

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

DECEMBER 29, 1986

7:00	Open Meeting, sign warrants approve minutes
7:05	Conduit Petition Hearing Boston Edison)
7:30	Laura Hamm re: Accident
8:00	Philip Harcovitz requesting release of two construction easements on his property.

NOTES:

Discuss who approves finished work on Town property i.e. — street opening permits, etc.

DECEMBER 29, 1986

Present: Joseph Hoban and Paul Mitchell. Edward Borek was absent.

7:00 p.m.

The Board opened the meeting and voted unanimously to accept the minutes with the correction of "voted" instead of "stated" in the last paragraph, of the meeting of December 22, 1986. The Board signed the warrants and vouchers.

7:05

The Board held a Conduit Petition Public Hearing on a petition from Boston Edison Company to install 30 ft. of conduit at 3 Church Street. The Board Voted unanimously to approve the petition.

7:15

The Board met with Mr. John Sheehy regarding all the clay silt that is running down his driveway and into his garage from the road construction going on across the street from his house (Celtic Construction). He thought that maybe the Town drainage had been plugged up during the road construction because he never had this problem before. The Highway Superintendent has spoken to Celtic personnel several times to clean up their messes. It was decided that Selectman Mitchell, the Highway Superintendent and the Police Chief would go out at 10:00 a.m. on Tuesday, December 20th to view the construction sites on Fisher. The Board stated that they should meet with the Planning Board regarding their monitoring of this situation.

7:30

The Board met with Laura Hamm Trombetta regarding a motor vehicle accident with a Police Cruiser on Holliston Street in December, 1986. The Town's insurance company is denying her any benefits for damages to her vehicle stating she was to blame. She and her husband would like the Town to pay at least 50% of the damages for the replacement of their vehicle. The Board voted to review all the reports on the accident and then make a decision. Their address is Mark Trombetta, P.O.Box 240, Medway, MA.

Philip Harcovitz called in the afternoon to inform the Board he would not be attending the meeting tonight.

The Board discussed the dog complaints at 30 Pond Street, at the meeting of the two parties involved and the Dog Officer on November 17, 1986 it was agreed that the Connolly's would put a canvas cover around the dog kennel, and as of this date the dog officer has been in touch with them several times to no avail and they have not done what was agreed to. The Board voted unanimously to have the Police Department hand deliver a letter to the Connolly's stating they have until midnight December 31, 1986 to move the dog and kennel to their backyard, and to inform them of the Town By-laws regarding dogs Article XII, Section 12.16.

The Board voted unanimously to renew the following licenses:

Tony's Kitchen - Common Victualler's
V.F.W. - Common Victualler's
Medway Legion - Sunday Entertainment(video games, juke box
Live Entertainment)

Table Top Pizza - Sunday Entertainment (video game)

V.F.W. - Sunday Entertainment (juke Box, Live Entertainment)

Elm Social Club - Sunday Entertainment (Juke Box, Pool Table)

The Village Inn - Sunday Entertainment (Pool Table, Juke Box

Pin Ball Machine)

The Board requested the Secretary to supply the Police Chief with copies of the Automatic Amusement and Sunday Entertainment Licenses to have him certify that we have the correct number of machines etc.

The Board discussed the signing of the Street Opening Permits and sub-division approval from the Planning Board when the work has been completed. Who is supposed to inspect Town property to make sure things are put back in original condition when the work is done? Should it be part of the building permit? The Highway Superintendent informed the Board that he had made up a list of ideas that he would get to them for their discussion.

Meeting adjourned at 8:30 p.m.

RESPECTFULLY SUBMITTED.



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

DECEMBER 22, 1986

7:00 p.m.	Open Meeting, sign warrants, approve minutes
7:05	Vern Robertson, Cable Access
7:15	Bernie Lewis - to present deed
Interviews:	
7:30	David DeManche
8:15	Robert Reed

DECEMBER 22, 1986

Present: Edward Borek and Paul Mitchell. Joseph Hoban was absent.

- 7:00 p.m. The Board opened the meeting and voted unanimously to accept the minutes of the December 15, 1986 meeting. The Board signed the warrant.
- 7:05 The Board met with Vern Robertson, Cable Access to report on the check they received this year in the amount of \$26,394.75 from Cablevision. This money will go towards operating expenses and new equipment. Vern announced they will be running another series of classes on the use of the cable equipment for interested residents. They hope to wire the Town Hall for meetings soon. He stated the cable is in their third year in Medway and the committees relationship with Cablevision has been excellent; that they have been very supportive. Access Coordinator is Rick Lehrer. Boston is looking for a contact person for CATV, the Board told Vern to have the Cable Access Committee make the decision on the contact person. Cable Access Committee members are Richard O'Leary, Ed Groleau, John Kennedy, Vern Robertson and Sharon Cassidy.
- 7:30 The Board met with Bernard Lewis who presented the Board with a deed to 4.4 acres of land that abuts the Charles River with access to that property. There is 1,000 feet of shoreline between Medway and Millis. This deed is to be recorded by Town Counsel. Motion was made and seconded to gratefully accept this deed of land from Mr. Bernard Lewis.
- 7:35 The Board interviewed David DeManche, candidate for the position of Administrative Assistant/Administrator DPS.
- 8:25 The Board interviewed Robert Reed, candidate for the position of Administrative Assistant/Administrator DPS.

The Board voted that if there is no response from Richard Cahill and Paul Foley by December 29th that they would consider the interviewing process over for the position of Administrative Assistant/Administrator DPS.

Meeting adjourned at 10:30 p.m.

RESPECTFULLY SUBMITTED.



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

DECEMBER 15, 1986

7:00 p.m.	Open Meeting, sign warrants approve minutes
7:05	Charlie Glynn/ Main Street Site Plan for Brian Moore
7:30	Edward Smith re: re-zoning at 126/109
Interviews:	
8:00	Paul DeSimone
8:45	Paul Foley
9:30	Richard F. Cahill
10:15	William J. Thibeault

DECEMBER 15, 1986

Present: Joseph Hoban, Edward Borek and Paul Mitchell.

- 7:10 p.m. The Board opened the meeting and voted unanimously to accept the minutes of the December 8, 1986 meeting. The Board signed the warrants and vouchers.
- 7:15 p.m. The Board met with Police Chief Lambirth regarding the position of the new crossing guard, which is no longer needed because of the children being bussed from the Maple/Lovering/Pond Streets area and the resignation of Mrs. Crosby the new crossing guard was put at that station. The Chief wanted permission to utilize the part-time dispatchers with the extra monies. They would not exceed 32 hours a week. The Board told him to use the personnel as he needed but do not create any new positions in doing so.
- 7:30 p.m. The Board met with Charles Glynn and Brian Moore for a site plan approval for the property on Main Street next to Mars Bargainland. Marjorie Korff and David Jacobson from Diversified Funding (Managers of the Medway Shopping Center) were in attendance also. The Board informed Mrs. Korff that the shopping center was to have a 20' contiguous lane in front of the shopping center and that all deliveries were to be made to the back of the stores and to install new "fire lane" signs out in front of the stores. The Board would like to see the new Moore construction have exits and entrances in the Mars parking lot. Mrs. Korff will discuss this with the owners of the Shopping Center. The Board did not approve this site plan and asked that Mr. Glynn, Mr. Moore and the owners or managers of the Shopping Center work together to solve the problems.
- 8:00 p.m. The Board met with James Cassidy and Dino DiCarbo, Walnut Construction Company who will be doing the work on the Cassidy drainage project. This will be phase I of a (hopefully) two phase project. The motion was made and seconded that the designs drawn up by L. Boutiette, dated 7/86 and approved by Carl J. Gustafsen, ASCE dated 8/14/86 for the Francis Cassidy property located at 86 Holliston Street be approved. Voted unanimously. The Chairman will write a letter to Mr. Cassidy giving him permission to proceed with this project.

The Board will send a letter to the Planning Board stating they want Michael Curatola's drainage project on Fisher Street paved berm to berm in the Spring - hold up bond monies. 8:30 p.m.

The Board met with Edward T. Smith representing Bella Vista Management, Inc. to introduce himself and show them a proposal of the land Bella Vista has a purchase and sales agreement on. The parcel is located at the northwest corner of Summer and Milford Streets (26 acres) The proposed structure would be 156,600 sq. ft. on approximately 16.528 acres with a 10 acres strip left He would like to meet vacant on the northwest corner. with other Town boards and committees to discuss his He stated he would be extended the sewer line to his property if it were to be re-zoned. There was a few concerned citizens who were in attendance to he what he was going to propose for this location. The Board stated that Mr. Smith should be made aware of all the problems that another developer had trying to re-zone this land one and one half years ago. He was aware of them.

9:00 p.m.

The Board interviewed Paul DeSimone, candidate for the position of Administrative Assistant/Administrator DPS.

10:12 p.m.

The Board interviewed William J. Thibeault, candidate for the position of Administrative Assistant/Administrator DPS.

Paul Foley and Richard Cahill never showed up for their appointments and never called the office to inform the office they would not be in attendance.

William Reardon had called the Selectmen's office on December 15, 1986 to see if the Board would give their permission to Reardon and Narducci to tie into the Town drainage at Village and Franklin Streets temporarily while they build a swale for the three houses being built on Village Street. The Board voted 2-1 in favor, Chairman Hoban felt it should go before the Conservation Commission. Permission was granted for two (2) weeks and the Highway Superintendent is to oversee the entry and hook-up and then again when they unhook from the system after the swale is installed. The permission was granted with the stipulation that they use reinforced concrete pipes under the driveways.

 The Board unanimously voted approval of the attached list of licenses for 1987.

The Board moved and voted unanimously that a citation be sent to Ralph Bemis, Milford Street for his rescue of an accident victim in a burning truck.

The Chairman will call the Secretary in the morning regarding the PWED Grant and will be in Tuesday night to review the mail notebook.

Meeting adjourned at 11:35 p.m.

RESPECTFULLY SUBMITTED,

Buth aller, Secretary

LICENSES SIGNED AND APPROVED DECEMBER 15, 1986:

LIVE ENTERTAINMENT:

V.F.W., Inc. 123 Holliston Street - 87-1 Medway American Legion, 6 Cutler Street - 87-2 China Lotus Restaurant, 128 Milford Street - 87-3

AUTOMATIC AMUSEMENT DEVICE:

- 87-1 Medway Veterans Building Assoc., 123 Holliston St. \$250.00
- 87-2 Medway American Legion, 6 Cutler St. \$150.00
- 87-3 The Village Inn, 194 Village Street \$150.00
- 87-4 Table Top Pizza, 94 Main Street \$50.00
- 87-5 Medway House of Pizza, 135 Village St. \$50.00
- 87-6 Elm Social Club, Inc. 2-4 Sanford St. \$100.00
- 87-7 Mars Bargainland, Main Street \$100.00
- 87-8 Papa Gino's Restaurant, Main St. \$50.00

COMMON VICTUALLER'S:

- 87-1 D.J.'s Donuts, Main St.
- 87-2 The Medway House of Pizza, Village Street
- 87-3 Wood's Store, High St.
- 87-4 Lou's Country Auction, Village St.
- 87-5 Table Top Pizza, Main St.
- 87-6 Medway Restaurant and Ice Cream, Main St.
- 87-7 Burger King, Main St.
- 87-8 Gabe's Variety, Village Street
- 87-9 Gamewell Cafeteria, Oak Grove Ind. Pk.
- 87-10 J.K.'s Lobster Pot, Main St.
- 87-11 Dunkin' Donuts, Main St.
- 87-12 Something Special, Main St.
- 87-13 Papa Gino's Restaurant, Main St.
- 87-14 The Village Deli & Coffee Shop, Village St.
- 87-15 The Village Inn, Village St.
- 87-16 Speroni's Restaurant, Milford St.
- 87-17 American Legion Post #367, Cutler St.
- 87-18 China Lotus Restaurant, Milford St.
- 87-19 Elm Social Club, Sanford St.
- 87-20 Golden Jade Corp./Hunan Gardens, Main St.
- 87-21 The Little Store
- 87-22 U.J.W. Post 1526

TAXI CAB:

- 87-1 Transystems 1975 Plymouth Valiant
- 87-2 " 1983 Chevrolet Caprice Sedan
- 87-3 " 1984 Ford LTD Wagon
- 87-4 Millis-Medway Taxi 1983 Chevrolet Caprice Sedan

LICENSES SIGNED AND APPROVED DECEMBER 15, 1986

CLASS I:

87-1 Medway Auto Sales, 117 Main St/39 Village St/10 Lincoln St.

CLASS II:

- 87-1 Apollo, Inc. 2 Main St.
- 87-2 Robert B. Elliott/ Elliott Motors
- 87-3 McGowan's Carburetor & Ignition Service, 241 Village St.
- 87-4 Nelson & Son Garage, 53 Milford St.
- 87-5 Bartolini Motor Sales Inc., 148A Holliston St. (pocket license)
- 87-6 Norman W. Green, 71 Main St.
- 87-7 R. B. Havens Associates, Inc., 117 Main St. (rear)
- 87-8 C & R Auto Wholesales, Inc., 16 Main St.
- 87-9 Ike's Auto Reconditioning Service, 117B Main St.
- 87-10 Auto Exchange, 57 Main St.
- 87-11 Richard S. Bruce, 12 Barber St. (pocket license)

CLASS III:

87-1 Apollo, Inc. 2 Main St.



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

DECEMBER 8, 1986

7:00 p.m.

Francis Cassidy

re: drainage

7:30 p.m.

Interviews:

7:30 David DeManche

8:15 Robert Reed

9:00 Guy Helander

9:45 William Frangiamore

DECEMBER 8, 1986

Present: Joseph Hoban, Edward Borek and Paul Mitchell.

7:00 p.m. The Board opened the meeting and voted unanimously to accept the minutes of the December 1, 1986 meeting. The Board signed the warrants and vouchers.

7:05 p.m. The Board met with David Cassidy, Tom Cassidy and Attorney Mark Cerel regarding the Drainage pipes to be installed on the Cassidy property at Holliston Street through the back of the Cassidy property over to the drainage pipe running under Route 109. Gary Jacobs, Chairman of the Conservation Commission and Highway Superintendent were also in attendance. The Conservation Commission stated they would like to have a Request for Determination form filled out to determine if the Conservation Commission is involved in this project. The Conservation Commission feels that a retention basin up stream, if possible, would be ideal. The Board of Selectmen, the Conservation Commission, the Cassidy's and Attorney Cerel will meet at the Cassidy property on Saturday, December 13th at 8:30 a.m. to walk the site where the work is to be done to determine how best to do it.

7:50 p.m. The Board met with Gerard Lindsey regarding the opening of Church Street at number 3 to install a gas service to that property. He asked the Board for a waiver due to the fact that they would be opening the street after December 1st. The Board voted to give them a waiver due to the fact they had gone to the gas company in September and the gas company was late in applying for their permit. The Board and Mr. Lindsey agreed that the trench would be patched for the winter and come Spring Mr. Lindsey's company would pave Church Street from Holliston Street to Peach Street berm to berm and he would provide the Board with a covenant to pave the street.

- 8:00 p.m. The Board met with Mr. Guy Helander, a candidate for the position of Administrative Assistant/Administrator DPS.
- 9:00 p.m. The Board met with Sgt. Robert Saleski regarding the Suicide Prevention Program which the State mandated will not be done in time to meet the deadline. Medway is not the only town which is having problems with acquiring the materials, other towns are in the same situation. The Board requested that a letter be sent to Representative Marie Parente with copies of all correspondence and see if there is any help she can give us.

9:10 p.m. The Board met with the Town Accountant, Mary Shea to go over the figures for the Town Employees increases for the Special Town Meeting Article.

9:27 p.m. The Board met with Mr. William Frangiamore, a candidate for the position of Administrative Assistant/Administrator DPS.

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.

The Little Store

Medway Veterans Building Association, Inc.

Trustees Medway Legion Building Committee

Medway Package, Inc.

West Medway Liquors, Inc.

Keystone Liquors, Inc.

Tony Kitchen

The Secretary requested the Board to review the mail received and articles received in the mail to be acted upon that are in the Chairman's notebook.

Meeting adjourned at 11:00 p.m.

RESPECTFULLY SUBMITTED,



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

DECEMBER 1, 1986

7:00 p.m.	Open Meeting, sign warrants approve minutes
7:05	Parks and Historical Commission
7:30	Celtics Construction re: Street Opening on Fisher Street
8:00	Finance Committee re: Special Town Meeting Warrant

DECEMBER 1, 1986

Present: Joseph Hoban, Edward Borek and Paul Mitchell

7:08 p.m. The Board opened the meeting and voted unanimously to accept the minutes of the November 24, 1986 meeting. The Board signed the warrants and vouchers.

7:10 p.m.

The Board met with Leslie Dixon from the Historical Commission Thomas Boudreau was unable to attend from the Park Commission. The two Commissions inquired as to what the Board had planned for the area of the old railroad trestle on Village at Cottage Street. The Board informed her that the Board has made no formal decision as yet. The Historical Commission is interested in saving as much of the Historical artifacts in that area as possible. The Board stated that at the time of the re-design of the trestle area, the trestle walls were a safety hazard and were to come down. The Conservation Commission states that if the remaining wall is to be taken down then the Town should file an intent notice with them, because of the risk of the stream located near by. If the wall were to be taken down, what would that do to the bridge over the stream? The Board stated that they will discuss the area in question with the Historical Commission and Conservation Commission before any decision is rendered.

The Highway Superintendent attended the meeting and informed the Board that he was in need of hiring 3 more trucks for plowing snow because 3 people had quit this year. He would like to hire 10 to 12 thousand pound trucks. The Board told him to advertise for the trucks. He gave the Board a chart of rates for different size trucks from neighboring towns for snow removal. Chairman Hoban stated that he and the Highway Superintendent walked the area on Fisher Street where the drainage work is being done. They were very concerned with the new road that is going in on the side of the Lanzoni property, 108 Fisher Street, which has quite a drop off. Celtic Construction Company is installing this new road. The Board decided to send a letter to the Planning Board asking them what stipulations they had made on this road and that they would like a copy of the plans and convenant. After the Board receives this information they would like to have Celtic Construction come in to a Selectmen's meeting.

The Highway Superintendent informed the Board that Atherton called him this evening at home and they said they would be done with the drainage up on Fisher Street in 4 to 5 days. The Board said there deadline would be December 5th with it all sealed up and that the Highway Supt. was to make the determination whether or not the weather was warm enough for them to pave that section berm to berm if not now then later.

7:55 p.m.

The Board met with Richard Brown, Chairman of the Finance Committee to go over the warrant for the Special Town Meeting. The Board needs the figure from CRPCD for their article by December 8th. The Finance Committee suggested that Articles 18 and 19 be put together as one salary increase, so the Accountants raise will go under article 18 and article 19 will be dismissed. The Board needs the figure on Article 36 from the Water/Sewer Board. The Board voted a 2% increase, to equal 5.8% total, for employees raise. The Board requested the Secretary to inform the Accountant.

The Secretary gave the Board a bill that was received from DeSimone Engineering for the plan done on Village Street at Campbell Street for the land trade for the proposed Fire Station. The Chairman took the bill and will get in touch with Mr. DeSimone.

The Board was polled to go into Executive Session for reviewing the resumes received for the Administrative Assistant position. Joseph Hoban-yes; Edward Borek - yes and Paul Mitchell - yes.

The Secretary informed the Board that the Selectmen's notebook was on there table and to please go over the items in it, because there were many articles that had to be acted upon.

Meeting adjourned at 9:30 p.m.

RESPECTFULLY SUBMITTED,



155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

NOVEMBER 24, 1986

7:00 p.m.

Open meeting, sign warrants

7:05 p.m.

Attorney Mark Fitzsimmons

NOVEMBER 24, 1986

Present: Joseph Hoban, Edward Borek and Paul Mitchell.

7:00 p.m. The Board opened the meeting and voted unanimously to accept the minutes of the November 17, 1986 meeting. The Board signed the warrants and vouchers.

7:20 p.m. The Board met with Attorney Mark Fitzsimmons to sign the final paperwork for the Kenneth Thibeault case. Attorney Fitzsimmons submitted a bill for his services.

Old Business:

- The Board discussed the Medway Plaza Shopping Center.

 Deliveries are still being made in the front of the stores and the Fire Lane signs have disappeared off the posts along the front of the stores. The Board decided to have Diversified Funding come in to see them in January.
- Selectman Borek answered the question the Board had on Article 30 of the Special Town Meeting. The property was taken for taxes, then the owners paid up all the back taxes and interest, no one ever recorded this in Dedham and the property owners have been paying the taxes on the property ever since.
- The Board discussed the letter from Francis Cassidy regarding the drainage he wants to install on his property with State Grant money. The Board requests that he attend the December 8th meeting with all his information and the Secretary is to notify the Conservation Commission to attend the meeting also.
- The Board responded to the letter sent from P.T.L. Construction to give them formal notice to proceed with the Suicide Prevention Program. Voted to send P.T.L. a letter so stating.

The Secretary informed the Board they would have to do something on the letter regarding the PWED Grant and the information needed on the Energy Grant.

The Board was polled to go into Executive Session for reviewing the resumes received for the Administrative Assistant position. Joseph Hoban - yes; Edward Borak - yes; Paul Mitchell - yes.

Meeting adjourned at 9:00 p.m.

RESPECTFULLY SUBMITTED,



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

NOVEMBER 17, 1986

7:00 p.m. Open Meeting
Sign Warrants
Approve Minutes of 11/10 mtg.

7:15 p.m. Zytka

Regarding Dog Complaint

7:30 p.m. Conservation Commission Regarding Railroad Land

NOTES:

Approve warrant articles

Set a new date for Special Town Meeting

NOVEMBER 17, 1986

Present: Joseph Hoban, Edward Borek and Paul Mitchell.

- 7:00 p.m. The Board opened the meeting and voted unanimously to accept the minutes of the November 10, 1986 meeting. The Board signed the warrants and vouchers.
- 7:15 p.m. The Board met with Mr. and Mrs. Richard Zytka, 31 Pond Street regarding a complaint about a neighbors dog at 30 Pond Street, Mr. and Mrs. John Connolly, owners. Mrs. Connolly was in attendance at the meeting also. Mr. Zytka stated the problem stated last April with the Connolly's dog barking excessively. He approached the Connolly's about the problem with no satisfaction, so he got in touch with the Dog Officer. The dog is caged in a fenced in area in front of the Connolly's house, close to the street, at all times. Mr. Zytka just seeks some relief and thought maybe they could move the kennel to their backyard instead of the front of their property. The Board informed him that he should log his dog complaints at the Police Station so there is a record kept. The Board asked if the two parties involved couldn't work out the problem along with the dog officer rather than the Board having to make the decision.
- 7:30 p.m. The Board met briefly with the Police Chief regarding the repairs to the police cruiser which was involved in an accident. The estimate to repair the damages will be about 4 to 5K, there doesn't appear to be any frame damage. The cruiser will be out of operation approximately two weeks. There is enough money in the self insurance account to pay for the damages if need be.
- 7:40 p.m. The Board met with Conservation Commission members: John Brough and David Morrissey regarding the interest of the Commission in some of the Railroad land that the Town owns. They are interested in the section off of Village Street near the Bellingham/Franklin Town line which is a Flood Plain area. The Board would like to send a letter to the Planning Board, Zoning Board of Appeals and the Board of Health with regard to anyone coming before their Boards with plans that will encroach upon Railroad beds to please bring them to the attention of the Board of Selectmen. The Conservation Commission and the Board of Selectmen would like to see a linear Park along the Railroad property from Center Street down to the Millis line if possible. The Board requested the Conservation Commission put in writing which parcels of Railroad property they are interested in.

The Board discussed a phone conservation Chairman Hoban had with Margie Korff, Diversified Funding, which is managing the Medway Shopping Plaza. They would like to redo there entire parking lot. We have the Grant which will be studying Route 109 situation — if changes have to be made after the study is completed, they should be made aware of the situation. The Board stated the shopping center could proceed with redoing the parking lot with this understanding.

The Board voted unanimously to discuss the resumes received for the position of Administrative Assistant at their next meeting, November 24th.

The Board discussed a phone conservation Chairman Hoban had with Mr. Franics Cassidy. Mr. Cassidy requests permission to do some drainage works for which he has a Grant from the State. The Board asked that Mr. Cassidy send a letter to the Board requesting just what he intends to do and how it will be done. What about the Conservation Commission, have they been notified?

The Board reviewed all the Articles for the warrant for the Special Town Meeting to be held on December 11th.

Meeting adjourned at 10:30 p.m.

RESPECTFULLY SUBMITTED:



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

NOVEMBER 10, 1986

7:00	Open meeting - approve minutes sign warrants
7:05	Robert Katz - Finance Committee Appointment
7:15	Webelos Den of Cub Scouts Dan Yasi
7:30	Bill Sampson - regarding selling Christmas trees on Holliston Street
8:00	School Committee Carl Olson and Linda Reynolds

NOTES:

Two appointments to Conservation Commission (McNally and Sudanowicz resigned)

D.P.S. Meeting is Wednesday, November 12th at 7:00 p.m. What about December's D.P.S. Meeting?

NOVEMBER 10, 1986

Present: Joseph Hoban, and Paul Mitchell Edward Borek was away.

- 7:00 p.m. The Board opened the meeting and voted unanimously to accept the minutes of the November 3, 1986 meeting. The Board signed the warrants.
- 7:05 p.m. The Board met with Robert Katz a candidate for the vacancy on the Finance Committee. Mr. Katz moved to Medway in April, 1986, his background is in financing and budgeting. He is presently a Financial Planner with a company in Boston. The Board voted unanimously to appoint Mr. Katz to the Finance Committe until June 30, 1989.
- 7:10 p.m. The Board met with a group of Webelos and their leaders, Dan Yasi, Gary Wesley and Mr. Davis. The Board answered the questions the group had asked them.

Mr. Bill Sampson never showed up for his appointment with the Board at 7:30~p.m

- 7:30 p.m. The Board met with Carl Olson and Linda Reynolds of the School Committee. They wanted to inform the Board that they were advertising for a Social Worker in the Elementary Schools, because the case load for the Elementary Guidance Counsellor is astronomical. They have a psychologist in the High School. The Board inquired what the case load is and why don't they need a social worker at the high school? Mr. Mitchell has a problem with the title "social worker". The Board also questioned whether there would be a need for more social workers down the road? Mr. Olson said he would get a breakdown from the Superintendent of Schools for the Board. He also stated the School Committee had requested an article for the Special Town Meeting requesting the formation of a Permanent Building Committee for the Elementary Schools. There is only 1 to 2 years of space left with the present facilities and by 1990/ 1991 we would need more space in the Elementary Schools.
- 8:05 p.m. The Board met with Fire Chief Hanlon regarding the blasting being done on Fisher Street. He stated that he has no way of determining the level of the blasts. When the permits are issued the Cheif receives a copy of the company's bond and their licenses and numbers. White Rock Company took readings in the area at the times of the blasting.

Also for the record Selectmen Hoban and Mitchell visited the Fisher Street area (November 9th, Mr. Mitchell and October 25th, Mr. Hoban). Mr. Mitchell stated that the vehicles were of the road and the road was passable and there wasn't any mess. He logged his visit to Fisher Street at the Police Station.

8:30 p.m.

The Board met with Police Chief Lambirth to discuss Fisher Street where everything seems to be going okay. Looks like they will be there at least another week. He also wanted to inform the Board of the accident with the Police Cruiser on Saturday, November 8th. He has no figure as far as damages, it is at Village Auto Body. He also stated he does not know how much money is left in the self-insurance account, because right now he does not know whose insurance company will be paying for the damages. The vehicle has approximately 55,000 miles on it, it is a 1985 sedan. The Board after much discussion stated along with Richard Brown from the Finance Committee that for reasonable costs the Chief has the authority to have the repairs done to the vehicle.

OLD BUSINESS:

The Board requested that a letter be sent to the Fisher Street residents who attended the previous meeting thanking them for bringing up their concerns and the Board has made personal visits and requested Police Dept. logs, that the Police and Fire Chiefs were in attendance at the meeting this week and that the Board has forwarded a letter to the Planning Board, Conservation Commission and Board of Health with their concerns. The Board stated that they will be monitoring the situation.

The Board was informed by Mr. Paul DeSimone that the CRPCD Final Sludge Hearing was scheduled for December 10th and he felt that they should change their date for the Special Town Meeting so they could attend the Hearing which he stated had been posted already because the Law states they must post the hearing 45 days in advance.

Meeting adjourned at 10:00 p.m.

RESPECTFULLY SUBMITTED,



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

NOVEMBER 3, 1986

7:00 Fisher Street Residents

8:00 Police Association re: Negotiations

NOTES:

Sign Tenney??

Who signs vouchers??

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

NOVEMBER 3, 1986

Present: Edward Borek, Paul Mitchell and Administrative Assistant, Patricia Kennedy. Joseph Hoban, absent (illness)

The meeting convened at 7:00 p.m. Accepted minutes of October 27th meeting.

7:00 p.m. The Board met with residents of Fisher Street:

Jane Lanzoni, 108 Fisher Street - on Tuesday, October 28th there was a problem with the school buses in dropping off and picking up the school children due to drainage construction work and part of the road being closed and complained of inaccessibility of the Police Chief. (He was out of town at a meeting and could not be reached until later at his home and asked the dispatcher on duty to please dispell any fears she may have that someone would be there when the school buses arrived in the morning.) At this point Selectman Borek inquired of Mrs. Lanzoni what the nature of her complaint was; safety of the children? the street as a development? Next time the request should be made in writing stating their reasons for wanting to meet with the Board, so if there are any complaints about any specific department that department should be notified as well as Town Counsel so they could attend the meeting also. Mrs. Lanzoni stated that the bus route was supposed to be changed at 97 Fisher Street and then turn around at the construction site. At noon the kindergarten children at Stone End Road could not be picked up and the mother took the child around the construction site because the bus turned around at #95. At 3:00p.m. the children were dropped off at Deerfield Estates and had to walk home. That night she called everyone, Selectmen, Schools and the Police Chief. She is also concerned about the level of the pond in Deerfield Estates because it has gone down drastically. Also deliveries to the whole area are not able to be made ie. UPS, newspapers. She is concerned about their water well also.

Jack Lanzoni, 108 Fisher Street - doing this construction is jeopardizing the safety of all concerned. He fears if there is a need of Fire or Police that they would not be able to respond. And that the residents do not have access to their own property. Regarding his well, he stated that his pump on the well went after 3 years of use. Were the blasting charges too much? Did they cause this?

Gene Hollander, 82 Fisher Street - is concerned with the excessive speeds with which the equipment is being operated from Celtic Construction, and the workers vehicles in the morning and afternoon. He said he had two trash cans smashed to pieces and hopes that it never happens to involve a human life the next time. He is also concerned about the water wells in the area since they have been blasting. has noticed a sediment in his water and does it have to do with the construction? He also stated that during renovations to his property he had parked his car on the side of the road and was asked, by the police, to remove it from the side of the road, but yet the construction workers are being allowed to park their vehicles all over the place. Should he have gotten a permit to park his car along the side of the road? He also inquired as to what recourse would he have if 6 months from now his well went dry, are there any long range plans if this should happen? Selectman Borek stated that the Board of Health and the Planning Board must have done their work previously and if the construction company met all the requirements the permits would have to be issued.

<u>Barbara Zoratti</u>, 100 Fisher Street - do we have any recourse if the wells go dry within a reasonable amount of time? What about the blasting, will it affect the wells?

Robin Gelbwachs, 62 Fisher Street - her house is covered with plaster dust from all the blasting.

Joan Walthers, 93 Fisher Street - stated that on October 22nd around 4:00 p.m. the blasting was so loud she called the Fire Chief and a cease and desist order was put on the blasting company. She wanted this on record. Also she stated the vehicles are parking at Gracie's bend, and it is very dangerous. She also commented that Celtic had to take care of the drainage in order for Oronato to come in on Stone End Road.

Thomas Gracie, 79 Fisher Street - said he knew of the Blasting Company's Insurer examining someone's house and that he is experiencing some cracks in his property too.

Steven Feyman, 80 Fisher Street - concerned over the trucks speeding and their loads not being covered. The construction vehicles have no concern for any other vehicles that may be traveling on Fisher Street. Can this be monitored between 7-8:00a.m.? It is the pick-up trucks and cars arriving to start work that are speeding. (The Police Chief stated that they had not had any complaints about this until this meeting tonight. He said he did not observe any 10 wheeler exceeding 15 mph last Monday. He would address this and the uncovered loads.) Robin Gelbwachs stated that it is the pick up trucks and cars that are going too fast not the heavy equipment.

Police Chief Lambirth - the construction company came in to see him on Saturday, October 25th and wanted to close the road. He stated that they could not because they would need a detail man and they would have to take care of the scheduling of the school buses. On Monday, before 8:00 a.m. the contractor was back inquiring if he could close the road and was again told no, not until the school bus schedule had been taken care of. The plan was to have the bus go to 97 Fisher Street and turn around with a detail police officer. The second bus would go up Clark Street and down Fisher Street to Stone End Road. The Bus Coordinator has reached all the parents, except for Mrs. Lanzoni, on that route on Monday about the plans. Tuesday morning the construction had not started yet, but in the afternoon the dispatcher called the chief at home stating that someone who did not leave a name had called complaining about the bus situation in the afternoon. He asked the dispatcher if there were any more calls to dispell their fears someone would be there when the school bus arrived in the morning. On Wednesday the calls came in and the children were left to shift for themselves (which was due to a change the bus driver made because she had trouble turning around in the morning) - the mothers were going to take care of the children and arrangements were made with mothers and the bus drivers. The bus drivers did not realize that a turn around had been made for them so they were turning in a driveway. Concerning the need of Fire or Police, we have mutual aid with Milford and Holliston and they would be able to help us in this area of town. He stated that driveways would be made inaccessible in the future and he hoped that when his detail man came to inform them of this situation he would be well received. He stated as far as the blasting was concerned the Fire Chief contacted him the day the blasting permit was restored and the Police Dept. went up to Fisher Street to witness the blasting (approx. 30 feet away) and he barely felt the tremor. The Sergeant received an anonymous phone call at the desk and the person "blew his doors off". The residents stated at this time that you feel the tremors worse inside the house - not on ground level.

Selectman Paul Mitchell — this is a public meeting and the minutes will be public record and you are entitled to a copy of the minutes. We can't measure the impact of the blasting. The Fire Chief issues permits with all regulations. Has anyone asked the Fire Chief any specifics on the blasting permit? Size of charges? State laws that govern this permit? As far as the trucks going too fast on Fisher Street, if they are empty, they do sound loud. Where and how are they (the construction workers) parking their vehicles? All on one side of the road and not blocking driveways? We have the means to correct these problems. The detail man is there and he can police the situation.

At this point Mr. Lanzoni stated that he did not see a detail man this past Saturday, November 1st - the Police Chief was not aware they were even working last Saturday and would check into why there was no detail man hired. Mr. Mitchell continued that it is up to the construction company to have a detail person on the job. That is a condition. He requested the Chief to instruct the foreman of the need of a detail man. Can we limit the speed on Fisher Street during the construction on Fisher Street for safety? The Celtic Construction Co. should be notified that this time the townspeople are not happy with their work. Cease and desist orders are given when anything that causes problems to safety of the townspeople. We will call upon the Board of Health to check water tables and the Boards (Board of Health, Conservation Commission and the Board of Selectmen) will work together for answers. We will follow through on these complaints. As far as issuing permits for wells, the Board of Health gets all the statistics. The Board will help all they can, unless someone does something wrong, we don't have any recourse. (The residents stated they felt the detonations going off will affect their wells, that is the problem that they feel this blasting will affect their wells in the future.) Mr. Mitchell requested the Administrative Assistant get copies of the blasting permits issued this Fall for Fisher Street including all dates allowed, hours of operation, detonation levels and any other special conditions that the Fire Chief required.

Selectman Edward Borek - We represent you people. I am glad you came in to register your complaint. We probably won't be able to solve the problem tonight, we sure will try. What is needed is communication. We must get to the construction company with all the complaints. The development went before the Planning Board, Conservation Commission and the Board of Health, they have more to do with water than we do. The Board will take its time to investigate the complaints brought before the Board tonight.

The Board agreed to send a copy of the minutes to the Board of Health, Conservation Commission and the Planning Board relative to the Fisher Street concerns so they can address the areas that are applicable to their departments and respond back to the Board of Selectmen.

- The Board voted unanimously to open the warrant for a Special Town Meeting to be held Wednesday, December 10, 1986 at 7:30 p.m. at the High School and that the warrant will close November 10, 1986 at the close of the Selectmen's meeting.
- The Board voted unanimously to sign the Earth Removal Permit for Lawrence Tenney for November 3, 1986 to November 3, 1989 in accordance with the requirements set forth this date.
- The Administrative Assistant asked who would be responsible for signing the vouchers and they authorized the Town Accountant, Mary Shea, to sign the vouchers for the Board.

The Board was polled to go into Executive Session for Police Negotiations, Edward Borek - yes; Paul Mitchell - yes.

Meeting adjourned at 8:30 p.m.

RESPECTFULLY SUBMITTED,



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

OCTOBER 27, 1986

7:00	Open meeting Approve minutes Sign warrants
7:05	Beaudet interview
7:15	Coffee Street residents
7:45	Pole Petition Hearing
8:00	Permenant Building Committee re: Renovation
8:15	Robert Katz - Finance Committee interview

NOTES:

To award Suicide Prevention Bid

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

OCTOBER 27, 1986

Present: Chairman Joseph Hoban, Edward Borek, Paul Mitchell and Administrative Assistant, Patricia Kennedy.

The meeting convened at 7:00 p.m. Signed warrants. Accepted minutes of previous meetings.

- 7:05 p.m. The Board met with Mr. Bernard Beaudet who was appointed to the Council on Aging at the October 20th meeting. The Board welcomed him and thanked him for volunteering to fill this vacancy.
- 7:15 p.m. The Board met with residents of Coffee street regarding the public safety problem with regard to the about of traffic and the excessive speed in which vehicles are travelling on Coffee Street since the street was upgraded after the Sewer project. They exhibited a drawing of Brentwood and proposal of making Coffee Street at Ellis Street and Coffee Street at Main Street one way-do not enter and yet you could get onto Coffee Street at Douglas Street or Lee Lane and go either way on Coffee Street. Residents that spoke on the problem were: Paul DeSimone, 38 Coffee Street; Gordon VanPatten Steiger, 24 Coffee Street; Frank Regan, 30 Coffee Street; Ray McCarthy, 22 Coffee Street; Mike Ginsberg, 36 Coffee Street; Frank Tracy, 43 Coffee Street; William Bearce, 44 Coffee Street; B. Whiting, 45 Coffee Street; Donna Barnes, 42 Coffee Street; Karen Whiting, 45 Coffee Street; and Blanca DeSimone, 32 Coffee Street. It was stated several times and the residents seemed to agree that the most traffic was 6:00 - 9:00 a.m. and 3:30 -6:30 p.m. One of the residents suggested maybe speed bumps. Officer Saleski felt that this plan of one way was just displacing the traffic. The Board stated they would be willing to work with the residents for the safety of everyone. Maybe more police patrols are needed in the area.
- 7:45 p.m. The Board held a public hearing for the New England Telephone Company for a guy wire and anchor at pole 17/04 west on John Street. Mr. Joseph Bausck was in attendance representing the telephone company. This guy wire was to keep the pole from falling over with addition of more cable. It is a safety measure. The request was granted with the stipulation that if there are presently 2 poles in this place that one pole would be removed before the guy wire is installed. The Board voted unanimously to grant permission for the guy wire.

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8:00 p.m. The Board met with the Permanent Building Committee.

Present were Bernard Cornelia, Jerome Hanlon, Gerard Lindsey and William Douglas. The Board authorized to spend monies for the renovation of Station II. The Board received a letter of proposals which the Committee had drawn up.

Tri-County Voc. School will be doing the work, including the design work. The Board voted unanimously to get started with these renovations. (see attached)

OLD BUSINESS:

Mr. Lawrence Tenney attended the meeting to see if the Board had signed his Gravel Permit. The Board requested that he have the agreement re-typed and signed by the parties involved. He will do so and bring the new copy to the office during the week for the Boards signatures.

The Board voted unanimously on the Election Workers for the November 4th election.

The Board voted unanimously to award the Suicide Prevention Program bid to P.T.L. Construction. The State sent a letter stating they would pay the amount of the bid.

At 8:25p.m. Selectmen Mitchell stated: "For reasons which I interpret to be permissable under the conditions of the open meeting law, I move that the Board at this time enter into Executive Session to discuss a legal case presently before the court, not yet decided by the court, and in which the Town of Medway is a principle participant." The Board was polled to go into Executive Session, Joseph Hoban - yes; Edward Borek - yes; and Paul Mitchell - yes.

Meeting adjourned at 8:45 p.m.

RESPECTFULLY SUBMITTED,

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FIRE STATION #II REPORT OF PERMANENT BUILDING COMMITTEE

Station II was built as a temporary facility to house fire equipment. Our recommendation is to upgrade the building to the status of a permanent fire station. To accomplish this plan we have enlisted the aid and cooperation of the Tri-County Regional Vocational Technical High School who have agreed to provide the skill and manpower necessary to renovate the structure. We will provide the materials. Our recommendation is as follows:

- 1. Install new gas heat.
- 2. Upgrade the electrical system.
- 3. Install a small kitchen.
- 4. Install 3 showers.
- 5. Add a 12 foot addition on the West side of building.
- 6. Change the present 3 door configuration to a more modern 2 door configuration.
- 7. Brick face the entire building.

We believe that these changes will upgrade the building internally, provide a pleasing appearance externally and provide the Town with a modern fire facility at very reasonable cost. The cost incidently will be approximately \$65,000

Jerome Hanlon

William Douglas

Joseph Hoban

Gerard Lindsey

Elizabeth Henderson

PRECINCT DANCY KOJEE (D) WARDEN = JOYCE KEDURY (P) Dep. Warden Walter Jampson (R) CLERIC SANDY GROUBERS Ballot CLERK LAWRENCE Leigh (R) ChecKER TheresA O'BAIAN (D) atten Nate MARY JANE White (R) I ten vale PRECINCT IE allan assasse (R WARDEN Ronall Sylvesten (R) Deputy WARDEN EUNICE HANDO (I Elsie Robinson (R Ballot CLERIC JOAN DEWTON (D Chec Ker ROTH CORTIS Altervate



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

OCTOBER 20, 1986

7:00	Open meeting - approve minutes of Selectmen & DPS - sign warrants
7:05	Tenney Gravel Issue
7:15	Suicide Prevention Bids
7:30	Housing Authority Appointment
7:45	Sia - Transfer of License?
8:00	Audit Proposals
8:15	Finance Committee

Notes:

Administrative Assistant Resignation - Advertise?
When All Boards?
When Special Town Meeting?
Gravel both sides of 109
Conservation, Fincom & COA Appointments
Received Energy Grant \$4,395.00
Sign Election Warrants for Town Clerk

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

OCTOBER 20, 1986

Present: Chairman Joseph Hoban, Edward Borek, Paul Mitchell and Administrative Assistant, Patricia Kennedy.

The meeting convened at 7:00 p.m. The Chairman notified everyone of the resignation of the Administrative Assistant, Patricia Kennedy to be effective as of November 7, 1986 and that advertisements had been placed in the Boston Sunday Globe for October 19th and 26th and in the Beacon for applications to fill this position.

At 7:05 p.m. the Board met with Mr. Lawrence Tenney and Ronald Wilson representing the Oakland Cemetery Commissioners regarding Mr. Tenney's Gravel Removal Permit. The Board is waiting for a letter from the Cemetery Commissioners stating what they have agreed to with Mr. Tenney and as soon as this letter is in the Board sees no other reason to delay issueing this permit.

At 7:15 p.m. the Clerk, Edward Borek read the advertisement for the bid for the Suicide Prevention Program. One bid was received from:

P.T.L. Construction Oakham, MA \$6,376.00

It was moved and seconded and voted unanimously to take this bid under advisement.

At 7:20 the Board met with Attorney Mark Cerel in regard to the Tringle/ Tutterman application that had been filed with the Zoning Board of Appeals and is to be heard on October 21, 1986 which has a drainage easement on the plans which was never registered. He wanted the approval of the Selectmen to retain a driveway over this easement and if at any time in the future the Town had to dig up the driveway they would put it back to the original condition. It was agreed that Selectman Mitchell would attend the Zoning Board of Appeals hearing. Attorney Cerel stated he would be glad to draw up the easement but needed some more specifics in order to do it.

At 7:35 p.m. the Board met with the Housing Authority to make an appointment to that Board to fill the vacancy of Thomas Lull's resignation. It was voted unanimous that Joseph Hoban would be chairman of this joint meeting. The Housing Authority nominated Richard J. Coakley. The Boards voted unanimously to appoint Richard J. Coakley to fill the position until the next election.

At 7:45 p.m. the Board met with Mrs. Julia Sia, 18 Main Street and Mr. Ron Murphy who has a purchase and sales agreement with Mrs. Sia to purchase the garage property for an Auto Body business. She asked the Board if they would be willing to Transfer the Class II license to Mr. Murphy. The Board voted unanimous to transfer the license which will probably be for next year.

At 7:55 p.m. the Board met with Dr. John Gawrys, Chairman of the 275th Anniversary Committee. Dr. Gawrys stated the Committee had met the preseding Friday and they would like to request \$500.00 for phone calls, stationary and stamps to get the celebration committee off the ground. He stated that some groups require 1 years notice and a deposit. He asked the Board if the Anniversary Committee needed any official notice for forming this Committee. The Board stated the last time this was done a Corporation was formed. The Board advised Dr. Gawrys to write up an Article for the Special Town Meeting and ask Town Counsel to help him with the Article. They voted unanimously to give the Committee permission for the \$500.

At 8:00 p.m. the bids for the Audit were to be read. No bids were received. The Board requested the Administrative Assistant write a letter to the State to advise us as to what we should do now. Send the State a copy of the Ad too.

At 8:05 p.m. the Board met with Finance Committee Chairman, Richard Brown to discuss the certification of Free Cash and where the Finance Committee sees some of this money going. See attached.

The Board discussed the recommendation of the Council of Aging request to fill a vacancy on that Board due to the resignation of Irene Martin. The Council requested that the vacancy be filled with Bertrand Beaudet. The Board voted unanimously to appoint Bertrand Beaudet and requested the Administrative Assistant to send him a letter requesting he attend the next Board meeting so they could meet him.

The Board also discussed the vacancies on the Conservation Commission which the Town Clerk has not yet received the resignation of John Sudanowicz and Joseph McNally. The Board requested the Administrative Assistant send them a letter requesting them to resign with the Town Clerk's office not the Conservation Commission, because the vacancies can not be filled until such time as the Town Clerk is notified of their resignations.

OLD BUSINESS:

All Board meeting will be held on October 29th at Mahan Circle if available or in Sanford Hall at 7:00 P.M.

The Board requested the Administrative Assistant send a letter to Bethel Duncan asking if they have complied with District #6 requests for changes. We would like to go out for bid before November is over.

The Board discussed the Capping of the Landfill. This can not be accomplished until the Transfer Station is moved. The Board wants to meet with the Highway Superintendent to see if there is another place down there that we can move the Transfer Station onto. You can not put any heavy vehicles on the capped dump after it is capped because it could break the seal. The Board requested the Administrative Assistant to write to DEQE to see when we would get approval to finish.

The Board discussed the Medway Shopping Center. Margie Korff of Diversified Funding would like to meet with the Board at the Shopping Center to discuss the letter the Board sent to Joseph Salemi, the Shell Station would like to meet with the Board at the same time. The Board wants the meeting to be in the Selectmen's Office. The Board requested the Administrative Assistant to check with Town Counsel to see who owns the land that the Plaza extension was built on and what happened to Sunset Drive from Main Street to Meadow Road? Put the Shopping Center and Shell Station on the agenda after we hear from Town Counsel.

The Board discussed the vacancy on the Finance Committee. Robert Katz of Stephanie Road is the only applicant. The Board requested the Administrative Assistant send him a letter asking him to attend the next meeting of the Board.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Ruth Allen Secretary To: Board of Selectmen

From: Finance Committee

Subject: Special Town Meeting

As you are aware, the Free Cash account has been certified at \$1,237,596 as of July 1, 1986. I think that now is the time to plan a Special Town Meeting to clear up some of the outstanding FY87 requests for funding. The following is a list of items which have been brought to the attention of the Finance Committee:

1. Stabilization Fund - Funds from this account where used in the past to pay for the school roof problem, the reimbursements from the state are part of the new free cash balance. Also this account has been neglected in the past few years and in the opinion of the committee is much to low. We would recommend an article to see if the town will vote to transfer a sum of money from free cash to the stabilization fund.

2. Town Hall - Funds are needed for maintenance of the building and equipment. Our recommendation would be to package all of the equipment. Our recommendation would be to package all of the maintenance needs within one coordinated plan. This article would be submitted by the town Administrator. Without, landing per level, 3. School Department - Additional budget is said to be needed for FY87. This article would be submitted by the School Department.

4. Solid Waste Disposal - Keeping the transfer station open through the rest of FY87. This article would be submitted by the Selectmen.

5. Mapping Project - The Assessors need funds to complete the mapping

5. Mapping Project - The Assessors need funds to complete the mapping

project. The article would be submitted by the Assessors.

6. Police contract - Funds needed to satisfy the new contract when completed. This article would be handled by the Police Department. 7. Salary Study - The Finance Committee is recommending that a study

be made of the non-union town workers to ensure that equitable pay scales are being used accross town departments. scales are being used accross town departments. The Finance Committee will be responsible for this article.

 $\mathcal Q$ -8. Audit of FY86 - The town is required to have an audit down for each fiscal year starting with FY86. The town Accountant will be resposible

for this article.

9. CRPCD sludge removal - Selectmen will advise on this article. · 10.MIIA safety program - Our insurance carrier has made an inspection of the town buildings and suggested safety improvements such as fire extinguishers be placed in certain areas. This article will be the responsibility of the town Administrator.

I would like to meet with you at the next Selectmen's meeting to discuss the above and to review the information we have prepared for the All Boards Meeting.

> Richard A Brown Fincom Chairman

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Worksheet 10/8/86

FY87 levy limit \$6,154,476 taxes 22.72 5,930,348

Sources of Funds

levy limit FY88 \$6,154,476 * 1.025	=	\$6,308,338	1	
new growth \$14,000,000 * 22.72/1,000	=	318,080	2	
New levy limit FY88		\$6,626,418	3	(1+2)
taxes FY87		-5,930,348	4	·
available increase in taxes		696,070	5	(3-4)
avallable increase in caxes		030,010	J	(5 4)
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plus Free Cash		1,237,596	6	
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Total		\$1,933,666	7	(5+6)

The above total does not count growth in local receipts or cherry sheet; we could also have additional free cash certified in the spring.

Stabilization Fund Overlay Reserve Federal Revenue Sharing under 200k

97,975 · 141,326 plus int. + final pmt 20-30k

Uses of Funds	Priority	Item	 Amount
		Mapping Project	\$ 75,000
		Town Hall-Renovations-tel	10,000
		-handicapped	22,000
		-carpetting	20,000
		-other	
		-building expansion	
		School Dept-additional for FY87	
		-middle school	
· •·		CRPCD sludge removal	
1		Solid Waste Disposal	
		Stabilization Fund	
		Conservation Commission	
• • •		Street Repair	
		Salary study and adjustments	
	,	Police -increase in manpower	45,000
س <u>ـ</u>		-contract " *	
		DPS -truck	
		-brush cutter	8,000
	-	MIIA safety program	
		Audit of FY86	
-		Audit of FY87	
	F	Y88 Salary increases	
•		Y88 Expense increases	
•		788 Special Articles	



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

OCTOBER 6, 1986

7:00	Upen Meeting
7:15	David Estrella
7:30	Transfer Station Public Hearing
8:15	Joseph Salemi regarding Shopping Center
8:30	Conservation Commission appointment interviews
8:45	ABCC Hearing regarding VFW
9:00	Medway Co-op

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

OCTOBER 6, 1986

Present: Chairman Joseph P. Hoban, Paul F. Mitchell, Administrative Assistant Patricia Kennedy. Selectman Borek was away.

Meeting opened at 7:04 p.m. with David Estrella, 24 Village Street re: drainage problem in driveway.

The Selectmen had pictures of an investigative 'dig' done earlier by the DPS which didn't indicate any water. Mr. Estrella had pictures also. He claimed that the DPS found loam and carted it away. Mark Flaherty, Water/Sewer Superintendent, advised that they had hauled everything out that was in there as follows: 3" paving materials, 6" sub-soil, 6" sand, 16" loam, 4" peat, 12" subsoil, clay and hardpan clay. He added that the cut was on town property. Mr. Estrella contended that loam was an inadequate base and Mr. Mitchell said that if the fill wasn't right before the driveway was built, the paving wouldn't last. He added that the Town didn't build the driveway.

Mr. Estrella further claimed that there were two seams (one where it gave way in the apron and the one that indicated his driveway.

Considerable discussion ensued relative to who built the apron, the telephone company, the town, the owner who put in the driveway in the Spring of 1983. It was agreed that the road wasn't cracking but that the seam separated. The Selectmen said that it was proven after exhaustive investigations that whatever happened wasn't caused by the Town. Mr. Estrella said that he felt that he had been victimized by shoddy work and asked assistance in determining who was the last one to put in the apron. Mr. Hoban said that the Selectmen weren't sure who put in the apron, it could have been the telephone company or some contractor, they wouldn't have anyway of knowing.

The Selectmen offered to give Mr. Estrella a contact name in the telephone company and a year when that work might have been done to check on street opening permits. They also agreed to send a letter advising what the Town's standards are for driveway construction and who would inspect them. He also requested a copy of the DPS report on what was found during the 'dig'.

At 7:30 a public hearing was held on various options for solid waste disposal.

A Mr. Kafer of Adams Street suggested that the transfer station could be open only two weekends a month for the benefit of those who had very little trash to dispose of and that this should result in a less expensive subsidy even though it might be the cost per bag would go up a little. He felt that the additional cost per bag for those who only had 3 or 4 bags per month would be more economical than contracting with one of the local companies at \$15 or more per month.

Jeffrey Nutting a member of the Solid Waste Committee said that the cost that is paid at the transfer station is really the increase in tipping fees that are now being seen across the State. He added that they will continue to increase because less landfills are available for disposal. He said that it is unlikely that the present provider could stay in business without going up on his prices.

SELECTMEN'S MEETING OCTOBER 6, 1986 PAGE2

- Paul DeSimone, another member of the Solid Waste Committee discussed several alternatives that the committee had investigated years ago and said that the one recommended was to license outside vendors (bag system) and then have the trash picked up at the expense of the citizen with the Town in control of the price factor through a contract. Persons could buy bags at local stores that would have the name of the company on them and the trash would be picked up at curbside.
- Selectman Mitchell questioned the legality of the town controlling the fees of private vendors. David Harrington, the third member of the Committee who was present said that it was legal and Mr. DeSimone added that it was like any other contract (like the Cable TV fee schedule)
- Mr. Mitchell asked if the Town subsidized any part of this program and was advised by Mr. Nutting that the town would have to get rid of its own waste.
- Mr. Edward Culhane, resident, asked about regional incineration and was told by Mr. Nutting that that had been an ongoing idea for about 15 years but that environmental safeguards now made it a multi-million dollar project.
- Mr. Michael Cassidy, representing C.B. Trucking said that he is paying \$50 per ton tipping fee in Plainville as of October 1 and that he can only get a six month contract at a time from them.
- There was discussion about creating another landfill in Town and the cost was estimated at over \$2M with some 44 acres of land needed just to have a 15 year life span.
- Mr. Kafer was concerned that if the Town got out of the trash business that the prices from the private vendors would get out of line.
- There was discussion over the possibility of joining Millbury Resource Recovery as a long-term solution.
- Mr. Mitchell advised that people would not put there trash in the streets; that the Selectmen would press for an immediate solution even if it meant asking for more money at a Special Town Meeting and he encouraged support for such a move. There were discussions about overriding the levy; lobbying the state for action and checking on who uses the transfer station from Medway (use stickers?).
- Mr. DeSimone, speaking as the Chairman of the Board of Health, filled the Selectmen in on the Sheehy/Walers letters relative to a subdivision on Fisher Street that appeared to be in contention. He advised that the Board of Health, on Town Counsel's recommendation, had voted in 1980 that the new plan for the subdivision was considerably different that the one in 1968 and that the drainage issue did not hold.
- Mr. DeSimone also presented the Selectmen with a copy of a plan indicating the town-owned land surrounding the Town Hall.

Two residents were on the agenda to be interviewed for two possible vacancies on the Conservation Commission. They were: John Brough and David Morrissey. Both men were questioned on their flexibility with regard to conservation issues and on what they considered the most important function. They both stressed that the preservation of the water supply was the most important. Mr. Morrissey stated that they should look at subdivisions to have the water stay on site and recharge back into the water table; and Mr. Brough said he believed in enforcing the state laws and protecting the aquifer and making sure people adhere to the rules.

The Selectmen voted to appoint both gentlemen as soon as the vacancies were effective. (check the MGLA for procedure).

MOTION: Paul Mitchell, Seconded by Joseph Hoban - Voted Unanimously

A Public Hearing was held at 8:45 on the petition of the Medway VFW for an All Alcoholic Liquor License. The Chairman read the legal advertisement and Mr. Mitchell checked the abutters list against the certified receipts. All abutters had been notified and had responded.

William Entenmann spoke in favor of the petition with Lawrence Landry explaining that they wanted a change from their Club License to a regular common victuallers license to give them protection if they wanted to advertise functions for the general public. They stressed that there would be no change in the current operation. They added that they have a current yearly payroll of 100K that goes back to the people in Medway.

MOTION: Paul Mitchell moved to grant the license

Seconded: Joseph Hoban VOTED: Unanimously

Gerald Griffin, William Reardon and Charles Bresnahan appeared relative to a site plan approval for a drive-up window behind the Medway Co-operative Bank and for a relief from the easement to allow them to construct the drive up

Mr. Reardon: We would like to put the structure on the easement. That would still allow 36' of space for the fire engine before it would get in the path of any vehicle.

Mr. Griffin: We could have lights that would turn red when there's a fire and we are going to round off the edges on the driveway for a turning radius. He added that the Fire Chief had said there would be no problem. The window on the side of the bank will be closed off when the new drive up is installed.

MOTION: Paul Mitchell moved to approve the site plan and to grant relief from the easement to allow the structure as shown on the plan.

Seconded: Joseph Hoban - subject to: a light or reflector being put on the structure and lights on back of building for lot.

VOTED: Unanimously.

Selectmen dealt with other matters as follows:

- Send Medway Lumber a letter to not spill out onto Broad Street and ask the Chief to enforce it. Send Caton's a letter re: that action and RR land being sold at next town meeting.
- Maintain present policy of notifying businesses (upon complaint) that the Town does not allow business activity before 7:00 a.m. or after 11:00 p.m.
- Selectmen to establish a policy relative to the use of Special Town Counsel. Boards will request use in writing with an estimate of cost and the Selectmen will set a cap on the amount. When the Board has reached 80% of the cap, they are to notify the Selectmen for re-evaluation of the use.
- The Selectmen advised the Registrars to vote on whether or not they want to put the information on the computer and advise the town clerk. Then seek the most economical way of inputting the information. It appears that the Town Clerk cannot be compelled to put on his information. The Selectmen stressed that the use of the computer was voted at town meeting as a cost savings measure and that everyone is encouraged to utilize it.
- Selectmen voted to not have meetings on weeks in which a Holiday falls on the regular Monday meeting night.
- Advise resident who complained about Apollo lights that we have researched the minutes and cannot find any information that they cannot have lights. Send letter to Apollo re: cars parked along the fence.
- Selectmen signed firing range request from Mr. Tenney notify Chief and Head of firing range.
- RE: request from Harry Sabin for drainage tie-in on Village Street. Have Highway Superintendent, Diarmuid Higgins check it out Tuesday and OK if it does not affect town drainage adversely. Also make sure Mr. Sabin is aware of #8 on the Street Opening Permit for paving.
- Selectmen voted to remove the barricade at Medway Shopping Center and remove remove the sewer material on the corner of Oakview Circle and Oakland Street Tuesday.

Meeting adjourned at 10:30 p.m.

Respectfully submitted,

Administrative Asssistant



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

SEPTEMBER 22, 1986

7:00	Open - minutes - warrants
7:15	Bid opening "cells"
7:30	Inspector's to discuss fee structures
8:00	EMT Proclamation
8:10	Gary Jacob regarding land acquisition
8:30	Shopping Center Hearing

NOTES: R.R. maps

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

SEPTEMBER 22, 1986

Present: Joseph Hoban, Edward Borek, Paul Mitchell and Administrative Assistant, Patricia Kennedy

- 7:00 Meeting convened, warrants were signed.
 Accepted minutes of September 8th meeting.
- 7:05 The Board met with Mrs. Ella Ryan of 25 Oakview Circle regarding the sewer manholes on Town property located at the corner of Oakview Circle and Oakland Street. They also received a letter from Mr. and Mrs. Alfonse Corrado, 94 Oakland Street. The residents feel these sewer manholes left at this location since December, 1985 are a safety and health hazard. They fear some child/ren may fall into them and be seriously hurt. Mrs. Ryan has written and spoken to the Water/Sewer Commissioners regarding this matter and she was told that they called the contractor to come and remove them. The Board directed the Administrative Assistant to call the contractor Tuesday, September 23rd and inform them that they have until noon on Wednesday, September 24th to remove these manholes and the Town will have them removed and bill the contractor.
- 7:12 The Board presented a Proclamation to E.M.T. Sal Spataro and E.M.T. Gerard Copeland proclaiming September 21st thru September 27th, Emergency Medical Services Week. Sal Spataro informed the Board that they would be holding their Emergency Service Day at the Harvest Fair at the Community Church on Saturday, September 27th instead of at the Super Place.
- 7:15 Clerk Edward Borek read the advertisement for bid on the Suicide Prevention of the Police Cells. One bid was received from:

P.T.L. Construction Co.(Paul T. Lussier) 114B North Brookfield Road Oakham, MA.

for labor \$6,476.00

The Board voted unanimously to take this bid under advisement.

7:30 The Board met with Wiring Inspector Robert Belland to discuss updating the Wiring Permit Fee Schedule (see attached) the increase is due to some of the properties requiring more inspections. The Board voted unanimously to approved the increases.

The Board met with Building Inspector Walter Johnson and he felt his fees were high enough but that he has been going out on a lot of wild goose chases — that things are ready and he checks them and they are not ready. There is never enough money appropriated for Building Inspector fees. More money comes in than they appropriate in his budget and that is why a transfer has to be made at the end of the fiscal year. Remember this at budget time. The Board voted unanimously to add a \$17.00 re-inspection fee to be paid before another inspection is made when sent out for an inspection and the work is not done - to be effective October 1, 1986.

- 8:10 The Board met with the Conservation Commission chairman, Gary Jacobs regarding the purchase of land at 169 Holliston Street. The land had been sub-divided into l acre with the house and 2½ acres to the rear of the property. The 2½ acres was offered to the Conservation Commission. This property is land-locked and hopefully something can be worked out with the Planning Board during development of abutting properties an access will become available. Selectman Mitchell stated he respects the Conservation Commission and their authority, but he is a strong believer in Public Hearings before you act on something like this and that he appreciated Mr. Jacobs giving the Board his explanations. People need to be a part of what you are doing. Selectman Borek felt it was speculation on the part of the Conservation Commission that this property would be developed. What the Commission is doing is establishing a price for land in that area, and he felt that the Commission should of had 3 appraisals on this property and stated he would not vote on this until we have 3 appraisals. Selectman Hoban stated that we asked the Commission to use its best judgment and felt that the Commission had done just that. He supports them and Selectman Mitchell stated he did also.
- 8:30 The Board met with Joseph Salemi, Manager Medway Shopping Center; Charles Glynn representing Brian Moore Travel Agency; Susan Bouchard, Medway Merchants Assoc.; Safety Officer Peter Bates; Police Chief David Lambirth and Merchants from Floral Magic, and Medway Liquor Store regarding the proposal the Selectmen have for the Shopping Center. The proposal is as follows:
 - la) The West side driveway at the Shell Station will be closed off permanently and suitably landscaped after notification to Mr. Luby of the action.

The Town will absorb the cost of the area that is on Town property (former Sunset Drive area) and will notify Shell.

- 1b) Barrier to be removed as soon as Shell driveway is closed off.
- 2a) ALL deliveries will be in the rear of the Shopping Center, effective immediately.
- 2b) All fire lanes will be strictly enforced.
- 3a) Project Manager (Mr. Salemi) will attend the next Selectmen's meeting, October 6th at 8:15 p.m. to bring in the plot plan of the entire area with a traffic channelizing, plan for berming, signage and parking place painting in order to facilitate the new driveway designations.

- 3b) Requested that all traffic patterns will be channelled toward the stores rather than the front of the lot.
- 4) The East and West driveways will be ENTRANCE ONLY/WRONG WAY (two sided signs) and the center driveway will be EXIT ONLY/WRONG WAY (two sided signs) with one exit going East only and one exit going West only.
- 5) The West driveway may be moved more Westerly to accommodate the additional development (Moore/Glynn) without another curb cut. Both parties will have to work this out.
- 6) Possibility of widening the drive through between the Colonial Plaza and the Medway Shopping Center.
- 7) The Police have the authority to strictly enforce all parking laws within the Center and will make sure fire lanes, handicapped parking, and traffic patterns are followed strictly.

The Board requested the Administrative Assistant to call Mr. Luby of the Shell Station and to send him a registered letter informing him of our proposal to close off the driveway and to make known Shell's feeling on this matter within the next two weeks. Do not take down barriers until the Shell driveway is closed. The Chairman will sign this letter and requested a letter be sent to Mr. Salemi regarding this proposal over the chairman's signature.

OLD BUSINESS:

- The Board met with Chief Lambirth and Safety Officer Bates to discuss the petition from the Pond/Lovering/Maple Streets residents concerning the safety of their children crossing at this intersection. After much discussion on a 4-way stop sign or a Crossing Guard the Board voted unanimously to hire a Crossing Guard temporarily for that intersection for this school year and to purchase a portable Stop sign. This area will be reviewed during the reconstruction of Pond/Lovering Streets.
- The Board requested that maybe we remove all gravel on the R.R. land areas before it is sold.

NEW BUSINESS:

- The Board requested a letter be sent to Cynthia S. Dyer upon her resignation from the CIPC over the chairman's signature.
- The Board discussed the letter received from the Library Trustees for help in some landscaping at the Library. The Board recommended that this be brought up at the DPS Meeting on October 8th, and to please notify the Trustees of this decision.

Meeting adjourned at 10:00 p.m.

RESPECTFULLY SUBMITTED,

Ruth Allen Secretary

Robert F. Belland

46 Lovering Street
Medway, Massachusetts 02053



9/1/86

TO: HONORABLE BOARD OF SELECTMEN

FROM: WIRE INSPECTOR

SUBJECT: FEE SCHEDULE

I hereby request the following changes be made in my fee

schedule:

TYPE 66 PERMIT	PRESENT	PROPOSED
Minimum Permit	\$16.00	\$25.00
Residential:	\$	
New Single Home (Overhead Service)	\$40.00	\$40.00
New Single Home (Underground Service)	\$40.00	\$ <i>5</i> 0.00
New Two Family Home (Overhead Service)	\$45.00	\$60.00
New Two Family Home (Underground Service)	\$45.00	\$75. 00
Temporary Service (Residential)	\$16. 00	\$20.00
/ INDUSTRIAL - COMMERCIAL		
Temporary Service	\$	\$30.00
Outlets one to ten	\$16.00	\$25,00
Outlets eleven or more	\$28.00	\$37.00
Service change per meter	\$20.00	\$25.00
Each: Range, Clothes dryer, Air conditioner	\$18.00	, , \$20 , 00
Each: Water Heater	\$18.00	\$20.00
Each: Reinspection for defective work	\$1 <i>5</i> .00	\$20.00
(requires additional permit)		
Industrial Service Per Amp on Main	\$.30	\$ •35
Industrial Outlets one to ten	\$38.00	\$ <i>5</i> 0.00
Industrial Outlets Eleven or more	\$40.00	\$60.00
Motors (Industrial) One to ten horsepower	\$2 5. 00	\$41.00
Motors (Industrial) Additional after ten	\$ 5. 00	\$ 5.00
Signs	\$2 5. 00	\$25. 00
Service Change		50.00
Swimming Pool	20.00	40.00
▼		

Respectfully,

Robert F. Belland

based on present fee schedule



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

SEPTEMBER 8, 1986

7:00	Open meeting Approve minutes
7:05	Housing Authority
7:15	Steinhoff regarding zoning issue
7:30	Assessors regarding Classification and Edison

Notes:

When is the next D.P.S. meeting?????

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

SEPTEMBER 8, 1986

Present: Joseph Hoban, Edward Borek, Paul Mitchell and Administrative Assistant, Patricia Kennedy.

- 7:00 Meeting convened, warrants were signed Accepted minutes of August 25th meeting.
- The Board met with the Housing Authority (Michael Conena, Elsie Robinson, Robert Clorite and Richard O'Leary). They presented the Board with a check for \$12,594.00 in lieu of taxes for Mahan Circle and Maple Lane Projects. They informed the Board that they had a request into the State for \$225,000 to do renovations at Kenney Drive. They also informed the Board that they were looking for donations of flags, that they had lost alot of the flags from the Projects. The two Boards discussed the resignation of Thomas Lull from the Housing Authority due to him moving out of town and that the Housing Authority would be more than willing to meet with the Board after their meeting on October 8th to discuss an appointed to fill the vacancy. The Housing Authority commened the work of the Fire & Police Depts. for the great work that they have done for the Housing.
- 7:15 The Board met with Richard Steinhoff regarding the zoning at 133 Main Street. He stated he had gone before the ZBA and was denied a variance for a Retail Store at that location. He wanted to know what is his next step if not up to ZBA, he just wanted some direction. The Board referred back to 1977-78 when an Article at Town Meeting was dismissed for re-zoning that whole block. The Board informed him he would have to go back to the Planning Board to approve his application in order to go before the ZBA again before the 2 years because his appeal period is up on the ZBA denial.
- 7:30 The Board held a Classification Hearing on the Medway tax rate. Chairman Hoban read the published notice. One letter was received and read from the Medway Business Council opposing to classify Commercial and Industrial higher than Residential. Present from the Board of Assessors: Al Borek and Joseph Malloy also Appraiser John Wilson. The Board of Assessors had prepared a chart of the figures for Tax Rate Shift. The Board Assessors recommended a dual tax rate (1.10 shift) because they felt that Municipal practically ignored Commercial properties when they did the re-val. Next year will be re-val year hopefully any mistakes will be taken care of then. The State picked them up on the Commercial valuations. Selectman Edward Borek stated he felt the Commercial properties get more services and should pay more than residential, he would rather see a 1.05 shift. Selectmen Joseph Hoban and Paul Mitchell were for everyone being equal if mistakes were made with re-val on Commercial was wrong then

wait for the re-val. next year. Paul Mitchell moved to maintain the class stay the same and Joseph Hoban seconded the motion. Paul Mitchell and Joseph Hoban voted in favor The two Boards discussed the and Edward Borek opposed. Boston Edison issue which had appeared in the Boston Globe Boston Edison vs City of Boston. Ask Representative Parente if she would get a copy of the judgement on this Boston case. Board of Assessors will have their attorney check into this Chairman Hoban requested a letter be sent to the Planning Board for an estimate on how much they will be spending on Special Town Counsel for the Cedar Farms II. issue. The Board voted unanimously to support the Board of Assessors in hiring a lawyer to check Boston decision on Edison and that the Finance Committee look on any money needed favorably.

- 8:25 The Board discussed the exit at Medway Shopping Plaza with Safety Officer Peter Bates and Police Chief David Lambirth. They discussed the idea of putting an island at the exit that is closed off. They came up with a proposal That it be an entrance only at Mars and at the closed exit and make the middle entrance/exit an exit only with NO parking along the fence by Bay Bank with a berm to channel the traffic flow. They would also close the Shell Station West side driveway and the East driveway would be an entrance/exit. The Board requested that the owners of the Shopping Plaza, Shell Station, Brian Moore and Susan Bouchard, President of the Merchants Association be invited to attend the next Board meeting to discuss this proposal.
 - The Chief discussed a petition the Safety Officer had received from residents of Lovering/Pond/Maple Streets for a Crossing Guard at that intersection. The Chief suggested we put in a four-way STOP sign as we did on Franklin/Village Streets.
 - The Board requested a letter be sent to Thomas Lull, Housing Authority on his resignation over the Chairman's signature.
 - The Board received a decision from Town Counsel regarding the erection of a fence behind the Fire Station for the Community Nursery School because of Lead Paint on the building. The Board voted unanimously to allow the Nursery School to erect this fence.
 - A question was asked of the Administrative Assistant if an Article would be on the next Town Meeting regarding the sale of the old Railroad property. She informed them that she was gathering together all the surveys of the properties and would hopefully have copies for them before the next meeting so they can discuss this at that time.

- The Board decided the next D.P.S. meeting would take place on October 15th and the 2nd Wednesday of every month thereafter.
- The Board discussed the Transfer Station situation and decided to hold a public hearing on October 6th at 7:30 p.m.
- The Board discussed the changing of the Anniversary date of the Health Insurance to April 1 for a more precise figure for projected increases by early March. The Board requested the Administrative Assistant to write a letter to the Treasurer/Collector to see if it would be a problem for him as far as the payroll goes over the Chairman's signature.
- The Board decided to have an attendant on duty at the site of the Transfer Station on Broad Street Extension for Medway Residents only to dispose of their leaves on Saturday and Sunday during the month of October from 8:00 a.m. to 4:00 p.m.
- The Board received the guidelines on NO THRU TRUCKING signs.
- The Board received a letter stating the Massachusetts Cablevision Office in Medway had been closed permanently
- The Board voted unanimously to re-appoint the following persons who had neglected to be sworn into office.

Jeffrey Mushnick - Sworn Public Weigher
Dorothy J. Roberts - Sworn Public Weigher
Robert Heavey - Associate Gas Inspector
Matthew A. LaBarre - Rep. to MAPC
Richard O'Leary - Fair Housing Committee
James Donahue - Conservation Commission
Paul Yorkis - Conservation Commission
Norbert Wheeler - Arts Lottery Council
Marullo & Barnes - Special Town Counsel

A letter is to be sent to each individual stating they have until September 22nd to be sworn into office.

- The Board voted unanimous the Election Workers for the State Election.
- The Board signed the Proclamation for EMT Week.
- The Board discussed the purchase of land by the Conservation Commission on Holliston Street (Goldstein property) and requested the the Conservation Commission attend their next meeting to answer some questions before they sign the warrant.

The Board voted unanimously that starting October 6th they would be meeting every Monday night.

Meeting adjourned at 10:30 p.m.

RESPECTFULLY SUBMITTED,

Ruth Allen Secretary

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OFFICE OF

BOARD OF ASSESSORS

MEDWAY, MASSACHUSETTS

RESIDENTIAL LEVY PERCENTAGE

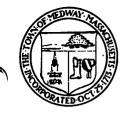
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BOSTON EDISON PERSONAL PROPERTY TAXES PAID TO MEDWAY (ROUNDED)

FY	1983
FY	1984
FY	1985
FY	1986
FY	1987
FY	1988

ASSESSMENT	TAXES
\$ 26 million	\$635,000
26 million	\$650,000
24 million	\$530,000
22 million	\$480,000
20 million	\$455,000
18 million	\$275,000 Projected Figur

If we could prove a value higher than net book value, which could reach \$40 million dollars, then we could generate \$600,000 in tax revenue, less legal, appraisal and court costs for FY 1988.



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

AUGUST 25, 1986

7:00 p.m.	Open Meeting Approve Minutes
7:05	Sign warrants, etc.
7:10	Pending Issues
7:30	Joe Salemi
	Regarding Medway Shopping Center
7:45	Chief Lambirth



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

PENDING ISSUES

AUGUST 25, 1986

Grave1

Gamewell Drive opening?

Inspectors - review fees?

Transfer Station

Dedham?

Safety Booklet?

Marguerite Signs

Section 504

Kuhlmann Sign request:

Eliminate 'Industrial' from Oak Grove Industrial Park Sign



BINGS SHEET TO GERON

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MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

AUGUST 25, 1986

Present: Joseph Hoban, Edward Borek, Paul Mitchell and Administrative Assistant, Patricia Kennedy.

- 7:00 Meeting convened, warrants were signed Accepted minutes and review the mail
- 7:30 The Board met with Joe Salemi, Manager of the Medway Shopping Plaza. Also in attendance was Mrs. Susan Bouchard, President of the Shopping Center Merchants Association along with proprietors of some of the stores in the Shopping Center. They stated that the customers and the businesses are unhappy with the barricade that was put up in one of the exits at the Shopping Center and they felt it should come down. Mr. Salemi showed the Board a drawing of the exit with an island being added. Peter Bates, Safety Officer asked when they were going to paint the parking area with parking spaces and arrows etc. They want to clear up the closed driveway first. When it was suggested that maybe a Police Officer directing traffic at the shopping center would help the Police Chief Lambirth stated that there was no way that any Police Officer could handle the Rte. 109 traffic flow. The Right Turn on Red at Holliston Street intersection is a contributing factor to the steady flow of traffic on 109. Board voted unanimous to take the idea of the island under advisement, they will have an answer by September 8th or 22nd meeting. The Board wants to review the Site Plans for the Shell Station and the Shopping Center as they exist now. Please have the barrier painted all one color.
- 8:15 The Board met the Police Chief Lambirth regarding the Suicide Prevention Bill, the things that have to been done to the cell The Lexan paneling has been ordered for three cells and maybe the juvenile cell. This project has to go out for bid. The Board requested the Administrative Assistant to take care The Police Chief also requested that the manpower needs to be brought up because of the growth in town, they are 2 men short and need them by the FY'88. The cost would be a minimum of \$42,000/yr. and would not cause a need for any more vehicles. Selectman Borek requested a letter from the Chief with specifics as to what he needs this added manpower for. The Chief was also looking for the Board to form a study committee for the Police facilities or maybe the whole Town Hall facilities. The Chief also brought up the letter received on getting rid of the confiscated vehicles stored out back of Town Hall. The Board requested the Administrative Assistant

THE TRANSPORT OF HER PROPERTY OF THE PROPERTY

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to have Town Counsel determine what we can do about the cars, liability and authority of the Town/Chief/ Police Dept. relative to the disposal of vehicles confiscated.

OLD BUSINESS:

- Discussed the Transfer Station. Suggested that we move slower on the closing of the Station. We should review the alternatives of the 1982 Report of the Study Committee before we run out of money. The Board will discuss at next meeting.
- The Board discussed the Gravel Permit for Mr. Tenney. They requested the Administrative Assistant procure a Gravel Removal Permit from the Medway Village Church also.
- The Inspectors request a meeting with the Board. The Administrative Assistant was requested to send a letter to any departments that have fee structures under the Board if there are any changes they want made and to have them come in to a meeting.
- The Board voted unanimous to send the Safety Booklet to all Town Employees as prepared by the Insurance Study Committee.
- The Board discussed the Oak Grove Industrial Park sign because Mr. Kuhlmann stated he would help pay for the sign if they removed the word 'Industrial' from the sign. The Board voted unanimously to leave the work 'Industrial' in the sign to accurately indicate its use.
- The Board discussed the New Federal Law, Section 504, for the Handicapped with regard to a brochure from Hall and Associates for a Stair Lift. The Board requested the Administrative Assistant to see if interested companies would come in and discuss their product with the Board.

Meeting convened at 10:00 p.m.

RESPECTFULLY SUBMITTED,

Kuth (Illen)

Ruth Allen, Secretary



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

AUGUST 11, 1986

7:00	Open Meeting	
7:05	Pole Petition Hearing	• .
7:15	Arzillo ra: complaint ap	ainst Patrick
7:30	D.P.S. Meeting	
8•30	Appointments	•

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

AUGUST 11, 1986

Present: Joseph Hoban, Edward Borek, Paul Mitchell and Administrative Assistant, Patricia Kennedy.

- 7:00 Meeting convened, warrants were signed.
 Accepted minutes
- 7:05 Joint Pole Petition Hearing for removal of one pole and addition of 4 poles on the South side of Kelley Street.

 Joseph Bausck attended from the New England Telephone Co. The Board voted unanimous to issue permission to remove and install the poles.
- 7:26 D.P.S. Meeting:

Present: Diarmuid Higgins, Mark Flaherty, Ron Wilson, Bob Heavey, Nancy Smith, Fred Sibley, Paul DeSimone. Highway - will be paving at the trestle (Village Street) area on August 12th p.m. hope to finish up that area then on to Rte 126 and cut in new light trips and taking care of complaints. Discussed Estrella's (24 Village St.) driveway situation. The Board suggested that the Town dig on either side of driveway on Town property to see what is under the surface of the road. Highway and Water/Sewer to dig on Friday, August 15th. and report back to the Board. The Town will be sweeping the streets this week and next. Board of Health - Paul DeSimone informed the Board that the final report was in on Axton-Cross but the State says a well can not be put in there. He raised the question as to where we stand on the landfill as far as the Transfer Station issue? In order to finish the landfill closure the Transfer Station would have to be moved. Also regarding the closing of the Transfer Station Mr. DeSimone suggested that the Board review the Report of 1982 for alternatives first. We can not afford what the operators of the Transfer Station are charging. We only have \$25,000 for a \$48,000 item. Water/Sewer-The Roads in Brentwood with problems have been identified and the Board is working with the engineers solution is at hand. The W/S Board will be paving the section of Milford Street which had a water main installed last year (West Street to Clark Street) is the Board interested in paving the other half? Total for the whole project is approx. \$16,000. The Board voted unanimously to pave the other half, curb to curb. Parks - The Parks Dept. has made an all out effort to get the Tennis Courts fixed up. Fred Sibley stated he needed help from March to November and the summer help could only work mid May thru mid September and he felt the wage scale should be moved up for part-time help. He stated he needs at least one more full-time person. The Carnival issue has not been dealt with at any Parks Commissioners meeting to date.

Nancy Smith, Parks Commissioner stated that the only salary under the Parks Dept. budget is part-time help, and the Commissioners want the Parks Superintendent's salary in their budget so they have a true budget figure. A report from the Department Heads on what hours and personnel and equipment is shared.

8:55 The D.P.S. meeting was recessed in order to make Appointments

The Board voted unanimously to appoint Virginia Hochella and
Eida Dowdell to the Historical Commission still leaving one
vacancy on that Commission. Virginia Hochella was interviewed
tonight, Eida Dowdell had been interviewed previously.

The Board interviewed Leonard Scholl, Cottage Street; Joan Hunter, Village Street; and Gerard Lindsey, Village Street for the Industrial Development Commission. The Board voted unanimously to appoint Leonard Scholl and Gerard Lindsey to the I.D.C. and asked the Administrative Assistant to send a letter to Joan Hunter so stating and asking her to serve on other committees they have vacancies.

The Board met with James Cassidy, he stated he had attended the the schooling for destroying dogs and that he uses his Uncle's kennel in Millis. He was to log all complaints whether phoned in or written. The Board voted unanimously to appoint James Cassidy as Animal Control Officer thru June 30, 1987.

9:20 The D. P. S. meeting was reconvened. The structure of the D.P.S was discussed at great length, and is made up of 3 members of the Water/Sewer Board, 3 members of the Board of Selectmen, 3 members of the Board of Health and 3 members of the Parks Commissioners. The purpose of the D.P.S. is to have a pool of personnel to work together on projects. Chain of Command: all 4 Boards were to have and equal vote in personnel change and policy change of the D.P.S. It was decided that the issue of the Parks Supt.'s salary would be discussed at the next D.P.S. meeting. The suggestion was made that the D.P.S. meeting be held on another night other than the Selectmen's meeting night. D.P.S. meeting was adjourned at 10:20 p.m.

OLD BUSINESS:

- The Board discussed the "No Thru Trucking" signs for Adams Street. Paul Mitchell was against putting them up - he felt a thorough investigation was necessary as to who the trucks belonged to and get a traffic count. Maybe there should be a thorough examination of all the streets in town as far as trucking is concerned. What are the legal laws of doing such a thing? Ed Borek felt the same. Joe Hoban was for the signs being placed at the end of the Street.

OLD BUSINESS CONT'D.

- The Police Chief spoke to Assessor Joseph Malloy and told him that there wasn't any room in his office for the computer equipment. Selectmen Borek suggested that maybe we could consider an addition to the back of the Town Hall (one-story) right now. The Board asked the Administrative Assistant to have the Town Property (Town Hall area) including Whiting Street surveyed and take the expenses out of the Consultant's Fee Acct.
- The Board requested the Administrative Assistant to send a letter to Chief Lambirth suggesting that he do something with the impounded vehicles to alleviate the parking problems over the Chairman's signature.
- Discussed the 109 Corridor the Board asked the Administrative Assistant to petition the County to do drainage and slope easements and that we should indicate to the State to go forward with the 109 Corridor Plan for 75% Plan. Send a letter to the State stating that we are still interested in the project over the Chairman's signature.
- Mr. Tenney has called several times and would like an answer to his request for a Gravel Removal Permit. Ask him to bring in the permit filled out with an order of conditions and copies of his agreements with other parties involved (Cemetery and Church) in order to be issued a permit.
- The Board requested the Administrative Assistant send a letter to the Finance Committee regarding the money to finish paying for the Mapping that Stone & Webster did over the Chairman's signature.
- The Board requested the Administrative Assistant send a letter to the Street Naming Committee stating that the Street Naming Committee is the deciding authority on all street name issues whether they are new, changes or problems to be resolved. The Board voted unanimous on this decision.
- The Board requested that the School busses be parked on the filled in area between the Burke School and the High School temporarily.

Meeting adjourned at 11:30 p.m. RESPECFULLY SUBMITTED,

Ruth Allen Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

JULY 28, 1986

7:00 p.m.	Open meeting Charles Glynn re: Preliminary site plan for Brian Moore
7:15	Minutes, sign warrants, etc.
7:30	Advanced Signing in for final decision on site plan approval.
7:35	Medway Co-operative Bank for discussion re: traffic problems and possible relocation of drive-up window
7:45	Richard Gowen, 30 Main St., re: drainage problem
8:00	Cindy Young and Ginny Pearson re: carnival

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JULY 28, 1986

- Present: Joseph Hoban, Edward Borek, Paul Mitchell and Administrative Assistant, Patricia Kennedy.
- 7:05 Meeting convened, warrants were signed.
- 7:07 The Board met with Charles Glynn to review a site plan for Brian Moore on land beside Mars Bargainland at the Medway Shopping Plaza. The Board felt that the plan showed existing and proposed building; structures; open uses; sewage; and waste disposal, but were not satisfied with parking lot spaces; driveways; service areas; surface water drainage and landscape features. This proposed building would be two stories. The first floor would be retail businesses and the second floor would be office space. The Board was opposed to a new cut onto Main Street. Mr. Glynn will return to the Board with a revised plan.
- 7:42 The Board met with William McConaghy, President of Advance Signing, Medway Industrial Park and Michael Simmons, from Guerriere & Halnon. The land would only be 27% covered by buildings with this new addition. The Board voted unanimously to approve their site plan for their addition.
- 7:50 The Board met with Gerry Griffin, V.P. Medway Co-operative Bank; William Reardon, V.P. Medway Co-operative Bank; and Charles Bresnahan, Board of Directors of Medway Co-operative Bank to discuss traffic problems and possible relocation of the drive-up window. The Bank would like to move the drive-up window to the rear of the building and have two bays and would need to put one on an easement, it should be check with Town Counsel to see if they can build something on an easement. They also discussed the possibility of adding another floor to the building. They will come back with a formal site plan at a later date.
- 8:00 The Board met with Cindy Young and Ginny Pearson from the North Home and School Association. They are interested in having a Carnival at Choate Park on Sept. 18th 6:00-9:00; Sept. 19th 6:00 -10:00; Sept. 20th 4:00 - 10:00 and Sept. 21st 1:00 - 5:00 with a possibility of having fireworks on Sept. 20th at 9:45 for about 10 to 15 minutes. The Parks Commissioners have given them approval The Board requested letter from the Park Commissioners and the Fire Chief and requested to see the Company's liability insurance. Also the Board would like to know if Mr. John Fanelli would be in attendance all the time the Carnival is in operation if not who would be the person in charge to contact. The carnival company is The Fanelli Amusement Company from Fitchburg, MA. The Board liked the idea of a carnival in town but were reluctant on the fireworks. The North Home and School Association are still working out the fireworks and they may not be held because of the cost etc.

- The Chairman requested that the Administrative Assistant request the the Committee for the 275th Anniversary of the Town get together for a meeting as soon as possible.
- The Board discussed the signs at Colonial Plaza, entrance and exit, and the Chairman will tell Dennis Marguerite what he wants to see put in up at the Plaza.
- The Board voted unanimously to re-appoint: John Parrella - I.D.C. Paul Rivard - I.D.C. Ernestine Hoban - Arts Lottery Norbert Wheeler - " " 11 Joan Beaudry -James Donahue - Conservation Commission Paul Yorkis -Joseph Gullotta - Finance Committee 11 17 Michael Doyle -11 Warren Falzone -Harold Osborne - Cemetery Commissioner John White - Memorial Committee Robert Watson - " 11 11 Robert Goode -11 11 Alfred Gaulin -Michael Matondi - " Irene Martin - Council on Aging Richard O'Leary - Fair Housing Committee Marullo and Barnes - Special Town Counsel Matthew LaBarre - Rep. to Met. Area Plan. Council Robert Heavey - Associate Gas Inspector Robert Coakley - Gas Inspector Dorothy Roberts - Sworn Public Weigher Jeffrey Mushnick - "

These people did not come in to been sworn into office within the 15 day time period required by the Town By-Laws so they had to be reappointed.

Elizabeth Henderson - Permanent Building Committee

Meeting adjourned at 8:45 p.m.

RESPECTFULLY SUBMITTED,

Ruth Allen, Secretary more

SITE PLAN APPROVAL FOR BUSINESS

OR INDUSTRIAL BUILDINGS

Must show:

(1.) Existing and proposed building

n (2.) Structures

 λ^0 3.) Parking lot spaces

√04.) Driveways

 $\sqrt[8]{0}$ 5.) Service areas

NC6.) Open uses

7.) Sewage

N/8.) Waste disposal

 \mathcal{N}^{0} 9.) Surface water drainage

10.) Landscape features (fences, walls, plants, etc.)

MUST BE DONE WITHIN TWENTY (20) DAYS OF SUBMISSION

Also:

- 1.) Provision for off-street loading and unloading of vehicles.
- 2.) Related uses-All Commercial District buildings should be colonial design.

Also must be shown to people who might be involved like:
 Highway Superintendent
 Safety Officer
prior to approvals.



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

JULY 14, 1986

7:00	Open meeting, approve minutes
7:05	Joint meeting to appoint Assessor
7:15	Michael Satter re: Car Wash (next to Medway Auto) Cary Links Superintendent's position
7:30	Parko Department re: Superintendent's position
7:45	Sign warrants - award highway materials bids
8:00	James Cassidy re: appointment as Animal Control Officer
8:15	Dennis Marguerite re: traffic/landscaping at Colonial
8:30	Site plan approval for Advanced Signing in the Industrial Park
8:45	ZBA Satemins

NOTES:

109 Corridor?

Transfer Station?

School buses?

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JULY 14, 1986

Present: Joseph Hoban, Paul Mitchell and Administrative Assistant Patricia Kennedy.

- 7:00 Meeting convened and the warrants were signed and minutes of the June 16, 1986 meeting were accepted as read.
- 7:05 The Board met jointly with the Board of Assessors, Joseph Malloy and Al Borek to make an appointment to fill the vacancy created by the resignation of John Dronzek. The Board of Assessors moved that Harry T. Johnson, Jr., 109 Holliston Street be appointed to fill the vacancy, he is a retired officer of the United States Armed Services and could devote time during the day for the board. He has been advised that he must go to school. Selectman Paul Mitchell seconded the motion and all voted in favor of appointing him to the Board of Assessors to fulfill the unexpired term of John Dronzek. The Board of Assessors informed the Board of Selectmen that they are in need of more office space, the computer has invaded their meeting room. When the computer first came in was to be put in the Police Station but was put in their meeting room instead. The Board of Selectmen suggested that the Assessors meet with the Police Chief to see if he had any available space for the computer. The Board of Assessors also brought the Sewer Betterment Assessment interest on deferred lots not being paid. The Board of Assessors will give the Selectmen a recommendation on this matter shortly. Ltr. from atty. Kenney on a lien on second conguegational Church dated 6-18-86
- 7:15 The Board met with Michael and Margie Satter; Joseph Cleggett, P.E. from Stone & Webster; Corey Finkelstein; Frank Morinelli, Attorney; and Mel Rosen for a site plan approval for a Car Wash on Main Street between the Post Office and Replacement Auto Parts. This will be an owner operated business. Hours of operation will probably be 7:00 a.m. to 8:00 p.m. Monday thru Saturday and 8:00 a.m. to 5:00 p.m. on Sundays or as need calls for. Water consumption will be minimal because the wash water is recycled. Rinse water goes into the sewerage system. Staking of 30 cars is available, the building is set back 60 feet. The design is to maintain a 24 foot wide access from property to property. The building will be assessed at approximately $\frac{1}{4}$ million dollar range. If site plan approved and all the other necessary approvals hopefully the paving will be done November or December. Building start to finish will take approximately 3 months. The Board voted unanimously to approve the site plan.
- 8:00 The Board met with Gerry Lindsey for site plan approval for 3 Church Street which will have 3 Professional Office spaces and 4 residential appartments on the 2nd and 3rd floors. Millis Engineering will have the basement for Professional Office space. There will be 21 parking spaces. Site plan unanimously approved. There will be NO parking in the front of the building during renovations, but they will work with the Village Church if there is a funeral or any other emergency and the parking area is needed on Church St. Millis Engineering is willing to work with all concerned.

- 8:15 The Board met with Dennis Marguerite, Colonial Shopping Plaza regarding the entrance at Papa Gino's. The Board requested he put an ENTRANCE ONLY, NOT AN EXIT, sign at Papa Gino's. The Board of Selectmen will send Dennis Marguerite the requirement on the signs.
- 8:20 The Board of Selectmen awarded the Highway Bids as per attached list. Voted unanimous.
- 8:25 The Board met with Advanced Signing, William McConaghy, President and Michael Simmons, Guierrie & Halnon, architect to review a site plan for an addition to the rear of their building in the Medway Industrial Park. They are not tied into Town sewerage at this time. The Board took this matter under advisement and will make a decision at their next scheduled meeting of July 28, 1986.
- 8:40 The Board met with Joseph Dziczek and Eida Dowdell to interview them for the opening on the Zoning Board of Appeals to fill the vacancy of John DelPrete who resigned. Robert Lindsay was unable to make this meeting for an interview. The Board voted unanimously to appoint Joseph Dziczek to the Zoning Board of Appeals. Eida Dowdell withdraw from being appointed because she did not feel qualified and requested we send her a list of other vacancies on other Boards in Town.

Other Business:

- The Board discussed a letter received from Vickie Dowdell regarding Gypsy Moths in her area. The Board asked the Administrative Assistant to forward this letter to the Tree Warden/Moth Agent and send her a letter stating that we had done so.
- The Board discussed a letter received from Paul Wilson, Lovering Street stating that he was interested in selling some of his land to his daughter and husband and was the Town interested in the purchase of the land because it fell under Chapter 61A. The Board voted unanimously to reject the Town purchasing the land and advised the Administrative Assistant to send a letter to the Board of Assessors stating that we were not interested in purchasing the land.
- The Board discussed a letter received from the Conservation Commission requesting that the Board inform the Treasurer/Collector to inform them when he will be offering land from tax taking. They also requested that maybe the Water/Sewer Commissioner and the Park Commissioners should be informed. The Chairman requested a letter with a copy of the Conservation Commission letter be sent to the Water/Sewer Commissioners and the Park Commissioners asking them to respond with their opinions and reactions over the Chairman's signature.

- The Board discussed a letter received from the Medway Community Nursery School regarding lead paint on the adjacent buildings requesting putting up a fence on the Fire Station property. The Board requested the Administrative Assistant send a letter to Town Counsel for an opinion.
- Discussed a letter received from the Police Chief in regard to Sewerage details that have not been paid. The Board suggested that they get together with the Water/Sewer Commissioners on this issue. The Board requested the Administrative Assistant to send a letter to the Water/Sewer Commissioners to set up a meeting with them on this issue and road conditions in town.
- The Board received letters from Susan Park and Henry Park stating they did not want to be re-appointed to the Historical Commission when their terms expired. The Board requested letters be sent to them thanking them for their services over the Chairman's signature.
- The Board discussed complaints received from Art Cenedella, Main Street regarding the Shell Station being open beyond ll p.m., trucks parking along Rte. 109 and people using his yard as a cut-through. The Board requested the Administrative Assistant to send him a letter with a carbon copy to the Police Chief to watch these complaints.
- The Board discussed where the Holmes Transportation Company can park the school buses for the next school year. The Board requested a letter be sent to the School Committee to see if they could remove the clause from the contract stating they have to park their buses in town or temporarily park them out of town, over the Chairman's signature.
- The Board discussed the condition of the road at Village and Franklin Streets after the Telephone Company put their cable across. The Board requested that the Administrative Assistant send a letter to Joseph Bausck over the Chairman's Signature stating he could get in touch with the Administrative Assistant regarding this matter.
- The Administrative Assistant informed the Board that the new owners of the Medway Shopping Plaza will be out to this office this week to see what needs to be done up there.
- The Board voted unanimously to appoint Elizabeth Henderson of Fisher Street to the Permanent Building Committee.
- The Board discussed the Transfer Station bid and requested the Administrative Assistant to send them a letter to see if they would operate the Transfer Station through August at \$4,000/month subsidy and to please clean up the area at the station.

- The Administrative Assistant the Board that the 25% plan for the 109 Corridor was here for their review. How much would the cost be? Bottom line cost? Check with Millis to see if they are for this plan.
- The Board discussed the letter from the Dog Study Committee informing the Board they will be doing a survey which should be completed August/September.

Meeting adjourned at 10:00 p.m.

RESPECTFULLY SUBMITTED,

Kuth allen

Ruth Allen, Secretary

			SUMM	MARY OF BIDS	OF BII	90	_	TOWN OF MEDWAY		•
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		Cold Patch		Ton	27.00	29.00		Simone Corp.		
	,	Berm Mix		Ton	25.00	72.00		Lorusso Corp.		
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,		W/Tack		Ton		35.25		Simone Corp		
		Cold Patch		Ton	33.00	35.00		Simone Corp.		
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		W/Tack		Ton		31.75		Simone Corp.		
		Cold Patch		Ton	26.50	29.50		Simone Corp.		
		Berm Mix		Lin.Ft	25.00	4.65		Lorusso Corp.		
Lorusso Corp.	Plainville, MA	Bit.Concrete		Ton	24.00	32.00		Simone Corp.		
		W/Tack		Ton		32.75		Simone Corp.		
		Cold Patch		Ton	30.00	32.00		Simone Corp.		
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TOWN OF MEDWAY

SUMMARY OF BIDS

On July 7, 1986 Paul Mitchell, Edward Borek and Patricia Kennedy, Administrative Assistant met with Fred Lee, Treasurer/Collector, Joseph Gallagher and Al Tosti in regard to Bonding for the New Fire Station and repairs to Station 2 at 6:30 p.m.

It was decided they would meet at this time to discuss the bonding of the new station and repairs to Station 2 because of the new law going into effect September 1st. They discussed the options available and Paul Mitchel made a motion to BAN under old laws if before September 1st and then Bond in one year and Edward Borek seconded the motion. Voted unanimous.

Present: Alphonso Marsh, Planning Board Chairman; James Brodeur, liaison from the Planning Board to the Board of Selectmen; Edward Borek and Paul Mitchell, Selectmen; Patricia Kennedy, Administrative Assistant to the Board of Selectmen.

The meeting convened at 7:15 p.m. with opening remarks from Patricia Kennedy stating the purpose of the meeting. She stated a need for re-assessing the rules and regulations of planning growth, not necessarily changing them. Also the need for affordable housing needs to be addressed. The Planning Board is forming a sub-committee on growth and is looking for volunteers to serve on this sub-committee. We need a list of priorities.

Al Marsh spoke on the concerns of the Planning Board on Growth Management and a need to revise the Master Plan.

Jeffrey Nutting of Franklin Street, stated that we need to "preserve what is precious and change what is not". There is a great need to get the information of the citizens of Medway. He stated that the Zoning By-laws and Planning Board rules and regulations need to be strengthened and that cluster zoning, appartments and condo's are needed. We need to look at all aspects to control growth.

Selectman Edward Borek stated all areas in town should have town water and and sewerage available to them in order to build. These problems need to be addressed at the same time. He would like to see another meeting; these type of meetings should go on all year.

Pat Wong of Kelley Street stated there is a need for more meetings and that unfortunately this was a bad night with everything else that was going on in town tonight and the extremely warm and humid weather of the day.

Barry Zide of Cottage Street stated that first you have to sell the idea to the townspeople; somehow, someway you have to inform the public.

George Dill of Holliston Street stated the utilities up the cost of a home tremendously. How about cutting the 1 acre requirement of 1/2 acre.

James Brodeur stated how the builders are developing the tough land and costs have gone up because it ended up costing more because of utilities, etc. Like Summerhills. He also stated that since he was elected to the Planning Board 2 months ago at least 150 new houses have come before the Board.

Bob Marion of Maple Leaf Lane stated the majority of the people have little concern — people are content with the way Medway is presently. We should create a list of issues that are of concern to residents ie. recreation, opening the Charles River to residents, etc. and then list the pros & cons of the issues.

Al Marsh suggested that a list of joint ventures with other towns and communities be created also.

LIST OF ISSUES

Housing
Traffic
Recreation - Parks
School system
Water/Sewer
Emergency Services
Residential, Commercial,
and Industrial
Master Plan
revisions

Public transportation
for Industry
Agriculture areas of the future
Shopping centers evenly
distributed through town
Conservation & Environmental
(map how wells are supplied)
Solid Waste

Fire/Police Mutual Aid

Joseph Malloy of Broad Street suggested maybe we should tell the State we have done so much in 30 years for ourselves. (What Medway has done Historically) Now we just have to tell them that the townspeople agree with us.

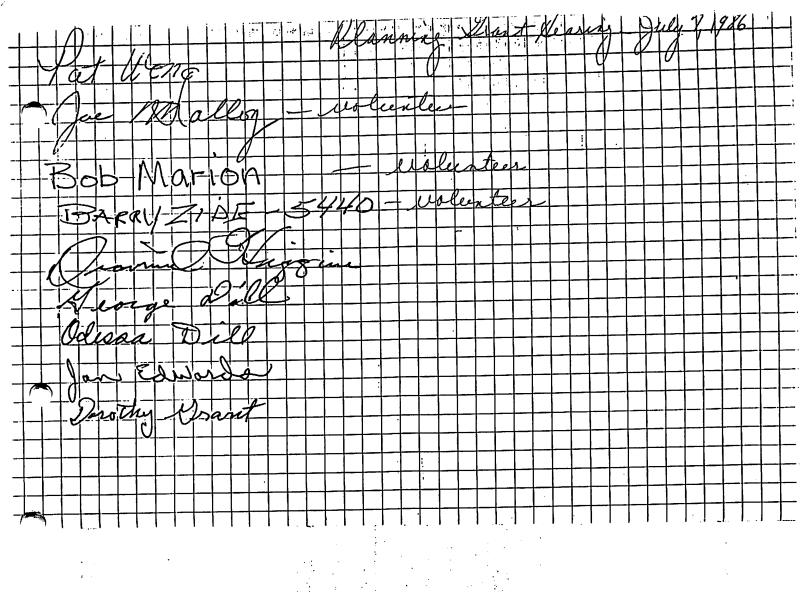
There is no General Residential District in town. (It is on the books but no place in town yet.)

We should look at the experiences of other towns on growth control pros and cons. Need for more specifics and what the financial impact on the town would be with this type of planning. There is a need for CLEAR rules and regulations.

Paul Mitchell informed the residents in attendance of the All Boards Meeting held in the Spring and Fall of each year which is open to the Public.

The question was raise on some ideas are needed as to how to inform the general public without using scare tactics. General Newsletter?? Use Cable T.V. more??

The meeting adjourned at 8:45 p.m.



Present: Joseph Hoban, Edward Borek, Paul Mitchell and Patricia Kennedy, Administrative Assistant.

At 7:00 p.m. the Board met jointly with the Finance Committee to go over the Articles on the warrant for the Special Town Meeting to be held at $7:30 \ p.m.$

The Board also discussed the Transfer Station proposal and agreed to wait until the next Board meeting on July 14th to make a decision.

RESPECTFULLY SUBMITTED,

RUTH ALLEN, Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

SELECTMEN'S AGENDA

MONDAY, JUNE 16, 1986

7:00	Open
7:05	Transfer Station Bids
7:10	Highway Materials Bids
7:15	D. P. S.
8:15	Steve Ross re: Center Street land purchase
8:30	Leonard Morse re: Site Plan
9:15	Pole Petition

- 1. Fire Station Site Discussion
- 2. Corridor 109 information
- 3. Alder Street recommendation
- 4. Planning Grant

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JUNE 16, 1986

Present: Joseph Hoban, Edward Borek, Paul Mitchell and Administrative Assistant Patricia Kennedy.

- 7:00 Meeting convened and the warrants were signed.
- 7:05 Opened bids for Transfer Station:

C. B. Trucking, 86 Holliston Street, Medway - only bidder. For \$4,000.00 or \$4,500.00 per month subsidy plus per bag price from the customer.etc.

Voted unanimously to take under advisement.

7:10 Opened Bids for Highway Materials:

See attached list of bidders.

Voted unanimously to take them under advisement.

7:30 D.P.S. Monthly meeting:

Water/Sewer Commissioners present: Gardner Rice, Mark Flaherty, Ron Wilson, Bob Heavey. Town of Franklin water supply would be crossing the lots rather than by the road in the Populatic Street work. The question was raised as to whether the details for M.P.F. are all cleared up? The Water/Sewer Chairman will bring it to the attention of their Engineer. The Board would also like a written reply from the Water Superintendent as to what he found out about the problem at Estrella's, 24 Village Street regarding his driveway.

Highway present: Diarmuid Higgins, Superintendent. A question was raised about a lot of heavy trucking on Adams Street - would the Superintendent please check out who is using Adams Street. The Board raised the question about what the Supt. had found out about the drainage problem on Center Street on the Pavlik property. The Supt. said the pipe could be removed and put into box culvert draining into the Center Street drain. The Board requested that he do just that.

Parks Commissioners present: Nancy Smith, Fred Sibley, Supt. They informed the Board that they were very busy gearing up for the Summer programs. Nancy Smith asked what was being done about the Supt. being taken out of D.P.S. and being put under the Parks only. A meeting will be set up to go over the D.P.S. program regarding the Parks for July 14th at 7:30 P.M. Send a letter to the Park Commissioners informing them of the date and time.

The Meeting to go over the D.P.S. program will be held on July 7th at 7:00 P.M.

7:45 Concerned citizens, Dick Malo and Paul McGann discussed with the Board their concerns regarding the plan that Mr. Kühlmann had presented to the Board some weeks previously. Mr. Malo (a former I.D.C. member) was concerned about potential — to continue Gamewell Road thru to Bellingham to 126 (Access Road). When he served on the I.D.C. he stated that committee at that time hoped the area would become totally Industrial to strengthen the tax base. Paul McGann was in the process of buying

land in that area and wanted to see the plans that Mr. Kühlmann had brought to the Board. Mr. Malo and Veronica Clark of the Street Naming Committee also raised the question of what the duties of that Committee are? The Street Naming Committee would like some direction on how they properly submit a street name. Mr. Malo stated that he and the Town Clerk had established a list of names for the new streets for the Planning Board to choose from. Chairman Hoban wanted a letter sent to the Planning Board advising them that they were supposed to be using this list and would they please adhere to that policy. Letter to be sent over Chairman Hoban's signature. The Board voted unanimously to put an Article on the Annual Town Meeting in May for a Zoning change for the parcel of land in the Kühlmann Plan.

- 8:10 The Board met with Steve Ross, 6 Longmeadow Land and Bob Pardy, SunValley Drive. They were wondering if they could possibly purchase some town owned land on Village Street in order to develop land off of Kelley Street. The Board was not in favor of their plans and advised them to look for alternatives.
- 8:25 The Board met with Robert Johnson of Leonard Morse Hospital for a site plan addition. Mr. Johnson felt that the Medical Center had met all the specifications on the original site plan. He is looking to add 9 parking spaces to the back of the building. The Board voted unanimously for granting the revision with the stipulation that they maintain the slope shown on the Plan, because 30% of the ground surface is already covered.
- 8:45 The Board met with Susan Bouchard, representing the Medway Shopping Plaza Association, who was asking for permission to have a Canopy temporarily, located near the barrier at the driveway, erected on July 17, 18 and 19th. The Board voted unanimously for granting permission.

NEW BUSINESS:

The Board discussed forming a Committee for a Celebration for the 275th Anniversary of the Town in 1988. The Board is looking for volunteers to analize the idea.

The Board discussed that the V.F.W. has been designated as a Civil Defense Center and question whether generators are being provided through the State. The Board voted that the Civil Defense Director look into this matter.

OLD BUSINESS:

The Board requested the Administrative Assistant send a letter to Dennis Marguerite meet with them at the next meeting, July 14th, to discuss traffic patterns and the landscaping along the road at Colonial Plaza.

The Board discussed the letter sent to Robert Nahigian regarding closing the driveway near the Shell Station permanently, dead trees along 109 and the replacing of fence to the rear of the shopping center. They will give him until July 4, 1986 to do something about the afore mentioned things.

At 8:50 the Board discussed the sites being considered for the new Fire Station.

- 1-The land west of Country Lane on Main Street was too wet and the Conservation Commission would have to ignore there regulations if they were to use that land.
- 2-Town owned land at Cottage and Village Sts. was too far from the North and West Sections of town and would need a complex light control system and they would have to cross Main Street.

The Board voted to remove Sites 1 & 2 from selection:

Paul Mitchell and Joseph Hoban - in Favor
Edward Borek - abstained

- 3-Land at the corner of Winthrop and Main Streets is located at a bad intersection with a hill to the West. The Board felt it would be dangerous to bring trucks out onto Main Street. They read traffic statistics provided by the Police Chief (attached).
- 4-Land located at the corner of Mechanic and Main Streets is large enough, but would have to seal off Mechanic Street. It is close to the old station, visibility is good. This could be an expensive lot to develop with re-routing the utilities etc. We would have to put a road in beside the gas station and maybe make and entrance only at the Park road. We would need someone to do a cost analyse for moving utilities etc. Need to talk to both owners of the properties for prices and land swaps?? The Board asked the Administrative Assistant to contact the present owners of the properties.

The Board discussed re-applying for the Planning Grant. It was suggested that a Public Hearing be held July 7th at 7:00 p.m.

The Board discussed the situation at Tenney's gravel pit. The Elders of the Village Church hope to have a proposal to grade the pit area nearest the Cemetary. The Water/Sewer Board is interested in some of the gravel. Edward Borek will serve on a Committee to study the Water/Sewer Commissioners proposal. Ed will talk to the Highway Superintendent about finding out where the telephone cable is located.

OLD BUSINESS CONT'D.

- The Administrative Assistant informed the Board that we should change the Anniversary Date for our Health Insurance Plans to March 1st so we can have our new rates before the budgets have to be in. The Board was in favor of this change.
- The Administrative Assistant informed the Board that the Town Clerk's Office will start their new fee schedule on July 1st.
- The Board voted unanimously on the appointments on the list attached holding out the Animal Officer's appointment, they want to meet with him first.
- 9:15 The Board held pole petition hearings on Franklin and Main Streets, Village and Franklin Street and Highland and Milford Streets.

 No pavement will be disturbed at Franklin and Main Streets. All sidewalks will be replaced with cement on Milford Street. The trees will not be removed anywhere and they will hand cut around any roots so as not to kill any trees. All pavement will be replaced berm to berm. The Board voted unanimously to grant permission with the afore mentioned stipulations.

Meeting adjourned at 10:30 p.m.

RESPECTFULLY SUBMITTED:

RUTH ALLEN, Secretary

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APPOINTMENTS FY'87

CONSERVATION COMMISSION

Paul Yorkis - 3 years James Donahue - 3 years

ARTS LOTTERY COUNCIL

Virginia Hochella Norbert Wheeler Shirley Nutting Joan Beaudry Lu Sutherland Ernestine Hoban

ZONING BOARD OF APPEALS

Allan Osborne, Sr. - Alternate - 3 years

ANIMAL CONTROL OFFICER

James Cassidy

FINANCE COMMITTEE

Joseph Gullotta - 3 years Michael Doyle - 3 years Warren Falzone - 3 years

SPECIAL POLICE OFFICER/DISPATCHER

William Boultenhouse Gerard Copeland Joseph MacDougall David McSweeney Richard Simard John Tiernan James Ward

SPECIAL POLICE OFFICER/POLICE PHOTOGRAPHER

David Duncan

CROSSING GUARD/MATRON

Dorothy Anthony Veronica Clark Eleanor Crosby Diane Piacentini

SPECIAL POLICE OFFICER/VFW

Gordon Crosby

SPECIAL POLICE OFFICER/AMERICAN LEGION

John Clark

MEDWAY POLICE DEPT. TRAFFIC VOLUME SUMMARY

LOCATION: Winthop and Main sts

location sketch

main

DATE	e: Friday	6-6-86	WEATHER: (2				
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3	4:30-4:45	35	16	15	17	1	1
4	4:45-5:00	49	14	17	24	6	-
5	5:00-5:15	51	3	19	22	3	0
6	5:15: 5:30	49	180	16	29	8	3
7	5:30-5:45	41	18	15	26	6	0
8	5:45-600	40	13	10	16	3	/
9	60-6:15	37	16	14	34	2	/
10	6:15-6:30	28	14	16	12	0	1

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Total winthop St Traffic South:

Total cointhrops traffic

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MEDWAY POLICE DEPT.

TRAFFIC VOLUME SUMMARY

LOCATION: Winthrop and Main sts

Main st

Eversreen

location sketch

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4.	1:45-20	15	16	13	15	Ø	
3,	20-25	18	9	17	17	Ø	
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MEDWAY POLICE DEPT.

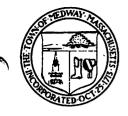
TRAFFIC VOLUME SUMMARY

Main . Evergreen

LOCATION: Winthrop and Main sts

location sketch

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BOARD OF SELECTMEN

155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

SELECTMEN'S AGENDA

MONDAY, JUNE 2, 1986

7:00	Open & Minutes
7:05	Public Hearing - Boston Edison (Conduit on Holliston Street - Lobisser's)
7:15	Alder Street potential developer
7:30	Medway Savings Bank re: 'cut'
7:45	Francis Cassidy re: easement
8:00	Donald Dube re: Populatic Street property
8:30	Tenney - Gravel
8:45	Permanent Building Committee
9:00	Grainger Manufacturing - site plan review
9:15	Medical Center re: site plan

- 1) Appointments
- 2) Close Warrant
- 3) The next general meeting of the Norfolk County Selectmen's Association will be held on June 11, 1986 at Hugo's Restaurant in Cohasset. 7:36 Social hour 6:30
- 4) Award Oil Bids

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

JUNE 2, 1986

- Present: Joseph Hoban, Edward Borek, Paul Mitchell and Administrative Assistant, Patricia Kennedy.
- 7:00 Meeting convened and the warrants were signed and minutes of the May 19, 1986 meeting were accepted as read.
- 7:05 The Board held a Public Hearing for Boston Edison to lay conduit on Holliston Street at the Lobisser Property. The Board voted unanimously in favor. There wasn't anyone in attendance in opposition to this being granted. Mr. and Mrs. Walter Lobisser of 172 Holliston were in attendance favoring granting permission.
- 7:15 The Board met with Mr. John Kühlmann of Kühlmann, Inc., Holliston, Ma. (brochure attached) and Judith Nitsch, P.E. for Allen & Demurjian regarding a preliminary plan for a sub-division on property on Alder Street which is part residential and part Industrial zoned. He wanted the feeling of the Board as to whether they should go for a zoning change to make it all Industrial or to keep it the way it is zoned presently. The Planning Board had referred them to the Board of Selectmen to get their feelings. They came before the Board with two separate plans drawn up for either way. The Board took this under advisement and would get back to them by the next scheduled meeting (6/16/86).
- 7:30 The Board met with Don Dobson and Mr. Stubbs from the Medway Savings Bank to discuss a drive-thru from the bank to Dunkin' Donuts they do not agree to that due to the traffic flow pattern and a cut-thru would have traffic coming and going. The Board wants the Highway Superintendent to meet with the bank to cut back the curb at that exit in front of the bank which everyone was in agreement to.
- 7:45 The Board met with Francis Cassidy and Attorney Mark Cerel regarding the Easement for the capping of the Landfill at the end of Broad Street. Mr. Cassidy signed the agreement which stated \$500.00, fencing be replaced that was damaged and for fill. The original fence was destroyed so a new fence is needed on 2 sides (stock fence). The Board voted to sign this agreement with Mr. Cassidy.
- The Board met with Donald Dube and his attorney, Susan Ireland regarding his property at 14 Populatic Street. The Police Chief Lambirth's letter of June 2, 1986 to the Board of Selectmen was read to his lawyer. The Board of Health members Betty Korona and Salvatore Spataro were in attendance along with Chief Lambirth and Town Counsel Richard Maciolek. Attorney Ireland asked for a copy of the Town By-Laws (which will be sent to her from the Selectmen's Office) and a copy of the Zoning By-Laws (which were sent to her prior to this meeting). The Police Chief informed the Board that they have pressed legal action and have a date of June 19th to appear in court regarding the unregistered vehicles on his property. Attorney Ireland said she would research the materials and send us a letter back.

- The Board met with Mr. Lawrence Tenney and Mr. White regarding 8:30 his application for a Gravel Removal Permit. Mr. Allan Osborne was also present representing the Cemetery which abuts this property. The Town Barn is presently constructed on some of the Cemetery property and they have a right-of-way through the property and hold a key to the town barn. The Board was in receipt of a letter from the Police Chief stating his concerns for the egress of the trucks coming from the gravel site. Paul DeSimone who was also in attendance stated the Engineer relate contour levels to U.S.G.S., mean sea level base. Slopes and grading seems to be fine but need drainage. A previous Board had promised the Church (Cemetery owners) that it would not become an open pit. What was promised previously has not been followed through and the Church feels there is already an open pit on one side and now it looks like another open pit on the other end. The Church is concerned, the land is erroding at the edges of the gravel pit. Mr. Tenney did put up a fence along the Cemetery property. Ground water table in that area is also a concern. The Board suggested a meeting with the Church, Mr. Tenney and the Board to discuss all the ground rules etc.
- 9:00 The Board met with the Permanent Building Committee; Bernard Cornelia and Fire Chief, Jerome Hanlon. They presented a letter stating the different locations they had looked at and their recommendation to the Board. The sites discussed were Mechanic and Main Streets, Winthrop and Main Streets, Main Street west of Country Lane and Milford and Summer Streets. The Board decide they would meet at the Town Hall on Wednesday, June 4, 1986 at 5:00 p.m. to view the different sites. Bernard Cornelia informed the Board that the Committee no longer had a representative of the Board on there Committee and they needed a citizen at large also.
- 9:35 The Board met with Richard Hunt, Architect and Jay Grainger to discuss a site plan for a proposed addition to Grainger Mfg. at Industrial Park Road. The Board voted unanimously to grant approval for the site plan.
- 9:45 The Board met with Robert Johnson of Leonard Morse Hospital regarding a site plan change to add 9 parking spaces on the South end of the building. The Board requested that Mr. Johnson return when all the requirements were met on the first site plan. He was asked to call the Administrative Assistant when he was ready to set up another appointment to be put on the agenda.

Old Business:

- The Board voted unanimously to close the warrant for the Special Town Meeting to be held on June 30, 1986
- The Board voted unanimously to appoint all positions on the attached list.
- The Board voted unanimously to award Holliston Oil the bids for #2 Heating Fuel and Diesel Fuel and Norwood Energy the bids for Unleaded and Regular Gasoline.
- The Administrative Assistant requested that the Board appoint the Town Accountant as the Systems Manager for the Computer.

The Board requested the Administrative Assistant draw up a list defining the responsibilities and authority. The Board voted to appoint the Town Accountant as the Systems Manager.

- Discussed the letter received from the Town of Franklin regarding water for the Town of Franklin. The Administrative Assistant had copied the Water/Sewer Commissioners with this letter. The Board requested that the Administrative Assistant notify Franklin to send all correspondence concerning Water matters to the Water/Sewer Commissioners directly and to copy the Board with the letters.
- Discussed the letter received from Mr. Nahigian regarding the fence behind Medway Shopping Plaza. The Board requested that a letter be sent to him suggesting he replace the dead trees along the Main Street, to permanently close the Entrance, Exit Driveway nearest the Shell Gas Station and to repair the fence behind the property. The Board will sign this letter.
- Discussed the letter received from Mr. Francis Gallo, Business Manager regarding the use of Town trucks for moving equipment. The Board requested the Administrative Assistant send him a letter that when the trucks are available, with our own men driving them; no labor involved for them, we will be as cooperative as possible.
- Read letter from the Board of Assessors regarding the Cassidy Property on Holliston Street.
- Read letter from Mr. and Mrs. Bob Leonard, 222 Main Street. Requested the Administrative Assistant to send the letter to the Water/Sewer Commissioners.
- Read letter from Harry Sabin, 362 Village Street relative to sidewalks along Village Street. Requested the Administrative Assistant send them a letter stating that it would be put on the priority list however due to fiscal constraints not much sidewalk work is expected in FY'87.
- Read letter from Attorney Moschos regarding COBRA Health Plan Continuation Requirements. The Board requested the Administrative Assistant to notify all Department Heads, Board and Committees on this change.

Meeting adjourned at 11:15 p.m.

RESPECTULLY SUBMITTED,

Ruth allen

RUTH ALLEN, Secretary

APPOINTMENTS FY'87

WIRING INSPECTOR
Robert Belland

ASSOCIATE WIRING INSPECTOR Frederick Bodge

HISTORICAL COMMISSION Leslie Dixon

FENCE VIEWER

David Lambirth

Walter J. Johnson

SWORN PUBLIC WEIGHER

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

VETERANS GRAVES OFFICER
Allan Osborne, Sr.

Walter J. Johnson

ASSISTANT INSPECTOR OF BUILDINGS
Philip Parchesky

GAS INSPECTOR Robert Coakley

ASSOCIATE GAS INSPECTOR Robert Heavey

TOWN HALL CUSTODIAN
Walter Mahoney

REP. TO M.A.P.C.

Matthew A. LaBarre

DIRECTOR OF VETERANS SERVICES
Anthony Mastroianni

SPECIAL TOWN COUNSEL

Marullo and Barnes

FAIR HOUSING COMMITTEE
Richard O'Leary
Vera Loftus
Carolyn Chodat
Richard DiGirolano
Marvin Derby

HAZARDOUS WASTE COORDINATOR
Robert Marion

INDUST. DEV. FINANCE AUTHORITY
Edward C. Reardon

STREET NAMING COMMITTEE

Margaret Hennessy Veronica Clark Francis Saunders Constance Sheehy Richard Malo

CEMETERY COMMISSIONERS

Gordon Thurlow Arthur S. King Harold Osborne

TREE WARDEN & MOTH AGENT
John R. Slatkowitz

COUNCIL ON AGING

Irene Martin
Allan Osborne

CONSTABLE Michael Mushnick

MEMORIAL COMMITTEE

John White - Amer. Leg.
Donald Schwendenman - Amer. Leg.
Robert D. Watson - Amer. Leg.
Robert Goode - VFW
Alfred Gaulin - VFW
Joseph L. Fougere - VFW
Harry T. Johnson
Helen M. Wickstrom
Frederick Souza
Patricia Misiuk
Allan Osborne
Francis Donovan
Michael F. Matondi

INDUSTRIAL DEVELOPMENT COMMISSION

G. Douglas Bell
Paul Rivard
John Parrella

TOWN COUNSEL

Richard D. Maciolek

DIRECTOR OF CIVIL DEFENSE
Jerome Hanlon

SEALER WEIGHTS & MEASURES
Philip Parchesky

PARKING CLERK
Margaret Tighe

C.I.P.C.

Bernard Cornelia



Vice President - Civil Engineer

Consulting Engineers, Architects, Land Surveyors 131 Clarendon Street, P.O. Box 259 Boston, Massachusetts 02117

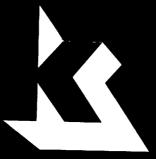
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155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

SELECTMEN'S AGENDA

MONDAY, MAY 19, 1986

7:00	Re-organize
7:05	D.P.S. Monthly Meeting (David Estrella, 28 Village St.)
7:30	Open Oil Bids
7:45	Permanent Building Committee
8:00	Donald Dube posture & until 6/1/86 Re: Populatic Street Property

MAY 19, 1986

Present: Joseph Hoban, Edward Borek and Paul Mitchell Administrative Assistant Patricia Kennedy.

- 7:00 Meeting convened and reorganized for the coming year.
 Nominated for Chairman of the Board: Joseph Hoban Vote: Unanimous
 Nominated for Clerk of the Board: Edward Borek Vote: Joseph Hoban
 and Edward Borek in favor ...Paul Mitchell abstained.
- 7:05 D.P.S. Monthly Meeting:

Present were Diarmuid Higgins, Mark Flaherty, Gardner Rice, Robert Rojee, Nancy Smith, Paul DeSimone. The following was discussed:

-Highway currently in the process of sweeping and Spring clean-up for Memorial Day programs. 60% of the Town done. -Water/Sewer hope to have Brentwood Streets corrected late June early July. The Contractor is responsible for loaming and seeding Brentwood. Board asked Water/Sewer Commissioners to write down which responsibilities are the contractors and which are the Towns so we can work together to rectify the problems. Hope to pave Milford Street the 2nd or 3rd week of July. Adjourned D.P.S. meeting at 7:30 p.m. to open and read Oil Bids for the Town.

7:30 Bids were received from:

Holliston Oil, 22 Exchange Street, Holliston Diesel fuel - .5575/gal.; #2 heating fuel - .5475/gal. 24 hour burner service. includes taxes

Norwood Energy, 1008 Washington Street, Norwood Diesel fuel - .6780/gal.; #2 heating fuel - .6630/gal.; Reg. Gasoline - .7325/gal.; unleaded gasoline - .7375/gal.

Star Petroleum Co., Inc. 95 Washington Street, Foxboro Diesel fuel - .4600/gal.; #2 heating fuel - .6630/gal.; Reg. Gasoline - .5590/gal.; unleaded gasoline - .5640/gal.; Premium unleaded - .6290/gal.; all prices plus increment of .0750 plus State tax of 11 cents per gallon.

Nydam Oil Co., Inc. Providence Road, Linwood, Ma. Diesel fuel - .6265/gal.; Reg. Gasoline - .77/gal; Unleaded gasoline - .775/gal.; prices subject to industry changes.

Motion was made and seconded to take bids under advisement. Voted - unanimous

7:45 D.P.S. meeting reconvened. Parks Commissioners new liaison will be Nancy Smith. They reported they are still awaiting for insurance policies. Discussed responsibilities with Parks Supt. and D.P.S. this will be discussed at the next monthly D.P.S. meeting - allow about 2 hours for discussion.Pat is to find the rules and regulations of the D.P.S. for that meeting.

Candidates for the summer positions are being interviewed they hope to be able to notify the applicants this week. Park Dept. will be holding a C.P.R. course for the summer help and anyone else that may be interested on June 21st.

- Paul DeSimone, Board of Health, reported they have been swamped with calls from the banks with people refinancing their properties requesting septic system locations and guarantees they will function. They do not mind locating them, but they will not make any guarantees. He suggested that builders give the building inspector a copy of the septic plot plan when the permit for the building is issued and it can be past on to the homeowner when passing papers along with the copy to the Board of Health.
- During the D.P.S. meeting David Estrella, 28 Village Street was in with a complaint about his driveway. It had a 2"-3" x18" deep gap at the end of the driveway which was filled in by the town but the driveway has washed out underneath (the base has been washed away) and is caving in. He also complained about the way Bernie Lewis left his property after doing some work. He has called the contractor several times on this problem with no results. Paul Mitchell asked Mr. Estrella if the joint at the end of his driveway had been opened since the driveway was put in and he said not to his knowledge. The Board requested that Highway (Diarmuid) and Water Dept.(Mark) dig up the end of the driveway (on Town property) to see if maybe there is a water break or what the problem may be. We will send Mr. Estrella a letter on what we find out.
- The Board discussed the Tenney property with Paul DeSimone. The elevations should be U.S.G.S. He will get info regarding the drainage and will attend the June 2nd meeting when Mr. Tenney comes in.
- 8:25 The Board met with the Permanent Building Committee to discuss sites for the new Station I. There recommendation was for the property at the corner of Winthrop and Main Streets. The Selectmen wanted more information on the other sites that were considered pro and con. The Committee is to get to Pat by the end of the week. Motion was made for the Permanent Building Committee to be put on the agenda for the June 2nd meeting. Borek and Mitchell in favor Hoban abstained.
- Accepted John DelPrete's resignation from the Zoning Board of Appeals. Send letter of thanks over Joe Hoban's signature. Get in touch with Peter Young to see if he is interested in filing that vacancy.
- Discussed letter received from the Conservation Commission requesting the opportunity to acquire the rights to town property, Parcel 1C-117(railroad right of way, south of Village Street, behind 385,387, 403 and 405 Village Street) The selectmen voted in favor of this request. Put on the Special Fall Town Meeting.
- Discussed letter of temporary easement for the Landfill site (Cassidy property). The Board asked Pat to get more info on this easement for the June 2nd meeting when Mr. Cassidy comes in.
- Letter received from the V.F.W. for their Annual Poppy Drive. The Board voted in favor of granting their request. Write them a letter so stating over Joe Hoban's signature.

- Letter received from Fred Roth, Boston Edison regarding the procedure in notifing local authorities whenever a PCB or oil spill occurs. The Board requested more information on there policy for responding to and cleaning them up and the time frames. Directed Pat to send them a letter requesting this information.
- Discussed letter received from the Golden Age Club of Barre Ma. about a bell located in the belltower of their building made by Holbrook and were we interested in it. The board directed Pat to turn that letter over to the Historical Commission.
- Letter received from the American Legion Post of Medway informing the Board of the Fortieth Anniversay activities. The Board directed Pat to draw up a Proclamation to proclaim June 1st Medway American Legion Day.
- The Board discussed what their schedule would be through September. A motion was made and seconded to meet every other Monday through September. Vote: Joseph Hoban in favor

Edward Borek in favor

Paul Mitchell opposed

The Board agreed to close the Town Hall office at 1:00 p.m. on Fridays June 6th through September 5th.

- The Board discussed a site plan change received from the Health First Medical Center (Leonard Morse Hospital). The Board directed that they be asked to come in to see the Board on June 2nd.
- Joe Hoban directed Pat to send a letter over his signature to Dennis Marguerite attaching the minutes of the meeting where the entrance and exits were to be at the Colonial Plaza shopping center that the Board had agreed to, ask him to make these changes immediately for safety reasons.

Other Business

- The Board opened the Special Town Meeting Warrant to be held on June 30, 1986 at 7:30 p.m.
- A letter was received from the Board of Assessors recommending that the cost of the Revaluation Book be sold at a cost of \$20.00 and the Board agreed with that price.
- The Board re-appointed John Hurley to the Tri-County Regional Vocational Technical High School Committee as the Town of Medway representative for 3 years. Voted unanimous and signed his appointment.
 - The Board voted to make Pat the agent for the Auctioneer licensing.

Meeting adjourned at 10:35 p.m.

RESPECTFULLY SUBMITTED,

RUTH ALLEN, Secretary



155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

SELECTMEN'S AGENDA

MONDAY, MAY 5, 1986

7:00	Open meeting etc.
7:10	JO Pole Hearing - Summer Street
7:15	Miscellaneous Old Business
7:30	Pond/Lovering Streets Public Hearing

MAY 5, 1986

The Board of Selectmen's Meeting convened at 7:15 P.M. Present: J. Nutting, E. Borek and Patricia Kennedy, Admin. Asst. Absent: J. Hoban

The Board accepted the minutes of the previous meeting of April 30, 1986.

- At 7:15 the Board held a J. O. Pole Hearing for Push Braces on Summer Street West of Adams Street. The Board voted unanimous in favor and signed the petition.
- At 7:30 P.M. the Board held a Public Hearing for the 25% design of the Pond/Lovering Street project with Gerry Muenchmeyer, V.P. and Mike Godspadeck, P.E. from Bethel Duncan and Associates present. They did a cross section of existing roadway and had photos showing where the road will go. The road will be 28'wide with 2' shoulders. The sidewalk will be 5' wide with grass strips where ever possible on the East side of the street. One abutter questioned whether they would be replacing stone walls the answer was negative. Another abutter wanted to be assured that the driveways would be replaced with the present materials. The answer was affirmative. It was requested that a 4-way stop be put in at the intersection of Pond, Lovering and Maple Streets, and that Cape Cod berm be used, and that an additional catch basin be installed at the Harrington property. The time frame is expected to be late September or October. Hopefully most of the utility poles will be on the West side of the street. The 25% design was accepted.
- It was voted unanimously to appoint Margaret Hennessy to the Street Naming Committee and the Board signed her appointment.
- The Board discussed the letter regarding the licensing of Auctioneer's and was tabled until the May 19th meeting.
- Pat was asked about the oil tanks on Village Street the old Clark Shaughnessy property is Tony Mele interested? Pat will call Zeeco for a price to remove them and put it on the Special Town Meeting for June.
- The Board asked Pat to send out for bids for the Transfer Station with figures to hold until July.
- The Board asked Pat to have Francis Cassidy to come in on the $J_{\rm une}$ 2nd meeting regarding the Landfill.
- The Board discussed and voted unanimous the next Special Town Meeting will be held on June 30th.
- The Board discussed the Hazardous Waste Collection Day and left it up to the Board of Health to take care of this matter.
- Pat asked the Board if she could use the Transportation Money (\$48,000.) for the Intersection of Routes 126 & 109 and Village Street; the project should cost about \$80,000. Voted unanimous to use that money.

- The Board discussed the letter from the Police Chief requesting lights at Lovering and Coffee Street intersection. Have Diarmuid Higgins get a traffic count first and then they will discuss the situation more.

Meeting adjourned at 8:15 p.m.

RESPECTFULLY SUBMITTED,

RUTH ALLEN, Secretary



185 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

SELECTMEN'S AGENDA

WEDNESDAY, APRIL 30, 1986

6:00	Site Plan Review - Moore Area
6:15	John Flanders, 4 Kelly Street
6:30	Tennev re: Gravel removal

APRIL 30, 1986

The Board of Selectmen's Meeting convened at 6:00 P.M. Present: J. Nutting, J. Hoban and E. Borek and Patricia M. Kennedy, Admin. Asst.

The Board signed the weekly warrants.

The Board accepted the minutes of the previous meeting of April 7, 1986.

- At 6:05 P.M. the Board met with John Flanders of 4 Kelley Street regarding a problem he has with Toth Family Trust the developer on Henry Street. He alleges that the developer has encroached upon his property and that he has taken civil action to remedy the problem. He wanted to be put on record with his concern that the foundations on the South side of Henry Street may or may not be located within the legal setbacks and that the developer will then seek relief from the Zoning Board of Appeals. Selectmen requested we send a letter to the Planning Board with copies to the Z.B.A., Building Inspector, Toth Family Trust and Mr. Flanders requesting that they check the certified Plot Plan that such developers have to submit to the Planning Board to ensure that his house locations are 'legal'.
- At 6:15 P.M. the Board met with Brian Moore of Medway Travel Service to review a site plan for his new office building next to Mars Dept. Store.

 Mr. Edmund P. Kazuschyk, John R. Padula, Inc., General Contractors and Designers;
 Mr. Brian Moore and his attorney were in attendance. There will be handicapped parking and access to the building. The Board requested an 8 foot stockade fence on the property that abuts the residents. Discussed at great length the exits coming off of route 109. The Board asked them to get together with the owners of the Medway Plaza and see if something could be worked out with them to move the exit West a little and to have both properties use that exit and Brian Moore exit and enter off the parking lot and not route 109. The Board also requested that they have the ability to go through to the next property on the West.

 The Board asked that the Police Chief review the site plan for the exit on 109. The Board requested that Moore contact the office when he is ready to meet with them again. This property will be 2 levels, first floor will be retail and the second floor will be office space, and there will be 113 parking spaces.
- Letter received from School Committee requesting a Special Town Meeting in June to cover their deficit.
- Letter received from the Police Chief regarding a flashing red and yellow light at the intersection of Coffee, Holliston and Lovering Streets. Bring up in June.
- Received a letter from Millis Engineering offering their services on the construction of the new fire station. Send a letter thanking them.
- Signed letter to the Assessors stating we were not interested in purchasing the Atwood Property on Lovering Street.
- Signed renewals on Insurance from MIIA on Public Officials Liability and Law Enforcement Liability.
 - Signed S.B.A.B.

- Voted on appointing Veronica Clark to the Board of Registrars unanimous and signed her appointment.
- Received a letter from Medway Savings Bank in answer to our request for a 'cut' into Dunkin Donuts. The Board of Investment of the Bank at their April 9th meeting voted unanimously to maintain its previous position of not changing the present egress from the Bank property. The Board asked that a letter be sent to the bank requesting that they remove the curbing that presently exists on Town of Medway property to ensure safety on the Route 109 Commerical area. This will allow a wider turning radius and ease some of the difficulties in the area. The Board advised that they will have it removed for them if this directive is not accomplished as soon as possible.
- Received a letter from Wrentham District Court Probation commending the Board on their selection of Ed Borek as the town's representative. The Board voted to reappoint Ed as the representative for another year.
- Received a letter from Mr. D'Alessandro about the Dube property located at 14 Populatic St. with all the junk in the yard. The Board requested that a letter be sent to Mr. Dube requesting he attend their meeting on May 19th to discuss this matter further.
- At 6:40 P.M. the Board met with Mr. Tenney regarding the gravel removal permit. They did not supply and drainage plans for this removal, they stated Mr. Charles Glynn said they were not necessary. They were informed that this was a town by-law and was necessary, Joe Hoban would find out how they go about obtaining this information and would get back to them. They could propose everything else that was required of them, such as where are trucks going; copy of liability insurance and workers comp. Also were told not to push into wetlands. When they are ready they are to contact Pat to be put back on the agenda.

Meeting Adjourned at 7:00 P.M.

RESPECTFULLY SUBMITTED,

RUTH ALLEN, Secretary

The Board of Selectmen met with the Finance Committee and the School Committee on Wednesday, April 23, 1986 at 7:00 P.M. to discuss budgetary matters. It was also voted at this meeting to send letters to the Board of Assessors that the Selectmen were not interested in purchasing Lot A at 86 Holliston Street (Cassidy's) or at 148 Lovering Street (Atwood's).



155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

APRIL 7, 1986

7:00	Open meeting, approve minutes, sign warrants
7:05	Clerk's report
7:00 -7:15 Chris Lorenzen interview	Chris Lorenzen interview for Fincom
7:25	Bruce Gregory, Chairman of Deacons, Medway Village Church Herbert Rivkin Re: parking of school buses

APRIL 7, 1986

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

The Board signed the weekly warrants.

The Board accepted the minutes of the previous meeting of March 31, 1986.

- At 7:00 P.M. the Board met with Christine Lorenzen whom they had appointed to the Finance Committee to fill the vacancy of John Mullen. The Board wanted to meet her and ask why she wanted to be appointed to the Finance Committee because of her interest in the town, her children will be out of the school system after this year and she will have time to devote to this committee. She has no preconceived prejudices. The unexpired term of Mullen will be 1988. The Board told her they hope she will at least fill out this term.
- The Board voted unanimously to sign the Proclamation designating April, Cancer Control Month.
- The Board voted unanimously to sign the Resolution requesting the Governor, State Senator and State Representative to do everything in their power to make sure that the state returns to the cities and towns the actual 40% of growth tayes which by law is rightfully their and that Medway receive the same percentage of its General Revenue Sharing losses as any other city or town up to 100%
- Discussed letter received from Mrs. Betty Burgess of Norfolk requesting payment of damages to her automobile while parked in front of the High School on March 17 when a tree limb fell on the car. The Board voted unanimously to deny the claim. Send her a letter stating this action.
- At 7:25 P.M. the Board met with Mr. Herbert Rivkin regarding the parking of school buses on his property. He was given a copy of a letter from Town Counsel stating it was against the Zoning By-law of the Town, they are only allowed to be parked in the Commerical II District. Mr. Bruce Gregory arrived at 7:32 to meet with the Board representing the Village Church which parks school buses on their property also. Mr. Rivkin asked if it would be possible to keep the buses there until the end of the school year, June 30th. The Board voted the buses could remain until June 30, 1986 (Vote was Unanimous) Send a letter to both parties stating the action taken, also send copy to neighbor Mr. Herson.
 - The Board reviewed the 25% design for Pond/Lovering Street Project.

Clerk's Report -

- Letter received from Chief Lambirth that he will be out of town April 14th, 15th and 16th attending an Executive Workshop on Differential Police Response. Sgt. Paulette will be acting on Department matters during his absence.
- Discussed letter received from the Norfolk County Emergency Food and Shelter Local Board regarding Food and Shelter Program award to Norfolk County. Selectman Hoban asked Pat to check this out.
- Letter received praising the Highway Dept. on their quick response to her letter about a frost heave in front of her property.
- Discussed letter received about a tour of Worcester on May 6th during the day.

Selectman Nutting wanted to publicly thank Patricia Kennedy, Administrative Assistant on the excellent job she did on the PWED Grant for a Traffic Study on 109 Application. Great job well done.

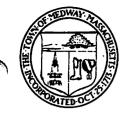
The next Selectmen's Meeting will be held on April 30th at 6:00 P.M. Jeff reminded the members that they have to sign warrants each week even though there isn't a weekly meeting.

The Board was polled to go into Executive Session for Police Negotiations, Jeff Nutting - yes; Ed Borek - yes; and Joe Hoban - yes.

Meeting adjouned at 7:45 P.M.

RESPECTFULLY SUBMITTED,

RUTH ALLEN, Secretary



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

March 31, 1986

7:00 Open meeting, sign warrants, approve minutes

7:15 Old/New Business:

- 1) Override question
- 2) Loader decision
- 3) DPS expenses for FY '86

NOTES:

1) April meetings to be the 7th and the 30th

a) Have to post toun meeting warrants by the 18th.

MARCH 31, 1986

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

The Board signed the weekly warrants.

The Board accepted the minutes of previous meeting, March 24, 1986.

- At 7:20 the Board met with the Finance Committee before making their decision as to whether they would put the Override question on the Ballot. The Finance Committee said they could allow a maximum of \$450,000 for the School Budget rather than the \$395,000 discussed at the All Boards Meeting. The Finance Committee didn't feel that an override was necessary now. This would increase the School budget by $4\frac{1}{4}$ to $4\frac{1}{2}\%$ and the remainder would go to the rest of the committees. Sue Plati, Chairman of the School Committee spoke in favor of putting the override question on the ballot. She said it is unfair not to allow townspeople to make the decision. She also stated that anymore cuts will be devastating, will hurt and be deep. J. Hoban read his statement - people voted for $2\frac{1}{2}$ and an override for operating expenses would be perpetuating; Special Ed was mandated by the State but not supported by them - the State should fund their own; we would be punishing people on fixed income; therefore he is against the override. E. Borek stated he was against the override - there would be monies coming from the Governor; the State owes us a lot of money. J. Nutting stated he had spoken to a teacher and understood their situation; he would like to see the question put on the ballot. J. Nutting made a motion for the $2\frac{1}{2}$ override to be put on the ballot. There was NO second, therefor NO override question on the Ballot.
- The Board signed the necessary paper work to go with the application for the 109 Traffic Study Grant.
- Discussed resignation of John Mullen from the Finance Committee and letter received from Christine Lorenzen stating she was interested in being appointed to the Finance Committee. Send a letter to her asking to meet with the Board at April 7th meeting.
 - Discussed \$4,000 transfer to Veteran's Agent Account.
- Letter received from CRPCD regarding the First Informational Public Meeting on Sludge Management Study to be held on April 17th at 7:30 p.m. at the North Elementary School.
- Discussed letter received from Francis Saunders relative to the renaming of Henry Street to a Veteran of WWII. Send him a letter stating we can not do this but will give his idea to the street naming committee for new streets being constructed in town.

- Discussed letter received from Town Counsel Maciolek regarding the parking of school buses on Village Church property and Herbert Rivkin property. The Board wants to meet with the church and Mr. Rivkin at their next meeting April 7th.
- Discussed a letter received from Philip Harcovitz, 126 Winthrop Street regarding a construction easement on his property which he had built a portion of his house on. Would the Selectmen consider removing that easement? Board wants this given to the Town Counsel for more information.
- Discussed letter received from Donald Marquis, Arlington Town Manager for a resolution returning monies to the cities and towns the actual 40% of growth taxes which by law is rightfully theirs. Board asked Pat to draw up a resolution for Medway to the Governor, Senator and Representative.
- Discussed letter from Hastings-Tapley on Computer Insurance for the high school. Board asked Pat to send it and a letter to Francis (Chuck) Gallo and ask them also if the schools wish to add any items in the future please send it to this office for processing.
- The Board discussed an application for pooling our Insurance from MIIA. There would be a 10% savings over what we pay now for Property, Liability and Workmen's Comp. A motion to transfer to the pool for Property, Liability and Workmen's Comp was made by Ed Borek. Voted unanimous.
- The Board was polled to go into Executive Session for Police Negotiations, Jeff Nutting yes; Ed Borek yes; and Joe Hoban yes.

Meeting adjourned at 7:55 p.m.

RESPECTFULLY SUBMITTED,

the allen

RUTH ALLEN, Secretary



155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

MARCH 24, 1986

7:00	Open Meeting, sign warrants, approve minutes
7:05	JUE O'HERE
7:15	Bennett vs. Bennett (Karen Ave. Bike Ramp)
7:45	Ken Nawn
	re: 'cut' at Flair Cut
8:00	School Committee

NOTES:

Last date for Ballot Questions?

SIGN 109 LETTER?

TRANSFER STATION?

LOADER BIDS

MARCH 24, 1986

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

The Board signed the weekly warrants.

The Board accepted the minutes of previous meeting, March 17, 1986.

- At 7:05 the Board met with Joseph O'Hara regarding the condition of the roads in Brentwood since the sewer project was finished. He wanted to know who was responsible? He was told that Gardner Rice was going to make them fix them. Joe Hoban suggested he attend the next Water/Sewer Commission meeting. Jeff asked Pat to send a letter to the Water/Sewer Commissioners asking what their plans are in this situation.
- At 7:15 The Board met with residents of the Karen Avenue area regarding bike ramps at 6 Karen Avenue. The presented a petition signed by Edith and Paul Bennett, 8 Karen Avenue; Nancy and John Kather, 9 Karen Avenue; Nancy and Phillip Tuure, 7 Karen Avenue; Claudette Bourgeois, 60 Main Street; Dorothy and William Tenney, 58 Main Street; and Wayne and Karen Brossi, 56 Main Street requesting the Board of Selectmen to take some action regarding elimination of a noise nuisance eminating from bike and skateboard ramps at #6 Karen Avenue, Medway. The Board also received a letter from Phillip Tuure would was unable to attend the meeting because he was a work. also presented the Board with several pictures of the ramps and were prepared with a tape recording of the noise. The owners of the ramps are Mr. and Mrs. Robert Bennett of 8 Karen Avenue. The Board waited the arrival of the owners to the meeting beyond the scheduled time, but they never did appear for the meeting. There is also a ramp being put out into the street where the children are not removing it for the traffic to flow through that After much discussion the Board asked that a letter be sent to the owners telling them to cease and desist their bicycle ramp operation and dismantle the entire setup by April 11, 1986 and have the Police Chief check on April 12th to make sure they have complied with this order or legal action will be necessary. Building Inspector Walter Johnson was also present.
- Discussed parking of school buses on Pine Street property 3 Holmes buses on Church property and 8 Big W buses on Rivkins property. Board asked Pat to get a written decision from Town Counsel Maciolek.
- At 7:45 the Board met with Ken Nawn, Flair Cut to discuss them putting a drive through from their lot to the Medical Center. He said he would get back to the Board in a week with his answer.
- At 8:00 the Board met with the School Committee requesting they put the Override Question on the Ballot. A letter was read from School Committeeman Bill Yanco who could not be in attendance. The School Committee needs \$135,297.00 for their budget, which is mainly Special Education. Impact if not on the ballot? They will try not to wipe out programs, Eliminate teachers.

Increasing walking distance to 2 miles Jr.-Sr. High and $1\frac{1}{2}$ miles for Elementary Schools would save some money. Increase school lunch prices for next year to 90 and 95 cents and they want to put the lunch room aides under the school lunch program. The School Committee felt the townspeople should be allowed to vote on whether or not they want an override. The Board voted to take this issue under advisement until Monday, March 31st meeting.

- Discussed the street lights that Edison has been replacing. Pat has put a halt to any more being installed after talking to Fred Roth of Edison because the light being defused should be brighter.
- Discussed Loader Bids voted to take them under advisement until next week's meeting and to go over them with the Finance Committee.

Meeting adjourned at 9:05 P.M.

RESPECTFULLY SUBMITTED,

with allen

RUTH ALLEN Secretary

Mailed out Specs to Eight (8) - received two (2) bids.

OPENING OF BIDS FOR LOADER

March 24, 1986

At 10:00 a.m. Patricia M. Kennedy, Administrator of DPS opened the two (2) bids received for a lease/purchase of a Loader.

Schmidt Equipment, Inc. Rt. 1A Norfolk, Ma. 02056

\$35,400/with a trade-in - 2 yd. bucket -option of 2.5 yd. or 3 yd. bucket for \$3,300. Total = \$38,700.

First year:

\$ 8,210 - 5 years 9,832 - 4 years 12,663 - 3 years

Caterpillar Southworth Machinery, Inc. 80 South Street Hopkinton, Ma. 01748 \$47,702/ with a trade-in - 2.5 yd. bucket

First year:

\$10,872.96 - 5 years 13,161.65 - 4 years 16,987.77 - 3 years 24,657.54 - 2 years

Bids were taken under advisement.

Bill Kaiser from Schmidt Equipment, Inc.; Ruth Allen, Secretary and Patricia Kennedy, Administrator, DPS were in attendance at opening.

Recommend: 3 yd. bucket John Deere at a total of \$38,700 for approximately \$9,000/ year for 5 year lease/purchase.



155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

MARCH 19, 1986

SPRING ALL BOARDS MEETING

7:00 PM AT MAHAN CIRCLE

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

Administrative Assistant

Board of Assessors

Board of Health

Board of Selectmen

Cable T.V. Committee

Cemetery Commission

CRPCD

Capital Improvement Committee

Computer Committee

Conservation Commission

Council On Aging

DPS Director/Administrator

EMT Coordinator

Finance Committee

Fire Chief & Civil Defense

Historical Commission

Housing Authority

Industrial Development Committee

Inspectors: Building

Gas

Plumbing

Wiring

Industrial Finance Authority

Thomas Cassidy

Matthew LaBarre

Arts Lottery Council

Landfill Committee

Fire Study Committee

Library Trustees

Moderator

Park Commissioners

Planning Board

Police Chief

School Administration

School Committee

Sealer of Weights & Measures

State Representative

State Senator

Town Accountant

✓Town Clerk

√Town Counsel

Treasurer/Collector

Tri-County Vocational Representative

Veterans Agent

Water/Sewer Commission

Zoning Board of Appeals

Milford News

Middlesex News

Country Gazette

James Cassidy

John Slatkavitz

Dispatchers

Memorial Committee

Registrars



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

MARCH 17, 1986

7:00	Open meeting, approve minutes, sign warrants
7:10 - 7:45	Monthly DPS meeting
7:45	Michael Cassidy re: transfer station
√8:00	Bernard Cornelia re: fire station
√8 : 15	Medical Center, Medway Savings, Dunkin Donuts re: site plans

NOTES:

- 1. Students from sixth grades will be present to observe government at about 7:30.
- 2. All Boards meeting is Wednesday evening from 7 to 9 at Mahan Circle
 - 3. DPS organizational changes?
- 4. Schedule for selectmen's meetings from April on?
- 5. Newbury College seeking permission for annual Fun Run
- 6. Council on Aging request for associate members?
- (7. Request from Town Clerk relative to gas license.

Warrant?
Ballot?
Due da ? all budgets?
Special Water but ide?

MARCH 17, 1986

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

The Board signed the weekly warrants.

The Board accepted the minutes of previous meetings, March 3 and March 10, 1986.

- Discussed letter received from Mr. Wolochowicz of Worcester about damage to his vehicle on Route 109. The Board voted unanimously to denied his request for damages. Letter to be sent to him stating this.
- Discused letter received from Newbury College requesting permission for the annual "Fun Run" and outdoor party at Breezy Meadows. Board voted unanimously to grant them permission.
- Discussed request from COA to appoint six (6) Associate Members to the COA. They are: Rosemary Bauer, 25 High Street; Diane Piacentini, 9 Temple Street; Frances Gawrys, Deerfield Road; Mary Scales, 407 Mahan Circle; Mary Wrenne, 31 Cottage Street; Rev. Ron Sylvester, 169 Village St.
- Discussed Rules & Regulations and Permit for Carnivals. This is to be an Article on the warrant for the Annual Town Meeting for the town to adopt.
- Discussed the notice received from the Town Clerk regarding Zaiko Garage on Main Street who has not acquired a gas permit for 1985 or 1986. Fire Chief Jerome Hanlon said he would check into this.
- Discussed a Grant for traffic conjestion, it has to be in by April 4th and will be matched with Chapter 90 money The Board decided to make application for the Grant.
- Discussed where we stand with the 109 Corridor Project, Pat is to check with Hidy Rosenfeld, Millis on the letter she set her.
- The Board asked Pat to send a letter to Apollo on Route 109 reminding them that the pile of junk is not to be visible from the roadway.
- At 7:10 PM the Board held the Monthly DPS meeting, present were: Gardner Rice, Ron Wilson, Don Springer, Mark Flaherty and Bob Rojee. Water/Sewer when new homes are put in the contractor must abide by Town by-law and pave curb to curb etc. Gardner reported on meeting he attended in Boston on the \$45,000 for relining should be forthcoming. Rep. Parente and Sen. Burke also attended that meeting in support of him. Gardner was questioned about Vernon Road they have to re-do. Parks Dept. they are still dealing with the insurance issue. They will be meeting Thursday night will be hiring summer employees 10-12 parttime and 1-2 fulltime. A Park Commissioner has been put over each athletic group within the park.

Water/Sewer - 2 Special Articles for the Special Meeting. - Clean up Water Main Relining - Franklin Well, Populatic, Bent St. to Medway.

- At 7:40 the Board met with Mike Cassidy regarding the Transfer Station Contract. He can not operate his station without a subsidy. The Board will meet with the Finance Committee and get back to Mike by Monday night 3/24. Voted to put an Article on the Special Town Meeting for \$3,500 and to request Special Transfer from the Finance Committee for Transfer Station for \$4,750 from the Reserve Fund.
- At 8:00 the Board met on the Fire Station Building Committee they are looking at four sites which have all been appraised. This years cost will be \$25,000 for interest. Voted unanimous to put articles on the Annual Town Meeting Warrant.
- At 8:15 the Board met with Doug Knotts, Medway Savings Bank; and an Engineer from Leonard Morse Hospital to discuss drive through driveways at each property and Dunkin Donuts. Leonard Morse and Dunkin Donuts will be doing theirs in April and Doug Knotts will bring the request before his Board. The Board requested that a letter be sent to Kenneth Nawn requesting to meet with him on March 24th to discuss the possibility of putting a drive through to the Medical Center from his property.

New Business -

The Board voted to put an article on the warrant for \$25,000.00 for the Transfer Station subsidy.

April and May Selectmen's Meetings will be held on April 7th and 28th and May 5th and 19th.

Old Business -

The Board discussed the articles to be put on the warrant. They discussed the article on accepting Section 40 of Chapter 71 of the General Laws for the School Committee. The Board was against this article. Ed and Jeff said they would be willing to get up on Town Meeting floor for the 2 Medway teachers who would be involved rather than accept State monies. They felt teachers were worth that salary but did'nt want to have anything to do with State Programs. Jeff reminded Pat to put the Article on the Fire Truck after the tractor/mower article. All other articles were okay. Get together with Town Council and check wording.

Meeting adjourned at 9:30 P.M.

allen

RESPECTFULLY SUBMITTED,

RUTH ALLEN, Secretary

MARCH 10, 1986

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

The Board signed the weekly warrants.

- Discussed letter from 8 Karon Avenue nothing can be done.
- Letter from Diane Harkins, 98 West Street re: damage to car from hitting potholes and her request for help from the town in paying her garage bill and rental agency bill. Selectmen agree that the town cannot help.
- Will adopt carnival rules and regulations.
- Send bereavement letters to Ruth Allen, also Joe Bambino's wife.
- Discussed granting of temporary easement by Francis Cassidy to the Town of Medway for purpose of capping the town landfill.
- Discussed letter to F. Donovan, Town Clerk re: Senate Bill No. 2453 Licensing of Auctioneers. Selectmen are not satisfied with the 3 day time frame for approving or denying of applications. Send letters to Marie Parente and Edward Burke asking for 14 days.
- Selectman Nutting will attend the meeting Tuesday in Boston re: Special Education.
- C. B. Trucking Transfer Station disposition. Have Michael Cassidy in for the next meeting to discuss increase in fees. Selectmen would like fee per bag with no subsidizing.

- ATM ARTICLES

- ARTICLE 1 Town Election O.K.
- ARTICLE 2 Bridges, roads, sidewalks O.K.
- ARTICLE 3 Dog License money O.K.
- ARTICLE 4 Town Treasurer borrowing O.K.
- ARTICLE 5 Borrow for maintenance of roads (need to know more about it)
- ARTICLE 6 Treasurer Article O.K.
- ARTICLE 7 Repair/Reconstruction of Station Two O.K.
- ARTICLE 8 Standard library Article O.K.
- ARTICLE 9 Fin Com
- ARTICLE 10 Cruisers O.K.
- ARTICLE 11 Dog License fees -
 - (find out how much)
- ARTICLE 12 Exemption for Vet's buildings (need more information)
- ARTICLE 13 Radios for EMS
 - (find out how much)
- ARTICLE 14 Lease/Purchase of Loader (find out how much)

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ARTICLE 15 - Sale of railroad land -
             (put on Fall Meeting)
ARTICLE 16 - Sale of abondoned roads -
             (put on Fall Meeting)
ARTICLE 17 - Land on Populatic -
             (find out how much)
ARTICLE 18 - Records storage for Town Clerk -
             (find out how much)
ARTICLE 19 - Island on Industrial Park Road -
             (need more information)
ARTICLE 20 - Playground area -
             (put on Fall Meeting)
ARTICLE 21 - Underground tanks - O.K.
ARTICLE 22 - Bid wording in Town By-Laws -
             (check wording)
ARTICLE 23 - Telephone system -
             (find out how much)
ARTICLE 24 - Pay Fitzsimmons for Thibeault -
             (0.K., but find out how much)
ARTICLE 25 - Sidewalk Account -
             (0.K. - $5,000)
ARTICLE 26 - Diane Drive -
             (take out, unless Planning Board accepts)
ARTICLE 27 - Water Department -
             (need more information)
ARTICLE 28 - Tri-County - to accept Section 5 -
             (need more information)
ARTICLE 29 - Tri-County to accept Section 13 -
             (need more information)
ARTICLE 30 - Medway School to accept Section 13 -
             (need more information)
ARTICLE 31 - School Article to accept Section 40 -
             (against - will discuss next week)
ARTICLE 32 - School Article for day vocation ed. - O.K.
ARTICLE 33 - Accept elected salaries - O.K.
ARTICLE 34 - Town Budgets - O.K.
ARTICLE 35 - Water Budgets - O.K.
ARTICLE 36 - Should be for fire truck and parks tractor.
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- Have Bernie Cornelia in for the next meeting to discuss Fire Station reconstruction, etc.

At 7:20 the Board met with Bernie Lewis re: cleanup of area around his development and letter of complaint from David Estrella of 24 Village Street. Lewis stated that when the weather gets better all the work will be done. Lewis has 2 bonds, 1 for Lakeshore Drive and 1 for Cynthia Circle. Selectman Nutting placed letter in Planning Board mailbox requesting that they release the bond on Cynthia Circle.

At 7:30 PM the Board met with Police Chief David Lambirth. Discussion was held as follows:

- Balloon advertisement at Burger King agreed that it was just a weekend promotional thing.
- Selectmen Nutting requested a letter to Dick Maciolek, Town Councel asking about restrictions on operations for commercial and business establishments, licensed or unlicensed.
- Discussed latitude of Police Department and Board of Selectmen on having policemen direct traffic at the Shopping Center. Asked Chief Lambirth to call Dennis Marguerite and ask him to get In/Out signs up or have someone to direct traffic.
- Discussed Shopping Center entrances. Chief Lambirth suggested that the entrance should be channeled with berm or an island. Selectmen asked for suggestions from the Safety Officer of the Chief.
- Discussed Police Department Town Meeting ARTICLES.
 - Replacement radios for EMS \$7,000 will put on.
 - Cruisers \$23,000 (one unmarked). Chief Lambirth would like to keep old unmarked cruiser to be used for surveillance or town use. Selectman Hoban feels that the Police Department should have it.

At 8:00 PM the Meeting was adjourned.

RESPECTFULLY SUBMITTED

MARTY WINGATE SECRETARY

MW

NOTE: Medical Facility/Dunkin Donuts/Medway Savings will have to be on next week's agenda.



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

SELECTMEN'S AGENDA

MONDAY, MARCH 3, 1986

7:00 Dennis Marguerite

re: driveway at Papa Gino's

7:15 Framingham Union

re: site plan

NOTES: Meetings every Monday in March.

VAII BORROS VIRANDERE STO.

Exec. Seeig School Committee Plts - 7:00 Thus.

MARCH 3, 1986

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

Minutes were accepted from the previous meeting of February 24, 1986.

- Signed Warrants
- Signed pole petition from New England Telephone Company on Stone End Road.

 Voted: Unanimous

At 7:00 the Board met with Engineer and Representative for Dennis Marguerite regarding the driveway entrance nearest Papa Gino's Restaurant being too narrow. Also discussed the four parking spaces in front of Papa Gino's at that driveway should not be used. The discussion ended with the first driveway will be one-way entrance only. The parking spaces will be marked probably in April. Entrance and Exit signs to be put up at the driveways when the ground thaws.

At 7:15 the Board met with Gary Moyer, Gorman Richardson Assoc. and Mike Hughes, Framingham Union representative to discuss the site plan change for a handicap entrance in the middle of the greenhouse at Colonial Plaza. Ed Borek moved for the change.

Voted: Jeff & Ed - For Joe - Against

- All Boards Spring Meeting will be held on Wednesday, March 19th at 7:00 P.M. at Mahan Circle.
- Discussed the opening on the Council of Aging due to the resignation of Rev. Derby. Ed moved to fill the position with Grace Rosetti.

Voted: Unanimous

- Special Articles for Town Warrant deadline March 10th; Pat will have rough draft for the Selectmen next meeting.
- Executive Session for Police Negotiations, Monday, March 10th at 8:00 P.M.

Meeting adjourned at 7:40 P.M.

RESPECTFULLY SUBMITTED,

RUTH ALLEN, Secretary



155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

SELECTMEN'S AGENDA

MONDAY, FEBRUARY 24, 1986

	7:00	Department of Public Services Agenda
		1) 109 Corridor Study Discussion
		2) DPS Director Discussion
		3) Individual Department Reports in Alphabetical Order
	8:15	Gerard Lindsay re: Kelly Street
	8:30	Framingham Union Hospital Site Plan
	8:45	Robert Eliot re: Class II License
	9:00	Steven Feymen re: Fisher Street
	9:15	Permanent Building Committee
	9:30	Dr. O'Leary re: Housing Authority

FEBRUARY 24, 1986

The Board of Selectmen's Meeting convened at 6:55 P.M. Present: J. Nutting, E. Borek, J. Hoban and P. Kennedy, Admin. Asst.

The Board accepted the minutes of the previous meetings of February 3, and February 10, 1986.

- Signed Bonds (Anticipation notes on Sewerage) Anticipation Federal Sewer Grant - New Money.

Voted: Unanimous

- Signed Proclamations honoring Thelma Elder and Joseph Malloy.

Voted: Unanimous

- Letter received from Mrs. Agnes Swanke, Bellingham and Mr. Nicholas Todisco, Ashland regarding damages done to their cars on Route 126, February 21st in potholes. The Board voted unanimous to send them letters denying any responsiblity.
 - Voted the Annual Town Election hours are 8:00 a.m. to 8:00 p.m.
- Board requests letters be sent to Dennis Marguerite to review site plan driveway at Papa Gino's is to small and to put up enter and exit signs; Medway Savings Bank, no site plan approval for third drive-up window; Health First Walk-In and Dunkin Donuts for drive-thru.
 - Selectmen's Meetings will be held every Monday in March.
 - Resubmit application for sludge.
 - Cap Landfill Ask Town Counsel
 - Questioned Assessors Mapping letter was sent.
 - Strategic Planning Grant reapply.
- Board requested letter be sent to the family of Walter Wasnewsky thanking him for many years of service to the Town.

At 7:00 the Board met with DPS. Present: Senator Edward Burke, Terry Murray, Mass. DPW, District 6 representative; Millis Selectwoman, Hidy Rosenfeld; Robert Leslie and Mr. D'Angelis, Millis DPW; G. Rice, Water/Sewer Chairman; M. Flaherty, Water/Sewer Supt.; R. Wilson, D. Springer, Water/Sewer Commissioners; D. Higgins, Highway Supt.; F. Sibley, Park Supt.; R. Rojee, Parks; Gary Jacobs, Conservation Comm. Chairman; Richard Maciolek, Town Counsel; Paul DeSimone, Bd. of Health, Chairman; Paul Mitchell, Bd. of Health; to discuss the 109 Corridor Project.

Terry Murray stated that both towns have to come to an agreement before design can be finished. 60 foot layout a must - if Millis goes 60' we must too, even if it narrows down later on. Millis would have to move Gibbs overhang. Millis also has wetlands all the way through Millis. Town counsel said the County did land takings in 1921 along 109 and all damages were paid to landowners at that time. The question was asked, if we send a letter to the State can we get a committment level? Terry Murray said she would try, they have mostly arial views and not much ground level work.

Ed Burke asked if the Selectmen of both towns could agree on 25% design? (Major costs - Apollo and retention of water.) County layout done in 1921 and is the same as Federal layout. When would the town or County make committment? Terry did not know but would get back to Pat.

Hidy said she would have to take all information back to the Millis Board of Selectmen. Would we do our own engineering for drainage for retention — who would pay for this? Corps of Engineering are involved — Can they help?

If we agree to accept 25% plan (we would like a timetable). We need more information to make a statement jointly in order to move forward at this time. Terry Murray said she would be glad to be a liason between DPW and Project. She stated that she would expect that Somerville Engineering would still be continuing with the project as they are consultants of record.

Medway and Millis to get together and send a letter to the DPW.

D.P.S Meeting - Discussion of Full-time Director and Individual Department Reports: Would have to be a P.E - the Planning Board and the Finance Committee like the idea. Discussed how the town could support his salary - Fee? Application Fees? Each board was asked to send Pat their concerns concerning this idea.

Board of Health - Is everyone required to hook up to sewer? - Yes Also when selling property they are required to hook up. There is an appeal period.

Water/Sewer Board - Bond for Project 6? Not in excess of \$60,000 beyond Grant Money. Resurfacing checked. Cosmetic things discussed with construction engineers (Kelly & Main Sts.) also 2 in Brentwood with resurfacing - grading on roads not on the contract. Rep. Parente and Sen. Burke working on grant money for relining Populatic. - They think they have a site for new well. Discussed sharing of funding for a new Front End Loader.

Highway - discussed the potholes due to all the rain we have had. discussed lights at the intersection of 109 and Franklin Streets. Traffic backup on 109.

Parks & Recreation - discussed draining and dredgeing of Medway Park Pond once a year (studies being made). Working on Insurance Problems. There are still legal questions that need to be answered - Councel Maciolek is working on them.

8:35 - Framingham Union came in with a new Site Plan for handicap entrance in the middle of greenhouse at Colonial Plaza. They were requested to come back 3/3/86 with new drawing. One-way stop at door, no more than 6 feet wide walk-way. Gary Moyer, Gorman Richardson Assoc. and Mike Hughes, Framingham Union were the representatives.

8:48 - The Board met with Robert Elliott for a Class II transfer from Andy's Automotive at Milford and Summer Streets. 20 Car Limit.

Voted: Unanimous

8:54 - The Board met with Steven Feyman, Fisher Street regarding traffic and lighting problems. He was requesting help from the board in these matters. He submitted an independent study that some of the residents had made to the planning board. The residents are concerned with more houses being built in their area and emptying out on to Fisher Street. Maybe they could exit onto to 126 or 109 instead. They were advised to petition the town for a zoning change for that area.

9:10 - Permanant Building Committee, Bernard Cornelia met with the Board to discuss the Fire Stations and site for a new station. Station II - have Tri-County School do most of the work, widen 1 bay and life up. Station I - found 3 parcels of land - to have them appraised to take by eminent domain, approximately \$50,000\$ cost but not for 2 years. Within 2 weeks we should know what parcel of land for new station.

9:25 - Housing Authority - Dick O'Leary met with the board to discuss the purchase of Elm Street and Village Street properties for mentally and emotionally handicapped residents. Elm Street has 7 residents who are emotionally disturbed; Village Street will house mentally disturbed residents. Discussed waiver of fees etc.

Voted: Unanimous on both sites

Meeting adjourned at 10:00 P.M.

RESPECTFULLY SUBMITTED,

ith allen

RUTH ALLEN, Secretary



155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

SELECTMEN'S AGENDA

WEDNESDAY, FEBRUARY 19, 1986

7:00	Open meeting, approve minutes, sign warrants
7:00	Framingham Union Site Plan
7:15	Chief Lambirth
7:30	Robert Eliot re: Class II License
7:45	Steven Feyman - Fisher St., Lighting & Safety
8:00	Building Committee
8:30	To go to Finance Committee Meeting

Cancelled - Lock of Querum



155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

February 10,1986

AGENDA

7:00	Open meeting, approve minutes
7:05	Fire and Civil Defense budgets
7:30	Police Budget (Communications review also)
8:05	Miscellaneous incompleted budgets: ZBA FINCOM ANIMAL CONTROL
9:00	Joint meeting with School Committee for appointment

FEBRUARY 10, 1986

The Board of Selectmen's Meeting convened at 7:08 P.M. Present: J. Nutting, E. Borek, J. Hoban and P. Kennedy, Admin. Asst.

- Signed Warrants
- Budgets were discussed as follows:

Civil Defense: Asking for the same - \$200.00

Voted: Unanimous

Fire: Asking for the same - Salaries, \$49,914., Expenses, \$19,320. The Board requested that the department put in a Special Article at the Annual Town Meeting requesting \$4,000 to update equipment.

Voted: Unanimous

ZBA: Salary increased due to more hours for the secretary, \$1,850. Expenses - \$1,280.

Voted: Unanimous

Police/Fire Communications: Salary portion is up over last year due to overtime because of vacations, personal days, and military leave \$74,005.

Voted: 2 - 1

Expenses \$1,885.

Voted Unanimous

Police: Salary budget up because of step and cost of living (employee benefits). Expenses up due to postage. Salary - \$453,085. Expenses - \$51,950. Total 505,035.

Voted: Unanimous
Police Dept. will submit a Special Article for the
Annual Town Meeting to replace 2 vehicles. They were
also advised that the Legion's 40th Anniversary will
be June 1st and they will be having a parade from the
Vets to the Legion.

Finance Committee: Salary - \$1,179. Expenses - \$2,033.

Voted: Unanimous

Traffic Signs: Hold it level. \$3,500.00

Voted: Unanimous

Other Business:

- Approved Selectmen's Report for the Annual Town Report, just add names.
- Discussed the letter from the Board of Assessors regarding errors on the new maps from Stone & Webster. Pat to write a letter back to the Board of Assessors.
- Discussed whether the Selectmen should approve a fulltime DPS Director? They decided to take it up at the DPS meeting on February 24th.
- Board wants to meet with the Finance Committee at their meeting on February 19th at 8:30.
- Selectman Nutting announced he would not be a candidate for re-election.
- The Board received an invitation from the Village Church for an Open House on Sunday, February 23rd at 4:00 P.M. to meet the Austrialian Exchange Pastor.
- Selectmen signed the Fair Housing Committee appointments (Richard DiGiralamo, Carolyn Chodat, and Marvin Derby)
- Discussed the Dog Control Committee and their status. Pat said they met last Thursday, February 6th and that she should be hearing from them soon.
- Selectmen advised Pat they would like the Debt Schedule for the next meeting.

At 9:00 P.M. there was a Joint Meeting of the Selectmen and the School Committee to vote on a Candidate to fill the position on the School Committee vacated by John Holmberg. Susan Plati was elected to Chair this meeting. Present at this meeting were: Jeffrey Nutting, Joseph Hoban, Edward Borek, Patricia Kennedy, Susan Plati, Ralph Sutherland, Carl Olson, Linda Reynolds. The Candidates were William Yanco and Thomas Powers. (Letters from each candidate is attached.) Susan Plati reported on their meeting on Thursday, February 6th with the Candidates. Both candidates were nominated. Comments about the candidates were heard from each committee member. A vote was taken: William Yanco received 5 votes and Thomas Powers received 2 votes.

Meeting adjourned at 9:23 P.M.

RESPECTFULLY SUBMITTED,

RUTH ALLEN, Secretary



155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

FEBRUARY 3, 1986

7:00	Open Meeting Approve minutes
7:05	Sign warrants
7:10	Clerk report
7:15	TA Bids
7:30	Pole Petition Hearings
7:35	Cable TV Hearing
7:45	Gravel Removal (Tenney-White)
8:00	Transfer Station Contract
8:15	CRPCD

NOTES:

109 Corridor?

There will be a combined meeting of the School Committee, Finance Committee and Selectmen on Tuesday, February 25th at 7:00 P.M. at the High School.

FEBRUARY 3, 1986

The Board of Selectmen's meeting convened at 7:02 P.M. Present: J. Nutting, E. Borek, J. Hoban and P. Kennedy, Admin. Asst.

The Board signed the weekly warrants and accepted the minutes of the previous meeting of January 27, 1986.

Clerk's report - read a letter from Dr. Gawrys regarding a meeting on February 6th at 9:00 p.m., voted to have a joint meeting with the school committee on February 10th at 9:00 to fill the vacancy on the board - John Holmberg resignation. Also read letter regarding the sale of the Atwood property on Lovering Street. Should lien be removed and sold to buyer? Ask Conservation Commission if they are interested in purchasing. Read letter from Mass. Housing Partnership. Read letter dated January 29, 1986 on Eligible List for Police Sgt. - No more sgts. now - just for test purposes.

at 7:15 opened bids for TA Audit:

- 1. Applied Resources 62 Harvard St., Brookline 02146 \$1,500.00
- 2. Aerospace Systems, Inc. Energy Systems Div., 121 Middlesex Turnpike, Burlington, 01803 \$1,940.00
- 3. Under the Sun 141 So. Central Ave., Quincy, 02170 \$1,000.00
- 4. TEMCO 265 Franklin St., Melrose 02176 \$1,800.00
- 5. William Rowe
 3 Appleton St., Boston, 02116 \$ -0-

Motion was made to take the bids under advisement.

Voted: Unanimou

- : Signed Pole Petition from New England Telephone and Boston Edison for one pole relocation on Village Street.
 - at 7:30 PM the Board held a Pole Petition Hearing for Boston Edison and New England Telephone on installing conduit underground on Fisher Street at Stone End Road. Voted: Unanimous Selectmen wanted this installation "subject to paving blending in with road surface - not just a trench patch".
 - at 7:35 PM the Board held a Public Hearing for Mass.
 Cablevision to consider the Massachusetts CATV Commissionapproved Transfer of the Cable Television License from
 Massachusetts Cablevision Systems, Inc., A subsidiary of
 Cablevision Industries, Inc., to Massachusetts Cablevision
 Systems Limited Partnership, whose managing general partner
 is Masschusetts Cablevision Systems, Inc. Their reason
 for the change is for long term financial stability.

Voted: Unanimous
Letter that has to be sent to the Commission was given to
Pat. Also received check for \$100.00. The new rate increase
was also discussed at this time with Cablevision representative.

- at 7:45 P.M. Mr. Tenney and Mr. White showed up regarding a Gravel Removal Permit for 80,000 yards of gravel to be removed at 15 Chestnut Street. They did not have any PLAN with them. The Board asked them to come back with a Plan according to the Town By-Laws. Board asked them to make another appointment.
- Mr. Cassidy did not show up at 8:00 regarding the Transfer Station Contract. The Board asked to have him come in as soon as possible.
- at 8:15 P.M. the Board met with Robert McRae from CRPCD to discuss Medway's portion of the budget for FY'87.

 Our budget is \$54,950. for Operations & Maintenance and \$77,130. for Capital Projects, for a total of \$132,080. and increase of 22% over last year. There was a discussion on what is happening to the sludge? Bellingham & Norfolk would discuss taking sludge. Franklin Bd. of Health will not take it. Discussed composting at least 2 years away. Board wants to move sludge. Asked Bob to resubmit application on our landfill. Summary of letters on survey.

Other Business:

- Discussed Pat's letter on 109 Corridor The objective of the work was to take care of the water at Industrial Park Road Flooding/install culvert and grade road. (Original Plan) Board will hold a DPS meeting on February 24th. Letters to be sent to Sen. Burke, Rep. Parente, Somerville Engr., DPW (Bob Hartnett), DPW (Primo Parola, Dist. Projects Engr.) Millis DPW, MAPC, Matt LaBarre and Gabriel Brazao, Federal Highway Adm. to attend this meeting.
- Board asks that a letter be sent to the Water/Sewer Commission relative to road conditions as a result of the sewer projects.

Meeting adjourned at 8:50 P.M.

RESPECTFULLY SUBMITTED,

RUTH ALLEN Secretary

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155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053

AGENDA

MONDAY, JANUARY 27, 1986

7:00	Budgets:
	ZBA Conservation Fincom Law/Moderator
7:31	Chief Lambirth
7:40	Budgets: Accountant EMS Police/Fire Communications
8:30	CRPCD 3ne ?1046?
8 • 45	Police Association

JANUARY 27, 1986

The Board of Selectmen's Meeting convened at 7:05 P.M. Present: J. Nutting, E. Borek and P. Kennedy, Admin. Asst. - J. Hoban was absent.

The Board signed the weekly warrants and accepted the minutes of the previous meeting of January 6, 1986.

The Board also signed the Contract for the Pond/Lovering Streets Project.

Budgets were discussed as follows:

Conservation Commission: Gary Jacobs was informed that the salary budget will be held at the present but may be increased later if there is a town-wide increase.

Voted: Unanimous

Moderator: Asking for the same - \$50.00

Voted: Unanimous

Law: Asking for the same - Salary - \$10,000., Expenses - \$7,000.

Voted: Unanimous

Town Accountant: Mary Shea was informed that the salary budget will be held at the present but may be increased later if there is a town-wide increase. Discussed the salary and hours for part-time worker. Increased to \$6.50/hr. for 25 hours per week. Expenses increased for telephone, conferences, calculator and air conditioner. Salary - \$35,100., Expenses - \$2,650.

Voted: Unanimous

 $\overline{\text{EMS}}$: Sal Spataro was informed that the Salary Budget will be held at the present but may be increased later if there is a town-wide increase. Stipends would be higher due to 24 personnel this year versus 18 last year. Salary - \$19,900., Expenses - \$3,250.

Voted: Unanimous

Selectman Nutting recommended the establishment of a fund to replace ambulance with the fees that are collected. Selectmen asked Sal to meet with Mary Shea, Town Accountant regarding this matter. Selectman Nutting also would like to see a raise in the fees charged. Sal to submit a proposal.

Pol/Fire Communication: Discussed the salaries and they will be held at the present but may be increased later if there is a town-wide increase. The representative, Bill Boultenhouse, was asked to return with the Police Chief on the 10th of February to discuss the overtime portion of his budget.

ZBA & Fin Com did not show up with their budgets.

Other Business:

- Requested a letter be sent to the Planning Board since mapping is well under way they suggested that new subdivision developers be required to provide a compatible tape to the Town which can be entered right into the system and keep our records current at all times.
- Requested a letter be sent to Mass. Cablevision regarding their rate increases. Would like to discuss this matter with them at the Cable Hearing on February 3rd.
- Discussed letter regarding the price of the New Fire Engine if the old one were to be destroyed the price would have to increase due to a lack of trade-in.
- Discussed the resignation of John Holmberg from the School Committee. Requested a letter be sent to the School Committee to meet with them on February 19th at 7:30 P.M. to discuss this issue and are interested in their input.
- Discussed a letter received from Robert Clorite regarding a request for a legal opinion from Town Counsel on COA meeting with the All Purpose Club twice a year. Request Denied.
- Requested a letter be sent to the ZBA about having the Health First Medical Center abide by ZBA laws regarding their sign. Selectman Nutting will attend their meeting.
- Discussed the letter received from P. Kennedy about the meeting she and Diarmuid Higgins attended on 109 Corridor. P. Kennedy stated Rep. Marie Parente wanted her name on any letter we send the State. The decision on what to do in regard to this matter was tabled until next week's meeting.

Meeting was adjourned at 8:50 P.M.

RESPECTFULLY SUBMITTED,

RUTH ALLEN Secretary

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155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

JANUARY 22, 1986

7:00 Public Hearing re: Cable Television

7:30 Public Hearing re: pole petition

Fisher St. for Stone End Road

No Meeting - Lack of guoram

NOTES:

Animal Control Officer budget - requests same salary as last year and an increase of \$150 in expenses.

Resignation received from John B. Holmberg from the School Committee - effective January 4, 1986.

Request for increase in fees for Dog licenses to be put on Annual Town Meeting warrant.

Rate increase hearing for Boston Ed on Jan. 28 in Boston or Jan. 29 in Framingham.

Sign paperwork for Fire Truck leasing.

NEXT meeting - Monday, January 27.



155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

JANUARY 6, 1986

HAPPY NEW YEAR

7:00 Elm Street - Pole Petition

7:05 Budgets as follows:

Veterans Cemetery Memorial

Building Inspector

COA

Historical

Conservation CRPCD

IDC CIPC

8:30 George Groehl

NOTES:

Dairy Inspector Appointment????? Special Town Meeting??????

JANUARY 6, 1986

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

The Board signed the weekly warrants and accepted the minutes of the previous meeting of December 30, 1985.

Held a Pole Petition Hearing for 4 JL Poles on the westerly side of Elm Street. No opposition.

Voted: Unanimous

Budgets were discussed, as follows:

<u>Veterans Agent</u>: Tony Mastroianni is not asking for an increase. <u>Budget will remain the same - \$4,101, Salary - \$10,400, Expenses.</u>

Voted: Unanimous

Cemetery Commission: Asking for the same - \$1,087

Voted: Unanimous

Historical Commission: Asking for the same - \$380

Voted: Unanimous

Council on Aging: Vera Loftus and Alan Osborne were present to discuss their budget. They are hoping to get contributions from people for bussing. Agree to go along with present salary, but if other Boards get an increase they would like to be considered. Copy of a letter stating this will go to the Finance Committee. Budget: \$1,143.30

Voted: Unanimous

Memorial Committee: Col. Michael Matondi was present, asking that the budget remain the same - \$1,320.

Voted: Unanimous

Col. Matondi also stated that the Memorial Committee would like to participate in the dedication of the road at Kingsbury. Selectman Nutting said this won't take place till Spring or Fall.

IDC: Last budget was \$506, Salary and \$300, Expenses. Selectman Nutting motioned to change it to \$400 each.

Voted: Unanimous

CRPCD: Will have them in at the next meeting to discuss their budget, as they are asking for a 62% increase from last year.

CIPC: \$150, Salaries - \$140, Expenses

Voted: Unanimous

iding Inspector: Walter Johnson was present for his budget cussion. \$25,380 has been brought in since July, for Building remit Fees. Selectman Nutting spoke of the need of a full time Building Inspector. There have been a lot of zoning complaints in the past few weeks.

Budget: \$3,500, Salary - \$120, Expenses - \$10,000, Fees

Voted: Unanimous

Other Business:

- Selectman Nutting signed letter to Department of Personnel Administration requesting an extension of time in which to act on the appointments of 3 Permanent Intermittent Police Officers, for the Town of Medway.
- Requested a letter sent to Mushnik (Medway Oil) giving him 2 weeks to clean up his property.
- P. Kennedy stated the need of a new Loader for the Highway Department. Will get prices for a 4 year Lease/Purchase. Will need Article on a Town Meeting.
- Discussed appointing a new Dairy Inspector. Selectman Hoban suggested maybe one of the Vets. Appointment should be made by the Board of Health. Requested that P. Kennedy ask the Board of Health to find someone, preferable a Vet.
- Discussed the possible need of a Special Town Meeting. Dr. Gawrys, Superintendent of Schools has 2 Articles for a Special. Selectmen feel there is no need for a Special at this time. Selectman Nutting stated there should be a meeting with the Finance Committee to establish a United Fund.

At 8:00 the Board met with George Groehl and Paul Anderson to discuss the sidewalk at the Oddfellows Block. Cost of replacing the sidewalk and adding a ramp was \$2,779 and they are asking for some help from the Town to pay for this. Selectman Nutting suggested that the Town pay \$779 and Selectman Hoban suggested \$500. Agreed on \$700.

Voted: Unanimous

Voucher will be made out to Trustees of the Rising Sun Lodge.

- Selectmen agreed to take off money for their own budget increase and leave it the same.

At 8:00 PM the Meeting was adjourned.

RESPECTFULLY SUBMITTED

MARTY WINGATE

SECRETARY

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