

Board of Selectmen's Meeting  
May 9, 2016 – 6:00 PM  
Medway High School – Room 117-1  
88 Summer Street

Present: John Foresto, Chair; Maryjane White, Vice Chair; Richard D'Innocenzo, Clerk (6:17 PM); Dennis Crowley and Glenn Trindade (6:28 PM).

Staff Present: Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator; Carol Pratt, Finance Director; Mary Becotte, Communications Director.

Others Present: Andy Rodenhiser, Chair, Planning and Economic Development Board; Mark Cerel, Town Meeting Moderator.

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At 6:08 PM Chairman Foresto called the meeting to order and led the Pledge of Allegiance.

**Discussion/Vote – Special Town Meeting Article 1 (Snow & Ice Deficit):**

*The Board reviewed the following information: (1) Special Town Meeting Warrant; and (2) Special Town Meeting Motions.*

Mr. Boynton recommended that the Board dismiss this article as there was no Snow & Ice Deficit due to the mild winter.

**Selectman White moved that the Board dismiss Article 1 as there is no Snow & Ice Deficit; Selectman Crowley seconded. No discussion. VOTE: 3-0-0.**

**Discussion/Vote – Annual Town Meeting Articles:**

*The Board reviewed the following information: (1) Annual Town Meeting Warrant; (2) Annual Town Meeting Motions; (3) Proposed PILOT Agreement; and (4) Amended Zoning Articles 27, 29, and 30.*

Article 1 (Exelon PILOT) – There is nothing new to report. There may be an amendment from the floor that any vote at Annual Town Meeting is to be considered as approval of the overall project. Modified language was reviewed by Town Counsel.

Article 18 (Community Preservation Appropriation/Fiscal Year 2017 Budget) – Mr. Mark Cerel, Town Meeting Moderator, reported that this was the basic motion for the Community Preservation Committee budget. \$22,000 has been transferred to the Affordable Housing Trust each of the last three years, but this year the Trust asked for more money. Once the funds are transferred, it is no longer under the purview of the Community Preservation Committee, but under that of the Affordable Housing Trust. The Trust wants to purchase a unit, and have additional funds for costs in converting another. Total of \$150,000 is requested. If the money is allowed, they will be able to transfer back some funds from other Affordable Housing Trust funding sources at Fall Town Meeting.

**Selectman White moved that the Board approve Article 18; Chairman Foresto seconded. No discussion on the motion itself; however, it was noted that this is essentially an appropriation and not a transfer of funds. VOTE: 2-1-0 – Crowley oppose. Discussion followed on getting designs, in-house work, etc. as well as a plan to meet with stakeholders.**

Article 21 (CPA Funds: Choate Park and Other Recreation Improvements) – There was discussion on when to present the article as the playgrounds may be in jeopardy. As approval by the Community Preservation Committee is necessary, Selectman Crowley recommended putting it off until June to allow more time to get all the information. Mr. Cerel pointed out that there is no information to give to the CPC as the article will be presented in half an hour. Mr. Boynton noted that the Board does need to know the scope of the article as well as all the other information that has been communicated to CPC.

Mr. Cerel added that, without a positive motion, the article will just go away. It that is the intent, that intend needs to be communicated to the Finance Committee.

**Selectman White moved that the Board defer action on the subject matter of Article 21 until the June Special Town Meeting; Selectman Crowley seconded. No discussion. VOTE: 3-0-0.**

Art. 27 (Amend General Bylaws: New Section – Parking & Storage of Recreational and Commercial Vehicles) – Mr. Andy Rodenhiser, Chair, Planning and Economic Development Board, reported that he spoke with the Building Inspector at the last meeting and talked about a lot of things. He indicated that he believe it was important to reflect on the needs of community and not the needs of a few people who came to speak against the proposed article. A lot of information was shared at that meeting.

**Selectman White moved that the Board support Article 27 as recommended by the Planning and Economic Development Board; Selectman Crowley seconded. It was noted that the section on recreational vehicles had been deleted. VOTE: 3-0-0.**

Article 29 (Amend Zoning Bylaw: Site Plan Review) – Mr. Rodenhiser reported that a reference to a structure in the exemptions was removed.

Selectman White moved that the Board support Article 29 as amended by the Planning and Economic Development Board; Selectman D’Innocenzo seconded. No discussion. VOTE: 4-0-0.

Article 30 (Amend Zoning Bylaw: Editing Zoning Bylaws) – It was noted that the proposed change was the sunset clause.

**Selectman White moved that the Board support Article 30 as amended by the Planning and Economic Development Board; Selectman Crowley seconded. No discussion. VOTE: 4-0-0.**

#### **Opening and Closing of June 9, 2016 – Special Town Meeting**

*There were no background materials.*

**Selectman White moved that the Board of Selectmen open the June 9, 201 Special Town Meeting Warrant; Selectman Crowley seconded. No discussion. It was noted that, once closed, there will be two articles on the warrant. VOTE: 4-0-0.**

**Selectman Crowley moved that the Board add as Article 1 the Citizen Petition relative to a moratorium on the use of crumb rubber and Article 2 (the Parks and Recreation Article 21 previously voted this evening); Selectman White seconded. No discussion. VOTE: 4-0-0.**

**Selectman White moved that the Board close the June 9 Special Town Meeting Warrant; Selectman Crowley seconded. No discussion. VOTE: 4-0-0.**

**Approval of Warrants**

*The Board reviewed Warrants 16-46 and 16-46S.*

Selectman D’Innocenzo read aloud Warrants 16-46S and 16-46 dated May 13, 2016 presented for approval:

16-46S	School Expense	\$ 71,643.84
16-46	Town Expense	<u>\$735,841.86</u>
	TOTAL	\$807,485.70

**Selectman Trindade moved that the Board approve the Warrants as read; Selectman White seconded. No discussion. VOTE: 5-0-0.**

**At 6:30 PM Selectman Trindade moved to adjourn; Selectman White seconded. No discussion. VOTE: 5-0-0.**

Respectfully submitted,  
Jeanette Galliardt  
Night Board Secretary