ed Crimmings inquired:

1. Is the Town reimbursed 100% by the State for each adult over 21?
2. Is the Town reimbursed 50% by the State for each minor?

Jerry Hanlon says the Selectmen should be satisfied before any permits are given out. Bemis is still the owner, he will pay taxes, and be responsible if anyone is hurt.

Mr. Seibold would be happy to meet with the Selectmen at any time, Jeff suggests contacting the Police Chief and Safety Officer re: crosswalks, signs, etc. Alternatives Unlimited is a non-profit organization (vender), non-competitive, and a well-established service organization. There is another smaller vender just starting out at this time.

At 8:15 pm the Housing Authority met with the Selectmen to discuss funding for elderly and low income housing. Harold Bemis wants to sell his property on Village St., which the Authority is interested in buying, and Alternatives Unlimited will advance the money to buy the building. The Housing Authority needs a letter of approval from the Selectmen of the Authority's action.

The Authority wishes to put up 94 new housing units, 31 of which will be rental assistance (this enhances the Authority's chances of getting additional money from the State), Alternatives Unlimited will be the sponsor and the Authority will be the recipient. However, the Authority can change sites even once a grant is approved. Mr. Mitchell will not act on this request until Town Counsel reviews. Ch. 689 proves rental subsidy, Alternatives Unlimited will derive no benefits as a sponsor.

Secretary was instructed to release remaining balance on the new Maxim Pumper.

At 8:35 pm Chief Lambirth met with the Selectmen to discuss departmental matters. Re: Sgt. Mills. Mr. DeSimone suggests he receive a check every four weeks and the balance every week from the Police Salary a/c; Mr. Jeffers suggests going to the Finance Committee for an Emergency Transfer of salaries; Mr. Mitchell feels it is not an emergency as the department is aware of it now. The Selectmen agree to let it go to a Special Town Meeting. Mr. Mitchell feels it is time to hire a consultant to go over all the Town's insurance policies. OSHA forms are supposed to be in the hands of all department heads. Mr. Jeffers feels that in the case of a medical problem the individual should be required to consult a physician of the Selectmen's choosing within x number of days.

The Chief has moved Bruno Rutecki into the detail at his present rate of pay, and is using Steve Grover and Billy Lewis as dispatchers. These moves have helped to reduce overtime.

Robert Elliot of Milford Street has another vehicle with a "For Sale" sign on his property, and was given a cease and desist order today.

The Town of Millis has closed Causeway Street to through traffic from the Medway line to the Millis line, even if trucks on the road are going to a Millis job. This was reported by Crossing Guard Mary DiBlasi, and Safety Officer Bates has investigated. Jeff is to find out if Causeway Street is a County Road.

Paul DeSimone wants Diarmuid and Chief Lambirth to ride through Town posting "No Liter" signs; he would like to test this in the Courts.

At 9:05 pm Mr. & Mrs. DePalma met with the Selectmen to discuss their windmill project. Price will be \$12,000 to install unit, height will be 90', noise factor will be minimal. All electricity will stop being produced from the windmill when the wind reaches 50 mph. Mr. DePalma will not be using the windmill until April 1981 as there are to be negotiations between Edison and the Government in March 1981 to determine payback. He will conduit inside the house so nobody can tap in, system will be good for approximately 100 years, tower will be fenced in and not charged, and there will be lightening rods on both the house and tower. There are no legal restrictions and personally, the Selectmen feel the windmill is a good idea.

At 9:40 pm the Housing Authority returned to get signatures on applications for low income (3 duplex units) and elderly housing (80 units). Ch. 705 deals with applications for family housing, Ch. 667 deals with elderly and duplex housing on the same site. Re: charging inspection fees. Mr. DeSimone would like to set a fee for Walter Johnson's inspections, his fees were paid for by the contractor when inspecting Lovering Heights. Housing Authority is concerned that their changes of obtaining housing monies will diminish if they are to pay inspection fees. Mr. Mitchell wants a letter to be sent along with application stating "fees should be charged based on the number of local inspections that must be done by local authorities, based on potential liability by the Town due to safety factors." Mr. Mitchell signed 3 copies each of both applications and will release as soon as forms are completed and letter typed.

At 10:40 pm Abe Handverger met with the Selectmen re: Red Bridge Contract. \$5,000 is the most Green Affiliates can be liable for; they will evaluate the bridge and make recommendations on the type of construction that is necessary. Abe doesn't think the Selectmen should sign the contract, and Abe will call Green Int'l tomorrow to straighten the matter out with their attorneys.

Re: Hidy's Health Club. Abe will go to Court re: signs as all advertisement refers to Nautilus. Re: Zides Garage. Presently there are half the number of automobiles and trailers, but there are 5-7 unregistered vehicles. Garage is running 24 hours per day, and Mr. DeSimone has requested that Bob Saleski take pictures of rolling stock (approx 15).

Selectmen signed \$1,000,000 Anticipation of Taxes, and \$350,000 Sewer Tax.

The Secretary was dismissed at 11:15pm

Respectfully submitted,

Marsha S. Sylvia

Marsha S. Sylvia
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

SEPTEMBER 16, 1980

The Board of Selectmen's meeting convened at 7:30 pm, Mr. DeSimone was absent.

At 7:20 pm Fran Donovan had the Selectmen draw four jurors for Criminal Court for the second Tuesday in October:

Susan M. Stober
4 Beatrice Lane
Personnel Sec. - Manpower

Pier G. Biocchi
4 Delmar Road
Cook - Speroni's

Margaret A. Suter
15 Hemlock Drive
Benefits Cood - Waters Assoc.

Naomi P. Douglas
27 Pond Street
Supervisor - Ludlow Corp.

At 7:30 pm John Perry, Blue Cross-Blue Shield Rep. met with Bob Saleski and Sal Spataro, representing the Police Association, Fred Lee, and the Selectmen re: problems in communications and information. The Association were told they could negotiate for a dental plan in good faith, but under Ch. 32, benefits must go to everyone. The Association may pick up a dental plan but must pay 100%, Medway cannot provide any special payment for only a special group. The negotiations could be stretched to say that the plan was approved at Town Meeting, and further stretched to say it was authorized by the Selectmen. It was not the intent of the Board to cover the entire Town for dental, however, 10% was negotiated for the Association and the Selectmen are now duty-bound to honor this agreement. Assuming the Association picks up dental coverage the premiums will change annually, with the greatest cost being the first year. Secretary is to keep a record of all questions from Fred Lee, and the Association, to be presented at a future Blue Cross/Selectmen's Meeting.

At 8:05 pm Ken Bourque met with the Selectmen again to request a Class II License at 18 Main Street, and brought with him a plot plan of #'s 16, 18 and 20 Main Street. Mr. Sia, the property owner, uses all three addresses for his cottage, house and garage, all being one parcel of land. Mr. Sia, who has no vehicle limit on his license, will still be continuing to use his license. Per ZBA order only 5 cars can be visible on the property. Abe Handverger feels the location is questionably Industrial I. The Selectmen do not feel they are authorized to grant a license for this use and feel it would be a saturation at the same location. Mr. Jeffers suggested a "pocket license" that would stipulate no sales display or storage but Bourque needs to advertise with a regular license. Apparently upset, he left the meeting. Motion was made by Mr. Jeffers to deny the request for Class II license, seconded by Mr. Mitchell, and passed unanimously.

At 8:30 pm the Selectmen met with the DPS for their monthly Joint DPS Departmental Meeting. Those present were: H. Sabin - Sewer, R. Hurley, J. O'Hare - Park; G. Rice, R. Wilson - Water; R. Heavey - DPS Personnel Sub-Committee Chairman; and D. Higgins - DPS Director.

Sewer Dept. will have all facts to Mr. Wilson re: Burke School sewer tie-in for tomorrow, Harry Sabin thinks there was an error one way or another. Further, he will have Civiteresse get his equipment out.

Park Department reported that the alarm at the Park is not tied into the telephone; and the next meeting of the Park Commissioners will be held 9-18-80 at which time the gymnastics program will be discussed. In regard to this program, the Park must have a rider put on the Town's insurance policy to cover Park Department employees using school facilities for non-related activities. Dr. Gawreys would like \$300K-\$500K personal injury and \$25K property damage. Park anticipates charging \$10 a session per child.

Mrs. Hurley received, from W. Armstrong, a list of all Park properties that must be maintained, to be given to F. Sibley. Mr. Sibley also spoke about some equipment being in very poor shape, however, there is a DPS Sub-Committee on equipment.

Off. Rojee has requested letters be sent to certain individuals who have been arrested banning them from the Park. Although this can be done by a Judge, there is no statute covering it, and it usually depends on the mood of the Judge.

Gardner Rice says the Water Department is willing to go along with the Town-wide fuel bid. Department has hired a new man, employees are doing maintenance work around Town. They have sent out letters to residents of Stallbrook, Chicken Brook, and Hopping Brook areas re: searching for water on their properties. Gardner would like to see some of the interest from water rates used for engineering studies. Re: merger of Sewer and Water Departments. Abe Handverger has no objections as long as their monies aren't co-mingled. Mr. Heavey would like to nullify the Act of Legislature which created the Water Department. A meeting will be held in Franklin on 8-18 re: Franklin Bridge. Mr. Mitchell wants Abe to be notified for any meetings that would re: discussion of position to be taken and legalized.

Bob Heavey read the minutes of the DPS Personnel Sub-Committee. It has been suggested that all members of all member boards of the DPS be part of the Personnel Committee, and meet one hour before the monthly Joint DPS Meeting (foremen would not participating as they are personnel). Motion was made by H. Sabin to accept this new membership, seconded by J. O'Hara, and passed unanimously.

Diarmuid Higgins reported that his men are taking care of cleaning up the Library; have been stone sealing the Town streets; paved Ohlson Circle and Lovering although Gardner still feels Lovering Street is still paved too high; hottopped Nelson's corner on Milford Street; and will be putting up Crime Prevention signs for the Police Department.

Chief Lambirth reported that Fred Holstrom cancelled work on the firing range until next week, however, when he does come in work will be coordinated with the Highway Department.

In order to move the shelves and 30 cases of books for the Library it will take about 2 days. It should be made aware that there must

enough area for plows to be able to get in and out of the Parking Lot. Any plans that require Highway cooperation should come in to the DPS Director first.

If Proposition 2 1/2 passes it will take effect in 30 days after passage. Salaries and expenses will have to be cut at least by 10%, and there might have to be a cut in personnel.

Diarmuid wants a full set of traffic lights at Franklin Bridge.

The DPS Joint Departmental Meeting adjourned at 10:00 pm.

Chief Lambirth reported that Sgt. Mill will be out for approximately 4 mos., he will be admitted to the hospital 9-22-80. Police Department received check from insurance company for pay for 5 weeks and 1 week which Mill signed over to the Town.

In order to qualify for sick pay, sick days must be consecutive. Mr. Jeffers wants to know at what point of time insurance would be Sgt. Mills only income, Mills will be able to collect \$150/week for 40 weeks. Chief Lambirth wants a definite statement before the Sgt.'s convalescent period is up as to whether or nor he will either return to work or retire.

The Chief is thinking of bringing Bruno Rutecki in as a Patrolman at a lower rate of pay, and one of the part-time dispatchers in to cover the desk, this will alleviate the overtime problem (most vacations have been taken by now) to a degree, Police Dept. has spent almost half of their overtime budget already.

One of the officers fell and hurt his arm and the Chief either wants him to return to work full time or retire, there might be some point in time that he'll be without pay. David will call MPI tomorrow, and also check with Chief McGrath of Milford who was also faced with a similar situation.

The Police Department would like to have some input into using the Dean Library. The whole area will be for the department.

At 10:45 pm the Board of Health met with the Selectmen. There will be a \$100 charge per load to dump materials from the old Box Factory. Also, Board of Health and the Selectmen will have to go to the Finance Committee for an Emergency Transfer for the dump custodians' salaries in the Spring.

There was considerable discussion re: sewer tie-in for the Medway Country Manor Nursing Home, John Peters is stalling and Mr. Jeffers wants the Board to have everything in writing.

Fuel bids were awarded to Deepwater Oil Terminal and Nydum Oil Co. Motion was made by Mr. Jeffers to accept bids starting October 1, seconded by Mr. Mitchell, and passed unanimously. Secretary will notify all companies who submitted bids.

The Secretary was dismissed at 11:15 pm.

Respectfully submitted,

Marsha S. Sylvia

Marsha S. Sylvia
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

SEPTEMBER 9, 1980

The meeting of the Board of Selectmen convened at 7:30 pm; Mr. Mitchell was absent. The Selectmen signed current bills, the weekly warrant, and read new correspondence. Selectmen instructed Jerf to check overtime for anything worked over 40 hours per week, and contact Andy Smith d/b/a Andy's Service re: 15 cars on his premises today. Jeff is also to set up a time to take I.D. photos.

At 8:00 pm the Selectmen conducted a Bid Opening for fuel and oil. Mr. Jeffers read the newspaper notice and opened the bids. Prices are as follows:

<u>Name</u>	<u>Reg.</u>	<u>Unlead</u>	<u>Diesel</u>	<u>#2</u>
Deepwater				.8375/gal.
Massbay				.8490/gal.
Atlas Oil			.8730/gal	.8730/gal.
H. Bullukian				.866/ gal.
Julian's				.9038/gal.
Medway Oil				.95 /gal.
Nydum Oil	1.119	1.169	95.9	

Motion was made by Mr. DeSimone to take the bids under advisement, seconded by Mr. Jeffers, and passed unanimously.

At 8:10 pm Bob Malice of Boston Edison met with the Selectmen to discuss the Public Hearing held 9-2-80 for the purpose of installing a hip anchor and guy wire. Inbeknownst to Edison they had been installed prior to the hearing due to a mix-up in paper work. The pole has been recently put in but needs additional support. Mr. Marrotte, the abutter, has a fence, but the pole is on Town property. Motion was made by Mr. Jeffers for authorization for installation plans, seconded by Mr. DeSimone and passed unanimously.

Mr. Nutting was instructed to send a letter to the Millis Selectmen re: agreement for paying police officers, both Medway's and Millis; for reciprocal work.

At 8:40 pm Chief Hanlon met with the Selectmen to discuss coverage during the day at Stations I and II:

Station I

R. Burr
G. Crosby (after 1 pm)
G. Crosby (after 1 pm)
K. Heuklom
G. Tingley (almost always)
F. Tingley (almost always)

Station II

M. Rojee (sometimes)
C. Anthony
R. Blethen
D. Knotts
H. Lynch (sometimes)
Pettegreau (sometimes)

M. O'Brien (sometimes)
Coakley (sometimes)
S. Parcheskey (works in Franklin)
H. Choate
J. Clark

J. Smith, Sr.
P. Trufant
J. Ward

The Chief feels the coverage is quite adequate and the squad system is working out well. Further, final payment can now be released on the new truck.

At 9:00 pm the Selectmen met with Messrs. Rosenfeld, Bower, Choate and Higgins re: Milford-Medway Realty Trust. Diarmuid feels that whoever lives at the Shannon house should be contacted because of the ponding problem, and suggests bringing the pipe up to a higher point to alleviate the problem. Instead of an open pipe and sewall Mr. Rosenfeld has decided to use 24" corrugated pipe (or whatever Diarmuid requests) because the pipe will be off the road. They might possibly try to get permission from Edison to drain into their pipe. Richard Choate reported that the Shannons get water in their driveway during high water conditions but the 24" pipe should alleviate the problem as it will have a relief valve and drain directly into the pond. Mr. DeSimone says it is better to put in the same invert elevation. They may leave 7 acres of vegetation if it starts to come up well and look natural. Motion was made by Jim Jeffers to accept the plans based on the invert and the Shannons being notified, seconded by Paul DeSimone, and passed unanimously. A letter will be dictated for the Selectmen's signatures by Guerrier & Halnon with a copy to the Conservation Commission.

The All Boards Workshop has been scheduled for November 8, 1980.

Jeff Nutting discussed street excavation permits. The Sewer requires \$5000/year, Gas Co. and Edison have their own bonds. Mr. Jeffers would like a procedure set up for the Selectmen to see at their next meeting.

At 9:15 pm Diarmuid Higgins met with the Selectmen. He needs \$1000 to have the road (loop) detector at Rtes. 126 and 109 repaired, and is waiting for more figures. The pipe has been fixed at 196 Village St., and will be hottopped tomorrow. Transfer of Armstrong and Sibley has been executed. The Highway Dept. will do the sewer tie-in for the Town Hall - all they need is a back hoe. The grading has been done on Lovering St. - loam can be gotten from Bob McCrae. Diarmuid has a plan for increased drainage size on Pond St. for next year.

At 9:30 pm Bill Burke of the MAPC and the Planning Board submitted his resignation to the Selectmen due to the relocation of his company and increased driving time. He is willing to help train an MAPC rep

and ease them into the job. He feels that it might be a good idea to have someone from either the Selectmen's Office or the Planning Board as the MAPC rep; and recommends a full time employee. He also mentioned that at last night's meeting of the Businessmen's Council cluster zoning and apartments were discussed.

The Secretary was dismissed at 9:45 pm.

Respectfully submitted,

Marsha S. Sylvia

Marsha S. Sylvia
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

SEPTEMBER 2, 1980

The Board of Selectmen's meeting convened at 7:30 pm with all members present. Secretary and Administrative Assistant were instructed to follow up on the Boston Bi-Centennial Parade to be held September 21.

At 7:35 pm the Selectmen conducted a Public Hearing for Boston Edison, purpose was to install a hip guy and anchor approximately 121 feet southwest of Country Way on Main Street. Mr. Mitchell read the petition and showed the plan. Ralph Marrotte, abutter, was present. He said that the new pole had already gone in with the cable attached; originally Edison wanted to locate cable on Marrotte's property. Since there seems to be some problem with Edison possibly doing work before petition was granted Mr. Jeffers suggests putting this matter on hold until an Edison representative can meet with the Selectmen at the next meeting.

At 7:40 pm Chief Lambirth discussed departmental matters. Mark Gaddis, an EMS personnel will be leaving at the end of October to go into the Military. EMS personnel earn \$300 per year, however, there have been problems with technicians receiving their pay and then quitting. Mr. Gaddis averages 20-30 hours of work per month, has worked with the Park Department, been active on the ambulance squad and is recertified, and has performed over and above the call of duty. The Chief would like Mr. Gaddis to receive a portion, at least, of the \$300. Mr. Mitchell fees the pay should be pro-rated so that Gaddis would be paid for 4 mos. Motion was made by Mr. DeSimone to pro-rate salary for 4 mos., seconded by Mr. Jeffers and passed unanimously. This must be put on the warrant for Selectmen's signatures as a stipulation of motion.

Re: Officer with bad back. Police do not get Workmen's Compensation. Mr. DeSimone suggested the Chief contact Bob Goyette, Southboro Chief of Police, who has had experience with a similar incident. The Chief hopes that the officer might be paid out of Police Association dues.

Re: Firing Range. Selectmen want the repairs to satisfy all local inspectors and not shortchange themselves. They are to proceed with repairs.

Re: Bud Nelson's property. Cars are now under high tension wires.

At 8:00 pm The Board of Selectmen met with the Board of Health to discuss the dump custodians' hours. There are two custodians, neither are allowed to work more than 30 hours/week as they would then have to be paid full-time benefits. Presently the dump is open 35 hours/week, however only 28 hours/week are budgeted for custodial coverage, and the Board of Health doesn't want to change the hours. Mrs. Korona read a report from the State mandating that a custodian must be on duty when the dump is open. Selectmen will have to go to the Finance Comm. to request more money for the custodians.

Re: Donut Shop. Owner is now selling sandwiches. Paul Wilson will investigate.

Atty. Ficco suggests Hidy's get a ZBA variance to change the name of the Health Club to The Nautilus. Also, he has spoken to Peter Koshivas that if the Nautilus sign remains he could face court action. Atty. Ficco will get back to the Selectmen with Mr. Koshivas.

The Secretary was dismissed at 10:00 pm.

Respectfully submitted,

Marsha S. Sylvia

Marsha S. Sylvia
Secretary

Bill Lewis commented that one of the Constables is posting notices behind other notices so they aren't visible. Matter will be remedied.

At 8:15 pm Ken Bourque met with the Selectmen to request a Class II license next to a building with a previously established Class II license (Sia's property). There is some confusion as to the addresses of these establishments, whether the licenses are for 16 or 18 Main St. Mr. Jeffers suggests tabling until next week pending further investigation. In order to buy wrecks Mr. Bourque must have a Class II license. He wishes to continue working as Medway Auto Body, and Mr. Sia who is planning to retire, will continue to occasionally use his Class II license. Mr. Jeffers suggests possibly piggy-backing one license onto another. The Selectmen want to see a plot plan before proceeding.

Mr. DePalma met with the Selectmen re: a lot on Summer St. that he wishes to build on, with the intention of adding one or two windmills to the house. They would be crank-up towers with a maximum height of 75 ft. This would enable the house to become totally electric, he would also be able to sell back to Edison any unused electricity. Selectmen are concerned with height and fire laws, and they suggest Mr. DePalma contact the Building and Wire Inspectors.

At 8:30 pm Lou Guerrier, Mr. Bower of WGB Construction Co., Joe Rosenfield, property owner, and Richard Choate met with the Selectmen to discuss Orders of Condition for the sub-division going up in Milford with drainage onto Clark St., Medway. The largest outfact is 7 acres of lowland which will retain a considerable amount of water that it retains now. There will be four outfalls with silt control devices which will be maintained during construction. Selectmen are concerned with the rate of flow for Clark Street residents, they suggest Mr. Guerriere replace a culvert but Diarmuid suggests an easement which must be taken by the Town, with an open trench effect. All water goes into Hopping Brook. Mr. Guerriere would like to go out with the Highway Department to look over the area. The Conservation Commission is agreeable to plans and will go along with the Selectmen, however, Richard Choate would like to be present when the Selectmen sign the official plan. Mr. DeSimone suggests Diarmuid, Charles Glynn and the Conservation Commission go out and look at the site.

At 9:00 pm Fred Lee met with the Selectmen to discuss Blue Cross/Blue Shield. Mr. Mitchell has previously received bad advice from them and requests a representative attend the next Selectmen's meeting with Fred present. Apparently, they were told that the Bargaining Unit of the Police Dept. would be treated as a separate unit. Dave Youman wants to get on the Town Blue Cross Program, however, as a part-time employee, he is not eligible.

Jeff is to put a press release in the newspaper saying there will be no leaf pick-up this year due to a cut-back in budget voted at the Annual Town Meeting, and of State Aid.

MINUTES OF THE MEETING OF THE BOARD
OF SELECTMEN

AUGUST 26, 1980

The Selectmen's meeting convened at 7:30 pm with all members present.

At 7:30 pm Fran Donovan had the Selectmen draw four jurors for the first Monday in October and November: for Civil and Criminal Court:

Lillian A. Boyan
8 Buttercup Lane
Assembler - Industrionics

Kathryn A. Bullock
374 Village Street
Secretary - C.E. King Insurance

Evelyn M. Tenney
15 Chestnut Street
Homemaker

Delores Carpenter
31 Coffee Street
Secretary/Oper. Mgr. - Jordan Marsh

At 7:40 pm Bob Saleski met with the Selectmen to obtain written authorization for Blue Cross/Blue Shield to set up a dental plan for the Police Assoc. This is in conjunction with Article 19 of Town Contract with the Police Association.

At 8:45 pm a Public Hearing was held for the purpose of hearing a request from Andrew G. Smith Jr. d/b/a Andy's Service to sell beer and wine off the premises. Abutters present were:

Chief Lambirth
M/M Topham
Mr. Plati

Frank Boczanowski
Samuel Winiker
Peter Bates

Mr. Jeffers read notice of Public Hearing as publishes in the Quincy Patriot Ledger. Mr. Mitchell told those present that, because of the passing of a new law, it will no longer be necessary to publish in a county newspaper, notices may now be published in a local paper.

Mr. Mitchell read a letter from Richard Maciolek, Chairman of the Zoning Board of Appeals, stating issuance of a liquor license for this purpose would be in violation of the Zoning By-Laws. The Selectmen feel, due to this fact, it would be out of their jurisdiction to grant this license. It was suggested that Mr. Smith contact the ZBA.

Motion was made by Mr. Jeffers to deny license, seconded by Mr. DeSimone, and passed unanimously.

At 7:50 pm Chief Lambirth discussed departmental matters. Re: Officer with back problems. He will shortly undergo surgery and could be out of work 4-5 months. There are some questions that must be answered in relation to Workman's Comp.

Re: Pistol Range. Fred Holstrom evaluated the system and quoted \$400 more than original quote. Jeff questions whose requirements must be met in safety factors. Mr. Mitchell has reservations about explodable fans and lights.

Re: Fire Protection Engineering. Fence is still not completed, Selectmen want repairs done by Wednesday, Mr. Mitchell wants nothing visable

Re: Nelson's Property. Vehicles belong to Smith, and Nelson doesn't mind cars being there.

At 8:30 pm the DPS Joint Departmental Meeting convened with the following present: Bob Power - Highway Foreman; Rosemary Hurley - Park Dept; Bob Heavey - Plumbing Inspector; Gardner Rice - Sewer Dept; Harry Sabin - Sewer Dept; Ron Wilson - Water Dept; Bill Lewis - Board of Health; Diarmuid Higgins - DPS Director. Also in attendance was Sen. Edward Burke.

Board of Health: Mr. Lewis reported that the Board has met once since the last DPS meeting. Jeff stated that the budget is fixed for less hours than custodians at the dump are working - there is enough to pay for 28 hours/week. Diarmuid is given an action item to straighten this matter out. Twenty-eight hours could apply to either one or two men. Also, Joe Hoban has taken up his duties as the new Board of Health member. Sewer and Health Boards haven't met yet re: sewer hook-up. They are worried about contractors doing repairs without a permit. Board of Health will get out a letter to contractors.

Sewer Board: Broad Street sewer was plugged today and removed from service. Sewer Commissioners passed a new rule at their last meeting contingent upon an opinion from Town Counsel stating a \$1000 entrance fee for anyone entering the sewer for property that hasn't been bettered.

Water Department: Bruno Fontanella is to be retired as of September 2, 1980. He will be put on a retainer at \$100/mo. to work with Mark Flaherty until Mark is certified (exam date is 9/16 and results should be received in October). Bruno also indicated he'll make himself available even after Mark's certification. Bruno will be responsible for his own liability, Water Dept. only wants to use him for advise, not to do labor.

New employee will begin after Labor Day at a starting salary of \$4.99 per hour. Discussion ensued re: pros and cons of rate of pay. Jeff feels FinCom should be approached before expending a higher salary, if they approve then more monies can be given.

Water Board meetings will now be held twice a month, on the first and third Thursdays. First meeting of the month will be devoted to signing vouchers, second meeting will be open to the public, however, members would appreciate appointments being made. Mr. Jeffers wishes the Board to meet at Town Hall Annex, however, Gardner still wants to meet at Populatic Street.

The Board has signed a contract for a water search in Town. A letter will go out to residents asking permission to search on their property.

An article will be placed on the warrant for the next special Town Meeting for the combination of the Water and Sewer Boards. In order to go on the Annual Town Meeting ballot the article must be voted 60 days before. It will take 3 years to get the full benefit of the vote. Boards will be combined even while members' terms are running out. Mr. Mitchell wants a determination in writing from Town Counsel.

Park Department: Rosemary Hurley reported that verbal reports from the recreation dept. of the Park were given, and discussion of the Park using School property were handled at the last Park Dept. meeting. Mrs. Korona is getting information re: installation of toilet facilities at the Park; the baseball diamond at Legion Field will be taken care of; Mr. Will is re-writing the job description for the Park Foreman, he will be the Park Rep. to the DPS Personnel Sub-Committee (Joe Hoban represents the Board of Health). The Park phone will have a new service to be active only from June 1 through September 1 at a savings of \$79/yr. The safety officer will speak on Park and Summer Safety to the schools.

Mrs. Hurley received a call from Earle Berthiaume re: broken glass at the Park. Also, resident is still waiting for tree barrier - this will be accomplished at the right time to uproot and transplant, and also at the convenience of the Selectmen. Lights at the basketball court are now being shut off at 10:30 pm, they will go off the timer next week.

Bob Heavey read the DPS Personnel Sub-Committee minutes. Re: transfer of Billy Armstrong to Highway Dept. and Fred Sibley to Park Dept., Armstrong's salary will be redlined until he's at the same level as other employees and Sibley will transfer at the same rate of pay. Harry Sabin wants to abolish the Engineering Craftsman title but Paul Mitchell feels that the need still exists for one, even on a parttime basis. Mrs. Hurley feels all titles should be reviewed and Mr. Heavey would like a statement in writing. Motion was made by Harry Sabin to accept transfers pending written acceptance by both gentlemen effective September 2, seconded by Gardner Rice and passed with one dissenting vote of Rosemary Hurley. Mr. Heavey would like all DPS members to belong to the DPS Personnel Sub-Committee, he says members should participate in discussions and not receive second-hand information.

Highway Department: Sewers were plugged, Cottage St. is loamed and seeded, graders should work on Lovering St. Thursday, however the grader now can't show up on Cottage St. until September, Mr. Mitchell indicated disapproval of vendors who make commitments and then don't follow through and would like this statement relayed to the contractor in question. Mr. DeSimone indicated his disapproval that the Highway schedules are not being met; he questioned Bob Power as to why action items are not being taken care of, and, if a delay, why the laborers don't start other projects. He doesn't like the pettiness of talking and wants everything out in the open.

Mr. DeSimone witnessed a woman moving a telephone pole that had been placed at Cumberland's as a guard rail, he feels this was a shoddy piece of work. Tomorrow School St. sidewalk is to be repaired. Bob says that usually his men know their work load a day in advance.

Mr. Mitchell indicated that the Selectmen have a plan and from this day on the Highway Dept. will be monitored very closely; Selectmen want work scheduled for both good and bad weather conditions. Bob feels much work is done that doesn't appear on the schedule.

Mr. Mitchell is aware of Paul DeSimone's frustrations as his responsibility is the DPS. Mr. DeSimone says work should be done without him having to issue orders, and suggests that Messrs. Nutting, Higgins, and Power work out schedules together.

Mr. Rice would like a hard look taken at repairing Pond St. when it's time to put in the sewer. Further, he says there's a grading problem on his son's property at 88, 90 and 92 Lovering Street. Chief Lambirth questions feasibility of buying an all purpose back hoe.

New highway truck ordered from Patalano Ford will be in Friday. Charles River Pollution Control District is interested in buying the old truck.

Motion was made by Harry Sabin to adjourn the meeting, seconded by Bob Heavey, and passed. The Joint DPS meeting adjourned at 10:30 pm.

At 10:30 Mr. & Mrs. Lobisser met with the Selectmen to discuss the problems of pigs. They have no idea how many pigs they have, they have gotten rid of their boar and now have 7 sows remaining. One sow gave birth this morning, others are already pregnant. Town By-Law states there are to be no piggeries in Town, Cassidy's pigs conform to the pre-existing, non-conforming By-Law. Paul Wilson, Board of Health Agent said he may keep 3 sows, but the piglets can only stay until they are 6 mos. old. Legal decision is to be rendered in two weeks.

Jeff met with Supt. Gawreys re: school insurance policy, he only got Reardon's policies today, as did Abe Handverger. Abe will review.

The Secretary was dismissed at 11:00 pm.

Respectfully Submitted,

Marsha S. Sylvia

Marsha S. Sylvia
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

AUGUST 12, 1980

The Board of Selectmen's Meeting convened at 7:30 pm with Messrs. Mitchell & Jeffers present, Mr. DeSimone arrived at 8:00 pm.

Fran Donovan appeared at 7:20 pm to have the Selectmen draw two jurors for Civil & Criminal Court to be held October 1, 1980:

Herbert J. Davis
28 Causeway Street
Florist Dept. Mgr.
Stop & Shop

Nancy M. Shelsky
39 Milford Street
Spot Welder
General Display

At 7:30 pm the Selectmen conducted a Public Hearing for the purpose of restraining a dog at 16 Greenvally Rd. owned by James Madigan Jr. There were no residents present to speak for or against Mr. Madigan. Mr. Mitchell read all correspondence, chronologically, in the file; Mr. Nutting called the Madigan residence to see if anyone would attend the hearing but no one was home. Chief Lambirth says that it is not necessary to hold Public Hearings to restrain dogs, and the Selectmen may eventually get bogged down doing so. They may declare a dog a nuisance without a hearing, and then the dog owner would have 10 days to issue an appeal. However, for the purpose of this hearing motion was made by Mr. Mitchell that the dog be restrained, seconded by Mr. Jeffers and passed unanimously. Secretary is instructed to send a letter to this effect to Mr. Madigan.

Chief Lambirth remained after the Public Hearing to discuss departmental matters. He reported that Fred Lee had a difficult time getting Off. Newall of Millis paid correctly, and Off. Demerey still isn't paid. Mr. Nutting had spoken to the Millis Town Accountant who says he'll take care of problem.

Fire Protection Engineering is to have their fence installed by Aug. 15, 1980.

There is confusion at the exit/entrance of Cumberland's/Pond Street. The Chief will ask Cumberlands to look into signs.

Mr. Mitchell feels it is time for the Zoning Enforcing group to take another tour of Town - this is prompted by the condition of Bud Nelson's property. Jeff is to contact Edison to see if they allow vehicles to park under high tension wires.

At 8:00 pm the Selectmen held a bid opening for a new highway dump truck as follows:

Rodman Ford	\$11,809.39
Patalano Ford	\$13,047 (\$3860 off for trade-in)
Sherman Chevrolet	\$10,274 (\$1500 off for trade-in)

Selectmen will take bids under advisement.

At 8:10 pm a group of senior citizens spoke to the Selectmen regarding the resignation of Sheila Kelley, Activities Director for the Council on Aging. Those present were Mr. & Mrs. Landry, Mrs. Landry and Mrs. Holland - all of Kenney Drive. Mr. Mitchell stated that although the Selectmen appoint the Council, they do not control them. The Selectmen will pursue the matter to see if there is more than meets the eye. It is in the Council's authority to hire or fire as they deem necessary. Senior citizens are concerned that Council meetings will no longer be held at the VFW, and also that citizens are neither recognized nor allowed to speak at meetings. This matter will be discussed at a later date.

At 8:20 pm Mr. & Mrs. Mann spoke to the Selectmen about their on-going "fued" with the Park Department and one of their commissioners. They also submitted a bill for the Park Department for materials to treat town trees on town property that were becoming diseased, however no one asked them to do so. Mr. Mann stated that he had previously spoken to the Moth & Tree Agent, John Slatkavitz, who indicated he would pay this bill out of his expense budget. Therefore, bill will be submitted that way.

At 8:35 pm Chief Lambirth resumed discussions with the Selectmen. Re: firing range. Fred Bodge is to do some repairs and the Chief will contact him. Re: copy machine for Police Department. Jeff is to get all the information together and present to the Selectmen. Re: Mrs. Lebert and her chickens. Under Zoning By-Laws resident must have one acre of land in order to maintain chickens, Mrs. Lebert has less land, however she still raises poultry and is, therefore, in violation of the By-Law. Mrs. Lebert says original complaint was lodged against her rooster and he is now gone. She would like a written notice of this violation and Secretary was instructed to do so.

At 8:45 pm a Public Hearing was held for the purpose of transferring an All Alcoholic Liquor License from Mary Ann DiMinico to Oscar Rattie. Richard Maciolek spoke on behalf of Mr. Rattie. Mr. Maciolek stated that, due to a wording technicality, club name will be changed from Elm Social Club of Medway, Inc. to Medway Elm Club, Inc. Social Club allowed for more than one owner, Elm Club will allow for only one owner. Change is basically a legal one for the purpose of name change, the only difference will be that the Club will no longer require membership cards for entrance.

Robert Heavey spoke vehemently against this license due to noice factor (late hour closing), no parking facilities, and larger clientele now that membership will not be required.

The ABCC is doing away with club licenses, this is the reason why membership will now be open. Club is no longer a non-profit organization because stock has been issued. Mr. Rattie says that at closing time there may be 15 or 20 people left at the bar. Selectmen have the power to designate hours in which the Club may remain open.

Other than a name change which is mandated by the State, Mr. Rattie has no intention of changing the club in any manner. Mr. Jeffers feels that if the State hadn't stepped in this permit would have been granted automatically, and cannot see depriving a man of his livelihood.

Mr. Mitchell is concerned that the general public now has access to the club and feels that the biggest problem is the potential for increases in traffic and noise pollution. He suggests that when the license comes up for renewal the Police Logs are checked to see if any complaints have been received and recorded. This would help in determining future hours of business. Mr. DeSimone would like the Fire Chief to give the maximum number of patrons allowed on the premises, however, this figure should be noted on the Occupancy Permit.

Motion was made by Mr. Jeffers to grant license, seconded by Mr. Mitchell, and passed. At the close of the hearing Mr. Heavey indicated that he will file an appeal.

At 9:45 pm Jon Gordon, candidate for State Senator (against Edward Burke) and his campaign advisor discussed his political ideas with the Selectmen. Mr. Gordon intends to set up a phone service for the communities with a toll free number so that he may be accessible at all times; he opposes Proposition 2 1/2 on the basis that it will cost homeowners more money; and feels that attainable goals are health assurances and more money on the Cherry Sheet for each Town (bringing industry into the Towns that can afford it). Mr. Jeffers questioned Jon on fiscal autonomy in relation to the School Department, however, this is an area he is not well informed in, and will investigate further. This is one subject that Medway's Selectmen are particularly interested in.

At 10:00 pm Dr. David Newton, Medway resident and Wellesley chiropractor met with the Selectmen to request a business permit to practice at his home in case of emergency. Motion was made by Paul DeSimone to issue permit, seconded by Paul Mitchell, and passed unanimously. Dr. Newton will see Town Clerk for permit.

At 10:20 pm Peg Wickstrom and Maureen Gravina spoke to the Selectmen re: a sub-division being built in Medway with the drainage going into Clark St., Medway. Selectmen desire, as a condition to drain into Medway and also to use any road, temporarily or otherwise, that Milford get authority from the Town of Medway. Furthermore, hydrologics study should be made at Milford's expense.

Re: Sewer Betterment. Mr. Mitchell suggests taking out an ad in the newspaper explaining the \$1000 sewer betterment, and also notifying local real estate brokers.

Secretary was instructed to send a letter to Mr. Pugh acknowledging receipt of his letter and then turn the matter over to Chief Lam-birth for further investigation.

Jeff Nutting is to speak to the School Department re: majority of Selectmen attending school bid openings.

Re: Nautilus. Selectmen feel that the "Hidy" name should appear at least as large as "Nautilus" on one side of sign. Nautilus has obtained legal counsel, Ficco, and Mr. Nutting is to contact Dick Maciolek and let him know that he is officially representing the Town should there be a case. Also, Selectmen would like a written opinion from Mr. Maciolek.

The Historical Society has requested the Selectmen speak at Founder's Day to be held in October. Secretary was instructed to send a letter to Jayne Cummings indicating the Selectmen's desire to participate, and also that the Police close off Rte. 109 to Mann St. (cc: Police)


Jeff is to see if the Library has sufficient funds for moving. Further, he is to contact Chief Lambirth re: Kevin Brennan's appointment.

Mr. Nutting discussed Simpson Supply, Worcester, and the possibility of using a central purchasing system. Secretary is instructed to send a letter to all Boards, Committees and Departments regarding participation, and Jeff will report back to Selectmen.

Secretary was instructed to contact Mary Jane White of the Medway Community Nursery School to see if they are interested in renting the Cole Library. Selectmentstate there are legal conclusions to be reached before occupancy will be allowed.

The Secretary was dismissed at 11:45 pm.

Respectfully,



Marsha S. Sylvia
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JULY 29, 1980

The Selectmen's Meeting convened at 7:30 pm with all members present. At 7:25 pm Messrs. Jeffers and DeSimone signed a Purchase and Sales Agreement between the Town of Medway and the Medway Savings Bank. Representing the Bank was Treas. Doug Knotts. Later in the evening the Milford News took photos.

The Board of Health was present to appoint a new member to fill the vacancy created by Mr. Jeffers' election to the Board of Selectmen. Motion was made to appoint Joe Hoban until the next election, seconded by Bill Lewis, and passed unanimously. Board members praised Mr. Jeffers for the work he had done in the past.

Re: China Lotus. Ten employees have thusfar complied with the new choke saver law; Medway's EMT's held a training session at the restaurant. The Coachway complied 7-28-80. Betty Korona wants all restaurants to comply regardless of the seating capacity. She also feels the Schools should take the course and will contact the Supt. of Schools.

Motion was made by Mr. Jeffers to appoint Phillip Parchesky as Asst. Building Inspector, seconded by Mr. DeSimone and passed unanimously. Mr. Parchesky comes well recommended, he has been self-employed for four years and has industrial school training. Mr. Mitchell suggests he become acquainted with conflict of interest laws, and work together with Walter Johnson on the Building Utilization Committee.

James Nickerson, 32 Maple St. requested a "pocket license" to be an auctioneer throughout the state. He must obtain this auctioneer's license from the Town in which he resides, and then obtain auctioneers licenses from each town that he works in. He hasn't had this type of license before but has been in the business and will be going to school for this profession. Motion was made by Mr. Jeffers to issue license, seconded by Mr. DeSimone and passed unanimously.

Chief Hanlon reported on the new Magnum fire engine. Both the price and delivery were good, and the Selectmen's Secretary was instructed to pay \$40,000 to Deane Fire Equipment Co. The few problems have been taken care of.

Secretary was instructed to send a letter to Joe Malloy with copies to A. Handverger, F. Lee, H. Sabin, G. Rice and D. Youman re: third line item on tax bill for sewer betterment.

The monthly D.P.S. Joint Departmental Meeting was held with the following in attendance: Betty Korona, Bill Lewis - Board of Health; Gardner Rice - Water Commission; Harry Sabin - Sewer Commission; Rosemary Hurley - Park Commission; Jim Gallagher - Planning Board; and Diarmuid Higgins - D.P.S. Director.

Board of Health - Members re-iterated information previously stated re: Choke Saver Program, and announced that Joe Hoban has been appointed to the Board to fill Mr. Jeffer's vacancy. The Board of Health telephone has been eliminated from Rm. 4, number has been changed to 533-2013 and Selectmen's Office will now take messages. Re: Farm Street Contingent - they went directly through the Millis Board of Health and Selectmen's Office.

Water Commission - A special meeting will be held August 7 with Metcalf & Eddy re: an engineering study to be made in two areas of Town with the possibility of examining a third site. Commission will be interviewing an individual from Bellingham for Water Dept. job - he comes well recommended but probably wouldn't start work until September. At the next Special Town Meeting the Board will have to transfer money to the Systems & Maintenance Account. Main Street Well is slightly down although tonight's rains should raise the water level. Mr. Jeffers broached the subject of charging various departments rates for the amount of water they use. Gardner is attempting to have two Water Commission meetings per month in the future. He is expecting an explanation from Town Counsel re: procedure for combining the Water and Sewer Boards with a set of instructions to carry through.

Sewer Commission - Broad Street is completely hooked into the sewer and there haven't been any problems. Drainage problem at the corner of Crooks and Barber Street is due to lack of curvature. Mr. Sabin re-iterated combination of Sewer and Water Boards. Harry feels the Selectmen were correct in pushing for better work from the gas company and will issue a letter at tomorrow's Sewer Commission meeting re: signatures on permits with open copies to other boards. Re: work on betterments. Some were scratched out in error by Town Counsel but this will be corrected.

Park Commission - Rosemary Hurley, newly elected Chairperson reported that the summer recreation program, including Camp Sunshine, is going very well. At the last meeting discussion took place re: Millis youth who stepped on broken glass at the Park; Mrs. Hurley will issue a statement to the newspaper on public safety and suggests the Police Dept. visit the schools in the spring to lecture on Summer Safety; she would also like signs posted at the Park saying "No Glass." At the next Park Dept. meeting there will be discussion re: job description for park superintendent, and also Park Dept. using School property. Right now there is the probability of Fred Sibley and Billy Armstrong switching jobs at the same rate of pay, even though Armstrong has a Class II license. This change can possibly take place by the third Thursday in August.

Problems will arise out of the switch because Armstrong's present salary is higher than other Highway laborers; Mr. Mitchell thought the DPS Personnel Sub-Committee was to make suggestions and recommendations but the Boards themselves have the final responsibility to make decision.

Mr. Jeffers suggests that the DPS discuss again with the Park Commissioners to resolve these problems - Armstrong would have to either accept a lower salary or be dismissed, however, if personalities are to be discussed Armstrong must have the option of Executive Session.

Planning Board - Jim Gallagher reported that a Public Hearing will be held 8-12-80 at 8:00 pm re: Rafferty's property on Fisher Street. Sarcasian has sold the Waterview Apts. property on Franklin-Village Streets. A housing development is being put up in Milford with drainage into Clark Street, Medway. Mr. Gallagher is to contact Milford, and also Maureen Gravina and Walter Brough of the Conservation Comm. The Selectmen would like to swap some land with Milford and Jim will investigate this possibility.

Mr. DeSimone read the minutes from the last DPS Personnel Sub-Committee meeting clarifying policies. A policy booklet will be put together from previous meetings. Motion was made by Harry Sabin to accept minutes, seconded by Gardner Rice and passed unanimously. Mr. Jeffers would like to see a draft of the policy handbook before it is printed.

Diarmuid Higgins reported on general DPS matters. Sidewalks along Main Street are done. William McLaughlin has started work as a Highway Laborer and is doing well. A drain was installed on Holliston St. last week and will be hottopped 8-1-80. Installation of guard rails should begin 8-4-80, rails will also be installed at Cumberland Farms to prevent cars from crossing corner of Pond and Main Streets. Diarmuid will try to take the flow spot out and route into the drain at Causeway and Puddingstone Streets. The holding pond is not holding at U.S.M. Water is carrying silf down the hill and flooding cellars. Mr. Higgins went to a meeting in Taunton re: Bailey St. Bridge - project should begin early Spring '81. There have been no problems with the new hours at the dump.

The DPS Joint Departmental Meeting adjourned at 9:30 pm.

Mr. & Mrs. Richard Newton appeared before the Selectmen to indicate their interest in purchasing some land across the street from the Village Street which the Town owns. The Selectmen took copies of the tax lien information which the Newtons had and will investigate further. The Newtons will have first refusal. Mr. Mitchell doesn't know how the Town would get rid of land which they own. The Newtons will be notified by mail before the 12th of August.

The sign is back at Hidy's. Jeff Nutting spoke to Peter Koshivas, Mr. Koshivas has spoken to his lawyer and says that if the town doesn't like the sign they can take the matter to Court. Abe Handverger says the Nautilus has not taken out a business certificate. Mr. Nutting is to get the name of Koshivas' attorney for Abe.

Motion was made by Mr. Jeffers to appoint Lee Henry as a member of the Finance Committee. Motion seconded by Mr. Mitchell and passed.

Jeff Nutting is working on the new I.D. cards and now must determine who will need the I.D. cards, and have photos taken. Also, Mr. Nutting has requested a Massachusetts State Flag from Rep. Cimino. This will fly on the same pole as the American Flag.

The Charles River Pollution Control District has been using the 1970 truck of the Highway Department, and some determination of a billing process must be arrived at.

Re: Zoning Enforcer. The Selectmen are the enforcing authority and have designated Walter Johnson, Building Inspector as their agent. He will investigate Mr. Shumansky's complaint re: neighbor's chickens.

Re: Forum Insurance. Claim will be filed, Abe Handverger will give correct wording.

Re: one-way streets - Mechanic, Evergreen, etc. Must be approved by the County.

Statement was made that Contractors should be charged for Police Department overtime.

Re: out-of-town pay for police officers. Statement will be issued from Selectmen's Office that there is to be no outside officers working in Medway on special duty until Chief Lambirth returns from vacation and meets with the Selectmen. Town Counsel is to give opinion in writing for Fred Lee to work with re: liability for out-of-town officers.

Re: Building Inspector. Mr. Nutting suggests either a full-time inspector, or sharing one with Millis. He will put together some ideas and present at a later date.

The Secretary was dismissed at 11:30 pm.

Respectfully Submitted,

Marsha S. Sylvia

Marsha S. Sylvia
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JULY 15, 1980

The meeting of the Board of Selectmen convened at 7:30 pm with all members present.

Gas Company representatives Harold Barney, John Whitters and Robert Tennihan met with the Selectmen to discuss problems. The DPS and Sewer Commissioners have worked together in making sewer installations successful, however, the Gas Co. has not always been cooperative. Selectmen received word that the State DPU ordered Medway's roads to be opened 7-14-80 with or without our permission. Rep. Cimino checked this out and found this to be erroneous. The Town has no intention of letting the roads be torn up in sections, the Gas Co. says they have no intention of doing this. They are willing to accept all their responsibilities and will stay in town as long as they are permitted. Gas Co. had the opportunity to come in prior to Phase III paving. They intend to put a patch base on the roads, let it settle and then completely cover any section that has been dug up. This coat will cover everything and also blend in. Mr. Barney says that the Gas Co. will come in and do any repairs on any roads even if it's ten years old, the Selectmen will stipulate that all roads must be guaranteed for a minimum of four years on the permits. Skim coat will be 1", base a minimum of 3". Mr. Sabin is still dissatisfied as the Gas Co. has had opportunity to come in before road completion. Mr. Barney says that as of today they are bringing everything up to standard. Pressure is being raised for testing purposes and says that none of the pipes will blow, he used as example a pipe installed in 1896 in Attleboro. He does guarantee that the Gas Co. will better cooperate with the Sewer Commission in the future. Motion was made by Paul DeSimone to put four year guarantee on permit, seconded by Jim Jeffers and passed unanimously. Roads are to be finished to the satisfaction of the DPS Director.

Selectmen's Secretary is to keep a running log to be shown to the public on all permits. If a red line is drawn through the customer's name this means the customer does not want to be solicited. Log will be ready by 10:00 am Wednesdays.

Fran Donovan met with the Selectmen to discuss a discrepancy in the Census results, Medway shows 240 more people than the Government does. Fran questions what they used as a geographical breakdown and how they arrived at their figures. Selectmen will send a letter.

Cable T.V. Advisory Committee organized as follows:

Chairman - Richard O'Leary
Vice Chairman - William Yanko
Secretary - Peggy Yonda
Members - Richard Robertson
Leonard Carucci

Dr. O'Leary gave a brief synopsis of what the committee is presently researching: free outlets for public buildings; what other Towns are participating; what assistance they can expect from the Commission's Margaret Sofio. Dr. O'Leary has requested \$50 to be used for advertising purposes. The Committee will be reporting on other towns that already have Cable T.V. Mr. Mitchell cautions that they don't let any dates go by.

Chief Lambirth reported that Sgt. Newall's paycheck has been straightened out. As long as out-of-town policemen properly fill out W-4 forms they will have no problem receiving their paycheck.

Re: shift premium. Past practice was to get shift premium in addition to overtime. The same thing with Senior Man/Overtime. If the Chief doesn't appoint a senior man there is none. This matter will be put on hold and checked into. Furthermore, an officer's status changes when he goes into the Bargaining Unit.

Re: Fire Protection Engineering. The Chief has spoken to them twice in the past five weeks. A week and a half ago they promised to clean up, but, to date, this has not been done. A letter will be sent with an open copy to Huna Rosenfeld.

Re: Apollo. There is now a lesser volume of vehicles. The Selectmen suggest inviting Pateau in when his license is due for renewal.

Re: Mr. Smith repairing motorcycles. There has been one complaint - the street has been blocked from time to time. However, this is all straightened out.

Re: Barking dogs. A letter will be sent to Madigan co-signed by the Selectmen. O'Brien was a one time complaint - letter is not necessary.

Re: Officer with back problem. He indicated that he would be back to work Saturday 7-19-80 wearing a back brace with a letter of permission from his doctor. He has been in and out of work, and has also had a vacation. The injury occurred in March of 1980. Mr. Jeffers would like his illness history for the next Selectmen's meeting.

Re: copy machine in Police Department. It is on a lease/purchase arrangement and would cost \$1600.

Selectmen met with Allan Bain re: his non-compliance and non-response to the Conservation Commission's request to comply with Wetland Zoning Protection Law. Also present was Walter Brough, Conservation Commission. Mr. Brough felt that the fill Mr. Bain had used has encroached into restricted area near the brook, there is a 25' limitation per Zoning By-Laws and Mr. Bain has put in the fill to run off a drain. The area is now seeded and graded and comes within 5' of this restriction area. Right not there is no water running in the brook, Bain says this only occurs in the spring. However, Mr. Brough is concerned that this may have impeded the flow, and also what the impact will be. Some sponge area has been done away with. Bain said he did wait until the brook stopped flowing before beginning the work. The Selectmen have no intention of making him dig up the area, however, they want the townspeople to be aware of the Wetlands Act. They would also like a press release advising what steps should be taken when approaching conservation land.

The Selectmen met with a group of residents, represented by Wendy Burr and Jack Marshall, who call themselves "Citizens for a Healthy Environment," from the neighborhoods near the Sewer Treatment Plant.

Mr. Marshall says the odor is obnoxious. He originally spoke to Paul DeSimone and even took a tour of the plant; at that time he was told a new charcoal filtration system was being installed. The system is now installed, but is not solving the problem. Paul Wilson says the odor remains because matter is not being treated quickly enough. The plant is not working to its full capacity which is part of the problem, and it probably won't be at full capacity until the Spring of 1981. Another problem is that the plant does not have better equipment to cover dry material. One of the residents posed a question of health hazards. Paul Mitchell suggests that the residents attend meetings at the plant and question the engineers re: health hazards. Jim Jeffers suggests the engineers spend 24 hours a day until the problems are solved. Mr. Mitchell requested that Paul DeSimone convey these messages to the engineers, although he feels they are doing what they can to alleviate all problems. They are satisfied that the new scrub will eliminate odors inside the buildings, and, and are waiting for a meter to come in as a testing device. The burglar alarm was installed 7-11-80 and should be working by the weekend of 7-18-80. The alarm will not be hooked into the room with the chemicals, however, that room is under lock and key. Mr. Mitchell wants to know what the chemical emissions are, and their lingering effects. Camp, Dresser & McGee indicated they applaud residents' attendance out would appreciate only one representative. Paul Mitchell would also like to know how long the residents will have to live with the problem, and Jack Marshall wants copies of the proposal to see if it guarantees clean air in addition to clean water, however Mr. Mitchell suggests he write to Thomas McMahan of the Division of Water Pollution Control. Last problem discussed was the holes in the chain link fence between the different grades of land - this will be repaired. Mr. Marshall gave the Selectmen a petition signed by 400 residents and was assured that the problems with the odor will be resolved, as well as those of wet sledge.

D. Higgins reported to the Selectmen that the International Truck was taken to Boston for battery repairs. There are no problems as the truck is still under warranty.

William McLaughlin has been hired for the Highway Department as a laborer, and is working out well.

Mr. Earle Berthiaume and neighbors presented the Selectmen with a petition against the late hour use of the Oakland Park basketball court. They say there are many children in the neighborhood and wishes the whistles to be limited and games to be finished earlier. Court lights are automatically turned on at 8:00 pm and go off at 11:00 pm. Mr. Berthiaume did have the opportunity to attend a recreation scheduling meeting, however, he did not attend. The Selectmen stated that there will be no changes this year and suggest Berthiaume attend meetings next year.

Re: sewer assessment paperwork. Discussion ensued between the Selectmen and Joe Malloy, Harry Sabin, Gardner Rice, David Youman and Abe Handverger. The Assessor's maps are incorrect and Messrs. Rice and Sabin have been touring the streets with maps, index cards and other information to either find betterments or create them for all areas that have sewers or will be getting them. The process begins by the Sewer Board starting the investigation; paperwork then goes to Town Counsel with a copy of the recording to the Board of Assessors. It was suggested that the best approach would be for double copies so the Assessors don't have to wait to begin work.

Assessments of betterments should be made to those persons owing a house at the time of betterment recording. There has been no commitment given yet for sewer assessments per Town Accountant. The Assessors must notify the Treasurer that a third item must appear on the tax bill - SEWER BETTERMENT, and F. Lee will be notified tomorrow. Gardner suggests a \$1000 entrance fee to the sewer for any lot previously bettered. Betterment will be due and payable on date of taxes, and a minimum principal must be paid each year.

The Secretary was dismissed at 11:30 pm.

RESPECTFULLY SUBMITTED,

Marsha S. Sylvia

MARSHA S. SYLVIA
SECRETARY

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JUNE 24, 1980

The meeting of the Board of Selectmen convened at 8:30 p.m. immediately following a Special Town Meeting that was held in Sanford Hall. All Board members were present except P. Mitchell and J. Jeffers who met with the Finance Committee until 9:30 p.m. explaining the proposed purchase of the Medway Savings Bank property at 165 Village Street. The minutes were recorded by John Harber as the Selectmen's secretary had excused herself due to illness.

Earlier Paul Mitchell had drawn 3 jurors for the Town Clerk:

8/4/80 Traverse Juror: John W. Callanan of 1 Grace Terrace

" " " : Corinne Wooster of 3 Gorwin Drive

9/2/80 " " : Marion I. Russo of 101 West Street

At 8:30 p.m. Selectman Paul DeSimone convened a Public Hearing on the proposed layout and alteration of Campbell Street for which all abutters were notified and present except Mr. Passi was absent. The abutters present expressed approval and each was given a copy of a plan dated April 10, 1979 showing the layout.

At 8:35 p.m. Selectman Paul DeSimone convened a Public Hearing on the proposed layout alterations of Lovering Street (at the curve near Howe Street) for which all abutters were notified and present. This hearing was preliminary to a later hearing to be conducted by the County as the land to be abandoned is County land. Each abutter was given a copy of a plan dated June 1980 showing the extent of the layout at the area and no abutter voiced any objection. They were assured the abandoned pavement would be removed and seeded, also that driveways would be extended to meet the new street. Mr. Koundinya suggested a sign "Blind Driveway" at his driveway. The abutters agreed that mid-September 1980 would be the best time for the "official" County hearing.

At 9:30 p.m. Selectmen Mitchell and Jeffers returned from their meeting with the Finance Committee.

Mr. Jeffers advised D. Higgins the Town would charge \$80.00 per truckload of demolished building materials dumped at the landfill from the old pallet building on West Street.

Town Counsel A. Handverger mentioned that the Fox case is going to court July 14, 1980.

Conservation Commission members Richard Choate and Susan Plati along with Charles Glynn appeared to discuss several matters which concerned them.

Regards the Longmeadow Subdivision on the north side of Lovering Street: R. Choate says the developer Dmytryck has stripped and graded the land so that six inches of silt has been washed into Chicken Brook and that this would be illegal filling according to the Town By-Law, also State law; also not in accordance with the ConComm order of conditions issued in August 1979.

The Selectmen expressed the view that this "illegal filling" would be a weak case if it ever went to court and suggested that R. Choate write to Dmytryck and ask that he comply with the order of conditions or invite him to show cause why he should not cease and desist.

Regards the Cassidy property on the north side of Main Street, opposite the Arco Station: the piles of earth are still along the side of the brook although Cassidy has been told he must petition the ZBA to fill or pipe the brook. Cassidy wants to culvert all or part of the brook so his farm machinery has access to his land. Regards Garvey at 13 Phillips Street: ConComm will give us copies of all their correspondence and the Selectmen will write to Garvey. Regards Bain at 84 Milford Street piling fill five feet from brook, ConComm give us all their papers and we will invite Bain and ConComm to Selectmens meeting.

Regards the suggestion made at the April Town Boards Workshop; the Selectmen will initiate a master form checklist to guide builders and developers through the permit and inspection process. Suggested draft copies will be requested from the Planning Board, ZBA, ConComm and Building Inspector by August 1, 1980 and then all will meet jointly September 9, 1980 to finalize.

At 10:30 p.m. the ConComm had finished their business with the Selectmen.

Lee Henry, President of the Medway Historical Society, was present at his request to discuss several matters:

Cole Library: expressed concern that the building would be properly maintained after it is vacated by the library and he was assured it would be.

Medway Historical Commission: asked what progress they are making in establishing a Historic District(s). John Harber was asked to write them and find out what has been done and is planned to be done.

Medway "Founders Day" of October 25 was suggested with suitable activities each year.

July 4 Fireworks was suggested in future years. Mr. Lee was advised to investigate the unfortunate experience the Town had about 12 years ago resulting in several injuries and law suits.

Allan Osborne Sr. mentioned that bronze grave markers are being stolen or vandalized and he was advised to write the Selectmen.

The Selectmen signed a joint Medway/Franklin petition to the County Commissioners for alterations at the Franklin Street bridge, this will be forwarded to Franklin for their signatures.

Town Counsel expressed concern whether the sewer project paperwork had been setup and coordinated between the Sewer Commission, Assessors and Town Accountant. They will all be invited to the July 15 meeting of the Selectmen to discuss this.

Town Counsel was asked about the proposed combining of the Sewer and Water Boards. Counsel said those elected stay in office until their term expires. Abe will write an Article for a Special Town Meeting to be held 30 days before the next Annual Town Meeting.

Paul Mitchell said to advise Liberty Mutual that we would renew their Workmens Compensation policy.

The Selectmen set Thursday, July 17, 1980 for a Special Town Meeting to see if the Town will vote to purchase the Medway Savings Bank property at 165 Village Street.

The Selectmen signed the Police Association Contract for a two year period, 7-1-80 to 6-30-82.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "John C. Harber".

**John C. Harber
Administrative Assistant**

BOARD OF SELECTMEN'S MINUTES

JUNE 17, 1980

The Board of Selectmen's Meeting convened at 7:30 pm with all members present.

At 7:30 pm the Selectmen met with the DPS for a joint departmental meeting. Those present were Betty Korona, Ron Wilson, Harry Sabin, Diarmuid Higgins, Joseph O'Hara and Robert Heavey.

Selectmen informed DPS members that if there are problems with conflict of interest they should seek aid from Town Counsel.

Board of Health: Board is concerned with poisonous wastes possibly being dumped in the landfill. They are awaiting a list from the State specifying what are poisonous wastes. According to Ron Wilson, most local businesses are being cooperative. Peg Wickstrom should send a letter to the School Committee inquiring as to how the asbestos was disposed of. A press release will be put out as soon as information is compiled. Mrs. Korona further stated that there is a State law which says that any store selling oil must have a receptacle for old oil to be dumped, and she would like this law implemented in Medway. New hours for the dump are: Tues., Wed., and Fri: 8:30-5:00 (no cars admitted after 5:00 pm), and Sat. and Sun: 8:00-4:30 (no cars admitted after 4:30 pm). A press release will go into the newspaper.

Water Department: There have been a couple of applications and Mr. Higgins will let the Water Commissioners make the final decision. The Department's long range plans for the Fall are flushing hydrants. Money will be spent on finding out what the water problems are. Clogged pipes are diminishing water pressure, eventually the old mains will have to be replaced, however, future water sources must be examined before putting in the mains.

Sewer Board: Paving is finished for Phase II and Phase IIIA (behind Fernandes to the east) will not begin until the Spring of '81. There is a slight problem with people who either can't afford to or won't hook up. The Board of Health has the authority to force these individuals to hook up or be evicted. The old system will close down and either go into the new system or be cut off. Phase IIIB, Brentwood section, is not expected to start for another 3 or 4 years.

Park Department: Guard rails at Chicken Brook are expected to be completed this week and Legion Field will be completed next week. Re: Mr. Mann of Oakland St. The Selectmen are doing all they can to obtain trees to be used as a shield between their property and the Park. However, these trees are to be at no cost to the Town and are to be placed on Town property. Mr. O'Hara indicated that there is another side to the Mann/Park problem, not very pleasant.

The DPS Director also must check with the Tree Warden to see if this is the proper time to plant. Also, the trees at Fernandes Plaza need some care, area should be weeded and re-chipped.

DPS Director: Main St. sidewalks are completed. Four test pits are to be dug at the Bailey Bridge June 20 in preparation for repairs. Gas and water mains might have to be lowered. Re: Penn Central Railroad. Mr. Schull thought the price too high, therefore Diarmuid will call Mr. Scigliano and tell him it would be best to hire his own contractors. He will keep the Selectmen informed.

Leo Szymanski of 2 Pine St. complained about dangerous condition due to automobiles. He would like a stop sign placed on his property, and also red paint on the street indicating no parking. Chief Lambirth will have the Safety Officer view the property and make a report. The Selectmen must check with the state on the legality of putting a sign of this nature on private property.

Re: Gas Company - Board, Barber and North Streets. Selectmen wish to increase the bond so that the job will last, and set guidelines as to how to fix the streets. They must meet with Town Counsel on planning the possibility of a joint public meeting in Town with all Boards, representatives of the gas co., and representatives of the DPS to protect the equity of the Town. Harry Sabin suggests sweeping and watering down the streets and then taking pictures before the gas co. comes in.

Paul DeSimone read the minutes of the DPS Personnel Committee meeting. Mr. Mitchell is concerned with the confidentiality of the DPS evaluations. Mr. Jeffers suggests a form-type evaluation with a place for a signature so that it can proven the individual has seen his evaluation. Also, there should be a place for absenteeism. Vacations are to be structured on a first come, first serve basis, however, in the case of two men requesting the same time, seniority will rule. The Committee should abide by the open law meeting law. Criteria for pay raises is absenteeism. Motion was made by Harry Sabin for DPS members to set policy. Motion was made by Joe O'Hara to accept the minutes, seconded by Mr. Jeffers and passed.

Mr. Jeffers abstained and removed himself from the meeting during nomination and appointment of the DPS Director. Motion was made by Robert Heavey to appoint Diarmuid Higgins Director of Public Services. Motion seconded by Harry Sabin and passed.

Mr. Jeffers returned for the remainder of the meeting.

It was mentioned that Doug Knotts, Treasurer of the Medway Savings Bank has given the Town first crack at purchasing the Bank building. The Board will pursue the possibility of acquiring the bank.

Mr. DeSimone reiterated policy of pre-employment physicals to be done by Tri-Valley Medical Associates.

DPS Joint Departmental Meeting adjourned at 8:45 pm.

Chief Lambirth discussed departmental matters. Re: China Lotus. In order to open onto Clark St. restaurant will lost two parking spaces, however, there will still be 75 spaces. Mr. Chu has been most cooperative in his dealings with the Town. Re: Fire Protection Management - will be cleaned up. Re; Millis Police Officer who took shift in Medway. His paycheck was incorrect and there seems to be problems remedying this. Mr. Jeffers will work this problem out. Re: Allan Tingley's vacation. Although he is still entitled another week's vacation he wishes to work and receive an additional week's pay.

At 9:00 Mary Jane White and members of the Board of the Medway Community Nursery School met with the Selectmen re: renting the Cole Library when vacated to house the nursery school. Dick Martin, Office for Children, Worcester didn't feel his permission in writing was necessary but the Library did pass inspection and can be licensed. In order to accomodate 24 children a second bathroom would have to be added. Twenty-eight children is the maximum enrollment. Mr. Jeffers asked:

1. What would they be willing to pay for rent?
2. What would their insurance coverage be?
3. What is the apportionment for heat and lights?
4. Did they file a form as a non-profit organization?

Rent will be based on what the Nursery School can afford. However, the Library will not be vacated until at least the second week of September. Nursery School members will meet with the Selectmen again July 1, 1980.

Michael Mushnick appeared to continue discussing being appointed a bonded constable. Per Town Counsel this appointment would be legal. Medway's constables have been given the option of being bonded, however, they have not chosen to do so. Motion was made by Mr. Jeffers to appoint Michael Mushnick a bonded constable. Motion seconded by Mr. DeSimone and passed.

At 9:30 Bill Austin, Austin Realty presented the Town with a catawba tree as a good will gesture from the local realtors in the area. Secretary is to write a thank-you note tomorrow.

Secretary was instructed to contact Richard Choate re: request to be put on agenda June 24, 1980, and inquire as to topics of conversation.

Mr. Mitchell read the week's correspondence for the benefit of the press.

Secretary was instructed to post letter and poster from the Highway Safety Bureau.

Secretary was instructed to notify building inspector re: complaint from Catanzariti re: roosters on Causeway St.

On June 11, 1980 the Attorney General approved the Fire Lanes By-Laws as voted on by the residents at the Annual Town Meeting.

Secretary was instructed to write a letter to Jos. Avellino re: complaint on fruit stand. Selectmen will act when a permit is before them.

Motion was made by Mr. DeSimone to appoint Jeanne Pinkham to the Arts Lottery Council. Motion seconded by Mr. Jeffers and passed. She is to contact the other five names and set up the first meeting.

Doug Knotts met with the Selectmen to discuss purchasing the Medway Savings Bank. It is suggested that it can house the Treasurer-Collector, Accountant, Sewer Board and move the Town Clerk downstairs in Town Hall, giving the second floor more meeting rooms. Meeting has been set up with Selectmen and Bank's Board of Investment for June 23, 1980 at 7:30 pm at the Bank. Asking price is approximately \$130,000.

The Secretary was dismissed at 11:00 pm.

RESPECTFULLY SUBMITTED,

Marsha S. Sylvia

MARSHA S. SYLVIA
SECRETARY

The following appointments were made June 17, 1980 after the Secretary was dismissed:

NAME

BOARD OR COMMITTEE

Joseph Federico	Town Hall Custodian
Jeanne Pinkham	Police Department Secretary
David Duncan	Police Photographer
Richard Malo	Street Name Committee
Rita Higgins	Street Name Committee
Fran Donovan	Street Name Committee
Joel Osborne	Cemetery Commission
Francis Donovan	Cemetery Commission
Charles Crowley	Cemetery Commission
John Marshall	Sec. Police Officer - Legion Hall
Gordon Crosby	Sec. Police Officer - VFW
Fred Trowbridge	Memorial Committee
Dr. Chas. Soforenko	Memorial Committee
Allan Osborne	Memorial Committee
Col. Michael Matondi	Memorial Committee
W. Philip Marino	Memorial Committee
Robert Goode	Memorial Committee
Nicholas Cipoletta	Memorial Committee
John Flood	Special Police Officer
Paul Wilson	Special Police Officer
Gordon Crosby	Special Police Officer
George Carem	Special Police Officer
Joseph Braun	Special Police Officer
John Clark	Special Police Officer
Diane Piacentini	School Traffic Officer
Mary DiBlasi	School Traffic Officer
Eleanor Crosby	School Traffic Officer
Veronica Clark	School Traffic Officer
Dorothy Anthony	School Traffic Officer
Francis Donovan	Historical Commission
Thomas Gleason	Historical Commission
James Stewart	Historical Commission
Eleanor McDonald	Council on Aging
Joseph Hennessey	Council on Aging
J. Walter Brough	Conservation Commission
Veronica Clark	Registrar of Voters
Ralph Sutherland	Finance Committee (to 1983)
Marilee Stewart	Finance Committee (to 1983)
Allan Osborne	Zoning Board of Appeals (Alternate)
Allan Osborne	Veterans Graves Officer
Janet Mitchell	Burial Agent
Francis Donovan	Burial Agent
Charles Glynn	Field Rep. to Conservation Commission
Wilfred Legee	Sealer of Weights and Measures

Francis Cassidy
Joseph Niedbala
Frederick Bodge
Robert Belland
Wm. David Lambirth
Jerome Hanlon
Anthony Mastroianni
Marsha S. Sylvia
Diarmuid Higgins
Jeanne Pinkham

Animal Control Officer
Gas Inspector
Associate Gas Inspector
Wire Inspector
Fence Viewer
Director of Civil Defense
Director of Veteran's Services
Secretary to Board of Selectmen
Director of Public Services
Arts Lottery Council

BOARD OF SELECTMEN'S MEETING

JUNE 10, 1980

The Board of Selectmen's meeting convened at 7:30 pm. MitcM Mitchell was absent.

Chief Lambirth discussed Departmental Matters. Re: reimbursement for motorcycle. Town Accountant says he has no record of receiving check, he checked with the State and they have no record of the letter or cancelled check. There should be approximately \$5000 coming back to cover the cost of the motorcycle and radio. The Chief would like to add an oil cooler for \$80, he will take this money out of his expenses for the time being and will remind the Selectmen when he needs the extra money.

Re: China Lotus parking lot. At present there is only only exit/entrance. ZBA gave permission pending approval of the Selectmen, per Paul Griem. Safetywise, Chief Lambirth feels there should be another entrance/exit onto Clark St. He will discuss this possibility with Benny Chu, however, for the time being the Selectmen will go along with only entrance/exit.

Re: Charles Pike. The Chief researched Mr. Pike's complaint and could find nothing in the log for the month of February 1979.

Re: Crime Watch Program. Mr. Jeffers is to give a speech.

Chief Lambirth commended Joe Federico for the fine job he is doing maintaining the Town Hall and Police Department.

Mr. DeSimone has requested a Police Officer to be on duty at the Sewer Treatment Plant June 20, 1980, 8:00 am to 12:00 pm. Charges for the officers' time will be paid by the District.

The Chief will speak to the owner of the first building in the Industrial Park, area is a mess.

Dave & Joan Topham came in to complain about the mess from the Highway Dept. across the street from their property which they cleaned up. Diarmuid Higgins will have this straightened out.

Mr. Jeffers moved to issue a permit to the W. Medway Community Church to hold a church fair Sept. 27, 1980. Motion seconded by Mr. DeSimone and passed.

Mr. Jeffers moved to issue a permit to the Medway High School Cheerleaders to hold a Wake-a-thon June 15 - 27, 1980. Motion seconded by Mr. DeSimone and passed.

Mr. Jeffers moved to issue a permit to Charlie Glynn for water service installation at Lots 2, 4 and 5 Causeway St. Motion seconded by Mr. DeSimone and passed.

BOARD OF SELECTMEN'S MEETING

JUNE 10, 1980

The Board of Selectmen's meeting convened at 7:30 pm. Mr. Mitchell was absent.

Chief Lamartin discussed departmental matters. Re: reimbursement for motorcycle. Town Accountant says he has no record of receiving check, he checked with the State and they have no record of the letter or cancelled check. There should be approximately \$2500 coming back to cover the cost of the motorcycle and radio. The Chief would like to add an oil cooler for \$80, he will take this money out of his expenses for the time being and will remind the Selectmen when he needs the extra money.

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Mr. Jeffers moved to issue a permit to the Medway High School Angelers to hold a Wake-a-thon June 12 - 27, 1980. Motion seconded by Mr. Desimone and passed.

Mr. Jeffers moved to issue a permit to Charlie Lynn for water service installation at Lots 2, 4 and 5 Caraway St. Motion seconded by Mr. Desimone and passed.

Selectmen signed the Common Victualar License and Public Entertainment License for the China Lotus Restaurant.

At 8:00 pm a Public Hearing was held:

Ellis Street northeasterly side approximately 85
feet southeast of Virginia Road
One (1) pole
Guy wire and anchor

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

Motion was made by Mr. DeSimone to approve this request, seconded by Mr. Jeffers and passed.

Motion was made by Mr. Jeffers to grant permit to Bay State Gas Co. for new gas service into 76 Fisher St. Motion seconded by Mr. DeSimone and passed.

Mr. Trainor met with the Selectmen to discuss request to put a new curb cut on his property at 49 Lovering St. Selectmen gave permission but this will have to be done at his own expense. If the Town assumed the costs they would be setting a new precedent. Mr. DeSimone suggests he work with DPS Director. Motion was made by Mr. Jeffers to grant permission, seconded by Mr. DeSimone and passed.

Diarmuid Higgins discussed departmental matters. He's found a 1974 station wagon in good shape with 70,000 mi. for \$1000. This will be for Mark Flaherty's use during work hours, with Diarmuid using at some time. Vehicle will be locked behind the ambulance shed when not in use during business hours. Car will be paid for out of Highway Surplus Account monies.

Main St. sidewalk between Winthrop St. and the Park is 75% completed.

Pavement has been done over the sewers in W. Medway.

Paul DeSimone will walk Main St., 6-11-80, and mark boundary for taking.

The Town should get \$1400 back from contractor's bank book to repair the catch basins on Florence Circle. Book is in the hands of Abe Handverger now. The only way the Town can take the money is to attach. Mr. Higgins should also have money from a bank book in Cumberland Farm's name if any repairs for drainage are to be done on Pond St.

Selectmen stated that if Eleanor Ross wishes to be bonded she may do so at her own expense. George Caram is to be called first, from now on, when a constable is needed.

Richard Choate spoke with the Selectmen re: Zoning Enforcement Committee. This committee is really for items that "need to be cleaned." The Planning Board has the checklist for constructing buildings in Town, it is not the function of the Zoning Enforcement Committee.

Mr. Choate presented a resume from Sherry Welch who wishes to be appointed to the Conservation Commission. Fred Lee has submitted the name of Steven Feeney.

The Selectmen signed three appointments for Public Weighers at Whitco Corp: Nicholas Silverstrone, Earl B. White, John B. White.

Selectmen received written compalint from Mr. Catanzaritti re: roosters on Causeway St. He would like a Public Hearing. Land is zoned residential/agricultural.

The Secretary was dismissed at 10:00 pm.

RESPECTFULLY SUBMITTED,

Marsha S. Sylvia

MARSHA S. SYLVIA
SECRETARY

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

MAY 4, 1980

The Board of Selectmen's meeting convened at 7:30 pm with all members present. At 7:30 pm David Youman, Town Accountant and the Selectmen discussed various subjects. Gardner Rice requests that an article be ready to submit at the Special Town Meeting in case his request for an Emergency Transfer is not approved by the FinCom. The Water Department needs about \$4000 more until the end of fiscal '80, their present balance is only about \$600. Discussion took place re: signatures on vouchers. The Selectmen will write a letter to the School Dept., cc: all boards, departments and Mr. Youman, effective July 1, 1980, that all vouchers must have at least 2/3 of the department signatures. Payments will be delayed if vouchers not properly signed. Mr. Youman suggested that both the Treasurer and Accountant have copies of all contracts, this will probably be stated in the Auditors Report. Mr. Youman further stated that the Selectmen can pull out any voucher that isn't accompanied by a receipt. Accountant's area is to be renovated. Presently there is \$340.94 in the Town Hall Special Repair Account. Money can be transferred from the Highway Labor-Anti-Recessionary Fund (\$64.66) and the Anti-Recessionary Assistance Account (\$2499.00) into the Town Hall Special Repair Account for renovation purposes. This will be put into the warrant for the Special Town Meeting.

Selectmen signed the "Public Officials Liability Insurance Form" from Forum Insurance Co.

At 8:00 pm the Selectmen and Board of Library Trustees conducted a bid opening for Library end panels as follows:

R. Boisvert & Sons Inc.	\$4876	2% within 10 days net 30 days
Bay State Cabinet Co. Inc.	\$9350	2% within 30 days
Alexander Preston Furn- iture Design & Woodwork	\$4881.50	

Library Trustees will take under advisement and inform the Selectmen.

At 8:10 pm the Selectmen met with the Council on Aging to discuss various subjects. Re: bill - \$678 for period 6-1-79 to 6-30-80 from Elderly Home Care Corporation of Southern Worcester County, Inc. Request to transfer funds to pay this bill will be submitted on Town Warrant. Re: SMOC/Fuel Assistance Program. Charlie Saleski

and Marsha Sylvia will continue working with the program. Re: problem with Council employee. The Selectmen are concerned with who controls the finances and how the money is spent. The Selectmen reiterated that all vouchers must have 2/3 Board's signature. Motion was made by Jim Jeffers to go into Executive Session, seconded by Paul DeSimone and passed. Executive Session adjourned at 8:27 pm after immediate review of propriety of closed session. The Council indicated they have sought legal aide and know how to remedy situation. Mr. Jeffers suggests a yearly salary for employees for doing a specific job. Motion was made to recess for and reconvene from Public Hearing, seconded by Mr. DeSimone and passed. Re: Fred Sibley - work done on his own time for Drop-In Center. The Council has some money left in their budget and would like to pay Mr. Sibley. Mr. DeSimone suggests Sibley submit itemized bill after July 1, 1980 to be paid out of Consultant's Fees Account. Bill should be sent directly to Council who, in turn, will send a letter to the Selectmen with their reasons for payment.

Motion was made by Jim Jeffers to appoint Rev. Derby to the Council on Aging, seconded by Paul DeSimone, and passed unanimously.

At 8:35 pm the Selectmen held the Public Hearing:

Lovering Street	southerly side approximately 705 feet east of Summer Street Two (2) JO poles One (1) existing JO pole to be removed)
-----------------	---

Lovering Street	southerly side from proposed pole P.47/92 extending easterly to Longmeadow Road approximately 46 feet of conduit
-----------------	--

Motion was made by Jim Jeffers to grant both petitions to New England Telephone and Telegraph Company, seconded by Paul DeSimone, and passed unanimously.

At 8:45 pm Michael Mushnick and Abe Handverger discussed appointment of Constable. Purpose would be to serve civil processes under \$1800. Mr. Jeffers suggests he file application (five signatures and Police Chief in Millis) to set ball rolling.

Re: turn around at Grace Terrace. Latest recording is 5-5-75. Temporary turn around never recorded. Motion was made by Mr. DeSimone for the Town to have new plan for taking turnaround recorded and on file, seconded by Mr. DeSimone and passed unanimously.

Paul DeSimone spoke with Mr. Toomey at the First National Bank of Boston. re: request for letter certifying there are no suits pending against the Town in relation to sewer bonds. They are going to issue \$3,000,000 in new bonds. Bonds are to pay off short term indebtedness of the District to put in sewer lines.

Presently the sewers are on property taxes, however, each user will eventually be billed at approximately \$61/year.

Re: pension for Sarah O'Donnell. Betty Korona questioned whether Ms. O'Donnell, aged 96, is receiving medicaid or is a private patient (she resides in a nursing home). Payments will stop immediately upon her death. Mr. Handverger replied that regardless of her situation, she is entitled to continue receiving pension as voted by the Town Meeting, like all other teacher pensions.

Charles Pike of Lovering Street presented the Selectmen a bill for \$150 from 3-79 for automobile repairs due to poor condition of Lovering Street. He is angered that street still hasn't been repaired as scheduled. Selectmen are as concerned with street as Mr. Pike, and work is scheduled for July 1, 1980 until completion. Mr. DeSimone feels bill is too old for payment, however motion was made by Mr. Jeffers to submit bill at Special Town Meeting, seconded by Mr. DeSimone, and passed. Mr. Mitchell is emphatic that Lovering Street is not a case of negligence.

Betty Korona and Bill Lewis, Board of Health members, discussed replacement for Mr. Jeffers on the Board. Allan Osborne will put a piece in the newspaper stating that deadline for applications is June 17, 1980. The Board of Health will post a notice of meeting for the first week of July, at which time applications will be reviewed.

Diarmuid Higgins discussed departmental matters. Sidewalks on Main Street will be repaired June 4, 1980. Advertisement for two full-time and two part-time employees will begin this week. Application deadline is June 24, 1980.

Charlie Glynn needs street excavation permit for water service installation at three sites. Selectmen say one permit will suffice.

All new employees must have a pre-employment physical. These will be done at Tri Valley Medical Associates, Inc. in Millis. Employees are to bring Liberty Mutual Forms with them to physician. Town is to be billed, however, Selectmen request bills not be sent until after July 1, 1980.

Selectmen want a priority list from the Water Commission before next DPS meeting.

Most of the material at the trestle on Village Street has been moved by Civitarresse.

Messrs. Higgins, Power and DeSimone will walk Main Street from Pond Street June 4, 1980 at 9:00 am. Purpose is for taking.

Al Downes has had a request from Franklin to coincide with Medway's request for petition to repair Bailey Bridge.

Mr. Mitchell read resignation from Ernestine Hoban, member of the Finance Committee. As there are no replacement presently, Selectmen did not accept resignation, and Mrs. Hoban can continue to serve as a FinCom member.

Re: Bay State Gas Co. Selectmen received a letter asking why there hasn't been any permits issued. Selectmen will sit on this for a while longer.

Motion was made by Jim Jeffers to appoint Terry Sylvia to the Historical Commission to fill the vacancy created by the death of Margaret DiSenso, to expire 1982. Motion seconded by Mr. DeSimone and passed.

The Selectmen reviewed correspondence and signed the warrant.

The Secretary was dismissed at 11:30 pm.

RESPECTFULLY SUBMITTED,

Marsha S. Sylvia

MARSHA S. SYLVIA
SECRETARY

Grace Terrace

COMMONWEALTH OF MASSACHUSETTS

NORFOLK, SS

TOWN OF MEDWAY

ORDER OF TAKING.

At a regular meeting of the Board of Selectmen of the Town of Medway held this twenty-seventh day May, 1980, it is ordered:

WHEREAS, the Board of Selectmen of the Town of Medway, having adjudged that common convenience and necessity require that a Town Way be laid out as and in the location hereinafter described, which is substantially the present location of that part of a private way known as Grace Terrace from Florence Circle to and including the turnaround shown as Lots numbered 106 and 107 on the plan hereinafter referred to and excluding from said taking so much of Grace Terrace as lies between the easterly side lines of lots numbered 105 and 108 and Sunset Drive as shown on said plans, and having complied with the requirements of General Laws Chapter 82 sections 22 to 24 inclusive and adopting the measurements and boundaries shown on said plans, and whereas at a Town Meeting held on May 12, 1980 pursuant to article 19 of the warrant it was Voted: To accept Grace Terrace as Laid out by the Board of Selectmen as shown on plans filed with the Town Clerk. Now therefore the undersigned Board of Selectmen of the said Town of Medway duly elected, acting and qualified as such do hereby and by virtue of General Laws Chapter 79 and of any and every other power and authority us hereto in any way enabling, take the right or easement to use for all purposes of town way for the use of the Town of Medway the land in said Town as shown on Plan of Grace Terrace on file in the land Registration office of Norfolk County as Plan No. 26706C filed with Sixth Certificate No. 88584 in Registration Book 443, Page 184 ex-

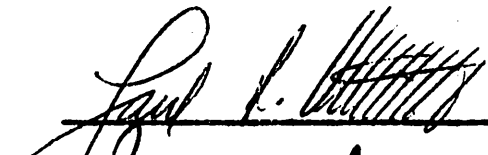
excepting that portion herein before excluded and the taking of Lots numbered 106 and 107 shown on the plan entitled "Proposed Taking Medway, Mass Scale 1"=40' March 1979 Ernest H. Fagerstrom Registered Land Surveyor". to be filed herewith. We determine that no damages are sustained by persons or property by reason of the taking of Grace Terrace and we award none.

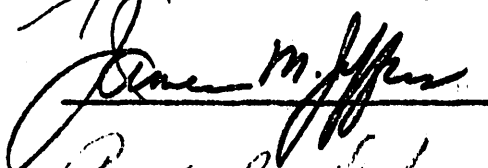
We award damages for the takings of Lots numbered 106 and 107 as follows:


Lot 106 Supposed Owner	Area Taken	Award
John V. and Karol M. Wrobel	2,744 S.F.	\$1,480.00
Mortgagee Framingham Savings Bank		

Lot 107 Supposed Owner		
Edward E. and Mary M. Kelly	2,744 S.F.	\$1,480.00
Mortgagee Framingham Savings Bank		

Witness our hands at Medway aforesaid, this 27th day of May, 1980.







Selectment of the Town of Medway.

Hearing #2

PETITION FOR CONDUIT LOCATION—CITIES AND TOWNS

To the Board of Selectmen
of Medway Massachusetts.

NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY requests permission to lay and maintain underground conduits and manholes, with the wires and cables to be placed therein, under the surface of the following public way or ways:—

Lovering Street southerly side from proposed pole P.47/92 extending easterly to Longmeadow Road approximately 46 feet of conduit

~~NO HEARING REQUIRED~~
AUTHOR
MAY D. MASH

RECEIVED

MAY 23 1980

MEDWAY SELECTMEN

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

Plan marked—N. E. T. & T. CO., No. 5-80 dated 3-26-80
showing location of conduit to be constructed is filed herewith.

NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY

By

[Signature]
O.P. Supervisor-Rights of Way

Dated this 26th day of March 19 80.

TOWN
PETITION FOR JOINT OR IDENTICAL POLE LOCATIONS

the Board of Selectmen
of Medway

Framingham, Mass.,

March 26,

19 80

Massachusetts.

NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY and
BOSTON EDISON COMPANY

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

Lovering Street

southerly side approximately 705 feet east of Summer Street

Two (2) JO poles

(One (1) existing JO pole to be removed)

SET HOMING DATE 4/3/80
8:30 pm

RECEIVED

MAY 23 1980

MEDWAY SELECTMEN

LOT 7B STEPHEN H PHEENY 161 LOVERING ST.

LOT 6B MARY D. MARSH 163 LOVERING ST.

Wherefore they pray that after due notice and hearing as provided by law, they be granted joint or identical locations for and permission to erect and maintain poles, wires and cables, together with anchors, guys and other such sustaining and protecting fixtures as they may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked—N. E. T. & T. CO., No. 4-80 Dated 3-26-80

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

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

NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY

By James H. Bane
District Agent-Rights of Way

BOSTON EDISON COMPANY

By James H. Bane
Head of Rights, Permits & Work Order Control Division

MINUTES OF THE MEETING OF
THE BOARD OF SELECTMEN

MAY 27, 1980

The Board of Selectmen's meeting convened at 7:30 pm with Messrs. Mitchell and DeSimone present. Mr. Jeffers attended at 9:00 pm.

Selectmen & Secretary discussed public viewing of building permits. Certain individuals come to the Selectmen's Office weekly to obtain information from permits. Problem is there is always cash or checks attached to permit. Selectmen would like to have a dutch door and not allow anyone into the office, but have Secretary verbally give out information, also possibly have a release of information at the bottom of permits for customers to sign when taking out permit from Walter Johnson. Secretary suggests public viewing once a month after money is turned in to Treasurer-Collector. Selectmen will discuss further.

Three jurors were drawn by the Selectmen: Kenneth L. Kramer - Grand Juror; Alfred E. Mayer and Joseph L. McNally - Traverse Jurors.

The Selectmen read the new correspondence and signed the warrant. Invitation was received from Marie Parente for kick-off rally for State Representative campaign. Re: name change from Jonar Road to Jayar Road in the Industrial Park. Street has not been accepted yet, they must go to the Planning Board. John Harber is to keep the complaint from Mrs. Stewart of Awl Street active. He is also to contact Cong. Early's office to find out why he is not holding hours in Medway during the month of June 1980.

Mr. & Mrs. Sundy Mann had various complaints to discuss with the Selectmen. The Board promises to plant one row of trees and see what they can do about planting a second row by next year, they will discuss with Messrs. Higgins and Slatkavitz. The Manns will go no longer than two weeks before getting this information. Re: basketball court. They say there is noise until 11:00 or 12 midnight. Mr. Mitchell suggests calling the Police. Re: problem at the Park. Selectmen suggest he speak with Joe O'Hara. Re: chain link fence. Mrs. Mann wants it to be known that he, not the Town, purchased chain link fence.

Al Downes, County Engineer, visited with the Selectmen. Re: Bailey Bridge. As there had been prior County involvement, State and Federal monies will be used for repairs, not Medway's monies. Mr. DeSimone moved to have Mr. Downes petition the County to do the bridge repairs. Seconded by Paul Mitchell and passes. They wish to start construction in 1981. The law requires a hearing which will take about 5 weeks to set up.

Re: Lovering Street layout change. This will be called an "Alteration Plan." The County owns this in fee, therefore, Town of Medway cannot abandon, the County or State must have jurisdiction. The Town will mathematize the whole plan and discuss again at a later date with Mr. Downes.

Michael Mushnick appeared to discuss his appointment as a bonded constable from the Town of Medway. He has already received this appointment in Millis, and expects to be appointed from Medfield tonight. Appointment will enable him to serve papers. Selectmen wish to discuss with Town Counsel and will get back to him by next week. Since he's the first person to come before the Board with a request of this nature, it would appear that he would be appointed. Later in the evening, after Mr. Mushnick left, the Selectmen discussed with Town Counsel. Medway has not adopted this portion of the Law, therefore, they cannot appoint a constable. Secretary is to send letter to Mr. Mushnick explaining this and thanking him for his interest in the Town, and also call Medfield if and how they approved this request.

The Elm Social Club wishes to change hands. Chief Lambirth will look into this.

The Selectmen issued a statement that anyone from out of Town doing work for the Town of Medway will do so at the convenience of the Selectmen and the Town.

Diarmuid Higgins reported that the culvert on the edge of the road on Milford Street went in fine.

Selectmen & Town Counsel discussed Grace Terrace and the turn-around. They are concerned that the Town has rights to the drain. Mr. Jeffers suggests getting copies of everything on Grace Terr. from Armatto on. Mr. Mitchell is concerned with easements.

Mr. & Mrs. Hidy and Peter Koshivas met re: Nautilus sign. Mr. Mitchell excused himself from this portion of the meeting as he is an abutter and Mr. Jeffers chaired the meeting. Selectmen reiterated terms of permit for Health Club: off street parking, business cannot be passed to another owner, cannot revert back to a chicken farm. Mr. Hidy wants to be able to advertise and wants something in writing from the Selectmen defining how the Health Club can do this. Building Inspector issued permit for a sign which Mrs. Hidy said they painted over, however, Selectmen never gave their permission. Selectmen will check into sign portion and have a letter issued 5-28-80. They suggest the Hydys petition the ZBA before passing papers to change ownership.

Chief Lambirth discussed Departmental Matters with the Selectmen. Allan Tingley will go on the schedule as Police Dispatcher effective 5-28-80. He will be paid as a Town Hall employee for 5-26 and 5-27.

The new custodian, Joe Federico, began May 27, 1980. He will be doing he can to "spiff up" the Police Station and then move on to the Town Hall. Renovations of the Police Station can't be started until at least September. The Sewer Commission might possibly share some space with the Police Station. The Selectmen will discuss further with the Chief before doing anything.

Re: Parking of moving vans overnight. The Town has no authority to prohibit parking on private property. The railroad land is in receivership, the Chief will investigate.

Kevin Brennan had appeared on the permanent intermittant list, the Chief must go through the same procedure for him to appear on the full time list.

Mr. Jeffers has requested an overtime list to see how the shifts are now running. The Chief says the overtime situation can never be eliminated, however, he can't justify hiring another officer.

Chief Lambirth requests Mr. Grover be sworn in. Grover has good recommendations from Medfield but no experience in the field so he will be doing some observing.

The Selectmen are concerned that the School Department vouchers only show one signature. In particular, a \$13,000 utility bill.

A Cable T.V. Advisory Committee was appointed consisting of:

Richard V. Robertson
Peggy A. Yonda
William H. Yanko
Leonard R. Caruchi
Richard J. O'Leary (designated as Chairman
Pro-Tem to call the first meeting)

Motion was made by Mr. Jeffers that this Committee serve for two years at the pleasure of the Board of Selectmen. Seconded by Mr. DeSimone and passes.

Bob Pateau from Apollo requested permission to add a second building to store automobile parts. Building would not be seen from the street. He wishes to make improvements on the existing building by next year - brick face front, barn type roof. Selectmen gave approval for him to obtain building permit from Walter Johnson.

Special Town Meeting will be held June 24, 1980.

John Harber is to get the names and addresses of all living former Medway Selectmen. Selectmen will issue a letter re: Medway Selectmen Alumni Group.

Selectmen requested Secretary inform Charlie Saleski that his travel expenses to SMOC can be paid for out of Selectmen's Office travel expense line item.

July 1st, there will be two part-time college students hired as employees for eight weeks.

The meeting was adjourned at 12:45 a.m.

RESPECTFULLY SUBMITTED,

BOARD OF SELECTMEN

Marsha S. Sylvia

MARSHA S. SYLVIA
SECRETARY

Present Living Former Selectmen from the Town of Medway

Philip J. Lucier
Paul R. Wilson
Richard J. Coakley
Richard J. O'Leary
Edward A. Borek'
Edmund G. Charland

Anton T. Lahnston
William H. Kenney
Charles W. Bresnahan
Joseph H. Potenza
Edward F. Higgins
P. Joseph Kenney

NORFOLK, SS. As within commanded, on the day of
..... 19 .., I notified and warned the Selectmen and Town Clerk of the
town of to assemble to draw and select, as the law directs,
inhabitants of said town to serve as Traverse Jurors, at the within-mentioned Court; and
on the day of 19 ..,

[NAME]	[STREET AND NUMBER]	[OCCUPATION]
Alfred E. Mayer	68 Oakland St	Truck Driver, Rosenfeld Concrete Co.
Spouse:		Nurse-Attendant, Wrentham State School
Jbseph L. McNally	25 Meryl St	Postal Clerk, U.S. Post Office
Spouse:		Housekeeper, St. Josphe's Rectory.

were drafted and selected accordingly.

And on the day of 19 ..,
~~I notified and summoned the said persons so drafted and selected to appear and attend said Court as within specified.~~

(Deputy Sheriff.
Constable of the Town of

Service on Selectmen and Town Clerk at \$1.00 each. \$
~~Service on Jurors at \$1.00 each. \$~~
Travel, as per certificate. \$

I hereby certify that in the service of notices to jurors drafted by
virtue of the within venire, I have actually travelled miles.

Deputy Sheriff.
Constable.

EDWAY
TRAVERSE JURORS

JULY 7, 1980

NORFOLK, SS. As within commanded, on the day of
..... 19 .., I notified and warned the Selectmen and Town Clerk of the
town of to assemble to draw and select, as the law directs,
inhabitants of said town to serve as Traverse Jurors, at the within-mentioned Court; and
on the day of 19 ..,

[NAME]	[STREET AND NUMBER]	[OCCUPATION]
Kenneth L. Kramer	10 Meadow Road	Electronics Tech., Hottinger- Baldwin
Spouse:		Computer Service Mgr., Prime Computer, Inc.

were drafted and selected accordingly.

~~And on the day of 19 ..~~
~~I notified and summoned the said persons so drafted and selected to appear and attend said~~
~~Court as within specified.~~

		<i>Deputy Sheriff.</i>
		<i>Constable of the Town of</i>
Service on	Selectmen and Town Clerk at \$1.00 each,	\$
Service on	Juror at \$1.00 each,	\$
Travel, as per certificate,	miles at 5 cents.	\$
		\$

I hereby certify that in the service of notices to jurors drafted by
virtue of the within venire, I have actually travelled miles.

Deputy Sheriff.
Constable.

MEDWAY

GRAND JURORS

JULY 7, 1980

MINUTES OF THE BOARD OF SELECTMEN

MAY 20, 1980

The Board of Selectmen's meeting convened at 7:30 p.m. with all members present. Also present were Marie Parente, Chairman of the Milford Board of Selectmen, Jeffrey Nutting, Chairman of the Finance Committee, and Jack Ryan, Democratic Town Meeting member.

The Selectmen reviewed correspondence and signed the weekly warrant. Chairman Mitchell has instigated a policy of reading correspondence from the previous week and making it available to the press. The Selectmen signed a permit for a Flea Market/Bake Sale to be held July 19, 1980 at the High School to benefit the Democratic Town Committee.

The following points were briefly discussed:

- a) appointing a Committee consisting of members from the Council on Aging, Board of Library Trustees, and three (3) citizens to look into converting the Cole Library into the Medway Community Nursery School, Inc.
- b) John Harber is to get feedback from Chiefs Hanlon and Lambirth re: Civil Defense Search & Recovery
- c) re: 192-198 Main Street. Occupant has (4) unregistered cars and is also repairing cars. Chief Lambirth is to respond.
- d) letter from Fran Donovan re: Cable T.V. is to be placed with Cable T.V. Committee information

Paul Griem has volunteered the use of his antique car for the Selectmen to ride in during the Memorial Day Parade.

At 8:00 p.m. a Public Hearing was held for a liquor license for the China Lotust Restaurant with Benny Chu present. Original license had expired due to time frame (original Public Hearing was held 9/78). License will allow for all alcoholic beverages to be served on the premises. Abutters had been notified (although none were present) and notice of Public Hearing was advertised in the newspaper. Restaurant is scheduled to open June 15. Motion was made to grant permit by Paul DeSimone, seconded by Jim Jeffers and passed unanimously. John Harber is to provide the Secretary with a list of officials to be invited to the grant opening.

Chief Lambirth is to be notified re: signs at Quality Market.

Marie Parente, after observing the meeting, spoke with the Selectmen re: her candidacy for State Representative. Her biggest concern is taxes, she hopes to see more money given back to towns on the cherry sheet. One of her suggestions is a per capita general revenue sharing fund.

At 8:30 p.m. a joint DPS Departmental Meeting was held with the following in attendance: Ron Wilson - Water Commission, Jim Gallagher - Planning Board, Harry Sabin - Sewer Commission, Joe O'Hara - Park Department, and Diarmuid Higgins - DPS Director.

If the trestle is not cleaned out by this week the Town will take care of it Tuesday, 5-27-80. The signs are no longer needed on Shaw Street.

Mr. Jeffers moved that all questions be directed to the Chairman, however, everyone will be recognized.

Joe O'Hara discussed some pieces of equipment that were left in the Maple Leaf/Green Valley area. Kaplan still has buildable land there so equipment can stay. Jim Gallagher says there is still work being done in the sub-division. The residents do not want a park, however, with the help of Fred Sibley, the area will be dressed up.

Re: Legion Field. Half the field is loamed and seeded and the parking lot is paved. the high step will be removed, they are waiting for the grader man to come in and shoot for a completion date the first week of June.

Mr. Gallagher questioned whether we have sufficient manpower to take care of the Town's facilities and doesn't think so. The Selectmen tried to put extra money in the budget for part-time summer help but was turned down at Town Meeting. Mr. Rahed, a CETA employee has finally returned from vacation. Mr. O'Hara does not feel CETA employees are very reliable.

Ron Wilson feels the DPS doesn't have a good way of deciding priorities. Mr. Higgins should make all the priorities for the DPS as stated by Harry Sabin. Mr. Wilson would like an explanation as to how they are set.

Bob Power will take care of the guard rail replacement on the bridge. If any problems were to occur, the Town would be responsible.

Jim Gallagher discussed complaint of Mrs. Honey re: contractor. If we let him put in two driveways and cut down to six lots he would be agreeable - however, the Planning Board never got that agreement. The trees he is cutting down and the land he is moving are within the confines of his own land. Mr. Gallagher will touch base with Charlie Glynn.

Harry Sabin reported that there will be 40% funding for sewer construction in the area behind Fernandes (Sunset Dr., Meadow Rd.). There will be a meeting with the Housing Authority June 14 re: problems with sewerage at the Country Manor. They would like to alleviate this problem by tieing in with the sewer at no expense to the Town.

Ron Wilson stated that there will be a major re-organization at the next meeting. Bruno will be retiring June 30 but will stay on as a consultant on an "as-needed" basis. Mark Flaherty will work in both capacities at least for a temporary period. Jimmy Smith will be supervising a new man.

The gas company will be out of Medway by May 21, 1980.

Mr. Higgins reported on the culvert that keeps filtering down through Hopping Brook. He is to get in touch with Somerville Engineering, and will have to make repairs to the culvert.

The DPS Joint Departmental Meeting ended at 9:15 p.m.

Mr. Schull suggests a new 24" culvert pipe re: EdCrimming's problem.

John Harber is to advertise for a lesser grade heavy machine operator. Vacancy will occur July 1.

Re: Cable T.V. Appointments are to be made at the next Selectmen's Meeting. It is the intent for the committee to serve at the Selectmen's pleasure, therefore no going off singlehandedly or missing meetings. The workload will be very demanding.

John Harber is to ask Abe Handverger to keep on top of the harassment case, filed by a former female custodian at the High School. Mr. DeSimone will handle the letter for construction grants.

Re: Block Dance, 1-8 Florence Circle, 5-30-80 or 5-31-80, 4:00 - 9:00 p.m., for high school graduates and parents. John Harber is to get a written release from residents that they do not object to the party as long as there is adult supervision. Selectmen will know by next week.

Re: Nautilus Sign. Dick Maciolek indicated that it was all right for "at Hidy's Health Club" to appear in very small letters at the bottom of sign. Koshivas indicated Selectmen gave approval to put up sign. This is not the intent of the law, Selectmen feel they are circumventing it.

The Secretary is to contact Mr. Hilly of the Country Gazette to let him know that if he is still interested, he may pick up agendas and excerpts of the minutes on Fridays for publication.

Apollo would like to add another building behind existing structure, however, original building encroaches approximately 6" onto the public way. Owner has requested the Selectmen visit premises and observe one worker in particular. Walter Johnson has suggested not adding another building presently. John Harber is to visit tomorrow and tell them there is to be no construction without a permit.

Mr. Mitchell suggested hiring an unbiased insurance consultant to go over the Town's insurance policies. He also feels it should be a matter studied by the Mass. Selectmen's Association.

Motion was made by Mr. Jeffers to appoint Mr. Federico as Town Hall Custodian at a salary of \$166 per week. Seconded by Paul DeSimone and passed unanimously.

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

RESPECTFULLY SUBMITTED,

Marsha S. Sylvia

MARSHA S. SYLVIA
SECRETARY

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

MAY 13, 1980

The Board of Selectmen's meeting convened at 7:00 p.m. with all members present for a short meeting before adjourning to the High School for the Annual Town Meeting.

Jeanne Pinkham and Chief Lambirth appeared to discuss an Emergency Transfer Request in the amount of \$8200. Money is needed for books, repairs, oil, fees, telephones, court fees, etc. The Police Department "has been robbing Peter to pay Paul." There is no money left for overtime, about 5 or 6 shifts per week at \$90 - \$103 per shift, with 7 weeks remaining until the end of the fiscal year. The Selectmen wish to be reminded, if necessary, that they will stand by the \$15,000 overtime figure as stated in the budget.

Re: ambulance. The Chief is opposed as he cannot justify two Class I vehicles. The State recommends, not demands, newer model ambulances.

A Public Hearing will be held June 17, 1980 for the purpose of:

1. abandonment of property at curve at Lovering Street
2. layout of Campbell Street

Mr. Jeffers requested the Secretary call Ms. Erisman re: fuel assistance.

The meeting adjourned at 7:15 p.m.

RESPECTFULLY SUBMITTED,

Marsha S. Sylvia

MARSHA S. SYLVIA
SECRETARY

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

TUESDAY, MAY 6, 1980

The Board of Selectmen's Meeting convened at 7:30 p.m. with all members present. Also present was Town Counsel Handverger.

The Selectmen welcomed the newest member to the Board, James Jeffers. The Board was re-organized for the following: motion was made by Paul DeSimone to elect Paul Mitchell as Chairman. Motion seconded by Jim Jeffers and passes. Motion was made by Paul DeSimone to elect Jim Jeffers as Clerk. Motion seconded by Paul Mitchell and passes. The Board of Selectmen will make no major changes or conduct of its meeting except to now include their own personalities in completing the job. The Selectmen are far more than just satisfied with the manner in which the former Chairman, Mr. Lucier, conducted the business and they see no reason to make any major changes in that conduct. Mr. Jeffers will be the Legislative Liaison, and also work with Chief Lambirth. He will also continue as a member of the Solid Waste Disposal Committee with Paul DeSimone.

Re: Cable T.V. The Selectmen are waiting for Mr. Lucier's decision whether to serve on the Committee. And Mr. Yankow will have to determine his work schedule before committing himself to the Committee. John Harber is to send a letter to the Commission stating a public hearing has been held and a committee is being formed. Appointments will be made at next Tuesday's Selectmen's meeting.

The Selectmen have requested that a table be set up at the front of the Auditorium facing the audience at the Town Meeting.

John Harber is to make sure Allan Osborne puts an ad in the newspaper stating that there is a vacancy on the Board of Health. Mr. Jeffers will not resign until a new appointment is made. Deadline for applications for the custodian's position is May 16. John Harber is to have Mark Flaherty meet with Bob McCrae, per Paul DeSimone's instructions.

Re: Delicious Donuts. Curb Cut has been made, although not paved. Work will be completed when the sewer is hooked up.

Re: John Hurley. Mr. Hurley has stated he would like to be considered for re-appointment to the Tri County Regional Vocational Technical School. John Harber will concur with Town Moderator and School Committee and have a letter typed for the Selectmen's signature.

Re: Earth Removal Permits.

Messrs. Dymitrik and Regan requested an Earth Removal Permit to transport loam both in and out of Town. Marguerite did not properly loam his property and now the residents are suffering, therefore, the Selectmen have asked Mr. Dymitrik to work with Marguerite in properly loaming the area (this is definitely a grading

problem). Mr. DeSimone moved to grant this permit for 4400 cu. yds. of loam on Thayer, Harding & Whitney Roads (Longmeadow Sub-Division), motion seconded by Mr. Jeffers and passes.

Irving Finklestein requested a permit to move 2 or 3 piles of loam from his property out of Town. Loam is incidental to construction and grading. Mr. Jeffers moved to grant this permit for 400 cu. yds, Mr. Mitchell seconded and motion passes. Mr. Finklestein also requested a permit for a free standing sign on his property to advertise Renault through American Motors. Permit approved.

Mr. Handverger briefly mentioned court case against former Chief Gallianardo. Mr. Mitchell wants to start a log of insurance claims, he wants everything from the insurance company in writing.

Re: Street Excavation Permits for the Gas Company. Mr. Handverger says the bond is to idemnify the gas company. Mr. Mitchell is concerned with contractors who put surfacing on the roads after the pipe is installed. Liability extends to putting the orad in the same or as near the same condition as was previously. Mr. Handverger quoted Ch. 164, Sect. 70 "In as good repair...."

The meeting adjourned at 8:45 p.m. for the purpose of Executive Session. Those present were Charles Saleski, Paul Mitchell, James Jeffers, Paul DeSimone and Town Counsel Handverger (see attached minutes).

The meeting re-convened at 9:45 p.m. after Executive Session.

Diarmuid Higgins, DPS Director, discussed departmental matters. Signs ordered and should be received before Memorial Day. Bob Lebert phone company 5-6-80.

Mr. Higgins is requesting an Emergency Transfer for tracks. The Finance Committee is aware of this.

A problem exists on Cottage St. with the drain. Two suggestions have been made: relief pipe installed or slotted round cover over manhold.

The area at the corner of Wellington and Norfolk Streets is a mess. Property is owned by Cerel. Secretary has been instructed to send a note to Bill Lewis to have the Board of Health write a letter requesting property be cleaned up.

The Parade route has been changed. It will start at the Community Church, follow Rte. 109 to Holliston Street, and go down Hollison Street to the Square.

Chief Lambirth discussed departmental matters. Kevin Brennan has been appointed intermittend officer. Also Alan Tingley will become full time dispatcher when new custodian is hired. Also appointed was William Lewis. The Chief will re-interview Mr. Grover before making appointment. It was suggested that Marchall Forrest be appointed a special officer, however, the Chief is opposed as this would be like "opening a can of worms."

There have been good results with radar along Holliston Street.

Mr. Mitchell would like to start testing the Litter Law.

Around 235 Main Street there have been different cars every month on the property with "For Sale" signs; at the corner of Fisher and Milford Streets there is a car being advertised as "special of the day;" at the Coachway Restaurant there have also been cars with "For Sale" signs while the owners are patronizing the restaurant.

Chief Lambirth will look into establishing mutual aide with Millis instead of appointments of special officers after checking legalities.

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

Respectfully Submitted,

BOARD OF SELECTMEN

Marsha S. Syvlia

MARSHA S. SYVLIA
SECRETARY

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

APRIL 29, 1980

The Selectmen's meeting convened at 7:30 p.m. with all members present, the minutes were recorded by John Harber.

The Selectmen reviewed the new correspondence and signed the weekly treasurer's warrant.

John Harber was instructed to have Tree Agent John Slatkavitz inspect the trees at the High Street library rear parking lot. Limbs are dropping from dead trees, should be pruned or removed.

The Selectmen reviewed a draft copy of the new Police contract.

Henry Lewandowski and Russ Chamberlain of Millis and Selectman Henry D. Hersey of Needham appeared seeking Medway's support for the restoration of commuter rail service to Needham and possible future extension to Millis. (rather than MBTA service)

Mr. Lucier questioned whether Medway would use the Needham line with the proximity of the Franklin and Norfolk lines.

It was decided Medway would consider establishing a Medway Transportation Study Committee and poll the residents in a non-binding referendum on the November 1980 ballot.

DPS Director D. Higgins appeared to discuss departmental matters: The completion of the Lovering Street reconstruction and paving is targeted for July 1980. The old road at the curve to be abandoned and revert to the abutters; Paul DeSimone will check with County Engineer Alvah Downes on the abandonment and plan for a Town Meeting article on abandonment end of June 1980 (require a Public Hearing beforehand ?)

The lot on the corner of Main and Mechanic Streets is town property and should be cleaned-up.

D. Higgins was asked to followup the status of the Washek property damage claim on the water break with sewer contractor Morin.

John Harber was instructed to find out from Don Delmore the date when West Medway can tie into the sewer lines (Don said he thinks 5/15/80, waiting word from Metcalf & Eddy that the lines tested ok) Regardless of the sewer tie in date the Selectmen insist that the new curbcut at Delicious Donuts be done by 5/8/80.

Regards Bay State Gas Company applications to excavate the newly paved roads in Phase I of Sewer project we will request individual security for each road; Town Counsel will review their standard performance bond.

Fire Chief J. Hanlon appeared and said his department needed \$1,700- (\$1,000- for stolen items, saw @ \$800- and charger @ \$200-) and \$700- to replace the radio in engine one. He was advised to meet the Finance Committee 5/7/80 for an emergency transfer.

Police Chief Lambirth appeared to discuss departmental matters: Mentioned he foresees budget shortages in the overtime account and dispatcher salary account.

A. Tingley worked a dispatcher shift which put him over 40 hours for the week and the question arose whether the overtime should be paid at straight time or time and a half; the Town Clerk will be asked if Medway accepted statute requiring time and a half pay.

It was agreed when appointments are made that affect salary, like temporary sergeant, the Town Accountant is to be notified by letter.

In regards to Apollo Inc. junk cars the Chief will advise them to keep them behind the fence.

In regard to the local youth restitution work program (not the one by the Court) the Chief to check the workmens compensation aspect.

The Selectmen voted:

Evergreen Street be one-way from Main St. to Cottage St. with entry only for Main St.

That no parking signs be post in front of Town Hall, weekdays from 7 a.m. to 4 p.m.

That no parking signs be posted on the westerly side of Lincoln St. from the corner at Main St. to the driveway of the funeral home. (so school bus can make the turn)

Mario Onorato appeared and requested an earth removal permit to remove 180 cu.yds. of stockpiled earth at "Deerfield Estates" off Fisher St.; we will have Charles Glynn inspect the site and advise the Selectmen if there will be sufficient earth left to grade the house lots.

Peter Koshivas appeared to request licenses for a pool table and pinball machine at Hidy's Health Club weekdays. The Selectmen will ask Mr. Maciolek if this would be an expansion of the uses that were permitted by the ZBA. Also the owner Hidy should apply for the licenses, not tenant Koshivas. Selectman Paul Mitchell abstained from the discussion by reason of being an abutter.

Selectman Chairman Philip Lucier issued a statement to the press on this his last Selectmen's meeting; that he leaves the board with the same feelings as when he joined, namely that his purpose was to serve the community that was so kind to his family and that he enjoyed serving. Mr. Lucier thanked his fellow board members and staff . The othe Selectmen expressed pleasure having served with Mr. Lucier.

John Harber was advised to phone the election workers for the Town Election besides mailing notices.

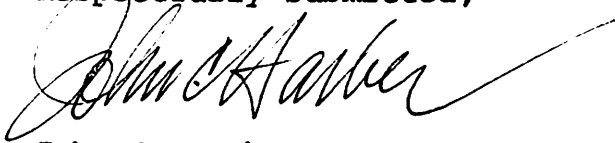
The Selectmen approved an excavation permit for the gas company for a new service at 16 Pine Street.

The Selectmen asked that Charles Saleski be invited to their meeting of May 6 to discuss his resignation from the Council on Aging.

The Selectmen said they would attend the Milford parade on 6/15/80 also the Boston parade on September 21.

The Selectmen approved a one year extension on the site plan approval of "Colonial Village", a commercial development aside the Main Street Shell Station.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John C. Harber", written in dark ink.

John C. Harber
Administrative Assistant

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

APRIL 22, 1980, TUESDAY

The Board of Selectmen's Meeting convened at 7:30 p.m. with all members present.

The Selectmen reviewed new correspondence and signed the weekly warrant.

At 7:50 p.m. a Public Hearing was held for the purpose of telephone pole location. Mr. Lucier read the petition as follows:

Summer St.	easterly side approx. 520' south of Lovering Street three (3) JO poles (one (1) existing JO pole to be removed)
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Guard wires are to be on private property and may present a problem when the lots are sold. Lot 4A, according to the Assessors, is still owned by the Trust. The Selectmen voted to grant the petition with jurisdiction the Town has over ways not on private property. So moved by Paul DeSimone and seconded by Paul Mitchell.

At 8:00 p.m. bids were opened for Highway Materials with Mr. Mitchell reading the bids. See attached copies of bids for prices included with minutes of Selectmen's Meeting of April 22, 1980.

At 8:45 p.m. the Council on Aging met with the Selectmen re: ongoing discussions for the Multi-Service Senior Citizen Drop-In Center. Joe Hennessey reported that a poll was taken with 150 responses: ninety-one (91) for, twenty-nine (29) opposed, and thirty (30) neutral. In addition, there were signatures of those who responded in writing. The Council has decided that they should go ahead with plans for the Drop-In Center. Sheila Kelley reiterated last week's statement that only a small portion of the Town's 900+ senior citizens utilize the VFW, 27-30 people on a "good" day. The Letter of Intent must be filed by April 30, stating that there is \$7500 set aside. Therefore, a letter will be sent to the Area Agency stating that matching funds will be made available contingent upon approval of the Annual Town Meeting. The Selectmen will furnish this letter to the Area Council. The Selectmen feel that the Townspeople should have the opportunity to decide whether or not they want this drop-in center.

At 9:15 p.m. Mr. & Mrs. Klein, Assessor Joe Malloy and Town Counsel Handverger met to discuss the property that the Kleins sold to the Town (Oak Street) but are still getting taxed for. Mr. Malloy says that the Assessors cannot give an abatement until the deed is recorded, however, Mr. Handverger says that the deed is recorded.

Mr. Klein has been told he will be charged interest if his taxes are not paid. The land is straight conservation land, if there is water there it will belong to the Town. Mr. Malloy was given a copy of the agreement, this should provide sufficient proof until a copy of the deed is recorded, and he will present this at the next Assessors Meeting. After the meeting it will go to the Treasurer for an abatement.

At 9:30 p.m. Huna Rosenfeld, John White and Nicholas Silvestrone (Earl White was not present) met with the Selectmen re: appointment of certified sealer of weights & measures at Finn Sand Pit on Causeway Street. All three men, with the exception of Huna Rosenfeld, are requesting certification for the purpose of having someone available at all times. Materials are weighed in trucks having a 50 ton load limit. The Selectmen will have to do research re: what certification should say, what kind of standards, etc. If biographical data is needed these men can be reached at:

Whitco Corp.
528 Boylston Street
Newton, MA
244-6175

At 9:45 p.m. Betty Balboni, auctioneer, and members of the Village Church discussed the possibility of Ms. Balboni relocating her auction business to the former VFW Building, owned by the Church. The Church is interested in selling the building and Ms. Balboni needs the larger space and the parking lot. If she is allowed to buy the building, the school buses that now use the lot would have to relocate. Since this is an agricultural-residential area, the ZBA will have to be petitioned for a variance. Ms. Balboni will have to declare all uses of the building, she intends to rent out office space, and should give her plans for all uses, including police and fire regulations, to the ZBA, who will then hold a Public Hearing. Chief Lambirth stated that there would be no problem with parking.

John Harber will work with Chief Lambirth re: appointments and advertising for a new custodian to replace Alan Tingley when he begins work as police dispatcher.

Re: Grace Terrace. This land could be taken by eminent domain. Also, you can pass on private property to get to public ways. The Selectmen would like to include Florence Circle with Grace Way at the Annual Town Meeting.

Jack Ryan has requested a permit for a combination Flee Market/Bake Sale to be held at the High School June 21, 1980 for the benefit of the Medway Democratic Town Committee. This has been approved by the Selectmen.

Re: Phone call from Paul Braverman on April 22, 1980. Marsha Sylvia was directed to call Mr. Braverman and tell him that there was an improper vote at last year's Town Meeting, the issue of Grace Terrace did not pass with a 2/3 vote. The matter will be taken up again at this year's Town Meeting and hopefully it will be resolved.

Re: Special appointments of Millis Police Officers. This is to be held until after Town Elections.

Re: Harry Ramses' dental. He incurred a \$400 dental bill, and Workman's Compensation paid \$226, therefore, he is liabel for \$174. However, the Selectmen feel that Workman's Comp should have paid the whole amount. Mr. Mitchell feels it might be a good idea to have a consultant go over the policies that the Town has and see what clauses should remain and what clauses should be changed. All Selectmen feel that this is a good time for the time to self insure.

The meeting adjourned at 11:55 p.m.

RESPECTFULLY SUBMITTED,

Marsha S. Sylvia

MARSHA S. SYLVIA, SECRETARY
BOARD OF SELECTMEN

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

TUESDAY, APRIL 15, 1980

The Board of Selectmen's Meeting convened at 8:15 p.m. at the conclusion of the Special Town Meeting with all members present.

The Department of Public Services held their joint monthly meeting with the following members present: Diarmuid Higgins, DPS Director; Jim Gallagher, Planning Board; Harry Sabin, Sewer Commission; Gardner Rice, George Lee and Ron Wilson, Water Commission; Bob Power, Highway; Joe O'Hara, Park Commission; Jim Jeffers and Bill Lewis, Board of Health. Also present were Town Counsel Handverger and Jeff Nutting, FinCom.

Discussion took place re: work priorities for the coming months. Mr. Higgins stated that sweeping, raking, repairing potholes and guard rails (and painting), street oiling, and Board Street sewer maintenance (until the Sewer Plant takes over) are all Spring priorities. Mr. DeSimone stated that the first priority should be to finish Lovering Street (it is scheduled for completion July or August). Mr. Pike, a resident of Lovering Street reported that he has had \$150 worth of damage to his vehicle since construction began, and, although he will not seek compensation from the Town, is concerned as to Lovering Street's completion. Mr. Rice would like to be contacted re: any sewer problems. The guard rail over Chicken Brook will be repaired by the early part of June, and the loan and seed work is scheduled for May. Mr. Higgins is waiting for a permit from the State for the blinking lights at Choate Park and Main St. The park is draining and the beach is washing away, this will be taken care of in the Fall. George Lee suggested that a catch basin or dry well should be installed at Bain's driveway. He further reported that some residents are pumping cellar water into the streets, causing freezing and sanding. Mr. Higgins will contact these people in writing. Two sidewalks that are not on the list are Cottage St., the length of the cemetery, and Holliston St., from Lovering to Main Streets. Both are breaking away.

After discussing priorities, the department chairmen gave their reports. Mr. Higgins reported that the new business at Zides Garage has about 60 or 70 tires in a trailer which they wish to put in the dump. The Board of Health has denied this permit and will contact the owners in writing. Bob Power reported that the Highway Department is short on help, as there are only four (4) men actually working. A replacement for Fred Colburn will be found after July 1. It was suggested that, although CETA help is not available, money should be set aside in the budget for seasonal help. The DPS should consider initiating a "Seasonal Employment Account." Ron Wilson of the Personnel Sub-Committee will discuss this at their next meeting.

May 22. Motion was made by D. Higgins, seconded by H. Sabin, and passed. Mr. Lucier feels that should go to a Special Town Meeting. Mr. Nutting feels it should go to an Annual Town Meeting. The Personnel Sub-Committee will set up guidelines and report back to the DPS. The water line of Evergreen Street is to be replaced this week, cutting the cost in half by the Town doing the work. Bill Lewis, Board of Health, reported that there will be an exam July 1 for the Choke Saving Program. Any restaurant with a seating capacity of over 25 must have a certified choke saver on the premises during operating hours. Mark Flaherty, the new Sewer/Water Commission employee, began work April 14. Joe O'Hara needs more manpower in order to get the parks in shape for the summer. Re: Jimmy Smith. He has withdrawn his request for transfer as his pay grade will be adjusted. Mr. Jeffers Mr. Smith put this in writing.

Joe Hennessey, Jim Norton, Sheila Kelley and several members of the Council on Aging discussed the proposed multi-service Senior Citizen Drop-In Center. A letter of intent must be submitted by April 30, the area agency indicated that the Council should get the grant. Also, a letter is needed from either the Selectmen or Treasurer stating that 25% (\$7500) in matching funds be made available. Mr. Hennessey is hoping to obtain the money through an Emergency Transfer from Reserved Funds. When a bill is submitted the Area Council will pay 75% and the Town will pay 25%. The Council has set aside some funds for work to be done, and Jack Hurley, Tri-County Regional Vocational Technical School representative, has stated that the Council can count on the students to do much of the maintenance work. Mrs. Kelley stated that the drop-in center is not necessary, as the VFW could be utilized more frequently and, with the exception of Messrs. Hennessey and Norton, the remainder of senior citizens attending the meeting agreed with her. By using the VFW all maintenance fees and utility costs are paid for. Mr. Lucier suggests getting more feedback and opinions from the elderly and report back to the Selectmen. A notice will be put in the paper by the Council requesting Senior Citizens to call and state whether or not they want the drop - in center.

Jack Reardon of L.J. Reardon Co., contractor for the new Medway Savings Bank on Rte. 109 at the old miniature golf course, presented the site approval plan to the Selectmen. Architects are Ken Parry & Assoc. of Weymouth. The bank will be situated 85 ft. from the street, telephone and electric wires will be underground. There will be a drive-up window and parking throughout the area. Although Mr. Reardon feels backing out of parking spaces will pose no danger to cars entering the lot, Mr. DeSimone suggests changing to angle parking, the first two (2) spaces of which will be designated as handicapped parking (there will also be a wheelchair ramp). The Bank will have the possibility at some future date to expand up and outward on the west side. In compliance with the new by-law, there will be a fire lane and signs to denote this. The building will consist

of block, brick, be a masonry construction, and conform to Colonial architecture. Mr. Reardon is ready to start building now and anticipates an October 1st completion date. There is a natural swail, therefore no pipe is needed.

Chief Lambirth discussed departmental matters. During the DPS joint departmental meeting it was suggested that Evergreen Street should be made one way (exit onto Cottage Street). The Chief will discuss this with the Safety Officer. It was noted that there are 23 violators of unregistered cars; 249 Main Street was given as one example with 4 or 5 cars showing "For Sale" signs. Another example was Black's Garage, which, although it has a Class II license, has more and more cars showing up. The Chief will speak to the owner of Black's Garage and John Harbor will write to the violators with an open carbon copy to the Chief. Kevin Brennan is being put into the schedule. The Chief will take the paperwork to Milford Thursday. He would like to also put Alan Tingley into the schedule as dispatcher, necessitating the hiring of a new custodian. The Chief will work with John Harbor re: Sergeant's Exam. If anything is heard re: Winneker the Chief will notify the Selectmen. Salvatore Spataro and Robert Saleski were appointed temporary sergeants at the Selectmen's meeting. The men understand that this is just a temporary position and will be working nights and weekends. There should be more effectiveness and thoroughness with these two new working sergeants. The matter was moved, seconded and passed, and will go into effect April 27, 1980. The Chief plans to be in uniform most of the time. Also, certain items will be taken out of the Police Log by the Chief and given to Allan Osborne to be printed in the Milford Daily News.

The meeting was adjourned at 11:55 p.m.

RESPECTFULLY SUBMITTED,

Marsha S. Sylvia

MARSHA S. SYLVIA, SECRETARY
BOARD OF SELECTMEN

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

TUESDAY, APRIL 8, 1980

The meeting of the Board of Selectmen convened in the Selectmen's Office at 7:30 p.m. with all Board members present.

Robert Gaddis, a member of the Medway Business Council, was present as a liaison observer.

Att. Patrick Murphy, lawyer for David Shea of Delicious Donuts, Inc., spoke briefly with the Selectmen re: egress problem. He will contact Cumberland Farm's attorneys, however, the Selectmen clearly stated they want the problem solved or the donut shop will be closed.

Dan Wing, Blue Cross/Blue Shield representative, discussed dental coverage with Sal Spataro and Bob Saleski of the Police Department and the Selectmen. The Selectmen were concerned whether coverage could be obtained by separate group participation. The Town would have to decide segmentation of a specific group within the whole group.

Medway = whole group
Police Dept. = segment of whole group

Mr. Wing stated it is possible but not customary to insure a segment of a whole group. and there must be a minimum of five (5) in a group before coverage can be purchased. In the case of the Police Dept. there would have to be 90% of the department to be eligible. Approximate monthly coverage is:

\$ 7.00 = individual
\$21.00 = family

This coverage is \$300 per family member per year, and the plan only covers dependent children through age 18.

At 8:00 p.m. Lynda Heller, Head Librarian, Alfred Yonda and Margerie Handverger, Library Trustees, and the Selectmen opened bids for Library furniture, shelving and carpeting. The bids were as follows:

Carpeting:

M. Brown, Inc.
Boston

\$ 9,993
cash discount 10 days

Contract Sales Inc.
Newton

\$ 9,208
2% cash discount 15 days

M. Frank Higgins Co. Inc.
Brighton

\$ 8,738
net 30 days

Furniture:

M. Brown Inc. Boston	\$13,750 net 10 days
Eastern Library Interiors Easthampton	\$13,187.33 (total price for shelving and furniture \$32,700)
Equipment Environments Nashua, NH	\$8001 (shelving \$18,432)

Shelving:

Estey Corp. Red Bank, NJ	\$19,531 5% cash discount
Eastern Library Interior Easthampton	\$19,916.22 discount: net

The Library Trustees will take all bids into consideration and will advise the Selectmen when a decision is reached.

The Town Clerk appeared to have four jurors drawn for special traverse jury the 4th Wednesday in May: Anne V. Saulen, 13 Populatic Street, M. Bernard Megargee, 32 Ellis Street, Dorothy M. O'Connor, 26 Summer Street, and Italo J. DeSantis, 97 Milford Street.

At 8:30 p.m. discussion resumed re: Blue Cross/Blue Shield dental coverage. Rates are determined by experience factor of the whole community. The book community rate would be used for the Police Dept. Rates are figured on a quarterly basis, when a rate is quoted, it would not change at the end of a quarter but would be good for a 12 month period. When the rates are re-written they would not jump to make up for the previous lower rates. An age/sex study would have to be done. Sal Spataro is to pursue other avenues of coverage.

Richard Binder, Cumberland Farm's attorney and Arthur Crees, VHS Construction discussed the additional egress needed re: Delicious Donuts Inc. They will do this onto Main Street for the time being but will pursue other alternatives with various Town boards, thereby going the variance route. This work will be done within 30 days, therefore, the Selectmen signed the Common Victuallar license, effective until May 8, 1980.

The Selectmen reviewed new correspondence and signed the weekly warrant. Mr. Lucier read a letter from Sanford Kaplan re: giving the Town land. This land will be turned over to the Park Department.

Chief Lambirth attended the Selectmen's meeting to discuss departmental matters. He is receiving good cooperation and willingness during this transition period. However, he is concerned with the present budget since he only has a cushion of approximately \$175.

The Selectmen will alert the Finance Committee to a possible Emergency Transfer request. Also, the Selectmen will fix the pistol range using Selectmen's funds. Re: pistol re-certification, Sgt. Mills has presently been assigned re-certifying officer. The police will be going into Boston for re-certification. The Selectment told the Chief that educational credit money can be re-couped. Chief Lambirth will re-evaluate his budget and amend some of the smaller figures. This will be presented on the Town Meeting floor, however, the Selectmen will advise the Finance Committee beforehand.

Also discussed was moving Kevin Brennan from the desk to a full-time position. This was moved by Paul DeSimone and seconded by Paul Mitchell. The Chief is waiting for a letter from Milford requesting that Mr. Brennan be taken off their list, and what the quickest way of moving him up would be.

Since the Sergeant's exam won't be until September, at the earliest, the Chief would like to appoint 2 or 3 temporary sergeants, and he will make his recommendations at next week's Selectmen's meeting. He would also like to have Sgt. Paulette head up investigations and court affairs with the intent of training some of the junior officers in this field. The Selectmen wonder if temporary positions could be held for a certain length of time before taking any exams.

The Selectmen discussed cutting-down on the use of the cruisers for court time, instead either using the unmarked car or the motorcycle.

Joel M. Hollis, State Dept. of Public Health (Rutland Regional Health Office) inspected the cells in the Police Dept. and found them to be in poor condition (broken floor, shredded mattresses, no fire-retardant blankets). The toilet in the juvenile cell has been replaced. The court will make restitution (approx. \$350) which will pay for both toilets. The Chief is waiting for a letter from Hollis with the particulars.

The Selectmen will propose a figure of \$24,700, effective July 1, 1980 for the Chief's salary. This does not include 11 paid holidays. For the time being there is no uniform allowance, however, this could be subject to change.

Chief Lambirth has been in contact with Sen. Burke's office re: public reading of police logs. For the time being they are to remain private.

The Arco Station on Rte. 109 will be looked into re: trucks parked there.

Diurmuid Higgins discussed DPS departmental matters. The fill at the trestle will be moved to West Street. If there is any excess the Town might be able to acquire it for the dump.

More pidgeon repellant will be put on the end of Town Hall in the back.

Mr. Higgins met with Jack Withers, Don Delmore and the gas company to go over the route, the gas co. intends to start work next week.

Russo is working on the sea wall.

Shaw Street is all hooked in, however, there is a leak somewhere in the line that will be looked into and sealed up. Phase II should tie in within 6 weeks.

Warren is going to do the hot topping.

Clean-up week will be run the same as last year re: rubbish pick-up.

Nothing has been done yet about Fred Colburn's job.

The Selectmen want a list of job priorities from Mr. Higgins and Mr. Power for next week's meeting.

For the April 22, 1980 meeting the Selectmen want present Mr. and Mrs. Klein, Town Treasurer, Town Counsel and the Board of Assessors re: Klein property purchased by the Town.

The meeting adjourned at 11:55 p.m.

RESPECTFULLY SUBMITTED,

Marsha S. Sylvia

MARSHA S. SYLVIA, SECRETARY
BOARD OF SELECTMEN

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

TUESDAY APRIL 1, 1980

The meeting of the Board of Selectmen convened in the Selectmens office at 7:30 p.m. with all board members present and the minutes were recorded by John Harber.

The Town Clerk appeared to have one juror drawn, who was: Stephen W. Emmons of 36 Cottage Street.

Diarmuid Higgins, DPS Director, appeared to discuss departmental matters.

Mr. Higgins was asked to get a list from each DPS member board of projects that could be done by Fred Sibley.

Mr. Lucier was disturbed by drainage problems resulting from buildings on street lots where Planning Board approval is not required.

Mr. Higgins mentioned that the State has funds to replace the Red Bridge on Walker Street after we have the bridge rated by an engineer.

Mr. Higgins also mentioned the resident at 15 Lovering Street wants to straighten his driveway, in which case an existing catchbasin would be in the way.

John Harber was asked to get a copy of Finance Committee DPS Salary recommendations, this was done this evening.

Fire Chief Jerome Hanlon appeared in regard to the 3 above ground fuel oil storage tanks on Village Street opposite Brookside Garage.

Mr. Fiori's temporary permit to use these tanks expires today.

Chief Hanlon said the earthen "dike" Mr. Fiori has put around these tanks does not comply with D.P.S. regulations. The Fire Chief will confirm this in writing to the Selectmen, and the Selectmen will advise Fiori to cease and desist.

The Fire Chief was asked to look at the Police pistol range in the basement and shown the Wire Inspector's inspection report; we are concerned whether the fan and lights are explosion proof in the event of a dust explosion.

The Selectmen will meet the Finance Committee on Wednesday April 9 to go over the Warrant for the Special Town Meeting of April 15, 1980.

Town Counsel advised the board that sewer betterment assessments are the responsibility of a property seller and if all or a portion thereof is to paid by a purchaser it must be spelled out in the sales agreement.

Bat State Gas Company representatives appeared at the invitation of the Selectmen: Bruce I. Turner, Assistant Manager -Distribution and area foreman Jack Witters. The Selectmen were concerned about the several street excavation permit applications, some for sewer phase I streets which have been finish paved and some for sewer phase II streets that are about to be finish paved and completed by June 1.

Sewer Commission member Robert Heavey suggested as a "swap Off" that on phase I streets the Gas Co. pave curb to curb and on phase II streets the Gas Co. just do the base paving of their trenches. Mr. Turner will check this out and get back to us.

Bay State Gas. Co., con't.

Mr. Turner said the Gas Co. had never previously done curb to paving or repaving.

On the phase II streets they must coordinate their work with sewer engineer Don Delmore who is to meet with D. Higgins and Jack Witters. The phase II excavation permits will be issued.

Before we issue permits for phase 1 streets we must have assurance or extra security that the finished paving will be satisfactory, get renewed performance bond or certified check deposit.

The Selectmen designated Clean-up Week in Medway as April 28 through May 2, 1980.

Newly appointed Police Chief Wm. David Lambirth appeared to discuss departmental matters and Chairman Lucier presented him Police Chief Ensignia for his dress uniform.


Everyone looked over the plan prepared by Fred Sibley to renovate vacated Dean Library into Accounting and Police space; Sibley estimates the materials @ \$1,200-

Paul DeSimone said research revealed that the road aside the Town Hall by the church is a private way owned by the Town called "Whiting Street"

Also P. DeSimone read the minutes of the Sanitary Landfill Committee where they did not recommend that the Planning Board now add one of their members to the committee, but that the Planning Board or anyone is welcome to attend the committee meetings.

Paul Mitchell read a letter from the Attorney Generals office asking how we purchased insurance, John Harber is to draft a reply.

Respectfully submitted,



John C. Harber
Administrative Assistant

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

MONDAY MARCH 31, 1980

The meeting of the Board of Selectmen convened in the Selectmens office at 6:10 p.m. with all board members present; minutes were recorded by John Harber. Notice of this special meeting had been posted on March 27, 1980.

Also present at the meeting were retiring Police Chief William Giallonardo and Sewer Commission Chairman Harry Sabin.

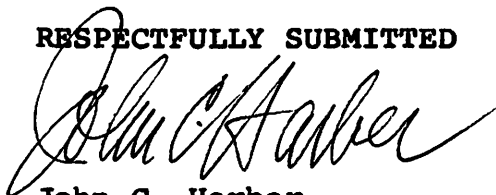
The Selectmen had a general discussion and agreed that the new Police Chief appointment should be one of the two candidates that passed the Police Chief examination and appeared on the certified Civil Service list, namely Sergeant William D. Lambirth and Officer Richard C. Malo.

Paul DeSimone made a motion that Sergeant Lambirth be appointed Police Chief, Paul Mitchell seconded the motion and Chairman Lucier voted in the affirmative and the appointment of Sergeant Lambirth as the new Police Chief was voted unanimously.

The necessary appointment papers were signed specifying the new Chief to start April 1, 1980 at a salary of \$22,048.00

The Selectmens meeting adjourned at 6:45 p.m.

RESPECTFULLY SUBMITTED



**John C. Harber
Administrative Assistant**

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

MARCH 26, 1980

The meeting of the Board of Selectmen convened in the Selectmens office at 7:30 p.m. with board members Philip Lucier and Paul Mitchell present; the minutes were recorded by John Harber. The third board member, Paul DeSimone, was out of town and absent.

Town Clerk Francis Donovan appeared to have the Selectmen draw two jurors and those drawn were: Richard D. Strumsky of 2 Hill Street and Antoinette Dubrawski of 10 Wards Lane.

The Selectmen signed bond issue certificates requested by the Town Treasurer.

The Selectmen requested John Harber to post notice of a special Selectmens meeting in the Selectmens office on Monday, March 31, 1980 starting at 6:00 p.m. to vote the appointment of a new Police Chief.

Sewer Commission Chairman Harry Sabin was present and advised that to date the licensed drain layers for making house sewer connections are: Civitarese, George Lee and C. Molinari; other applications are pending awaiting their necessary insurance certificates.

The application for a Common Victualler's License from the new Delicious Donut Shop, Inc. at 122 Main Street was tabled until Monday March 31; the Selectmen first want to see evidence that a second curb-cut access to Main Street has or will be started as this was a condition of the agreement to grant the license.

Sewer Commission Chairman Harry Sabin asked that Town Counsel A.T. Handverger be reminded that the sewer betterments must be recorded by April 15, 1980; J. Harber was told to remind Counsel.

Director of Public Services Diarmuid Higgins was present to discuss general departmental matters:

Mentioned a water break at 15 Priscilla Road (Washek) with damage to property and basement tiles; D. Higgins was advised to have the resident get a repair cost estimate and give it to Don Delmore or sewer contractor Morin. Also mentioned another water break at Richard Road.

D. Higgins mentioned he had sent a letter to the Federal Highway Administration requesting a grant application form for a new program that will make partial payment of sealing roads under a demonstration grant.

One contractor quoted Mr. Higgins \$700.00 to blast and clear the large boulder on Clark Street.

Fred Sibley is progressing on the plot plan of the proposed new fire station at Mechanic and Main Streets.

The Selectmen read a letter from Mr. Catanzariti of Puddingstone Lane about a drainage problem; D. Higgins recommended that the crown of the road be raised to direct water into a drain. John Harber was asked to reply to the letter.

Mr. Paul O'Toole of 142 Lovering Street appeared with about 10 other interested residents in regard to the new Zoning By-Law that requires a Special Permit from the Zoning Board of Appeals before they can be issued a Dog Kennel License by the Town Clerk. Mr. O'Toole said there are about 20 of these licences due to be renewed April 1, 1980 and the license holders were never notified of the new by-law and he doesn't think the by-law is legal. Chairman Lucier explained that the new by-law wasn't "slipped through" as Mr. O'Toole stated and that a change in the by-law requires a public hearing, it is on the posted town meeting warrant and it appears in the newspaper news and it is signed as legal by the Attorney General. Dr. Semeraro said he thought the new by-law was an over-reaction to one kennel violator and now all kennel license holders must suffer. Paul Mitchell said their options are 1) petition the ZBA for a special permit according to the by-law, or 2) promote an Article to amend or void the by-law. The Selectmens office will get a ruling from Town Counsel as to whether holders of kennel licenses are pre-existing non-conforming.

Library Trustees A. Yonda, J. Dronzek and M. Handverger appeared with Head Librarian L. Heller. They said delivery of the furnishings for the High Street Central Public Library will be 90 to 100 days after ordering and they cannot legally place the orders unless the money is appropriated. Bids will be opened April 8 and they estimate a total of \$36,000- will be needed, and request a Special Town Meeting on April 15, 1980 to raise the furnishings money. The Selectmen did not think the timing of the Special Town Meeting was good but agreed to prepare and post the meeting warrant.

Police Chief Wm. Giallonardo discussed sick leave policy, shift assignments and general police matters; said Thibeau should be prepared to attend the next session at the Police Academy.

John Harber was advised to respond to the State that the Selectmen equally endorse Walter Johnson and James Norton as the State appointed member of the Medway Housing Authority.

The meeting adjourned at 11:00 p.m.

Respectfully submitted,


John C. Harber
Administrative Assistant

A meeting of the personelle subcommittee of the D.P.S. was held on march 13, 1980 at the Town Hall.

The meeting was called to order at 7:45 P.M. Representatives of all the D.P.S. Boards were present at the meeting.

After lengthy discussion, it was voted to approve the hiring of an employee for the Sewer Commission with the understanding that he should be able when time allowed to take over as superintendent of the Water Department as well as the Sewer Department.

Also approved was a new employee for the D.P.S. to be assigned to the Water Department.

The representative from the Selectmen requested a reclassification of Fred Sibley from laborer to Engineering Craftsman with generalized duties from laborer to engineering duties. to be placed in a grade 10 step 3 slot.

After some discussion this request was voted approved by the subcommittee.

The subcommittee also approved the 7% plus step raises as suggested by the Finance Committee at the last meeting of Town Boards and Committees.

The subcommittee also decided to meet Quarterly and to make an annual evaluation of D.P.S. personelle.

The meeting adjourned at 9:15 P.M.

Submitted By

Ronald A. Wilson

Chairman

RECEIVED

MAR 18 1980

MEDWAY SELECTMEN

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

MARCH 18, 1980

The Board of Selectmen's meeting convened at 7:30 p.m. with all members present.

Mr. Lucier read a letter from Edison Co. re: removal and relocation of a pole on Winthrop St. north of Patridge Tree Lane. This is for the purpose of establishing a new street in that neighborhood.

Mr. Lucier also read three requests for permits:

- a) VFW Poppy Sale, May 15-17, during daylight hours
- b) St. Joseph's Men's Club, Whist Party, at the Hall, March 20
- c) Medway Jr. League Baseball Parade, May 4, from Fernandes Plaza to Cassidy Field, 12:00-1:00

The Selectmen reviewed new correspondence and signed the Weekly Warrant.

The monthly general meeting of the DPS member boards convened at 7:45 p.m. with the following members present: Diurmuid Higgins, Robert Power, Harry Sabin, Gardner Rice, George Lee, Ron Wilson, Betty Korona, Charlie Glynn, Jim O'Hara, William Lewis. Also present was Jeffrey Nutting, FinCom.

Mr. Lucier read a letter from Jimmy Smith re: request for transfer from the Water Department to the Highway Department. This will be referred to the Sub-committee on Personnel.

Also read was a letter from Fred Colburn re: retirement on March 31. This, too, will be referred to the Sub-committee. Fred Lee is to start the paperwork involved in the retirement process.

A bill in the amount of \$8400 was received from Mr. Briggs.

The Board of Sewer Commissioners received a letter from Edison Co. wanting to know about the phases in Town. Maps and letters have been submitted. The Selectmen received four applications from the gas company and stating that the streets should not be opened until April 1. Metcalf and Eddy sent a letter asking what streets are up for re-surfacing. The complaint from Mrs. Stone of 162 Lovering Street was referred to Paul Wilson. There will be no permits issued to Marguerite until he repairs the loam problem and satisfies the requirements of the Board of Health and Building Inspector. Two gentlemen who own homes in that development attended the meeting to find out what the status is. Marguerite's Earth Removal Permit has expired.

Robert Power reported that the Highway Department has spent the past week on patching roads, fixing tree limbs, snow removal, and sanding. The downspouts are in and will be put up Thursday or Friday. Further discussion from last week re: parking along the side of Town Hall continued. The Town must find out if they own that land, therefore, a decision was put off.

George Lee noted that some town employees do not have a Class II license. They will be restricted to smaller vehicles until they obtain this license.

Jim O'Hara inquired when Legion Field should be ready - he was told by Mid-April.

Diurmuid Higgins reported that he is waiting for a contractor's estimate re: removal of boulder on Clark Street.

Mr. Higgins received a phone call from Mrs. Zaiko of 166 Main St. She would like the Town to put up a fence on her property to keep out vandals and vehicles entering from the rear. The Selectmen decided that it was Mrs. Zaiko's responsibility to put up a fence, however, Gardner Rice suggested giving her the boulders that are being removed from other properties.

Mr. Lucier discussed the possibility of a new Fire Station to be located next to Lampman's Pharmacy at Mechanic and Main streets. He posed the question of what to do with the old Fire Station next to the Cole Library.

George Lee discussed Jimmy Smith's request for transfer stating that neither the Superintendent or Water Board members were approached by Mr. Smith. D. Higgins said that he had spoken with Smith about a year ago.

Mr. Rice wishes to dispose of some equipment, possibly, and questioned whether this can be done in conjunction with other towns.

Jim O'Hara reported that the Park Department is getting into its busy time of year. There is more of a demand for facilities and, as a result, some scheduling problems. He also noted that the four acre lot adjacent to Oakland Park can be foreclosed on by the Town in 2-3 months. He also reported that the Breezy Meadows land, owned by Lena Park Corp., is closer to 130 acres. There are an additional 130 acres in Holliston.

Ron Wilson reported that the Water Board does not get any interest on accounts and would like to get it instead of the Town. The Water Department is losing money. A raise in water rates will, hopefully, be set March 19. Gardner Rice feels the rates should be set before meeting with the townspeople.

Harry Sabin is concerned that the April 15 deadline for recording betterments be met on time. The Sewer Board received a request from Bay State Gas re: piping on the following streets:

Guernsey St. from Cottage to Philip Streets
Board St. from Village to North Streets
Barber St. from Village to North Streets
North St. from Holliston to Board Streets

As there has been previous problems with Bay State Gas the Selectmen would like the gas company to be invited to their meeting in the beginning of April. Further, the Sewer Board questioned whether Phase III will suffer because of President Carter's economics. Mr. Rice feels the Town should continue before it gets too expensive.

Bill Lewis of the Board of Health reported on the possibility of obtaining more funding from State and Local governments if applied for now. This could have an impact on fiscal year '81 if the monies are available. Betty Korona reported that there will be no Perk Test in June. Tests will be done between April 1 and May 31, and September 1 and October 31.

Charlie Glynn of the Planning Board reported that work on utilities stopped due to frost. One street is laid out and completed, and another street is at the stage of utilities being in place.

Mr. DeSimone reported on the meeting of the Personnel Subcommittee of the DPS on March 13, 1980:

- a) approval of new employee to tie in with both the Water and Sewer Boards
- b) approval of new DPS employee for the Water Department
- c) reclassification of Fred Sibley from Laborer to Engineering Craftsman - Grade 10 Step 3
- d) approval of 7% plus step raises
- e) meet quarterly, and make annual evaluation of DPS personnel

It was suggested that DPS members should jointly meet and vote as members re: hiring of new Water/Sewer Board person.

The DPS meeting adjourned at 8:30 p.m.

At 8:30 the Selectmen interviewed Officer Malo for the job of Police Chief. He agreed to take the job if asked, and then signed the Civil Service List stating all the information was correct. Mr. Lucier explained that although the salary of \$28,981 was printed on the Civil Service card, a salary of \$18,044-\$22,048 was approved when the Police Exam notification was advertised on June 1979 and taken on August 4, 1979. Off. Malo was given the option of interviewing in closed or open session - he chose open session.

Mr. Lucier stated that it was the concern of the Townspeople to get the best Police Chief available and requested Off. Malo to reflect on prior experiences during his time on the force that might not be in his personnel file.

It was noted that Off. Malo has two brothers-in-law on the force, however, he stated that his appointment would, in no way, interfere with their relationship, and would have no qualms about reprimanding either of them if necessary. He remarked that he neither encouraged or discouraged their appointment to the force, and has had occasion to work with them during their training period and also act in the capacity of their superior officer on some shifts.

Off. Malo has no partnership/ownership interests in any local business although, in order to supplement his income, does some part-time work. Most recently he has worked at the Millis Car Wash, but has also driven trucks and worked for local contractors.

Re: education. Malo has an Associate Degree plus credits. He would like to get his Bachelor's Degree, however, he understands that his time for schooling would be limited if he became the Police Chief due to expanded work load.

The biggest problem Off. Malo sees in the department if he receives the job would be the transition from Officer to Chief. He feels there are some problems in the department and both his immediate and long range plan would be structural reorganization, possibly even hiring an additional man at a later date. Shifts can be rescheduled for more efficiency and also to get more out of them, possibly noting any specializations.

Re: variations from the present budget. Off. Malo would like to see implemented: a) more training; b) long range plan for a new facility and; c) possibly hiring a fourth sergeant.

Re: personal strengths which would contribute to the department. Off. Malo feels he has new ideas to offer: a management/accounting background which would help in coordinating the budget and running the department; good rapport with fellow officers; ability to increase productivity and boost moral. He doesn't feel he has a quick temper, and can accept criticism and pressure. Further, he intends to institute an evaluation report both monthly and quarterly.

Re: officer who has not completed his proper training. Off. Malo stated that he already has discussed this with the officer and told him his only alternative was to comply. It is Off. Malo's opinion that if the man can't comply and can't function within the department, he should be terminated.

Re: Senior Man/Senior Officer. Off. Malo feels that if the senior officer is not qualified he should be spoken to on a one-to-one basis; when the senior officer then showed his ability he would then be allowed to act as such.

Lastly, Off. Malo stated that he and his wife share a good relationship, she is most supportive of him. He is prepared to deal with the "loneliness at the top" syndrome and wishes to serve the Town of Medway as its Police Chief.

At 9:00 the Selectmen interviewed Sgt. Lambirth for the job of Police Chief. He agreed to take the job if asked, and then signed the Civil Service List stating all the information was correct. Mr. Lucier explained that although the salary of \$28,981 was printed on the Civil Service card, a salary of \$18,044-\$22,048 was approved when the Police Exam notification was advertised in June 1979 and taken August 4, 1979. Sgt. Lambirth was given the option of interviewing in closed or open session - he chose open session.

Mr. Lucier stated that it was the concern of the Townspeople to get the best Police Chief available, and requested Sgt. Lambirth to reflect on prior experiences during his time on the force that might not be in his personnel file.

Sgt. Lambirth has no relatives on the force, and would have no trouble in his relationships with fellow officers as their superior officer.

Sgt. Lambirth has no partnership/ownership interests in any local business, although he has supplimented his income by doing part-time work.

Re: officer who has not completed his proper training. St Sgt. Lambirth feels this man should attend the next course being given in the Fall, however if he doesn't his employment should be terminated. Sgt. Lambirth thinks that it is too easy to substantiate illness by a doctor's letter, and all medical problems should be taken care of in order to complete training.

Re: Senior Man/Senior Officer. Sgt. Lambirth stated that responsibility should be assigned to the officer with the most experience, although the Senior Officer still might have to be paid extra even if he wasn't performing in such capacity.

Re: restructure of department. Sgt. Lambirth suggested the following: a) take more advantage of schooling; b) spend more time in investigations; c) modernize the department; d) review and improve scheduling as the loads are either too heavy or too light; d) raise morale and motivation; e) employee a juvenile officer, if even only on a part-time basis. Sgt. Lambirth wishes to see the police department growing with the community needs, and would also like to see more and better police coverage.

Most immediate and long range plans for the future are more community involvement, more communication between the Chief and his men, evaluation of the needs and wants of the people. He feels the department should provide a service rather than be a policing agency.

Re: personal strengths which would contribute to the department. Sgt. Lambirth stated that he has leadership ability, is knowledgeable, honest and possesses integrity, would deal with problems among the men on a one-to-one basis out in the open, has respect for the men, and would re-establish the chain of command by periodic evaluations. It is his opinion that the police should conduct themselves as representatives of the town and their families. They should develop a relationship with the people for giving service, and demand more understanding of the public's need. It should not be "us against them."

Sgt. Lambirth shares a good relationship with his wife, who is supportive of his work. He feels he would have no problems with relationships between his family, wife, or co-workers. He has no problem with prior police experiences in the force. In short, Sgt. Lambirth feels he can handle the job as he has been in a leadership capacity for many years and can work together well with any department head.

The Selectmen advised Sgt. Lambirth that in addition to the interview, they are also looking into other options.

Gardner Rice and Harry Sabin returned to continue on-going discussions re: hiring new employee for Water/Sewer Boards. Although the Selectmen did not have copies, they were told that the job description had been expanded, and that the salary would be \$16,000. The job was advertised in the Middlesex News, Milford Daily News, and Quincy Patriot Ledger. One of the criteria for the job is willingness to relocate and the individual might be needed for emergencies. The Board does not want problems between department personnel but does not feel that any Town employee could qualify. They would like this new person to be build into the structure of the departments.

Re: payment of Salary. At the earliest, this individual would not begin work until May 1. It has been suggested that the Finance Committee and Personnel Committee work together in ironing out salary. One option is to keep the vacancy on the Highway Department and use the money to pay salary on a consultant's basis. Another option is to use the money from the Police Chief's salary after his retirement. A third option would be to apply for an emergency transfer. All three options would only be until the beginning of fiscal year 1981. How to bring the man on board and pay him until July is the basic problem that must be dealt with.

Jeff Nutting met with the Selectmen to discuss what articles would be covered at FinCom March 19, 1980.

Abe Handverger and the Selectmen discussed setting up a fund for Workman's Compensation and/or Buildings. The maximum per year that can be put in is \$30,000. Mr. Handverger suggests calling this Article 13A and putting it in the Warrant for Town Meeting. Mr. Nutting will research and report back next week with figures.

Re: Grace Terrace. Mr. DeSimone suggests not mentioning that this did not pass last year, but leave the article in and say to transfer (not raise) funds from the Land Damages - Grace Terrace Account to the Grace Terrace Account.

Mr. Handverger showed the Selectmen a copy of the letter to Goodstein re: date. The time has been exceeded and he is to keep the Selectmen appraised of the situation. There has been some cleanup.

The meeting adjourned at 11:15 p.m.

RESPECTFULLY SUBMITTED

Marsha S. Sylvia

MARSHA S. SYLVIA, SECRETARY
BOARD OF SELECTMEN

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

MARCH 11, 1980

The Board of Selectmen's meeting convened at 7:45 p.m. with all members present, after the Special Town Meeting adjourned.

Robert, Heavey, Gardner Rice and Harry Sabin, representing the Sewer Commission appeared before the Board to continue discussion re: the hiring of a new employee to tie in with both the Sewer and Water Commissions and how this individual would be paid. The Selectmen received a letter from Craig Dore stating that salary cannot come out of FmHA funds. The Sewer Commission feels that the salary should come out of the \$7,000,000 of the Sewer Project Funds until July.

At present there is a definite need for this individual, and the qualifications have been determined. However, there is a problem in determining how his pay scale should be set. It was suggested to have his salary come out of the operating expenses of the Highway Department as he will initially be a member of the DPS. Another suggestion was to contract him out until July 1 or to hire him as a consultant. At this time money has been appropriated but not raised.

The Sewer Commission has seen a man that they are interested in hiring, he is qualified and experienced, and it is suggested that his salary should be between \$15,500 and \$16,500. Jeff Nutting will recommend \$16,000 to the Finance Committee.

Further discussion will take place on March 18, 1980 at 9:30 re: job description and salary requirements.

Rep. Cimino will inquire tomorrow about the Police Chief's Exam list at Civil Service and will try to obtain a copy and hand carry it to Medway Town Hall. John Harber is to contact him March 12 re: this matter.

Mr. Eugene Passi appeared before the Selectmen re: the purchase of former RR land. Mr. Lucier read the deed to make the intent clear, with Town Counsel present:

1. easement for water
2. replacing of water lines
3. no building on property
4. pipeline easement for 10' on either side cannot be changed (grade within easement cannot be changed as it exists today)
5. subject to taxes for present fiscal year

Mr. Passi has the Bill of Sale and will assume the cost of having it recorded. John Harber will have the official seal put on the deed in the Town Clerk's office tomorrow and hand carry it that same day to Mr. Passi.

The Selectmen reviewed the new correspondence and signed the Weekly Warrant.

Chief Hanlon appeared before the Board to discuss a new fire station. He feels a single station would be sufficient if Medway had a full time fire department, however, if the Town continues on a part-time fire department basis multiple stations are needed. Chief Hanlon proposes to build this new station on property located next to Lampman's Pharmacy, which would allow a larger station than West Medway Station #1. There would be no sleeping quarters, just a basement, apparatus floor, and day room. If the station had 3 floors it would eliminate the need for a hose tower. Chief Hanlon will work with Diurmuid Higgins, Fred Sibley and John Harber in obtaining preliminary sketches, cost proposals, layout, feasibility, etc.

The Public Hearing on Cable T.V. has been changed to April 24, 1980.

The Workshop has been scheduled for April 12, 1980 from 9:00 to 4:00.

Charlie Glynn appeared before the Selectmen with two requests. He wants to remove some loam from a house he owns on Winthrop St. It has been graded but not yet inspected for depth. Diurmuid Higgins will do the inspection. If Charlie doesn't want the loam the Selectmen would like it. Also, he has been working on a house at the corner of Causeway and Holliston Streets and says that, because of the banking, you can't see down Holliston Street. He would like to pull the banking bank, the Selectmen say that if it is destroyed it can be repaired.

Re: One inch of loam left at 162 Lovering Street with a large stockpile still there. Chief Giallonardo will see Pat Marguerite, and the Selectmen will get a report from Paul Wilson.

Diurmuid Higgins reported on DPS Departmental Matters. Sam Mushnic's bill has been paid and the account is now up to date.

There was a report of low water pressure today on Clark St. It was explained that the Highway Department was working in the area. The caller would also like the boulder moved as it is in a dangerous location.

The electric motor is cleaned and Paul Mitchell will call Cliff Marshall at the Norfolk County Jail in Dedham to pick it up.

A discussion took place re: Fred Sibley and Bob Power. It seems that when Mr. Power accounts for Mr. Sibley's time on the weekly reports he eliminates much of his work. Mr. Higgins will follow up on this matter.

Fred Colban will be retiring March 31, 1980. Dirumuid Higgins will receive a letter to this affect, and will then pass on a copy of this letter to Fred Lee, who, in turn, will notify the County Retirement Board in order that Mr. Colban receives his retirement pension.

Downspouts have still not been received.

Mr. Higgins is starting to get requests from the gas company for ideas re: replacing the gas mains before the streets are paved. A complete list of gas mains should be received within 10 days.

There has been a problem with the Coffee Shop patrons parking along the driveway of Town Hall. Mr. Higgins is to have signs put up along the driveway stating "Town Employee Parking Only" and the area will be policed.

Leo Fleming from Boston Edison has requested a meeting to explain why Towns and townspeople will have a temporary increase in their electric bills due to a shutdown of the Plymouth Plant. It is expected that there will be a 1¢ - 2¢ increase per KW for an approximate 15 week period. He also informed John Harber that there will be a dinner held March 31, 1980 at the Red Barn Restaurant in Millis for town personnel (approximately 44 people) - invitations are to be issued shortly.

Lynda Heller reported that Kay Thomas fell down at the Cole Library due to an unlevel floor. She was taken to the hospital by ambulance where her hospital costs were paid for by medical insurance. However, she was billed \$35.00 for the ambulance ride. Fred Lee is to be notified to take this off the books.

The Selectmen, at the recommendation of Ed Reardon, agree that there should be a safety commission and will work towards that goal. However, they still are waiting for a response re: \$8000 error.

The ZBA has approved a permit for an addition to the China Lotust Restaurant. There will be a double egress, no drainage change, and parking will be improved. John Harber will chekk with Walter Johnson and ask him to come in and report how things are going. John will also speak to the Police Chief to see if he is satisfied with this parking.

The Secretary was dismissed at 12:00.

RESPECTFULLY SUBMITTED

Marsha S. Sylvia

MARSHA S. SYLVIA, SECRETARY
BOARD OF SELECTMEN

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

MARCH 4, 1980

The Board of Selectmen's meeting convened at 7:30 p.m. with all members present.

The Selectmen reviewed the new correspondence and signed the Weekly Warrant.

Eugene Liscombe, member of the Medway Business Council, was present as a liaison observer.

Diurmuid Higgins reported on DPS Departmental Matters. Saturday afternoon, March 1, 1980, there was a water break at Village and Shaw streets. Due to the sewer construction the pipe cracked in half. Break was repaired.

A map was obtained from the gas company noting where all the gas mains are. The telephone company was also asked to furnish a similar map noting where underground cables are.

Orange posts were put up outside of Glickman's to replace the stones that were previously there. These are to designate where the curb and catch basins are located.

Fred Sibley and Robert Power attended a Highway Meeting, Sibley going in place of Mr. Higgins.

Mr. Higgins will contact Molinar re: four extra concrete stands to be placed in the shopping mall.

The remainder of the downspouts order has still not been received, however, the pidgeon repellent came in March 4.

Mr. Higgins will report at next week's meeting on the work that is scheduled to be done in the spring. Mr. Liscombe of the Medway Business Council reported that the town merchants would like to contribute to spring clean up week, usually held between April 15 and May 1.

Library renovations are expected to be finished by the end of June.

There have been no new developments re: the hiring of an individual to tie in with both the Water and Sewer Boards.

Tony Lionette is visiting will all the towns listed in the Route 109 report re: priorities and concerns. He will be meeting with the State, but will get back to each town before anything is done.

At 8:30 p.m. a Public Hearing was held re: pole on Summer Street. Mr. Lucier read the Petition. Petition moved and seconded by Paul DeSimone.

Adrienne Kent and David Shea appeared before the Selectmen to discuss their Common Victualar license for Delicious Donuts, Inc. When Ms. Kent and Mr. Shea satisfy the requirements of the other boards they may re-appear before the Selectmen for this license. However, they should change the wording in their lease re: exit through Cumberland's parking lot to Pond St. as the town will not grant this request.

Fred Lee reported to the Board that he has complied with all instructions and requests from the retirement board re: Chief Gallionardo's retirement. As of December 31, 1979, no retirement has been taken out of the Chief's pay. John Harber spoke with the retirement board today and they say they've received nothing from the Town of Medway. Mr. Lee says the retirement board must have a letter from the Selectmen stating that the Chief will officially be retiring March 31, 1980, but he will be meeting with them on Thursday, March 6, and will try to straighten this matter out.

Charles Saleski, representing the Council on Aging, requested matching funds from the Town in the amount of \$678.00 to Elder Home Care. The Selectmen will request a transfer at the year-end Town Meeting held before the Annual Town Meeting in May but suggests that the Council on Aging add this figure to next year's budget in the same amount. The Selectmen will work with them this year but suggests they go before the Finance Committee for reconsideration.

Dr. Soferenko, representing the Medway Legion, requested a permit for holding a carnival on the Pitch 'n Putt land June 9 - June 15. Dr. Soferenko has gotten permission from Mr. Finklestein, the owner of the land, however, the Selectmen informed the doctor that construction on the new Medway Savings Bank is scheduled to begin in April, so he should check again with Finklestein. Dr. Soferenko also discussed the possibility of obtaining a beer and wine license. He would like to have a "beer garden," a roped-off area with tables, as the area designated for serving alcoholic beverages, and would hire policemen to maintain order and assure that no drinking would take place outside this "beer garden." The Selectmen suggested Dr. Soferenko form up the carnival date and then re-appear before the Board to request a beer and wine license.

The Planning Board has requested that one of its members be allowed to become a member of the Land Fill Committee. Mr. DeSimone will discuss this with the Planning Board and report back. /

March 23 is the suspension date for Walter Johnson's term on the Housing Authority. The letter for this will be held until March 18.

Negotiations with the Police Department will be held March 12 at 7:30 p.m. and March 16 at 9:00 a.m., both at Mr. Lucier's house. John Harber will see that time and place of meeting is posted.

John Harber received a phone call from Debby of Sen. Burke's office and was told that a Denise Wilson was living in a car with her three children, aged 3, 6 and 7. The woman had been living with her sister in Medway but was evicted. Two of the children attend Medway schools. Ms. Wilson was offered a motel room by the Welfare Department but refused, and now seems to have disappeared. Chief Giallonnardo will report this to Sen. Burke.

The Board of Selectmen's regular meeting was adjourned at 9:15 p.m. when the Selectmen went into Executive Session for the purpose of discussing litigation.

RESPECTFULLY SUBMITTED

Marsha S. Sylvia

MARSHA S. SYLVIA, SECRETARY
BOARD OF SELECTMEN

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

February 26, 1980

The Board of Selectmen's meeting convened at 7:30 pm with all members present.

The Selectmen reviewed the new correspondence and signed the Weekly Warrant.

The Town Clerk requested that jurors be drawn for the Grand Jury on March 24, 1980. The name drawn was: David M. Dillen. The Town Clerk also requested that two jurors be drawn for criminal and civil court on April 7, 1980. These names were: John R. Slatkavitz and Esther V. Ronca.

Town Clerk Donovan also stated that Adrienne Kent and David Shea took out a business certificate on February 13, 1980 in the name of "Delicious Donuts, Inc." to go into the old Medway Floor Covering store. Mr. Donovan further stated that a Health Food Store will be going into the Thayer Pharmacy store.

Mr. Donovan reported that the first computer printout has come out indicating Medway's population presently at 8600 inhabitants.

Messrs. Allan Flaherty and Michael Isaacs from Colony Communications and Mr. Tom Sawyer from the Milford Daily News attended the Selectmen's meeting to discuss cable T.V. The Selectmen accepted application and fee of \$100 from Colony Communications. The town now has 60 days to post a notice of Public Hearing, hold it, and make a final decision as to whether or not to accept the proposal of Colony Communication. This public hearing is to be posted 14 days before actual date of hearing. Messrs. Flaherty and Isaacs said that there are 22,000 to 23,000 homes in the 6 community area they hope to sell to; and of this figure, there should be approximately 10,000 subscribers. The six communities have been encouraged to work together, and Tom Sawyer has agreed to have the Milford Daily News host the first meeting. It has been suggested that a committee comprised of two individuals from each community put together a plan for the Public Hearing.

"Six Plus Cablevision," a wholly owned subsidiary of Colony Communications will be setting up cable T.V. in this area. In addition to private homes, schools and municipal buildings will be able to utilize this service.

After preceding discussions motion was made by Paul Mitchell to accept payment of \$100 and application. Motion seconded by Paul DeSimone. The Public Hearing will tentatively be scheduled for April. Mr. Mitchell suggested that a person from each community be appointed now to begin working as a committee, with a second individual from each community being recruited through advertising at a later date.

Messrs. Wasnewskey, Reardon, Youman and Handverger, representing the Insurance Committee attended the Selectmen's meeting. It was suggested by Mr. Lucier that, as a condition of employment, newly employed individuals should undergo a physical examination. These individuals would carry their job descriptions to the physician. Mr. Mitchell is in favor of hiring a town physician whose loyalty would be to the Town of Medway. The Board will work towards feasibility of hiring such a person. They want to know if this physician will accept Liberty Mutual's form; if a stress test is necessary or does that depend on the job. The Selectmen are also concerned as to whether or not this physician would agree to an appointment as a town official.

The case of Lillian Jones, a part-time library employee who has been out of work since November 26, 1979 was discussed. She wishes to return to work, however, she is having difficulty getting her physician to let her know, one way or another, if she may return to work. Insurance Committee says she must have a physician's note in order to resume her library position.

The Liberty Mutual Loss Run computer printout from July 29, 1978 to July 28, 1979 was received January 17, 1980. Four claims showed a total of \$1585. Mr. Mitchell feels it is important to have the previous three years received yearly at policy time before the Annual Town Meeting. Some questions that arose were: How is the system being modified? What will influence the premium rate for fiscal 1980?

The Selectmen and Insurance Committee discussed a dental plan as part of Blue Cross/Blue Shield. This will be investigated.

Discussion of an Eight Point Program from Liberty Mutual took place. It was suggested that a town official and a Liberty Mutual representative set up a safety committee. It is hoped that premiums will eventually be reduced. The State can then exercise fines for unsafe conditions.

Diurmid Higgins reported on DPS Departmental Matters. There was an accident on Village Street Friday afternoon, February 21, 1980 when a DPS truck and a pick-up truck collided. The only damage was to the pick-up truck.

Representative Cimino hasn't yet responded to the Bailey St. bridge problem.

The Town is undergoing general clean-up; the downspouts should be completed this week as 6 or 7 lengths were short-ordered; pidgeon repellant is on order from a company in the mid-west.

Regarding Cassidy's property, the town has to provide the pipe. But drainage will have to be improved everywhere in the town.

A common victular license has been taken out in the name of the China Lotust Restaurant.

Regarding the sander that was hit, it is assumed that it is the responsibility of the woman who hit it, but will be looked into further.

The meeting adjourned at 10:45 p.m.

RESPECTFULLY SUBMITTED

Marsha S. Sylvia

MARSHA S. SYLVIA, SECRETARY
BOARD OF SELECTMEN

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

FEBRUARY 19, 1980

The Board of Selectmen's meeting convened at 7:30 p.m.

The monthly general meeting of the DPS member boards convened at 7:45 p.m. with the following members present: Diarmuid Higgins, Robert Power, Harry Saban, Gardner Rice, George Lee, Ronald Wilson, James Jeffers, Betty Korona. Also present were Jeffrey Nutting, FinCom and George Archer, School Committee.

Diarmuid Higgins reported that there was presently a water break on Shaw Street going on which should be repaired within the next couple of hours.

The small amount of snow this past weekend presented no problems. As of February 19, 1980, there is \$14,346.34 in the Snow Removal Budget.

The downspouts have been ordered, however, Medway Hardware received delivery today of the wrong size. They are being reordered and should be in by Thursday. The insulation at Town Hall is almost complete; and the rug in the Police Department has been installed.

In answer to the question on the agenda re: charges and operation of the Snow Removal Account, Mr. Higgins stated that town employees are paid time and a half after 8 hours when removing snow, but when removal is done during the course of a regular 8 hour day, they are paid their regular wages.

George Archer of the School Committee reported that the the loam obtained by the Highway Department would be put to use. He also reported that the Burke and North schools need replacement of existing hot top. Mr. Higgins suggested that the Highway Department could get the lots prepared.

Robert Power, Foreman of the Highway Department, reported that more brush has been cut and the remainder would be cut in the spring. He also noted a litter problem at local town businesses. Mr. Harber is to contact selected merchants about this littering.

Mr. DeSimone reported on the on-going project of all easements in Medway being recorded on the Town map.

Sewer Commissioner, Harry Sabin, reported that his department is currently setting up interviews for the purpose of hiring an individual who will tie in with both the water and sewer departments. Although there exists an immediate need for such person, presently there is no one qualified. The Commission is presently notifying customers to hook up to the sewer, and licensing contractors to do the hook ups. Phase II will go into effect shortly, and answers on Phase III including 40% funding should be received by May.

Water Commissioner, George Lee, reported that a hike in the water rate is being considered; a lock for #3 well should be bought; and more "on hand" stock is needed.

Board of Health Commissioner, James Jeffers, reported that as of July 1, 1980 the Broad Street sewer will be closed. The local septic disposal area has been officially closed. Customers will be billed directly now, and vendors will be charged a \$3.00 verification fee. Restaurants are being inspected and permits issued. In answer to the Selectmen's question on inspection of premises of the health profession, Mr. Meffers stated that the Board of Health does not have to become involved unless a resident issues a complaint.

The DPS meeting adjourned at 9:10 p.m.

Peg Wickstrom and Bob Leonard appeared before the Selectmen to discuss the Community Garden and to request they become affiliated with one of the town departments to enable them support and assistance. The Selectmen suggested they "Belong" to the Park Department.

Peter and George Koshivas of the "Nautilus" Health Spa, and Mrs. Hidy of Hidy's Health Spa appeared before the Selectmen re: permission for Nautilus to operate at Hidy's. The Koshivas have taken out a 4 month lease and will eventually take out a 12 month lease with the option to buy from Mrs. Hidy. The Selectmen are concerned by a Zoning Board of Appeals statement: "permit cannot be passed to other owners." The Selectmen suggested that both parties appear before the Zoning Board of Appeals to change specific conditions. Notice should be given to abutters and same procedure followed as when the Hidy's Health Spa was opened.

Town Counsel Handverger is continuing work on articles for special town meeting.

John Harber was instructed to send a letter to Town Treasurer Fred Lee re: Police Chief's retirement, effective December 31, 1979. The County Commissioners have not received information on this retirement, and the Town Treasurer has previously received notification from them.

It was moved and voted to replace Genevieve Rojee with Ernestine Hoban and Harold Oliver with Arthur Paradis to work during the coming election.

The meeting was adjourned at 11:30 p.m.

RESPECTFULLY SUBMITTED

Marsha S. Sylvia

MARSHA S. SYLVIA, SECRETARY
BOARD OF SELECTMEN

New England Telephone and Telegraph Company and Boston Edison Company has requested permission to relocate poles, wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across the following public way or ways:

Sumner Street	easterly side approx. 538' north of Lovering Street Four (4) JO poles (Four (4) existing JO poles to be re- moved)
---------------	--

No hearing will be required.

PETITION FOR JOINT POLE RELOCATION

To the Board of Selectmen
of Medway
Framingham, Mass., January 15, 19 80
Massachusetts.

NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY and
BOSTON EDISON COMPANY

RECEIVED

FEB 19 1980

MEDWAY SELECTMEN

request permission to relocate poles, wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across the following public way or ways:-

Summer Street easterly side approximately 538 feet north of Lovering Street
Four (4) JO poles
(Four (4) existing JO poles to be removed)

NO HEARING REQUIRED

OK [Signature]

FOR MINUTES OF 2/19/80

Wherefore they ask that they be granted a joint relocation for and permission to erect and maintain poles, wires and cables, together with anchors, guys and other such sustaining and protecting fixtures as they may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked-N. E. T. & T. CO., No. 2-80
Dated 1-15-80

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

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

NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY

By *Francis A. Brown*
District Agent-Rights of Way

BOSTON EDISON COMPANY

By *James T. Downey Jr.*
Head of Rights, Permits & Work Order Control Division

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

FEBRUARY 12, 1980

The meeting convened at 7:30 p.m. in the Selectmens office with Selectmen DeSimone and Mitchell present and Selectman Lucier absent. Minutes were recorded by John Harber.

New correspondence was reviewed and the weekly warrant signed.

John Harber was asked to find out from the Town Accountant the dollar amount to date of fines paid to the town.

L. Button of the Planning Board dropped in to say Town Counsel is reviewing the flood zone regulations for flood insurance to see if our zoning by-laws need revision at the 1980 Annual Town Meeting.

The Selectmen voted to permit Mrs. Brennan of 55 West Street to advertise her electrologist business provided the address is not mentioned, and no exterior signs on the premises.

John Harber was requested to get details regards NET&T amended rules relating to residential customers. DPU hearing 18448-II.

Diarmuid Higgins appeared to discuss DPS departmental matters: Representative S. Cimino requested D. Higgins assistance in trying to locate a Bailey Bridge for the Town of Milford at Dilla Street.

D. Higgins was asked to find out from the State if the Red Bridge needs to be rated by an engineer this fiscal year or after 7-1-80.

D. Higgins was advised to submit in writing any recommended salary grade changes for DPS FY-1981.

DPS will try applying the batt insulation for Town Hall second floor ceiling by inserting it through the ceiling panel openings from below.

John Harber was instructed to purchase the pigeon repellant for use on the outside of Town Hall.

The rear of the Fernandes store will be inspected Saturday Feb. 12 by the Selectmen, Board of Health and Fire Chief.

The Selectmen will meet with the Finance Committee Wednesday Feb. 13 at 8 p.m. to go over various budgets for FY1981.

At 8:45 p.m. the Selectmen adjourned to room 4 to meet jointly with the Planning Board in executive session, minutes of this session are attached separately.

Selectman P. Lucier joined the meeting at 8:50 p.m.

S. Spataro of the Police Assosiation prsented the three Selectmen written requests for changes in the Police Contract; says dental cost per family is same regardless of the number of subscribers. The next Police negotiation session will be Sunday Feb. 24 at 10 a.m.

The Selectmen advised that when money is collected on insurance property claims it should be transferred into the Municipal Property Insurance Fund.

John Harber was requested to ask Civil Service if we must formally request an eligibility list for the appointment of the new Police Chief.

The Selectmen, Town Counsel Handverger and Police Chief Giallonardo discussed Civil Service rules on the appointment of a new Police Chief.

Selectman P. DeSimone advised that there will be an article in the 1980 annual warrant for funds to engineer the closing of the sanitary landfill.

John Harber was directed to respond to Senator Burke's letter of Feb. 8 that the Selectmen have no feelings in regard to the proposed Civil Service Rule 14.

In regard to the request of Elderly Home Care for \$678-, Jim Norton of the Council on Aging will be invited to discuss the matter.

In regard to the request of the Conservation Commission for the appointment of an associate member the Selectmen see no need for this. MGL Chapter 40, section 8c, says maximum 7 commission members.

The job description of the proposed Engineering Aide was reviewed and decided to omit "minimum 2 years college.

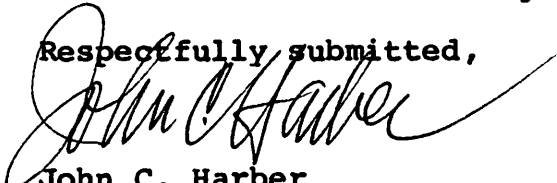
The Selectmen expressed the opinion that the County Hospital in Braintree should be kept open.

Chairman Lucier asked John Harber to find everything in writing or inferred in regards to town sick leave or vacations.

John Harber was instructed to send Town Counsel a letter asking how the Selectmen are to proceed in regard to Goodstein conducting a trucking business from the BrookZide Garage on Village Street. If Town Counsel rules the trucking business is illegal he is to advise Goodstein's attorney Cennedella.

The Selectmans meetind adjourned at midnight.

Respectfully submitted,



John C. Harber
Administrative Assistant

attached minutes of executive session.

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

FEBRUARY 5, 1980

The Board of Selectmen's meeting convened at 7:30 p.m. with all members present.

Robert Gaddis, a member of the Medway Business Council, was present as liaison officer.

The Selectmen reviewed new correspondence and signed the weekly warrant.

DPS Director Higgins reported on routine departmental matters including the rating and inspecting of the Red Bridge; downspouts and insulation for Town Hall; a new carpet for the Police Department; roadside cleanups and water breaks. Director Higgins stated that dumping permits are being issued to individuals who will be residing in town for only a short time.

The Selectmen appointed Charlotte A. Lee as a member of the Council on Aging for a term to 1981. Also appointed was Marsha S. Sylvia as Secretary to Board of Selectmen for a term to 6-30-80.

Postmaster Borek and Messrs. Malo and Donovan from the Street Name Committee reported on the Milford By-law re: house numbering. Mr. Handverger will handle re-wording of Milford By-Law and the Selectmen will work toward incorporating this at the Annual Town Meeting. The Street Name Committee also reported on the name change for Lovering Street, from the four corners (Lovering, Pond, and Maple Streets) to Holliston Street. Some suggestions were Johnson Street and Lake Street. This matter will be pursued.

At 9:30 p.m. Mr. and Mrs. Brennan appeared before the Selectmen to discuss advertising for their electrolysis business which is being run out of their home. Selectmen assumed all advertising would be done by word of mouth, as no other business in town is allowed to advertise (if they operate in the home). The Brennans say they will go out of business if they are not allowed to advertise. Mrs. Brennan will formally petition the Selectmen to be relieved of advertising restrictions, and will also submit her qualifications to the Board.

Town Counsel Handverger will begin working on a By-law re: parking at Fernandes Mall in the fire lanes.

The Selectmen discussed the Nautilus, a new health spa in town which will be renting one-half of Hidy's Health Spa, hoping to eventually rent the whole building. John Harbor was instructed to contact both parties involved by letter re: possible problems concerning issuance of original permit.

Police Chief Giallonardo met with the Selectmen to discuss a replacement for him. Results of the Police Chief's Exam indicated that only two of the applicants from the Medway Police Department passed this exam. Police Chief Giallonardo reminded the Selectmen that he is scheduled to leave office March 31, 1980.

It was decided that a Special Town Meeting would be held March 11, 1980.

Mr. Mitchell noted that the Selectmen enjoyed the presentation on cable T.V. held last Wednesday, January 30, 1980. He felt that they had learned enough to present this matter to the townspeople, and will do so through public hearings, as soon as applications are received.

The meeting adjourned at 11:15 p.m.

RESPECTFULLY SUBMITTED

Marsha S. Sylvia

MARSHA S. SYLVIA, SECRETARY
BOARD OF SELECTMEN

Medway, Mass.,

THIS CERTIFIES THAT.....Charlotte A. Lee.....
has been appointed.....Council on Aging Member.....
to vacancy of John J. Powers.....
for the ensuing ~~year~~ term to 1981.

Philip H. Fisher
and J. H. H. H. H.
and J. H. H. H. H.
Selectmen of

NORFOLK, ss.

Personally appeared
and took the oath prescribed by law for the office of

(Town Clerk
(Justice of Peace.

Medway, Mass.

19

Commonwealth of Massachusetts.

NORFOLK, ss.

Town of Medway,

19

Personally appeared.....
and took the oath prescribed by law for the office of.....

(Town Clerk.
(Justice of the Peace.

This slip to be detached and returned to the Town Clerk.

February 4, 1980

King J. Brown
 Paul J. Williams
 Selectmen of

This slip to be detached and returned to the Town Clerk.

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JANUARY 29, 1980

The Board of Selectmen's meeting convened at 7:30 p.m. with all members present.

The Selectmen reviewed new correspondence and signed the Weekly Warrant.

Eugene Liscombe, member of the Medway Business Council, was present as liaison observer.

Police Chief Giallonardo reported on routine departmental matters.

At 8:00 p.m. Paul Revell of West Medway, who was present at last week's meeting, came in again to discuss the land in which he is interested in purchasing from the Town. A description of a certain tract of land was left with the Selectmen but it is to be noted that this land is not the land about which he came in last week. It was concluded that the Collector of Taxes of Medway would collaborate with the Collector of Taxes in Millis so as to properly identify the tract of land on Assessors Maps prior to any action being taken.

At 8:15 p.m. DPS Director Higgins reviewed routine departmental matters. He reported the assistance his department provided to the School Committee during the past week. During the discussion it was suggested that a fund be established to accumulate monies to construct a Town barn, using Town labor. Also discussed was the Route 109 corridor study and the meeting to be held in Boston this Friday, February 1st. The Selectmen reviewed and approved the Highway Department budget.

At the request of the Board of Selectmen, Mr. Hovey of USM and Robert Witzgall of Metcalf & Eddy appeared before the Board at 8:30 p.m. to discuss the possibility of obtaining a drain easement. Mr. DeSimone stated it was desirous to have a wider 54" pipe and currently there is a 15" pipe discharging onto the USM property. He also explained other details pertaining to the need for this easement. Mr. Hovey expressed concern re the increased capacity and flow of water. He also questioned the increased water flow and capacity if certain areas are paved. Mr. Witzgall will provide the USM people with a package explaining the work to be done and Mr. Hovey will present it to his legal and real estate departments for their review.

At 9:15 p.m. Walter Johnson and John Parks of Richardson Street were present to review a complaint registered initially by Mr. Parks' neighbor, Robert Shafto. The complaint was based on the construction of several sheds, none of which were covered by building permits, various debris on the property and nuisance noise factors. Mr.

Johnson stated he was not in a position to establish the boundary and notified Mr. Parks he required building permits for the sheds. Mr. Parks did obtain a permit for one of the sheds but Mr. Johnson did not issue any permits for the other two sheds, which could possibly be zoning violations since the boundary line was questionable. Mr. Mitchell asked if there were any limitations as to the number of sheds that could be constructed. Mr. Parks said he was willing to pay half the cost of a survey with the Shaftos and had made that offer to them. Chairman Lucier commented that it had not been proven there was a violation but Walter Johnson stated he would not issue permits if there was a question of a possible violation. It was suggested the two neighbors get together and have the boundary surveyed. Mr. and Mrs. Shafto complained about the power lines through the pines, goats creating a noise disturbance and expressed a primary concern for the objectionable appearance and disturbance by the goats. Mr. Shafto stated he had discussed this matter with Mr. Parks, to no avail. Mr. Shafto said he was willing to pay half the cost of the survey but Mr. Parks then stated he would have to reconsider his position. Mr. Johnson and the selectmen suggested to Mr. Parks that he demolish the tree house, clean the brush and move the chicken coop to where the goat shed is located.

At 9:45 p.m. Messrs. Sheldon and Robert Goodstein of Ideal Contract Carrier, together with their attorney Mr. Cenedella, appeared before the Selectmen at their invitation to discuss their business at the Brookside Garage site on Village Street. Chairman Lucier stated that the variance issued to Zide was issued with the land and explained the various conditions and restrictions pertaining to the site and the granting of said variance. He explained the concerns of the Selectmen regarding this property, the 7-to-7 operation complaint earlier this month and other like matters. Mr. Cenedella explained the Selectmen's concerns should be directed to Mr. Zide and not to the Lessees. Mr. Lucier showed them pictures taken of the property which the Selectmen considered "junk". Chairman Lucier expressed the Selectmen's concern with the blight on the community, restrictions and possible zoning violations, type of operation that exists, noise factors, etc. Attorney Cenedella explained Ideal Carrier was willing to resolve the problems and cooperate. Much discussion followed during which Sheldon Goodstein indicated he had called the Police Department this morning to view the Order issued last night to cease operations but was not shown any such Order. He wanted to see the Order to determine its legality. Mr. Goodstein said he was willing to cooperate with neighbor, Mrs. Rabaioli. Mr. Robert Goodstein stated in his opinion there was no undue noise disturbance last night unless operating after 7:00 p.m. could be considered a disturbance. He pointed out that Julian's oil trucks are frequently there and no one has questioned that operation. Mr. Cenedella informed the Selectmen that he advised his clients to continue their business operation but also indicated his clients' willingness to cooperate. Mr. Cenedella will research this further with Town Counsel in the hopes of either resolving the problems amicably or

having his clients relocate if there are legal limitations.

The Selectmen unanimously voted to appoint Joseph T. McLaughlin as a member of the Zoning Board of Appeals for the term expiring 1983 to fill the vacancy of Paul W. Clark. The Selectmen also voted to appoint Richard J. O'Leary as an alternate member of the Zoning Board of Appeals for the current year, replacing Mr. McLaughlin.

FinCom Chairman Nutting and the Selectmen reviewed salary budgets for Town employees.


Chairman Philip J. Lucier issued a public statement at tonight's meeting about his decision not to run for re-election as Selectman.

The Selectmen designated March 11, 1980 as the date for the next Special Town Meeting to be held at 7:30 p.m. in the Sanford Room at Town Hall.

In response to a request from the Charles River Pollution Control District for the Town to supply them with gasoline from the DPS Garage or Police Station pumps, the Selectmen agreed to said request, provided the CRPCD either resupplied the Town or paid the suppliers directly to compensate for the amount used.

The meeting adjourned at 11:45 p.m.

RESPECTFULLY SUBMITTED,


FLORA ZEYTOONIAN, SECRETARY
BOARD OF SELECTMEN

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JANUARY 22, 1980

The Board of Selectmen's meeting convened at 7:30 p.m. with all members present.

Joseph Griffiths, member of the Medway Business Council, was present for a short time as liaison observer.

The Selectmen reviewed new correspondence and signed the weekly warrant.

As requested by the American Heart Association, the Selectmen unanimously voted to proclaim February as American Heart Month.

The Selectmen unanimously voted to approve an emergency transfer of funds in the amount of \$7,600 to the Veterans Services account.

After discussion, it was decided that the Selectmen will once again review the Bay Bank site relating to traffic patterns at the Shopping Center prior to the issuance of a Certificate of Occupancy. An inspection team consisting of Messrs. DeSimone, Harber, Higgins and Officer Malo will meet at the site tomorrow morning, together with the Bank's architect to resolve pending problems.

DPS Director Higgins reported on routine departmental matters, including the fact that the condemned house on Oakland Street would be demolished during the week and the department was making arrangements to stockpile fill at the dump for future use when the dump is closed down.

The Board unanimously voted to send a letter of endorsement to Assistant Legal Counsel for the Commonwealth of Massachusetts in behalf of Abraham Weiner, who has applied for an appointment as a Justice of the Peace.

The Board voted to grant a one-day liquor license to the Republican Town Committee for an affair to be held on January 26, 1980 at Hidy's Health Spa on Village Street.

Paul Revell of West Medway appeared before the Board with a request to purchase some tax title land taken by the Town (approximately one to two acres) which abuts land he owns at the rear of Medway Industrial Park. Mr. Revell told the Selectmen that the abutting land has a stream of water which he would like to be able to use to water cows he has grazing on his property. Mr. Revell was uncertain as to when the Town acquired ownership by tax title and agreed to get the information and other details for the Board, at which time further consideration will be given to his request. The Selectmen

will note in their minutes that Mr. Revell is the first claimer for this land.

The Police Chief reported on the trucking operation at the Brookside Garage on Village Street, and Mr. Maciolek, who was also present, stated the variance to Zide applied to land and that if this land encroached on the wetlands, the size of a building could be limited. When it was reported there were 16 unregistered pieces of equipment at the site, Mr. Maciolek stated the Town had the right to have the "junk" removed. It was decided to invite Mr. Goodstein of Ideal Carriers, Inc., who is currently using this property, to next week's meeting to discuss possible violations at the site.

Among other departmental matters, the Chief requested monies to replace the worn carpeting behind the dispatcher's desk and in the police department corridor. When cost details are furnished, the Selectmen will give this request further consideration. The Police Department expense budget was reviewed and approved. It was also reported that to date no results of the Police Chief's examination have been received from the Civil Service Commission.

Officer Salvatore Spataro presented the Ambulance Department's budget, which was reviewed and approved.

At 9:30 p.m. Fire Chief Hanlon was present to discuss Vincent Fiore's request to temporarily use the Clark Shaughnessy oil tanks on Village Street until spring of 1980. After discussion, and based on current information, the Selectmen questioned the feasibility and validity to issue a temporary permit for usage. Chairman Lucier inquired about adequate insurance coverage concerning potential Town liability, diking, accident prevention safeguards and like matters. The Fire Chief will pursue this matter with Mr. Fiore and report back to the Selectmen regarding their concerns.

Library Trustee, John Dronzek, appeared before the Board to discuss sick leave salary payments to long-time, loyal library employee, Lillian Jones, who has been ill and unable to work. The Trustees would like to continue making sick leave payments but have run out of funds. After discussion, the Selectmen unanimously advised Mr. Dronzek to continue payments out of the salaries budget and when those monies run out, to again approach the Selectmen, who will support the Library's request for an emergency transfer of funds.

Town Counsel Handverger brought the Selectmen up to date on the Tiernan vs. Police Chief court findings, indicating counsel fees were awarded in the amount of \$1,750 plus \$58.00 for expenses and punitive damages as originally awarded. The Selectmen decided this claim should be submitted to the Town's insurance carrier. Town

Counsel will inform the plaintiff's attorney that a special town meeting will be held to appropriate amounts due. The Fox litigation and other departmental matters were also reviewed.

At 11:50 p.m. Bud Cunnally, representative of A-Copy Machine Co., appeared to inform the Board that the Town's warranty on the Savin copier machine had expired. He explained the merits of purchasing a warranty maintenance plan from A-Copy. The Selectmen will review the contract prior to making a decision.

Chairman Lucier asked John Harber about the progress concerning the hiring of a replacement for the Selectmen's Secretary. The Selectmen informed him they expected a recommendation next Tuesday.

The meeting adjourned at 12:30 a.m.

RESPECTFULLY SUBMITTED,


FLORA ZEYTOONIAN, SECRETARY
BOARD OF SELECTMEN

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JANUARY 15, 1980

The Board of Selectmen's meeting convened at 7:30 p.m. with Mr. DeSimone present. Selectmen Lucier and Mitchell were absent.

Jack Dovenso, member of the Medway Business Council, was present as liaison observer.

The monthly general meeting of the DPS member boards convened at 7:40 p.m. with the following members present: Harry Sabin, Robert Heavey, Gardner Rice, James Jeffers, Elizabeth Korona, Diarmuid Higgins, Robert Power, George Lee, Ronald Wilson, Joseph O'Hara. Also present were Paul Wilson and Charles Glynn, Planning Board; Jeffrey Nutting, FinCom; James Norton, Council on Aging; and George Archer, School Committee.

Gardner Rice presented a written report of the Equipment Subcommittee's recommendations for next year's budget, which included the upgrading of some currently owned equipment and the replacement of others. Discussion followed concerning the Town's requirements for new equipment and the possibility of constructing a building to house Town trucks and material.

Ronald Wilson reported verbally on the Personnel Subcommittee's progress concerning the hiring of a new sewer/water employee. It was reported that at its last meeting the Water Department decided they require a total of 2-1/2 people to operate properly and are unable to consistently obtain assistance from the DPS when needed. It was also noted that a water department employee has to be certified in order to run the department, and with the present superintendent reaching retirement age, they could run into problems if they are unable to hire someone with water works experience in case their present laborer does not become certified. The Sewer Commissioners will be meeting tomorrow and the two departments plan to continue to meet and work together in the hopes of hiring one person to serve both departments. The Water Department also stated they are not receiving the overtime payroll records from the DPS, as required. This information is to be provided by Mr. Higgins to the Water Department on a monthly basis. During the discussion Mr. Rice recommended hiring a full-time, trained employee for the Water Department to be delegated to the DPS when not needed. Mr. Rice informed those present that there are two possible sources of water supply for the future in West Medway.

Sewer Commissioner, Harry Sabin, recommended a general road resurfacing program for maintenance purposes so that the Town roads remain in good condition.

Board of Health Commissioner James Jeffers reported the employees' shelter shed has been erected at the main gate of the dump site and contains a woodburning stove.

Park Commissioner Joseph O'Hara reported a light had been installed at Choate Park and no recent cases of vandalism have occurred. Due to the weather conditions, there have only been a few days of ice skating at the park.

George Archer of the School Committee was present to request the services of the DPS as follows: the High School requires a large amount of loam for the football field, paving is required at the Burke School (Legion Field side) and poorly graded area at the North School requires attention. Specifically, the High School football field requires regrading and reseeding. Mr. Archer reported that if the DPS was able to handle this work, then the Town could save a large sum of money by not going out to bid. All agreed that the football field was in poor condition. Mr. DeSimone recommended that several DPS employees be assigned to the School Committee's needs as soon as possible.

DPS Director Higgins reported on routine departmental matters, including the fact that brush cutting has been going on throughout the Town. Mr. Higgins gave his views on the correction of the water flow and erosion problems at the Shaw Street bridge area.

Mr. Rice initiated a discussion concerning the Route 109 flooding problems and the high cost of correcting said problems. He felt the correction of the problems by the state at such a high cost was exorbitant and unnecessary and could have been accomplished more economically had some of his past suggestions to the Board been explored. Mr. DeSimone commented that Mr. Downes, the Norfolk County Engineer, had surveyed the area in depth and had made recommendations based on his study. Messrs. Rice and DeSimone discussed this entire matter at length.

Mr. DeSimone informed the group that there would be an updating of all Town owned land, easements, deeds, etc. to be included on one map. Messrs. Higgins, Sibley, Donovan and Harber will be working on this project.

Mr. DeSimone announced that the new sewer treatment plant officially opened today and flow was being accepted from Franklin.

The DPS meeting adjourned at 9:25 p.m.

James Norton, Council on Aging, informed Mr. DeSimone that a check for \$200 had been obtained from the VFW to be given to an agency in Milford providing fuel benefits for the elderly. Thus, Medway senior citizens would now be eligible for benefits in the amount of \$800.

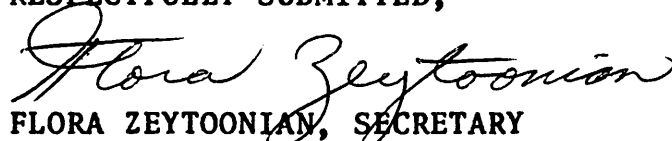
At 9:30 p.m. Messrs. Donovan and Ryan presented the Board of Registrars budget, which was reviewed and approved. Mr. Donovan also stated that the mailing of census forms was working out very well.

At 9:40 p.m. Edward Reardon, insurance agent, presented a report on the problems of increasing costs to the Town of Workmen's Compensation Insurance, which he prepared in conjunction with information obtained from Liberty Mutual.

Mr. DeSimone reviewed new correspondence and signed the weekly warrant.

The meeting adjourned at 10:30 p.m.

RESPECTFULLY SUBMITTED,


FLORA ZEYTOONIAN, SECRETARY
BOARD OF SELECTMEN

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JANUARY 8, 1980

The Board of Selectmen's meeting convened at 8:15 p.m. when Mr. Lucier arrived. Mr. Mitchell was present at 7:30 p.m. and Mr. DeSimone arrived shortly after Mr. Lucier.

DPS Director Higgins reported on routine departmental matters and stated that upon investigation of the Highland and Oak Street intersection stone wall replacement project, it was discovered that no actual stone wall existed prior to reconstruction of that area. What had existed were some randomly placed large rocks, with small rocks on top and ledge which had to be blasted and removed. Mr. Higgins was instructed to notify the Planning Board in writing that in view of these facts, no "replacement" would be made.

At 8:30 p.m. the Conservation Commission budget was reviewed. A request was made for an increase in the consultants fees from \$95.00 to \$3,000 so that hydrologists could be hired in situations where such expertise was required. The Selectmen felt that this expenditure would be duplicated work and money not wisely spent and that it was incumbent upon the Planning Board to satisfy the concerns of the Conservation Commission.

At 8:50 p.m. Town Counsel Handverger and Eugene Passi of Village Street were present regarding the conveyance deed of that portion of the previous railroad land which the Town had agreed to sell Mr. Passi. The Selectmen reviewed the conveyance deed and Mr. Mitchell strongly emphasized that slope maintenance was mandatory and he did not see that in the agreement. Mr. DeSimone commented there was no way to change that slope unless Mr. Passi retained it. Mr. Mitchell stated the land was to be conveyed on condition that it is maintained to fit into the rest of the properties in that area. Mr. Passi stated he would like to see the slope even more gradual and could accomplish this from the top of his land and not at the bottom. A lengthy discussion took place concerning proper grading and sloping. Mr. Passi was given a copy of the deed for review by his attorney. When the deed is conveyed, the Selectmen will initiate a letter to Mr. Scigliano of Penn Central requesting their cooperation with the Town concerning the abutting railroad property. The Selectmen will inform Penn Central of the conveyance and of the fact that they have cautioned Mr. Passi about not filling in railroad land. They will ask the railroad to use the authority of their office to also advise Mr. Passi not to fill in railroad property.

Robert Greenberg appeared before the Board concerning his work study cooperative employment program in the office of Representative Sal Cimino, as previously arranged by Northeastern University with the Town of Medway. Chairman Lucier explained it was his understanding this was to have been a six-month program and that he was not aware of a continuous work study plan. The Selectmen informed Mr. Greenberg there were no monies available in the Town budget and suggested he could possibly approach the VFW for sponsorship in this program.

At 9:45 p.m. Michael Schiffer of Kelley Street came before the Board to express his interest in opening a dried fruit, exotic food, fancy coffees and teas bar type store in the former Medway Floor Covering store location at the Cumberland Farms site. After discussion, the Selectmen stated they had no objections to such a business but cautioned Mr. Schiffer about water flow problems and the resolution of septic system problems should they arise, pending tie-in with the sewers.

At 9:30 p.m. the Fire Department budget was reviewed and approved. Fire Chief Hanlon also reported that the Fire Department ladder does have the capability of reaching the Town Hall roof gutters for pigeon preventive measures. Also, he said the saw that was stolen from Station One was worth \$1,000, which sum was not collectible inasmuch as Town insurance includes a deductible clause in this amount. The Fire Department is researching the possibility of obtaining a burglar alarm device for the prevention of similar break-ins.

After the Selectmen had reviewed and approved the Animal Inspector's budget, Francis Cassidy inquired about the Town's cooperation concerning the piping on his property. After discussion, the Selectmen unanimously agreed that the Town would supply the piping and materials to Mr. Cassidy and Mr. Cassidy would provide the labor as to its installation.

FinCom Chairman Jeffrey Nutting discussed at length departmental matters as relating to salary budget reviews and the Steps System.


The Selectmen reviewed new correspondence and signed the Weekly Warrant.

The Secretary to the Board of Selectmen gave notice of her resignation as their secretary with January 25, 1980 as the target date

of departure. Mrs. Zeytoonian assured the Board of her continued cooperation and expressed her willingness to remain an additional week to train a new secretary and insure a smooth transition. She explained she was leaving in order to seek a more challenging position with better opportunity.

The meeting adjourned at 12:15 a.m.

RESPECTFULLY SUBMITTED,


FLORA ZEYTOONIAN, SECRETARY
BOARD OF SELECTMEN

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JANUARY 2, 1980

The Board of Selectmen's meeting convened at 7:30 p.m. with all members present.

The Selectmen reviewed new correspondence and signed the weekly warrant.

Jack Doven and Eugene Liscombe, members of the Medway Business Council, were present as liaison observers.

Lawrence Button, Chairman of the Planning Board, appeared before the Board to request the replacement of the stone wall at the intersection of Oak and Highland Streets. After discussion, the Selectmen instructed Diarmuid Higgins to include the stone wall replacement on his list of town projects, contingent upon approval by the safety officer.

At 8:00 p.m. the following persons were present to resolve the problems concerning a fire hydrant at the Howe Street subdivision: Builder Michael Narducci, Attorney Peter Kenney, Planning Board Chairman Lawrence Button, Water Commissioner George Lee, Planning Board Field Representative Charles Glynn, interested resident Mr. Olson, FinCom members Jeffrey Nutting and Vern Robinson and Building Inspector Walter Johnson. Chairman Lucier stated the concerns the Selectmen had regarding the fire hydrant and Mr. Glynn reported the water level of the hydrant in question was below 3-1/2 feet and had maintained that level. The main concern was the possibility of freezing and possible unavailability of water to area residents in the event of a fire. Mr. Narducci stated the level was 5'4" and Mr. Glynn stated it was originally approximately 7 feet. Mr. Narducci stated all actions taken by him were for the purposes of complying with Conservation Commission instructions, which caused this level to change. Mr. Button stated he was not aware of the Conservation Commission's instructions for a culvert, which changed the level of the road and caused other problems. Mr. Narducci stated he had the Water Department check out the fire hydrant and repeated his actions were in compliance with a Cease and Desist issued by the Conservation Commission. Selectman Mitchell pointed out there was no official reapproval of the subdivision plan by the Planning Board and recommended a formal vote be taken at the next Planning Board meeting indicating said reapproval. The Selectmen unanimously rescinded their order to withhold Certificates of Occupancy to Mr. Narducci. Attorney Kenney stated there was no evidence of wrongdoing by Mr. Narducci, that he had not received due and proper notification and cautioned the Selectmen to properly notify concerned parties in the future. The Selectmen publicly absolved Mr. Narducci of any wrongdoing.

The following budgets were reviewed and approved: Town Accountant, Council on Aging, FinCom, Industrial Development Commission and Veterans' Agent.

At 8:40 p.m. per the request of bond counsel, the Selectmen unanimously voted to reaffirm their previous approval of the \$1,140,000 sewer bond loan at 5% from the Farmers Home Administration. The Selectmen will meet with other Town Officials on January 15, 1980 at 1:00 p.m. to process this bond.

The Selectmen briefly discussed the study concerning the modernization of street house numbering. They plan to meet with the Street Name Committee, together with Town Clerk Francis Donovan and Postmaster Edward Borek for specific suggestions and recommendations.


At 9:10 p.m. Andrew Smith of Andy's Automotive located at the corner of Milford and Summer Streets appeared before the Board to discuss renewal of his Class II license. Chairman Lucier pointed out that the license had previously been issued for 5 cars and there were approximately 11 unregistered vehicles on the property. Although the Selectmen last year had inadvertently signed a license allowing for 10 cars, it was clearly not their intent to license more than 5 cars. Mr. Smith stated he wasn't interested in additional cars but had no monies to beautify the area and had done whatever he could to improve the appearance of the slope by removing rocks and debris. He stated last summer he had requested chips from a "friend" but had not received them. The Selectmen strongly voiced their opinion that the area was considered a blight, felt the area would properly hold 5 unregistered vehicles and not 10, and they were perturbed by the sarcastic notations in response to the Selectmen's request for cooperation. Mr. Smith felt the Selectmen were discriminating against him and that if he did not have the Class II license, he would have to go out of business. Apparently, some confusion existed as to the number of cars on the premises--Mr. Smith maintaining that 3 cars were registered cars. The Selectmen informed Mr. Smith they were not singling him out but were pursuing all persons in Medway who were causing a blight on the Town. Chairman Lucier informed Mr. Smith the Selectmen would deliberate on the application for 5 cars and notify Mr. Smith of their decision. After Mr. Smith's departure, the Selectmen fully reviewed Mr. Smith's request for a Class II license and unanimously voted to issue him a license allowing 7 unregistered and 3 working vehicles with repair plates. All cars must be parked on the station level and no cars are to be parked on the hill. If Mr. Smith wishes to have parking on the hill, he is to approach the Selectmen with said request and a site plan of his intentions.

Police Chief Giallonardo discussed departmental matters and was instructed by the Selectmen to talk to the ARCO garage owner re the unsightly premises. The Nicholson dog case was again discussed and the Chief will follow up on this after the Selectmen's office obtains updated information regarding possible relocation by Nicholson. Also, the Chief produced photos of the blighted area at the Brookside garage site. The Selectmen will communicate with Mr. Zide and request clarification of the presence of the "beat-up" tractors, etc.

At 10:30 p.m. DPS Director Diarmuid Higgins reported on routine departmental matters and was instructed to provide an adequate supply of chips to Andrew Smith to assist in beautifying the area.

The meeting adjourned at 11:45 p.m.

RESPECTFULLY SUBMITTED,


FLORA ZEYTOONIAN, SECRETARY
BOARD OF SELECTMEN