

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

DECEMBER 30, 1985

The Board of Selectmen's Meeting convened at 7:10 PM. Present: J. Nutting, E. Borek, J. Hoban and P. Kennedy, Admin. Asst.

Minutes were accepted from the previous meeting of December 23rd.

- Signed Currivan's Class II License.  
(restricted - not to exceed 12 cars)
- Signed Traffic Signals Budget - \$ 5,500
- Signed Snow Budget - \$ 50,000

Voted: Unanimous

At 7:20 the Board met with Charles A. Crevo of Bethel Duncan & Associates, Mr. Greely and Mr. Moorhead of Beta International, Inc. re: Pond/Lovering Street Project Bids.

- Beta - \$ 43,942
- Bethel - \$ 38,900

Selectman Borek asked of both companies "how many hours will the engineer be on the job?" Both companies stated that the engineer will be on the job every hour that the contractor is there. Not on site - not billed.

Selectman Nutting expressed concern that all work be done by the company that gets the bid, and not farmed out. Both companies assured him that the work would not be farmed out.

Selectman Hoban stressed the importance of having the project done within the time frame.

- 12 employees work for Bethel - 3 Professional Engineers
- 25 employees work for Beta - 6 Professional Engineers

Bethel's estimate of time for the project was based on an average of projects they have already done.

Beta's estimate is based on their printouts and traditional and historical records.

Selectmen were impressed with both companies.

Selectman Borek motioned to go with the low bidder, Bethel. Seconded by Selectman Nutting. Selectman Hoban motioned to go with Beta. No second.

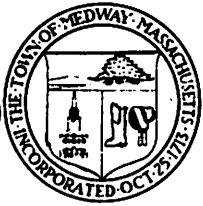
Voted: Bethel, 2 in favor/1 opposed

At 7:45 PM the Meeting was adjourned.

RESPECTFULLY SUBMITTED

*Marty Wingate*

MARTY WINGATE  
SECRETARY



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### AGENDA DECEMBER 23, 1985

- 7:00 Middlesex Fire Rep./Town Counsel  
Re: Lease/Purchase of Fire Truck
- 7:30 Pond/Lovering Proposals  
Beta  
Bethel Duncan  
Green  
Stone/Webster

#### NOTES:

ZBA appointment

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

DECEMBER 23, 1985

The Board of Selectmen's Meeting convened at 7:00 PM. Present: J. Nutting, J. Hoban, E. Borek and P. Kennedy, Admin. Asst.

The Board signed the weekly warrants and accepted the minutes of the previous meeting of December 4, 1985.

- Awarded the bid for the Lease/Purchase of a new Pumping Engine for the Fire Department to Middlesex Fire Equipment Co., Montpelier, Vt. R. Maciolek, Town Counsel was present for the discussion of the bids. Also Wayne Smith of Middlesex Fire Equipment Co.

- Issued licenses for FY 1986 per attached lists.

Selectman Nutting stated that there should be a restriction on the following three licenses:

- Apollo, Inc.
- Norman Greene
- Ike's Auto Reconditioning

P. Kennedy will check into this.

- Discussed census costs - will provide state auditor with figures to see if we can get reimbursed.
- Signed final audit report for the grant on Gamewell Drive.
- Read letter of approval from Robert J. Nahigian, Vice President of The Norwood Group, Inc., for the Town of Medway to set up temporary jersey barriers at the wide entrance into the Medway Shopping Center. If Norwood Group decides that the barriers are not a good idea, they will remove them. If results are positive, permanent asphalt curbing will be set up in the Spring.
- Motion was made by Selectman Hoban to appoint Robert Collum to the Zoning Board of Appeals.  
Voted: Unanimous
- Discussed the rebuilding of the sidewalk by the Oddfellows, at the cost of \$2,779. Oddfellows are asking if the Town could help with some of the cost. P. Kennedy said that a couple hundred dollars could be taken from the sidewalk account.
- Veterans Budget - asking for same salary and expenses as last year.  
Voted: Unanimous

- Discussed the Medway Auto Sales car wash issue. Selectmen are unanimously opposed to the car wash, due to water, traffic, etc. Selectman Nutting requested a letter sent to Mr. Finklestein.

- Gas Inspector is asking for the same fees as last year.

Voted: Unanimous

At 7:30 the Board discussed the bids for the Pond/Lovering St. project which was taken away from Merrimack Engineering. Bids were received from the following companies:

- Bethel Duncan & Associates  
Burlington, MA
- Beta International, Inc.  
Boston, MA
- Green International Affiliates, Inc.  
Boston, MA
- Stone & Webster  
Boston, MA

Motion had been made by Selectman Hoban to award the bid to Beta Int. At this time, Charles A. Crevo from Bethel Duncan & Assoc. arrived. After a discussion with Mr. Crevo, Selectmen decided to hold off on making a decision.

There is a \$5,000 difference in the bids from Bethel & Beta. Bethel is the lowest.

Will check references on both companies and schedule a meeting with Beta for Monday night, December 30th. Mr. Crevo of Bethel will also attend the meeting.

#### OTHER BUSINESS

- Police Chief David Lambirth arrived for a brief discussion on the list for Permanent Intermittent Police Officers, also to wish the Selectmen a Merry Christmas.
- Discussed the gravel situation with Paul DeSimone.
- Decided to go back to Monday nights for Selectmen's Meetings. Will meet every Monday night in January and February, 1986. Then possibly the 1st. and 3rd. Mondays beginning in March.

The Meeting adjourned at 8:30 PM.

RESPECTFULLY SUBMITTED

*Marty Wingate*  
MARTY WINGATE  
SECRETARY



224

Содержание : 60307.

SECRET -

11. no one

Attested:

1. 1930

the lowest.

GRANTING OFFICE

...определил, что в этом отношении Россия и Германия...

the following information printed out:

RECEIVED  
RECEIVED

LICENSES ISSUED BY SELECTMEN IN DECEMBER, 1985 FOR FY '86

COMMON VICTUALLER'S:

Something Special Bakery  
Dunkin Donuts  
J.K.'s Lobster Pot  
Gamewell Cafeteria  
The Little Store  
Gabe's Variety  
Burger King  
The Village Deli  
Golden Jade/Hunan Garden  
The Medway Elm Social  
D.J.'s Donuts  
Medway Restaurant/Ice Cream  
China Lotus  
Medway House of Pizza  
Table Top Pizza  
Sammy D's/Tony's Kitchen  
Lou's Country Auction  
American Legion Post  
Wood's Store  
Speroni's Restaurant  
The Village Inn  
VFW Post

LIQUOR LICENSES:

China Lotus  
Elm Club  
The Village Inn  
Hunan Garden  
Speroni's  
Tony's Kitchen  
The Little Store  
VFW  
American Legion  
Medway Package  
West Medway Liquors  
Keystone Liquors

CLASS I, II, III LICENSES:

Ike's Auto Reconditioning  
Richard Bruce  
Norman Greene  
Apollo, Inc (two licenses)  
Auto Exchange  
Nelson & Sons  
R.B. Havens  
Bartolini Motor Sales  
Medway Garage  
McCowan's Carburetor  
Medway Auto Sales  
Andy's Automotive

TAXICAB LICENSES:

Marilyn R. Nolan  
Transystems Inc.

AUCTIONEERS:

Lou's Country Auction  
Allan Osborne

LIVE ENTERTAINMENT:

Medway Legion  
Medway V.F.W.  
China Lotus

AUTOMATIC AMUSEMENT DEVICES:

Elm Social Club, Inc.  
Medway House of Pizza  
Table Top Pizza  
The Village Inn  
Medway Legion  
Medway Veterans Bldg. Assoc. (VFW)

PUBLIC ENTERTAINMENT ON SUNDAY:

Fitz-Ren DBA/The Village Inn (3)  
Trustees Medway Legion Building Committee (3)  
Medway Veterans Building Assoc., Inc. (5)  
Table Top Pizza  
Elm Social Club Inc. (2)



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

1985 GENDA  
Book

AGENDA  
DECEMBER 11, 1985

Budgets for:

Gas/Wiring/Sealer/Moth & Tree/Animal Control  
All Selectmen budgets

Michael Doyle will be in about 8:15 for an interview for  
appointment to Fincom.

7:00 Vern Robertson - Ptg. Bd.  
LBA app. ? reft sk  
Fire Truck ? v reft sk



SELECTMEN'S MINUTES  
DECEMBER 11, 1985

The meeting opened at 7:00 p.m. with all Selectmen and the Administrative Assistant present.

Vern Robertson, Planning Board member, appeared to express appreciation to the Selectmen for allowing Special Town Counsel to handle a planning board hearing recently.

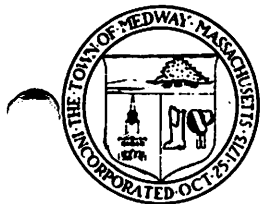
Selectmen's Clerk, Joseph Hoban brought up the following issues:

- 1) Mr. J. Rieger requested a street opening permit--Selectmen voted in opposition as it is after December 1, as stated in the by-laws.
- 2) Letter from ABCC re: Sammy D's--advise Tony and Police Chief that license will not be reissued until problem resolved. Ask ABCC for explanations in the future.
- 3) Letter requesting space for retirement board -- sorry, NO.
- 4) Resignation of Paul Mitchell from ZBA - send letter - hold appointment to meeting of 23rd.
- 5) Sealer of Weights & Measures budget - same as last year - VOTED. (\$215 for salary and \$50 for expenses)
- 6) Send letter to Jackie Jung's boss re: excellent service.
- 7) Tell Mrs. Black, Holliston St., what we did for pigeons - notify school authorities.
- 8) Wiring Inspector's budget - Salary \$150, Expenses \$225, Fees - \$9,000 - VOTED
- 9) Annual Town Report budget - \$2000 - VOTED
- 10) Consultant's budget - \$2,500 - VOTED
- 11) Town Hall budget - hold on salary (no decision yet) - Expenses at \$5,182 - VOTED
- 12) Streetlighting budget - \$80,000 - VOTED
- 13) Selectmen's budget - Salaries \$48,735 - Expenses as last year. Salary breakdown (AA contract \$32,000, Elected officials at 700-700-775=2,175, Secretary 40 hours x \$7.00) (Exp.\$4,170)
- 14) Treasurer/Collector Fred Lee appeared to discuss tax title auction to be held at 10:00 a.m. on the 12th. Shaughnessy and Longobardi to be withdrawn. Discussion over starting bid - decided to start at what's owed to the town plus all costs.
- 15) Fire Chief Hanlon appeared and recommended Middlesex stating that the other lower bidder (FMC) didn't include an automatic transmission and that the additional cost made them equal. Discussion over CFC being the lease/purchase agency. Have Middlesex representative and Dick Maciolek in on the 23rd. to discuss lease/purchase arrangements - VOTED to accept Middlesex. (7:00 P.M.)
- 16) Moth Agent budget - \$4,225 - VOTED
- 17) Tree Agent budget - \$8,000 (includes 1500 for new trees and 1000 for police details) - VOTED Discussion over whose responsibilities are trees that are up vs. fallen. Tree Agent advised that if he has to decide, then he wants to be paid \$20.00 per hour for that duty. Selectmen told him to continue as he is until it can be resolved.
- 18) Send letter to Police Association re: agenda for Jan. 8 for negotiations. This should have been done earlier - Selectmen Nutting reminded AA
- 19) Discussion over DPS budget - Selectmen support hiring a professional director who is a registered engineer, removal of AA stipend from the budget- also add the tree warden and cemetery budgets to the DPS budget as they would then come under the Director. Re-do budget for what decided

SELECTMEN'S MEETING - DECEMBER 11, 1985 - page two

- 20) Road Repair budget - \$52,000 VOTED
- 21) DPS expenses as recommended (same as last year) VOTED \$41,482
- 22) Selectmen appointed Michael Doyle to the Finance Committee -  
VOTED.

Respectfully submitted,  
Patricia M. Kennedy



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### AGENDA DECEMBER 4, 1985

7:00	Open meeting - approve minutes
7:05	Sign warrants, etc.
7:10	Selectmen's Clerk Report
7:15	Bids for fire truck
7:30	Police Chief re: 109 at your request
7:45	Bob Bamberg, Mass Cablevision
8:00	Fisher Street residents re: Cedar Farms II

### NOTES:

ZBA appointment?  
Sign liquor licenses -- fees same?  
Sign Common Victualler's licenses.  
Sign form for "Gloria" reimbursement  
Sign audit form (Chairman only)  
Exec. Session to discuss negotiations?

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

DECEMBER 4, 1985

The Board of Selectmen's Meeting convened at 7:00 PM. Present:  
J. Nutting, J. Hoban, E. Borek and P. Kennedy, Admin. Asst.

The Board signed the weekly warrants and accepted the minutes of the previous meeting of November 20, 1985.

- Renewed Common Victuallers Licenses to the following establishments, with a letter sent to the Board of Health to notify them. (as requested by Selectman Borek) Voted: Unanimous

VFW, Inc. Post #1526	The Medway Elm Club
Fitz-Ren (d/b/a The Village Inn)	Golden Jade (d/b/a Hunan Gardens)
Speroni's Restaurant	
American Legion Post #367	The Village Deli and Coffee Shop
Tom's Country Auction	
Sammy D's Restaurant	Burger King
Table Top Pizza	Gabe's Variety
The Medway House of Pizza	The Little Store
China Louts Restaurant	Gamewell Cafeteria
Medway Restaurant and Ice Cream	J. K.'s Lobster Pot
D. J.'s Donuts	Dunkin Donuts

- Renewed Alcoholic Beverage Licenses as follows: Voted: Unanimous

China Lotus Restaurant, Inc.  
Elm Social Club of Medway, Inc.  
Fitz-Ren, Inc. d/b/a The Village Inn)  
Golden Jade Corp. (d/b/a Hunan Gardens)  
Speroni's, Inc.  
Sammy D's Restaurant  
The Little Store  
Medway Veterans Building Assoc., Inc.  
(VFW Post 1526)  
Trustees Medway Legion Building Committee  
Medway Package, Inc.  
West Medway Liquors, Inc.  
Medway Legion (Post #367)

- Application for Reimbursement for Damages done by 'Gloria'.  
Signed and Voted: Unanimous

- Read weekly mail with informal discussion.



- Signed application for license to buy, sell, exchange or assemble second hand motor vehicles for Medway Garage, Inc. - Julia F. Sia.
- Appointed Kenneth Pontolilo as Special Police Officer for Road Details to June 30, 1986.
- Signed letter to Kenneth A. Marchurs, Director of Accounts, Department of Revenue, stating that the Town of Medway has complied with their requests as follows:
  1. Identified any pledged assets.
  2. Recorded liabilities.
  3. Presented all minutes for audit examination.
  4. Advised of any significant events to the last date of audit work.
  5. No violations regarding Federal Revenue Sharing and Anti-Recession regulations.
  6. Disclosed all pertinent information regarding the Town's financial statements.

At 7:15 PM the Board opened bids for the Lease/Purchase of a new Pumping Engine for the Fire Department,

Two bids were received:

- Middlesex Fire Equipment Co.  
Montpelier, VT  
\$79,170 with trade-in
- FMC Corporation  
Tipton, IN  
\$81,430 with trade-in

Motion was made to take bids under advisement.

Voted: Unanimous

Will have Fire Chief Hanlon look them over and give them a recommendation in a week.

At 7:30 PM the Board met with Police Chief David Lambirth to discuss the following:

- Parallel parking at Medway Hardware (Rivkins) - Parallel parking would hurt his business as there wouldn't be enough parking spaces. There have been no accidents, but near misses with angular parking. Selectman Borek stated that the parking space lines should be made more angular. Selectman Nutting said to leave it alone till Spring and repaint the lines.
- Chief and Selectmen are in agreement to shut off the westerly exit to the Shell Station on Route 109. Will set up a temporary arrangement for now (using about eight 6' long New Jersey Barriers) to see how it works out. Will discuss In/Out driveways at a later date.
- Selectmen requested a letter sent to the new stores in the old Shopping Center asking them not to allow parking too close to the stores in the future.
- Medway Savings will not open up a driveway for Dunkin Donuts.
- Leonard Morse Hospital will make a driveway.

- Discussed damage done to K3 police cruiser during an arrest.
- Roadblock of November 29, 1985 was successful.

At 7:45 PM the Board met with Bob Bamburg of Mass. Cablevision. Bamburg presented a check to the Town of Medway for \$23,014.44, cablevision profits. This will be used for cable improvements.

OTHER BUSINESS:

- Cablevision is offering a new service - 'Discovery Channel 43'.
- Accepted with regret the resignation of Dr. John Gawrys from the Industrial Development Committee. Requested letter sent to Dr. Gawrys.
- Motion was made by Selectman Borek to appoint James Gallagher to the Zoning Board of Appeals.

Voted: Unanimous

- Requested letters sent to George Archer and Rob Collum who also interviewed for ZBA, asking them to stay interested.
- Discussed letter from citizens of Lake Shore Drive requesting a street sign.

At 8:00 PM the Board met with Fisher Street residents re: Cedar Farms II. Ed Duggan of Fisher Street read a petition which was filed to demand that the Selectmen act in such a way to protect the rights of their citizens and investigate the procedures of the Planning Board in their failure to exercise their duty under law.

Cedar Farms preliminary plan was approved by default as the Planning Board did not respond to citizens on which day they have to file by.

Planning Board and Board of Health should be made to respond in a timely manner.

There will be a Public Hearing on Monday, December 9th. for plans for Cedar Farms II.

Selectman Hoban stated that residents should talk to the Planning Board members as the Selectmen have no power over them. Duggan stated that they need the Selectmen's support.

Eliza Henderson of Fisher Street stated that two wells have gone bad and that the Board of Health is not helping them. Selectman Nutting said that it should be a concern of the Board of Health.

Duggan also stated that there is no posting or no tree warden called before cutting trees on scenic roads. Selectman Nutting said that the Board would like to do away with scenic roads.

P. Kennedy stated that they should think about getting a grant for the purpose of looking at the situation with the Zoning By-Laws.

Selectman Borek stated that the rules we have now should be carried out and enforced. Selectman Nutting requested a letter sent to the Planning Board and the Board of Health saying 'no law now on the books should go by default',

OTHER BUSINESS:

- Granted permission to Medway liquor establishments to stay open til 2:00 AM on New Year's Eve. Letters will be sent to all establishments.

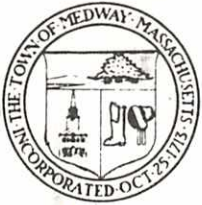
The Meeting adjourned at 8:30 PM.

RESPECTFULLY SUBMITTED

*Marty Wingate*

MARTY WINGATE  
SECRETARY

mw



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### AGENDA

NOVEMBER 20, 1985

- 7:00 Dick Brown will be in with Cub Scouts--they need to meet public officials for an activity.
- 7:10 DPS Monthly meeting -- water/sewer to discuss gravel, shoulders; Parks to have info. on hours for Fred; What to do about land behind Burke; Highway to discuss plow rates and plow scheduling; and other issues.
- 7:45 Neil Roche re: slight change in location of Papa Gino's from original site plan which was approved in April.
- 8:00 ZBA interviews to fill Stewart vacancy:  
Jim Gallagher  
Rob Collum  
Peter Young  
George Archer
- 8:20 Dr. Richard O'Leary re: Fair Housing issue and recommended appointments
- 8:30 Pole Petition hearing - Holliston St.

### NOTES:

1. Lights at the intersection of 109/Franklin/Highland St. have been knocked down four times this year. It will cost \$2,000 to have them moved back. Suggestions?
2. Residents of Cynthia Circle (B. Lewis development off of Village St.) are concerned about hunters behind them. I advised that I thought the law allowed hunting as long as it was far enough away from homes. BUT they want an answer.
3. Can I purchase one 'drape' for the Town Hall that we could put over the door when an official dies? It costs \$75.00 every time we have the building draped.
4. Finance Committee wants you at their meeting of Dec. 11 at 7:30 along with the School Committee. This brings up the issue of Selectmen and Budget meetings for the future. I have scheduled the budget hearings for alternate Wednesdays. Do you want to leave that as is? What about Selectmen's meetins?
5. You should probably start thinking about negotiations.

*just put back up*

*Exec. J. Fisher  
meeting is  
not yet  
4-11-83*

*Fisher  
4 Cynthia Circle*

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

NOVEMBER 20, 1985

The Board of Selectmen's Meeting convened at 7:00 PM. Present: J. Nutting, J. Hoban and P. Kennedy, Admin. Asst. E. Borek was absent.

At 7:00 Cub Scout Troup 748 came in to meet the Selectmen for the purpose of earning a citizenship badge. Each Scout asked a question of the Selectmen, such as "When are you going to get the stink out of CRPCD" and "Will the Town put a traffic light at Winthrop/109". Scouts offered their services next Spring to help clean up parks or whatever else they can do.

At 7:15 the Board met with DPS. Present: G. Rice, Water/Sewer Chairman, M. Flaherty, Water/Sewer Superintendent, D. Higgins, Highway Superintendent, D. Springer and R. Rojee.

G. Rice reported as follows:

- Holliston and Coffee Streets - paving will begin the Saturday after Thanksgiving and should be done in 4 days.
- Problems with road surfaces on parts of Rt. 109 and Milford Street. Edges unsightly - needs to be redone - too expensive to berm.
- D. Higgins stated that gravel without berm would wash away. Suggested crushed bank. Would need about 20 yards and would cost \$1,000. P. Kennedy said that they might be able to take the cost out of earth materials.
- M. Flaherty reported that they are almost finished with the water line on Milford Street. Also reported that he knows of some Town land which has gravel on it. Presented map of this land to the Selectmen.
- Medway Industrial Park - Selectman Nutting requested a letter sent to Rosenfeld asking him to put the sign back up and clean up the area. Also stated that something should be in the budget for putting the Island back in next year.
- R. Rojee of the Parks Department turned in the report on Fred Sibley re: how his time is spent from December 1st. to March 1st., as requested at the last meeting. Selectmen will look this report over.
- D. Higgins stated that several people in Town have uprooted stumps in their yard from 'Gloria'. Suggested they put them behind Burke School. Selectman Nutting requested a form made up for these people to fill out for dumping the stumps, with the day, contractor, etc. Also will leave the leaf dump open for another week.

Other Business:

- P. Kennedy stated that the Federal Emergency forms (for 'Gloria') have to be in by Monday.
- Also suggested that the Town may be able to borrow CRPCD's 10-Wheeler when needed, for plowing. Will check with them.
- Also suggested that when the Police Department calls D. Higgins for sand on icy spots, the call should be from a Sergeant.

At 7:40 the Board met with Neil Roche, Dennis Marguerite and representatives of Papa Ginos re: slight change in location of Papa Ginos from original site plan which was approved in April. Change was accepted by Selectmen subject to the removal of 3 parking spaces near the door. These spaces can be added to the back.

Voted: Unanimous

At 8:10 the Board held ZBA interviews to fill the Stewart vacancy. Interviewed were: George Archer, Jim Gallagher and Rob Collum. The Board will make the appointment at the next meeting.

Also appointed Tom Bouchard, 3 Priscilla Road, to Fincom. J. Hoban advised him that he needs no special expertise but an awful lot of common sense.

Voted: Unanimous

At 8:20 the Board met with R. O'Leary and V. Loftus of the Fair Housing Committee re: recommendations for appointments. They both attended Delahunt's meeting of October 21st. Model Action Plan has to be drawn up after appointments, and has to be approved by the Selectmen and MACD. There should be 5 members on the committee. Still need 3 members as follows:

- Real Estate Person
- Banker
- Clergyman, Selectman  
or Social Worker

Will meet at least once a month. May need a Director at a later date. Requested that the Selectmen find members for them. Also, Medway will have to have a separate minority list.

At 8:30 the Board held a Pole Petition Hearing for Boston Ed for guy wires on Holliston Street.

Voted: Unanimous

Other Business:

- Selectmen requested a letter sent to the VFW attesting that they are a Civil Defense Shelter.
- Requested a letter sent to Fred Lee, Treasurer/Collector, asking him not to sell the land on Village Street adjacent to Village Auto Body that is currently under the Clark-Shaughnessy tax title. P. Kennedy heard that this land has been put up for auction.

Police Business:

- Certification of posting of notice for Sergeants Examination signed by Selectman Nutting.
- Selectman Nutting stated that there should be a minority on the Police Force.
- Chief Lambirth has asked to have the overhead spotlight at the northeast corner of the Town Hall drive re-installed.  
Selectmen said to have it done.

- Safety Officer and the Chief feel we should return to parallel parking at Medway Hardware. Selectmen agree with this.

Voted: Unanimous

- Selectmen asked to have Chief Lambirth in for the next meeting to discuss Shopping Center driveway issues. (~~November~~ 4th.) *December*
- Special Appointment to Bellingham Officer Kenneth Pontolilo for road details only.

Voted: Unanimous


Other Business:

- Lights at intersection of Rt. 109/Franklin/Highland have been knocked down 4 times this year. P. Kennedy said it would cost \$2,000 to have the lights moved back. Selectmen said to spend \$600 to have them put back up, for now.
- Complaints from residents of Cynthis Circle re: Hunters. Selectmen believe that it is not illegal to hunt in Medway. Will have Chief Lambirth call resident.
- Selectmen agreed with P. Kennedy on the purchase of a drape for the Town Hall, as it costs \$75 everytime the building has to be draped.
- Fincom would like to have the Selectmen at their meeting of December 11, 1985. Selectmen would like to have this discussed with Mary Shea, Town Accountant, before then.
- Decided on 'executive session' for the next meeting of December 4th. for negotiations.
- Dr. Gawrys' request to use Town Council - find out more about it.
- Information on discontinued public ways from D. Maciolek, Town Council. Selectmen feel this should go on Annual Town Meeting (to give to the abutters for the cost of legal fees).
- Appointed Jane Lanzoni for the 5th. member of the Dog Committee.
- Proclamation for the 50th. Anniversary of Jenny & Joe Rojee on November 23rd. (family requested a humorous one) Selectmen didn't care for the humor and asked P. Kennedy to write a more serious one.

- Selectmen signed the contract for the lease/purchase of a tractor.
- Awarded Medway Medical Center a one day all alcoholic license on December 13th., for \$25.00.
- Read letters from Gov. Dukakis, Fred Roth of Boston Ed and a resident, thanking the Board for the leadership and cooperation during 'Gloria'.
- Discussed letter from Senator Burke re: monies for sludge management study. Selectmen would like to know more about this.
- Selectmen signed the Common Victualers License for 'Something Special Bakery'.
- Discussed information from Representative Parente about the cable television bill. Selectmen requested that P. Kennedy send the report from the Cable Advisory Committee to Representative Parente and advise her not to vote for it. Selectman Hoban stated that we need no new taxes.

The Meeting adjourned at 9:10 PM.

RESPECTFULLY SUBMITTED

  
MARTY WINGATE  
SECRETARY

MW



Minutes of Selectmen's Meeting of November 6, 1985

The meeting was held at Mahan Circle and incorporated the semi-annual All Boards Meeting. Present were Selectmen Borek and Hoban. The Chairman was absent due to a death in the family.

Some incidental matters were taken up by the Selectmen at 7:00 p.m. The list is attached. #1 was just informational. #2 the Selectmen requested Mr. Roche be at next meeting. #3 PK to check for Joe. #4 Advise that the disposition of land is pending and will probably be taken care of at Annual. #5 Turn over to Town Counsel. #6 and #7 All right - Selectmen signed appointment sheets. #8 Okay, pay. #9 Okay.

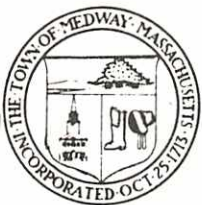
The Selectmen then turned the meeting over to all member present to discuss their issues. Attached is a list of invited persons and the attendees are checked off.

Respectfully submitted,  
Patricia Kennedy

SELECTMEN:

Miscellaneous items that you could handle at All Boards if you wish:

- 1) The shopping center will have the handicapped stanchions soon. They also advise that there are public restroom facilities in several stores i.e. J.K. Seafood, Fernandes, etc.
- 2) A new revised site plan for the Papa Gino's is in from Neil Roche and you should look at it as you have a time limit.
- 3) Invitation to a dinner re: Charles River Watershed 20 years on Saturday at the Embassy Suites Hotel, Boston.
- 4) Burke School is looking for the use of the land behind the school that is being filled for an 'adventure' playground.
- 5) Letter re: Carol Vogel health insurance. She is seeking reimbursement for the year that she paid her husband's because the town had said she was ineligible. (\$2,625.66)
- 6) Officer Boultenhouse now in charge of dispatchers at a \$10 weekly stipend.
- 7) Chief Lambirth requests appointments as follows:  
Paul Peterson and Joseph Costello (Bellingham) as Special Police Officers and Gerard Copeland and James Ward as dispatchers until June 30, 1986.
- 8) There were some vehicles damaged by a trench collapse on Milford Street a couple of weeks ago. The water/sewer board has agreed that one of them should be paid and are recommending a "no" on the other. Because our excavation insurance has a \$500 deductible, may I pay it out of self-insurance? (\$238.30)
- 9) I am applying for an energy grant in two phases: The first is for technical assistance (before December 30) and the second is for implementation (before May, 1986). The Dept. of energy thinks we have an excellent chance for up to \$100,000 to upgrade the windows, insulation, lights and heating system in this building. There is a ten year pay back of 30% of it which is deducted from lottery receipts. If we had a \$90,000 project, 30% would be \$30,000 over ten years (or \$3000 per year). The lottery receipts go up more than that every year.



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

NOVEMBER 6, 1985

FALL ALL BOARDS MEETING

7:00 PM AT MAHAN CIRCLE

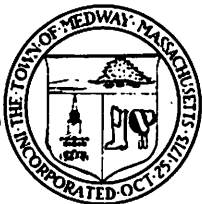
THE PUBLIC IS INVITED AND IS ENCOURAGED TO ATTEND THIS MEETING.

- |                                   |                                       |
|-----------------------------------|---------------------------------------|
| ✓Board of Assessors               | ✓Library Trustees                     |
| ✓Board of Health                  | ✓Moderator                            |
| ✓Board of Selectmen               | ✓Park Commissioners                   |
| ✓Cable T.V. Committee             | ✓Planning Board                       |
| ✓Cemetery Commission              | ✓Police Chief                         |
| ✓CRPCD                            | ✓School Administration                |
| ✓Capital Improvement Committee    | ✓School Committee                     |
| ✓Computer Committee               | ✓Sealer of Weights & Measures         |
| ✓Conservation Commission          | ✓State Representative                 |
| ✓Council On Aging                 | ✓State Senator                        |
| ✓DPS Director/Administrator       | ✓Town Accountant                      |
| ✓EMT Coordinator                  | ✓Town Clerk                           |
| ✓Finance Committee                | ✓Town Counsel                         |
| ✓Fire Chief & Civil Defense       | ✓Treasurer/Collector                  |
| ✓Historical Commission            | ✓Tri-County Vocational Representative |
| ✓Housing Authority                | ✓Veterans Agent                       |
| ✓Industrial Development Committee | ✓Water/Sewer Commission               |
| Inspectors: Building              | ✓Zoning Board of Appeals              |
| Gas                               | ✓Milford News                         |
| Plumbing                          | ✓Middlesex News                       |
| Wiring                            | ✓Country Gazette                      |
| Industrial Finance Authority      | ✓James Cassidy                        |
| Thomas Cassidy                    | ✓John Slatkavitz                      |
| Reginald Briggs                   | ✓Dispatchers                          |
| Matthew LaBarre                   | ✓Memorial Committee                   |
| ✓Arts Lottery Council             | ✓Registrars                           |
| Landfill Committee                |                                       |

The Fall All Boards Meeting will be held on November 6, 1985 at 7:00 PM at Mahan Circle. Fiscal issues prior to budget hearings will be the prime topic. Please advise this office by November 1st. AT THE LATEST of how many people will be attending from your group.

Patricia M. Kennedy  
Administrative Assistant

PMK:mw



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

October 23, 1985

- 7:00 Meeting called to order - approve minutes of last meeting.
- 7:05 Sign vouchers and warrants
- 7:10 Clerk of Board will read letters and other correspondence.
- 7:15 DPS
- 7:45 Lou Petrozzi re: Pond Street
- 8:00 Pole Petitions
- 8:30 Marie Parente

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

OCTOBER 23, 1985

The Board of Selectmen's Meeting convened at 7:00 PM. Present were J. Nutting, E. Borek and P. Kennedy, Admin. Asst. J. Hoban arrived late.

At 7:00 PM the Board met with DPS. Present were D. Higgins, Highway Superintendent, M. Flaherty, Water/Sewer Superintendent, B. Rojee and Bodreau of the Parks Department.

D. Higgins reported that a sidewalk will be staked out on Winthrop Street.

Also reported that everything is pretty well picked up from the storm.

M. Flaherty reported as follows:

- Have to finish drainage on Legion Avenue - MPF will be pulling stumps.
- Will eventually need additional piping down Holliston Street.
- Paving should be done by the end of November, except for Vernon Road.
- After completion of Oakview Circle, grant money will be expended.
- Complaint from Wasnewskey, on Village Street, ie: house shaking, etc. Mark reported this is due to a small roll in the trench and that the cheapest way to solve the problem would be to add a ton of mix, which may last a year. Selectmen agree.
- Discussed stop sign at Populatic and the need for one at Walker. B. Rojee stated that signs are needed at both streets, as there is poor visibility. Selectmen agree and asked D. Higgins to put one up.

B. Rojee and Bodreau reported as follows:

- Non-profit youth groups liability insurance has gone up. Would like to buy a rider. Selectmen suggested all organizations should get together under one name. Selectmen suggested they call Hastings/ Tapley to see what can be done.
- Discussed having Park Superintendent Fred Sibley's salary taken out of P. Kennedy's account and put on the Parks account. Selectmen asked for a list of what Fred does from December 1st. to March 1st. B. Rojee said he will have a list of Fred's duties before the next meeting of DPS on November 20th.

Other Business:

- Selectmen signed warrants and vouchers.
- Decided to go back to meeting on Monday nights after December.
- Discussed letter from Medway Savings Bank requesting crosswalk across Route 109. Selectmen asked to have Peter Bates, Safety Officer review request and give recommendation.

- Signed Proclamation for Veteran's Day - November 11th.
- Accepted J. Zarotti's resignation from the Finance Committee. Send letter of regret and advertise for a new member.
- Signed Pole Petition from New England Telephone for one pole relocation on Main Street.

At 8:00 PM the Board held a Pole Petition Hearing for guy wires at two Pole Locations on Fisher Street.

Voted: Unanimous

Other Business:

- Discussed letter from Kenneth Custy, Superintendent-Director of Tri-County, requesting that two Articles be included on the warrant for the next Town Meeting. (SEE ATTACHED ARTICLES) Selectmen suggested that P. Kennedy ask Mr. Custy to hold a meeting for all towns with one Selectman and one Finance Committee member from each town present, to see how everyone feels about the Articles.
- Letter from D. Lambirth, Chief of Police re: increasing violation fines. The Chief enclosed a list of suggested increases to \$8.00 and \$5.00 for established penalties. Selectmen voted to allow this, but increased the fines to \$10.00 and \$15.00. (SEE ATTACHED SCHEDULE A & B)

Voted: Unanimous

- Thanked F. Donovan, Town Clerk for Ch. 308 of Acts of 1985 - (Passage of Legislature)
- Discussed appointing Dog Study Committee. Names submitted as follows:
  - Matt LaBarre
  - Raymond LaBlanc - Lee Lane
  - Joana Smocke - 7 Causeway St.
  - Edith Bennett - 8 Karen Ave.
- Dog Complaints in writing - Copy and sent to J. Cassidy, Animal Officer and request a reply.
- Planning Board will ask developers to put in their share of 1,000 ft. of road to connect Fisher Street developments. Selectmen are against this at this time.
- ZBA vacancy - Submit the following three names and get recommendation from ZBA.
  - Rob Collum
  - John Young
  - Jim Gallagher
- Discussed Lou Petrozzi's plans for a 17-lot subdivision at the corner of Main and Pond Streets. Proposes an entrance and exit on Main Street or Pond Street or a one-way entrance on Main Street with an exit off Pond. Selectmen Nutting and Borek feel the entrance should be on Pond and exit on Main. Selectman Hoban disagrees. They would like a recommendation from Peter Bates, Safety Officer, also his feelings on a traffic light.

TRI-COUNTY REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

Warrant Article:

To see if the Town will vote to accept an equal educational opportunity grant for fiscal year 1986 in the amount of \$27,284.00, under the provisions of General Laws Chapter 70A, Section 5 as inserted by Chapter 188 of the Acts of 1985. Said grant shall be expended by the Tri-County Regional School District Committee for direct service expenditures.

Warrant Article:

To see if the Town will vote to accept a professional development grant payable on February 15, 1986, August 15, 1986, February 15, 1987, and August 15, 1987 for the purpose of increasing teacher compensation under the provisions of Section 13 of Chapter 188 of the Acts of 1985.

(Suggested)

Fine \$8.00

\$15. -

(A)

ESTABLISHED PENALTIES

1. Handicapped Zone
2. At Hydrant or Fire Station entrance.
3. Within an Intersection
4. Obstructing other Traffic
5. Parking Unlighted Vehicle on Unlighted Way

Fine \$5.00

\$10. -

(B)

6. All Night Parking, when Restricted
7. Obstructing Sidewalk
8. Obstructing Crosswalk
9. Obstructing Driveway
10. Restricted Area
11. Within 20 Feet of Intersection
12. Facing Wrong Direction, or Vehicle over 1 foot from Curbing
13. Improper Angle Parking

Effective 1-1-86



- P. Kennedy asked Selectmen's approval for her to send letters to Town Boards asking them to agree to supply affordable housing if a grant is received. Planning Board has already agreed to this. Grant Application will have to be signed by Planning Board.

Voted: Unanimous

- Check with J. Hanlon, Civil Defense Director to see if the VFW is still considered a CD Shelter.
- Selectman Nutting spoke of the need of a By-Law Review Committee to report to the Selectmen, as the present By-Laws need to be tightened up. F. Donovan, Town Clerk has already re-worded the present By-Laws. For the present, they will unofficially be copied for use. F. Donovan expressed his desire to be on the committee.
- Discussed hiring a part time Secretary for P. Kennedy, for the purpose of handling the Inspector's Permits. This would be in addition to her regular Secretary.

Also the need of a full time Building Inspector/Planning Board Agent. Selectmen asked that Pat put something together on this.

At 8:40 PM the Board met with Marie Parente, State Representative. Town Clerk, F. Donovan was present for this meeting.

Discussion was held as follows:

- Medway's request to be exempt from establishing an additional precinct, even though Representative Parente tried several different ways, Medway cannot be exempt.
- F. Donovan's letter re: 'lumping' of Districts that have nothing in common, ie: Medway with Milford and Upton.

Representative Parente feels that Milford/Medway/Upton have a lot in common.

- First sign coming from Boston says Milford/Medway.
- Water for Industrial Park came from Milford.
- Employment Security Office (base for Medway) is in Milford.
- Milford protects Medway in the Public Housing issue.
- Medway and Upton have the same rural character - youth and people are alike.
- Medway and Milford share Route 109.
- 121A - books and plans saved time and money for Medway.
- Would lose seniority if we lost her as our Rep. Would inherit other town's problems if we were with Bellingham or Holliston.

Situation may change due to redistricting but Parente would prefer to keep it the way it is. (Milford/Medway/Upton)

Selectmen assured Marie Parente that Medway does not want to lose her as their Representative.

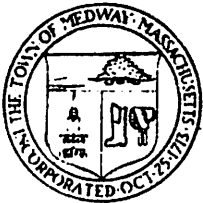
At 9:30 PM the Meeting adjourned.

RESPECTFULLY SUBMITTED

*Martha Wingate*

MARTHA WINGATE  
SECRETARY

mw



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### AGENDA

October 9, 1985

7:00 *Curran* ✓ Open meeting - approve minutes ✓  
7:05 Sign warrants, etc. ✓  
7:10 Clerk's report ✓  
7:15 AA Report ✓  
7:30 Pole petitions ✓  
7:45 Animal Control Officer ✓  
8:00 Emergency procedures for storms ✓  
8:30 ~~Boczanowski re: Green Acres~~ ✓

Old/New Business

Fire engine bids

Curbing bids for trestle

Contract?

*Chief Lambuth*

*Police  
Area  
Highway  
Exit*

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

OCTOBER 9, 1985

The Board of Selectmen's Meeting convened at 7:00 PM. Present were J. Nutting, E. Borek and P. Kennedy. Admin. Asst.

The minutes were accepted from the previous meeting of September 25th.

- There may be a problem with Wednesday night meetings as it conflicts with the County Advisory Board Meetings which Selectman Hoban attends.
- Discussed Francis Donovan's letter re: redistricting and indiscriminate 'lumping of communities' into districts. He feels that we have little in common with Holliston or Middlesex Counties. He feels we are very fortunate to have Marie Parente as our Representative and does not mean this as a complaint against her.

Selectman Nutting requested a letter sent to Mr. Donovan to commend him for the fine job on redistricting. Also a letter of explanation to Marie Parente.

- Send letter of regret to Mary Lou Stewart who resigned from the Zoning Board of Appeals.
- Maryjane White, Assistant Town Clerk was present for the purpose of drawing seven jurors, Civil and Criminal for the 1st. Monday in December:

- James E. McGonagle  
211 Main St.

- Roselin D. Goldberg  
3 Douglas St.

- Lynne M. Sears  
64 Main St.

- Pamela Saleski  
128 Holliston St.

- Margaret M. McGowan  
2 Charles River Rd.

- Geraldine Christopherson  
21 Vernon Rd.

- Sharon M. Bohigian  
24 Summer St.

- Granted permission to go through a stone wall on Hill St. for the purpose of a driveway.
- Requested a letter sent to Medway Savings Bank asking them to leave an opening between the bank and Dunkin Donuts for traffic and safety reasons.
- Met with Bob Ouellette, Finance Committee Chairman re: \$13,000 free cash. Will be looking at significant reductions in budgets. Will be thoroughly explained to Mr. Ouellette by Mary Shea, Town Accountant.

P. Kennedy's Report:

- Gardner Rice, Water/Sewer Chairman asked to have Oakview Circle to the present sewer contract. - Agreed.
- County will replace missing bounds markers. Towns will have to pay \$200.00 for each marker.

- Georgianna Stewart's complaint as follows:

Her chained dogs bit someone who was doing damage to their cars. This resulted into a dispute between Police and Dog Officer. Police said dog could be killed and Dog Officer said as long as dog is chained - no problem. Dog Officer's statement is correct.

- Next Norfolk County Selectmen's Meeting will be held January 15, 1986 at the Vets in Medway.

- Larry McCarthy, Millis Selectman asked to have the 'Brothers of the Brush' join Selectmen for their 'Town Bounds' walk on October 19th.

Other Business:

- Moved to accept P. Kennedy's new contract with salary as follows:  
\$32,000 for FY '87, \$34,000 for FY '88 and town percentage for FY '89. Also 30 day notice by either party for termination of employment.

Voted: Unanimous

Will discuss changing her title at a later date.

- Selectman Nutting moved to release the minutes of the Executive Session held on September 11th. to negotiate Mrs. Kennedy's contract.

Voted: Unanimous

At 7:30 PM a Pole Petition Hearing was held for Boston Edison re: Summer Street conduit (southerly from Summer Hill Road and southerly from Stanley Road).

Voted: Unanimous

Other Business:

- P. Kennedy stated that the cost to add rider to present insurance policy for youth groups will be \$150.00 not \$1,200.

- Discussed Merrimack Engineering and P. Kennedy's letter to Stephen Stapinski of Merrimack asking why they haven't started the work on Pond Street. Selectmen requested a letter sent to Merrimack stating that if an answer isn't received by October 23rd. the contract will be cancelled.

At 7:40 PM the Board met with Jim Cassidy, Animal Control Officer to discuss record keeping procedures. This resulted from a complaint from Jack McDonald, the Norfolk County Dog Officer that Cassidy requested reimbursement for the impounding of some 199 dogs per year and the average in the state is about one dozen. In order to be paid by the county, Cassidy must take a dog officer course (which he has already started) and keep better records. Selectmen asked Cassidy to keep a monthly chart as follows: Date & Time of Pickup, Pickup Location, Dog Description, License #, Owner, Pound Location, Date of Return to Owner if Applicable and Date of Burial if Applicable.

At 8:00 PM the Board met with Police Chief David Lambirth, Fire Chief Jerome Hanlon, Highway Superintendent Diarmuid Higgins and Tree Warden John Slatkavitz, to discuss emergency procedures for storms. The Selectmen and Administrative Assistant feel that we were not as well prepared for 'Gloria' as we thought, even though each department functioned well.

Chief Hanlon said that the firemen were all at the station early as there would be no way of alerting them later on, with the power off.

Selectman Nutting feels that department heads should get together and make a plan for emergency procedures.

Chief Lambirth said that there should be someone who can answer questions, to take the burden off the dispatchers.

P. Kennedy feels that departments should have checked to see if they could have helped each other.

Chief Hanlon and D. Higgins met during the storm but Selectman Borek feels they should have met before and after.

Chief Lambirth stated that with the exception of 2 people all of his department was available.

J. Slatkavitz feels that when a tree comes down it is the responsibility of the Highway Department. P. Kennedy stated that trees too large for highway men should be handled by the Tree Warden. D. Higgins said the Tree Warden should call Tripp for town trees hanging over street.

Selectman Borek expressed his dissatisfaction with Boston Edison.

Chief Lambirth stated that Edison was spread thin servicing 42 cities and towns and that they did an excellent job. Selectman Nutting was in agreement with this.

Selectman Nutting asked Chief Hanlon to have all departments in for a meeting.

#### Other Business:

- Fire Engine Bids - Chief Hanlon recommended FMC Corporation but will have to check with Mary Shea, Town Accountant, as bid is over appropriation. Selectmen asked that he get an answer in writing.

- Awarded Granite Curbing bid to H. E. Fletcher.

Voted: Unanimous

At 8:30 PM the Board met with Chief Lambirth.

- Discussed Policemen being paid for outside details. Water/Sewer Comm. meets only twice a month so vouchers don't get signed for payment in a timely manner. Selectmen agreed that Mark Flaherty, Water Superintendent should get the signatures on vouchers and in the hands of the Town Treasurer by Monday mornings.
- Delivery of 2 new cruisers.
- Bill Dwyer resigned as Chief Dispatcher.

- Chief Lambirth announced that he hired Marty Wingate as Secretary to the Chief to fill the vacancy of Jeanne Pinkham who will be leaving October 11th.

Selectmen congratulated Mrs. Wingate.

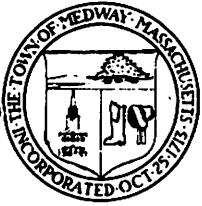
At 9:00 PM the Meeting was adjourned.

RESPECTFULLY SUBMITTED

*Marty Wingate*

MARTY WINGATE, SECRETARY  
BOARD OF SELECTMEN

mw



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

SEPTEMBER 25, 1985

- 7:00 Fire Truck Bids
- 7:15 Board of Health
- 7:30 John Themeli re: Waterview Easement
- 8:00 ~~Dube/Currian~~ ? *no show*

Old/New Business



MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

SEPTEMBER 11, 1985

EXECUTIVE SESSION

At 8:40 PM the Selectmen polled unanimously to go into Executive Session to negotiate a new three year contract for P. Kennedy, Administrative Assistant.

Negotiations were made as follows:

- Sick leave, personal days, bereavement leave and health insurance as per town policy.
- Three weeks vacation in FY '87 and four weeks in FY '88 and '89. This will be worded as two weeks vacation and seven personal days in FY '87 and three weeks vacation and seven personal days in FY '88 and '89.
- Contract will be from July 1, 1986 to June 30, 1988.
- Expenses as follows: MMMA monthly meetings, Selectmen's convention, Manager's convention, Amherst seminar, one college course and mileage at town rate.
- Salary:   FY '87 - \$32,000  
              FY '88 - 34,000  
              FY '89 - Town percentage
- 30 day notice by either party for termination of employment.

Pat requested that her title be changed to Executive Secretary. Request was denied.

Selectman Hoban asked if she would stay for the term of the new contract. She answered "only if her daughter is happy."

Discussed whether or not Pat will give up DPW. She feels DPW could be better served by someone on the road.

Selectman Hoban motioned to accept new contract.

Voted: Unanimous

New Employment Agreement will be drawn up by Pat.

At 9:10 the meeting was adjourned.

RESPECTFULLY SUBMITTED

*Marty Wingate*

MARTY WINGATE, SECRETARY  
BOARD OF SELECTMEN

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

SEPTEMBER 25, 1985

The Board of Selectmen's Meeting convened at 7:00 PM. Present were J. Hoban, E. Borek and P. Kennedy, Admin. Asst.

The minutes were accepted from the previous meeting of September 11th.

At 7:00 PM the Board opened bids for the Lease/Purchase of a new Pumping Engine for the Fire Department. Fire Chief Jerome Hanlon was present for the opening of the bids.

2 bids were received.

- Middlesex Fire Equipment Co.  
Montpelier, VT
- FMC Corporation  
Tipton, IN

Motion was made to take bids under advisement.

Voted: Unanimous

Selectmen requested Chief Hanlon to look them over and make a recommendation.

Other Business:

- Selectman Borek requested a letter sent to Jim Cassidy, Animal Control Officer, asking him to attend the next Selectmen's Meeting on October 9, 1985. At this time we will need a copy of Chap. 631 - Acts of 1983. Will insist that Cassidy keep a chart of dogs picked up, the disposition, etc.
- Will need a Proclamation to present to St. Joseph's Parish for their 100th. Anniversary.

At 7:20 PM the Board met with Paul DeSimone and Paul Mitchell of the Board of Health. Mr. DeSimone said that on a routine check by the Police at one of the businesses in Town, dangerous chemicals (sulfuric acid) were found laying around. The company was advised and has removed them.

The Selectmen and the Board of Health agreed that a letter from the Selectmen and the Board of Health be sent to all businesses in Medway requesting a list of all hazardous chemicals within the business and the MSDS (chemical makeup of hazardous waste) for each of them.

Selectman Hoban asked that the Board of Health keep the Selectmen involved.

At 7:35 PM the Board met with John Themeli of 4 Waterview Drive and Raymon Lattazi re: easement for water and driveway at 4 Waterview Drive/Village St. There is a 3,000 sq. ft. parcel between road and John's property. Mr. Themeli asked if it would be possible to buy the land from the Town. Selectmen stated that the previous owner gave the Town the easement because he technically didn't own it, so he couldn't buy it. If the inside line of parcel is a Town road, he won't need the easement. Will check with Charlie Glynn, Planning Board, for clarification. Selectman Hoban said that if it isn't we will work something out.

Other Business:

- Granted permission to Senator Burke to appoint P. Kennedy to a Senatorial Citizens Legislative Committee which will meet 6 Thursday mornings from 10-31-85 to 12-12-85 in Boston.
- Discussed insurance problems. MIIA has been contacted to add a rider to present policy so youth group will be covered. Will ask Mary Shea, Town Accountant, to set up a special account to pay insurance rider. Money will come from youth groups to pay for rider. This money from the groups normally goes into a general account but will now go into the special account.
- Discussed letter from Gloria Ciolek of the North Home and School Association, re: request for a major fund raiser in the form of a carnival possibly on school property. Selectman Hoban stated that on the surface there are no objections, but will need specifics - where, when, how long, how big, etc.
- Carus Chemicals and possible solution to odor problem at CRPCD. Will bring this up at CRPCD Meeting October 10th.
- P. Kennedy updated the Selectmen on the Fair Labor Standards Act. Persons working overtime have to be adequately paid. Law is vague. Town Council, D. Maciolek, recommends that no decisions be made at this time.
- Norfolk County Selectmen's Meeting October 7th. at Needham Country Club - Selectmen and P. Kennedy will attend.
- P. Kennedy stated that serious problems with audit will have a severe impact on future negotiations.
- Perambulation of Bounds:
  - October 5th. - Holliston - 9:00 AM
  - October 19th. - Millis - 9:30 AM
  - October 19th. - Norfolk ?Will work out details.
- Permit for classroom at Burke School for Police Sargeants's Examination.

Voted: Unanimous
- Common Victular's License for Dunkin Donuts - Signed subject to Board of Health approval.
- Appointed D. O'Leary and V. Loftus to the Fair Housing Committee. Will need 5 more members.
- Granted permission for D. Bradbury for cutting 12' into antique stone wall for entrance into a garage at 75 Fisher Street with the following conditions:

Selectman Hoban stated that we ask him to reposition rocks to keep them in the same style and to utilize stones on the street.

Voted: Unanimous

- Selectmen signed the weekly warrants.

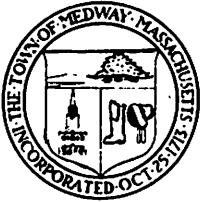
At 9:00 PM the Meeting was adjourned.

RESPECTFULLY SUBMITTED

*Marty Wingate*

MARTY WINGATE, SECRETARY  
BOARD OF SELECTMEN

mw



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

SEPTEMBER 11, 1985

*J. Donovan - Juror*

- 7:00 Meeting called to order - approve minutes of last meeting.
- 7:05 Sign vouchers and warrants.
- 7:10 J. Hoban will read letters and other correspondence.
- 7:15 June Houghton Interview  
For: Conservation Commission
- 7:30 Gaddis Easement
- 8:00 Classification Hearing
- 9:00 *Chief Lambluth*  
Old/New Business

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

SEPTEMBER 11, 1985

The Board of Selectmen's Meeting convened at 7:00 PM. Present were J. Nutting, J. Hoban, E. Borek and P. Kennedy, Admin. Asst.

Francis Donovan, Town Clerk was present for the purpose of drawing two jurors, Civil and Criminal for the 1st. Monday in November:

- Pauline A. Higgins  
17 Spruce Road
- Joan M. Hobson  
Kelley Street

- Discussed 4th. Annual Streetlighting Symposium to be held October 9th. at the Newton Marriott. Selectmen will try to attend.
- Granted temporary license to serve liquor in the form of punch at the Friends of the Library Reception in honor of the 5th. Anniversary of the Library, on September 27th.

Voted: Unanimous

- Signed pole petitions 85-7 and 85-8 of the New England Telephone Co. and Boston Edison for proposed joint existing pole locations on Ellis Street and Sun Valley Drive.

Unanimous

- Discussed letter from Dr. John Gawrys, School Superintendent re: new public school law.
- EMS Proclamation to proclaim the week of September 15th. thru 21st. Emergency Medical Services Week was read to Officer Salvatore Spataro and signed by the Selectmen. Officer Spataro advised that there will be a demo on the 16th. (lifelight helicopter) and a demo at Medway Shopping Center the following Saturday.
- Selectmen interviewed June Houghton for the Conservation Commission.
- Selectman Hoban attended the School Committee Meeting and advised that the funding for new kindergarten teacher will be done internally.
- Discussed Stone & Webster/Aerial Mapping. Selectmen agree that Stone & Webster has represented the Town well.

At 7:30 the Board met with Robert & Marguerite Gaddis, owners of 'The Little Store' re: granting easement to the Town of Medway for the drainage of surface water on the easterly side of Holliston Street. This easement had never been recorded. Easement agreement was written up by D. Maciolek, Town Counsel and signed by Mr. & Mrs. Gaddis and notarized by Francis Donovan, Town Clerk.

Also discussed hardtopping for the Little Store parking area. Only 1/3 was done. Had verbal agreement to do all of it. Selectmen agreed to finish it when Village Street is hardtopped and will notify D. Higgins, Highway Superintendent.

- P. Kennedy requested that the Selectmen sign redistricting bill to establish Precinct 3 or the Town will be in violation. Precincts will be divided as follows:
  - Precinct 1 - 2,977
  - " 2 - 3,217
  - " 3 - 2,990
- Discussed meeting with Farmers Home re: grant and loan on sewer - 5% loan originally (see attached minutes of FMHA Meeting).
- Selectmen signed Bonds for grant money and signed the weekly warrants.
- Decided that Selectmen's Meetings will remain on Wednesday every other week with budgets the week in between.
- Scheduled All Boards Meeting November 6, 1985 at 7:00 PM at Mahan Circle. Will check with Dick O'Leary on parking.
- Selectman Nutting requested a clerical salary wage survey.
- P. Kennedy reported that she had received a letter from a company that thought they could do something about the CRPCD odor problem. Selectmen requested she write to them as CRPCD hasn't done anything about it.

At 8:00 the Board held a Classification Hearing to decide upon a classification factor for the purpose of allocating the local property tax levy for the fiscal year.

Discussion was held as follows:

Assessments are too low on commercial. There is 7.5 million in new growth. Taxes will not go down if improvements are made. Selectman Hoban stated that the tax rate should be flat. It should not change the rate every year. Leave it the same. Selectman Borek stated that Hoban changed it last year to go up and down and that Commercial property is under evaluated. Assessors Malloy and Borek recommended a 1.1 tax classification factor. Selectman Borek made motion to accept the Assessors recommendation. No second.

Selectman Hoban said that businesses and residents should be treated the same and made motion for a 1.0 classification factor. This was seconded by Selectman Nutting.

Final Vote: Hoban/Nutting in favor of 1.0 . . . Borek abstained  
Assessors will delve into finding all businesses operating out of homes.

At 8:20 the Board met with Police Chief, David Lambirth.

- Selectman Nutting signed Municipal Civil Service requisition for 3 part time intermittent police officers.
- Discussed the resignation of Jeanne Pinkham, Secretary to the Chief. Jeanne will be leaving October 15, 1985. Selectmen requested that the Chief advertise for new person in the Milford Daily and Middlesex news, also on Cable.

Final decision on new Secretary will be the Chief's, but Selectman Borek would like some input on the new individual. Selectman Nutting requested a letter of regret sent to Jeanne.

- Discussed fines for parking violations. Should increase fine for violators in handicapped parking to \$10.00. Should make handicapped signs easier to read. Selectmen requested that P. Kennedy find out if an Article will have to go on Town Meeting for increasing fees. Also requested that Chief Lambirth make up a new fee schedule and send letters to the owners of stores in shopping center.
- Discussed Anthony Simpson and complaint from Mrs. Dubie of Populatic Street. Selectman Borek asked that the Police Department notify Simpson that he needs an occupancy permit.

At 8:40 PM the Selectmen polled unanimously to go into Executive Session.

RESPECTFULLY SUBMITTED



MARTY WINGATE, SECRETARY  
BOARD OF SELECTMEN



FMHA MEETING

SEPTEMBER 4, 1985 - 1:00 PM

ATTENDED BY

Bob Scherpf, Engineer  
Gardner Rice, Chairman  
Ronald Wilson  
Craig Dore  
Fred Lee, Treasurer  
Edward A. Borek, Selectman  
Patricia Kennedy, Admin. Asst.  
Mary Shea, Town Accountant  
James King

REPRESENTING

Metcalf & Eddy  
Medway Water/Sewer Board  
Water Board  
FMHA  
Town of Medway  
Town of Medway  
Town of Medway  
Town of Medway  
FMHA

Line 11Q will be \$4.71M  
83-8 and 83-9 are ongoing.  
83% construction complete - 66% dollars complete - \$1,659,261 spent  
as of July 26, 1985 - Project 3B

M & E asked:

"How does the Town recover the costs for payment now that they have exceeded?" \$700,725 loan closing right now. Close the bond issue for that amount and a \$170,000 check will come with it (the first draw on the grant. Every time send in a Form 271, will get check.) (\$696,000 grant available) - After the grant is drawn down, go right into second loan. Dollar for dollar on grant.

Oakview Circle - gravity feed to new interceptor - of 34 homes, 31 have pledged to join. Was figured in original \$7M.

Approximate cost for Oakview Circle - construction \$165,000.

\$2M left - bid by February and under construction by Spring - after that the 5% loan is all done.

There is a 10% change order clause: Put reasons in writing for Oakview and compare all costs re: bidding again vs. change order and submit plans and specs.

To do circle - must be in by September 30, 1985 and will receive answer within week. Can construction be done in 60 days for Oakview? Could be done by December 30th. Will know what everything costs to date by end of first week in January with letter by January 7th. stating status of what else will be done, if anything.

Specs for Oakview to Craig Dore.

If enough people pledge to sign up, the high school area would also be done.

Gardner asked: "No compulsory hookup. Is that possible now that construction has begun?" No. There is no reconstruction of leaching areas (Board of Health) in areas that have been sewerred.

Could make it mandatory if stipulations voted i.e. more than four pumps per year and/or buyer to seller.

Put betterment on and hold in abeyance on more than legal lot frontage. Later get \$1,000 entrance fee on land not bettered.

Can keep going or deobligate.

What more are we going to do? September 5, 1985 Water/Sewer Board to meet.

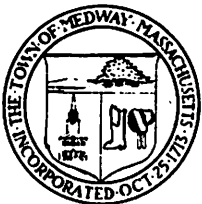
Fred Lee to initiate loan closing immediately. (Bank to Jim Kane) Now paying interest on grant money that we could have in pocket. It is time to put a bond payment in the Fall - all others are due in January.

If M & E numbers hold, about 44K into next phase of loan (without Oakview)

Get bond payment projections for Fincom.

<u>BONDS TO DATE</u>		
\$1,140,000	on January 15, 1980	due in 2009
615,000	on January 20, 1982	due in 2011
Storm drain		
396,675	on March 1, 1984	due in 2012
1,000,000	on January 30, 1985	due in 2014

PMK:mw



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

AUGUST 26, 1985

- Dean Judds - M.F.*
- 7:00 Meeting called to order - approve minutes of last meeting.
- 7:05 Sign vouchers and warrants.
- 7:10 J. Hoban will read letters and other correspondence.
- 7:15 P. Kennedy's report.
- 7:30 David Button re: Finance Committee Appointment.
- 7:45 ~~Marguerite Gaddis re: Easement~~
- 8:00 *Chief Hambluth*  
Old/New Business

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

AUGUST 26, 1985

The Board of Selectmen's Meeting convened at 7:00 PM. Present were J. Nutting, J. Hoban, E. Borek and P. Kennedy, Admin. Asst.

Maryjane White, Assistant Town Clerk was present for the purpose of drawing four jurors, Civil and Criminal for the 1st. Monday in October:

- Francis J. Biggins  
3 Bridle Path Way
- James F. Coughlan, Jr.  
5 Partridge Street
- Gilbert C. Hawkins  
33 Lincoln Street
- Anne M. Giordano  
19 Cottage Street

Minutes were accepted from previous meeting of August 12, 1985.

- Appointed June Houghton, recommended by Gary Jacobs, to the Conservation Commission, with a request to have her attend the meeting of September 11th. to meet the Selectmen.

Voted: Unanimous

- Appointed Lu Sutherland to the Arts Lottery Council to fill the vacancy of Lois Handverger.

Voted: Unanimous

- Signed Form 43 for ABCC re: change of management of Elm Social Club.
- Accepted with regret, Francis Donovan's resignation from the Street Naming Committee. Will advertise for a new person.
- Signed Agreement for the Chapter 90 apportionment for Fiscal Year 1986. The amount of the apportionment is \$28,017.
- Discussed Paul Rivard's interest in buying granite blocks from the trestle area. Will discuss at a later date.
- Discussed towns 'date to get together'. Will have to talk to Paul Shew, Town Administrator of Franklin, to decide on a suitable date.
- Discussed drainage estimate for Lee Lane. (\$1,637.85) Will need Article for next Town Meeting.
- Reviewed Fire Chief Jerome Hanlon's specs for new fire engine. Selectmen requested that page 1 be retyped, leaving out the wording 'purchase outright' as the fire engine will be lease/purchase.

- P. Kennedy will attend the Farmers Home Meeting on September 4th. at 10:00 AM to ask about plans for Oakview Circle.
- Check again on the lack of action from Fred Bodge in fixing the Town Hall clock.
- Discussed removal of the oil tanks at Mitchell Park. Tony Mele of Julian Oil offered to take them out for nothing. No decision at this time.

A discussion was held on a desirable name for Mitchell Park. Under consideration is Kingsbury Park, for Charles Gillman Kingsbury who was born in Medway in 1837, enlisted in the Union Army and went into service in 1861 and was fatally wounded at the Battle of Five Forks, VA.

There is another Kingsbury from Medway who served in World War II. Will get background information from Town Clerk, Francis Donovan.

- Discussed letter from Police Association re: CPI cost of living adjustment. The Association state they should get the increase as the CPI for June 1985 was 11.6 points higher than for June 1984. Selectmen request a letter to Congressman Early asking him to explain points.

- Discussion was held on the report from Pat Marguerite re: complaints from residents on Alexsandria Drive landscaping.

P. Marguerite reported that the success of the landscaping i.e. growth, reseeding of bare spots, washouts, etc. is up to the buyer. A Lawn Care Guide is attached to every Purchase and Sale Agreement.

Report from Walter Johnson, Building Inspector was that some lawns had eroded but not drastically and that it wasn't incorrectly done originally. Selectmen request a letter from Walter stating the above.

At 7:30 the Board met with David Button re: his desire to be appointed to the Finance Committee. Selectman Hoban advised Mr. Button that a lot of time is required for Fincom and would hope that he will stay on the committee for the full term of 3 years.

Motion was made to appoint Mr. Button to the Finance Committee.

Voted: Unanimous

Mr. Button also had a question for the Board. "As we get larger shopping centers, we need more toilet facilities". Selectmen stated that there is no state law which requires store owners to supply toilet facilities for the public, only their employees. Selectman Nutting suggested a letter sent to the Shell Station and Fernandes Plaza to see if they have any suggestions.

- P. Kennedy brought up for discussion, the abandoned roads in Medway, and what to do with them. (Cottage, Sunset & Oakland) Will have to have an Article at Town Meeting. Check with D. Maciolek, Town Counsel to see how the Article should be worded and if the Selectmen have the authority to sell this land.
- P. Kennedy will attend State Aid - Highways Annual County Hearing on September 24th. at the Dedham Town Hall.
- Discussed Route 109 sign stuck in the middle of sidewalk at Stewarts, 158 Main Street. Selectman Nutting asked that we find out when it will be removed.
- Discussion was held on a Fall Town Meeting. We will have one if the stabilization money comes in.
- Selectmen signed the weekly warrants.
- Discussed Cassidy's easement. Make sure it is recorded.

At 8:00 the Board met with Police Chief David Lambirth to discuss the following:

- Agreed on \$14.00 flat rate (per Selectmen's policy vote) for Special Police Officers. This will remain the same until next time the contract is negotiated.
- The Police Department is short on part time dispatchers. Chief Lambirth suggested 2 people to be appointed as part time - Jerry Copeland and Jimmy Ward. They are both already working as EMT's. The prime purpose is to hold overtime down. Selectman Hoban had no objections. Selectman Borek would like to wait and bring it up again at the first of the year.
- Discussion was held as follows: Chief Lambirth stated that names of people who have taken Civil Service exams and passed should have their names on a list for Permanent Intermittent Police Officers. There is no state list unless a community calls for them.

Voted not to do this at this time.

- Cadorette property has been cleaned up.
- No problem with Simpson/Populatic.

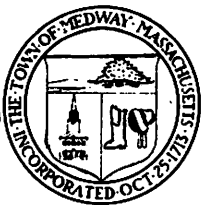
Selectmen requested an Executive Session at the next meeting of September 11, 1985 for the purpose of negotiating a new contract for P. Kennedy, Administrative Assistant.

At 8:20 PM the Meeting was adjourned.

RESPECTFULLY SUBMITTED

*Marty Wingate*

MARTY WINGATE, SECRETARY  
BOARD OF SELECTMEN



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

AUGUST 12, 1985

- 7:00 Meeting called to order - approve minutes of last meeting.
- 7:05 Stone & Webster to show preliminary plans. (see attached letter)
- 7:30 Hearing - re: transfer of Liquor License Manager of Elm Club.
- 7:40 J. Hoban will read letters and other correspondence.
- 8:00 P. Kennedy's report.
- 8:15 Old/New Business

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

AUGUST 12, 1985

The Board of Selectmen's Meeting convened at 7:00 PM. Present were J. Nutting, E. Borek and P. Kennedy, Admin. Asst. J. Hoban arrived at 7:15.

Maryjane White, Assistant Town Clerk was present for the purpose of drawing three jurors, Civil and Criminal for the 1st. Monday in September:

- George M. Brunton  
380 Village Street
- Roy G. Young  
31 Gorwin Drive
- Dianne McCarthy  
22 Coffee Street

- Selectmen requested a letter sent to the Police Association, cc: Town Accountant, re: Consumer Price Index - no cost of living adjustments.
- Discussed letter from Leslie Dixon, Chairman of the Historical Commission re: proposed removal of the oil tanks at Mitchell Park on Village Street. The Commission is concerned about the hazard to the house foundation of Henry Garnsey, Medway's first settler, during the removal process. Recommended that the foundation be noted to contractor before removal of tanks.

Also concerned about trucks parking at Village Auto Body coming too close to the foundation, causing a slow fill-in. Selectman Nutting requested a letter sent to Ron Sansoucy of Village Auto requesting a fence so trucks will stay within bounds, cc: Leslie Dixon.

Will discuss a better name for Mitchell Park at a future date.

- Selectmen appointed Ruth E. Sanders to the Council on Aging. Ruth replaces Eleanor McDonald.  
Also appointed G. Douglas Bell to the Industrial Development Committee.
- Discussed letter from Paul Shew, Town Administrator of Franklin re: 'Date to get together' as an informal way of introduction between the towns of Medway, Norfolk, Wrentham and Bellingham. Date suggested, September 9, 1985 was not acceptable by the Selectmen. Send letter to ask for another date, preferably a Tuesday.
- Town of Norfolk is looking for support to be exempt from redistricting.
- Discussed revised contract from Merrimack Engineering. Gil Allegi had found three errors in addition on page 7.
- Selectmen signed request to Gil Allegi to start Pond Street work.
- Selectmen signed Merrimack Engineering contract.



At 7:10 PM the Board met with Ed Sweet of Stone & Webster to show preliminary plans of aerial mapping.

- Stone & Webster has met with the Assessors to discuss problems with their existing maps.
- There will be no problem adding new developments to new existing maps.
- Selectman Borek requested that all Boards be advised to turn in any new maps, on the same scale as our new maps, to the Assessors.
- Ed Sweet suggested that we have the developers supply the Town with maps of new developments at a \$300 charge.
- Discussed updating our own maps with a Table Top System. Selectman Nutting stated that the system would pay for itself in a few years.

At 7:30 PM the Board held a Public Hearing re: petition for change of management of the Elm Social Club from Barbara Junkins to William L. Junkins.

- Present were Barbara & William L. Junkins, John Davoren, Esq. - Attorney for the Junkins', David Lambirth - Chief of Police, John Grambusso, Ray Martin, Leo Szymanski, Robert Cook, Susan Massey and the owner of the Lord 'N Lady.

Discussion was as follows:

- Chief Lambirth: "The Elm Club has been trouble free except for a few minor parking problems."
- Grambusso: "The Junkins' are excellent lounge managers - even made sure people got rides home on New Year's Eve."
- Martin: "The Club was never run better."
- Cook: "The Club went thru several owners - the Junkins' are the best."
- Szymanski: "The Club is being run the best ever."
- Massey: "Parents are landlords of the Junkins' - no problems."
- Lord 'N Lady: "Good establishment."

Motion to grant the change of management was made by Selectman Nutting.

Voted: Unanimous

Other Business: (Police Department)

- Chief Lambirth reported that there have been no more complaints on Populatic/Simpson.
- Discussed the 'clean up' of the late George Cadorette's property. P. Kennedy stated that R. Maciolek, Town Counsel has suggested not sending a letter to the Attorney of Cadorette as there is a real estate problem. Chief Lambirth said that he will call the Attorney, Tony Petrocca.

At 7:40 PM the Board met again with Ed Sweet of Stone & Webster.

- There will be two map bases - Assessors Base & Physical Base.
- Selectman Nutting suggested we should buy special files for the new maps. Selectman Borek wants to wait and make sure what we need.
- Selectmen were satisfied with preliminary plans and agreed that Stone & Webster should go ahead.

At 7:50 PM the Board met with Francis Cassidy and Attorney Mark Cerel re: granting a temporary easement to the Town to clear up the south-west portion of the landfill area where the Town encroached on Mr. Cassidy's land. Mr. Cassidy will grant the temporary easement for \$500.00 from the Town - also approximately 15 loads of fill, as it becomes available. After this is done, will need a barbed wire fence along the perimeter of the landfill.

Will send letter to D. Maciolek, Town Counsel requesting him to draw up an agreement between the Town and Francis Cassidy for the above, cc: Mark Cerel.

Will have to move area of operation at landfill in September, so work can be done.

Mr. Cassidy and Attorney Cerel signed an agreement for an easement for drain that extends behind the Little Store and Cassidy's.

#### Other Business:

- P. Kennedy reminded the Selectmen that it is time to walk the Town bounds. (Perambulation) A date was set to walk the Holliston/Medway bounds with Holliston Selectmen on October 5, 1985.

Discussed whether or not Bellingham bounds Medway. Will send letter to Bellingham.

- Selectmen requested a letter sent to Paul Mitchell asking for a final report from the Fire Study Committee by August 30, 1985.

Voted: Unanimous

- Awarded Road Salt Bids as follows:

- Eastern Minerals, Inc.
  - Solar at \$23.90
  - CC No Chem. at \$30.00
- International Salt Co.
  - CC at \$25.45

- P. Kennedy discussed her meeting with Christine Duerring of the Clean Lakes Program at Evergreen Pond. Application forms for matchfunding for clean up of Evergreen Pond have been filled out. Work would begin soon after January 15, 1986.

- Selectmen requested a letter to Officer Peter Bates asking him to move the barricade at Holliston/109 to allow access to the Little Store.

- Discussed new contract for P. Kennedy. Selectmen requested that she put something together for negotiations.
- Selectmen signed the weekly warrant.

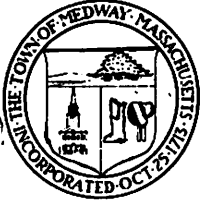
Meeting was adjourned at 8:30 PM.

RESPECTFULLY SUBMITTED,

*Marty Wingate*

MARTY WINGATE, SECRETARY  
BOARD OF SELECTMEN

mw



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

JULY 29, 1985

- 7:10 Meeting called to order - Approve minutes of last meeting.
- 7:05 Sign Weekly Warrants
- 7:15 J. Hoban will read letters and other correspondence.
- 7:30 P. Kennedy's Report
- 7:45 Leonard Zide re: Gamewell Drive
- 8:00 School Committee for joint appointment.
- 8:15 Board of Health/Assessors/Fire Department/  
Animal Officer re: Budgeting
- 8:45 Old/New Business

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JULY 29, 1985

The Board of Selectmen's Meeting convened at 7:00 PM. Present were J. Hoban, E. Borek and P. Kennedy, Admin. Asst. J. Nutting arrived at 7:25.

Minutes were accepted from previous meeting of July 15, 1985.

Selectman Hoban read the weekly correspondence as follows:

- Letter from George Woods, Chief Probation Officer re: proposal that a Community Probation advisory Board be established. Selectman Borek will attend the first meeting in September.
- Letter from Mass. Municipal Auditors & Accountants Assoc. re: Mary Shea, Town Accountant, was awarded a certificate designating her a Certified Governmental Accountant. Selectman Nutting requested a letter of appreciation for a job well done for Mary, cc: Finance Committee.
- Incandescent Street Lighting Questionnaire - new streetlights would be high pressure sodium instead of mercury vapor at no increase in cost. In favor, as long as there is no increase in cost.
- Letter from Ronald Dolloff of the Back Yard Garden Shoppe, 230 Village Street re: request for permit to sell Christmas Trees from November 25th. to December 25th. Request was denied as he is in a residential area and it exceeds his variance.
- Letter from Alexander V. Zaleski, MAPC re: support of the designation of MAPC as an Economic Development District, to better serve the cities and towns in their economic development activities. Requested letter from the Town of Medway giving support. Letter was signed by Selectman Nutting.
- Letter from O. Paul Shaw, Town Administrator of Franklin re: Clean Lakes Program. A voucher for our share of the Clean Lakes project will be processed as soon as a bill is received. Will be arranging for a meeting this Fall for Norfolk, Medway and Franklin.
- Selectmen signed the weekly warrant.
- Selectman Nutting requested that the meeting night be changed. It was decided that starting in September they will meet on Wednesday nights, then on Tuesday nights later in the Fall.
- Initial Advisory Report for Village Street Trestle was signed.

- Discussed Pond/Lovering Street project.

Gil Allegi will not approve Pond Street until the whole contract is acceptable and he is happy with the project. Don Cassano, Business Manager of Merrimack Engineering sent new contract to Gil today.

Selectman Hoban requested that a meeting be set up with Gil Allegi and Merrimack. Paul DeSimone of the Board of Health suggested that we have Mr. Stepenski, President, here at the time.

At 7:45 PM the Board met with Paul DeSimone, Chairman of the Board of Health to discuss why the Board of Health went \$481.00 over budget in fiscal year 1985. Mr. DeSimone said it was due to Plumbing Inspector Fees. Betty Korona of the Board of Health thought there was enough money. Pat Kennedy stated that every board should check their computer sheets.

- Discussed CRPCD's approach to D. Maciolek, Town Counsel, to defend them at a hearing with DEQE re: \$25,000 a day fine for discharge into Charles River.

Selectmen Nutting and Hoban voted in favor of D. Maciolek defending CRPCD. Selectman Borek voted against.

Selectmen met with John Wilson to discuss why the Assessors went \$563.73 over budget in fiscal year 1985. John stated that it was due to a calculation on the number of paydays between the time he was hired in April, and June 30th. Did not consider that the first week in July is covered by the prior year budget. He did not receive any pay the first week of July.

Selectmen requested that John have a letter prepared so this can be explained on the Town Meeting floor.

- Discussed the (3) 10,000 gallon oil tanks on Village Street. Selectmen Hoban and Nutting suggested that we sell them as excess equipment. Ask for proposals within two weeks.

At 8:00 PM the Board met with the School Committee re: joint appointment to School Committee to fill the vacancy of Mary Lou Corbett. Present were S. Plati, Chairman, L. Reynolds, C. Olson, A. Marsh and R. Sutherland.

Selectman Borek nominated Selectman Nutting as Chairman.

Voted: Unanimous

Sue Plati, Chairman of the School Committee nominated Ralph Sutherland.

Voted: Unanimous

Selectmen signed appointment sheet.

At 8:10 PM the Board met with Jim Cassidy, to discuss why Animal Control went \$290.45 over budget in fiscal year 1985. Jim said that it was due to unforeseen expenses, i.e. dog food, kennel repair, etc. Selectmen requested that Jim give them a list of the expenses before Town Meeting. Selectman Hoban asked Jim to be at the Town Meeting.

- Selectmen met with Richard Gowen of 30 Main Street re: catch-basin on corner of Lee & Main that plugs up and overflows onto his driveway. Mr. Gowen presented pictures of his driveway and stated that this has been going on for about 12 years.

It was decided that on Wednesday morning, July 30th., Selectman Borek and Highway Superintendent D. Higgins will meet at 30 Main to see what can be done to resolve this.

- Selectman Hoban requested a letter of regret sent to the family of the late E. Handverger.

At 8:15 PM the Board met with Jerome Hanlon, Fire Chief, to discuss why the Fire Department went \$958.25 over budget in fiscal year 1985. Mr. Hanlon said that it was a bad year:

- Oddfellows fire
- Shadowbrook fire
- Trips to Millis
- Trips to Holliston

As of June 1st. there was \$600.00 left in the budget. Spent \$1,500 on hourly wages for fire fighting in June. Selectmen asked Mr. Hanlon to prepare documentation.

Other Business (Fire Department):

- Bidding for new fire engine will begin in August.
- Lease/Purchase specs will be ready next week.

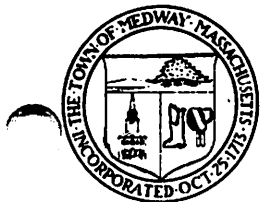
Meeting was adjourned at 8:30 PM.

RESPECTFULLY SUBMITTED,



MARTY WINGATE, SECRETARY  
BOARD OF SELECTMEN

:mw



## BOARD OF SELECTMEN

185 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

JULY 15, 1985

7:00 DPS  
7:15 Stone & Webster  
8:30) Pole Petition Hearings  
8:40)  
9:00 Attorney Ficco re: TOTH Property  
9:15 Merrimack Engineering

### NOTES:

- Open Warrant for Special Town Meeting on August 7, 1985?



MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JULY 15, 1985

The Board of Selectmen's Meeting convened at 7:00 PM. Present were J. Nutting, J. Hoban, E. Borek and P. Kennedy, Admin. Asst.

Minutes were accepted from previous meeting of July 1, 1985.

At 7:00 PM the Board met with DPS. Present were M. Flaherty, D. Higgins, B. Rojee and R. Wilson.

Items under discussion:

- Selectman Nutting inquired about the progress of the Industrial Park Road. R. Wilson said that they are almost to the end.
- Holliston Street will be blocked another month.
- Water will start on Milford Street rather than Summer Street.
- P. Kennedy brought up for discussion the Town of Bellingham's request to change West Street (near island on corner of West) to a one-way street for a couple hundred yards to accomodate a new Shopping Center in Bellingham.

D. Higgins commented that it sounded O.K. to him.

The Selectmen feel that they should get a recommendation from Gil Allegi of the State.

Motion was made to send a letter to the Town of Bellingham saying that a decision will be reached after recommendation from State.

At 7:15 PM the Board met with Stone & Webster re: Aerial Mapping Update - Phase I.

Representatives of the Conservation Commission, Board of Health, Assessors and DPS were present. Also, Matt LaBarre, MAPC Representative and Al Truax, Highway Superintendent of Foxboro.

Joe Steffano, Project Manager of Stone & Webster introduced Ed Sweet who narrated the update, with assistance from John Wicks, as follows:

- There are three steps in Phase I.
  1. 1st. development of base maps from aerial photographs. (Samples were shown)
  2. Development of Assessors Maps.
  3. Sit down with various departments to discuss advantages and limitations of maps. (to be set up thru P. Kennedy)
- There are 16 existing maps. Scale of maps will be standardized. Will end up with a minimum of 77 maps.
- Paul Emilius of Stone & Webster stated that photographs were taken from 4,440' altitude.

- Phase I should be completed by the beginning of September.
- Selectmen Nutting stated that we will need an annual update. Stone & Webster said we will get it.

At 8:10 PM the Selectmen signed the weekly warrant.

Other Business:

- Discussed letter from School Committee re: Selectmen attending their meeting of July 18, 1985 to jointly appoint a new member to fill the vacancy of Mary Lou Corbett. Decision was made to send letter asking the School Committee to attend the Selectmen's Meeting of July 19, 1985 to make this appointment.

Voted - Unanimous

- Report was read on Anthony Simpson from Chief Lambirth re: Cleanup of 7 Populatic Street. Progress was made. Yard is neat with only one unregistered vehicle. Report was complete with pictures showing progress.

Selectmen Nutting requested that a letter be sent to Chief Lambirth thanking him for the report and to have him continue to observe Simpson on a routine basis.

- Selectmen Borek requested that a letter be sent to the lawyer of the late George Cadorette re: order to clean up trucks.
- Get legal wording for easement and temporary easement for F. Cassidy. Then notify all three Selectmen.

At 8:30 PM a Pole Petition Hearing was held for Boston Edison re: Pond Street conduit.

A discussion was held on how this would match with road work to be done by Merrimack.

Voted to accept with stipulation that Boston Edison contact Merrimack to coordinate the work. - Unanimous

At 8:40 PM a Pole Petition Hearing was held for Boston Edison re: Village Street conduit.

Voted - Unanimous

At 8:45 Selectmen signed appointment sheets, per attached list.

Four names were submitted to fill the vacancy on the Permanent Building Committee - Milton Harris, David Button, John DeSimone and Edmund Marorana.

Motion was made to appoint John DeSimone to the Permanent Building Committee.

Voted - Unanimous

- Discussed letter from Senator Burke re: another State holiday (John F. Kennedy Day).

Need to find out approximate financial impact on the Town if we get the holiday for Senator Burke.

- Warrant was opened for Special Town Meeting to be held on August 7, 1985 at the Medway Jr./Sr. High School, with the following articles:

- 'Home Rule' Redistricting with correct wording from Marie Parente, State Representative. (Selectmen)
- Re-Zoning for Boczanowski - Citizens Petition.
- Sums of money for departments that went over budget in fiscal year 1985.
  - Animal Control Officer
  - Board of Health
  - Fire Department
  - Assessors

Closed Warrant.

- The above departments will be asked to attend the Selectmen's Meeting of July 29, 1985 to discuss budgeting practices.
- A new committee, 'Dog Control By-Law Study Committee', will be formed, consisting of five members. Advertise for names to be submitted for appointment.

At 9:00 PM the Selectmen met with Attorney Robert Ficco and Mr. De-Simone of Millis Engineering re: Toth Property. (Sub-division on Henry Street - hook-up to Town drainage).

15' pipe instead of 18' will be used to take any overflow, with three sumps.

Need two more catch basins - send letter to Planning Board.

Approval was granted with 15' pipe at Henry/Holliston Streets northerly to Malloy so that major flow will go to the South. Will need street opening permit.

Voted - Unanimous

At 9:15 PM the Board met with Merrimack Engineering representatives, Scott Willis and Don Cassano re: Pond/Lovering reconstruction.

Displeasure was expressed from P. Kennedy with Merrimack, as they are behind schedule.

This was followed by a general discussion as follows:

- Need sidewalk on Easterly side of Pond Street, running the whole length of street. (main concern - elderly citizens).
- Need curb for drainage.
- May have to move poles.

- Questioned whether or not historical stone fences can be disturbed.
- Sewerage - need 2 catch basins every 300 feet.
- Need cost of sidewalk.
- Scott Willis stated that Maple Street to Main Street should be done this year.
- It was decided that at 1:00 PM on Tuesday, July 16, 1985 Merrimack Engineering will bring plans to Pond Street and along with Selectmen Hoban and Borek, and D. Higgins, Highway Superintendent, walk Pond Street, measure and decide what is required.

At 10:00 PM the meeting was recessed until decision from Pond Street Walk.

At 2:00 PM on July 16, 1985, the meeting re-convened with Selectman Borek and P. Kennedy, Admin. Asst.

Selectmen Borek stated that after the Pond Street Walk, the decision was to hold a Public Hearing on the Pond Street Proposal on August 5, 1985 at 7:00 PM. Send notices to everyone abutting Pond Street to the Maple Street intersection, asking for their input. Get abutters list from Assessors.

At 2:00 PM July 16, 1985, the meeting was adjourned.

RESPECTIVELY SUBMITTED



MARTY WINGATE, SECRETARY  
BOARD OF SELECTMEN

Selectmen's Meeting - July 16, 1985

APPOINTMENTS SIGNED AS FOLLOWS:

PERMANENT BUILDING COMMITTEE

John M. DeSimone  
William Douglas  
Jerome Hanlon  
Gerard Lindsey  
Richard Brown  
Bernard Cornelia  
Jeffrey Nutting

ALTERNATES:

Robert Ferioli  
Warren Falzone  
Wayne Vinton  
Joseph Hoban

BOARD OF HEALTH

Paul F. Mitchell (jointly)



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### AGENDA JULY 1, 1985

- 7:00 Open meeting - approve minutes
- 7:05 Sign warrants - *Gary Lindsey* ✓
- 7:10 Clerk to report on important correspondence
- 7:15 Pole petition hearing - Summerhills ✓
- 7:30 Joint appointment to fill Board of Health vacancy
- 8:00 Walter Johnson re: fee schedule for Building Dept.
- 8:30 — Merrimack Engineering re: Pond/Lovering Street
- 9:00 — *Planning Bd : inspections*
- 9:15 — *Finkelstein : temporary sign*

#### NOTES:

- 1) Permanent Building Committee
- 2) Finish other appointments
- 3) Award tractor bid
- 4) Approve Medical Center site plan (corrections made)
- 5) *Petition in Special Town Mtg*

Selectmen's Meeting of July 1, 1985

Present: Chairman Jeffrey D. Nutting, Edward A. Borek and A.A. Patricia Kennedy. Selectman Hoban worked late.

Meeting opened at 7:00

Millis Engineering (G. Lindsay) and Attorney Robert Ficco were present representing Mr. & Mrs. Toth who are planning on building a sub-division on Henry Street and were requesting that the Town allow them to hook up to Town drainage. There was discussion over Planning Board requirements for drainage, catch basins, etc. and the fact that the Town drainage in that area heading North up Holliston Street probably could not take the increased water flow due to the addition of several commercial projects on 109. It was decided that they would come back at 9:00 p.m. on the 15th. and that the Selectmen would check with Town Counsel relative to the 'easement' in the area and look at the plans with an eye to possibly splitting the flow with some going South to Kelly Street. Entire project can hopefully be co-ordinated with the sewer project.

A pole petition hearing was held at 7:15 re: Summer Street in the Summerhills project area. There was no one present for or against the petition. Unanimously approved by the Selectmen.

Joint appointment for a Board of Health vacancy--7:30

Present: Paul J. DeSimone, Elizabeth Korona, two Selectmen. J. Nutting was appointed chairman of the joint session. One name was entered into nomination--Paul F. Mitchell of 279 Village Street. He was unanimously appointed until the next election.

A resident appeared to complain about the dog officer (who was also present) and was advised to put the complaint in writing and the Selectmen would deal with the issue.

The Selectmen discussed the appointment to the Permanent Building Committee and voted the following persons:

Bernard Cornelia, CIPC with Robert Ferioli as alternate

Richard Brown, FINCOM with Warren Falzone as alternate

Gerald Lindsay, CITIZEN

Jeffrey Nutting, SELECTMAN, with Joseph Hoban as alternate

Jerome Hanlon and William Douglas, FIREFIGHTERS with Wayne Vinton as alternate.

There is still one vacancy for a CITIZEN--advertise and Selectmen will appoint at meeting of the 15th.

The first meeting of the Committee will be July 17 at 7:30 in the Selectmen's office at which time a Chairman will be selected.

Send letter relative to J.F.K. day for Mary O'Brien.

Have Leonard Zide come in for the meeting of July 29 relative to his request for a curb cut on Gamewell Drive. Have him bring plans indicating what he is planning to do.

Selectmen awarded the bid for the tractor for the Department of Public Services to E.K. Willard of Leominster for a lease/purchase arrangement extending to seven years with buyout options.

Discussion over grant with Holliston for Solid Waste--Town will have to contribute about \$300.00

Check Russell Just issue--if not done as ordered by Conservation by July 8, advise Conservation to use Town Counsel and take the matter to court.

Norbert Wheeler and Robert Ferioli re-appointed to Capital Improvements Program Committee.

Send letter to Marie and Ed re: TIP program being pushed back 2 to 5 years.

Send letter to Marie and Ed re: favor of stabilization fund bill.

Advise Mr. Sabin: At this time not enough funds in sidewalk account. They are still on the priority list.

Give proper forms to Mr. Junkins re: transfer of manager for Elm Club.

The Board approved the site plan for the Medical facility to be located at 81B Main Street.

Put re-districting issue on the next Special Town Meeting.

Minutes of previous meeting were accepted.

Attorney A. Handverger appeared and requested that the liquor license hearing for July 15 be moved to July 29. Approved with Attorney to notify all abutters by certified mail immediately.

Building Inspector appeared re: increase in building fees. The Selectmen voted to allow Walter Johnson to collect \$17.00 per inspection. Fees just went up 1/1/85 so they will not be increased at this time.

Get a report from Chief Lambirth re: Simpson, Populatic Street for next meeting.

Merrimack Engineering was represented by Donald Cassano re: the Pond/Lovering Street reconstruction project. He was advised that the Town was displeased with the lack of progress on the street reconstruction and requested that he return on the 15th at 9:15 to discuss signing of the contract, times for construction, etc. There was discussion over work done to date with the admonition that this is a state-funded project and that items previous to the actual signing of the contract will not be re-imbursed. Town Counsel to review the contract for legality.

Town Counsel appeared and there was discussion about Merrimack, the Little Store Easement, the Toth drainage and agreed to have the easement papers ready by the 13th so that the Selectmen could take care of it over the weekend.



July 1, 1985

Page three

Vern Robertson appeared and discussed planning board issues relative to the increased construction and a part-time agent having difficulty covering everything.

Irving Finkelstein appeared relative to a temporary sign to be placed at their operation on Main Street. They requested one for 90 to 120 days and were advised by the Selectmen that the zoning by-laws only allowed for 30 days. The Selectmen signed a permit for thirty days (to August 8) and advised Mr. Finkelstein to obtain a sign permit from the Building Inspector and to apply to the Zoning Board of Appeals for any longer time spans that they required.

The Finkelsteins advised that the Nynex people (the large tower behind Medway Auto) were receptive to Town communications being placed on the tower. Advise both Chiefs of this item.

Board voted to allow J. Hoban to collect his stipend in three installments (now, Oct., Jan.) and advised that a voucher be prepared.

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

Patricia M. Kennedy  
Administrative Assistant



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S MEETING

JUNE 17, 1985

- 7:00 Meeting called to order - approve minutes of last meeting.
- 7:05 DPS
- a) Gerry Lindsay - Little Store drain connection. — NEXT MTG.
  - b) Tractor Bids
  - c) Rivard Sidewalks
- 7:30 Fran Donovan re: Redistricting
- 8:00 Bob Coakley/Bob Belland re: Fee Increase?
- 8:30 Gary Jacob re: Village Street
- 8:45 Mary Faxon
- 9:00 - Appointments  
- Permanent Building Committee

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JUNE 17, 1985

The Board of Selectmen's Meeting convened at 7:00 PM. Present were J. Nutting, J. Hoban, E. Borek and P. Kennedy, Admin. Asst.

The Selectmen reviewed new correspondence.

At 7:00 PM the Board met with DPS. Present were G. Rice, M. Flaherty, D. Higgins, B. Rojee, T. Boudreau and R. Wilson.

Items under discussion: Water/Sewer

- Bids on material for Milford/Summer Streets are to be opened by DPS tonight.
- New time schedule from Mainline for Brentwood.
- Lee Lane & Coffee Street resurfacing - curb to curb.
- 8' stockade fence for McSweeny's. (send letter to Rickels and Uehlein) - Chain link fence now present.
- Tenney's gravel - No idea of quality or quantity. Contract should be reviewed.

G. Rice said that Water/Sewer will buy the gravel - the Town will reimburse.

J. Nutting thinks that the gravel should be tested before we spend the money.

R. Wilson is afraid of hitting fine sand.

P. Kennedy said that she has a quote for testing. (\$1,500)

Items under discussion: Highway

- D. Higgins said that there are minor water problems on lower Main Street.
- Selectmen asked for a report on the new Highway Dept. employee, David Malmberg, by the next meeting on July 1, 1985.
- D. Higgins said that Coffee Street still needs a lot of work.
- Met with Carol Johnston re: Changing the location of her driveway from Priscilla Street to Maple Street, going across the sidewalk. The new driveway on Maple Street will be blue stone. Will grass in old driveway.

Motion was made to accept the above plan. Voted: Unanimous

- Met with Paul Rivard of Village Hill Realty Trust. Discussed request for permission to re-construct sidewalk on Village Street in front of new condominium.
- Highway Dept. will provide barriers if needed.
- Assistance with traffic control if needed.
- No change in sidewalk elevation.

Motion was made to accept the above plan. Voted: Unanimous

At 7:30 PM the Selectmen opened the Tractor Bid for the Park Dept.  
(1) Bid from E. K. Willard of Leominster.

Motion was made to take the bid under consideration.

Voted: Unanimous

At 7:35 PM the Board met with Fran Donovan, Town Clerk and Maryjane White, Assistant Town Clerk, to discuss redistricting for the Town of Medway - to take effect in 1988.

- Plans were submitted for dividing the Town into three (3) precincts with no more than 4,000 per precinct.
- Selectmen are opposed to redistricting due to cost. (\$9,000 or more)
- Needs to be re-submitted at a Special Town Meeting reworded correctly.

Motion was made to hold redistricting plan in abeyance pending resolution of a 'home rule petition' that is being filed with Legislature. (send letter to State Secretary)

Voted: Unanimous

At 7:45 PM the Board discussed the Merrimack Engineering Contract and letter sent to Donald Cassano of Merrimack re: late deadlines.

P. Kennedy stated that the contract has been received but not written correctly. May have to have Town Counsel look it over.

The Selectmen agreed to have Merrimack Engineering in for their next meeting of July 1, 1985.

At 8:00 PM the Board met with R. Belland, Wiring Inspector and R. Coakley, Gas Inspector re: increasing permit fees.

R. Belland feels that only commercial fees should be increased so as not to penalize the homeowner.

R. Coakley stated that we already surpass other towns in permit fees, but their salaries are higher.

Motion was made to increase Wiring and Gas Permit fees effective July 1, 1985, per attached fee schedules.

Voted: Unanimous

Selectmen request that Walter Johnson, Building Inspector be present at the next meeting of July 1, 1985 to discuss his fees.

At 8:30 PM the Board met with Gary Jacobs of the Conservation Commission re: drainage into Chicken Brook, in relation to the new construction at the Village Street trestle.

P. Kennedy had received a suggestion to 'swale' the area instead of putting in drains.

G. Jacobs said that the Town should establish a policy of putting in drainage systems. Also stated that after new streets are accepted, the leaching basins belong to the Town. Selectmen agreed that the Town doesn't want to own them.

This issue is scheduled for a Conservation Commission hearing on July 8, 1985.

At 9:00 PM the Board met with Brian Fuery of Boczanowski, Inc. to discuss rezoning of the 13½ acre site located at the corner of Summer Street and Route 126. Adjustments were made to original plan as requested at a prior meeting with the Selectmen and by the Planning Board.

- Elimination of amusements (Video, etc.)
- Addition of Greenbelt
- Landscape architecture (site approval)

Will be submitted as a citizen's petition to be certified by the Town Clerk.

#### Old/New Business:

- The Board discussed Walter Johnson's letter to the Planning Board re: water at Summer Hills. Walter feel he isn't qualified to determine whether or not a water problem will exist in the basements at the Summer Hills Development. (Boczanowski, Inc.) This determination should come from the Planning Board.
- The Board signed a letter of regret to retiring Board of Health member, Bill Lewis.
- The Board signed Arlington Trust's Police Software Package for the computer.
- The Board signed a letter to Joseph Bausk, New England Tel. & Tel. giving permission to perform contract 85-6 at Summer Street prior to a public hearing scheduled for July 1, 1985.
- The Board discussed the Permanent Building Committee Appointments. Names submitted for appointment are B. Cornelia and B. Ferioli from CIPC, J. Hanlon and B. Douglas from the Fire Dept., J. Hoban, Selectman. Still need two names from the Finance Committee. J. Nutting submitted Edmund Marioni, citizen. Still need another citizen.

The above was taken under consideration.

- Board inquired about Incadescent Lights. P. Kennedy stated that they have been ordered.
- Scheduled a Selectmen's Meeting on June 26, 1985 at 7:00 PM at the Medway Jr./Sr. High School to make decision on Insurance Quotes.
- Board requested that a letter be sent to Reardon Insurance to see what action should be taken re: Medway Softball League insurance renewal.
- Selectman E. Borek stated that the new Bellingham Town Houses are going to Franklin to tie into CRPCD. We never voted on this. Requested that more information is needed on this.

Selectman E. Borek further stated that the CRPCD odor problem issue should be enforced with the Board of Health. J. Nutting feels that they should be given another week or so after the CRPCD Meeting of June 26, 1985.

Selectman J. Hoban said that Bob Kimball, Worcester DEQE, indicated that he knows a landfill that will take our sludge. Requested more information before the CRPCD Meeting.

- Selectmen approved and signed Appointments per attached lists.
- Selectmen requested that a letter be sent to Fred Bodge re: Fixing the Town Hall clock.
- Selectmen signed the Weekly Warrant.

Meeting was adjourned at 9:15 PM.

RESPECTFULLY SUBMITTED,

*Marty Wingate*  
MARTY WINGATE, SECRETARY  
BOARD OF SELECTMEN

APPOINTMENTS

ZONING BOARD OF APPEALS

Frank Boczanowski, Alternative  
Marylee Stewart

CEMETERY COMMISSIONERS

Arthur S. King  
Harold Osborne  
Charles A. Crowley

*year*

MEMORIAL COMMITTEE

Donald Schwenderman (AL)  
Robert Watson (AL)  
Edward Holmes (VFW)  
Robert Goode (VFW)  
Frederick Souza  
Helen Wickstrom  
Allan Osborne  
Francis Donovan  
Patricia Misiuk  
Col. Michael Matondi, Chairman

*year*

HAZARDOUS WASTE COORDINATOR

Robert Marion

CONSTABLE

Michael Mushnick

SWORN PUBLIC WEIGHERS

Michael Mushnick  
Dorothy J. Roberts  
Jeffrey S. Mushnick  
Peter Bates  
Samuel W. Mushnick  
David Consigli

METROPOLITAN AREA PLANNING COUNCIL REPRESENTATIVE

Matthew LaBarre

APPOINTMENTS

SPECIAL POLICE OFFICER/SPECIAL DISPATCHER

John Tiernan  
William Kenney  
Richard Simard

SPECIAL POLICE OFFICER/DISPATCHER

Joseph MacDougal  
David McSweeney  
William Dwyer  
William Boultenhouse

SPECIAL POLICE OFFICER/POLICE PHOTOGRAPHER

David Duncan

SPECIAL POLICE OFFICER

Francis Saunders

SPECIAL POLICE OFFICER/VFW

Gordon Crosby

SPECIAL POLICE OFFICER/AMERICAN LEGION

John Clark

CROSSING GUARD/MATRON

Dorothy Anthony  
Veronica Clark  
Eleanor Crosby  
Dianne Piacentini



APPOINTMENTS

TREE WARDEN & MOTH AGENT

John R. Slatkavitz

HISTORICAL COMMISSION

Grace Hoag

ELECTION WORKERS (MEDWAY DEMOCRATIC TOWN COMMITTEE)

See Attached List

ARTS LOTTERY COUNCIL

? (Lois Handverger will be resigning)

TOWN COUNSEL

Richard D. Maciolek

SPECIAL COUNSEL

Marullo and Barnes

DIR. OF VETERANS SERVICES

Anthony J. Mastroianni

DIR. OF CIVIL DEFENSE

Jerome A. Hanlon

FENCE VIEWER

W. David Lambirth

Walter J. Johnson

INSPECTOR OF BUILDINGS

Walter J. Johnson

Philip Parchesky, Asst.

WIRE INSPECTOR

Robert F. Belland

Frederick B. Bodge, Assoc.

GAS INSPECTOR

Robert Coakley .

Robert J. Heavey, Assoc.

APPOINTMENTS

ANIMAL INSPECTOR

~~Thomas J. Cassidy~~

*Board of Health*

ANIMAL CONTROL OFFICER

James Cassidy

SEALER WEIGHTS & MEASURES

Philip E. Parchesky

BURIAL AGENT

~~Francis Donovan~~

~~Maryjane White~~

*Board of Health*

VETERANS GRAVES OFFICER

Allen G. Osborne, Sr.

PARKING CLERK

Peggy Tighe

TOWN HALL CUSTODIAN

Walter Mahoney

**INSPECTORS' FEES**  
EFFECTIVE - January 1, 1984

*Rob Bellina*

**GAS:**

New house	\$30.00
New furnace	13.00
Repair furnace	13.00
Stove	13.00
Dryer	13.00
Water heater	13.00
Refrigerator	13.00
Gas log	13.00
Incinerator	13.00
Room heater	13.00
Camper, trailer or tent	13.00
Conversion burner	13.00
Each additional same fixture (except furnaces--full rate)	4.00

\$4.00 of each permit fee is to be retained by the Town to offset salaries and admin. costs.

**PLUMBING:**

New work (up to 6 fixt.)	\$30.00
Ea. addt'l fixt.	2.00
Replacement of existing fixt.	20.00
Ea. addt'l fixt.	2.00
Sewer Connection	15.00
Replacement water heater	12.00
\$4.00 of each permit is to be retained by the Town to offset salaries and admin. costs.	
Commercial: Permit	30.00
Ea. addt'l fixt.	2.00

**WIRING:**

Min. permit fee	\$16.00
Dble. fee for failure to acquire permit	

**RESIDENTIAL:**

New single family home complete	\$40.00
New two family home complete	45.00
Temporary service	16.00
Swimming pool - aluminum siding	20.00
Outlets -one to ten	16.00
Outlets -eleven or more	28.00
Service change per meter	20.00
Each: range, clothes dryer, air conditioner	18.00
Each: oil or gas burner (new or conversion)	18.00
Each: water heater	18.00
Each: reinspection for defective work (requires additional permit)	15.00

*Residential*  
*25 Commercial*  
*Excluded*  
*25 Commercial*  
*Excluded*

, cont.

MATERIAL & COMMERCIAL:

ampere on main, connected load

\$ .20 30

LDGS. of multiple occupancy, add to above:

Each: additional occupancy unit

28.00 38

Old work without service:

Outlets, one to ten

28.00 38

Outlets, eleven or more

30.00 40

Motors:

First ten horsepower

16.00 25

Each: addt'l horsepower after ten

4.00 5.00

Each exterior sign

16.00 25.00

BUILDING:

Ranch type house

\$38.00 per sq. ft.

Colonial type house

34.00 " " "

Split entrance house

32.-0 " " "

Find square foot area, then multiply by value per square foot. Then multiply this total by \$2.00 per thousand. \$100 minimum per house.

Stoves & chimneys

15.00

Swimming pools

20.00 for 1st. \$5,000 value

4.00 per thousand after 1st. \$5,000

Minimum permit

20.00

Additions:

Open Deck

\$20.00 minimum permit for first \$1,000 value. Use \$5.00 per square foot for finding building cost. \$5.00 per \$1,000 after 1st. \$1,000 value.

Closed-in Porch

\$5.00 minimum for 1st. \$1,000 value. Use \$8.00 per square ft. for finding building cost. \$5.00 per \$1,000 after the 1st. \$1,000 value.

Additions w/ heat, etc.

\$40.00 minimum permit for 1st. 200 square ft. Use \$40.00 per sq. ft. for finding building cost. \$5.00 per \$1,000 after the 1st. 200 square ft.

Signs

20.00

Loss of permit cards

25.00

Experienced permits - NO

TRANSFER of permits -

NEW permits necessary

New Commercial:

\$150.00 minimum for 1st. 2000 sq. ft. Use \$25.00 per sq. ft. for building cost. \$5.00 per sq. ft. after 1st 2000 square ft.

Commercial additions

and/or alterations

\$50.00 minimum for 1st. \$2,000 value. \$35.00 per sq. ft. for building cost. \$5.00 per square ft. after 1st. \$2,000.

When permit is not secured, fee will be doubled.

# Permit Fee's - Revised - (4-1985)

New House - UP TO 3 fixtures - \$30.00  
 EA. ADDT'L fixture 13.00

---

New furnace	13.00
furnace Repair	13.00
Stove	13.00
Dryer	13.00
Water Heater	13.00
Refrigerator	13.00
GAS log	13.00
Room Heater	13.00
(New ADDITIONS)	30.00

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CAMPER - TRAILER - TENT	13.00
CONVERSION BURNERS	13.00

---

EA. ADDT'L SAME FIXTURE 13.00

EXAMPLE: TWO FAMILY HOME (OLD)

2 - House furnace	26.00
2 - Water Heaters	26.00

\$52.00

51/0 UP TO 3 FIXTURES.

COMMERCIAL: SHALL BE THE SAME AS NEW HOUSE

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## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

JUNE 3, 1985

- 9 jurors*
- 7:00 Meeting called to order - minutes approved
- 7:05 Sign vouchers & warrants
- 7:10 ~~Town Clerk re: redistricting~~
- TRACTOR BID OPENING*
- 7:30 Anthony Simpson re: Populatic Street
- PROPERTY SOLD*
- 8:00 Wilfred Dunnebier re: Stephanie Drive
- 8:30 Bernard Cornelia re: Permanent Building Committee
- 8:45 Mary Faxon re: neighborhood harassment complaint

Award bids for oil and highway materials

*57 m articles*

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JUNE 3, 1985

The Board of Selectmen's Meeting convened at 7:00 PM. Present were J. Nutting, J. Hoban, E. Borek and P. Kennedy, Admin. Asst. Minutes were accepted from previous meeting.

Maryjane White, Assistant Town Clerk was present for the purpose of drawing jurors, Civil and Criminal, for July and August, 1985.

JULY

Archibald Williams III  
10 Winthrop Street

Diane J. Greuling  
10 Broad Street

Jeannine O. Bertone  
90 Milford Street

Joseph H. Wenzel  
23 Karen Avenue

Katherine A. Foresto  
19 Ohlson Circle

Barbara Olsen  
1 How Street

AUGUST

John P. Pitrowiski  
24 Oakview Circle

William C. Champion, Jr.  
8 Howe Street

Ruth M. Lacouture  
38 Main Street

- Awarded Fuel Bids.

Heating Fuel awarded to Holliston Oil Service, Inc.

Regular, Unleaded Gas and Diesel Fuel awarded to Nydam Oil Co.

Voted: Unanimous

- Opened Tractor Bids - read by J. Nutting

- Munilease Corp. - Stoneham
- E. K. Willard, Inc. - Leominster

Bids taken under advisement.

At 7:30 the Board met with Anthony C. Simpson and residents of Populatic Street re: complaints about junk in yard, living at 7 Populatic without an occupancy permit, working on cars, etc. (List of residents attached)

Residents state Simpson conducts business of repairing cars, stores junk parts all over yard, etc.

Simpson related he repairs only for himself and his family, and that he is in the process of renovating 7 Populatic for his living quarters. He states that he owns property and is paying taxes on it.

Selectmen ruled:

1. He cannot live there and he should meet with the Building Inspector regarding his permits
2. He has three weeks to clean up the yard.

Voted: Unanimous

The Board also wants the Police Department to make daily checks and take 'before and after' pictures.

At 8:00 the Board met with Fran Sebio, 63 Southgate, Franklin, MA, who has just purchased the abandoned houses on Stephanie Drive, formally constructed and owned by Wilfred Dunnebier.

To meet Town's zoning, health and building requirements, Mr. Sebio is in the process of getting necessary permits and inspections.

Selectmen requested copy of final Building Permits indicating sign-offs by all inspectors.

At 8:30 the Board met with Paul DeSimone of the Board of Health.

DeSimone reported that William Lewis of the Board of Health will be resigning officially on Wednesday evening.

Selectmen will schedule a Joint Meeting with Health Board on July 1st. to vote/appoint new member. Will advertise for interested citizens.

DeSimone also related his concern with Acton-Cross of Holliston and their pollution of Chicken Brook. Requested that Selectmen do a follow-up to DEQE to see what action is being taken.

In other business the Board:

- Scheduled to march in Millis Parade
- Reviewed Street Lighting
- Reviewed Inspectors fees - scheduled meeting to vote on fees.
- Accepted invitation to Louise Redding's farewell party on June 5, 1985 at Speroni's.
- Requested a letter be sent to the Fire Department seeking members to serve on the Permanent Building Committee.
- Acknowledged B. Cornelia of the CIPC who wants input regarding Town's Permanent Building Committee.
- Met with Walter Johnson, Building Inspector. Discussed cellar water drainage at Summer Hills project. Selectmen requested letter from Walter be sent to the Planning Board about his observations, with a copy to Boczanowski and Selectmen.
- Voted authority to Chief Lambirth to enforce new drinking age law, not the Selectmen. Unanimous
- Proclaimed June 9, 1985 Mr. & Mrs. McMasters Day. Unanimous
- Signed Warrant for repair of Police Cruiser. Unanimous
- Approved increase of funds to Veteran's Benefits for \$4,000. Article for Special Town Meeting. Unanimous



- Requested Paul Rivard of Village Hill Realty to come in with Plot Plan on request for replacing sidewalk.
- Appointed Fred Lee and Claire Tosche to the Insurance Study Committee.

Voted: Unanimous

- Approved increase in funds to Greene International for \$1,800 - Landfill Closure Account.

Voted: Unanimous

- Signed Blue Cross/Blue Shield renewal contract.
- Reviewed Village Street drainage regarding flow to Chicken Brook. Scheduled meeting with Conservation Committee.
- Requested a meeting be scheduled in July for a demo by Stone & Webster on 'aerial mapping'.
- Appointed R. O'Leary and V. Loftus to the Fair Housing Committee.

Voted: Unanimous

- Voted to place Article on Town Meeting Warrant for telephone system.

Unanimous

- Reviewed Fire Fighters proposal for insurance coverage. Selectmen want \$250 or 70% of income, whichever is higher.
- Voted to place Article on Special Town Meeting Warrant for gravel at Oakland Street on behalf of the Water/Sewer Board. (Funding - Water surplus).

Unanimous

- Agreed to place Article on Warrant for Special Town Meeting for \$30,000 for Landfill Closure.
- Awarded Highway Bids as recommended by P. Kennedy, Administrative Assistant. (See attached list).

At 10:00 PM the Meeting was adjourned.

RESPECTFULLY SUBMITTED

*Marty Wingate*  
 MARTY WINGATE, SECRETARY  
 BOARD OF SELECTMEN

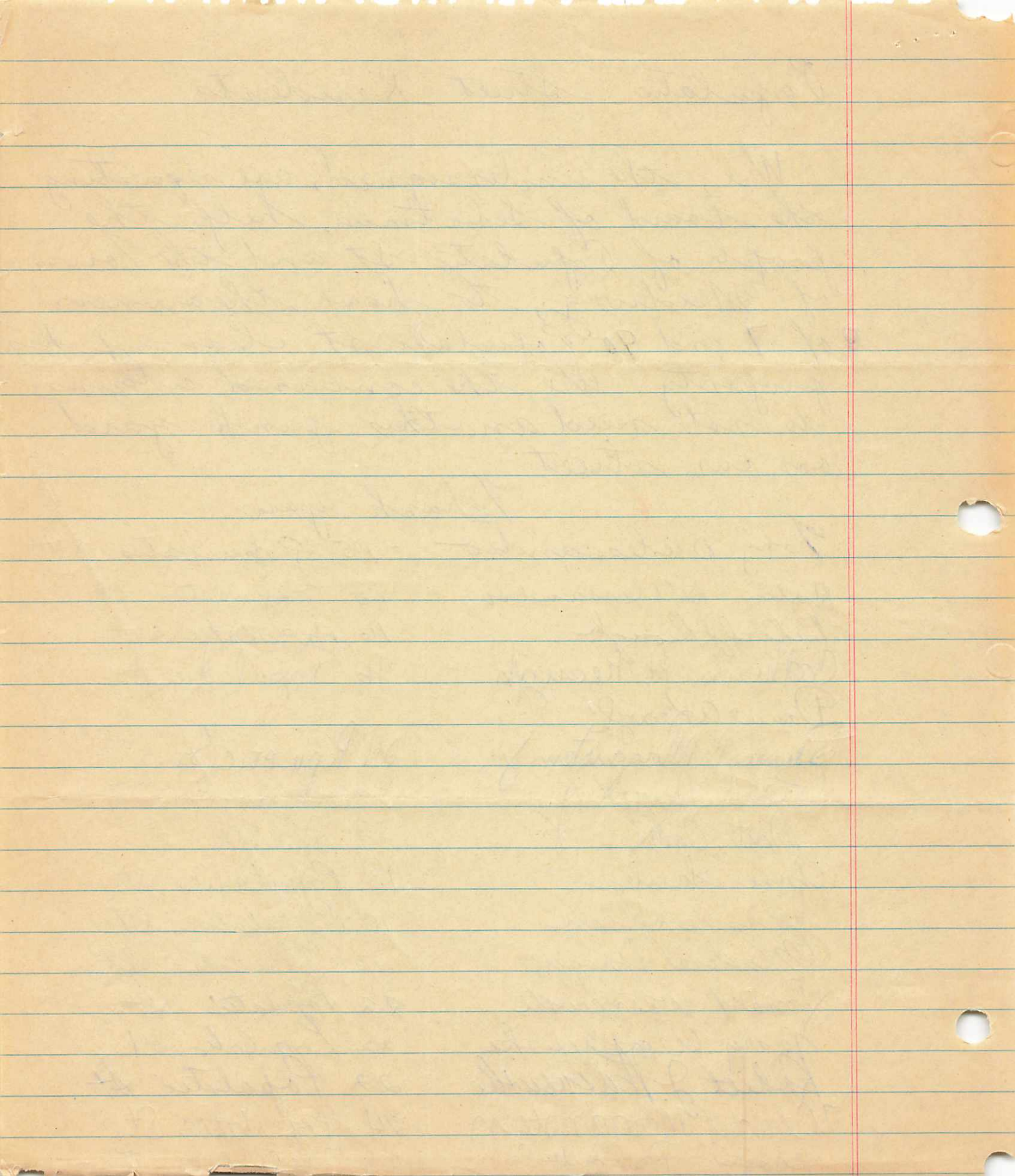
# "Populatic Street Residents"

We, the undersigned, are requesting the board of Selectmen, help the people of Populatic St. and the Town of Medway, to have the owners of 7 and 90 Populatic St clean up his property. We, the concerned citizens, do not need another junk yard on our street.

Thank you.

Tony D'Alessandro	- 15 Populatic St
Helen D'Alessandro	- 15 Populatic St.
Richard J Keough	16 Populatic St
Catherine A Keough	16 Populatic St
Daniel A Keough	
Thomas P. Morganstern Jr	24 Populatic St.
Paul Murphy	34 Populatic St
Dan O'Carroll	37 Populatic St
Anne Saulen	13 Populatic St.
Jennie Slean	10 Populatic St.
Michael Sprague	10 Populatic St.
Donald Wasnewski	22 Populatic St.
Mary Wasnewski	22 Populatic St.
Robert J. Wasnewski	22 Populatic St.
Wendy Morganstern	24 Populatic St.
Charles Paulouk	26 Populatic St





Names

Anne Saulen	13 Populatic St. Medway
Jennie Lean	10 Populatic St Medway
Wendy Morganstern	24 Populatic,
Helen D'Alessandro	15 Populatic St.
Tony D'Alessandro	15 Populatic St.
Tom Morganstern	24 Populatic ST
Catherine Kough	16 Populatic St Medway

## SUMMARY OF BIDS

**MATERIAL TO BE USED FOR**

DATE

FISCAL YEAR 1986

DEPARTMENT OF PUBLIC WORKS

## BITUMINOUS

[illegible]



## SUMMARY OF BIDS

MATERIAL TO BE USED FOR highway

TOWN OF MEDWAY

DATE FISCAL YEAR 1966

(7-1-85 thru 6-30-86)

[illegible]

DATE FISCAL YEAR 1986  
(7-1-85 thru 6-30-86)

1000

TOWN OF MEDWAY			DATE FISCAL YEAR 1986 (7-1-85 thru 6-30-86)			DIST. ENGR'S APPROVAL				
SUMMARY OF BIDS			MATERIAL TO BE USED FOR Highway			PIPE				
BIDDER			MATERIAL	APPROX. QUANTITY	BID UNIT	PRICE		PLANT LOCATION OR SOURCE OF SUPPLY	CONTRACT AWARDED TO	DIST. ENGR'S APPROVAL
NAME	ADDRESS	AT PLANT				DEL.				
Northeastern Culvert	Westminster Sta. VT		Alum. Pipe		6"		1.87	Westminster Sta.	Penn Culvert	
					8"		2.43			
					12"		4.52			
					15"		5.51			
					24"		11.01			
					36"		16.24			
					48"		30.34			
			Coated & Paved		12"		5.55		Penn Culvert	
					15"		6.96			
					24"		8.26			
					36"		20.28			
Penn Culvert	N. Billerica, MA (667-3837)		Alum. Pipe		6"		1.95	N. Billerica	Penn Culvert	
					8"		2.55			
					12"		4.49			
					15"		5.45			
					24"		10.98			
					36"		16.21			
					48"		30.31			
			Coated & Paved		12"		5.50		Penn Culvert	
					15"		6.92			
					24"		13.40			
					36"		20.25			
						</				



[illegible]



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### AGENDA MAY 20, 1985

- 7:00 Open meeting--approve minutes--sign warrants
- 7:05 Department of Public Services monthly meeting
- 7:30 J.K. Lobster - liquor license hearing
- 7:45 Robert Marion - site plan for curb cut - 7:45 B/D
- 8:00 John Boszanowski - Boston Edison
- ~~8:15 Paul Desimone~~

Selectmen's Meeting  
May 20, 1985

Present: Jeffrey Nutting, Joseph Hoban and Edward Borek  
Administrative Assistant, Patricia Kennedy.

7:00 Board of Selectmen met with members of the DPS:  
Rice, Flaherty, Wilson. Discussed letters to  
members reminding them about attending DPS meetings.  
Also letter to planning board regarding the  
status of the Street Naming Committee and current  
projects involving new streets.  
Approved a curb cut for B. Marian at 3 Maple Leaf  
to move driveway (new berm replacement) Unanimous

7:30 Selectmen met with Earl Hoey, J.K. Lobster Inc.  
regarding his petition for a liquor license at  
his place of business at 80 Holliston Street.

Mr. Hoey indicated that there was need for the  
license to sell liquor as many patrons wanted  
a drink as well as dinner. Restaurant seats 26  
and hours are 11 a.m. to 10 p.m.

Selectmen Hoban motioned that the J.K. Lobster Pot  
be allowed to serve liquor with meals, the motion  
failed for a lack of second.

Selectmen Borek motioned that the J.K. Lobster Pot  
be denied a license to sell liquor, this motion was  
seconded by Selectmen Nutting. Final vote Nutting  
and Borek opposed and Hoban in Favor.

Selectmen Borek and Nutting said their opposition  
to granting the permit was based on their refusal  
to other petitions on the grounds that there are  
sufficient establishments in the area currently  
serving liquor.



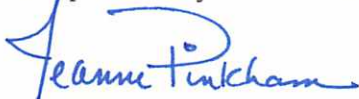
8:00 Board of Selectmen met with P. Boszanowski pole relocation (#45/39) on Summer St. Selectmen gave approved pending a public hearing. A. A. to check whether public hearing required.

Boszanowski also spoke to the Board regarding a proposal for the re-zoning of approximately 13 acres at the corner of Summer and Milford (126 & 109) Has parcel currently under option, wants commercial rezoing, has approval of established business in the area. Selectmen concerned about sewer hookup, suggested Boszanowski rough draft by-laws for parcel as commercial and present to the Planning Board for consideration, and a copy for Selectmen.

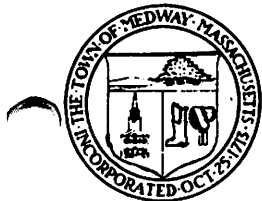
In other business the Board:

- approved Selectmen's summer schedule: every other week starting June 7, 1985, also 1:00 p.m. closing of the Town Hall for employees during summer months.
- opened bids for fuel and heating oil from Nydam Oil, Holliston Oil, and Star Petroleum. Bids taken under advisement by board, final decision within next few weeks.
- opened bids for Highway material. Bids taken under advisement.
- appointed Nancy Skeans to the Historial Commission. Unanimous
- Scheduled a special town meeting at the high school for June 26, articles to be submitted by June 3rd.
- reviewed correspondence, signed warrants, and approved minutes.

Respectfully submitted:



Jeanne Pinkham  
Secretary



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### AGENDA

Wednesday, May 8, 1985

- 7:00 Open meeting by Clerk of the Board, Jeffrey D. Nutting  
Re-organization of the Board of Selectmen after election.
- 7:15 Report from outgoing Clerk
- 7:20 P. Kennedy Report
- 7:30 Old business/New business
  - 1) discussion relative to any remaining issues for ATM  
and STM
  - 2) intern program?
  - 3) N.E. Tel. meeting

Selectmen's Meeting

5/8/85

Present: J. Nutting, J. Hoban, E. Borek, Absent, Admin. Ass't. P. Kennedy.

7:00 Meeting convened and reorganized for the coming year.  
Nominated for Chairman of the Board: J. Nutting Vote: Unanimous  
Nominated for Clerk of the Board: J. Hoban Vote: Unanimous

The Board discussed and took action on the following matters:

- Agreed to continue the previous year's committee assignment
- Nominated J. Hoban to serve as representative to the Norfolk County Advisory Board.
- Gave final approval of the Oak Street drainage plans (Pettrozzi) subject to the following:
  - Block off Sibley's line.
  - 2 catch basins 300' apart
  - repaving of street entire length 1/2 across.
- Appointed R. Malberg to the Highway department subject to:
  - 60 day probation (start 5/20/85)
  - daily log and attendance report on work
  - beginning salary \$15,000. Unanimous
- Moved Mr. McLaughlin to fill the vacancy by the retirement of Mr. Armstrong in the highway department. Unanimous
- Delayed a request by B. Balbone to hold an auction at V.F.W. on Memorial Day pending additional information.
- Scheduled a site survey with DEQE for the Frog Pond on August 7th.
- Requested an information check on the status of the EMT request for emergency funds.
- Delayed a request by residents at 3 Maple Lane for permission to relocate their driveway until the following week. Ask to come in and bring plot plan.
- Accepted Eleanor Thompson's resignation from the Arts Lottery Council. Send Letter of thanks.
- Appointed Norbert Wheeler to the Arts Lottery Council to fill the vacancy. Unanimous
- signed deed for exchange of land between Village Church and Town of Medway.

- Requested insurance needs for the Town (figures) by next meeting.
- Voted \$500.00 for temporary easement for use of Cassidy's land at landfill area. Details to be worked out at later date      Unanimous  
    Note: have Mr. Cassidy sign easement at the same  
    time for drainage at the corner of 126/109 (little store)
- Requested information from Town Accountant regarding:  
    wording of sidewalk account so that it will not have to  
    be closed out each year.  
  
    approved the closing out of the Land Closure Account  
  
    what kind of send off are we give former Town Account Louise Redding.
- Reviewed Town Meeting Articles:

noted:cruiser request okayed by Fin/com to \$23,000.  
will amend: Selectmen's expenses \$800.00 total \$6,070.  
noted: town treasurer requested increase in fund for  
    borrowing from \$40,000. to \$100.000 (sewer loan)  
Article #17-leave as is.  
    #19-increase to \$10,000.  
    #23-leave as is.  
    #25-need additional information (F.Sibley)  
    #30-request to put \$10,000 aside.  
    #32-defend  
    #33-defend  
    #34-accept fin/com recommendation  
    #35     "  
    #36     "  
    #38     "  
    #39-amend to increase Treasurers Salary to \$26,000.

oppose dental insurance for town employees, not  
a warrant article, but subject to negotiation.

- Directed that a letter be written to CRPC to apply to a specific agency (there are some and one should be named) where the sludge from the plant will be accepted. Insist that no additional sludge be added to the current pile and the existing pile be moved by next winter. Will refer the matter to the Board of Health unless the issue is resolved with the recommendation that the Health Board issued a "cease and Desist order. Ask for a response by June 1, 1985.

Unanimous

Meeting adjourned at 8:30

Respectfully submitted:

*Jeanne Pinkham*  
Jeanne Pinkham  
Secretary





## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### AGENDA

April 29, 1985

7:00	Open meeting - approve minutes
7:05	Sign warrants, vouchers, etc.
7:10	JDN report
7:15	PMK report
7:30	Steve Marcioni, MAPC re: maps

### SELECTMEN:

1. There is a letter in your folder relative to a meeting on May 1 at 1:00 p.m. at the CRPCD facility. It is not the one we set up. That one is May 2 at 10:30 in Sen. Burke's office. Please let me know who is going to which, or both, meetings.
2. Who is going to Clark? *Jac - Ed - Jff*
3. Any decisions on Lou Petrozzi's request about drainage on Oak St.?
4. JDN went to Dedham re: Charlie Norman--he'll fill us in.
5. You'll be getting an invitation from Jackie Jung about a meeting on May 16 at some local restaurant (6 to 9 p.m.)

*all 3  
Sel / Ppd*

Selectmen's Meeting  
4/29/85

Present: Jeffrey Nutting, Joseph Hoban, Edward Borek. Administrative Ass't.  
P. Kennedy.


7:00 Meeting convened, Selectmen signed warrants, approved minutes and reviewed correspondence.

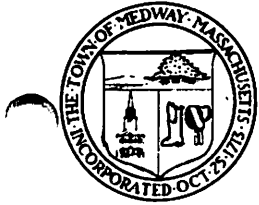
The Board took action on the following matters:

- Approved Walk-a-thon for May 11, subject to other towns giving their approval. Unanimous
- Referred problem of dog complaint concerning Lansone and Giovanella on Fisher Street to Dog. Officer, report back.
- Directed a letter of appreciation be sent to Mr. Downs of the County Engineers for the contribution in Enginnering plans.
- Approved Oak Street Drainage project, temporarily, subject to site review by Board. Must put in basins and repair road to original condition Unanimous
- Accepted a gift of maps from the MAPC for land use. Will exchange information with other towns.
- Requested a written opinion from Town Council regarding the parking of buses.

Meeting adjourned at 8:10 p.m.

Restfully submitted

  
Jeanne Pinkham  
Secretary



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

APRIL 22, 1985

- 7:00 Meeting called to order - approve minutes  
of last meeting.
- 7:05 DPS (Lou Petrozzi)
- 7:30 Fisher Street Pole Petition
- 7:35 Lovering/Pond/Winthrop Street  
Pole Petitions
- Old/New Business:

Selectmen's Meeting  
4/22/85

Present: Joseph Hoban, Jeffrey Nutting, P. Kennedy, Administrative Assistant. Absent E. Borek.

- 7:00 Board convened, reviewed correspondence, signed warrants approved minutes of previous meeting.
- 7:10 Board met with D. Higgins and M. Flaherty of the DPS discussed the following:
- highway currently in process of sweeping and general town cleanup.
  - candidates are being interviewed for open position.
  - sheduling of coffee street for paving.
- 7:20 Selectmen met with Mr. Lou Petrozzi regarding drainage from a project he is building on Slocum Place.
- to run along easement to Oak Street
  - 12" pipe line, approx 50' pipe to two catch basin
- Selectmen said they would take the plan under consideration pending additional information on the location of basins and easement.
- 7:30 Selectmen held a hearing for a pole petition by Boston Edison on Fisher Street #52/48. Noone appeared in opposition.
- Approved: Unanimous
- 7:30 Selectmen held a hearing for a pole petition by Boston Edison on poles #47/38 Lovering St. #30/9 Pond St. 42/60 Winthrop St. No opposition was recorded. Approved: Unainimous
- 7:40 Board met with Mr. Paul Sheets of 118 Winthrop Street who was upset with the response from the Dog Officer when he called to report that his dog had been killed by car. According to Mr. Sheets the dog officer replied that he could do nothing and suggested he bury the dog. Selectmen apologized for the response and directed that a letter regarding the matter be sent to the Dog Officer.

Meeting adjored at 8:30

Respectfully submitted:

*Jeanne Pinkham*  
Jeanne Pinkham  
Secretary

Enclosed for the  
Director

Enclosed for the Director, Federal Bureau of Investigation, Washington, D.C., is a copy of the report of the Special Agent in Charge, New York, dated 10/10/34.

The report of the Special Agent in Charge, New York, dated 10/10/34, is being furnished to you for your information.

Very truly yours,  
J. Edgar Hoover

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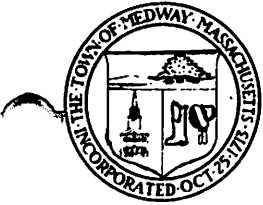
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## BOARD OF SELECTMEN

135 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

APRIL 17, 1985

*J. Morse*

- 7:00 Meeting called to order - approve minutes of last meeting.
- 7:05 Sign vouchers and warrants.
- 7:10 Clerk of Board will read letters and other correspondence.
- 7:15 Jim Cassidy and Gary Jacob  
re: Landfill
- 7:30 Gabe's Liquor License
- 7:45 Mark Cerel (Dunkin Donuts)  
Clayton English (Leonard Morse)
- 9:00 Old/New Business:

Selectmen's Meeting

4/17/85

Present: Joseph Hoban, Jeffrey Nutting, Edward Borek, Administrative Assistant Patricia Kennedy.

7:00 p.m. Board convened, drew jurors, signed warrants, reviewed correspondence and approved minutes of last meeting.

7:15 p.m. Board met with Mr. Cassidy and Attorney Cerel regarding landfill area.

Following an on-site inspection with Mr. Cassidy, Selectmen Nutting suggested a possible solution to the drainage problem involving the town dump area and Mr. Cassidy's land may be to exchange funds in lieu of an easement, all costs being equal. Installation of drainage system would give Mr. Cassidy extended land area and the town dump area.

project will be under consideration until additional information is forthcoming regarding cost of installing drainage.

7:30 Selectmen held a hearing regarding Mr. and Mrs. Farley's application for a permit/license to sell beer and wine at their variety store Known as Gabe's on Village Street.

Mr. and Mrs. Farley were present. No persons appeared and reported objections to the license being issued.

Selectmen Nutting register opposition because of the availability of a package store and club within 200'

Selectmen Hoban said he was in favor, as Mr. and Mrs. Farley were repuable members of the community and running a good business establishment.

Selectmen Borek was opposed also because of the proximity to local liquor establishments and recent votes to other business establishment applying for licenses.

Vote: Nutting and Borek for denial...Hoban in favor.  
petition denied. 2/1

7:45 p.m. Board met with representatives from DunkIN Donut. Attorney Mark Cerel, James J. Deveney, L. DeAngelis Mr. and Mrs. Linihan, managers. Also Clayton English representing Medical Center Building, Chief David Lambirth, and Safety Officer Peter Bates.

Reviewed and discuss site plans....

- 10' buffer
- 20' roadway
- access to both sides of roadway
- embankment to be graded
- seating capacity approximately 30
- parking 22 spaces
- high peak traffic flow 60-65% customers(100-150) 6-11 a.m.
- building standard prototype
- some landscaping
- signs as per photographs (selectmen want size and lit by spec to town bylaws)
- hours 5-12 midnight review in Dec.
- enter only sign ( a must Selectmen Borek)
- construction schedule immediate - building in Sept.

Reviewed and discuss Medical site plans.....

- agreed to hot-top halfway to meet Dunkin's driveway
- also enter only signs
- construction schedule to almost simultaneous.

Selectmen approve site plans for Dunkin Donut and New Medical Center subject to : signs being exterior lit and conforming to town bylaw, paving and marking contiguous roadway 20' wide entry only signs for both site and all other conditions per town of Medway's Bylaws. Vote: unanimous

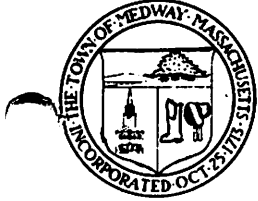
in other matters the Board of selectmen:

- denied a request by Cathy Florest and Jeanne Whitiker for damage to an auto. unanimous
- requested a letter be sent CRDC that they apply to other sites for the dumping of septage.
- signed contract with Stone/Webster for Aerial Mapping
- approved a placing a warrant article for a Town Float for Parage.
- scheduled May 13 at 7:35 for special Town Meeting. Unanimous
- voted to closed warrant for special town meeting. unanimous
- appointed Tom Lull for Housing Authority for balance Year. Unanimous
- requested letter to State to withhold painting of lines on Rt. 109 until after hot topping is finished.

meeting adjourned 9:30

*Jeanne Pinkham*  
respectfully submitted  
Jeanne Pinkham  
Secretary





## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

*April*

### SELECTMEN'S AGENDA

- 7:00 Meeting called to order - approve minutes  
of last meeting - Draw 4 Jurors
- 7:05 Fred Roth
- 7:30 COA Budget
- 8:00 CIPC Budget
- 8:15 ZBA Budget
- 8:30 Old Business:  
New Business:
- a) Law Budget
  - b) Accounting Budget
  - c) Open ATM Warrant
  - d) Legislative Conference changed  
from 3-9 to 3-30

*DPS?*  
*Road Repair?*  
*ATR?*  
*Consultants?*

Minutes - Selectmen's Meeting - April 8, 1985

Present: Chairman Borek and Selectmen Nutting and Hoban.

Meeting opened at 7:00 p.m. in the Selectmen's Office. Correspondence was read by the Clerk

Invitation to participate in Millis parade -- AA to check out costs of float with Bobby or Joe, Jr.

Daniel Yasi resigned from Fincom - letter and advertise Selectmen to meet on May 8 instead of election eve and not to meet the week of town meeting.

Schedule review of site plan for Home National Bank which appears to be different than original - request Marguerite in also for site plan location of bank if position has changed.

Schedule Cassidy landfill issue for next week also.

The meeting was recessed to the first floor Assessor's office to accommodate a handicapped person.

Leslie Dixon reported on a meeting she attended in Dedham relative to their upcoming anniversary. It was decided by Selectmen that they would check out who was running what over there and then decide how they wished to participate. The timetable is for after Labor Day, 1986.

The CRPCD was on the agenda to discuss the odor problem from their plant. Present were: Director, Robert McRae and Commissioners Paul Wilson, John McCahill and Norman Ristano. The gist of the discussion is as follows:

Mr. Borek: We want that problem solved or close down.

Mr. Rist.: We can't close down, that's for sure.

Mr. McC.: When were the complaints? We need to pinpoint the whys.

Mr. Rist.: We have to be realistic. You can forget about never having any odors. This last complaint was something that went wrong in the processing. From time to time you will have odors.

Mr. Hoban: Eight months ago, you indicated that the odor was from stock-piling.

Mr. Rist.: We have had no co-operation in moving it off site.

Mr. McR.: We buried it on site. Plainville Board of Health will not allow sludge to go to their landfill.

Mr. Borek: These people have to live there. At that hearing, the DEQE suggested taking it to a place like Plainville.

Mr. Hoban: Did you apply to DEQE to dump in Plainville?

Mr. McR.: I applied to the Board of Health because the locals can impose restrictions on what DEQE would call an 'approved, acceptable site'.

Mr. Nutt.: The Town was told that there was never going to be a stink. Now the people can't open their windows. How can we solve the problem?

Mr. McR.: When we started, there were odors in five areas and we are working on them. The first was the sludge holding tanks and that has been solved. The next is the landfill and we are working on it. We have significantly improved the odor by covering it in summer and working it in the winter. We continue to bury on site. If we get approval for an off site landfill, we will move it. The last odor was a careless technical human error. We request that complaints come in right away, that way even if we create an odor, we can identify it right away and correct it.

Mr. Nutt.: Are there any unknown sources of the odor?

Mr. McR.: As we improve, we will find others and cure them.

We have a very limited space for burial and are studying now on how to change from a Type II to a Type I product.

Mr. Rist.: We had an estimated 14 year life but have advised Mr. McRae to do all he can to remove it sooner.

Page two - selectmen's minutes - april 8, 1985

Mr. Nutt.: Is the landfill problem 99% of the odor?

Mr. McR.: The last two times it was due to an error in the liquid process.

Mr. Hoban: Can we have a timetable for Type I? Also, everyone who joins the plant should "own" some of the sludge.

Mr. Nutt.: If the state is mandating certain things, they have to pay for it. They just don't want to make decisions.

AA advised to set up meeting in Boston with DEQE, the state representatives Senators, Commissioners, Selectmen, Boards of Health and Franklin Council.

Mr. Nutt.: If the state wants to pay for the solution, fine--if not, we are going to do what we think is right.

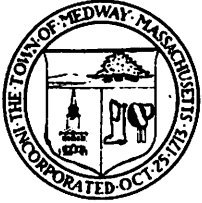
Mr. McR.: We can raise the temperature to break down the carbon and build an in-vessel compost facility to control the odors and convert to a Type I but that all costs money.

The Commissioners were advised to have towns using the facility commit to taking the sludge back when DEQE says it can be moved.

The commissioners invited the Medway Selectmen to attend their meetings on a quarterly basis from now on (at the plant at 8:00 p.m.) to discuss the progress.

Louise Redding introduced a consultant's offer relative to the twelve-month parallel running of the accountant's operation. The Selectmen agreed to approach the Fincom and to pay the \$200 monthly for the rest of this fiscal from the Consultant's account.

Meeting adjourned at 9:00 p.m.



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

APRIL 1, 1985

- 7:00 Meeting called to order - approve minutes of last meeting.
- 7:05 Sign vouchers and warrants.
- 7:10 Clerk of Board will read letters and other correspondence.
- 7:15 CRPCD
- 7:45 Accountant Interview
- 8:00 Fincom Interview
- 8:15 Brian Moore
- Old/New Business:



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### AGENDA

MARCH 25, 1985

- J. Jacobs*
- 7:00 ✓ Open meeting - approve minutes
- 7:05 Sign warrants, vouchers, etc.
- 7:10 ✓ J.D. Nutting report *IRENE CONRAD*
- 7:15 Joint appointment - Library Trustees/Selectmen
- 7:30 ~~Gary Jacobs/Francis Cassidy re: land abutting landfill~~
- 7:45 ✓ Chris Carpenter from the High School re: SADD
- 8:00 P.Kennedy report  
STM? School Dept. petition is certified  
✓ Accountant decision?  
✓ Pond/Lovering decision?  
✓ Aerial Mapping decision?
- 8:30 ~~North, Burke and H.S. Home & School Associations~~
- 9:00 Old/New business
- ✓ 1. All Boards is Wednesday night from 7-9  
2. State House on Saturday

Selectmen's Meeting

3/25/85

Present: Joseph Hoban, Jeffrey Nuttuing, Edward Borek.  
Patricia Kennedy, Administrative Assistant

- 7:00 Board convened, signed warrants, reviewed correspondence and approved minutes of previous meeting.
- 7:20 Board of Selectmen met with Christopher Carpenter from Medway, a high school student, to discuss student program on the use of alcohol and it's related problems. Selectmen proclaimed by unanimous vote april 8th, 1985 at SAAD (students against alcohol day) with events relating program being held at the high school at 9:30 a.m.
- 7:30 Board of selectmen met with Members of the Board of Library Trustees to fill a vacancy on the commission. Attending were: Marjorie Handverger, Alicia J. Franzosa, and Thomas Carpenter. Based on the recommendation of the Library Board the Board of Selectmen and the members of the Board of Library Trustees appointed Irene Conrad of 76 Fisher Street to the Library Board.

Motion to appoint Edward Borek chairman of adhoc committee; Unanimous.

motion by M. Handverger, seconded by T. Carpenter for Irene Conrad. No other nominations were made.

Final vote: Unainimous both boards.

- 8:00 Board met with Attorney Abraham Handverger representing Mobil Oil, (A. Aoude) Service station on route #109 who are seeking a permit/license to operate a self-service station. Selectmen stated that the town by-law prohibits self-stations and that the existing one is pre-existing to the establishment of the law. Board said they would abide by the current law and could not allow permission for a self-service station. Unanimous

In other action the Board of Selectmen:


- drew 7 jurors for the civil and criminal session on May 1, 1985
- schedule an interview for Mr. Williams as possible member of the finance committee
- voted to support Bill #1540 sponsored by the MMA. Letter Representative Parente Unanimous

- discussed land exchange proposal from C. Norman on Village Street. Board agreed to stand by their original proposal. Unanimous
- requested that additional information be secured on insurance with regard to private organizations using schools.
- approved Little League Permit for Parade for 4/28
- awarded aerial mapping to Stone/Webster for \$72,000. Unanimous
- awarded design of Pond/Lovering street to MerrimackEng. subject to submission of hours and completion date.
- appointed Allan Osborne, Sr. to Council on Aging. Unanimous
- directed a letter be sent to Ruth Saunders indicating she would be the next person on the list to be consider as an appointee to the Council on Agening.
- discuss odor/pollution problem from sewerage plant which has become severe. Selectmen want immediate action to solve problem. directed a letter be sent to CRPC requesting them to truck septage to landfill, and scheduled a meeting to discuss the solution to the problem.
- discussed medical site plan. possible waiver for 20 days to allow for traffic flow information from Dunkin Donut project.

-discussed

Meeting adjourned: 9 p.m.

Respectfully submitted

  
Jeanne Pinkham





Selectmen's Meeting

3/18/85

Present: Edward Borek, Jeffrey Nutting, and Joseph Hoban.  
Patricia Kennedy, Administrative Assistant.

- 7:00 Meeting convened and Board signed warrants, reviewed correspondence and approved minutes of previous meeting.
- 7:00 Board met with members of the DPS: Higgins, Wilson Springer, Bates RiceFlaherty, Rivard, and Cheif Lambirth. Also attending representative from business along Rt. #109  
Issue: Closing of Route #109 for installation of laterals for sewerage.

According to Gardner Rice of the Water/ Sewer Board the complaints of local businessmen the result of a complete misunderatanding, and misinformation on the issue. He chided resident businesses for not seeking out the water/ board for information as they were the ones directly responsible for implementing the program and the problem could have been resolved.

Buinessmen responded that based on the prior performance they were concerned about the impact on their businessess.

Following a discussion the water/sewer commissioners announced that the road will not be closed only for safety or emergency reasons. (blasting or broken mains.), and that constru ction will begin immediately.

- 7:30 Board of Selectmen met will K. Parry, And Mr. Clayton English representing Leonard Morse Hospital regarding the approval of site plans for the construction of a Medical Center on Main St. which will be used jointly as a walk-in treatment center and offices for physicans.

After reviewing the plans, the Board of Selectmen requested that the following information be made available:

- Tax status of the corporation owning the building with regard to income to the town.
- use of the xray and lab. facilities in the building for nearby physicans not having offices in the building.
- an on-site inspection by Safety Office and Chief of Police for recommendation on exiting and entering the premises. (discuss with Dunkin Donut) possible joint driveway.

Selectmen said in receiving information and recommendations a decision on the project would be made at their next Monday meeting.

8:00 The board met with representatives from Merrimack Engineering, Green International, Bethel Duncan & Assoc. and Beta International to discuss proposals for design and engineering of Pond/Lovering Street.

following a review and discussion the Board received a consensus that all bids were based on the same criteria. Also that the bid by Merrimack Engineering was a fixed bottom line price of \$39,500. All agreed the project would be designed in two phases should construction bids be over amount allocated.

tentative schedule design award March, bids July 1, construction August 1 and a 12 to 16 week estimated total time of construction.

Selectmen said they would take the proposals under consideration and would make a decision on the matter at their next Monday night meeting.

In other matters the Board

-voted George Cadorette an extension to April 1st for cleaning up his property. letter advising. Unanimous

-appointed the Town Accountant, Administrative Assistant, David Hottany, Charles Gallo. and Gerald Tracy to the Town's Insurance committee Unanimous


-Accepted Patsquale Romaniello to the Housing Board and approved the drawing of an article for annual town meeting to fill the two year term. Unanimous

-Approved Administrative Assistant P. Kennedy, attending the Kennedy School of Government.

-Approved a fun/run from Speronies to Breezy Meadows for Newbury Jur. College 11 a.m. to 4 p.m. Unanimous

-Scheduled a meeting with Assessors to discuss aerial mapping.

Meeting adjourned at 9:45 p.m.

  
Jeanne Pinkham  
Secretary



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

March 11, 1985

- 7:00 Meeting called to order - approve minutes of last meeting.
- 7:05 Sign vouchers and warrants.
- 7:10 Clerk of Board will read letters and other correspondence.
- 7:15 Administrative Assistant's report.
- 7:30 Gerald Tracy
- 8:00 Dr. Gawrys  
*NORMAN GREENE RE: ROAD CLOSING*
- 8:30 Old/New Business:
- 1) Medical Physicals  
(from a month ago)
  - 2) Appointment CRPCD  
Commissioners must be done by 15th.
  - 3) Accept MCL Ch. 44, Sect. 53a  
to get reimbursed for Right To Know

*4) Pond/Lowing?*

## Selectmen's Meeting

3/11/85

Present: Joseph Hoban, Edward Borek, Jeffrey Nutting, Administrative Assistant, P. Kennedy.

7:00 p.m. The board convened, signed warrants, approved minutes of the previous meeting and reviewed correspondence.

7:30 p.m. The Board of Selectmen met with representatives of the Medway Police Assoc. ( Gerald Tracy, Robert Saleski, and James Boyan.) regarding insurance benefits and funding of details.

Police assoc wish medical insurance coverage for spouses should death occur while members are serving the town. Selectmen agreed to have a ballot placed on the annual town warrant for voter action.

Police Assoc. members were also seeking to increase the amount of money to be placed in the the detail fund. Slow payment often results in the men not being paid for 6 to 10 weeks according to the representatives. Selectmen said that all new contracts with contractors called for the payment of police detail to the town within two weeks, and that the Treasurers office has authority to impose a fine if payment is not paid within specified time. Additionally, Selectmen said they would discuss the matter with the Treasurer's office and the Town accountant.

8:00 p.m. The Board of Selectmen met with School officials, Supt. Dr. Gawrys, School committeemen James Brodeur, Susan Plati and Chuck Gallo, School business manager.

According to the school officials they expect to have a \$122,000. deficit, and would like to schedule a special town meeting in April to appropriate funds.

Selectmen said deficits were occuring in several areas of town budgets and they would prefer that any requests for funds be requested at a special town meeting prior to the annual meeting in May. This was an unanimous vote of the Selectmen and they schedule the closing of the warrant for special articles for April 15th.

8:30 p.m. The Board of Selectmen met with representative from business along Route 109 soon to be affected by sewer Construction. Buinessess included: Marcy's Restaurant, Norman Greene Garage, Appollo Motors, Millis Used Autos, llso Attorney Ostoroff of Boston. Businesses were irate over the t.v. announcement that route #109 would be closed for a period of time for the construction of sewer lines. According to the Businessmen they had suffered while construction was underway last fall and could not stand further financial losses, especially two or three weeks as had been reported to them.

Mark Flaherty, Superintendent for the Water/Sewer Commissioners stated that the construction was expected to take three days at the most going from Lee Lane to Oakland Street, using two crews from late morning to mid-afternoon.


Selectmen said they were not aware of the road closing, and at this time said they see that there was no closing of the road until the issue had been discussed with the water/sewer board. Ameeting was scheduled with the members of the Water/Sewer board for /18th on the Selectmen's agenda and the police department would be notified regarding the not closing of the road.

In other action the Board:

- accepted \$900. payment for Chapter 44 Sect. 53A "right to know" funds. Unanimous
- reappointed Paul DeSimone and Paul Wilson to the Charles River Pollution Control District. Unanimous
- signed a contract with the Town of Millis for the joint use a sweeper. Unanimous
- Scheduled Merrimack, Green, Bethel and Beta for interviews for construction of Lovering /Pond. Unanimous
- forwarded police department warrant article for video camera to the Finance/committee.
- requested letter to Cable TV regarding use of Sports Channel.
- scheduled the distribution of cheese and butter to the needy for every other thursday 10-1 at the High School.

meeting adjourned at 10:15 p.m.

Respectfully submitted:

  
Jeanne Pinkham  
Secretary

ANTICIPATED DEFICIT IN 1984-85 SCHOOL BUDGET

SALARIES:

2.0 Elementary teachers	-	\$45,000
0.4 Health Education teacher	-	9,500
0.4 Music teacher	-	6,800
Contract negotiations	-	40,000
0.5 Special Education aide	-	2,700*
0.5 Sped TEAM Coordinator (for remainder of year)	-	6,250
sub-total	-	<u>\$110,250</u>

\* - This cost will be offset through tuition reimbursement by Millis Public Schools into the General Fund. (See Income page).

NON-SALARY:

Special Isolated Transportation	-	\$ 6,300
Burke Chimney Repair	-	2,000
Boiler Refractory at Burke	-	1,700
Asbestos Containment at Burke, North, H.S.	-	1,250
Gym floor/pest control at Jr.-Sr. H. S.	-	3,175
Generator modification at Burke	-	2,150
Telephone recorders at elementary schools	-	230
Computer hardware for high school master schedule	-	230
Electrical modifications in new gym	-	245
Duplicator/copier equipment purchase/ rental & supplies	-	<u>5,855</u>
sub-total	-	<u>23,135</u>
GROSS DEFICIT	-	<u>\$ 133,385</u>

ANTICIPATED SAVINGS

SALARIES:

Custodian	-	\$ <u>4,000</u>
sub-total		4,000

NON-SALARY:

Contracted Services (Sex Education Program)-		1,000
Roof Repair - Burke & North	-	<u>6,000</u>
sub-total	-	<u>\$ 7,000</u>
GROSS SAVINGS	-	<u>\$ 11,000</u>
NET DEFICIT	-	<u>\$122,385</u>

INCOME GENERATED BY SCHOOL DEPARTMENT

Tuition for Out-of-District Students	-	\$ 6,830
	-	2,844*
Gift from Boczanowski, Inc.	-	<u>4,000</u>
		\$13,674

It should be pointed out that the gift from Boczanowski, Inc. was used to perform necessary repairs to the IPEC ropes course as a result of damage done by the pine tree borer which rendered the support trees useless. If the gift had not been received the program could not have been continued for safety reasons, unless an additional sum of money were expended out of this year's budget which would have further increased the deficit.

All other monies received went into the General Fund.

\* To offset cost of half-time special education aide.

1/9/85

INCOME GENERATED BY SCHOOL DEPARTMENT

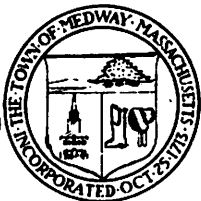
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	-	2,844*
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		\$13,674

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## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### AGENDA SELECTMEN'S MEETING MARCH 4, 1985

7:00	Open meeting - approve minutes
7:05	Sign warrants, vouchers, etc.
7:10	J.D. Nutting
7:15	P.M. Kennedy
7:30	Dog Complaint
8:00	Gypsy moths
8:30	Junk yard complaint
9:00	New/Old Business
	Proposals for Pond/Lovering Street

Selectmen's Meeting of March 4, 1985

Present: Chairman Edward Borek and Jeffrey Nutting; Admin. Asst.

Meeting opened at 7:00 with the acceptance of the previous week's minutes. Selectmen signed the warrant.

Clerk of the Board, J. Nutting read the correspondence and touched upon the following issues:

1. Helen O'Brien resigned from the COA - accept with regrets-adv. the opening.
2. Approved the banner for the Nursery School from April 14-28.  
AA to check on banner cost (with pockets)
3. Chairman Borek signed the grant application for safety materials.
4. A letter was read relative to records from Police--turn over to the Chief.
5. The Democratic Town Committee recommended Arthur Paradis to fill the vacancy--appointed by the Selectmen.
6. A letter was read from Grainger advising that they would comply with zoning regulations--send to John Lally.
7. Selectman Borek wants an opinion from Town Counsel relative to whether or not the Police can enforce the Penal section of the Town By-Laws when they see violations without direct intervention by the Selectmen.
8. It was decided to set up the 'bus money' in a trust type account to be administered by the COA for transportation purposes only.
9. Instruct the Chief to come up with the yearly list of unregistered motor vehicles that exceed the one allowed by law.

A public hearing was held on a dog complaint filed by a Mr. Pockwinse against a Mr. Mark Judson. Attorney Loretta Collins Tremblay represented Mr. P. Also present was the dog officer, James Cassidy and his brother Thomas Cassidy.

The Dog officer related that he had had several complaints against Mr. Judson's dog, Duke. He added that he would recommend a permanent restraint for the animal.

The attorney presented Mr. P.'s complaint and asked the Selectmen to consider restraint or disposal under Chapter 140, Section 157 of the Mass. General Laws. She added that when the dog is chained, there is excessive barking.

The Selectmen asked several questions relative to the dog's behavior and whether or not he stayed in his own yard.

Mr. Judson stated that his dog had never bitten anyone but had been shot at and harassed by Mr. P.'s children. He added that the other neighbors love the dog.

Thomas Cassidy told of an incident where he went to the area in answer to a complaint and felt threatened by the dog himself.

After the Selectmen ascertained that the dog went onto the Pockwinse property, Mr. Borek said that in similar circumstances he would probably want to protect himself also.

In answer to Mr. J.'s question relative to Mr. P.'s dog being on his property, Selectman Nutting advised that under Article 12, Section 16 of the Town By-laws, he could call the dog officer too.

MOTION: That the Judson dog be permanently restrained to the house except between 8:00 a.m. and 4 p.m. when he must be leashed or fenced and if this is not done, that the dog officer be empowered to banish the dog from the community within 24 hours. It was amended to add that if the dog barks excessively while leased, that he be restrained indoors permanently. VOTED

Send copies to both parties, the Police Dept., Dog Officer and Atty.

Page 2 - March 4 meeting

Mr. Nutting advised Mr. Judson that he had the right to appeal the decision to the court within ten days and that the vote took effect immediately.

Mr. Harry Jenkins presented the Board with information relative to the potential for gypsy moth infestation within Medway and advised that nothing be done at the moment relative to the issue.

The Selectmen reviewed the tree list and advised that the tree warden check with the library, parks and other town property before implementing the list available from private citizens.

The Selectmen reminded the AA to put the sponsors of each article on the Annual Town Meeting warrant at the end.

A public hearing was held on a complaint by a Mr. Anthony Ozella against a Mr. George Cadorette relative to the removal of oak trees and the maintenance of a junk yard on property belonging to both persons off of Kelley Street in Medway.

The Police Chief was the only person present on the complaint at 8:30 and the Selectmen advised him that they would order Mr. C. to clean the area up within two weeks.

At 8:40, Mr. Ozella arrived and told the Board that Mr. C. had called and offered to buy the property. He added that Mr. C. didn't feel that he was encroaching upon Mr. O's land and that he didn't remove the timber but that someone Mr. O knew had removed it. He declined to tell Mr. O who that person was.

Mr. Borek advised that the Selectmen couldn't deal with the timber issue but that the problem of a junk yard and more than one unregistered motor vehicle did fall within their jurisdiction.

MOTION: To order Mr. Cadorette to clean up the junk and motor vehicles by March 17 or legal action would be taken against him for violation of the Mass. General Laws and the Town By-Laws. VOTED

Mr. O. advised that a large 'pole barn' was on the property and the Selectmen requested the AA to check with the Building INSpector to see if a permit had been issued.

Mr. Cadorette arrive at 8:55 and when advised of the action stated that 'it is farm land'. Mr. Borek asked how he could call what he had there (allegedly over 50 junked motor vehicles and junk) farming. He asked Mr. C. if he had ever gotten a variance to operate a business in a residential zone or gotten a permit to operate a junk yard.

Mr. C. said that he was not running a business--he worked 50 hours a week elsewhere. He added that he had a farm registration plate and so his vehicles were not 'unregistered'. He asked if all other farmers needed to register their vehicles.

Mr. C. and Mr. O discussed the boundary lines of their property with some dispute and Mr. Nutting advised that the area still had to be cleaned up regardless of whose property they were on.

It was decided that the timber issue was a civil matter and to be handled between the neighbors themselves.

Page 3 - March 4 meeting

Mr. C. requested information on the by-laws and statutes and was advised that he could obtain them from the Town Clerk.

AA to issue letter immediately advising of action taken. (check with Chief on appropriate statutes)

In other business, the Selectmen requested that Sen. Burke and Rep. Parente be advised of the DEQE delays in sludge approval because 'the residents in the CRPCD area are not going to have that smell this summer'. They requested a letter be sent to the CRPCD advising that the Selectmen would not approve the payment of any more quarterly assessments until the problem was solved.

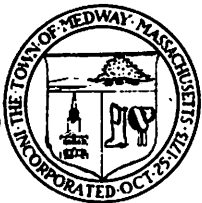
Mr. Lindsay requested advice on the Waterview easement problem and was advised to turn it over to Town Counsel with the Town paying for the legal fees out of the bonding money.

Ask Peggy Wickstrom to advertise a hearing for the citizen's petition on the condominium article.

The selectmen reviewed the warrant prior to attendance at the Fincom meeting on March 6.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,  
Patricia M. Kennedy , AA



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

February 25, 1985

- 7:00 Meeting called to order - approve minutes of last meeting. - Jury
- 7:05 Sign vouchers and warrants.
- 7:10 Clerk of Board will read letters and other correspondence.
- 7:15 Administrative Assistant's report.
- 7:30 Fire Study Committee.
- 9:00 Old/New Business:
  - Community Awareness Day
  - Warrant Closes

Selectmen's Meeting  
2/25/85

Present: Jeffrey Nutting, Edward Borek, JOseph Hoban,  
Administrative Assistant P. Kennedy.

- 7:00 Board convened: reviewed correspondence, signed warrants approved minutes of previous meeting.
- 7:30 Met with representatives of the Fire Study Committee Paul Mitchell, as representative of the Committee, reported to the Board of Selectmen the recommendations of the committee: (see recommendation for warrant articles as per attached for the annual town meeting).

Following presentation Selectmen stated they would take recommendations under advisement.

In other business the Board:

- Award \$2950 to UTI to determine need for new telephone system in Town Hall.
- Directed that a letter be sent to CB Trucking regarding town bylaws relative to burning rubbish on property.
- Requested that a legal ruling be obtained from Town Counsel with reference to transfer fund from the Bus Fund to Council on AGEing. (also Town Accountant).
- Voted additional \$6500 to the insurance fund. Unanimous
- Reviewed warrant articles for the Annual Town Meeting with the following recommendations:
  - article on scenic rds and commercial district taken off the warrant.
  - order of articles to be: zoning (condos) health benefit for employees (dental) 1 and 2 on the warrant and school and town budgets 3 and 4. Town department requests to place together on warrant.
  - voted to place articles recommended by Fire Study committee on warrant with changes which include Selectmen on article 1 requested that that "Selectmen replace Moderator" in the appointment of a permanent building committee and that the first three be placed into one article. Unanimous

Respectfully submitted:  
*Jeanne Pinkham*  
Jeanne Pinkham  
Secretary

ADDITIONAL ARTICLES FOR WARRANT

NOTE: ARTICLE 4. will be the last ARTICLE on Warrant.

ARTICLE 18. To see if the Town will vote to authorize the Town Moderator to appoint a "Permanent Building" Committee for the Fire Department to be responsible for the Site selection and architectural drawings or plans to replace Station 1. Said committee shall also be responsible to renovate Station 2. Said Committee shall consist of:

- 1 Member of the Board of Selectmen
- 2 Members of the Fire Department
- 1 Member of the Finance Committee
- 1 Member of the CIPC
- 2 Citizens at Large

Or to act in any manner relating thereto.

ARTICLE 19. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of \$35,000 for the "Permanent Building" Committee for the Fire Department for Site selection and architectural drawings or plans, or to act in any manner relating thereto.

ARTICLE 20. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money for the "Permanent Building" Committee for the Fire Department to be used for the renovation of Station 2, or to act in any manner relating thereto.

ARTICLE 21. To see if the Town will vote to authorize the Board of Selectmen to purchase one (1) ~~Light-Attack~~ Vehicle for the Fire Department, and further to raise and appropriate, or transfer from available funds, a sum of money therefor, and that the Selectmen be authorized to trade or sell one (1) 1967 American LaFrance Pumper, or to act in any manner relating thereto. (75,000)

ARTICLE 22. To see if the Town will vote to authorize the Board of Selectmen to purchase ten (10) Self Contained Breathing Apparatus (SCBA) units for the Fire Department, and further to raise and appropriate, or transfer from available funds, a sum of money therefor, or to act in any manner relating thereto.

## STATION 2

### BUILDING

40' x 50' concrete block

### HEATING SYSTEM

Furnace poor condition

### WHISTLES

air compressor and tanks poor condition  
condemned 15-20 years  
fire alarm 4 batteries need replacing

### PORTABLE GENERATORS

1 Winnco good condition

### PORTABLE PUMPS

1 350 GPM good condition

### SCOTT AIR PACKS

5 units obsolete

### LADDERS

1 35 ft. alum. good condition  
1 24 ft. alum. good condition  
2 12 ft. alum. good condition  
1 folding alum. good condition

### MISC.

Jaws of Life good condition  
needs to be updated  
Army surplus generator good condition  
1 water vac good condition  
1 alum. rowboat good condition  
Dispatch Office  
radio poor condition  
obsolete  
Electron Alerting System 20 years old



STATION 2 (cont'd)

ENGINE 2

1969 American LaFrance	poor condition
750 GPM Midship Pump	tank leaks
500 gallon tank	pump needs repair
1500 ft. of hose	steering box needs replacement

OUT

ENGINE 4 FIRST LINE

1980 Maxim	good condition
1250 GPM Midship Pump	
500 gallon tank	
1800 ft. of hose	

ENGINE 6

1969 Dodge 300 Power Wagon	fair condition
500 GPM Front End Pump	
300 gallon tank	

FIRE ALARM TRUCK

1969 Ford F600	fair condition
Edison Surplus Truck	no radio

STATION 1

BUILDING

24' x 62' wood frame  
addition in 1950

west wall sinking  
daylight in tower

HEATING SYSTEM

steam heat

won't heat over 50°F  
must fill twice daily  
during winter

WHISTLES

air compressor and tanks

poor condition  
condemned 15-20 years ago

PORTABLE GENERATORS

3 Koehler 1954

1 good  
1 not working  
1 poor  
good

1 Winnco

PORTABLE PUMPS

1 385 GPM  
1 250 GPM

good  
fair

SCOTT AIR PACKS

7 units

1 new  
6 obsolete

LADDERS

1 35 ft. alum.  
1 12 ft. alum.  
1 24 ft. wood  
1 14 ft. wood  
1 alum. folding

good  
good  
needs to be replaced  
needs to be replaced  
good

ENGINE 1

1964 Maxim  
1000 GPM Midship Pump  
500 gallon tank  
2100 ft. of hose

good condition  
needs compartments replaced

ENGINE 3

1972 Ford F750  
750 GPM Front End Pump  
500 gallon tank  
1800 ft. of hose

good condition

RESCUE

1967  $\frac{1}{2}$  ton Chevy Van

good condition  
overloaded  
radio obsolete

MISC.

1 K-12 Saw  
1 water vac

good condition  
good condition

STATION 1 (cont'd)

FIRST LINE

BACK UP  
RESERVE PUMPER

## APPENDIX D

### OUTLINE SPECIFICATION LIGHT ATTACK VEHICLE

- o Comply with applicable sections of NFPA Standard No. 1901, "Automotive Fire Apparatus", 1979 Edition including minimum required equipment.
- o 17,000 - 20,000 pounds minimum GVW. (C-50 CHEV/GMC or equal).
- o Diesel or gasoline engine sized for vehicle. (Min. 350 cu. in., V-8 gasoline engine, with a min. of 180 H.P.).
- o Cab sized to safely accommodate a minimum of 3 personnel.
- o Automatic or min. 4 speed manual transmission.
- o 4 wheel drive.
- o Minimum 8:00 x 20 tires.
- o 400 gallon water tank; marine grade aluminum, "corten" steel or stainless steel with min. 10 year guarantee.
- o Centrifugal booster pump with Power Take-Off (PTO); min. 250 gpm at 250 psig.
- o Piping sized to accommodate 450 gpm; min. 3" or larger diameter suction pipes.
- o Suction inlets and discharge outlets both sides of apparatus.
- o Rear mounted booster reel with axis parallel to rear axle; 1" diameter booster hose.
- o Winch with PTO.
- o Full height compartments one side; half height compartments with ground ladders mounted above, one side.
- o Hose beds for 1-3/4 inch and 2-1/2 inch diameter attack lines mounted midship in "Mattidale" configuration, parallel to axles. ?
- ~~o~~ Pre-connected and remotely controlled monitor (master stream) with a flow rate of 300 to 500 GPM. (Santa Rosa - remote control monitor #R730 or equal).

OR: TOWN OF MEDWAY FIRE AND AMBULANCE SERVICE  
NORFOLK COUNTY, MASSACHUSETTS

SUBMITTED BY: WOODMANSEE INSURANCE, INC.  
MAIN STREET  
WYOMING, RHODE ISLAND 0289  
401-539-7000

DATE: DECEMBER 27, 1984

This proposal is valid for 60 days.

# C O E R A G E S

	PROPOSAL #1	PROPOSAL #2	PROPOSAL
ACCIDENTAL DEATH AND DISMEMBERMENT . . . . .	\$10,000	\$75,000	\$150,000
ACCIDENT - WEEKLY INCOME INDEMNITY:			
TOTAL DISABILITY - Must begin within . . . . .	30 DAYS	30 DAYS	30 DAYS
A WEEKLY INCOME INDEMNITY OF . . . . .	\$ 200	\$ 250	\$ 250
will be paid for each week during which an Insured Member is totally and continuously dis- abled and prevented from performing his regular occupation, not to exceed . . . . .	260 WEEKS	260 WEEKS	260 WEE
PARTIAL DISABILITY WEEKLY INDEMNITY . . . . .	\$ 100	\$ 125	\$ 125
Commencing within . . . . .	30 DAYS	30 DAYS	30 DAYS
of accident or following a Total Disability, Payable up to . . . . .	13 WEEKS	13 WEEKS	13 WEEK
ACCIDENT - PERMANENT DISABILITY INDEMNITY			
TOTAL DISABILITY INDEMNITY			
A lump sum payment of . . . . .	\$10,000	\$75,000	\$100,000
(See Description on Page 1)			
PARTIAL DISABILITY INDEMNITY			
A lump sum payment up to a maximum of . . . . .	\$ 9,999	\$74,999	\$ 99,999
(See Description on Page 1)			
ACCIDENT - MEDICAL EXPENSE MAXIMUM . . . . .	\$ 5,000	\$25,000	\$ 50,000
ADDITIONAL FOR PLASTIC SURGERY . . . . .	\$ 5,000	\$ 5,000	\$ 5,000
YOUTHFUL MEMBERS (Members in training)			
ACCIDENTAL DEATH AND DISMEMBERMENT . . . . .	\$10,000	\$75,000	\$150,000
ACCIDENT - MEDICAL EXPENSE, maximum . . . . .	\$ 5,000	\$ 5,000	\$ 5,000
HEART OR CIRCULATORY MALFUNCTIONS			
for members under age: . . . . .	65	65	65
LOSS OF LIFE . . . . .	\$10,000	\$50,000	\$ 75,000
if death occurs within . . . . .	26 WEEKS	26 WEEKS	26 WEEK:
WEEKLY INCOME INDEMNITY . . . . .	\$ 200	\$ 250	\$ 250
payable up to . . . . .	104 WEEKS	104 WEEKS	104 WEEK:
MEDICAL EXPENSE, maximum . . . . .	\$ 5,000	\$25,000	\$ 50,000
FLU, GRIPPE, PNEUMONIA, HERNIA, BACK SPRAIN, HEAT EXHAUSTION OR OVEREXERTION (see Note 1)			
LOSS OF LIFE . . . . .	\$10,000	\$50,000	\$ 75,000
if death occurs within . . . . .	26 WEEKS	26 WEEKS	26 WEEK:
WEEKLY INCOME INDEMNITY . . . . .	\$ 200	\$ 250	\$ 250
payable up to . . . . .	26 WEEKS	26 WEEKS	26 WEEK:
MEDICAL EXPENSE, maximum . . . . .	\$ 5,000	\$25,000	\$ 50,000
PREMIUM:			
Applicable if MEDICAL EXPENSES are	ANNUAL		
p. ble in addition to any benefits	\$ 1,898	\$ 5,663	\$ 8,775
paid under a worker's compensation law. 3 YRS. PREPAID	<u>700</u> \$ 2,598	<u>756</u> \$ 6,419	<u>756</u> \$ 9,531

This policy may be renewed at the company's premium rate at the time of renewal.

	PROPOSAL #1	PROPOSAL #2	PROPOSAL #3
<b>OTHER INFECTIOUS DISEASES</b>			
LOSS OF LIFE . . . . .	\$10,000	\$50,000	\$75,000
if death occurs within . . . . .	26 WEEKS	26 WEEKS	26 WEEKS
WEEKLY INCOME INDEMNITY . . . . .	\$ 200	\$ 250	\$ 250
payable up to . . . . .	26 WEEKS	26 WEEKS	26 WEEKS
MEDICAL EXPENSES, maximum . . . . .	\$ 5,000	\$25,000	\$50,000

PREMIUM:	ANNUAL:	\$ 188	\$ 435	\$ 435
	3 YRS. PREPAID:	\$	\$	\$

**PART OF CIRCULATORY MALFUNCTIONS for members over age:**

MAXIMUM AGGREGATE BENEFIT (See Note 2) . . . . .
WEEKLY INCOME INDEMNITY (See Note 2) . . . . .
MEDICAL EXPENSE, maximum (See Note 2) . . . . .
LOSS OF LIFE (See Note 3) . . . . .
if death occurs within . . . . .

PREMIUM:	ANNUAL:	\$	\$	\$
	3 YRS. PREPAID:	\$	\$	\$

**ADDITIONAL FIRST WEEK ONLY INDEMNITY**

Accident or Sickness (See Note 4) . . . . .
---

PREMIUM:	ANNUAL:	\$	\$	\$
	3 YRS. PREPAID:	\$	\$	\$

**HOSPITAL WEEKLY INDEMNITY**

Accident or Sickness . . . . .
payable up to . . . . .

PREMIUM:	ANNUAL:	\$	\$	\$
	3 YRS. PREPAID:	\$	\$	\$

**SUPPLEMENTARY COVERAGES**

ACCIDENTAL DEATH AND DISMEMBERMENT . . . . .	\$ 5,000	\$ 7,500	\$12,500
ACCIDENT - MEDICAL EXPENSES, maximum . . . . .	\$ 2,000	\$ 3,000	\$ 8,000
ACCIDENT - WEEKLY INCOME INDEMNITY . . . . .	NOT INCL	NOT INCL	\$ 100
payable for . . . . .			52 WEEKS

PREMIUM:	ANNUAL:	\$ 40	\$ 54	\$ 208
	3 YRS. PREPAID:	\$	\$	\$

- NOTE 1 - HERNIA AND BACK SPRAIN: V.F.I.S. policies cover hernia and back sprain under their ACCIDENT PROVISIONS. However, if an accident cannot be proven and an Insured Member suffers a hernia or back sprain as a result of participation in an emergency call, coverage will be provided under the SICKNESS PROVISIONS of the policy.
- NOTE 2 - MAXIMUM AGGREGATE BENEFIT (M.A.B.): The M.A.B. is the combined, total (aggregate) benefit payable under this part for Weekly Income, Medical Expenses and Loss of Life.
- NOTE 3 - LOSS OF LIFE BENEFIT: The Loss of Life Benefit under this part of the policy, will be the M.A.B. if death occurs immediately, or the difference between the M.A.B. and the total paid out in Weekly Income indemnity and Medical Expenses benefits.
- NOTE 4 - ADDITIONAL FIRST WEEK ONLY INDEMNITY: In the event of a total disability, the company will pay, in addition to any other indemnity payable under this policy, the amount of Additional Weekly Indemnity stated in the Schedule of Benefits for the first week the Insured Member is so disabled, or one-seventh of that amount for each full day of such disability if less than one week.

# STATION LOCATION OPTIONS

OPTION	WORST TRAVEL DISTANCE (MILES)					WORST PLACE
	1	2	3	4	5	
A. TWO STNS AS IS	FIRE MEDWAY					Causeway St
	FIRE OTHER TOWNS					Causeway St.
	AMBULANCE					Clark St.
B. TWO STNS AS IS Move Ambulance to Stn. 1.	FIRE					Causeway St.
	FIRE					
	AMBULANCE					
C. ONE STN. New Winthrop & 109	FIRE					Clark St.
	FIRE					Causeway St.
	AMBULANCE					Clark St.
D. ONE STN New Behind Post Office	FIRE					Clark St.
	FIRE					Causeway
	AMBULANCE					Clark.
E. TWO STNS Old Stn. 2 + New @ 126 & 109	FIRE					Causeway
	FIRE					Causeway
	AMBULANCE					Clark
F. TWO STNS New @ 126 & 109 New on 109 Near Post Office	FIRE					Winthrop St.
	FIRE					Causeway St
	AMBULANCE					Clark St.

KEY:



WITHOUT AUTOMATIC AID



WITH AUTOMATIC AID



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

February 19th.

- 7:00 Meeting called to order - approve minutes of last meeting.
- 7:05 DPS
- 7:30 Pre-submission Conference - Aerial Mapping
- ~~8:15~~ *Philip Boes*
- 8:15 Clerk of Board will read letters and other correspondence.
- 8:20 Administrative Assistant's Report.
- 8:30 Old/New Business



Selectmen's Meeting

February 19, 1985

Present: Edward Borek, Jeffrey Nutting, Joseph Hoban.  
Administrative Assistant P. Kennedy

7:00 p.m. The board convened, signed warrants, approved minutes of previous meeting and reviewed correspondence.

7:10 The Selectmen met with representatives from the DPS

-Park Dept. (R. Rojee) reported on plans for future land development, advertizing for summer help in April, no word yet on Grant for park. Also the board of park commissions plan to increase fees for use of the fields.

-Board of Health (Betty Korona) reported that the members had established <sup>policy</sup> whereby all new dwellings filing for an occupancy permit would have to be inspected by the Board of Health.

7:30 The Board met with representatives from engineering firms to discuss a proposal on aerial mapping ( see attached list for names.)

-town requires assessing maps immediately, but wants the development of the maps to be over a period of time in order that they can be used for planning conservation, drainage, sewerage and water. possibly 2/stages. schedule calls for decision on March 25th regarding choice of program and firm . Scale 1-1000  
-certificate of calibration-meet state standards. Currently \$75,000 available, Selectmen would place warrant article on annual town meeting agenda for additional funding to coverage additional program.

In other action the Board:

-Gave their support to the farm / conservation program (APR)

-Denied a petition by EDison for a pole on Main Street required a hearing first. Unanimous

-established an insurance committee: Town accountant Town Administrator, members of the Police Association School department, and a citizen at large. Request recommendations from Police and School Departments.

- Approved reimbursement to Mr. Packard for the loss of his chickens which were killed by a dog. Unanimous
- Schedule a meeting in two weeks with the Assessors and Housing authority regarding the Tax Bill for the Housing.
- Appointed Robert Clorite to the Council on Ageing. Unanimous
- Approved having the Salaries and Expense articles as last warrant articles for the annual town meeting. Unanimous
- Approved scehdule for a special town meeting to transfer addition funds to meet year end expenses for town departments. Unanimous

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Jeanne Pinkham", with a stylized flourish at the end.

Jeanne Pinkham  
Secretary



**GEOD** Corp.

Photogrammetric Sciences  
Survey Technologies

William J. Rossetti, P.L.S.

73 Oak Ridge Rd., Oak Ridge, NJ 07438  
Offices: New York City, NY  
McLean, Virginia  
Boston, Massachusetts

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(212) 690-7780  
(703) 821-0070  
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DONALD CASSANO, Business Manager



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**W. E. HOLLAND**  
SENIOR SYSTEMS ANALYST

**STONE & WEBSTER ENGINEERING CORPORATION**  
245 SUMMER STREET, BOSTON, MASS. 02107  
TELEPHONE: (617) 589-8567

William E. Mackey, Jr.  
Vice President

**CAMP DRESSER & McKEE INC.**

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PAUL A. MELIA  
VICE PRESIDENT

617/845-4181



**MILLIS ENGINEERING ASSOCIATES**  
1275 MAIN STREET • MILLIS, MA 02054 •

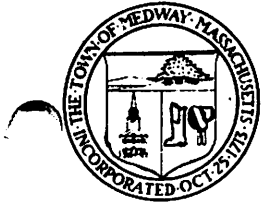
(617) 376-4572

GERARD J. LINDSEY  
DESIGN ENGINEER



**JOSEPH D. CLEGGETT**  
SENIOR MARKETING REPRESENTATIVE  
STRUCTURAL ENGINEER

**STONE & WEBSTER ENGINEERING CORPORATION**  
245 SUMMER STREET, BOSTON, MASS. 02107  
TELEPHONE: (617) 589-2046



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

- 7:00 Meeting called to order - approve minutes of last meeting.
- 7:05 Sign vouchers and warrants.
- 7:10 Clerk of Board will read letters and other correspondence.
- 7:15 Administrative Assistant's report.
- 7:30 Liquor License Hearing - JK Lobster Pot
- 7:45 Paul Rivard re: Grainger Buffer Zone.
- 8:00 Apollo Billboard.
- 9:00 New/Old Business:

Selectmen's Meeting

2/12/85

Present: Jeffrey Nutting, Edward Borek, Joseph Hoban, Administrative Assistant P. Kennedy

7:00 Meeting convened, Board reviewed correspondence, signed warrants, approved minutes of previous meeting.

7:30 Board held a hearing on the application of J. K. Lobster Pot to sell beer and wine. No attendance at the meeting by applicant or others wishing to be heard.

By vote of the Selectmen the application was denied:

Motion to deny made by Selectman Nutting seconded by by Selectman Borek, final vote Nutting and Borek in favor of denial and Selectman Hoban abstained.

Reason for denial: Sufficient liquor establishments were available within the immediate area.

7:45 Board met with John Lally of Coffee Street regarding his complaint that Granger Manufacturing on Industrial Park Rd. had failed to fulfilled their obligation to the town regarding a buffer zone to be established behind their industrial property.

Selectmen stated they would have a letter be forwarded to the owner of the company mandating that the buffer zone be established according to the town's zoning laws and that it must be conformed to by July 1st.

8:00 Board met with owner of Appollo Motors on Route 109 and adjoining residents, Mrs. Ella Ryan, Mr and Mrs. John McNeil regarding their complaint that the recently lit billboard sign was causing problems in that it reflected in their windows. The owner stated that he had spend considerable amount of money in repairing the signs and was in litigation regarding his ownership rights re: the sign. Could possibly compermise regarding owner said following outcome of litagation. ( see attached letter.)

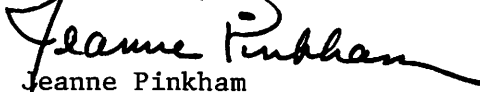
Selectmen requested that ruling be made by Town Counsel regarding the Town's rights in replacing or elimating signs.

In other matters the Board:

- Heard a complaint from Mr. Caton of Broad Street regarding Van Lumber obstructing sidewalks on Board Street.
- Approved placing an article on the Annual Town Meeting warrant for landfill project. Unanimous
- Approved the request of Fernandez to be opened from 11 to 7 a.m. for the stocking of shelves only . No deliveries. Unanimous
- Approved the transfer of \$5000. for the Town Hall Renovation.
- Accepted the resignation Stephanie Pinkham from the Board of Library Trustees. Inquire of the Library Board regarding a replacement.
- Accepted the resignation of Beverly Temple from the Historical Commission.
- Requested a letter be sent to the school committee re: clarification of the issue on hours per teachers position re:benefits.
- Accepted the resignation of Virginia Camoreyt from the Board of Registrars.
- Approved placing an article on the warrant of the Annual Town Meeting asking for voter approval to establish the current Treasurers/Collectors seat as an pointed position instead of elected. Unanimous
- Approved the advertizing of a new town accountant... up to \$26,000 depending on qualifications and experience.
- Requested that a meeting be scheduled with the School superintendent Towns insurance agent and a representative from the insurance company to discuss coverage.
- Discussed scheduled renovation of Pond/Lovering Streets.
- Approved the insurance budget for \$79,500. Unanimous

Meeting adjourned at 9:10 p.m.

Respectfully submitted

  
Jeanne Pinkham  
Secretary

FRANCIS M. DORAN  
ATTORNEY AT LAW  
47 MAIN STREET  
FEDERAL SAVINGS BANK BUILDING  
NATICK, MASSACHUSETTS 01760

617 653-1760  
617 237-4000

February, 11, 1985

Town of Medway

Board of Selectmen

Gentlemen: Re: Apollo Inc. - Billboards

This office represents the above mentioned Apollo, Inc. as a result of a hearing by your board concering the billboards on his property located on Main St.

My client, Robert Potheau, President of Apollo, Inc. is presently involved in extensive litigation with Ackerly Communications (the former leasee of the subject signs).

As you no doubt recall my client at your boards request, and as a condition of renewal of his automobile licenses, agreed to recondition these signs and eliminate the "eyesore" as characterized by one of your board. In fact in December immediately after the license renewal hearing my client contracted to spend several thousand dollars in order to keep his commitment.

At the time of license renewal the sujet was brought up that the "grandfather rights" of these signs could be jepordized if they were not repaired and used soon. My client respectfully request that the Board check wti h Town Counsel and request that he give his opinion as to how long these signs could remain inactive wti hout losing his rights.

My client also request The Board to research any permits for erection or use of these signs which may exist in town records.

Respectfully presented.  
In hand

*Francis M. Doran*  
*Att. for Apollo, Inc.*

Selectmen's Meeting

2/4/85

Present: Jeffrey Nutting, Edward Borek, Joseph Hoban, Administrative Assistant P. Kennedy

7:00 Board convened, reviewed correspondence, signed warrants, and approved minutes of previous meeting.

7:15 Board met with Scout Master John Larney and Boy Scouts John Larney Jr. and Matthew Bisson. Voted to approve Feb. 3rd as Boy Scout Week and issued proclamation. Unanimous

In other matters the Board:

issued a proclamation in honor of the Five Medway Teachers to be feted by the Good Government Assoc. on Feb. 3rd.

approved a physical exam be a requirement for all new town employees. unanimous

approved Emergency Medical Services Budget	salaries	\$18,700
(unanimous)	expenses	3,950

approved Police/Fire Communications budget	salaries	72,659.
(unanimous)	expenses	18,085

approved Police Department Budget	salaries	453,197.
(unanimous)	expenses	56,400.

approved Depart. Public Services Budget	salaries	164,506.
(unanimous)	expenes	41,482.

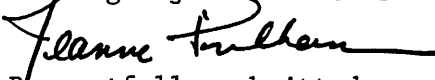
approved budget for road repair		52,000
(unanimous)		

Approved IDC Budget	expenses	300.
(unanimous)		

reviewed following projects:

Boston edison lighting	in progress
Pond Street repair	eng. projection years 85/86
Village St. Land exchange	in progress
Treasurers Office/Lunch	to be reviewed
Relocat. Town Offices	meet Saturday to discuss
New Janitor	in progress
Railroad Land	no action
Cole Library	inquiry to M. Handverger
Bus for Elderly / D. Knotts	to be reviewed.

Meeting adjored at 10:15

  
Respectfully submitted  
Jeanne Pinkham



Selectmen's Meeting  
1/28/85

Present: Joseph Hoban, Jeffrey Nutting, absent E. Borek.  
Administrative assistant P. Kennedy

7:00 Board convened, reviewed correspondence, signed warrants  
and approved minutes of previous meeting.

7:10 Met with Fred Roth and George Fleming of Boston Edison  
to discuss lighting replacement on Main Street at  
shopping center.

Board voted approval of the 13-25,000 lumen lighting at  
a cost of \$2340. Unanimous

will take action on balance of the program at later date.  
implementation to be worked out with Safety Officer and  
Administrative Assistant.

letter of intent to be sent

in other action the Board:

approve the budget for Council on Aging	Salaries 7058. expenses 9921. Unanimous
Approved CIPC budget	salaries \$150. expenses 140. Unanimous \$290.
approved Consultant's fees	Unanimous 2500.
approved reserve fund	50,000. Unanimous
approved finance committee	salary 1,112. expenses 2,100 Unanimous
approved town report (w/assessors listing)	4500. Unanimous
approved unemployment comp. (selectmen's office receive report OJI)	10,000. Unanimous
approved ZBA budget	salary 1,607. expenses 1,280. Unanimous

Approved month of March for "My One Wish"

unanimous

Approved Metro/West taxi License 1 year

unanimous

Approved opening the warrant for annual town meeting and schedule a closing date of Feb. 25,

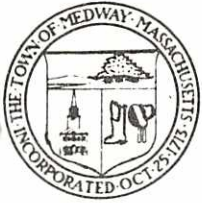
unanimous

Meeting adjourned at 9:00 p.m.

Respectfully submitted



Jeanne Pinkham



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### SELECTMEN'S AGENDA

1-21-85

7:00 Meeting called to order - Department of Public Service

7:30 IDC Budget

7:45 ZBA Budget

~~8:00 CIPC Budget~~ 8:00 ~ 28th

8:15 Fincom Budget

8:30 Fincom Interviews: J. Zarotti 30. up immed.  
R. Casali

~~8:45 COA Budget~~ 28th @ 8:30

9:00 J. Nutting Report

9:05 P. Kennedy Report

Selectmen's Meeting

1/21/85

Present: Jeffrey Nutting, Edward Borek, Joseph Hoban, Administrative Assistant Patricia Kennedy.

7:00 Board convened; signed warrants, reviewed correspondence and approved minutes of previous meeting.

7:15 Board of Selectmen met with members of the DPS: R. Rojee M. Flaherty, Gardner Rice and D. Higgins.

Park Department reported that the commission was considering charging a fee for the use of the fields.

Sewer Commission requested that water lien money be reverted back their account.

In other action the Board:

-Declared March 2nd as Community Awareness day, and requested that all members from Boards in town Departments send representative to the morning workshop to be held at the Town Library from 10 a.m.

-discussed insurance coverage re: Nursery school to be pro-rated. and needed, a ruling from Town Counsel whether the town has the authority to dispose of the building.

-approved the appointment of Mr. Zarotti of Fisher Street and Mr Casali of Barber street to one year terms on the finance committee. Unanimous

-approved selectmen's salary budget:

Secretary 6.86/hr. 28 plus 4 (32)	\$11,410
Administ. Assistant*	22,506
Selectmen's Salaries	1,875.

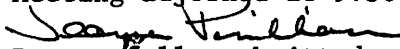
Unanimous

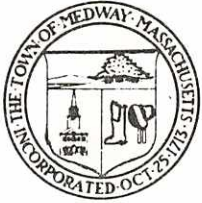
\*DPS administrator/separate budget DPS also renegotiate new structure to bring in line with state average when contract runs out.

Town employees to receive 6% raise/ unanimous

Utilize expisting DPS labors (4) making funds available from 5th laborers for pt. time help until new fiscal year. Up W. McLaughlin 85-86 \$1000. step level start new person at \$15,000.

Meeting adjorned at 9:30

  
Respectfully submitted: Jeanne Pinkham



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### AGENDA JANUARY 16, 1985

7:00 Meeting open - approve minutes  
7:05 Sign warrants  
7:10 J. Nutting report  
7:15 Pole Petition hearing  
7:30 COA budget  
8:00 Historical budget  
8:15 Conservation budget

*Sign Tenney Contract*

*Joe Gullotta*

*Emp'ee benefits*

*DPS/Road Repair budgets*

*Electronics budget*

*Sign C.B. Contract*

*Room re-arrangements?*

*7:30  
DD-2  
Motorcade*

Selectmen's Meeting

1/16/85

Present: Jeffrey Nutting, Joseph Hoban. Edward Borek absent.

Meeting Convened at 7: p.m. with Jeffrey Nutting acting as chairman in the absense of Edward Borek.

7:00 p.m. Board approved minutes, signed warrants and reviewed correspondence

7:15 p.m. Held a hearing a pole petition for guy wire on a pole located on Main STreet near Pond. Abutters were notified and no objections were recorded.

Selectmen voted approval for the New England Telephone and Boston Edison to install the guy wire. Unanimous

7:30 p.m. Board of Selectmen met with members of the Council on Ageing: H. Obrien, I. Martin, V. Loftus and J. Johnson regarding their annual budget.

Disagree among members regarding the need for the second shopping bus.

Budget put on hold pending discussion by the Selectmen with Mrs. Flanagan and members of the Council at the Selectmen's office in two weeks (Jan. 28th 7:30 p.m.)

Council to meet at Mahan Circle on January 22nd to discuss issue. Selectmen will send to D. Knotts urging release of bus money to Council.

In other action the Board:

Approved budget for weights and measures

\$250.00	salaries
50.00	expenses
<hr/>	
300.00	

Approved updated policy for benefits to town employees  
changes include :bereavement ( 4 days)  
personal days (3 days)  
vacation time increase (longevity)  
effective July 1, 1985 copy to all employees and fin/com.

-Referred Clyde Wallace of 206 Main Street request to have a tree cut down to the tree agent for the town.

-Signed contract with Mr. and Mrs. Tenny for the purchase of gravel: \$15,000 for 4 years (\$60,000.) total 80,000 cubic years, pending approval of town meeting.

-Approved budget for Historical Commission : Leslie Dixon

\$380.00 expenses

Unanimous

-Approved budget for Conservation Commission : Gary Jacobs

Salaries \$1170.00  
expenses 362.00

request for \$10,000. for purchase of land to be submitted as separate article.

Unanimous

-Referred complaint of D. Tramontozzi of 35 Highland St. to Dog Officer (Husky owned by Brown's on Summer St) Selectmen to meet with all parties at 8:15 on January 28th.

-Accepted Town Accountant Louise Redding's resignation with regret, effective April 1. (recommendations included precise advertizing, professional atmosphere, suggested Town check with Town of Reading with regards to their recent ad for a Town accountant in the Beacon, as to the response and the salary range.

Meeting adjorned at 8:45 p.m.

respectfully submitted

*Jeanne Pinkham*

Jeanne Pinkham  
Secretary



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### AGENDA

JANUARY 8, 1985

- 7:00 Open meeting - approve minutes
- 7:05 Sign warrants
- 7:10 J. D. Nutting report
- 7:15 P. K. report
- 7:30 *Chief Sanbush* Street lighting budget
- 7:45 Veterans budget
- 7:55 Cemetary budget
- 8:10 Memorial budget
- 8:15 Old/New business
- 1--budgets not completed from last week



## Selectmen's Meeting

Present: Jeffrey Nutting, Joseph Hoban, Edward Borek  
Administrative Assistant, Patricia Kennedy.

7:00 Meeting convened, Board reviewed correspondence approved previous meeting's minutes and signed warrants.

7:30 Met with Chief Lambirth regarding his request for special dispatcher Richard Simard to be appointed.

Board voted approval of the appointment of Richard Simard as dispatcher for police and fire communications only. Unanimous

Chief also requested the board review his request calling for a Sgt. and Lt. police exam. Request is for examination purposes only, to keep an updated list, should need arise in the future.

Selectmen said they would review request and make a decision later.

Upon reviewing the matter during the meeting, Selectmen voted to approve the request for a Sgt. Exam but to hold request for Lt. exam at this time.

Unanimous

7:45 Board met with Anthony Matronianni, Veterans Agent re: veterans budget for Town of Medway.

Salaries	\$4,101.
Expenses	10,400.

Approved: Unanimously.

Board met with Col. Michael Matondi re: Memorial Day Budget.

Expenses	\$ 1,420.
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Approved: Unanimously

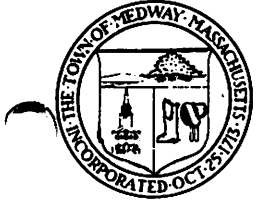
In other matters the Board:

Approved Street Light Budget	\$80,000.	
		Unanimous
Approved Cemetary Budget	1,087.00	
		Unanimous
Approved Traffic Sign Budget (special article for lights Summer need \$10,000.)	3,500.	
		Unanimous
Approved Snow Removal Budge	50,000.00	
		Unanimous
Approved Municipal Prop. Ins.	5,000.	
		Unanimous
Held Road Repairs		postponed decision
Approved Moderator Budget	50.00	
		Unanimous
Held Law Budget		postponed decision
Held DPS Budget		postponed decision
Held Insurance Budget		postponed decision
Approved Town Hall Budget	Salaries 10,367. Expenses 17,442.	
Reviewed Selectmen's Expense Budget with regard to benefits for non-contract employees. no firm action. Continued policy of 30 hours before benefits are available to personnel.		
Requested a letter be sent to the Treasurer's office requesting the office stagger lunch hours for the convenience of citizens.		Unanimous

Meeting adjourned at 8:45 p.m.

Respectfully submitted

*Leanne Puntieri*



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

### AGENDA JANUARY 2, 1985

- 7:00 Open meeting-minutes
- 7:05 Sign Warrants
- 7:10 Jeffrey N. Nutting Report
- 7:15 Patricia M. Kennedy Report
- 7:30 Fire Department/Civil Defense Budgets
- 8:00 Public Hearing-Medway Package Store
- 8:30 Cassidy Transfer Station-Proposal
- 8:45 Insurance, Road Repair, DPS, Snow Removal,  
Traffic Signs--Budgets



## BOARD OF SELECTMEN

155 VILLAGE STREET  
MEDWAY, MASSACHUSETTS 02053

AGENDA  
JANUARY 2, 1985

*3 items* ✓

- 7:00 Open meeting-minutes ✓
- 7:05 Sign Warrants ✓
- 7:10 Jeffrey N. Nutting Report
- 7:15 Patricia M. Kennedy Report
- 7:30 Fire Department/Civil Defense Budgets
- 8:00 Public Hearing-Medway Package Store *ok - no opp on*
- 8:15 Barber (who was burned out)*
- 8:30 Cassidy Transfer Station-Proposal
- 8:45 Insurance, Road Repair, DPS, Snow Removal,  
Traffic Signs--Budgets

Other:

- 1) Office Re-org.?
- 2) Waters Assoc. Reg. for Transport -
- 3) Housing Auth. recomm. - all
- 4) mtgs of 7th + 14th to *ok*  
8th + 16th? *ok*
- 5) Home Nat'l Bank trailer request *ok but not at time*
- 6) How many to Norf. Cty Sel. ? *ok*

Selectmen's Meeting

January 2, 1985

Present: Jeffrey Nutting, Edward Borek, Joseph Hoban  
Administrative Assistant Patricia Kennedy

7:00 The Board convened approved minutes, signed warrants  
and reviewed correspondence.

7:30 Selectmen met with Fire Chief Jermone Hanlon  
re: budget for civil defense \$400.00 approved unanimous

budget for Fire Dept. Salaries: \$49,914  
Expenses: 19,320

Approved unanimously

8:00 The Board held a public hearing for the petition by  
Medway Package Store on Village Street for a change  
of ownership, from John Collela, president to  
Richard Gianetti, Director/Manager. No abutters  
attended the hearing and no objections were raised.

Approved Unanimously

8:15 Selectmen met with Bernard Gattozzi of 31 Milford Street  
regarding permission to open up his barbershop in his  
home. Local business was recently lost in the burning  
of the Elks Building on Lincoln Street.

Mr. Gattozzi stated he would not be making any structural  
changes in his home as he had an empty room and enough  
parking for 10 cars. Would not advertize except for  
announcement of new location.

Selectmen were unanimous in their approval while suggesting  
he check with Town Counsel on town or state bylaws relative  
to one-man business and that in order to safeguard his long  
term investment he should go to the ZBA.

\*

8:30 The Board met with Tom Cassidy regarding new contract rubbish pickup. only changes include:

- not open on Wednesdays
- price held for 3 months.

Selectmen voted approval of the contract subject to the escalating cost of dumping and a 2 week notice being given to the town in order to alert residents about changes in fees, contract effective January 2, 1985.

Vote: unanimous

In other business the Board:

- forward 3 applications for housing authority to the Sta.Housing Authority for appointment Thomas Lull, Robert Clority, Anthony Manzola.
- scheduled meetings in January for the 8th and 16th.
- approved the payment of small details (edison, Telephone etc. to members of the police department copy of letter to Town Accountant and to the Police Assoc.
- gave unanimous approve of Mr. Thompson to go over the streets in Medway with his Bus.
- gave permission for taxi and limo service subject to fees being paid.
- discussed possible reorganization of the Town Hall to provide additional office space. for future action.

meeting adjourned at 9:00 p.m.

Respectfully submitted

  
Jeanne Pinkham