

**Board of Selectmen's Meeting
April 16, 2019 – 7:00 PM
Sanford Hall
155 Village Street**

Present: Dennis Crowley Chair; John Foresto, Vice Chair; Richard D’Innocenzo, Clerk; Glenn Trindade, Member (7:03); Maryjane White, Member.

Staff Present: Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator; Carol Pratt, Finance Director; Police Chief Allen Tingley; Brenda Hamelin, Animal Control Officer; Dave D’Amico, Director, Department of Public Services (DPS); Peter Pelletier, Deputy Director (DPS); Sandy Johnston, Communications Director.

Others Present: Tina Wright, Chair, Open Space Committee; Byron Woodman, Solect Energy.

At 7:00 PM Selectman Crowley called the meeting to order and led the Pledge of Allegiance.

Public Comments: None

Town Administrator Boynton stated there is a lot happening in Medway and a lot of projects on the drawing board. There are some people on social media stating that the Town is not paying attention to the character of Medway. He stated that when development happens in the Town, it does not happen haphazardly, but based on the Master Plan, Town by-laws, and the efforts of Town staff and volunteer Board and Committee members whose best interest is the Town of Medway. He noted that we do know what we are doing and some things come along that folks don’t like and we don’t like but we have to be cognizant of both State and local laws. He stated he will work with the Communications Director to improve how we are getting our message across, as the development is not just happening at developers’ will, but with thoughtful planning. He noted Medway does look different than in the past but, with the efforts of dedicated staff, Medway looks better. Selectman Crowley noted Mr. Boynton’s frustration with the recent content on social media. He stated that, if you own land, you can sell that land to those of your choosing. He said both the Planning and Zoning Boards work hard to ensure both State and Town by-laws are followed. Selectman Crowley explained that the incoming 40B developments are regulated by the State and not the Town by-laws and if residents don’t like the law, he directed them to call their Senator and Legislator. He also noted 40B developments do not go to the Planning Board but directly to the Zoning Board. Selectman Trindade stated the importance of both the Timbercrest and 39 Main Street developments as: (1) 39 Main Street was a welcome project as the other two proposed 40B projects were more invasive, and (2) both allow the Town to achieve Safe Harbor status so the Town is not forced to address further 40Bs developments. Mr. Boynton stated his final point that there were statements relative to the impact of the size of 190 units at 39 Main Street and explained that, if not for a rental project like this one, in order for the Town to get to the ten percent Affordable Housing 40B threshold for Safe Harbor status, we would need a substantially large number of individual housing units.

Approval of Minutes: April 1, 2019

The Board reviewed the draft minutes of April 1, 2019.

Selectman Foresto moved that the Board approve the minutes of April 1, 2019. Selectman Trindade seconded. No Discussion. VOTE: 5-0-0.

Parks and Recreation Department Update

The Board reviewed the (1) Report dated April 16, 2019 from Julie Harrington, (2) Draft Geocaching Rules and Regulations, (3) Choate and Oakland Park Pavilions Policy and Procedures, and (4) Choate Park Splash Pad Rules and Regulations.

Ms. Harrington requested questions and comments from the Board to her documents, which were sent prior to the meeting. Selectman Crowley asked if there was a plan to post the Splash Pad policy along with a sign stating no dogs are allowed. Selectman White noted there is a big sign that states dogs are not allowed at Choate Park. Selectman Trindade suggested posting that there are cameras in use as well. Selectmen Crowley stated his concern with charging for use of the pavilions at Choate and Oakland. Selectman Foresto asked who originated the idea. Ms. Harrington stated that residents have been asking about reserving the areas for birthday parties, etc. noting that both Holliston and Wellesley rent their pavilions. There was further discussion regarding the efficacy of both reserving and charging for their use. Town Administrator Boynton suggested that we not implement this policy this season, evaluate their use, and adjust our process as needed noting that we have the policy should we chose to implement it in the future. Selectman Foresto asked if there is a dumpster at Choate. Mr. D'Amico stated that Evaluation of Parks, Fields, and Recreational Areas Committee (EPFRAC) and others specifically requested there be no dumpster at Choate noting there are multiple trash bins. Selectman Crowley asked when the bathrooms would open at Oakland. Mr. D'Amico stated May 1st due to staff availability to open and close them. Selectman Trindade asked about auto locking and unlocking at Oakland. Mr. Pelletier stated this would cost \$17,000 to \$18,000 based on his investigation. Selectman Crowley requested a resolution on opening the Oakland bathrooms prior to May 1st. He asked if the Choate bathrooms are open. Mr. D'Amico stated yes. Selectman Crowley asked about the status of program registration. Ms. Harrington stated they have improved over the winter registration.

Discussion: Draft Dog Policy for Parks and Trails

The Board reviewed the Draft Dog Policy for Parks and Trails.

Ms. Hamelin stated there is no current policy noting the sections of the document highlighted in yellow reflect changes needed to the existing Town by-law in order to implement the draft policy. Selectman White ask how this would be policed. Ms. Hamelin noted there is no current way to police this issue. She noted there were two meetings and the document presented was intended to not be overly offensive. She noted that regardless of what is in place, some residents will still allow their dog off-leash with the following consequences that have and will continue to occur: (1) someone will get bitten, (2) there will be a dog fight where one will get hurt or killed, and (3) a dog is exposed to a rabid animal. She stated that residents will need to report violations as it is impossible to police all of these areas. Selectman White noted this could be publicized by Ms. Johnston via social media. Ms. Wright stated the intent of the policy is twofold: (1) noting the specific areas dogs are not allowed, and (2) putting up signage and general rules of conduct. Selectman Crowley stated that most incidents occur at Choate and asked who is responsible to get signs in place. Ms. Wright stated she would work with both Parks and DPS on the signage. Selectman Crowley requested a status report on this in June. Ms. Hamelin stated the only change is allowing dogs on a leash on the trails noting they would still not be allowed on school property, fields, and parks. It was noted that the number 35 should not be on page 2, number 2. Selectman Foresto asked for the steps needed to change by-law. Mr. Boynton noted the working group is asking for a change just to allow leashed dogs on the trails only but they have gone further and highlighted changes needed to the by-law. He stated the Board could add this to Fall Town Meeting or a Special Town Meeting. Selectman Trindade noted this does not address residents picking up after their dogs. Mr. Boynton stated there are two questions/actions before the Board: (1) to accept the recommendation to allow dogs on leashes on walking trails, and (2) to recommend a change to the by-law at Fall Town Meeting. Selectman Crowley requested that the Board review this and there be further discussion at a future Selectmen's meeting. The Board had no objections to the Geocaching policy as presented.

Selectman Foresto moved that the Board vote to approve the Geocaching policy as presented. Selectman Trindade seconded. No Discussion. VOTE: 5-0-0.

Discussion: Youth Sports Fields Usage Strategic Plan

The Board reviewed the strategic plan document.

Ms. Harrington referred the Board to the document she provided. Selectman Crowley stated his acceptance of the items on the list but requested that these be provided to the Capital Improvement Program Committee (CIPC) so these can be added to the five year plan and vetted through the CIPC process. Selectman Foresto asked for confirmation of a rumor that the Town is selling the VFW. Mr. Boynton stated this is not accurate and the only discussion surrounding the VFW has been regarding the condition of the fields. Mr. D'Amico noted the existing lighting has be re-lamped. Selectman D'Innocenzo stated that EPRAC heard the requests of the various youth sports groups noting the highest priority was for additional lighted fields. Mr. Boynton stated he would work with Ms. Harrington and Mr. D'Amico to ensure there is support and appropriate information regarding the most effective lighting, as the needs may be different for the different types of sports. Selectman Trindade noted that flag football gets the least lit space and a long term plan needs to be determined. Town Administrator Boynton commended Ms. Harrington on her single-handed work to date.

Discussion: Road and Sidewalk Plan

Town Administrator Boynton noted there have been multiple conversations about year two of the plan and referred to the changes needed as reflected in the provided documents due to the winter impact on the roads. He noted that the goal was to develop a six year plan but due to impacts over the winter months, this is now moving to a seven to eight year plan. The plan is to continue the identified road and sidewalk plan as long as funding is available. He noted: (1) the plans to reconfigure the Village Street square to be more pedestrian friendly stating, (2) whatever we cannot complete each year will be pushed forward as we have been doing, and (3) the yearly \$2million threshold remains based on the Chapter 90 funding remaining as it is. Selectman Trindade asked if there are right of way issues with the sidewalk installation project on Main Street from Highland Street to Summer Street and if communication has gone out to the impacted residents. Mr. D'Amico stated the completed survey showed there are no right of way issues and once the physical specifications are ready, then the residents will be notified. Mr. Boynton noted we are awaiting the final check from Exelon. He noted the sidewalk project from Milford to Summer Streets will increase pedestrian safety. Selectman Crowley asked if the plan provided to the Board is what is posted on-line. Mr. Boynton stated this is not up on the Town of Medway website yet. Selectman Crowley requested that the plan be updated to build in escalation out to the seven to eight years to set appropriate expectations for the residents. Mr. Boynton noted the initial goal was to be aggressive with a \$2million per year plan for feedback from the Board. Selectman Foresto stated as a non-expert on roads and sidewalks and their conditions, he relies on Mr. D'Amico and DPS to be the experts. Selectman Crowley asked about the sidewalks on Oakland Street as he thought it was impossible to implement sidewalks on the entire length of the Street. Mr. D'Amico stated the entire route of sidewalks on Oakland was engineered. Selectman Trindade stated the Board would like to know of and be aware of the parameters regarding the specifics of the planned projects. Selectman Crowley asked why the bottom of Coffee Street is not on the list. Mr. D'Amico stated that this will be part of the Brentwood water main project. Selectman Crowley asked if it will be patched in the meantime. Mr. D'Amico confirmed. There was further discussion regarding the specific figures from year one to year two and the carry-over of specific funding. Selectman Crowley requested to take this discussion off line in order to review the numbers. Town Administrator Boynton noted that every construction season includes two fiscal years, therefore, some funding has been carried forward from each year of the plan. Selectman Trindade noted that Holliston Street is three to four years out after speaking with the State. Mr. D'Amico confirmed there is no plan to complete Holliston Street at this point. Mr. Boynton also confirmed this unless Holliston Street becomes a major concern due to weather or other related impacts, then it would be moved up in the plan. Selectman Crowley asked when the

Main Street to Bellingham town line work is planned. Mr. D'Amico stated it is going out to bid this construction season. Selectman Crowley reported that there is increased utilization of the cut through from Summer Street to Lovering Street to Hill Street noting the Holliston portion of Hill Street is in horrible condition and requested that Mr. Boynton follow up with the Town of Holliston on this issue.

Approval: Contract with Markings, Inc. for Roadway Striping Services - \$20,000

The Board reviewed the (1) memo dated April 16, 2019 from Dave D'Amico, (2) bid summary results, and (3) contract.

Selectman Trindade moved that the Board authorize the Chair to execute the contract with Markings, Inc. for roadway striping services in an amount not to exceed \$20,000 annually and subject to funding in future fiscal years. Selectman White seconded. No Discussion: VOTE: 5-0-0.

Approval: Contract with Stumpy's Tree Service for Tree Maintenance Services - \$70,000

The Board reviewed the (1) memo dated April 16, 2019 from Dave D'Amico, (2) bid summary results, and (3) contract.

Selectman Foresto moved that the Board authorize the Chair to execute the contract with Stumpy's Tree Service for tree maintenance services in an amount not to exceed \$70,000 annually and subject to funding in future fiscal years. Selectman Trindade seconded. Discussion: Selectman Crowley asked if the shall not exceed \$70,000 annually is a fiscal year. This was confirmed. Selectman Crowley asked if we can add the \$50,000 free cash available to this work. **Selectmen Trindade moved to amend the motion to change the amount from \$70,000 to \$120,000. Selectman White Seconded.** Discussion: Selectman Foresto asked if this will impact the bid process. Selectman Crowley requested verification that there is no impact on the bid based on the change in the amount. **VOTE: 5-0-0.**

Approval: Contract with Dagle Electrical Construction Corporation for Electrical Maintenance Services - \$60,000

The Board reviewed the (1) memo dated April 16, 2019 from Dave D'Amico, (2) bid summary results, and (3) contract.

Selectman Trindade moved that the Board authorize the Chair to execute the contract with Dagle Electrical Construction Corporation for electrical maintenance services in an amount not to exceed \$60,000 annually and subject to funding in future fiscal years. Selectman White seconded. Discussion: Selectman Crowley asked why there was only one bidder as there are a number of electrical contractors even in Town. Mr. D'Amico stated many contractors do not want to deal with the State prevailing wage requirement. Selectman Crowley requested that Mr. D'Amico look into why there was only one bidder. **VOTE: 5-0-0.**

Approval: Contract with Performance Plumbing for Plumbing Maintenance Services - \$50,000

The Board reviewed the (1) memo dated April 16, 2019 from Dave D'Amico, (2) bid summary results, and (3) contract.

Selectman Foresto moved that the Board authorize the Chair to execute the contract with Performance Plumbing for plumbing maintenance services in an amount not to exceed \$50,000 annually and subject to funding in future fiscal years. Selectman Trindade seconded. Discussion: Selectman Crowley noted his displeasure of only two bidders on this contract. **VOTE: 5-0-0.**

Vote: May 13, 2019 Annual Town Meeting Warrant Articles 4, 5, 10, 11, 12 and 28

The Board reviewed the (1) May 13, 2019 Annual Town Meeting Warrant Articles 4, 5, 10, 11, 12 and 28.

Town Administrator Boynton explained the need for a final decision on Article 10 and to reopen the Annual Town Meeting warrant due to the addition of the new Article 30.

ARTICLE 4: (Appropriation: FY20 Water Enterprise Fund)

Town Administrator Boynton referred the Board to the draft water rates document noting the need to adjust Fiscal Year 2021 and beyond. Selectman White asked why in Scenario 2a there is a twenty four percent increase. Mr. D'Amico stated due to the need to fund the water main replacement, water treatment plant, and well redundancies projects. Selectman Crowley asked if the funding included the engineering costs. Mr. D'Amico confirmed. Selectman White asked how much money is being put aside. Mr. D'Amico stated there is an anticipated amount of \$900,000 of retained earnings by the end of Fiscal Year (FY) 2020. Selectman Crowley stated that tonight, the Board needs to approve Article 4 for FY2020 and would like further work be done on feathering in the costs beyond FY2020. There was further discussion on the impacted rate increases based on the specific tiered rates. Selectmen White and Foresto noted there is no choice due to the infrastructure project needs noting that this was presented to the residents at the last Town Meeting. Selectman Crowley requested a meeting with himself, Selectman Foresto, Mr. Boynton and Mr. D'Amico to plan out the future years after FY2020 for potential project funding and minimization of the impact on rate increases. Mr. D'Amico requested that the Water and Sewer Commissioners be included in these discussions as well.

Selectman Trindade moved that the Board vote to approve Article 4. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 5: (Appropriation: FY20 Sewer Enterprise Fund)

Town Administrator Boynton reported the projected sewer increases of \$11 at tier 1 per quarter and \$14 at tier 2 per quarter. Selectman Foresto asked if we have the ability to change the cost. Mr. Boynton stated only based on the possibility that the Charles River Pollution Control District does not bill us the total amount projected to be owed and noted we are not looking at any budgetary change. Selectman Foresto asked why rate increases. Mr. D'Amico stated that there are currently no retained earnings and we are trying to build these up noting there is an opportunity to feather these out more in future years. Selectman Foresto asked if there is a recommended amount of retained earnings. Ms. Pratt stated no but the Water and Sewer Commission recommends ten percent. Mr. Boynton noted another factor is that the residents have been doing a phenomenal job on water conservation but the cost is not going down as we have a high level of sewer inflow and infiltration. Selectman Crowley stated the good news is the current residents saving water but the planned new developments will result in a twelve percent increase in water users two to three years from now noting there will also be additional related revenue. Selectman Crowley noted the debt for the treatment plant is built in 2021 but he does not think it will be built in 2021 so we may be able to feather this out further into the future.

Selectman Trindade moved that the Board vote to approve Article 5. Selectman Foresto seconded.

Discussion: Selectman Crowley stated he would vote to not approve this article as he did not see these rates prior to this meeting. **VOTE: 4-1-(Crowley) -0.**

ARTICLE 10: (Borrowing – New DPW Facility)

Town Administrator Boynton reviewed the prior discussions and meetings that provided more information relative to a Power Purchase Agreement (PPA) versus purchasing the Solar Panels. He reported, after a positive conversation with the architects, the Town could take advantage of the Smart Energy Program and be eligible to receive \$1.3 million. Therefore factoring in the low bid, unless the PPA became extremely favorable and reduced the risk to the Town, he recommended purchase as the way to proceed. He noted the specific risks to the Town of a PPA with Solect Energy including: (1) the undetermined and potential cost per kilowatt hour, and (2) the impact should they go out of business. He stated a decision is needed tonight in order to move forward to prepare the contract for execution following May Town Meeting should this article be

approved in order to initiate this project. He stated it is favorable to the Town with either the PPA or purchase options but the purchase is slightly more favorable. He stated he would like to leave the amount at \$14,040,000 to allow for potential change orders. He noted that Article 11 would authorize the PPA over a twenty year lease and Article 12 is the PILOT that goes along with Article 11. He thanked Solest Energy for their efforts in educating the group on the efficacy of the PPA option. Selectman Crowley recommended that the Board leave both Article 11 and 12 as to be determined, which can be dismissed on the Town Meeting floor.

Selectman Trindade moved that the Board vote to approve Article 10. Selectman White seconded.

Discussion: Selectman Crowley noted all of this information was reviewed at the presentation last week. He asked, if Solest Energy stated they would give the Town the rights to own solar panels should they go out of business, would that have changed Mr. Boynton's recommendation. Mr. Boynton stated yes as the Town would carry less risk. Byron Woodman of Solest Energy addressed the Board stating they spent a good deal of time with the numbers noting the two key components of the benefits of the PPA are a low PPA rate and the Power Options State program would still be in effect if Solest Energy could not support the PPA in the future. He noted that Medway has consistently been a leader in solar with PPAs. He requested to be able to review the existing PPAs to look at the potential ability to match the existing PPAs. He noted that the value of energy created at the site still has that monetary value even if Solest Energy could not support the PPA. He stated that he would need to talk to his team about assignability if Solest Energy was no longer able to support the PPA. Mr. Boynton noted that one distinction with this building versus the other Town and School buildings where we have a PPA is this is a net zero design building. Mr. Woodman requested that the Board accept the Articles related to the PPA and allow Solest Energy the opportunity to de-risk the PPA. Mr. Boynton stated the new DPS facility project is hinged on the solar project decision as this impacts the lowest bidder selection.

VOTE: 5-0-0.

ARTICLE 11: (Lease Authorization – Solar Array at New DPW Facility)

Selectman Trindade moved that the Board vote Article 11 as to be determined. Selectman White seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 12: (PILOT Authorization – Solar Array at New DPW Facility)

Selectman Trindade moved that the Board vote Article 12 as to be determined. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

Town Administrator Boynton referred the Board to the document from Ms. Saint Andre detailing specific housekeeping changes to the zoning articles noting there is no need to revote these unless the Board has any concerns. The Board had no issues with these changes.

ARTICLE 28: (Amend General Bylaws: Add Right to Farm Bylaw)

Town Administrator Boynton stated he has no further updates on the content. Selectman Crowley asked for the purpose of this article. Selectman Trindade stated it provides the existing farms with the protection and the right to exist noting that as new people move to Medway who decide they do not like the farms due to odor, etc., these farms will have the protection to continue their operations. Mr. Boynton stated that as presented by the Agricultural Committee during their prior presentation to the Board, this by-law would not override existing zoning by-laws or rules and regulations of existing committees and boards, including the Board of Health. There was further discussion about the state laws protecting farms. Selectman Crowley stated his concerns regarding section 4, specifically related to the need for disclosure of this by-law at every purchase and sale of a property in Town. Ms. White stated her concern regarding the implementation of this section into current Town operations. There was further discussion on the impact on the existing Town Real

Estate agents and Town operations of implementing this section. Mr. Boynton suggested the Board vote to strike section 4 and renumber the subsequent sections. Selectman Crowley recommended removing section four noting further changes could be made at Fall Town Meeting if needed.

Selectman Trindade moved that the Board vote to approve Article 28 with the amendment of removing section 4 and renumbering the rest of the sections. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 30: (Borrowing – Parks Improvement Project and Elementary School Playgrounds)
Town Administrator Boynton stated the approved repurposing of this funding at the prior Town Meeting has come into question by the Department of Revenue (DOR). A specific staff member at the DOR stated that since this was received as a grant from the State, that the Town no longer is in need of the funding. We have made a request to the Executive Office to utilize the previously approved funding, but have not received a response. This article allows for the additional funds should we still not have an answer from DOR prior to Town Meeting. Mr. Boynton is hoping to have a positive decision from DOR as this was already approved at the March Town Meeting.

Selectman Trindade moved to open the May 13, 2019 Annual Town Meeting warrant. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

Selectman Trindade moved that the Board vote to add Article 30 to the May 13, 2019 Annual Town Meeting warrant. Selectman Foresto seconded. Discussion: Selectman Crowley suggested that Mr. Boynton reach out to Senator Spilka. Mr. Boynton stated that if we hear back from DOR we would vote to rescind the Article on the Town Meeting floor. **VOTE: 5-0-0.**

Selectman Trindade moved to close the May 13, 2019 Annual Town Meeting warrant. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

Selectman Trindade moved to that the Board vote to approve Article 30. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

Approval: Request for Special Municipal Employees Designation: Police Officer, Special Police Officer, and Dispatcher

The Board reviewed the memo dated April 3, 2019 from Superintendent Pires.

Selectman Trindade moved that the Board designate the positions of Police Officer, Special Police Officer and Dispatcher as Special Municipal Employees. Selectman Foresto seconded. Discussion: Town Administrator Boynton directed the Board to the memo from Superintendent Pires explaining that those who serve as coaches currently hold these positions and as municipal employees cannot hold two positions, therefore, he is requesting these roles be designated as special municipal employees. **VOTE: 5-0-0.**

One-day Liquor License Applications

The Board reviewed the Police Chief's recommendations for Kerry Cassidy, Sara Casilio, Alice Johnson, Tanya Abdilmasih, Deborah Baker, Lisa Blais, and Angela Carney.

Selectman Trindade moved that the Board approve the one-day liquor licenses as presented subject to the Police Chief's recommendation and proof of appropriate insurance coverage. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

Consideration: Public Event Application: Tri-State Trek – June 21, 2019

The Board reviewed the (1) public event application, and (2) Police Chief's recommendation.

Selectman Foresto moved that the Board approve the Public Event Permit for the Tri-State Trek to be held on June 21, 2019, subject to the Police Chief's recommendation and proof of appropriate insurance coverage. Selectman Trindade seconded. No discussion. VOTE: 5-0-0.

Action Items from Previous Meeting

The Board reviewed the Action Items dated April 1, 2019.

Route 109 Project: Town Administrator Boynton stated the work has begun with continued investigation regarding the surface issues on the sidewalks. They decided to move forward on those sidewalks that have not been done except for Choate. He reported the message board is completed and ready to be installed once the footings are completed. He reviewed the issue with the crosswalk signs at Main and Holliston Street at the right turn lanes. The engineer did not include these in the final plans so they are working on how to implement these crossing signals. Selectman Trindade asked when Oak Street will be opened up to pedestrians. Mr. Boynton stated this will be the final work item with the plan to be completed in July or August. Mr. D'Amico noted they have no laydown space so cannot move this equipment unless an alternative staging space can be found. Mr. Boynton stated it will be cleaned up for Family Day. Selectman Trindade requested that the families be contacted with the planned schedule for the dedication ceremonies. Mr. Boynton stated the working group is planning the celebration upon project completion anticipating a September timeframe.

Medway Plaza Redevelopment: Town Administrator Boynton stated one meeting has already occurred relative to the parking lot and some of the safety improvements. He stated they are still finishing their engineering review relative to the stormwater issue.

Town Administrator's Report

There were no items for the Board to review.

Gray Squirrel & Salmon Abutter Updates: Town Administrator Boynton stated a site visit occurred and he met with the property owner at Gray Squirrel one week ago last Friday reporting the heavy excavator will be removed as most of work on the driveway and retention basin has been completed. They also discussed the clean-up of the rest of the property. The Town has requested this happen by the end of May. The resident confirmed he has garage space in Franklin for the flatbed truck. Mr. Boynton reported relative to the Salmon development that he is working with the abutters and has spoken with Jeff Robinson and is working towards resolution for both the property owners and the developer.

Town Charter Update & House Ways & Means Budget Update: Town Administrator Boynton stated he spoke with Representative Roy who reported the Town Charter Bill has been filed and is moving slowly with no specific timing of approval at this time. He stated that the House Ways and Means state aid was worse specifically related to Charter Schools noting Representative Roy said to stay tuned as he is still working on this. Mr. Boynton stated the reimbursement rate is 100% in the first year but decreases the following year and thereafter.

Sewer Capacity – Franklin Update - & Future Projects Impacts: Town Administrator Boynton stated he spoke with Mr. Nutting and will be working with him on: (1) the value of unmetered water and (2) the agreement back in 1995 for the unmetered water. He noted the agreement was based on an estimate of 300 gallons per household, however, the actual is closer to 200 gallons per household noting the impact of this additional

capacity of 33,000 gallons. He stated negotiations are continuing, which includes the estimate from their engineering firm regarding the specific value/cost figure.

Medway Water Department - Department of Environmental Protection (DEP) Award – Safe Schools: Town Administrator Boynton commended both Mr. D’Amico and Superintendent Smith on their State DEP award for reducing the lead in the school drinking water.

Police & Fire Academy Graduations: Town Administrator Boynton reported that on Friday, April 12, Meghan Casey graduated from the Police Academy and Jeffrey Ward graduated from the Fire Academy.

Upcoming Meetings:

- FinCom Public hearing – April 17 (High School Library) – 7PM (*Also Norfolk County Advisory Board Meeting*)
- Regional Selectmen – April 18 (Thayer House) – 7PM (Glenn, Dennis and possibly Maryjane will be attending)
- DPS Building Committee Meeting – April 23 – 6PM
- Zoning Hearing for 39 Main Street – April 24 – 7PM
- Town Meeting – May 13

Town Administrator Out of Office: Town Administrator Boynton reported he will be out of the office as follows:

- Monday, April 22 - Vacation
- Tuesday, April 23 – Eversource Mtg. – Westwood (Midday)
- April 24-30 – Vacation Days

NEXT Regular Selectmen’s Meeting – Monday, May 6, 2019

Selectmen’s Reports

There were no items for the Board to review.

Selectman Crowley requested that Ms. Johnston inform those running for office that political signs can only be placed on private property and cannot be placed on public property.

At 9:20 PM Selectman Trindade moved to adjourn. Selectman Foresto seconded. VOTE: 5-0-0.

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