December 29, 1981

Present: James Jeffers, Paul DeSimone, Paul Mitchell Administrative Assistant Jeffrey Nutting.

- 7:00 Signed warrant and reviewed correspondence
- 7:10 Drew two jurors for Civil and Criminal Sesssion on Jan. 29th
 John Powers and David Berset

Accepted with regret resignation of Gas Inspector Joseph Niebla for health reasons.

Signed waiver for re-bid of Cable TV

- 7:30 Approved budget submitted by Council on Aging. Unanimous
- 7:35 Approved budget submitted by Memorial Committee

 Approved budget submitted by Animal Control Officer

Approved budget of Town Counsel

Posponed approval of budget of Industrial Development committee pending additional information

Approved budget submitted by Historical Commission

Approved permit for Linda Heisler to solicit for Avon Products.

8:30 Took further action on police sgts appointments.

voted to recind action taken by Board on December 15 to create two permanent and one acting sgts post. (see excerpt from minutes of meeting). (2 in favor Mitchell and DeSimone, Jeffers opposed) Vote to recind: Unanimous

Moved to create a permanent (one) sgts post and two acting sgts post from existing list....with provision that an additional permanent post be created from the two acting after budget has been determined..... also new list for 1983 are to supply names for the new permanent and acting list for promotion. Jeffers seconded by DeSimone. Unanimous

Move to promote acting sgt. Robert Saleski to permanent sgt. made by DeSimone seconded by Mitchel..Vote unanimous

Move to promote officer Richard Malo to acting sgt. and to continue officer Salvatore Spataro as acting sgt. made by DeSimone seconded by Mitchell vote unanimous

9:30 Board voted to appoint Margaret Tighe as parking clerk for the Town of Medway.

respectfully submitted

Jeanne Pinkham

Subject: Vote taken on December 15,1981 regarding Sgts. posts by the Board of Selectmen

Motion:

... That the Board of Selectmen create two permanent and one acting Sgts. posts

Mitchell Seconded

by DeSimone

Vote:

Mitchell in favor DeSimone

in favor opposed (desired two permanent no acting) Jeffers

12/22/81

Present: Paul DeSimone, James Jeffers, Paul Mitchel Administrative Assistant, Jeffrey Nutting

7:00 Signed warrants reviewed correspondence

7:30 Approved budgets:

Building Code of Appeals
Moderator
ZBA
Fin/com
Capital Improvemt.
Town Accountant
Board of Registrars
Wire Inspector
Blg. Inspector
Gas Inspector
Tree Agent
Moth Agent
Sealers of Weights and Measurers

9:00 Board met with Officers Richard Malo, Robert Saleski, and Salvatore Spataro for interviews for police sergeant.

Following interviews Board decided to table decision until December 29 at 8:30.

Respectfully submitted,

Jeanne Pinkham

12/15/81

Present: James Jeffers, Paul Mitchell, Paul DeSimone, Administrative Assistant, Jeffrey Nutting.

- 7:00 Signed warrants reviewed correspondence
- 7:20 Met with members of DPS, Sabin, Rice, Wilson, Hoban Higgins, Flaherty, Heavy and Guyette.
 Status report from all departments no cruical problems.
- 7:50 Met with Mr and Mrs. Richard Gaddis, owners of Little Robot, for renewal of 1982 permit for pin-ball machines. Gaddis's would like to increase number of machines from current 12 to 20. Selectmen was too soon for such a alarge increase. Selectmen Mitchell motioned for permit to increase to 16 seconded by Selectmen DeSimone. Vote unanimous.

Gaddis's would like to have hours inreased and were referred to ZBA.

- 8:10 Selectmen Met with Officers Malo, Saleski and Spataro to have them sign the Civil Service Forms indicating they were interested in applying for the sergeants position
- 9:00 Board met with Chief of Police to discuss the sgt. appointment. Following the discussion the motion was made "that the Board of Selectmen create two permanent and one acting Sgts. posts" motion made by Mitchell, seconded by DeSimone. Vote: Mitchell in favor, Desimone in favor, Jeffers opposed (desired two permanent, no acting.)

The Board also took action on a Grievance procedure filed by Officer Robert Rojge with regard to a midnight shift request which had been denied by his Chief. Chief indicated that shift had been given as a temporary shift while Officer Retecki was away at State Police Academy, and not meant to be permanent. After A review of the request and a discussion with the Chief the Board, unanimously voted to deny the grievance.

10:00 A motion was made by Selectmen DeSimone regarding the revokeing of the license of theElm Club which failed for lack of support.

respectfully submitted,

13/8/81

Present: James Jeffers, Paul Mitchell, Paul DeSimone Jeffrey Nutting, Administrative Assistant

- 7:30 Board convened after special town meeting.
- 8:30 Hear report of Cable TV members Chairman Richard O'Leary, L. Carrucci, V. Robertson with regard to implementing rules and regulations for the new re-pidding process. Selectmen instructed Town Counsel and members of the committee to proceed as soon as possible "without delay".
- 8:45 Met with Fin/Comm Chairman Ernestine Hoban and members of the finance commettee, Springer, Bozanowski to discuss guidelines for setting the budget for coming year. Bases on several unknown factors the fin/com agreed to place the matter on their agenda for further discussion which would be supplemented by information for review from the selectmen's office.
- 9:00 Met with representatives of the Elm Club. This meeting a follow-up on the one held on December 1, 1981, whereby the Club had requested a transfer of Club Management from MaryAnn DiMinico to Barbara Eisner. Ms. DeMinico would be leaving the state.

Presented at this meeting was evidence of Club's Corporate status, and legal responsiblies with regard to taxes. Attorney's Ficco and represented the Club and Town Counsel Abraham Handverger represented the Town of Medway. Also in attendance was Attorney John Daley representing Mr. Robert Heavy anabutter to to the Club. Mr. Heavy and surrounding neighbors had presented to the selectmen a signed petition opposing the renewal of the Club license. Also in attendance were approximately 30 residents who expressed voice votes in favor of the facense renewal.

After discussion and review of material and hearing both objections to and for the renewal, the Board took the following action:

Request for management transfer from Ms DiAmico to Ms. Eisner...unanimous

Request for renewal of license, moved by Selectmen Jefferes, seconded by Selectmen DeSimone..oppposed by Mitchell..Vote 2/1 approved.

Respectfully, submitted

Jeanne Finknam

12/1/81

Present: Paul Mitchell, James Jeffers:, Paul Di Simone, Jeffery Nutting, administrative assistant.

- 7:00 Signed warrants and reviewed correspondence
- 7:05 Appointed Samuel Mushnick, Town Weigher.
- 7:30 Met with Vern Robertson to discuss "Amateur Radio Service." and the possibility of establishing Ham Radio Classes in Medway. The selectmen took the matter under advisement pending additional information from local officials.
- 8:00 The Board adjorned to Sanford Hall because of the large gathering of citizens interested in the Elm Club license renewal, and transfer of the management of the club from the current manager Ms. Diminico to Ms. B. Eisner of Medway, Mass.

According to Robert Ficco Attorney for the Club Mrs. Diminico would be leaving the state and unable to be available at all times to oversee the club activies. Mrs. Eisner was assistant director of nurses at Medfield State Hospital and would be available to oversee late evening and early morning activies at the Club. According to Attorney Ficco the rules and regulations of the Club and officers of the Club would remain the same.

At this point, the Board of Selectmen reported on complaints regarding the Elm Club which is located on the corner of Village and Sanford Street by area residents over the past year with regards to parking noise and litter. The Board also request information regarding nature of business, membership, tax and coorporate status in order for the club to operate as a non-profit business.

Mr. John Daly attorney for Robert Heavy an abutter to the Club presented a petition signed by area residents citing operations of the club and pessible violations of law requarding filing of proper papers.

Board of Selectmen at this point postponed action on the management transfer and license renewal pending review of additional information and set December 8th at 9:00 p.m. for a decision on the matter. continued: 12/1/82 Selectmen's meeting

Discussed responsiblity of insurance regarding out-of-town police officers working detail in the town of Medway. According to Chief Lambirth no set rule. Concensus of the Board was that the sending town was responsible. (based on general mutual aid agreements).

10:30 Adjorned.

Respectfully submitted,

Selectmen meeting

11/24/81

Present: Paul Mitchell, Paul DeSimone, James Jeffers.
Administrative Assistant, Jeffrey Nutting.

- 7:00 Signed warrants and reviewed correspondence
- 7:10 Signed Anticipated Tax Notes \$800.00..Unanimous
- 7:30 Took action on petition of two Medway School teachers, laid-off and later re-hired to have their B/C and B/S paid during the interim time.

Selectmen voted not to honor payment. Unanimous

Also recommended that a standard policy regarding payments of this nature be drawn up.

- 7:50 The board of Selectmen appointed Mary Liscombe to the Historical Commission....Unanimous
- 7:55 The Board granted Elson Eldridge of 7 Sun Valley
 Drive a business permit to operate as an advertising
 consultant setting up seminars and conferences
 which he would operate from his home. The permit
 was granted with usual restrictions regarding
 parking, traffic, and advertising. Unanimous.
- 8:15 The Board discussed departmental matters with Chief Lambirth including the possible purchase of a new dictaphone for the dispatchers desk at a cost of \$12,000.
- 8:20 Board met with Cable TV members to discuss waived nearing and proceed for a new application under the similiar procedures used by the Town of Marshfield At this time the Board accepted the resigned of Ms. Yonda from the committee and complimented her on her contributions to the extensive work accomplished by committee.
- 9:00 Following a brief announcement of John Bergamini's retirement, the Board voted that the position would not be filled at this time.....Unaminous......

Respectfully submitted,

11/10/1981

Present: Paul Mitchell, James Jeffers, Paul DeSimone Jeffrey Nutting, Administrative Assistant.

- 7:00 Review warrants and sign correspondence.
- 7:30 Met with Frederick Hayes, Gamewell Co., and Mr. Parella and Mr. Rivard of the Town of Medway's Industrial Development Committee.

Discussed status of land taking for the development of new Gamewell building in Oak Park area off Granite Street.

Jeffrey Nutting, reported that Mr. Tortella, owner of a small parcel of land necessary to the development of road into the new industrial area had changed his mind since meeting with the selectmen and was now asking additional money for the land.

The selectmen voted to instruct Town Counsel
Abraham Handverger to take the "land by eminent
domain" to be file by Friday November 13 and
to be signed by Thursday November 12.Unanimous

Also instructed a letter be sent to Gamewell by the Board of Selectmen approving permission for the contraction of new road ...as provided under Statute #121A....Unanimous......

Board also requested that the plans under 121A indicate future expansion in the area. The IDC will act as the corporation for the construction.

Tenative time frame: Contract Selection-February, Road Construction...March...Building Construction, April.

8:00 Met with Cheif Lambirth..discussed..unlicensed dogs would start media campaign to get response before taking legal action.

Belectmen DiSomme made a motion to install propane gas on cruisers...failed for lack of second.

Board and anced that effective immediately solicting permits must be applied for in writing and new forms would be provided...unanimous....

selectmen's minutes continued...11/10/1981

At 9:25 the Board of Selectmen voted to go into executive session to discuss pending litigation regarding Cablevision. Mr. O'Brien

Request to have the town follow example of Marshfield where by the license was revoked and reopened for bid.

Processes to be shortend for rebidding purposes.

Board of selectmen instructed Town Counsel to negotiate with Rollinsunanimous..vote...

Executive session adjorned at 9:50 p.m.

Meeting resume in open session at 10:00 p.m. and the Board of Selectmen took action on the following items:

Petition of Boston Edison for telephone poles on Cassidy Land and Milford Street.

to hold appointments of Gary Jacobs and Margaret Perkins to Conservation until next session.

respectfully submitted,

Selectmen's Minutes 11/3/81

Present: Paul Mitchell, Paul DeSimone, James Jeffers Jeffrey Nutting, administrative assistant

- 7:00 Reviewed correspondence and signed warrants
- 7:10 Selected Jurors for 1st in January for Civil and Criminal Session..Michael O'Donnell and John Marsh.
- 7:30 Heard peititions from representatives of Fernandes and Cumberland for the installation of video machines in local stores.

Selectmen Jeffers was not in favor of placing machines in food stores, Selectmen DiSimone agreed. Also Mr. Mitchell believed that having the machines throughout the town was not beneficial to the community and the current method of having them restricted to one area was primary to keep strict control and supervision of the operation.

Petition of Fernandes...denied....unanimous vote.

Petition of Cumberland..denied....unanimous vote.

- 7:45 Met with Mr. Norton regarding a petition by residents for additional school busing.
- 8:00 Meeting adjorned to conduct hearing for a transfer of licquor license for Farley's Restaurant to Sammy D's. Approved by Board..Unanimous
- 8:10 Meeting resume with Mr. Norton and issue of busing. .. Selectmen reported that they understood the request, but were concerned as to where the funds would come from, but agreed to have article for votoers to decide placed on the special town meeting on December 8th.
- 8:50 Met with Town Treasurer Frederick Lee to sign Grant Agreement from United States Department of Agriculture/Farmers Home Administration for water/sewer funds estimated cost of \$9,009,000. grantee to finance \$8,313,000 and to receive a sum not to exceed \$695,000...Approved unanimously by the Board of Selectmen ..signed by James Jeffers, Chairman.

Selectmen's minutes 11/3/81 continued

In other action the Board of Selectmen

requested Town Counsel to seek deed from Mr. Dunabiere given to the Conservation Commission.

approved schedule of mail delivery as worked out by Town Clerk.

appointed Daniel Yasi of 8 Long Meadow Lane as a member of the finance committee..unanimous vote...

denied petition of two former employees who requested that their Blue Cross and Blue Shield be paid while they were unemployed by by the town and later rehired. Selectmen felt that since both parties had collected unemployment, they were not entitled to payment. Denied...unanimous...vote...letter to be sent to Superintendent Gawys..indicating position.

awarded oil bids: Diesel/Holliston Oil, #2 to Holliston Oil, regular oil to Nydam Oil. Unanimous.....

approved gas permits with the stipulation that the streets not be opened after December 1st.

directed that a letter be sent to Richard Choate acknowledging his resignation from the Conservation Commission and thanking him for his hard work. for signature by all three selectmen.....

Approved permits for work by industial concerns on Veteran's day....unanimous.....

Respectfully, submitted,

Jeanne Pinkham

Secretary

Board of Selectmen

Selectmen's Meeting September 22. 1981

Present: Paul Mitchell, Paul DeSimone, James Jeffers Administrative Assistant, Jeffrey Nutting.

- 7:00 The board reviewed correspondence and signed warrants.
- 7:15 The Board met with Angelo Sia, 18 Main Street, regarding cleaning up his garage property and to "show cause why his Class II license should not be revoked". Mr. Sia explained that the business was under new management and they had almost finished cleaning up the property and that it would continue this way. He also agreed to move his displayed cars back from the road. Selectmen felt the issue was resolved.
- 7:30 The Board met with Mr. Tortorella owner of property in the Oak Grove section which the town was desirious of acquiring in order to build a road to open an Industrial Area.

 Neither the Board of Selectmen or Mr. Tortorella were interested in acquiring the land by eminent domain. After some dispassing and bargaining an agreed price of \$1700. was determined upon by both parties. A formal vote was taken and the Board of Selectmen unanimously agreen to purchase a parcel of land in the Oak Grove section of Medway for the sum of \$1700. this to include all land within that parcel.
- 8:04 The Board voted unanimously to enter into Executive session with Sgt. Arthur Mill to discuss personal matters relating to his employment.
- 9:00 The Board reconvened and met with Town Treasurer Frederick Lee and members of the Sewer Board. It was agreed that all concerned with funding of the sewer project would attend a meeting on September 30th at 11:30 in Boston with the Emergency Finance Committee.
- 9:15 The Board met with planning Board members George Lee Albert Marsh, to vote on replacing a vacancy on the planning board. Names submitted for consideration were William Rombalski of 35 Olsen Circle by Selectman Paul Mitchell, and Stanley Cerel by Planning Board member Alphonso Marsh. For Rombalski were Mitchell Disimone, Jeffers, Lee. Mr. Marsh abstained.

Mr. William Rombalski was appointed to fill the vacancy for one year.

September 22, 1981

In other matters the Board voted: to appoint Edward Shaughnessy to finance committee, gave Mr. Goldstein permission to hold an auction at Zides Garage on October 17th from 9 to 5 p.m.

The Board also gave Town Counsel A. Handverger permission to expend up to \$5000.00 in settlement of the "Fox Case". According to Mr. Handverger this would be matched by the insurance company. Unanimous vote.

Also discussed was issue of Ronald Handverger who was in the process of resigning from the Board of Assessors. According to Mr. Handverger, Ronald had accepted aan assessing work from the Board of Sewer Commissions. He evidently was unaware that this could be a "conflict of interest" and was resigning upon learning this. A discussion arose as to whether his salary for the work done for the Board of Sewer Commission should be withheld. The Board decided that a letter would be sent to Mr. Handverger inviting him to attend an executive session to iron out the problems to the mutal concern of all.

The Board met with Police Chief Lambirth and discussed routine departmental matters.

meeting adjorned at 11:50 p.m.

REspectfully submitted: Jeanne Pinkham

Selectmen's Meeting 9/15/81

Present: James Jeffers, Paul DiSimone, Paul Mitchell Administrative Assistant Jeffrey Nutting.

- 7:00 The Board met with Town Clerk Francis Donovan and drew names for the Criminal and Civil Session Court on October 30. Names drawn were: Joan Will of Ellis Street and Thomas Lucke, of Naumkeag Street.
- 7:10 The Board met with Samuel Katz of Mars Bargainland who requested relocation of a sign as the new Bay/Bank blocked the view of his building. The inanimously granted permission for the relocation of his sign as a result of the hardship he had encountered with contraction of a new building.
- 7:30 The Board met with the members of the DPS: Hoban, Wilson, Sabin, Rice, Heavy, Higgins and Town Treasurer Frederick Lee. Status reports were given by dept. heads. Administrative assistant reported on the cost of acquiring a time clock (approximately \$250. used) He was instructed to keep looking until a less expensive model was found. A discussion was held regarding compensation time, with Mr. Sabin making a motion and unanimously adopted by the members, that town employess henceforth would not receive compensation for attending conferences at regular board or department head meetings. Discussion was also held with regards to the Water Registrar salary account. Transfered to the water dept. on a total basis because of 2/1/2 from the treasurers office, an adjustment will be made to make the hours compatible with the budget of the departments she works Members discussed the need for members of the Sewer Board to attend a meeting with the State Emergency Finance Committee. Treasurer Lee said this was imperative in order to get approval of Bond Council. Sewer Board felt this was an imposition as they had attended several meetings in the past. The administrative assistant was instructed to establish the necessary procedures required to achieving the funding by Selectmen.

In other matters the Board received a report from Representative Marie Parente regarding current legislation.

Voted to deny a request for a permit to have pin ball machines at Ferandez Super Market, feeling it was not in the best interest of the town.

Voted unanimously to appoint Richard Cenedella and Gerry Lydon as members of the Anderson School Committee

The Board met with Chief Lambirth to discuss departmental matters. Chief announced that a request had been sent to Civil Serivice for a Sgt. list for one opening. Chief also reportathat the radios were in need of repair and that he ould put a request in for the Capital Improvement Budget.

meeting adjorned at 10:30

Respectfully submitted:

Jeanne toukham

Selectmen's Meeting 9/8/81

Present: Paul DeSimone, Paul Mitchell, James Jeffers, administrative assistant Jeffrey Nutting

7:00 The Board reviewed correspondence and signed warrants.

Announcement was made that as of Oct 1, Dr Jose Pabrena would established a practice of general medicinecin the Town of Medway.

A letter submitted by Sgt. Frederick Pâulette of Police Department regarding an interpertation of his salary scale was returned with no discussion with the advisory that the request be sent through proper channels.

The Board discussed the possible conversion of the police cruisers to gas (propane). No decision at this time.

The board advised the administrative assistant to notify the Planning Board that a joint meeting would be held on September 22, to fill the vacany on the planning board.

The meeting adjorned at 8:30 p.m.

respectfully submitted

Jeanne Pinkham

8/24/81

- Present: James Jeffers, Paul DeSimone, Absent Paul Mitchell.
 Administrative Assistant, Jeffrey Nutting.
 Secretary Jeanne Pinkham, on vacation. Minutes taken by Mr. Nutting.
- 7:00 Board reviewed correspondence and signed warrants.
- 7:05 Board met with Joseph Gullotta, 29 Ellis regarding an appointment to the finance committee. Following a discussion of Mr. Gullotta qualifications he was unanimously appointed to the finance committee for a two year term.
- 7:10 The Board met with Robert Gaddis, owner of the Little Store on Holliston Street who was seeking a permit to operate a pin-ball machine games establishment in an ajoining store. The Board referred Mr. Gaddis to the Z.B.A.
- 7:30 The Board met the members of the DPS, Rice, Heavy, Wilson, and personnel Mark Flaherty, Fred Sibley Diarmuid Higgins. The discussion centered on the need for installation of a water main on Milford Street for the Gamewell Industrial Development. Also discussed by the members was the agreement to use performance evaulations for fiscal 82 as prepared by MMA.

In other matters the board issued a permit for the installation of automatic amusement device in the Medway House of Pizza. Also voted by the Board was an Auctioneer's license to Louis Placella of 195 Summer St. Medway.

The Board also agreed to purchase a time clock and that under certain conditions town vehicles would be allowed to be taken home and that no additional compensation would be paid to DPS employees unless cleared first.

Jeffrey Nutting Administrative Assistant

Selectmen's MEETING

8/11/81

Present: James Jeffers, Paul Mitchell, Paul DeSimone Jeffery Nutting, administrative assistant

7:00 Board review correspondence and signed warrants
By unanimous vote the following appointments were
made:

James Oliver, Florence Caracci, Ioan Desmarais, and Catherine Murphy to the Anderson School Study committee.

Paul Griem Jr., to the Zoning Board of Appeals, Vern Robinson as the Planning Board's representative to the Conservation Committee.

- 7:30 Board met with Park Commission Joseph O'Hara and Fred Sibley of the DPS to discuss the use of a time clock. Selectmen feel there is need for Sibley to use one. However, Commissioner OhHara and Sibley disagreed. The administrative assideant was directed to look into the cost of acquiring a clock. In other related matters it wasdetermined that the one hour lunch break including travel time and that no town vehicles would be used for private transportation or parked at any time on private property.
- 8:00 Board met with Sewer Commissioners Sabin and Rice and Town Accountant Louise Redding regarding establishing accounting procedures for the two boards that would run; parallel.
- 8:30 The board met in executive session with Mark Fitzsimmons to discuss the status of the Thibeault case. This information was an update and no new information was introduced.
- 9:00 The board met in open session with the Chief of Police to discuss departmental matters

In other matters the Board established Sept. 10 as the date for the special town meeting, and voted unanimously to accept the gift of a mini-bus from John Peters of the Medway Manor Nursing home to be used as a mobile unit by the Police Department Crime Watch team.

Meeting adjorned at 10:30 p.m. Jeanne Pinkham Secretary

SELECTMEN'S MEETING 7/28/81

Minutes:

Present: James Jeffers, Paul Mitchell, Paul DeSimone Administrative Assistant, Jeffrey Nutting.

7:00 p.m. The board reviewed correspondence and signed warrants #5/\$109,848.30,/#5a \$29,728.42, #5b/\$1,639.36.

The board discussed street lighting removed on Highland Street and Cottage Street by Edison Co. which was unknown by the board. 15 were removed of which 7 will be replaced. The board stated that from hereonin the policy will be to hold a public hearing prior to any removal of street lights.

- 7:15p. m. The board met with Mr. Mushnick regarding a final decision on his appointment as a bonded constable in the Town of Medway. Vote: opposing iMr. Mushnick appointment, Mr. Mitchell and Mr. DeSimone. Vote: in favor of Mr. Mushnick appointment, Mr. Jeffers.
- 7:30 p.m. The board adjorned briefly to have their pictures taken with Gamewell Officials who gifted the town with a new fire alarm unit.
- 7:45 p.m. The board met with members of the DPS. Mr. Sabin, Heavy Rice, O'Hara, Button, Higgins, Sibley, and Flaterty

Sabin reported that Sewer Easements were done and August 1 was the target date for opening the streets

DeSimone reported that Public meeting would be held on August 19th relative to the Black Swamp Intercepter.

O'Hara reported that the Park program was progressing well with no problems. Discussion concerning Mr. Sibley's compensatory time. As town has somewhat flexible policy a study would be made to establish a set procedure.

Button, reported that the Planning Board had turned down a recent preliminary sub-division as a result of inadequate water supply. Discussion arose as to whether this measure would stand with the members of the DPS feeling further information would be necessary. A tenative meeting was to be scheduled between the Board of Health, Water Board and Planning Board for Tuesday August 8, for further discussion.

Higgins reviewed current highway projects. Selectmen

Minutes: 7/28/81

concerned about fire access at Ferandez.

In other matters the Board:

Discussed Brookzide Garage and it's legal status with Chief Lambirth. Also use of propane for cruisers.

Voted to establish a seven person committee to investigate the future use of the Anderson School.

select four members of the community for the IDC

appoint two additional members to the fin/comm. filling vacanties.

appoint with the Planning board an additional person to the board to replace Mr. Wilson who has resigned.

The meeting adjorned at 10:15

Respectfully submitted:

Selectmen's Meeting 7/14/81

Minutes:

Present: Paul MitchellJames Jeffers, Paul DeSimone, on vacation Administrative Assistant..Jeffrey Nutting.

- 7:00 Board met reviewed correspondence and signed warrants.
- 7:15 Board met with Michael Mushnick, constable from Billis. Mr. Mushnick requested appointment as Medway constable citing the need for someone who has the ability to use a gun and handcuffs. He stated that there was sufficient work for both Mrs. Ross our local constable and himself. Selectman Mitchell expressed concern regarding the need for force in civil matters. The request was taken under advisement by the Board.
- 80 Board met with Mr. Ness a private planning consultant with regards to the future use of the Anderson School. An outline report on file in the Selectmen's office was presented by Ness directing a course of action and various alternatives for the use of the school. Mr. Ness's unofficial recommendation at this stage would be to market the property for housing in order to achieve the profitable use. However, he strongly recommended that the Selectmen appoint a study group to look into the various alternatives and that he would be glad to work with the group. Estimated consultant fee would be the vicinity of \$7000 to 8000. Mr. Ness also recommended that a tenent be found immediately in order that the building not be subject to vandalism.
- The Board met with Town Accountant Louise Redding regarding the payment of longivity benefits to police department personnel. Mrs. Redding stated that by paying the men at the beginning of the fiscal year, the town would not be following proper fiscal budgeting. Selectmen stated that in view of the fact that this has been an on-going policy, the procedure would be continued until such time as a clarification could be made with Police Association and would be defined at the beginning of the next fiscal year.
- 8:30 The Board met with Robert Saleski of the police association and given a report on the situation regarding the payment of longivity to the men.

Selectmen meeting 7/14/81

continued:

8:45 The Board met with Chief Lambirth on departmental matters which included the decision on longivity payments. Chief reported that unofficial reports on the outcome of the Sgt. Test taken December had come back with (4) of the patrolman passing: Spataro Malo, Salesk, and Rojee.

The Board voted to have Chief Lambirth and Walter Johnson jointly serve as fence viewers for the Town.

In other business, the Board took:

Under consideration the request by Gamewell Co. to work with the Town's IDC. Selectmen would seek to find active members to fill the vacancy.

action to set aside a week in October as the International Year for Disable Persons. Also read and accepted report on the local level from town's representative Rosemary Hurley.

Voted not to support Norfolk County Hospital.

meeting adjorned at 10:00 p,m.

respectfully submitted:

Joanne Pinkham Jeanne Pinkham Secretary

6/30/81

Present: James Jeffers, Paul Mitchell, Paul DeSimone. adminstrative assistant, Jeffrey Nutting.

- 7:00 p.m. Signed Warrants, reviewed correspondence, made additional annual appointments.
- 7:15 p.m. Met with Town Clerk Francis Donovan to draw jurors for 1st Monday in August. Criminal and Civil Session.
- 7:30 p.m. The board met with Mr. Weiner to discuss

 Testimonial being given for Rol. Michael Matondi
 in Milford.

In other action the board:

- held up the appointment of the Memorial Committee to verify name selection on submitted list.

- awarded the Gas conversion of the Town Hall to Packer Commercial Construction Co. of Boston at a bid price of \$2955.00

- to plant trees as a border at the Oakland Park to défuse noise. Mr. Mitchell opposed, BiSimone and Jeffers in favor. Mr. Mitchell concerned the trees may die as a result of late planting.

meeting adjorned at 9:30 p.m.

Respectfully submitted:

Selectmen's Meeting 6/23/81

Present: Paul Mitchell, James Jeffers, Paul DeSimone administrative assistant, Jeffrey Nutting.

7:00 p.m. The board reviewed correspondence, signed warrants.

7:15 p.m. Met with Edward Reardon of the Insurance Committee. Selectmen Mitchell expressed his distress at not being presented with an analysis of the extent of coverage the town has in purchasing the policy presented by Mr. Reardon. Following: a discussion the Board voted to renew the town's policy at a cost of \$23,999. plus \$1500.00 for additional options as outlined in attached sheet. Options to be determined at a later date.

in other action the Board:

-voted to table a request in Registry of Deed fees as requested by James Collins, County Treasurer.

-adopted the recommendation of the Town Accountant Louise Redding as presented in her letter to the board under Example #2.

"The Town of Medway will compensate employees who are absent due to industrial accident the difference between his or her regular wages and the amount received from workman's compensation for the period of disablity for which such workman's compensation benefits are received or [number] months from the date of the award of workman's compensation benefits whichever occurs first. However, employees covered by collective bargaining agreements will receive benefits as specified in such contracts in effect at that date. July 1, 1981. Unanimous....

Meeting adjorned at 9:00 p.m.

Respectfully submitted:

Jeanne Publica

Board of Selectmen Town of Medway, Mass.

Centlemen:

Tast evening the insurance committee consisting of Adward Handverger, Halter Wasnewsky, Deffrey Mutting, and Edward Heardon, met and reviewed the packaged insurance renewal for the coming year.

We recomend the following insurance be surchased:

\$15,871,829 Blanket limitffor Euilding and Contents, with do-incurance of 90%, a deductible of \$1000, and Comprehensive Ceneral Liability Insurance of \$500,000.

Replacement Cost & Agreed . Nount Clauder Included.

Cost

523,999.00

we recommend the additional nurchase of insurance options as follows:

Streets & Roads Unbrella Liability \$1,000,000	1,856.00 1,500.00
Broad Form Perils	2,036.00
FAT and Murse Malpratice 17 %50	350.0C
:olice & Fire Fersonal Injury	
(false arrest)	275.00
(coverage known as Broad Form	
Comprehensive Conl. Listility)	
Changing to a \$5000 desuct.Elc	15(6.06-
Total	29,016.00

Insurance Acency, Inc. instructing him to renew the colicy and the particular options that you have selected, additionally setting forth the options that you do not vary. A complete understanding of the coversions of force and the ones that youhhave selected will be acheived, we also recomend that anyone using the town buildings or grounds for other than town functions, provide a certificate of insurance showing liability coverage of [1,000,000.

Sincerely yours,

Edward C. Reardon

6/16/81

Present: James Jeffers, Paul Mitchell, Paul DeSimone

- 7:00p.m. The board met with Francis Donovan, Town Clerk, drew jurors for the civil and criminal session on the 1st Monday in August. Drawn were Joan Crandall, 118 Winthrop St. and Kenneth Bancewicz of 3 Colonial Road.
- 7:00 p,m. The Board signed warrants and reviewed correspondence, also voted and appointed a partial list of annual town appointments.
- 7:00 p.m. The board met with members of the DPS, Sabin, Wilson, Rice, O'Hara, Higgins, and Flaherty to discuss work in progress.
 - -sewer, water,
 Jefferson on Lincoln St. needs meter.
 Contract awarded to lowest Bidder on Phase 3A
 Awarded sewering of Burke school to Pettis.
 Pond St. bridge scheduled for October.
 - -parks
 opening and running smoothly.
 law suit in progress over incident incurring
 several years ago where young boy cut his foot.
 - -highway
 traffic lights at Molliston and Main Street
 under repair. piping also being installed on
 Holliston.
 Problem on Milford St. at Hopping Brook with
 stone calvert opening up.
 - -administrative projects 11 sits to be refurbished. hydrants to be painted, signs, guard rails berms, hot topping, town barn, and Anderson School. town maintenance sidewalk repair, wood chips in plantings, and stump removal Paul Rojee and Joseph Sia, hired for the summer.

selectmen's meeting 6/16/81

In other action the Board:

- -directed a letter be sent to the town accountant approving a buy-back on vacation for Sgt. Mill who is out on disability.
- -approved petty: cash accounts for the Board of selectmen and school committe only. Unanimous
- -set summer meetingschedule:

July 14th and 28th August 11th and 25th.

Meeting adjurned at 9:20 p.m.

Respectfully submitted:

Selectmen Meeting 6/9/81

- Present: James Jeffers, Paul Mitchell, Paul DeSimone, Jeffrey Nutting administrative assistant.
- 7:00 p.m. The board signed warrants, reviewed correspondence, including letter of resignation from Paul Wilson, member of the planning board.
- 7:05 p.M (The board held a public hearing on pole 1-Jo on Virginia Rd, owned by New England Telephone, Boston Edison. Received unanimous approval of Board.
- 7:15 p.m. The Board discussed the issue of dogs owned by the Passerello's and McLean. Voted to continue with current practice of allowing Passerello's dog freedom within the supervision of an adult member of the household.
- 7:30 p.m. The board met with Edward Reardon to discuss insurance coverage on property owned by the Town of Medway. Also in attendence was Mr. Costello representing the insurance co. Selectmen Mitchell continues tokunhappy with the absence of written material detailing coverage. Discussion to be continued at a later date with Mr. Reardon being requested by the Board to present and "Inventory of Coverage." This is to be done before signing any contract.
- 8:00 p.m. Bids for the gas conversion in the town hall were opened. See attached list. Taken under advisement.
- 8: 15 p.m. Met with Chief Lambirth of the police department to discuss departmental matters.
- 8:45 p.m. The Board met with Representative Marie Parente to discuss legislative issues relative to the Town. Selectmentificated he was particularly intersted in bills aiding victims and those strong on criminal prosecution. Representative Parente reported that she would keep him informed.
- 9:00 p.m. Charles Bresnaham met with the board and briefly reviewed and outlined the town's liability coverage.

Minutes: 6/9/81

In other action the Board moved:

- to deny Mr. Musnick the position of constable in Medway, and to grant the position to a local resident Eleanor Ross, who has been bonded.
- to grant Charles Glynn a permit to remove gravel from land he owns in Medway for use in his own contruction business locally. To be removed in small amounts (100-200) yards at a time, stretching over a period of weeks and months. The motion was for one (1) year and unanimous.
- to send a letter of congratulations to Father Beksha of Millis on his 35 years in the priesthood.

meeting adjorned 10:30 p.m.

respectfully submitted:

Jeanne Penblian

RJ. SANDERS INC P.O. BOX 4539 RIVERSIDE R.I. 02915 (4975,-)

PACKER Commercial Compostion Co. 1.0 Box 27. Revoluther Station Boston MA 02/37-(2955.-)

Ace Heating Service Inc. 15 HARvestee St P.O. BOX 301 Allston MA 02134 (\$ 3995.)

Alan Corp Jeso W. Boylston St Workcester MA. (4668) ENGRGG Application MY Mich lave (3525.-) Wellesly MA (3181 Fran Engineering Co.
P.O. Box 61
63 Court ST.
Newton, Mais
02160. (4513.)

Fred Holmstrum Mederay. (\$4860.)

under adversion.

SELECTMEN'S MEETING

679/81

Present: James Jeffers, Paul DeSimone, Paul Mitchell. Jeffrey Nutting, administrative assistant

7:00 Board signed warrants and reviewed correspondence and took the following action:

appointed Rosemary Hurley as Medway Coordinator for Handicapped...1 year.

announced the opening of office of Dr. Nora Morse for the practice of medicine. The arrival of Dr. Morse was through the efforts the Medway Business Council.

received and filed requests for appointment as Town accountant by Gerald Liscombe and Michael Musnick as constable.

8:00 Board opened bids for the Board of Health for Garbage pickup:

Bids: Condrin, Westwood Cassidy. Medway \$26,300. 16.333.

Bids taken under advisement.

Board met with H. Sabin, G. Rice, R. Heavy of the 8:15 Sewer Board, R. Wilson of Water Board, R. Sunderland of fin/com and F. Lee, Town Treasurer. Also several residents of the Meadown, Pond, Florence Circle, and Sunset Drive to discuss Phase 3A of the Sewer Project. According to Town Treasurer the cost of borrowing for continuing the project wase a problem in that unknown factors may draw on anticipated revenues. Spokesman for the group of residences, Mr. Edward Culhane of Meadow Rd. said that a survey of residents who would be hooking up to the new sewer system had had resulted in a positive effort, with a projected \$10,000. to 14,000 being put in anspecial "betterment account" to help offset interest costs. The funds would be held in escrow and offset later betterment costs on the homeowners use. A ruling by Town Counsel Abraham Handverger indicated that the account would be legal. Town Accountant Mrs. Redding also indicated approval. A concenus of opinion indicated that even with unknown factors, the positive effort by the residents in addition to alseady completed design status, the project should go forward.

Minutes: 6/5/81

- 8:45 The Board met with the Tree Warden regarding the Gypsy moth problem. It was determined that an estimated budget figure should be made for possible use during fiscal 81 and 82.
- 9:00 Board met with Police Chief to discuss departmental matters. Cheif announced that William Doucette, dispatcher in the department would be leaving. He stated that the slot would be filled with special for the time being.

Meeting adjorned at 9:30 p.m.

REspectfully submitted

Jeanne Finklan

SELECTMEN MEETING

May 26, 1981

Present: Paul Mitchell, James Jeffers, Paul DeSimone, Jeffrey Nutting, Administrative Assistant.

7:15 The Board met with Samuel Musnick regarding his request for a class II license for the buying and selling of automobiles at his place of business on Broad Street. On ruling of Town Counsel Mr. Musnick was referred to the ZBA and the board voted unanimously to deny the petition following this ruling.

7:30 The Board met with Supt. Higgins of DPS.on matters regarding the public services.

Drainage on Fisher Street from Glynn and Dymyrtryk buildings. Concensus from the Board was that the builder should be responsible for solving water drainage problems not the the town, and to make sure that water was not dumped illegaly on any property.

Trees: estabish priprity to have Fred Sibley and work force remove trees from the Town nursery and replant at Oakland Street park.

8:00 The Board met with Edward Reardon regarding the town insurance police for building coverage. The discussion was aneontinuation of one held several weeks prvisiously Mr. Mitchell stated that he could not in good conscience approval a contract that he had not seen in writing. Mr. Preardon stated that the insurance policy would be presented to the board on June 15th for their review. (\$500,000 all liabilty). A check for \$2,052. was turned over to the Board, dividend from town's previous insurance.

In other business the Board voted to have a letter sent indicating they did not support the Norfolk County Hospital in Braintree or the Municipal Golf Course.

Additionally, Mr. Mitchell took issue with a letter sent to the board by a resident citing irresponsible driving on Memorial Day by the fire trucks in answering accall. Mr Mitchell stated that as a member of the paradeche had observed the scene and had at no time seen any irresponsible action on the part of the fire Dept.

The board also accepted the methdrawn petition of A. Weiner for constable. He is a member of a collection agency and unable to serve.

Reviewed correspondence and signed warrants:

Meeting adjorned: 9:45 p.m.

Jeanny Pulham

SELECTMEN'S MEETING May 19, 1981

- Present: Paul DeSimone, Paul Mitchell, James Jeffers, and Selectmen administrative assistant, Jeffrey Nutting.
- 7:00: Grand Jury and Civil and Criminal Jurors drawn: Philip Buxton, John McMury and John Connelly.
- 7:15 Abraham Weiner met the board to request an appointment as constable for the Town of Medway, a position currently held by Mr. Musnick of Millis. As a resident of Medway the Board voted unanimously to appoint Mr. Weiner as constable effective June 18th.
- 7:20 The Board met with Mrs. Carol Clinton of Boston Edison regarding a petition by New England Telephone Company for the installation of a guy wire on a pole located on the Northly side of Welling Street, and High Street. Also in attendance at the public hearing was Mrs. Theresa O'Brien whose property abutts the pole area. Mrs. O'Brien objected to the petition citing the fact that several years agao when she requested that the pole be relocated as it was a safety hazar in entering her drive, the utility company was very uncooperative and estimated the cost to her would be over \$600. Selectmen Mitchell took issue with the manner in which the petition was handled as the Board had supported Mrs. O'Brien in her attempt and no work had been received from the company. In view of the conflict Mrs. Clinton withdrew the petition and requested the Board contac the telephone Company.
- 7:30 The Board met the members of the DPS, O'Hara, Wilson, Lewis Rice, Sabin, Guyette, and Supt. Higgins to discuss final salary schedule for budget '82.

During discussion several issues were raised regarding the performances of the highway workers which were critized by Selectmen Mitchel and DeSimone and Park Commissioner O'Hara. and resulting in the red-lining of the supervisors Higgins and Powers. Selectmen Jeffers opposed the basic salary schedule as it did not include raises believing that in view of inflation all workers should get some renumeration.

A motion was made by Selectmen DeSimone for a total salary budget of \$165,168. for the fiscal year 82. The motion was seconded by Sewer Commissioner Sabin. The proposal included red-lining Higgins, Power, Armstrong, Bergamini and raises of 7% for Clark and Tedford, 5% for Smith, Sibley, McLaughlin 9% for Flaherty and 10% for Vestute. Am amendment was made by Park Commissioner O'Hara, seconded by Guyette that Sibley's increase be moved to 9%, this was added to by Sewer Commissioner Sábina and seconded by Rice, that McLaughlin be dropped to 5%.

Minutes continued May 19, 1981

Vote: ás ámended: For: DeSimone, Rice, Sabin, Mitchell O'Hara, Guyette, Wilson Opposed: Lewis Abstaining: Jeffers

Vote: original motion: DeSimone, Rice Sabin, Mitchell O'Hara, Guyette, Wilson in favor.

Jeffers, Lewis, opposed.

Final Salary structure: Higgins, \$20,301. Power \$16,516.
Flaherty \$18,002. Smith \$14,669.
Vestute \$11,417. Sibley\$14,804.
Clark \$15,267. Tedford \$15,267.
McLaughlin \$11,002. Armstrong \$14,269.
Bergamini \$13,582.

A second Motion: proposed by DeSimone for fiscal 82 budget included a dump watchman at \$4700. part-time labor (3) at 1280 3840. Overtime 6000.

cost \$14,540

Vote: Unanimous

total DPS salary cost \$183.855.00

A third Motion: proposed by DeSimone, second by Mitchell was that the Selectmen's administrative assistant serve as the co-ordinator for the Department of Public Services, work to include, planning, time scheduling, and establishing of priorties. A stipend of \$4000. to be paid and to establish and information flow with Mr. Mitchell who will act as liason for the Board of Selectmn.

Vote: Unanimous

All work orders and salary schedules to be effective July 1, 1981

9:00 The Board met with Norman Greene regarding his request for Class II license. On ruling of town counsel the Board referred Mr. Greene to ZBA. Based on approval of the ZBA the board would give a 6/months approval of license pending work operations of the gas station.

Minutes continued May 19, 1981

In other business the Board unanimously awarded highway bids to the low bidder.

Approved a loam removal permit for Sarkarsian Realty(Hunerco)
Reviewed correspondence and signed warrants

meeting adjorned at 11:15

Respectfullyssubmitted:

Jeanne Pinkham

Secretary

Selectmen's Meeting 5/12/81

- Present: James Jeffers, Paul DeSimone, Jeffrey Nutting administrative assitant, absent Paul Mitchell:
- 7:00 p.m. signed warrants and reviewed correspondence.
- 7:15 p.m. held hearing on a petition by Boston Edison to place poles on Granite Street. No opposition on record. Unaminous approval.
- 7:30 p.m. adjorned to Sanford Hall for special town meeting.
 Articles 1-13 approved by voters which included:
 - -transfers of funds for deficient budgets
 -permission to sell the Medway Savings bank
 currently owned by the town, to the Medway
 Cooperative Bank for the sum of \$105,250.
 -permission for the Board of Selectmen to
 petition the legislature for special legislation to allow proceeds from bonds on the
 drainage project be reimbursed to the town's
 general fund.

In other business the Board accepted all of the lowest bids, except one, for highway materials. Bids were opened and taken under advisement at the Board's May 5th meeting. Final determination one bid held will be made at the Board's next meeting.

Additional action taken by the Board:

- -awarded a junk dealers lincense to Edward Maroon.
- -schedule an inquiry regarding the Simpson property on Maple on possible violation of zoning bylaws (conducting a repair business)
- -referred the Hidy "property appeal" to Town Counsel and Richard O'Leary, chairman of the ZBA.
- -tabled a meeting with the school committee until after town meeting to discuss the determination of the Anderson School.
- -conferred with Rhpresentative Marie Parente regarding current legislation.

Meeting adjorned at 10 p.m.

Respectfully submitted,

Jeanne Pinkham

Selectmen's meeting 5/5/81

- Present: Paul DeSimone, Paul Mitchell, James Jeffers. Administrative assistant Jeffrey Nutting.
- 7:00 p.m. The Board re-organized for the coming year.

 James Jeffers was elected Chairman, Paul

 DeSimone, Clerk.
- 7:15 p.m. The Board discussed the dog complaint regarding Passerello VS McClain. Mr. McClain indicated by letter that he was satisfied with the current arrangement of having both dogs restrained. However, Mr. Passerello who appeared in person, petitioned the Board that the restraint on his dog be removed. Chief Lambirth who attended the meeting advised keeping both dogs restrained for the safety of the neighborhood children. Following a discussion the Board rulled that Mr. Passerello's dog be allowed to run free while an adult was home, and that the removal of this restraint be for a period of time until one week prior to the termination of school, at which time the Board of Selectmen would re=evaluate the situation. (May 6, 1981 until June 9, 1981.)
- 8:00 p.m. Bids were opened by the Board of Selectmen for the Board of Health on garbage pickup and high-way bids for materials. All bids were taken under advisement. (for details on individual bids, see bid folders.)
- 9:00 p.m. The Board met with the Trustees of the Medway Cooperative Bank, Treasurer G. Griffin and Attorney Handverger. Final agreement was worked out regarding access by the Cooperative Bank to Whiting Street. Plot plan with specific dimensions and information to be available for discussion at town meeting on May 12th.

In other business the Board reviewed correspondence, signed warrants, signed Medi-Care extention, and approved an addition to current town barn from materials left after the old town barn has been demolished. Addition to be restricted in size as to that which will result from available materials after the building has been razed.

Meeting adjorned at 10 p.m.

Respectfully submitted,

Jeanne Pinkham

Selectmen's Meeting 4/28/81

- Present: James Jeffers, Paul DiSimone. Administrative assistant. Absent Paul Mitchell,
- 7:00 p.m. The board review correspondence and signed warrants. Delayed until the arrival of P. DiSimmone.
- 7:30 p.m. The board met members of the Board of Library Trustees A. Yonda, S. Nutting, S. McKay., M. Handverger, J. Dronzek and Librarians of the Medway Public Library.

The Library Board expressed concern regarding construction problems with new library. The engineering firm of Whitman and Howard and arthitect walker had employed a clerk-of the works who had allowed copper heating pipe as a substitute for cast iron. Because of this and several other problems the trustees had not paid the balance of the bill owed.

Selectmen indicated that a letter should be sent to the engineer, architect informing them that the town accountant would be instructed to withhold payment of funds until all matters had been cleared to the satisfaction of the trustees. The board was also asked to keep the Selectmen and Town Counsel advised of progress.

8:00 p.m. The board met with members of the DPS, fin/com and Town Treasurer to discuss the status of Phase III of the sewer project.

Mr. Sabin of the Sewer Board reported that word had been received from the State approving the construction of Phase 3A (247,148.) Check for \$37,000. was forthcoming.

Treasurer Lee indicated that he was hesitant about going ahead with the project even though the state had given approval, as the cost of short term borrowning was going to be expensive. He also felt that if Voters did not approve the bank sale and legislature the transfer of funds for the the replacement of the main street drain the town was going to be in serious financial straits.

Members of the Sewer Board and Board of Health believed that the septage problems of the area contained in Phase 3A were so severe that health hazard would result if the town did not go forward. The Sewer Board indicated that they were looking into establishing a set-up for collecting betterments up-front to help defray costs. The town counsel indicated that this can be done through an escrow account.

Selectmen DiSome said that by going forward and bonding the additional funds to the meet the \$2.6 million needed for grant purpose by Farmers Home would not committ the town to finish the total \$7 million sproject.

Selectmen JEFFers indicated that he would like to see the finance data assembled in a form indicating the benefits

Fin/com members Southerland and Robinson were in agreement with Treasurer Lee that the high cost of borrowing in addition to several unknown factors regarding next years receipts and transfers could result in jeopodize the towns financial structure.

CONCENSUS: Sutherland, no., Lee abstain, Robinson no, Sabin, yes, Wilson, yes, DeSimone, yes, Rice, yes, Jeffers, yes, Heavy, yes, Mitchell (proxy) yes.

The selectmen determined that the next DPS meeting water lines for Kinberly drive and Wards lane would be discussed.

at 10:00 p.m. the Board met with Chief Lambirth to discuss Approval of R. Malo's courses, Sgt. Mill's retirement, Thibeault case and police budget.

The Board in an unanimous vote appointed. W. Yanco to the newly formed Dispatcher and communications investigation committee to seek out possible ways of reduced costs by joint efforts.

The meeting adjorned at 10:30 p.m.

Respectfully submitted:

Jeanne Pinkham

Jeans Problem

Selectmen's Meeting 4/21/81

- Present: Paul Mitchell, Paul DiSimone, Mr. Jefferes was absent. J. Nutting, administrative asst.
- 7:00 p.m. The board met with Fruncis Donovan, Town
 Clerk to draw jurers for the June 1st Civil
 and Criminal session. Names drawn were Louis
 Wyman and June DeCuto.
- 7:10 p.m. Board met with Edward Handverger, W. Wasenesky, E. Readrdon to discuss the town's overall insurance coverage. Mr. Reardon presented a new concept in insurance coverage. A policy whereby all town buildings would be covered and in event of destruction by fire would be replaced on a per square foot basis. Mr. Mitchell questioned the extent of replacement in so far as what type of building and who would build the building. Based on the lack of information the Board said they would like a comprehensive package made up for information and bid use. Voted to authorize \$2000.00 be appropriated from consultant fees if necessary to advise the town on their needs.
- 7:30 p.m.Board met with members of the department of public service, R. Wilson, J. O'Hara, G. Rice, R. Heavy W. Lewis, J. Hoban and D. Higgins.

 Health Board: new dump hours Tuesday and Thursday 7-6 Saturday and Sunday 8-4:30, effective May 5th.

<u>Water Board:</u> Bill for merger of Boards passed by <u>legislature</u> waiting for governors signature. Water survey report due May 5th.

Sewer Board: Waiting state reply on funding for Phase 3A.

Park Department: Revamping little league field at Choate Park with storage area and concession stand. No cost to town, volunteer labor and funds.

- A./ Mr. John Larney of 3 Winthrop Street
 Mr. Russell Sherrill, of 1 "inthrop St.
 Mr. Robert Lubinski, of 13 Winthrop St.
 appeared at the selectmen's office with
 several complaints regarding the project
 such as: littler, ugliness of the new
 concession building (bunker) and general
 unattractiveness of the area.
- B./ Mr. O'Hara of the Park department indicated he was unaware of the concerns and would get together with them to discuss the project.

He said the little league group exepected to make the site more attractive with landscaping, also would look into Community Garden cleanup. Selectmen said that the fence being open was a result of the vandalism and a request by the police department for access.

Highway Department: Discussed salary structure. Slectmen motioned to recind earlier vote on Powers in view of his fine performance during evaluation. Voted to have Powers remain at Heavy Equipment Operator and his pay to be red-lined at present rate. Unanimous. Will discuss specific pay rates of individuals at next months DPS meeting.

9:30 p.m. Board met with members of the Medway Police Assoc. to disuss the budget cut of two police officers. (see attached report). Report read by Officer Robert Saleski at meeting.

Chairman Mitchell said reportewould be taken under advisement until such time as members were able to digest the material and absent member Mr. Jeffers had time to see the information.

Sgt. Paulette questioned short shifts, crossing guards and extent of overtime needed to replace officers at school and on vacation.

Sgt. Saleski, remarked on the lack of flexibility that would insue as a result of the reduction in force.

Officer Malo cited the scarity of ambulance personnel.

In other business the board: reviewed correspondence, signed warrants, instructed that a breavement letter be sent to Mrs. Soforenko.

Meeting adjorned at 10:30 p.m.

respectfully submitted:

Jeanne Pinkham

Jeann Penkhan

To: Honorable Board of Selectmen Chief of Police, David Lambirth Members of the Finance Committee

It has recently come to the attention of the members of the Medway Police Association that because of budgetary cuts within the police department, Chief Lambirth is forced to reduce the police department by two police officers.

We of the Medway Police Department and the Medway Police Association wish to bring to the attention of this board and to the Townspeople of Medway what the affect these reductions will have on the services of the police department to the community.

Approximately one year ago Chief Lambirth, Officer David Consigli and several of the merchants of Medway instituted a Crime Watch and Neighborhood Watch program. This program operated without cost to the town except for the time on the job needed by the Crime Watch Officer to setup, and attend the 37 community meetings that were held.

The results of this ongoing program to get everyone involved in Crime Watch was encouraging and rewarding. This Crime Watch program was partially responsible for the crimes of breaking and entering being reduced by 37% for the first six months the program was operational. .t was also directly responsible on two separate occasions where people having attended a Crime Watch meeting called the police to report suspicious activity. Both incidents ended in the arrest and conviction of criminals breaking into business establishments. This program also had a direct result in the apprehension of 5 people that were making obscene phone calls throughout the town.

This program will be seriously cut or eliminated.

The department at the present time has an active and ongoing juvenile crime detention and diversion program. This program deals with the apprehension, identification and reformation of juvenile offenders. It attempts to provide guidance and correction to the youths before they become involved in full fledged adult crimes. The juvenile officer spends a good deal of on-duty time staying in contact with the youths of Medway,

staying aware of all avenues available to juvenile offenders through the court system. The juvenile officer handles most all matters dealing with the youths that come before the police department. As of one year ago the identification and prosecution of youth crimes and vandalism was approximately 5% successful. That rate has now been increase to 70%. This program because of the manpower cuts will be seriously curtailed or eliminated.

Last May the police department began assigning investigative matters such as breaking & entering, robberies, or burglaries to two officers. These Officers were given time during work hours to follow up investigations by making contacts with other town's detectives, with businesses dealing in second hand merchandise trade and with the victims of these crimes. This program resulted in numerous arrests and convictions and the clearing up of many backlogged cases. This investigative unit resulted in the solving of 54 house breaks in Medway and surrounding communities, the closing of a business dealing in stolen merchandise, and the recovery of thousands and thousands of dollars of stolen itmes.

This program is no longer in operation.

In addition to the two police officers being cut, it is also noted that all three of the school traffic crossing guards will be eliminated. At the present time there are four elementary school crossing posts that are covered each school day. These posts are covered by the three crossing guards and one of the dayshift police officers. With the reductions in the police department force, it will be impossible to cover these four posts simultaneously with only two available officers.

In addition, other safety cuts throughout the department would mean that the safety officer would not have the time available to continue safety programs with busses, with bicycles and with pedistrians. These programs would not receive the attention they need or deserve to provide the youth of Medway through the school system, the necessary training in the safety techniques.

Almost all of these programs already mentioned have effects on the elderly, the youth, and the school system. Most of these programs cost very little or nothing at all except for the manpower hours needed to research, organize and conduct them. It will be these hours of flexibility of manpower that will be eliminated through this reduction in force of two officers.

It may be added here that because of recent personnel reduction by either resignation or termination, this department is already operating with only 12 officers and the results of this are already beginning to show.

With the advent of the Court REform Act a few years ago, the Town of Medway through it's police department court business has received between \$27,000 and \$36,000 per year. These amounts are funds accedded by the courts through criminal and non-criminal business of the police department. The funds are turned over to the town's general revenue account. A magistrate of the Wrentham District court has noted that very recently Medway has declined from the 3rd busiest to 7th busiest town doing business within their jurisdiction.

We do not feel we could possibly address all of the problems that would befall this department by the reduction of the two officers. We feel that other safety factors, patrol reduction and response time have all been addressed by every town whose departments must be reduced. These too, would become factors in the day to day operation of this department.

We do want to specifically point out the many good programs workable and rewarding that are in jeopardy because of these cuts.

Finally after all this data has been introduced we wish to present a very hard, very real and very solid reason why these cuts willbe unwise and most important, uneconomical.

With a force of only 12 officers as opposed to a full strength of 14 there is little or no flexiblity within a 24 hour a day 7 day a week schedule to cover the shifts that will become vacant through the current average sick time, personal days, a 12 week mandatory training class for a new officer, or the shift that will be vacated by officers on vacation.

Beginning June this department will have an average of two officers on vacation for the proceeding 14-16 weeks. Unless this department intends to run with only 10 officers instead of even 12 for the entire summer it will need approximately \$42,000-\$43,000 in overtime to cover all the shifts that will be vacated. The current fiscal overtime budget is \$20,000 If you take that into account along with the fact that the reduction in force involved the elimination or curtailment of investigative officers, juvenile officer, safety officer, crime watch officer and selective enforcement, the money that is now returned through the court system would decrease by at least 1/3, the cost to the town would total \$57,000 - \$58,000. To replace the two new officers it would cost the town \$26,800. The schedule would then be more flexible and able to stay reasonably

close to the allotted \$20,000 overtime budgeted.

Please undertand, we realize that your position as Board of Selectmen, that the task of the finance committee, and the job of Chief of Police are all monumental in having to deal with this years budget. Understand also that what we have presented, we feel is in the best interest of the town of Medway and it residents. Each and everyone of us as a homeowner, as a taxpayer, and as long term residents of the Town of Medway feel that these cuts are truly unwise.

We hear and see everyday people saying that proposition 2 1/2 was not intended to cut police and public safety positions but we also realize that public safety and police positions are being cut by the score.

We wish that you would reconsider these cuts for the safety of the town and it's residents, that for the amount of \$27,000 we don't take a giant step backward.

Signed:

To 1. 1

Selectmen's Meeting 4/14/81

- Present: Paul Mitchell, James Jeffers, Paul DiSimone and Jeffrey Nutting, administrative Assistant.
- at 7:00 p.m. The Board met with Town Clerk Francis Donovan to discuss a reduction force at the election polls. (see attached report). According to Mr. Donovan with the use of the polling machines the need for additional clerks will not be necessary. Selectmen voted unanimously to reduce the number of workers and to notify both political parties.
- at 7:30 The Board met with representatives of the Cable T.V. Committee and accepted the final report from the Chairman, Richard O'Leary. Based on the findings of the committee, the Board voted the following:

voted to approve a license for cabletelevision to SouthEastern Massachusetts Cable Television Town of Medway. Moved by DiSomone, seconded by Jeffers. Unanimous.

voted to deny a license to Rollins Cablevision. Moved by Jeffers, seconded Disimone, Unanimous.

voted to deny a license to Sammon's Cablevue. Moved by DiSimone, seconded by Jeffers. Unanimous.

License to be provisional for one year as required by law. Letter of vote to be sent to applicants and to Massachusetts Commission on Cable Television.

Noted by Board: Outstanding job performed by local Cable Television Committee. Commended for their fine and thorough evaluation and report.

at 8:00 The Board met with Paul Chailman of the Sleep Sofa shop in the shopping plaza regarding his advertizing sign. Was given temporary permission to continue until more definitive measures could be implemented regarding all outdoor advertising signs.

Selectmen's Meeting 4/14/81 Continued

- at 8:15 The Board met with Police Chief Lambirth. On his recommendation Paul Grimes was appointed a special police officer for the Town of Medway.

 The Chief also noted that letter had been received from the Mass Labor Relations Board regarding the pending case on Officer Thibeault whereby the Commission had voted negatively on Thibeault's petition.
- at 9:00 The Board met with Town Consel Abraham Handverger to resolve boundries and rights of way regarding the pending sale of Medway Savings Bank, now owned by town, to the Medway Cooperative Bank. (see attached article as voted by board to be submitted at the annual town meeting).

In other business the board voted:

to give permission to the Newcombers Club to meet on a regular basis at the town hall.

to give ERA permission to solicit funds days but not evenings.

to request former town planner Charles Downe of Mewton to provide scientific data regarding flood plain zoning.

Approved the date of June 15, 1981 for the annual town meeting.

Signed warrants, reviewed correspondence.

the meeting adjorned at 11 p.m.

Respectfully submitted:

Jeame Pinkham

Jeanne Pinkham

Mr. Paul F. Mitchell Chairman, Board of Selectmen Medway Town Hall Medway, Massachusetts 02053

Dear Mr. Mitchell:

On Saturday, March 28, 1981, the Medway Cable Television

Advisory Committee (MCTVAC) met at the Medway Public Library, High Street, to
decide upon what Cable TV applicant it would recommend to your Board for
licensing. Three applicants were considered: Rollins Cablevision (Rollins),

Sammons Communications of Massachusetts, Inc. (Sammons), and Southern Massachusetts

Cablevision of Medway (SMC). Representatives from these three Cable TV companies

were present: Mr. Angelo J. Roberti of Rollins; Mr. William K. Headley of

Sammons, and Mr. Brendan Perry of SMC.

I believe that you are aware that the MCTVAC specified some 27 different topics to which the Cable TV applicants were to address themselves. It was carefully noted that all three applicants met these specifications. The committee felt that all three companies were financially sound and were capable of performance. This made our decision particularly difficult.

After $2\frac{1}{2}$ hours of further comparative study, the MCTVAC voted with the following results: SMC......3 votes (Yanko, Yonda, Carucci)

Rollins......2 votes (O'Leary, Robertson)

Sammons......0 votes

Hence, the Medway Cable Television Advisory Committee recommends that the Medway Board of Selectmen award a temporary license to Southern Massachusetts Cablevision of Medway (The Alda Group).

This decision to recommend that SMC be awarded the Medway license was based on the following:

- 1) SMC's monthly rates were the least expensive (\$12.95) for basic, educational, and HBO.
- 2) SMC will provide the town of Medway with the greatest number of channels.
- 3) SMC will provide free installation for the first 120 days.
- 4) SMC will commit the largest amount of money to Medway's local origination during the first 10 years. (\$167K)
- 5) SMC will offer the greatest number of movie channels.
- 6) SMC will build a triple-trunk system, and
- 7) SMC was recently awarded Cable Television franchises in Hopedale and Marshfield.

Although Rollins did receive 2 votes from the MCTVAC, it was the most expensive (\$15.95) of the three applicants for basic, educational, and HBO. In addition, Rollins charges an installation fee of \$7.50 during a 60 day introductory period.

Sammons did not receive any votes primarily because of its dependence upon the pending Milrord tranchise to provide Medway with the components it bid. If Sammons does not receive the Milford franchise, it would have to purchase services from the Cablevision company awarded the Milford bid. This could cause extra competitive disadvantages and delay in construction.

The awarding of the Medway Cablevision contract to Southern Massachusetts Cablevision of Medway means that Medway will have a cablevision system with the following features:

- 1) There will be a full-color regional studio in the Medway area.
- 2) SMC will provide a regional mobile studio which can be attached to a high school studio to augment its production capability.
- 3) A discount for senior citizen housing of 20% will be offered with the possibility of discount to other senior citizens.

- 4) SMC will provide a budget of \$50,000 for equipment which the town can assign to the schools or municipal department in order to use the institutional network.
- 5) SMC will provide a system with a 52 channel capacity to subscribers homes and four channels returning and 104 additional channels in SMC's institutional network for municipality and educational uses. The system's total capacity will be 160 channels.
- Addressable converters will be available so that subscribers 6) can request programs individually in addition to premium pay television channels.
- SMC will guarantee all its rates for two years, and 7)
- SMC, part of the Alda Group, has franchises for 23 municipalities with more than 52,000 basic subscribers and 50,000 pay television subscribers. It has annual revenues of \$12 million and total available capital of \$16.3 million for those systems.

Attached to this MCTVAC Report is a detailed chart which readily compares the three finalists in approximately 85 categories. It is included with this Report to assist you in your deliberations.

> Respectfully submitted. William H. Yanko, Vice-Chairman Peggy A. Yonda, Secretary Leonard R. Carucci, Member Richard V. Robertson, Member

2 PALICE DEELCERS AM 300 3 REFISTEMES 13 HRS \$130.65	2 POLICE OFFICEES AUG 300 3 REHISTRARS 13 HRS \$130.65	a Police OFFICERS AUF 300 3 REGISTEARS 13 Hes \$130.65	2 Pauce OFFICERS AUG 300 3 REGISTRARS 13Hes \$130.65
2 BALLOT CHECKERS (4-9) 10 Hes 33,50 TOTAL \$475,70	ORKER'S FOOD	WOULD ALSO REDUCE COST OF U	"PROPOSED" SCHEDULIKE WOULD AL
26 Hes 87.10 2 BALLOT CLERKS 26 Hes 87.10 AL & 321.60 2 BALLOT CLERKS (4-9) 10 Has 33.50 2 BALLOT CHECKERS 26 Has 87.10	2 BALLOT CHECKERS 26H	2 BALLOT CHECKERS 264RS 87,10	4 BALLOT CLEARS SA HAS 17420
26 HRS 16.13 1 WED WHARDEN 4-9 5 HRS 16.75 26 HRS 87.10 2 CLERKS 26 HRS 87.10 26 HRS 87.10 2 CLERKS 26 HRS 87.10	2 CLERKS 2 BALLOT CLERKS		2 CLERKS 26 HRS 87,10 2 CLERKS 2 DEPUTY CLERKS 10 HRS 33.50 4 BALLOT CLERKS 52 HRS 174.10 2 BALLOT (
1 1	/ WARDEN	13. Has	2 HARDENS 26 Has 87,10 1 WARDEN
STATE ELECTION PROPOSED BASIS 8 AM-9 PM (13 HRS) 2 Pers	STATE PRIMARY TROPOSED BASIS 8 ANT-9 PM (13 HRS) 2 POTS	TOWN ELECTION PROPOSED BASIS 8 AM - 9 PM (13 Has) 2 PCTS	PRESENT BASIS ROOM - 9 PM (13 Has) 2 PCTS

Selectmen's Meeting 4/7/81

- Present: Mr. Mitchell, Mr. Jeffers arrived at 7:30
 Mr. DeSimone was abscent. Also in attendance was J. Nutting, Administrative Assistant..
- At 7:00 the weekly warrants were signed and correspondence was reviewed.
- at 7:15 Mr. Mitchell adjorned a public hearing on the transfer of the West Medway Licquos location until the arrival of Mr. Jeffers in order to have a quorum.

During the break an interview was conducted with Mr. Entenman of Fisher St. for a position on the Town's Fin/com. During the interview Mr. Jeffers arrived and both members of the Board voted to nominate Mr. Entenmann to the Fin/Board effective immediately.

- At 7:30 The public hearing on the transfer of location of the West Medway Liequor Store to facilities on Main Street. (former Golden Meadow Ice Cream Plant) was reconvened.

 According to the owner of the property Mr. Finklestein and Attorney Mattarese the property would be remodeled having a stucco finish, lower windows and limited signs. Intention was to have an attractive low profile establishment. Conditions also include gate access to Mrs. Hofstra and Mr. Harrington. Target date for opening July 1, 1981. The board voted unanimously in favor of the transfer) pending conformance to specification performance. No objections were recorded opposing the transfer by abuttors or other residents.
- At 7:45 The board discussed with Col. Matondi the ommission of names from Veterans Memorial Plaques. Since plaques were cast in bronze it would be impossible to add names. Selectmen indicated that a letter would sent to Senator Kennedy and Representative Early advising them of the difficulty rectifing the situation and requesting their aid.
- at 8:15 The Board voted to go into executive session to discuss Sgt. Arthur Mill of the Police Dept. physical condition. (see separate minutes)

Selectmen's minutes 4/7/81 cont'd

- at 8:45 The Board met withRobert Witzgall regarding drainage into Chicken Brook and other areas with problems. The Board resolved to take the report under advisement as this time until further determination could be made regarding funding.
- at 9:15 The Board met with Representative Marie Parente who reviewed and updated information regarding legislation in progress concerning the Town of Medway.

Meeting adjorned at 9:50p.m.

Raspectfully submitted

Jeanne Pinkham

Secreatary

All Town Boards Meeting Joint Workshop 4/4/81

Attendance: Approximately 60 Residents

Board Representation: see attached list.

Representative Marie Parente
Mrs. Parente reviewed current matters and legislation in
progress at the State house which included: increased state
aid to communities to relieve the impact of "2 1/2", budget
control at county level, non-profit community residences and
the cherry sheet report. Mrs. Parente stated that she was
not in favor of the Governor's "Better Budget" feeling that
the state could make additional cuts and return more to the
city and towns. She reported that Medway's bill for a combined
sewer/water board appeared favorable for passage. In view
of 2 1/2 Mrs. Parente suggested that the town incorporate a
bylaw for reconsideration votes.

Arts Lottery/Jeanne Pinkham
The Council is in a holding position as funds have not been sufficient enough to make awards to localities for grants. Probable change in costs of tickets from \$5.00 to a lower figure by legislature in order to generate additional sales.

Tri-County Regional School/Jack Hurley, Supt. Custy.
REduced regional budget \$645,000. which includes loss of one administrator, 6 acedemic teachers, 4 voc. teachers, 3 clerks 1 custodian, 1 music teacher, 2 counsellors. Medway's assessment of \$228.00 further reduced by fin/com to \$210.000. Would have to eliminate outside work details by students, and increase class size. Will need \$49,000 to \$50,000 additional funds in order to meet assessed needs as updated.

Assessors/Albert Borek
Local board currently doing assessing part-time with paid part-time assessor. Must sign contract by July 1, 1981 with a firm to have complete full reassessment by 1982 or state will set town's assessment. Expected costs for reassessing approximately \$105,000. which does not include utility companies. Certified valuation for current year \$163,172.000. Million.

Fin/Com./ Marilee Stewart

See attached sheet for fin/com recommendations for budget fiscal year

1982. Mrs. Stewart also outlined several problems in budgeting
for forthcoming year which she felt should be brought to the attention
of all concerned which included: The need for restoring the \$111,000.

spent on the Main Street drain, the small amount of funds being
allocated to the reserve fund (\$20,000.), the lack of funds being
allocated to the stabilazation fund, the increased need funds for the
tri-county assessment and the fact that no funds had been allocated
for snowplowing or highway projects. Also to be considered was the
possible need for additional funds if the sewer project was resumed.
Mrs. Stewart and Jeffrey Nutting reminded board members that a special

Joint Workshop, Cont'd

town meeting was to be scheduled in the near future and departments with deficits and needing transfers should submit articles to the Board of Selectment.

Board of Health/Joseph Hoban Health inspection at local facilities has been completed. Permit fees increased. Will need end of year funds to pay Health inspector and plumbing inspector.

Board of Selectmen/Jeffery Nutting/Paul Mitchell
Board recommendation that the Medway Savings Bank be sold to the
Medway Cooperative Bank, with the town retaining the land (parking
area) vault space in lower level of bank, and the option to repurchase
the bank if offered for sale. Price \$101,000 plus. Town would
gain ownership of land and pay off bank note due June 1. Board
would have like to retain ownership of building but in view of 2 1/2
and lack of funds felt the sale with the considitions was the town's
best option. Also reported on repair of Red Bridge which was
recently completed at no cost to the town. Mr. Mitchell also explained
to group how the evaluation process was carried out by the department
of Public Services. Increase Liquor license fees.

Building Inspector/Walter Johnson

9 new house permits, 17 anticipated. Average house costs \$50,000.
minimum fee of \$100.00 for house permit. Revised fee schedule
upward in line with costs.

Cable TV/Richard O'Leary
Following an intensive investigation and an interview of three companies, the committee on a 3/2 vote recommended the Board of Selectmen entere into a cable t.v. contract with the Southern Massachusetts, Town of Medway, Group Cable T.V. Pending award by Rpril 24th, Medway could have T.V. within year. Award includes hook-ups to all town owned facilities at no cost to town.

Capital Improvement/Lee Henry R&ceived 4 rquests, 2 disapproved and 2 were approved pending funding. Approved, \$9,000 new police cruiser for 1982, and approximately \$600,000. request for continuation of the sewer project.

Charles River Pollution Control District/Robert McRae Continuing odor problem which the district is attempting to solve. Millis a possible addition to the system. Would assume buy-in costs in addition to operating bosts. Unlikely that Holliston will come in as they feel they do not have a problem.

Conservation Commission/Richard Chbate
Opposed to fin/com recommendation of zero funding. Will ask for \$5,000 funding at annual town meeting.

Sewer Commission/Harry Sabin Completed Phase I and II. Cost 5.1, Medway costs 1.6. Phase 3A design completed. Construction on hold pending availability of state funds.

Council on Aging/Joseph Hennessey Drop in Center to close in July and August. Problem with Transportation resulting from school awarding new contract to B & W. Advised to resolve conflict with school and bus authorities.

DPS/D. Higgins Complete projects within guidelines of budget. Reduced force by three men.

EMT/ Salvatore Spataro
Raised ambulance fees to keep abreast of current costs.

School Committee
Several changes made in total budget but bottom line not changed.

Made their necessary cuts resulting in a loss of 45 to 50 employees.

Non-tenured personnel have been notified of discharge. tenured personnel will receive notice following a hearing. See attached budget. Charles Silva, school committeeman, requested that in view of the fact there would be a reduction in the school bond debt the school department be given consideration in use of funds should this become a windfall. Selectmen Jeffers said it would be considered h. Owever, the tri-county would also have to be considered. Representatives from the school committee, selectmen and fin/com would attempt to resolve issue prior to town meeting. School committee also voted to close Anderson School. Decision on how to use the school will be made following a meeting on May 8th.

Civil Defense/ Telephone police department as there is no phone for civil defense.

Historical Commission/Philip Parchesky. In process of indexing and photographing all old homes in the town.

Industrial Authority/James Jeffers
Business council in process of looking at Cak Grove property to find access into the property for industrial use.

Landfill Committee/Paul Griem
Searching for property for a new landfill area. Article on town warrant to contract for the dumping of refuse at the Plainville Regional Dump.

Library Trustee/John Pronzek
Reduction in budget resulted in closing library several hours per week.
Closed on Monday's and Friday evenings. Library has 3/9 hour
days, 1/5 hour day and 1/6 hour day.

Moderator/Richard Maciolek
Town should consider option to delay town meeting until June 30th pending funding of state aid. Fin/com members agreed.

Park Department/Joseph O'Hara.
Reduction in force to keep budge in line with fin/com request to meet 2 1/2. Consideration utilizing additional 4 acres at Choate Park and space at Burke School for park use.

Joint Workshop Cont'd

Planning Board: Peg Wickstrom. Establish an ad hoc committee for survey of dwellings. Piliminary data for report on income houseing in town.

Police Chief: David Lambirth. Reduce force. new programs on Juveniles and Crime Watch help reduce costs. cutbacks affect ability to protect and serve public.

Town Accountant: Louise Redding. New deta processing to begin in July. Will be available on Mondays and by phone for questions.

Water Commissions: Ronald Wilson. Transfer funds from Water surplus rather than impacting on the tax monies.

Wiring Inspector: In writing. Increased fees

ZBA: Paul Griem. Budget incease as result of addition requests for variances and legal advertizing must be accommodated.

Mr. Mitchell, commended Mrs. Parente for attention to Medway's problems. He added, a letter chastizing Senator Burke would be sent as a result of his lack of communication with his Medway constituents which has occured on extremely frequent basis.

Meeting adjorned at 3:15 p.m.

Respectfully submitted

Jeanne Pinkham Secretary

Energy Committee: Jeffrey Nutting/George Archer Town looking into possibility of conversion to gas heater for town hall. George Archer reported that all schools are being converted to gas. Selectmen requested information on buy-back from gas company.



BOARD OF SELECTMEN

155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

MARCH 11, 1981

TO THE FOLLOWING OFFICIALS OF THE TOWN OF MEDWAY:

Arts Lottery

Board of assessors

Board of Health

- Board of Selectmen

+Building Inspector

→ Cable T.V.

+Capital I. P. Committee

-Cemetery Commission

Chas. River Poll. Cont. District - Sealer of Weights & Measures

+Conservation Commission

-Council on Aging

-DPS Director

-EMT Coordinator

-Enery Commission

Finance Committee

Fire Chief & Civil Defense

₩Gas Inspector %o

→ Historical Commission

Housing Authority No

Industrial Development Com. No

Landfill Committee

Library Trustees

Moderator

▶Park Commissioners

Planning Board

Plumbing Inspector

Police Chief

Registrar of Voters

School Committee

-School Administration

+ Sewer Commissioners

- Town Account

+Town Clerk

Town Counsel

Treasurer-Collector

Tree Warden-Moth Agent

Tri-County Vocational School Rep. Veterans Agent

▶ Water Commissioners

-Wiring Inspector

- Zoning Board of Appeals

+State Rep. State Senator

TO ALL BOARD CONSITTEES & DEPARTMENTS:

The spring All Boards Joint Workshop will convene at 9:00a.m. sharp on April 4, 1981 in the Sanford Room. In light of Prop. 2 1/2 it is essential that everyone make an attempt to attend this meeting.

Please call the Selectmens Office at 533-2013 by March 27th and indicate if you will attend and how many members of your committee will attend. An accurate count is essential.

If you have any questions, please contact the Selectmens Office.

Jeffrey Nutting

ADMINISTRATIVE ASSISTANT

JN/kf

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tem	Department	Salary 80/81	Expense 80/81	Salary 81/82	Expense 81/82	Total	Increase Decrease	% of Inc/Dec
01	Gas Inspector	100	50	100	42	142	-8	-5.3%
52	" " Fees		1250		1200	1200	-50	-4%
i-64		2100	160	2100	120	2220	-40	-1.7%
55	" Fees		4500	10.12	4500	4500		
	Bldg.Code of App.	COMP	50		40	40	-10	-20%
	Animal Control Of	f. 3300	900	3300		4200	nar licent	
	Board of Health	3205	40264	2955	33090	36045	-7424	-17%
	Health Fees	_	3000		5000	5000	+2000	+40%
	Landfill	_	22150	1541	19732	19732	-2418	-10.9%
	Public Services	216291	29513	183847	25086	208933	-36871	-15%
-	Snow Removal		51400		35000	35000	-16400	-31.8%
	Street Lighting	_	45800		60000	60000	+14200	+31%
	Traffic Signs	2000-	2750	400-	2325	2325	-425	-15.5%
	Sewer Comm.	1100	820	1100	520	1620	-300	-15%
33	" Bond & Int.	_	96500		94525	94525	-1975	-2%
34	" Tax & Ant.	_	60000	_	60000	60000		-
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39	Eve. Prac. Arts		7975	C000	Name	2.5	-7975	-100%
11	School Debt&Int.	Aller	573768	-	487670	487670	-86098	-15%
12	Tri-County		187664	-	210000	210000	+22336	+11.9%
13	Insurance	-	91606		80000	80000	-11606	-12.6%
34	Municipal Prop.	-	5000	_	5000	5000	1 1 1 1	-
15	Grp. Health Ins.	_	154200		140000	140000	-14200	-9.2%
16	NorfolkCty.Ret.	COLOR	110617	T. Call	121932	121932	+11315	+10.2%
7	Unemploy.Comp.		10000	_	15000	, 11,010	J tradite	
e Aus	School	_	KIR		4337 2	58372	+48372	+483%
8	Water Dept.	300	50005	300	66074	66374	+16069	+21.3%
19	" Debt & Int.	-	34345	-	33240	33240	-1105	-3%
00	C.R.P.C.D.	-	126970	_	121100	121100	-5870	-4.6%
اليا	Special Articles	_	262574					
0	Reserve Fund School EnergyFun Oakland Cemunp Re-evaluation-To	d - aid bill	-	= = =	20000 10000 237 105000	135237	-127337	-48%
6.51	TOTALS	5,778,002	2,253,35	4,978,53	2,024,702	7,003,234	-9 84,747	-12.8%
								27 C 30 50 F

FINCOM RECOMMENDATIONS FOR FISCAL 1982

tem	Department	Salary	Expense	Salary	Evner		Tnorce	d ·
. cem	Department	Salary 80/81	Expense 80/81	Salary 81/82	Expense 81/81	Total	Increase Decrease	Inc/Dec
1	Moderator	\$ 50	\$ 0	\$ 50	\$ 0	\$ 50	\$ -	1100
2-3	Selectmen	26130	2450	21843	3350	25193	-3387	-11.9%
4	Milford Hot Line	- ,	200	–	200	200	_	
5	Town Report	- ,	2650	· -	1900	1900	-750	-28%
6.	Consultant Fees	-	5000	-	2500	2500	-2500	-50%
8 - 9	Town Hall	9318	20387	8736	14730	23466	-6239	-22%
; – 11	Legal	10000	4000	10000	2000	12000	-2000	-14.2%
-13	Town Clerk	22679	1422	19307	1480	20787	- 3314	-13.8%
-15	Registrars	425	10845	425	5475	5900	- 5370	-47.7%
-17	Town Accountant	16846	329	15000	- 1	15000	-2175	-12%
– 20	Treas./Collector	38978	14304	36288	13015	49303	- 3979	-7.5%
-22	Bd. of Assessors	9600	2146	10167	5224	15391	+3645	+31%
23	Map./Consulting	-	2500	- 1	- 1	0	- 2500	-100%
24	Finance Comm.		3730	- 1	3000	3000	- 730	-20%
25	CIPC	_	290	- 1	237	237	- 53	-18.3%
26	Planning Board	_	9145	- 1	6005	6005	- 3140	-34.3%
27	Z.B.A.	_	1020	-	1570	1570	+550	+27%
28	IDC	-	300	- 1	100	100	-200	-07%
29	ConservationComm	_	1148	-	965	965	- 183	-15.9%
30	" Fund		10000	- 1	0	0	-10000	-100%
31	Historical Comm.	_	136	_	115	115	-21	-15.4%
-33	Library	54198	44625	49331	34517	83848		-15.2%
-35	Park Dept.	27326	8705	23227	7400	3062 7	-5404	-15%
-37	Special Needs	9032	2203	7:677	1873	9550	- 1685	-15%
-39	Veteran's Agent	3014	35400	3225	25400	28625	i	25.5%
40	Cemetery Comm.	_	937	-	937	937	0	-
41	Memorial Comm.	_	1660	- 1	1321	1321	- 339	-20.5%
-43	Council on Aging	3300	8298	3175	6768	9943	- 1655	-14.3%
1		40626	15364	40050	15575	55625	- 365	-1%
ŀ	_	323212	41250	303591	42525	346116	-18346	-5%
-49	EMT's	12920	2100	11170	1850	13020	-2000	-13.3%
-51	Pol.&Fire Commun-	54643	935	58003	935	58938	+3360	+6%
52	Civil Defense	-	200	-	200	200	0	
53	Moth Agent	-	4030	- 1	3793	3793	-237	-/9%
54	Tree Agent	-	6536	_	4107	4107	-2429	-37.2%
-56	Sealer Wts. & Meas.	215	200	215	65	280	-135	-32.5%
-58	Wire Inspector	100	75	100	65	165	-10	-5.7%
59	" Fees	_	3000	-	2800	2800	- 200	-6.7%
1					<u> </u>		ł	

FINCOM RECOMMENDATIONS FOR FISCAL 1982

te	m Department	Salary 80/81	Expense 80/81	Salary 81/82	Expense	Total	Increase Decrease	%
1	Moderator				81/81		Decrease	Inc/I
2-3	\$	\$ 50	\$ 0	\$ 50	1 "	\$ 50	\$ -	
4	Milford Hot Line	26130	2450	11	3350	25193	-3387	-11.9
5	Town Report	-	200	11	200	200	_	_
6	Consultant Fees	_	2650	11	1900	1900	-750	-28
8-9	1	-	5000	R	2500	2500	-2500	-50
i - 11	Legal	9318	20387	11	14730	23466	-6239	-22
-13		10000	4000		2000	12000	-2000	-14.2
-		2267.9	1422	11	1480	20787	-3314	-13.8
-15		425	10845	425	5475	5900	-5370	-47.7
-17		16846	329	15000	_	15000	-2175	-12;
-20	1	1	14304	36288	13015	49303	- 3979	-7.59
- 22	ar arbodbborb	9600	2146	10167	5224	15391	+3645	+319
23	Map./Consulting	-	2500	_	_	0	-2500	-1009
24	Finance Comm.	-	3730	-	3000	3000	-730	- 209
25	CIPC		290	-	237	237	- 53	-18.3%
26	Planning Board		9145	-	6005	6005	-3140	-34.3%
27	Z.B.A.	: -	1020	_	1570	1570	+550	+~~%
28	IDC	-	300	_	100	100	-200	-07%
29	ConservationComm	-	1148	-	965	965	1	-15.9%
30	" Fund	-	10000	_	0	0		-100%
31	Historical Comm.	-	136	_	115	115	1	-15.4%
	Library	54198	44625	49331	34517	83848	1	-15.2%
i i	Park Dept.	27326	8705	23227	7400	30627	-5404	
	Special Needs	9032	2203	7:677	1873	9550	- 1685	-15%
1	Veteran's Agent	3014	35400	3225	25400	28625		-15%
40	Cemetery Comm.	-	937		937	937		-25 _• 5%
41	Memorial Comm.	-	1660		1321	1321	0 330	-
	Council on Aging	3300	8298	3175	6768	9943	- 339	-20.59
	Fire Dept.	40626	15364	40050	15575	55625	-1655 -365	-14.39
	Police Dept.	323212	41250	303591	42525	346116	-365 -18346	-19
	EMT's	12920	2100	11170	1850	13020	-1 8346	- 5%
-51	Pol.&Fire Commun-	54643	935	58003	935	58938	- 2000	-13.3%
22 (Civil Defense	_	200		200	200	+3360	+6%
	Moth Agent	-	4030	_	3793	3793	0 -237	
	Tree Agent	-	6536	-	4107	4107		- 9%
	Sealer Wts.&Meas.	215	200	215	65	280		-37.2%
. A	Vire Inspector	100	75	100	65	165	-109 -10	-32.5% -5.7d
;9	" Fees	-	3000	_	2800	2800	- 200	-5.7%
ļ				1			- 200	-6.7%

BUDGET SUMMARY BY PROGRAM

1980-81 & 1981-82

	APPROVED BUDGET 1980-81	PROPOSED BUDGET 1981-82	AMOUNT OF INCREASE/ (DECREASE)
Reading	\$475,375	\$441,073	\$(34,302)
Language Arts	432,207	309,899	(32,308)
Mathematics	388,822	362,245	(26,577)
Social Studies	306,585	257,970	(48,615)
Science	340,839	321,024	(19,815)
Art	109,528	90,523	(19,005)
Music	116,208	81,593	(34,615)
Physical Education	169,209 .	117,301	(51,908)
Health Education	2,500	-0-	(2,500)
Foreign Language	130,881	117,035	(13,846)
Home Economics	74,511	64,497	(10,014)
Industrial Arts	91,959	86,560	(5,399)
Business Education	91,206	71,153	(20,053)
Work Study/Career Education	5,900	464	(5,436)
Library	61,605	41,486	(20,119)
Audio-Visual	43,302	12,503	(30,799)
Driver Education	13,681	-0-	(13,681)
Special Education	360,410	347,289	(13,121)
Student Athletics	89,643	35,990	(53,653)
Student Activities	29,764	12,486	(17,278)
Guidance	130,477	100,553	(29,924)
School Nurse Services	40,468	28,378	(12,090)
Principals' Office	323,692	285,236	(38,456)
Administrative Office	112,296	105,951	(6,345)
Program Development	17,995	5,413	(12,582)
Summer School	11,700	-0-	(11,700)
School Committee	13,855	13,300	(555)
School Transportation	146,860	181,652	34,792
Plant Operation	603,377	542,348	(61,029)
Plant Maintenance	81,205	75,680	(5,525)
School Lunch	38,785	7,020	(31,765)
Payroll Adjustments	34,149	43,372	9,223
TOTAL	4,888,994	4,249,994	(639,000)

The proposed 1981-82 budget represents a 14% decrease over the 1980-81 budget. With unemployment, the proposed 1981-82 budget represents a 13% decrease over the 1980-81 budget.

Selectmen's Meeting 3/31/81

Minutes:

Attendance: Paul Mitchell, Paul DeSimone, James Jeffers, and Jeffrey Nutting, administrative assistant.

At 7:30. the Board met with Harry Sabin, Robert Heavy, Gardner Rice, sewer commissioners, Vern Robertson, Ralph Sutherland, Fin/Com, Paul Wilson, Bd/A, and Fred Lee, Town Treasurer to discuss the status of 3A Sewer Project.

Advantages to continuing the project were:

1. Increase construction costs if put off. 2. Poor sewerage drainage in area, health board would like the homes hooked-up.

3. Pond St. would be redone

4. Funding from State at appproximately 40% now delaying may mean funds not available.

5. Additional subscribers reduce cost of sewer plant operation.

6. Country Manor nursing home would be hooked-up.

7. Inflation factor costly if delayed.

Disavantages in continuing the project were:

Possiblity of not receiving state aid.
 Possiblity of MFHA financing risky.
 Short term borrowing expensive

4. Funds coming back are slow or late

5. Engineering firm not paid yet for design 6. Main Street drain \$111,000 paid for during phase 2 of the construction and cannot be reinbursed from grants or loans, without special act of the legislature.

Other areas of discussion included lack of funds at local level for operation, the "town's investment in the project which has thus far cost 5.1 the town funding 1.1 million. the state's decision funding which is due May 11th.

In a concensus, opinion those for going forward: Paul Desimone, Paul Wilson Gardner Rice, Robert Heavy. Those for delaying the project: Vern Robertson, Ralph Sutherland. for not going forward: Frederick Lee, Harry Sabin, James Jeffers.

Decision: Hold-pending future financial information.

Minutes: Selectmen's meeting 3/31 cont'd

At 9:30 p.m. The Board of Selectmen met with representatives of the Medway Co-operative Bank to discuss the sale of the Medway Savings Bank, currently owned by the Town of Medway to the Medway Cooperative Bank. Representatives from the Medway Cooperative Bank included: Frederick Lee, Gerald Griffin, David Tuttle, Francis O'Rourke. Town Counsel Abraham Handverger

Following a discussion regarding areas of mutual concern to both parties, the Board of Selectmen voted unanimously to sell the Medway Saving to the Medway Co-operative bank pending approval of voters at the Annual Town Meeting for \$101,000 plus interest with the following conditions: outlined in general and to be drawn up in specifics and in legal documentation for town meeting:

- a. Town to retain land in parking area, except driveway between banks and a small parcel in the rear for bank use.
- b. Resœve space in lower vault for town use.
- c. Option to purchase property should bank to decide to sell.
- d. Agreement to be signed before annual town meeting.
- e. Sale to be a warrant article at the Annual Town Meeting in May.
- f. Tentative Price \$101,000, plus interest.

Other Business Board conducted during the course of the evening included: review of correspondence, signing of warrants, jury duty selection of Ivan Szalassi 181 Main Street for Civil and Criminal session 4/13, accepted report of Cable TV committee, and accepted resignation of James McGarry from the Finance Committee.

The Meeting adjorned at 10:30 p.m.

Respectfully submitted

Jeanne Pinkham Secretary

SELECTMEN'S MINUTES 3/24/81

Present: Paul Mitchell, Chairman, Paul DeSimone, James Jeffers, and Jeffrey Nutting, Administrative Assistant.

At 7:00 P.M. appublic hearing was held in the Sanford Room regarding the Flood Plain Insurance Program. Attending the meeting were the Board of Selectmen approximately 10 residents from lower Village Street and Mr. Paul White a representative of the Fedeeral Emergency Management Agency (FEMA). Several residents indicated they were disturbed to find that their homes under the initial flood plain zoning established by the town in 1975, were at the 134' level placing them out of the flood plain areas necently they said they found in May of 1979 the flood plain zoning map was amended and they were now included in the area. Several had reports and data indicating that their homes had existed without flooding in some cases for over 150 years. Residents said they beléive much of the problem with Charles River is caused by the debris which has collected over the years damming the river and that a thorough dredging was needed. Residents also were concerned with a possible loss in property value having their homes and land in the flood plain area.

Paul White of FEMA suggested material be gathered and correlated into a report to be sent to his agency for a reconsideration elevations.

The Board expressed concern regarding the situtation which had changed and indicated their office would see that a letter and report was sent to FEMA, also a letter concerning the dredging the the Army Corp of Engineers and the Charles River Watershed Association at 2391 Commonwealth Avenue in Auburndale, Attention of Rita Barron Executive Director.

- At 8:30 P.M. The Board held a public hearing for the relocation of poles on Village and Franklin Streets. Approved Unanimously. (Boston Edison)
- At 8:45 P.M. The Board met with Fin/Comm member John Boczanowski with regards to a statement made by Mr. Boczanowski which he said was made in a political satire and was taken out of context by Mr. Gallaher (who was unable to attend the meeting) He had apologized to Mr Lewis of the Health Board with regard to that Board's contract with Mr. Molinari and that Mr. Gallagher had repeated the conversation to Mr. Lewis out of context. Selectmen extended their appreicated for his taking the time and the effort to correct the situation.

Selectmen's meeting 3/24/81 Minutes cont'd

At 9:00 P.M. The board reviewed correspondence and signed warrants.

The following matters were noted and discussed:

Permits for yard sales, etec. NO charge

Agreed to attend a meeting on April 13th in Millis at the invitation of the Board of Selectmen to discuss the possible future regionalization of combining Millis Medway, and Mefield under one dispatching unit.

Discussed possible ways to obtain a bank load or bond for financing the town hall to replace funds used in payment of the building. No decision

Heard a report from Asst. Administrator regarding the town assessment. Can extend for 1 year if the town can complete by 1982 or Town must sign contract by July 1, with a firm to complete town assessement. Estimate for outside firm \$80,000. to \$90,000. response time 10 days.

The board made note of John Powers excellant job on completing the personnel evaluation on a very objective level.

Agreed to meet with Sewer Board and fin/com and town treasurer to discussed the feasibility of the on-going sewer project.

Reviewed warrant articles for the annual meeting.

The meeting adjorned at 10:00 p.m.

Respectfully submitted,

Jeanne Pinkham Secretary

Selectmen's Meeting 3/17/81

Minutes:

Present: Paul Mitchell, Paul Desimone, James Jeffers and administrative assistant Jeffrey Nutting.

- at 7:00 p.m. The board review correspondence and signed warrants.
- at 7:30 p.m. The board met with members of the Department of public services: D. Higgins, J. Ohara, G. Rice R. Heavey, R. Sabin, R. Wilson, C. Hoban, B. Korona B. Lewis, and V. Robertson of the fin/com.

Sewer report: will meet with the fin/com sewer and treasurer regarding betterment bosts. user costs on next water bill currently 240 services on line. Burke school. School to pick up costs of book-up.

Water REport: difficulty obtaining access to two pieces of property. May have to take legal measurers. Will soom have additional space at pumping staion for use of park and dps personnel. Franklin is currently searching for water supply and sightings of the property near the location chosen by Medway's department 4s their #1 choice.

Heath report: W. Lewis, reported that he would like to have J. Boczanowski resign from the fin/com for making remarks concerning the running of the dump by the board of health. Selectmen said they would investigate.

Park Report: currently preparing for summer. Permits for organizations to be given out soon. Need additional land. Will utilize park of community garden.

Highway report: spring cleanup underway, repairs to Pond st. by June. Need for litter campaign.

Personnel: 3 members of the highway department to be assigned to water department... also water registrar department objected ...will remain under tax collectors budget. Motion by Paul DeSimone, second by H. Sabin that as a result of 2 1/2 3 members of the highway dept. be laid off. Choice result of DPS evaluation and rating. To be notified in writing and orally. Unanimous vote by Board of Selectmen and all members of Department of Public Services.

at 9:00 p.m. The Board met with Mr. and Mrs. Redding to discuss the work involved in the Town Accountant position. As a result of the resignation of Town Accountant David Youman, and Mrs. DelGenio, the clerk, The complete underwriting of the work can be done by Mrs. 8Mr. Redding who operate a computor information for municipalities. Both are town accountants in nearby area towns. According to the Redding's the balance of fiscal 81 will be hand done with the computor picking up the entries with the new fiscal year. Information will be picked up at town hall and complete data sheets will be returned. A motion was made by Selectmen Jeffers to appoint the Redding's for the balance of this year and a three-year contract to be an option for the new fiscal year. Unanimous vote.

at 10:00 p.m. The board met with the Board of Assessors to discuss a meeting in Boston on the fiscal 82 tax billing.

the meeting adjorned at: 10:30 p.m.

Respectfully submitted:

Leanne Pinkham

Jeanne Pinkham Secretary

COMMONWEALTH OF MASSACHUSETTS

Norfolk, ss.

	ur County of Norfolk, or to a Constable of the in our County of Norfolk,
	Greeting:
WE COMMAND YOU, THAT WITHOUT DELAY AND TOWN CLERK IN THE TOWN OFMEDWA	
WARN TO ASSEMBLE AS THE LAW DIRECTS AND BE	
2 inhabitants of said Town, QUALIFIED	AS PROVIDED BY LAW, to serve as TRAVERSE &: CRIMINAL.
within and for our said County of Norfolk on the	
next:	
And you will take care that the meeting for to twenty days before the day when they are required. We also command you that fourteen days at 1	
to attend, you summon the persons so drawn an	
Court on said First Monday at eight-thirty of the	
Hereof fail not: and make return of this wri	t with your doings herein.
Witness, , Esquire,	at Dedham, the
of March in the yea	r of our Lord one thousand nine hundred and
eighty-one	
	John P. Concannon Clerk.

TRAVERSE JURORS

NORFOLK, SS. As within comma	nded, on the	day of		
19	, I notified and warned	the Selectmen and Town Clerk of the		
town of	to assemble to draw and	d 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 Num	BER] [OCCUPATION]		
Michael P. Kaslosky Spouse:	6 Clover Lane	Foreman, Quality Control Ward Process Mgr., Cerel's Copy Center		
Vivian A. Doherty	14 Vernon Rd	Stock Clerk, Gamewell Engineer, Raytheon Mfg Co		
		19 ,-		
		and selected to appear and attend said		
Court as within specified.				
······································		(Deputy Sheriff. Constable of the Town of		
Service on Selectmen and To Service on Travel, as per certificate,	own Clerk at \$1.00 each, Juror at \$1.00 each, miles at 5 cents,	\$ \$		
I hereby certify that in the virtue of the within venire, I have				
virtue of the within venire, I have	ve actually travelled	Deputy Sheriff.		
		Constable		

TRAVERSE JURORS MAY 4, 1981

Selectmen's Meeting 3/10/81

Minutes:

- Present: Paul Mitchell, Chairman, Paul DeSimone, member, James Jeffers, Clerk, Administrative Assistant Jeffry Nutting.
- 7:00 p.m. The Board of Selectmen reviewed correspondence and signed warrants.
- 7:15 p.m. The Board interviewed John Boczanowski Jr. for a position on the finance committee. Appointed unanimously.
- 7:30 p.m. A gift was present to the Town by Maureen Gravina and Beth Brough for the Conservation fund of \$3659. The Board accepted with their thanks and promised they would find the proper procedure to see that the funds were entered into the conversation account. The money was raised over a period of years by binding and selling papers collected at the dump.
- 8:00 p.m. The Board held a hearing regarding the request by the China Lotus management to extend their hours during the week from 1 a.m. to 2 a.m.. Abuttors Mr. Mrs. Joseph Frederico said they were not opposed to the extention as the place was quiet and well-run with the exception of litter in the parking lot. Chief Lambirth said the establishment had a clean record regarding disturbances. Based on the record and performance of the management the Board unanimously agreed to allow the China Lotus to extend their hours Monday through Friday to 2 a.m.

In other business the Board:

Changed the wording of a proposed bylaw for the water/sewer board to eliminate the involvement of the finance committee and board of selectmen.

Discussed the legality of establishing a procedure for the selling of wood on town owned property charging fees which would be placed in the park department revolving fund. Further investigation.

Approved a license for Barbara Bain of Fisher Street to operate a one/person business from her home with the stipulation that no additional outside signs or advertizing be posted.

In structed the police chief regarding the misuse of signs for local businesses. Also requested an enforcement of no parking in the fire lane in the shopping center between Mars and Feranadez building.

Selectmen's minutes 3/10/81

cont'd

Conferred with representative Parente regarding up and coming legislation and local housing requests.

Met with Beverly DeGenio regarding her current position as clerk to the Town Accountant Mr. Youman who has resigned. Chairman Mitchell recommended holding further action on Ms. DeGenio assuming the position until the wording in the statue regarding qualifications for a town accountant has been clarified.

Approved a request by R. Harrington for the solication of donations to the Medway Youth Hockey League on Saturday and Sunday at the Medway Town Dump. Unanimous.

meeting adjorned at 10:15 p.m.

Respectfully submitted:

Jeanne Pinkham

Secretary

Board of Selectmen Minutes of Meeting

3/3/81

Present: Chairman Mitchell, Members Paul DeSimone,
James Jeffers. Jeffery Nutting, Adm. Assistant

- 7:00 p.m. the board convened approved warrants, reviewed and read correspondence.
- 7:10 p.m a public hearing was held regarding underground wiring on West, request of Boston Edison. Unanimous approval.
- 7:15 p.m. the board discussed and/or took action on the following items:

Water drainage property of Carl Rice at 90 Lovering St. Review by supt. Higgins, Discussion with owner and a report to be made to selectmen prior to action. Houseing, approved and signed application by Medway Housing authority for 100 units of low-income housing. HUD. Joint boards meeting. Tenative date of April 4th established. DPS meeting. 3rd Tuesday in March.

- 7:30 p.m. The board met with representatives of several of the businesses locally requiring alchoholic licenses to discuss increase fees. Concensus by group was that they would accept \$200.00 across the board increase effective January 1, 1982.
- 7:45 p.m. Discussed renewing Nursery School lic.
 Renew for 6/months, renegotiate to
 confirm to fiscal year. Bill Fire
 insurance to school.
- 7:50 p.m. Discussed abolishing civil service in town. No vote, concensus Mitchell in favor of keeping, Jeffers and DeSimone would abolish.
- 8:00 p.m. Bank building, unanimously agreed would not ask town to sell. Good investment for long term goals of town. Prepare Plan for implementation.

- 8:15 p.m. The board met with Louis Savard, of the Elm Club, regarding Parking. Chairman Mitchell indicated that there were numerous complaints regarding the street parking at the Club causing traffic and pedistrian hazards. The owner replied that additional signs were needed. He said he would instruct his club members about the parking. Supt. Higgins will erect additional signs. Mr. Heavy, whose property ajoins the Club registered several complaints with regards to noise, parking and litter. He felt that Club was operating as an open tavern rather than the Social Club license under which it had been approved. Chairman Mitchell indicated that if future included a transfer of ownership than the past performance would weight heavily on the Board approval, and it would behoove those in charge to take it upon themselves to improve the traffice and noise conditions.
- 8:45p.m. The Board met with Chief Lambirth to discuss police department budget. Tenative approval was given pending full knowledge of financial status of town and following discussion of total town budget at the all Boards Workshop in April.
- 10:p.m. The board met with David Youman, Town accountant. to discuss personnel problem with regards to his clerk. Mr. Youman indicated that there was a dispute and the clerk had left the department and he would be hiring a new clerk. Mr. Mitchell indicated he was concern with total work load. At this point Mr Jeffers indicated he belighed that Mr. Youman might give thought to retirement in the near future. A tense discussion followed with Mr. Youman indicating that he would give his resignation to be effective the end of March.

Adjourned 11:45 p.m.

Respectfully submitted:

Jeanne Pinkham



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

Selectmen's Minutes

February 23, 1981

7:00 p.m.

- 7:00 p.m. Interviewed a reisdent for the Finance Committee elected Ann Hudson for a 4 month period
- 7:30 p.m. Jack Donavan, owner of West Medway Liquor, is opening an all alcholic liquor store on Main St., the building of Golden Meadow. Will close down current liquor store. Has talked to abutters and so far is no problem. Will be meeting with ZBA, March 10, 1981.
- 8:00 p.m. Bids opening on Cable T.V., Bidders: So. Mass. Cablevision of Medway, Sammons Com. of Mass., Rollins Cablevision. Selectmen voted unanimously to except bids.

Meeting was adjourned at 8:00 p.m. Selectmen attended a public hearing at Highschool for Low HOusing income project on Village St.

Selectmen's Minutes

February 17, 1981

7:00 p.m.

7:00 Selectmen met with Fran Donovan, Town Clerk to pick one Civ. & Crim. Jurier, for April 6, 1981, William Lewis, 5 Overlook Dr., NE. Tel Superivsor.

Selectmen met with a resident that was interested in joining the Finance Committee, Mr. Mitchell explaned the Pros and Cons on Committee. Selectmen appointed Cindy Dyer, until June, end of Fiscal Year. She can see if she likes being a member of Committee and wants to pursue on this Committee.

7:32 Executive Session. Re: Retirement of officer Arthur Mill. Was injured on the job and injured back. Has gone through physical Theropy and has appointment with Doctor this Coming Thursday. This will give some indication of whether he will be able to go back to work or not. Right know Docter feels he will not be able to go back to work Officer Mill would very much like to go back to work, but does not want a relaps of back injury. He is still in much discomfort. He is keeping the Police Chief up to date on information regarding his back. The Police Chief has kept Officer Mill up to date with retirement information. Mi Officer Mill's case will have to be place in front of the retirement Board. Selectmen feel he should'nt have a problem. His case is very legitimate. Officer Mill will keep Selectmen and Police Chief up to date with his reports from the Doctor.

Police Chief Budget. Transfer of funds from Finance Committee Overtime budget is donw. Will present budget to Finance Com and take it into review.

IDFA 8:20 Re: Gamewell. Met with Committee and they presented report of project to Selectmen, a 6 million bond issue, to expand Gamewell Corporation in Medway. Selectmen voted unanimously to grant bond issue. Selectmen feel it will be good for town employment and tax wise.

8:30 D.P.S. Meeting

Sewer Nothing to report. Re: Phase 3A, need specs for building of road, Pond St. to Sunset, West of Hill. Public Service Dept will get spects ready for project.

Park Nothing to report Bd. of Health Nothing to report.

Highway Dept. Usual work going on, keeping up appearance of Town. When they start sewarge, Landfill will be going to dump fill in for closure:

Selectmen review some of the rating sheets. Will be continued at next meeting

Selectmen voted unanimously to eliminate Highway foreman position Secretary left at 10:00 p.m. Selectmen's Minutes February 10, 1981 7:00 p.m.

All Members were present

7:00 Selectmen met with the Bd. of Assessors

Re: the assessing of houses of Medway. When will they have estimated result of the assessments? Because of 21/2 the Slectmen have to meet a deadline. The Town needs the money. The assessors have been working with a consultant, Mr. Stewart. He has a revised Time Table on how to handle the assessment. He wants to break it down and do each home very thorough. Selctmen feel this is a good idea but because of Prop 21/2 they don't have the time. This would be completed in 1982. Selectmen mentioned that a letter was received from a resident and a professional appraiser, Mr. R. Handverger. He has a phase 3 program suggested to the assessors to get in touch with Mr. Handverger. They could work together. They need some kind of report by the end of April or begining of May. The have to push the Town Meeting back into latter May.

Re: Building Permits. The assessors would like the expiration date on the permits.

7:50 Highway Expenses. Went over budget, 15% ok'd budget

Secretary left at 8:30 p.m .



155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

Selectmens Minutes

February 3, 1981

7:00 p.m.

All Members present, except Mr. Mitchell, Chairman

7:00 Fran Donovan, Town Clerk, Fred Lee, Town Treasurer, David Youman, Town Accountant met with the Slectmen to discuss budget regarding Prop 2½. Fran Donovan stated the his clerk Janet Mitchell will be looking for a job elsewhere due to the cut in her hours. Employees will have to cut hours to reduce budget. Selectmen suggested instead of cutting hours and maybe losing valuable employees, have dept. share secretaries. Town Treasurer will have to cut 15 hours in his office. Selectmen and Dept. heads will take this into review.

7:30 Insurance Committee. Selectmen told the Committee that they have been reviewing different insurance agencys. Selectmen would like the insurance Committee to review policies and see what they can cut from insurance that is not necessary. Such as old buildings that they town does not use, etc. Whether we should up the deductible on certain buildings. Also review insurance policies on Town employees and also any outsider contractors that do business with the Town. That we have the correct coverage on them, this could be important to the town. Selectmen will meet with the Committee next month to review this information.

9:00 Police Chief, Re: Aurthur Mill, regarding his disability insurance. Chief states that officer will probably not be able to return to work. Chief will have to get figures on disability and show Officer Mill these figures.

Re: Officer Kenneth Thibeault called and asked for third week vacation pay. Selectmen stated that a letter should be sent to Officer Thibeault rejecting this pay which is in accordance with the Fiscal year, July to July. He will be paid for full weeks to Jan 31, 1981, and 1 Day in Feb.1 After that until further notice.

Bruno Retecki regarding Police and Fire Communications Budget. Can not really cut off too much. Ok'd budget and present it to Finance Com. and see what happens.

9:30 Fire Chief, Jerry Hanlon, Regarding budget, no increase in salaries. Dropped 2 men, arreduction of 400 hours. Approved budget.

Secretary left at 10:00 p.m.

Selectmens Minutes

January 27, 1981

7:00

All Members were present

7:00 Roy Russell, Blue Cross Blue Shield, Nat Pierce, New England Life Insurance, Both Representatives gave introductory speach to their insurance policies. Selectmen will take into review.

8:00 Town Accountant Budget, 15% cut, At moment not to sure what Mr. Youman (TownAccountant) will do to reduce employee cuts. There will be a meeting with other Departments next week regarding this.

8:30 Joe Fearico, Custodian, Mr. Fearico wanted to know if a custodian would be kept on. For an outsider to come in and to Hall will cost \$7500 - \$8000 Selectmen stated that there was a need for a custodian, but because of 2½ they have to make cuts. What hours is a custodian needed? Paul Desimone suggested on taking on work at Library. Selectmen want to keep Mr. Fearico on. Will have to consider the over all.

Council on Aging Budget: Reduce activity Assistant, raised Assistant Salary. Selectmen Ok'd budget, \$84 off of 15%.

Conservation Committee. 15% cut. Conservation fund was cut from \$10,000 to 0. Selectmen feel at this time it is necessary for this cut. In latter years can be restored.

EMT Budget- Sal Sparto Ok'd Budget

Cheryl Beal, 84 Village St., Housewife

Selectmen signed bills and looked over correspondence. Selectmen moved and second to up hold suspension of Kenneth Thibeault. Unanimously, Reasons stated in attached letter.

Special Meeting on January 28, 1981 Board of Selectmen voted to up hold the suspension of Officer Kenneth Thibeault for reasons stated in the attached letters.

Selectmen voted to dismiss Officer Kenneth Thibeault for reasons stated in the attached letters.

Secretary left at 10:00

* Fran Donovan meet with Selectmen to appoint 2 juriers. Civil and Criminal March 2, 1981

Blanca Desimone 32 Coffee St. Quality Construction Inspector, Precision Metallurgical

Selectmens Minutes

January 20, 1981

7:00 p.m.

All members were present.

7:00 Public hearing on Pole Location. Westerly side of Pond St. Approximately 28 ft North of Meadow Road (1) JO Pole.

Mr. Mitchell read letter from Nelson Pleau resigning from the Medway Police Department. Selectmen excepted resignation.

re:A Letter received from the School Dept. that the Library should be open more during vaction. Mr. Mitchell suggested that the letter should be forwarded to the Library trustees. Mr. Jeffers 2nd.

re: Business permit granted to William McDonald, 11 Center St., DBA Positive Dev. System. Selectmen did mention that he should be aware that there should be no advertising.

CBL T. V. Committee presented report to Selectmen. Selectmen voted to except report as an official report. Selectmen suggested that this Committee should be maintained. Split up membership among committee. There will be a public hearing on Cable T.V. on March 28, March 4th for bids. Notify 7 bidders. Will put money in Selectmens expenses for Committee.

DPS Meeting 8:30

Water Bd. Alot of frozen pipes because of cold weather. Rechanging personnel Boards into Water Board Dept. There are pros and cons on this. Would not be able to touch money until Jyly 1st.

Sewer At the moment board is rather inactive.

Park Dept. Have a pre budget cut in personnel because of 2½ Gymnastic program in 2nd session. Re: Maintenance of equipment, Alot of equipment should be repaired. Would like to know if they could pay for this out of revolving account. Selectmen stated that they can use these funds to repair equipment.

Bd. of Health Selectmen wanted to know if there was a chance of the hours of the Dump being changed. Presently on Wed and Fri 10am to 2 pm. Have recieved some calls from citizens, that these are not convenient for the people that work. Re: Sewarge leak on Clover Lane, Bd is aware of this.

Highway Dept. Alot of freeze up because of cold weather.. Re: Blinking lights at Rt 126. Suggested to put line on road, so people know where there boundries are.

Mr. Mitchell stated that he has been getting alot of calls regarding rubbish pickup. This was stopped a few months ago, but the selectmen did not intend to start this ψ p again.

Re: Performance review. Passed out sheets for each board to fill out for each employee. Will be due 3rd week in Feb.

9:30 Public Hearing on Officer Kenneth Thibeault. re 5 day dismissal. Hearing was requested by Officer Thiebeault. Members present were Chairman, Paul Mitchell, Paul Desimone, and James Jeffers. Administrative Assistant, Jeffrey Nutting. Police Chief, David Lambirth, Attoreny representing the Town, Mark Fitzsimmons, Attorney Alfred Cendella, representing Office Thibeault. Reporters from Milford Daily News, and Middlesex News, a court stenographer was hired, Linda Gange of Quincy.

This case up was brought up by Police Chief regarding officer failing to complete Academy and reporting for Work. Officer Thibeault complains of knee injury.

Meeting was adjourned at 2:00 p.m. Was continued January 22, 1981 at 7:30.



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

Selectmens Minutes

7;00 p.m.

January 13, 1981

Paul Mithchell, Chairman, not present

7:00 I.D.C. Ok'd Budget

7:45 Walter Johnson, Building Inspector, \$40 expense cut 15% cut. Take money off of fees. Ok'd by Selectmen

Re: Red Bridge, To award Bid, Coast Construction, \$9148, Low Bidder. Voted unanimously, Mr. Jeffers 2nd.

8:00 Green International Eng., John Corrie presented Landfill Closure Plan to Selectmen and DPW Supervisor Diarmiud Higgins. Will take wader out trash and grade land, smooth over. Aminimum of 2½ years left until closure: Selectmen decided to take plan in review for two weeks.

8:20 Larry Button- Planning Board, Re: Village St.-Low Cost Housing. Unanimously voted to ask selectmen to put on warrant for meeting for Zonnøng on such a problem. The Planning Board does not want project to go through but State might require town should be zoned for such project.

8:25 Dog Officer Budget, Francis Cassidy, Salary the same as last year.

8;45 Marie Parent wanted to know up to date on Red Bridge. A Few citizen were concerned. Bridge will be done by March of 1982. No passage on it until Bridge is done Ref. Parente up dated the Selectmen with information concering the town. Mr. Jeffers asked Rep Parente if there is any rebating account for fee permits. Will look into it at State House.

ZBA- Paul Griem, presented budget to Selectmen. Ok'd by Selectmen.

Finance Committee- Did not show up for meeting on Budget.

Secretary left at 9:30 p.m.

See Sheet for Jurier List.



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

Juriers List: Fran Donovan 7:00 p.m.

2 for Civ. and Crim. 1st Monday Feb. 2, 1981

Edward W. Griswold, 214 Main, Steven H. Johnson, 18 Highland

2 for Civ. and Crim , 2nd Mon. Feb. 9, 1981 Mary Good, 10 Buttercup Lane William J Berry, 50 West St.

2 for Civ. and Crim. 1st Wednesday of Feb 4, 1981 Reed K. Holden, 5 Farm St. Joan T. Newton, 10 Charles River Rd.



155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

Selectmens Minutes

January 6, 1981

7:00 p.m.

All Members present

7:00 Dick Conors Insurance, Braintree, Bob Ready Gas an introduction to Insurance Policy. Selectmen states that they do have other insurance agencies to consider. Have 90 days to bid. Will take in review.

- 7:55 Fran Donovan Selectmen picked 2 Civ. & Crimnal lst Monday Feb. 2, 1981
- 1) Christine Barlow
 46 West
 EDP Clerk, Holmes Transystems
- 2) Pauline KLine 10 Qak St. Housewife

re: Gordon Crosby, VFW Annual Bingo Report

Bid Openings 8:00 SEE Sheets

Mr. Desimone moved to take into motion, Mr. Jeffers 2nd.

8:15 Re: Moth Agent, John Slatkavitz 25% of Budget cut. approved by Selectmen

8:30 Wiring Inspector, Robert Belland, 7% cut 75% to 65% expenses \$3165 to \$2965, 3000 to 2800 fees.

Gas Inspector, Joe Niedbala, 1200 fees, expenses same as before Approved by Selectmen

- 8:35 Veterans agent, Toney Mastroianni, Approved by Selectmen Expenses \$15,000, \$35,000 to \$25,400 Total \$28,625
- * Reinburse funds of \$10,000 this year.
- 8:45 Milford Hot Line, 2 representatives, Jeanne Kangas & Janet Amerault.

 Medway Calls 21 calls for 9 months. Servicing the Blackstone Valley. Most calls can not be traced to whom is calling. People do not like to leave names. People that work on committee are volunteers. 21 members. 10 are professionals Hours are 7:300 11:00. 24 answering servie. Alot of calls are regarding child abuse. \$200 of funds goes towards seminars pamphlets and paper goods.

Selectmen wanted to find out more about Hot Line, so they can present this to Finance Committee for Budget. Selectmen voted unanimously to keep Hot Line.

Mr. Jeffers presented some notes on the coming year: Cable T.V.

Jan. 20 Meeting with Selectmen at 7:30

Jan. 27 Go to Bid

Jan. 24 Dateline of Amended bids, Public Hearing Mar 26 April 6-10 Cable T.V. Decision for recommendation, April 24 Dateline.

- 1) 17 copies for Selectmen:
 - 3 Selectmen
 - 5 Cable T.V.
 - 1 Abe
 - 1 Town Clerk
 - l Library
- 2) Form evaluation 3 pages

Memorial Committee: ok'd budget

Secretary left at 9:30 p.m.

BIDS FOR RED BRIDGE

DATE OF THE DATE OF		
G. Bonazzoli & Sons		
Capauto Construction Summerville, MA (240 HNE ST)	\$30,900.	
CFI Construction Co. Inc. 2358 So.Country Tr.East Greenwich R.I.		
D.F. Frangicso Co. Inc. 149 Providence St. Hydepark, MA	\$ 26,400	
East Cost Marine Box 277 Wellesley, MA	\$ 27,840	
E.M.I. Corp Clinton, MA		
North Shore Steel Lynn, MA		
Paragon Construction Dunlap Rd. Attleboro, Ma \$1500	\$20,400	
Ren-Con P.O. 331 Randolph, Ma. 0/2368	\$14018.	
T & T Construction 8 Grant Rd. Winchester, Ma \$1500	\$15.540,	
Wilcox Eng. & Sales Box 69 Hingham, Mass.	\$ 21,800.	
Coast Construction Corp Box 381 Randolph, Mass.	59,148.	. A.S.
Bonacorso Construction 89 Veterans Rd. Winthrop, Ma 02152	\$16,200	