

**Board of Selectmen's Meeting  
August 3, 2020 – 7:00 PM  
Sanford Hall  
155 Village Street**

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

**Participated Remotely:** Dave D’Amico, Director, Department of Public Works (DPW); Pete Pelletier, Deputy Director, DPW; Margaret Perkins, Library Director; Susy Affleck-Childs, Planning and Economic Development Board (PEDB) Coordinator.

**Staff Present:** Michael Boynton, Town Manager; Allison Potter, Assistant Town Manager; Joanne Russo, Treasurer/Collector; Courtney Riley, Council on Aging (COA) Director.

**Others Participated Remotely:** Alcohol License Attendees: John Mooradian, Attorney; Ankit Patel, Owner; Bhavya Patel, Manager of Record; Jennifer Kendall, Chair, Cultural Council.

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

**Public Comments:** There were none.

Selectman Crowley commended the Medway High School graduates who graduated on Sunday along with Superintendent Pires and his staff on the organization and content of the ceremony.

**Public Hearing (7pm): All Alcohol Off-Premises License Transfer from Medway Beverages, Inc. to Arjunkunj, Inc. and Pledge of License to Rockland Trust Company**

*The Board reviewed the (1) application for the All Alcohol Off-Premises License Transfer from Medway Beverages, Inc. to Arjunkunj, Inc., and (2) application for Pledge of License to Rockland Trust Company.*

**Selectman Foresto moved that the Board open the public hearing for the All Alcohol Off-Premises License Transfer from Medway Beverages, Inc. to Arjunkunj, Inc. and Pledge of License to Rockland Trust Company. Selectman D’Innocenzo Seconded. No Discussion. VOTE: 5-0-0.**

Attorney Mooradian explained his role and the request to transfer the liquor license, change the manager, and pledge of the license. He explained both the owner’s and manager’s past experience. Selectman Trindade asked what business this was. Ms. Langley stated Keystone Liquors. Selectman Crowley noted that the total funding on page 5 was not correct. Attorney Mooradian noted he would fix this application page and resend to Ms. Langley. Selectman Crowley asked if the owner is still involved in the other markets detailed in his past experience. Attorney Mooradian stated no. Selectman Crowley asked who is licensed in those stores. Attorney Mooradian was not sure noting that Bhavya Patel is not the manager but not sure who the manager is for those locations. Selectman Crowley wished prior owner Gary Passmore the best of luck in the future. Mr. Passmore thanked the Town for the support over the years along with his employees Greg, Johnny, and Peter who have been with him over fifteen years. Selectman Trindade asked for any public comments. There were none.

Selectman Foresto moved that the Board close the public hearing for the All Alcohol Off-Premises License Transfer from Medway Beverages, Inc. to Arjunkunj, Inc. and Pledge of License to Rockland Trust Company. Selectman D’Innocenzo Seconded. No Discussion. VOTE: 5-0-0.

Selectman Foresto moved that the Board approve the application for the All Alcohol Off-Premises License Transfer from Medway Beverages, Inc. to Arjunkunj, Inc. as discussed. Selectman D’Innocenzo Seconded. No Discussion. VOTE: 5-0-0.

Selectman Foresto moved that the Board approve the pledge of the All Alcohol Off-Premises License from Arjunkunj, Inc. to the Rockland Trust Company as discussed. Selectman D’Innocenzo Seconded. No Discussion. VOTE: 5-0-0.

Selectman Crowley asked when closing will occur. Mr. Passmore stated after the Alcoholic Beverages Control Commission (ABCC) approves the license and sends the license back to the Town.

#### **Approval of Minutes**

*The Board reviewed the draft minutes of July 6, 2020.*

Selectman D’Innocenzo moved that the Board approve the minutes of July 6, 2020. Selectman D’Innocenzo seconded. No Discussion. VOTE: 5-0-0.

#### **Appointment Considerations:**

- **Cultural Council (4) – Angelica Crosby, Celeste Falcone, Amanda Johnson, and Judith Moffatt**
- **Board of Health (2) – Khalid Abdi and Katherine Tonelli**
- **Parks Commission (2) – Lyle Core and Joanne Williams**

*The Board reviewed the (1) Cultural Council candidates’ e-mails of interest requesting appointment and Chair’s recommendation for each candidate, (2) e-mail of interest and resume requesting appointment to the Board of Health from Khalid Abdi, (3) resume for Katherine Tonelli, Board of Health candidate, and (4) letter of interest requesting appointment to Parks Commission from Joanne Williams.*

Ms. Crosby stated she has been a resident for three years, is a stay at home mom, was already interested in the arts valuing what they can do for the community and would like to serve the community.

Selectman D’Innocenzo moved that the Board appoint Angelica Crosby to the Cultural Council for a one-year term. Selectman Crowley seconded. No Discussion. VOTE: 5-0-0.

Selectman Trindade reminded all that they need contact the Town Clerk to be officially sworn in.

Ms. Falcone stated she has been an art teacher, a school librarian for twenty-five years, a Medway resident for five years, is a ceramic artist and has been involved in putting on festivals and community arts events and thought she would be able to contribute to the Town on this council.

Selectman D’Innocenzo moved that the Board appoint Celeste Falcone to the Cultural Council for a one-year term. Selectman White seconded. No Discussion. VOTE: 5-0-0.

Ms. Moffatt stated she has been a thirty-five year resident, is a children’s book illustrator, has been unofficially involved in the arts via volunteering, has taught at the Rhode Island School of Design, was on the Dog Park Committee for 5 years, was involved with Arts Week last year and is looking forward to

volunteering. Selectman Trindade temporarily departed the meeting and turned the meeting over to Vice-Chair White.

**Selectman D’Innocenzo moved that the Board appoint Judith Moffatt to the Cultural Council for a three-year term. Selectman Crowley seconded. No Discussion. VOTE: 4-0-0.**

Selectman White noted that the Board of Health and Parks Commission appointments are due to the Charter change.

Mr. Abdi stated he has been a resident for three years, has been in the healthcare industry over eleven years in the private, for-profit sector, and is interested in becoming a member of the Board of Health as a way to give back to community. Selectman Crowley commented that he is very active in the Lions Club.

**Selectman D’Innocenzo moved that the Board appoint Khalid Abdi to the Board of Health for a three-year term. Selectman Crowley seconded. No Discussion. VOTE: 4-0-0.**

Ms. Tonelli stated she is a Registered Nurse currently on furlough from Norwood Hospital, has been the contracted nurse at the Senior Center for the past three years four hours per week, just left the Board of Trustees at Mass Bay and would appreciate the Board’s consideration for this role.

**Selectman D’Innocenzo moved that the Board appoint Katherine Tonelli to the Board of Health for a two-year term. Selectman White seconded. No Discussion. VOTE: 5-0-0.**

Selectman Trindade explained the reason he stepped out was he was notified that Paul DeSimone passed away this morning and explained Mr. DeSimone’s past contributions to the Town. He requested that those present observe a moment of silence in his honor.

Mr. Core stated he has been a resident for fifteen years, is a former member of the youth soccer board and attended Parks Commission meetings in that role so he already has experience working with the commission.

**Selectman D’Innocenzo moved that the Board appoint Lyle Core to the Parks Commission for a three-year term. Selectman Crowley seconded. No Discussion. VOTE: 5-0-0.**

Ms. Williams stated her children have gone through Medway sports, she is a member of the Open Space Committee, President of the Trail Club, interested in making all areas accessible to all ages, as well as interested in the health of trees in Town.

**Selectman D’Innocenzo moved that the Board appoint Joanne Williams to the Parks Commission for a two-year term. Selectman White seconded. No Discussion. VOTE: 5-0-0.**

**Approval: Advance of Funds In Lieu of Borrowing - Purchase of 123 Holliston Street Final Payment - \$400,000**

*The Board reviewed the (1) memo from Joanne Russo, and (2) Advance of Funds in Lieu of Borrowing Report.*

Town Manager Boynton stated this is the final payment to the VFW and per contract we must make the payment in August noting this will be included in the fall borrowing. Selectman Crowley stated the

agreement on the rent was to begin after the lease has ended and suggests that we begin negotiation six months prior to the lease expiration.

**Selectman Foresto moved that the Board approve an advance of funds in lieu of borrowing in the amount of \$400,000 for the final payment for the purchase of 123 Holliston Street as presented.**

**Selectman D’Innocenzo seconded. No Discussion. VOTE: 5-0-0.**

**Vote: Acceptance of Deed by Conservation Commission of Open Space Parcel B-1 off West Street from Williamsburg Condominium Corporation**

*The Board reviewed the (1) memo from Susy Affleck-Childs (2) e-mail from Town Counsel, Lee Smith, (2) Deed (3) Norfolk County Registry of Deeds Plan, and (4) Deed Acceptance.*

Ms. Affleck-Childs stated the PEDB approved eighteen units in this development and included was a requirement for a certain amount of open space and referenced the plan in the Selectmen’s packet. Selectman Trindade asked if the parcel is publicly accessible. Ms. Affleck-Childs confirmed that 100% is accessible and the maintenance will be via the condo association and negotiated with the Open Space Committee. Selectman Trindade asked about signage and parking. Ms. Affleck-Childs confirmed three to four parking spaces will be available and once this is conveyed to the Town, the PEDB will work with the Open Space Committee to have signage installed and to have it added to their map of open spaces.

**Selectman D’Innocenzo moved that the Board approve the acceptance of the deed to 7.63 acres of land shown as Parcel B-1 on a Plan of Land recorded in the Norfolk County Registry of Deeds in Plan Book 625, Page 56 from Williamsburg Condominium Corporation to the Conservation Commission for open space and conservation purposes pursuant to General Laws Chapter 40, Section 8C as discussed. Selectman White seconded. No Discussion. VOTE: 5-0-0.**

Selectman Crowley asked if the PEBD has resolved all issues with this property. Ms. Affleck-Childs reported they plan on closing out this project at their meeting this Tuesday evening. Selectman Crowley asked how many years this process has taken. Ms. Affleck-Childs stated twelve years.

**Authorization to Expend Grant Funds: Virtual Programming for Distant Learning – Institute of Museum and Library Services (IMLS) CARES Act Grant - \$3,038**

*The Board reviewed the (1) notice of grant award, and (2) Massachusetts Board of Library Commissioners Agreement.*

Ms. Perkins stated they applied for this grant to continue to support virtual programming and connection with the community as well as enrichment services for the Maker Space and youth services. The plans include a story book along a boardwalk at Choate Park, digital gaming outreach to Middle Schoolers, establishing an Animal Crossing game for social connection for ages eight to adults, purchasing software for advertising and social media outreach, purchasing recording equipment for Maker Space demonstrations along with take-home projects which will include cross stitch and electric circuit materials, 3-D printing projects including color filament, and lastly, electronic board games for team gaming nights with family friendly software.

**Selectman Foresto moved that the Board authorize the expenditure of the Virtual Programming for Distant Learning – IMLS CARES Act Grant in the amount of \$3,038 as presented. Selectman Crowley seconded. No Discussion. VOTE: 5-0-0.**

Selectman Forest asked for status on the Library opening. Ms. Perkins stated there is no definitive opening date, but they are offering curbside service, which is working well, in addition to printing to the library from phones in the parking lot. She reported that one quarter of Minuteman Libraries are planning on opening this month with only two open to date. She stated they plan a gradual opening initially by appointment only similar to other libraries and will continue to provide curbside services.

**Approval: Contract with Brovitz Community Planning and Design for Zoning Consulting Services - \$15,000**

*The Board reviewed the (1) memo from Susy Affleck-Childs, and (2) contract.*

Ms. Affleck-Childs stated six to eight months ago they were asked to look at the central business district zoning and Route 109 allowed uses to encourage and discourage certain business. Funding was approved at the Annual Town Meeting for this activity and they are recommending Brovitz Community Planning and Design, noting we have worked with them in the past with successful results. Selectman Trindade asked when they anticipate completion of this project. Ms. Affleck-Childs stated they plan to have tweaks available at Fall Town Meeting and the rest for the May 2021 Annual Town Meeting. Selectman Crowley asked for an estimate of total project hours. Ms. Affleck-Childs anticipated 250-300 hours. Selectman Crowley stated his concern about including the contract amount in the bid package since we only got one bidder and they bid the exact amount in the bid package noting that at \$122 per hour only allows for 120 hours. Ms. Affleck-Childs understands that concern and noted that this consultant will not have a learning curve. Selectman Crowley asked, since this is a fixed price contract, if it takes 300 hours will the price remain the same. This was confirmed. Town Manager Boynton will look into the need to include pricing in bid packages.

**Selectman D’Innocenzo moved that the Board authorize the Chair to execute the contract with Brovitz Community Planning and Design for zoning consulting services in the amount of \$15,000 as presented. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.**

**Approval: Contract with Katherine Tonelli for Council on Aging Nursing Services – Not to Exceed \$7,000**

*The Board reviewed the (1) memo from Courtney Riley, and (2) contract.*

Ms. Riley stated Ms. Tonelli has been with the COA since she started working for the Town and they have received excellent services. Ms. Tonelli has been meeting with residents outside since the COA instituted curbside service. Many seniors have developed a relationship with her as well.

**Selectman Foresto moved that the Board authorize the Chair to execute the contract with Katherine Tonelli for Council on Aging nursing services in an amount not to exceed \$7,000 as presented. Selectman D’Innocenzo seconded. No Discussion. VOTE: 5-0-0.**

**Approval: Contract with Greater Attleboro Taunton Regional Transit Authority (GATRA) for Transit Service to the Elderly and Disabled and Local Shuttle Routes**

*The Board reviewed the (1) memo from Courtney Riley, and (2) contract.*

Ms. Riley stated this is the yearly contract which has been reviewed by Town Counsel and includes the Dial-A-Ride and Norfolk T shuttle. Selectman Crowley asked how the cost difference is addressed between the Town’s allocation and fees from the services. Ms. Riley stated that GATRA sent this contract, the numbers are voted on by the GATRA Board, and she is not aware of how the difference is addressed. Selectman Crowley asked for the revenue from the farebox rides. There was further

discussion on the funding mechanisms associated with this contract. Selectman Trindade asked for confirmation that nothing in the contract obligates the Town to pay any overages. Town Manager Boynton will provide the Selectmen with this information. Selectman Crowley noted that this shows as a debit on the Town's Cherry Sheet.

**Selectman D'Innocenzo moved that the Board authorize the Chair to execute the contract with GATRA for transit service to the elderly and disabled and local shuttle routes as presented. Selectman White seconded. No Discussion. VOTE: 5-0-0.**

**Approval: Contract with Lawrence Waste Services for Recycling Center Collection and Disposal Services**

The Board reviewed the (1) memo from Dave D'Amico, and (2) contract.

Mr. Boynton stated Lawrence Waste has been running the recycling center collection and disposal services and doing a great job, and this is a renewal of the terms of their prior contract.

Mr. D'Amico stated their three-year contract had expired and they were asked if they would renew and maintain the same rates. He noted the containers are fixed costs, but the costs of recycling changes based on current market rates. Selectman Crowley asked if the \$130,000 for the containers costs includes pick up and haul. Mr. D'Amico stated there is a fee for electronics and non-recycling hauling to Wheelabrator, but most are disposal costs. Selectman Crowley asked if the costs to haul are included in the \$130,000 and what we have spent in the past. Mr. D'Amico confirmed it is included and we spent \$80,000 in year one of the contract, \$92,000 on year two, and \$130,00 by the third year. He noted that the cost increase was driven by the recycling market and not Lawrence Waste.

**Selectman D'Innocenzo moved that the Board authorize the Chair to execute the contract with Lawrence Waste Services for recycling center collection and disposal services as presented. Selectman White seconded. No Discussion. VOTE: 5-0-0.**

**Approval: Contract with Clean Harbors Environmental Services, Inc. for Household Hazardous Waste Day (HHWD)-October 10, 2020 – not to exceed \$13,000**

The Board reviewed the (1) memo from Dave D'Amico, and (2) contract.

Mr. Boynton stated this is first time we are doing the second collection day. Mr. Pelletier stated the date is scheduled for October 10<sup>th</sup> between 9am-1pm noting the one in May cost a little over \$13,000. They are hoping it will cost less than that due to the amount collected in May. Selectman Trindade explained HHWD and noted that the traffic issues will be addressed for this next collection date. Selectman Foresto stated there were people from out of town trying to participate who would not move causing the backup. Selectman Crowley asked how we determine they are a Medway resident. Mr. D'Amico stated by their recycling sticker or registration. Selectman Crowley asked about residents not paying for trash pick-up. Mr. D'Amico stated we have never limited this to just those who pay for Town trash pick-up. Selectman Crowley asked if residents that don't have Town trash pickup can purchase a recycling center sticker. Mr. D'Amico confirmed.

**Selectman Foresto moved that the Board authorize the Chair to execute the contract with Clean Harbors for the October 10, 2020 Household Hazardous Waste Day in an amount not to exceed \$13,000, as presented. Selectman D'Innocenzo seconded. No Discussion. VOTE: 5-0-0.**

**Discussion/Vote: Adoption of Revised Fuel-Efficient Vehicle Policy**

*The Board reviewed the (1) memo from Stephanie Carlisle, (2) list of Town vehicles, (3) proposed revised fuel-efficient vehicle policy, and (3) proposed policy adoption notification letter to the Department of Energy Resources (DOER)*

Ms. Carlisle stated back in 2010 the Town adopted this policy as part of the Green Community designation noting we have received close to \$900,000 in grant funding through this program and we are anticipating \$150,000 in additional funding this year. This is the first change since 2010 and includes a change in miles per gallon for cars, truck, etc. All current vehicles are grandfathered in. This is for vehicles purchased from July 1 forward. There is an increase in the stringency of exemptions which include heavy duty vehicles based on weight. She noted some administrative vehicles may not be considered exempt anymore. She reported that all newly purchased vehicles are in compliance. She noted that the vehicle replacement rules have changed in that you can't recycle one vehicle from one department to another unless it meets the requirements. Selectman Crowley stated that resident Jack Robinson always asks for the total number of Town vehicles. Ms. Carlisle stated there are 96 vehicles. Town Manager Boynton reported we have pictures of all Town vehicles on the Town website. Selectman Trindade asked if there are any plans to purchase additional vehicles. Mr. Boynton stated a roadside mowing tractor was approved for purchase via the capital budget at Town Meeting. Mr. D'Amico stated a camera van is planned as well for the Water-Sewer Department.

**Selectman Foresto moved that the Board vote to adopt the revised fuel-efficient vehicle policy as presented. Selectman D'Innocenzo seconded. No Discussion. VOTE: 5-0-0.**

**Approval: Gorman Richardson Lewis Architects Contract Amendment for Time Extension**

*The Board reviewed the contract amendment.*

Mr. Boynton stated COVID has delayed this project and this is a non-monetary extension until October noting they are in the final phase of recommendations based on the data gathered. Selectman Trindade explained the purpose of the project.

**Selectman D'Innocenzo moved that the Board authorize the chair to execute a contract amendment with GRLA to extend the contract term to October 14, 2020 as requested. Selectman White seconded. No Discussion. VOTE: 5-0-0.**

**Approval: Contract Amendment Number 6 with Compass Project Management for Owner's Project Management Services for the New Department of Public Works Facility**

*The Board reviewed the contract amendment.*

Town Manager Boynton stated we are in process of completing this project noting originally it was thought to be a thirteen-month project, but the project is overdue. Selectman Crowley noted the change order includes a negotiated decrease in pricing by Mr. Boynton.

**Selectman D'Innocenzo moved that the Board authorize the chair to execute the contract amendment with the Compass Project Management as presented. Selectman White seconded. No Discussion. VOTE: 5-0-0.**

Selectman Crowley had multiple questions on the costs listed on page three. It was determined that Mr. Boynton would discuss these with him outside of this meeting.

**Approval: Fiscal Year (FY) 2021 Amendment to MetroWest Veterans' District Agreement and Apportionment of Expenses**

*The Board reviewed the (1) contract amendment, and (2) contract executed on November 11, 2011.*

Town Manager Boynton stated the increase in salary was due to additional staff needed and the apportionment shows that we are down \$1,000. He noted that, overall, this has not changed much, and this is more of a housekeeping item. Selectman Crowley asked what the Selectmen are actually voting on. Mr. Boynton stated the first contract was in 2011 and this amends it to include the next two years, as well as the administrative staff changes.

**Selectman Foresto moved that the Board authorize the chair to execute the contract amendment with the MetroWest Veterans' District as presented. Selectman D'Innocenzo seconded. No Discussion. VOTE: 5-0-0.**

**Public Event Application: Medway Turkey Trot – November 26, 2020**

*The Board reviewed the (1) Public Event Application, and (2) Police Lieutenant's recommendation.*

**Selectman D'Innocenzo moved that the Board approve the public event permit for the Medway Turkey Trot to be held on November 26, 2020 as presented subject to the Police Lieutenant's recommendation, proof of appropriate insurance coverage, and compliance with state and federal COVID-19 regulations. Selectman White seconded. No Discussion. VOTE: 5-0-0.**

Selectman Trindade explained the history of the event noting funds raised go to school athletics.

**One-Day Liquor License Application**

*The Board reviewed the Police Lieutenant's recommendation for Cheryl Hollander.*

**Selectman D'Innocenzo moved that the Board approve the one-day liquor license as presented subject to the Police Lieutenant's recommendations and proof of appropriate insurance coverage. Selectman D'Innocenzo seconded. No Discussion. VOTE: 5-0-0.**

**Board of Selectmen Fiscal Year 2021 Liaison Designations**

*The Board reviewed the Board of Selectmen Fiscal Year 2020 Liaison Designations.*

Selectman Crowley requested the removal of the Route 109 Advisory Committee. The Selectmen agreed with the rest of the designations.

**Action Items from Previous Meeting**

*The Board reviewed the Action Items dated June 15, 2020.*

**Route 109 Project:** Town Manager Boynton asked if the Selectmen want this removed. Selectman Crowley reported a call from a resident with concerns about driveway cuts especially from out of the Mobile station as well as a couple of others. Mr. Boynton reported that every one of the curb cuts falls within the Massachusetts Department of Transportation (MassDOT) allowance and all warranty work has been addressed per MassDOT. The only work left is the pedestrian crossing at Holliston street and the dead trees; however, they have one year from the end of project to address the trees.

**Unaccounted for water loss status report:** Town Manager Boynton stated the next update on this is scheduled for November.



Report on Sewer Capacity from CRPCD: Selectman Crowley requested that this information be resent to the Selectmen by Town Manager Boynton.

Water/Sewer Informational Flyer: The Selectmen agree this item may be removed.

### **Town Manager's Report**

*There were no items for the Board to review.*

COVID Update: Town Manager Boynton stated we do not have an active case in Town as of this point in time noting this can change at any moment. He emphasized the continued importance of maintaining vigilance and following the Phase 3 guidelines. He noted that foot traffic is lower into Town Hall. He reported the Town Clerk's office is working diligently on early voting which will happen in the Fire Station behind Town Hall, with cardboard voting booths, and will occur the weekend of August 22<sup>nd</sup> and that following week. We have spent \$184,000 to date, which is mostly school costs. He has been working with Dr. Pires regarding the school reopening associated costs. He reported that we have not filed for any CARES Act funding noting that we received \$13,000 from the Department of Health and Human Services, \$12,000 from the Central Mass. Regional Planning Commission, and the \$3,000 for the Library that was just approved tonight. He reported that we closed FY20 without issue noting that we have over \$1million that could be allocated to the Town via the CARES Act, but we are not sure where this end and want to monitor costs before applying for these funds. Selectman Foresto stated he has heard discussions along the lines that if we don't spend money in the CARES Act then why do we need the HEROS Act. Mr. Boynton explained the rationale for waiting to apply for CARES Act funds noting the HEROS Act allows for revenue replacement costs and is still in negotiation. There was further discussion regarding the HEROS Act potential funding. Mr. Boynton stated the State is planning on a level funded aid budget to be revisited in October.

Tropical Storm Isaias Update: Town Manager Boynton stated we are tracking this tropical storm and there was a meeting with the emergency management team today. He recommended residents tie down and move in all items that can turn into a projectile in high winds. He noted that extra staff will be in tomorrow.

Marijuana Establishments (Proposed) Update: Town Manager Boynton stated we have one cultivation facility operational, with space to expand, another at 4 Mark Road working through state permitting, another at 6 Industrial Park Road looking to renegotiate their Host Community Agreement (HCA), and another interested in space on Main Street for production of marijuana related products. That HCA is being reviewed by Town Counsel and may be presented to the Selectmen for approval at the September meeting.

Police Reform Legislation - Monitoring: Town Manager Boynton stated there has been a lot of discussion about police reform legislation which will have an impact us and we are trying to determine the impact based on the potential legislation, changes in use of force, etc. Lt. Kingsbury crafted a letter regarding discrepancies between current state laws and the proposed legislation. Until the final version is available, we cannot know the impact. Selectman Crowley asked about the liability regarding indemnification of Police. Mr. Boynton stated we already have a law enforcement liability policy but would anticipate an increase in premium.

Need for BOS Meeting – August 13<sup>th</sup>, 8am??: Town Manager Boynton stated we need an additional meeting for a sidewalk contract and one or two change orders for the DPW contract. The Selectmen agreed to the date and time of August 13, 2020 at 8am.

Labor Day Holiday – September 7<sup>th</sup> – Town Offices Closed

Town Manager Out of the Office:

- VACATION – August 14-21
- Thursday September 3 – Middletown, RI Fire Chief Assessment
- Thursday September 24 – Hyannis Fire Assessment Center

NEXT Regular Selectmen's Meeting – Tuesday, September 8, 2020

**Selectmen's Reports**

*There were no items for the Board to review.*

Selectman Crowley stated there have been resident questions about what the chain-link fence is for in the Plaza. They drilled a well to put irrigation for watering of the flowers on 109 and asked that we put this information out on the Town's social media platforms.

**At 8:50 PM, Selectman D'Innocenzo moved to adjourn. Selectman White seconded. VOTE: 5-0-0**

Respectfully submitted,  
Liz Langley  
Executive Assistant  
Town Manager's Office