

**Board of Selectmen's Meeting
March 19, 2018 -- 6:30 PM
Medway High School, Room 117
88 Summer Street**

Present: Dennis Crowley, Clerk; John Foresto, Member; Glenn Trindade; Member.

Absent: Maryjane White, Chair; Richard D'Innocenzo, Vice Chair.

Staff Present: Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator; Dave D'Amico, Director, Department of Public Services.

At 6:45 PM Selectman Crowley called the meeting to order and led the Pledge of Allegiance.

Public Comments: None

Approval: Contract with Systems Electrical Services for Police Department Emergency Generator - \$69,510

The Board reviewed (1) Memo dated March 19, 2018 from Dave D'Amico and (2) Contract

Town Administrator Boynton reported that this contract is for the replacement of the Police Department generator and that, based on the last Nor'easter snow storm, is absolutely needed.

Selectman Foresto moved that the Board authorize the chair to execute the contract with Systems Electrical Services for the supply and installation of the Police Department Emergency Generator in the amount of \$69,510 as presented. Selectman Trindade seconded. Discussion. Selectman Foresto asked if there is a warranty and maintenance contract. Town Administrator Boynton confirmed both. Selectman Crowley asked where the funding was from for the purchase. Mr. Boynton stated this was funded at \$90,000 at the 2017 Annual Town Meeting via the Capital Planning article. **VOTE: 3-0-0.**

Review March 19, 2018 Special Town Meeting Warrant

The Board reviewed the March 19, 2018 Special Town Meeting Warrant.

Selectman Crowley polled the present Board members regarding their position on allowing retail marijuana in an Industrial zoning location only should Article 3 not pass at tonight's Town Meeting. Following a brief discussion, Selectman Foresto and Trindade stated their support of this alternative if necessary.

6:55 PM Selectman Crowley moved to adjourn the meeting. Selectman Foresto seconded. No Discussion. Vote: 3-0-0.

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