

BOARD OF SELECTMEN

195 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

JANUARY 5, 1987

7:00	Open Meeting, sign warrants, approve minutes
7:15	Circoria Auditing Firm
8:00	Mr. Waugh, Edwards Limo Service

NOTES:

Discuss Fire Station (20 minutes)

Discuss Administrative Asssistant/Administrator DPS position
(45 minutes)

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

JANUARY 5, 1987

Present: Joseph Hoban, Edward Borek and Paul Mitchell.

- 7:00 p.m. The Board opened the meeting and signed the warrants and vouchers.
- 7:08 The Board discussed the site for the new Fire Station. Fire Chief Jerome Hanlon was in attendance. The Board's feeling and that of the Chief was the site at Main and Mechanic Streets. The Board voted unanimously to purchase the land by eminent domain and proceed with the station on that site.
- 7:15 The Board met with the accounting firm of Cicoria, Fantasia & Company regarding the Audit proposal they submitted for the 1986 Audit. The Company has offices in Bourne and Framingham Massachusetts. They stated that Internal Control Procedures uses up a big percent of their fee so if they spread it over a 3 year period versus a one year period they could give us a better annual figure. The Board voted unanimously to award Cicoria, Fantasia & Company a three year contract not to exceed \$13K for '86 13.5K-'87 & 14K-'88. Send letter to the other Auditing Company we awarded the contract to Cicoria, Fantasia.
- 8:08 The Board met with Mr. Edward Waugh, owner of Friendly Taxi Company and Edward's Limo Service, Inc. He informed the Board he is in hopes of starting a shuttle service from the Sheraton Hotel in Milford to the Logan Airport. He is looking for permission to come over Medway's roads and for the Board to consider permission for a stop in Medway. He would like an answer as soon as possible. The Board will review his application and give him an answer at next week's meeting.
- 8:20 The Board met with Mr. Maron from Suburban Travel - Aid from Bellingham, Ma. regarding taxi licenses for four vehicles. The Board asked him for a list of drivers to be put on his application and to notify the Board of any changes in the driver within 10 days of the change. The Board would like the list of drivers be given to the Police Chief for his departments review. The Board will let him know an answer at their next meeting.

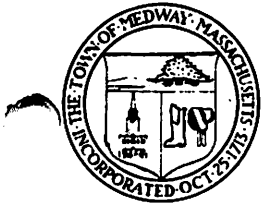
- The Board discussed the situation regarding residents plowing snow out of their driveways into the public way during the last snow storm. The Board asked that Article 12 Section 17 be put on cable and into the newspaper.
- Also discussed the problem of the Salt not being delivered down at the Highway barn when it is supposed to be delivered. If this is a problem then it should be recorded for the next time we go out to bid for salt.
- Selectman Mitchell informed the Board as to what they (Police Chief, Highway Superintendent and himself) saw when they went up to Fisher Street where they are cutting through for the new development. It appeared that the sloothway by the Sheehy residence had been filled in with debris from the road construction. This problem would be under the control of the Planning Board, sub-division rules and regulations Section 5B. The Board felt they should get together with the Planning Board to see if these sub-divisions are being inspected by their agents as they are being developed. The Board would like to be put on the Planning Board agenda. They also discussed Curatola and Griffiths drainage project on Fisher Street. The Board stated they will return his deposit when all the work is done ie. the finish coat put on the road in the Spring.
- The Board discussed the position of Administrative Assistant/Administrator D.P.S. The Chairman suggested that each Selectmen write down 3 names of who they would like to see in that position. Selectman Borek made a motion for David DeManche with no second. Selectman Mitchel made a motion for Paul DeSimone and Selectman Hoban seconded that motion. On a vote Selectmen Hoban and Mitchell for in favor and Selectman Borek abstained. The Chairman would contact Mr. DeSimone about hiring him for the position and would set up a time to meet with him. Send letter to other 5 candidates.
- The Board voted unanimously to send a letter of intent to Millbury RESCO.
- The Board voted unanimously to be in opposition to allow the removal of Fire Lane and Vine Lane in the Land Court from petitioner
- The Board signed and voted approval of Auctioneer License to The Country Auction and Sunday Entertainment License for a Juke Box to Papa Gino's.

Meeting adjourned at 10:30 p.m.

RESPECTFULLY SUBMITTED,

Ruth Allen
Secretary

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BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

JANUARY 12, 1987

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| 7:00 p.m. | Open meeting, sign warrants,
approve minutes. |
| 7:15 | Public Hearing - Liquor License
Transfer for Tony's Kitchen |
| 7:30 | Appointments to the 275th Anniversary
Committee |
| 7:45 | Police Chief - Thibeault bill |
| 8:00 | Council on Aging - Allan Osborne |

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

JANUARY 12, 1987

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 29, 1986 meeting and to defer the vote on the minutes of the January 5, 1987 meeting until such copies are ready for review. The Board signed the warrants and vouchers.
- The Board reviewed miscellaneous mail received, and voted unanimously that if any more drainage is to be put into the Town it must be reinforced concrete.
- 7:15 The Board held a Public Hearing on the Transfer of the Liquor License for Tony's Kitchen from Mustafa Demir to Richard J. Waugh. There wasn't anyone heard in opposition to granting this transfer. The Board voted unanimously to grant the transfer with the stipulation that the character check done by the Police Department comes back clean.
- 7:30 The Board met with the 275th Anniversary Committee, Executive Committee and appointed:
 Nancy Honey, Allan Osborne, Michael Matondi,
 John Gawrys, Harry T. Johnson and Pamela Saleski.
The Vote was unanimous of the Board for this slate.
- The Board also discussed the letter received from Dr. Gawrys regarding transporting the children who live in the new sub-divisions off private roads. There is a need to discuss this situation with the Planning Board, Board of Selectmen and School Department. The Board stated they would set up a joint meeting to discuss this situation.
- 8:45 The Board met with Police Chief Lambirth regarding the Thibeault bill from Milford Orthopedic. Attorney Fitzsimmons suggests that this bill be paid as part of the final settlement. The Board voted to take this bill under advisement, the amount of the bill is \$390.00.
- The Chief stated that the Crusier bill for damages had not been paid to Village Auto Body. The Chairman stated he would contact the Town Accountant on Tuesday.

8:00

The Board met with the Council on Aging (members present were Allan Osborne, Vera Loftus, Ruth Sanders, Robert Clorite and Grace Rosetti) concerning three matters. The first was regarding a transportation bill they just received for April, 1986 which had been billed to the V.F.W. and was in fact for the C.O.A. They wanted to know if they could pay it out of the Special Transportation Fund. The Town Accountant had informed Vera Loftus that it could be taken out of that fund if the majority of the C.O.A. voted to pay this bill if can be paid out of the revolving account. Then they discussed the problem with some of the members attending the Drop In Center when there is a guest speaker they are very rude and disruptive. The last speaker had to stop talking twice and he was very perturbed. These few citizens would much rather be playing Bingo. The Council wanted to know if they had the right to ask these people to leave if they become too disruptive. The Board informed them that the Director had the right to ask them to leave the room if they became to disruptive. The third item they discussed was their budget for FY'88., maybe adding a second day to meet at Odd Fellows Hall. The Board asked them to work up a budget for one day and for two days and get back to them with the figures. The Board requested that the COA not submit their budget to the FinCom until they had a chance to review it.

9:00

The Board met with Alphonso Marsh, Chairman of the Planning Board regarding a letter he had received from Jane Lanzoni of 108 Fisher Street regarding the fence the developer put up at her property. Mr. Marsh gave the Board a copy of Mrs. Lanzoni's letter and a copy of his reply to her.

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The Board discussed a letter received from Attorney Paul Murphy regarding the Robert Rojee case dating back to September 23, 1983. The Board agreed that they still want to put a claim in for the wages paid to Officer Rojee in the amount of \$5,238. Send a letter to Atty. Murphy stating we are still interested in making this claim.

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The Board met with Police Chief Lambirth to ask his opinion on closing Coffee Street to thru traffic during certain hours. He felt it could cause problems with Gorwin Drive, Meryl Street, Lee Lane and Douglas Street. He also stated that it appears to work well for Dover, Needham and Framingham. If others came in to the Board with a similar request for their street they would be made on a individual basis. The Board voted unanimously to have a sign put at the corner of Coffee Street and Holliston Street, closed to thru traffic 6:00 to 8:30 a.m. and a sign at the corner of Ellis Street and Coffee Street, No Left Turn 6:00 to 8:30 a.m. There would be strict Police Enforcement.

- The Board discussed the Dube case with the Police Chief who informed the Board that Mr. Dube had defaulted and he thought there was a March 8, 1987 court date set.
- The Police Chief informed the Board his letter to the Connolly's on Pond Street was hand delivered on Monday, January 12, 1987 to Mrs. Connolly and that if he received anymore complaints about her dog he would take out a complaint in court.
- The Board inquired if the Annual Town Report had gone out for bid and if not, it should be done.
- The Board requested the Secretary to put on Cable that the Town is in need of a Hazardous Waste Coordinator.
- The Board would like a letter sent to ALL BOARDS stating that all Police Details must be paid within 10 days or no more details.
- The Highway Superintendent informed the Board that he was doing up the Specs for the new truck and the traffic controller and hopefully they would go out to bid next week. He also informed them that in the Spring he would like to raise the door of the Salt Shed. Put in for money at ATM.
- The Board voted to send a letter to the Board of Health regarding the DEQE letter received about Royal Machine Co., Sanford Street regarding their disposal of Hazardous Waste. The Board asked that a letter be sent to the Board of Health requesting information on the status of this problem.
- The Board discussed a letter received from the Board of Assessors regarding abatements for Alexandria Drive and Land off of Diane Drive. As of the present date we have not received any deed to this property or has Alexandria Drive been accepted by the Town.
- The Board discussed a letter received from the Division of Employment Security. They advised the letter be given to the Town Accountant for advice.
- The Board discussed the letter received from the State regarding vault space. They advised the letter be given to the Town Clerk for the status of our vaults.

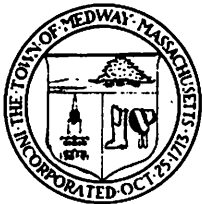
- The Board discussed the letter received from Mr. Robert Dunton, 42 Highland Street regarding Mrs. Jewer's dog. The Board asked that a letter be sent to Mrs. Jewer to restrain her dog from Mr. Dunton's property.
- The Board unanimously approved payment of the Town Counsel's salary and expenses for the first half of the fiscal year. \$5,000 salary and \$220. for expenses.
- The Board discussed the letter received from Gordon B. Knight, P.O.Box 447, Millis, MA. He petitioned the Board to hold an auction on land in Medway which was taken by the Town by tax title. The Board asked this be turned over to Town Counsel.
- The Board requested the Secretary to make up a list of all budgets that come under the Selectmen's jurisdiction.

Meeting adjourned at 11:00 p.m.

Respectfully submitted,

Ruth Allen
Secretary

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BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

JANUARY 26, 1987

7:00 p.m.	Open meeting, sign warrants, approve minutes
7:05	Town Clerk, re: Vaults
8:30	Attorney Paul G. Murphy re: Rojee Case

NOTES:

Dog Officer's vouchers

Tree Warden, Finance Committee Transfer

Decision on Edward Waugh's Limo Service Application

Paul DeSimone - re: vote for 109 Grant

Sign Treasurer's Note

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

JANUARY 26, 1987

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 January 5th and 12th meetings. The Board signed the warrants and vouchers.

7:05 The Board met with Mr. and Mrs. James Weiss of 5 Kelley Street regarding the damages to their fence during the sewer construction. They stated they had written the Water Superintendent and had not received any response and had called the Water/Sewer Commission Chairman and he stated he would look into the situation and still nothing has been done. The Board referred them back to the Water/Sewer Commissioners. They suggested they attend their next Commission meeting and if they still do not get an action to come back to the Board. They also were complaining about the speed of the vehicles travelling up and down Kelley Street. They are fearful of the children walking to and from school being seriously injured. They were told to log any complaints with the Police Department.

7:15 The Board was presented a petition signed by over 40 residents of the Town to see if the Board would accept this petition to put an Article on the 1987 Annual Town Meeting Warrant to see if the Town will vote to repeal the action taken on Article 6 of the 1986 Annual Town Meeting Warrant and substitute the following: That the Board of Selectmen select a parcel(s) of land for the purpose of constructing a proposed new Fire Station, and that the Board of Selectmen, upon Town Meeting approval of a parcel(s), be authorized to purchase or take by eminent domain the parcel(s) so approved. Selectmen Mitchell moved to honor this petition. The Board voted unanimously to accept the petition and asked that a letter be sent to Town Counsel to stop processing the eminent domain proceedings at Main and Mechanic Streets.

- The Board voted unanimously to go forward with the EOCD Grant for MMA in the amount of \$10,000 and the Chairman signed the contract.

- The Board asked that the Appraiser, John Wilson in the Assessors Office give them appraisals on the following parcels of land, Mechanic and Main Streets; Winthrop and Main Street and the town owned property at Village and Campbell Streets.

- The Board voted to send the Liquor License transfer for Tony's Kitchen to the State after receiving the Police Chief's report on Richard Waugh.

- The Board discussed the registered letter received from a Mr. Gordon Knight of Millis petitioning the Board for and auction of Town owned land in Medway. The Board voted unanimously to deny that petition and to inform Mr. Gordon of this denial.
- The Board discussed the Tree Warden's Salary for Edison bills on tree trimming. The Board voted to request a transfer of \$1,500 for the Tree Warden's Salary Account.
- The Board discussed the Animal Control Officer's vouchers when the question arose as to whether the Town is getting any of the monies back from the County on these bills. Also it appears that the Animal Control Officer is not filling out the log that the Board gave to him to use. Paul DeSimone took the bills and will speak to the Animal Control Officer about them.

8:30

The Board met with Attorney Paul Murphy regarding the letter the Board received regarding the Robert Rojee case of 1983. The Board is not entitled to any of the lost wages because the Town has unlimited sick time and the Board at that time voted to extend Officer Rojee's sick time. They were not aware at that time, or did Officer Rojee, that a lawsuit would be filed.

- The Board discussed the application of Edward Waugh's Limo Service for a license to operate thru the streets of Medway. The Board requested the Town Counsel to supply the Board with the General Laws with regard to Taxi and Limosine Licenses. The Board would like to draw up rules and regs. on these licenses.
- The Board met with Administrative Assistant Paul DeSimone and they signed his contract. The Administrative Assistant discussed his meeting with Gil Allegi with regard to the PWED Grant for 109 which is \$48,000 for the design work. The Board voted unanimously to accept this Grant and the Chairman of the Board signed for the Board all three copies of the Grant. The three copies will be in the office until the Administrative Assistant checks with the Town Accountant that there is enough Chapter 90 monies. The Administrative Assistant also discussed the Pond/Lovering Street Project which he had discussed with Gil Allegi also. It appears that the estimated construction cost for this Project is around \$896,000. to do from Rte. 109 to Howe St. The Estimated construction cost to do from Rte. 109 to the intersection of Maple and Lovering Streets is around \$580,000. The Administrative Assistant will read the engineering contract with Bethel Duncan and see if the job was phased. We could go out to bid to see what the bids come in at so if we need more money we can go for it at the Annual Town Meeting.

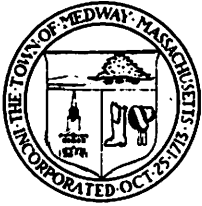
- The Board received a request from Melo-tone Vending for an Automatic Amusement License for a video machine to be installed at Papa Gino's Restaurant. The Board voted unanimously to deny this request.
- The Board voted to go to the Finance Committee for an Emergency Transfer for the Snow Removal Account.

Meeting adjourned at 10:30 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

FEBRUARY 2, 1987

7:00 p.m.	Open meeting, sign warrants, approve minutes
7:05	Town Clerk, re: Vaults

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

FEBRUARY 2, 1987

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

7:00 p.m. The Board opened the meeting and voted unanimously to accept the minutes of the January 26, 1987 meeting. The Board signed the warrants and vouchers.

7:05 The Board met with Town Clerk, Francis Donovan regarding the letter received from the State in not being in compliance with regard to the vault in the basement of the building. Town Clerk informed the Board that a few years ago the State wanted the Town to install a humidifier and heater in the vault in order to properly store sensitive material. The Town Clerk met with the Treasurer/Collector and the Assessors Appraiser and they do not need to use that vault and there is no sensitive materials stored in the vault. There is no need to renovate the vault with the purchase of three new fire-proof file cabinets in the Town Clerk's office. The Board voted to send a letter to the State informing them we will no longer use this vault.

7:12 The Board met with Richard Malo, Chairman of the Street Naming Committee. He informed the Board that this newly formed committee is in need of funds for stationery, envelopes and postage. The Board requested that he fill out a budget form for FY'88 and use the Selectmen's letterhead, envelopes and stamps until the end of June. The Secretary of that committee will direct all correspondence thru the Selectmen's office. Richard Malo also brought up a public safety concern with regard to the Fire Hydrants. Who is supposed to clear the snow away from the hydrants in Town. The Board asked that question of the Water/Sewer Commissioner, Gardner Rice, and he stated that on two other occasion this question was asked of him with two previous Boards and that the Water Dept. installs the hydrants for the Town but they are not the responsibility of that Board. Maybe the Town could hire someone to clear them out. The Board decided to discuss this matter at the D.P.S. meeting on February 11th. For now the Highway Dept. will do it's best to clear them. Put on Cable and in the newspaper for the residence to please help the Town out and clear the hydrants of snow nearest their residence.

- The Board requested that the letter from Ed's Limo Service, Edward Waugh, owner be sent to the Police Chief to have him do a character check on him while we await word from Town Counsel regarding the General Laws.
- The Board was informed that Joseph O'Brien of Holliston Street is interested in serving on the Cemetery Commission. The Board instructed the Secretary to send him a letter inviting him to attend a Selectmen's meeting to discuss this with him.
- The Board received a letter of resignation from Joseph Gullotta resigning from the Finance Committee. The Board would like a letter of appreciation sent to him.
- The Board discussed the letter received from Cablevision regarding the rate increase. The Board would like to meet with Cablevision at their next meeting to discuss the proposed rate increases.
- The Board discussed the November 5, 1986 letter received from Gary Jacob, Chairman of the Conservation Commission regarding the appointment of a Charles River Watershed Representative. Send him a letter that the Board has not decided to create an Official Town Position but are willing to appoint Nina Casali as a Representative to CRWA and the Board is willing to discuss the need for monies in their budget for this representative.
- The Board will meet February 10th at 7:00 p.m. to go over the budgets that have to be made out for their Board.

Meeting adjourned at 9:30 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

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BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

FEBRUARY 9, 1987

- 7:00 p.m. Open meeting, sign warrants,
approve minutes.
- 7:05 Matthew LaBarre,
re: MAPC letter on Local Water
Resource Management Plans
- 7:15 Public Hearing
Papa Gino's - Wine & Malt
Liquor License
- 8:00 James Cassidy
- 8:30 Joseph O'Brien
Cemetery Commission Appointment

Report of the Administrative Assistant

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

FEBRUARY 9, 1987

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

7:04 p.m. The Board opened the meeting and voted unanimously to accept the minutes of the February 2, 1987 meeting.

7:05 The Board met with Building Inspector, Walter Johnson regarding the letter he had written to Charles Glynn, 149 Main Street after receiving an abutters complaint of trailer trucks pulling into the driveway at 149 Main Street in the early hours of the morning and beeping their horn, and there appears to be three businesses being operated on that premises. The Board requested the Bldg. Inspector to do a survey at the property and get the information to Town Counsel.

7:15 The Board held a Public Hearing on the petition of Papa Gino's of America, 82 Main Street, Medway for a Wine and Malt Beverage License. Representing Papa Gino's was Attorney Robert Cohen, Peter Gillespie, Restaurant Manager, and Susan Cleary, Real Estate Office of Papa Gino's. There were no abutters to the property in attendance and there were no letters from abutters. Atty. Cohen stated that Papa Gino's opened in February, 1985 and the operating hours are 11:00a.m. - 10:00 p.m. Sunday thru Thursdays and 11:00 a.m. - 11:00 p.m. Friday and Saturday, there are 185 Papa Gino's Restaurants and out of those 126 have a Wine and Malt Beverage License. The criteria that Papa Gino's uses in determining if they want to apply for a license is:

- a. Enough employees over age 18 (out of 30 employees, 14 are 18 or over.)
- b. Number of patrons requesting wine or beer with their meals.
- c. No loitering in the area.
- d. If the Restaurant is running well.

The Restaurants policy is to ask anyone who appears to be age 30 or under for a Massachusetts picture I.D. If someone were to order a pitcher of beer only enough glasses for the number of I.D.'s are given out. Selectman Borek stated that this is a Family Restaurant and now you want to cater to those who wish to have liquor too. Attorney Cohen stated that then the adults have a choice of beverage too. Chairman Hoban reminded them that when the site plan was approved that the four or five parking spaces nearest to the entrance to the parking lot were to be blocked off from parking because it would be hazardous for cars backing out of parking spaces as cars were coming into the parking lot, this has not been done. Also that the Towns requires Juke Boxes be licensed in the Town and Papa Gino's neglected to apply for one. Selectman Mitchell stated that he noticed a lot of teenagers

gather around the restaurant and that the timing is not right now with all the traffic problems in the area. A motion was then made and seconded to deny the petition of Papa Gino's. The vote was:

Selectman Hoban, opposed; Selectman Borek, in favor to deny and Selectman Mitchell, in favor to deny.

7:50

The Board met with James Cassidy, Dog Officer to review problems with dogs and how the dog officer function is going. He informed the Board that he no longer is allowed to use T-61 to dispose of dogs, that they now have to be taken to the veterinarian to be disposed of. which will add to his budget. The State required this change and the Board asked him for a copy of the letter he received making this change. The Board felt that if the State required this change then the Town should be reimbursed for the additional expense. The Administrative Assistant will check the mandate.

8:25

The Board met with Joseph M. O'Brien candidate for the Cemetery Commission. He was employed for a number of years for the Parks in the City of Boston which included work in the cemeteries. He wanted to know the functions of the Commission and the Board referred him to the Town Clerk. The Board voted unanimously to appoint him to the Cemetery Commission.

- The Board received a letter from Harry Sabin of Village Street requesting that a sidewalk be installed along Village Street from Franklin Street west. The Board requested that a letter be sent to him stating that the Town would look into this and that the monies for sidewalks was put back into the General Fund with the transactions of a new accountant.
- The Board discussed the letter received from Town Counsel regarding Taxi and Limo Licenses. The Administrative Assistant will look into other Towns and set up some rules and regulations for Medway for issuing licenses.
- The Board requested the Administrative Assistant to call Dan Madigan of RESCO with regard to the letter received from Jim Merriam on the Board's letter of intent.
- The Board discussed the letter received from the Town of Medford regarding escalating cost of Special Education. the Board requested that a copy of this letter be sent to the School Committee for their remarks.

- The Board discussed the letter from the State. Division of Local Services regarding the bonding of of the Treasurer, Collector and the Town Clerk. The Board requested that a copy of this letter be sent to the Treasurer/Collector to make sure that the Town is in compliance.
- The Board requested that a notice be sent to All Boards and Committees to submit any Articles for the Annual Town Meeting to have them to the Board of Selectmen by March 1st.
- The Administrative Assistant gave his report.
- The Board requested that a reminder be sent to the Town Appraiser, John Wilson to do the appraisals for Mechanic and Main Streets, Winthrop and Main Street and Village and Campbell Streets.
- The Board requested the Administrative Assistant to get the bids out for the D.P.S. Truck and the Traffic Controller for 126 and 109.

Meeting Adjourned at 9:25 p.m.

Respectfully submitted,

Ruth Allen
Secretary

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UNITED STATES DEPARTMENT OF JUSTICE

INVESTIGATION OF THE ACTS OF VIOLENCE
COMMITTED BY THE BLACK PANTHER PARTY
AND ITS ASSOCIATES
IN THE CITY OF NEW YORK
ON THE 11TH DAY OF JANUARY, 1968

REPORT OF THE NEW YORK CITY POLICE DEPARTMENT
ON THE ACTS OF VIOLENCE COMMITTED BY THE
BLACK PANTHER PARTY AND ITS ASSOCIATES
IN THE CITY OF NEW YORK
ON THE 11TH DAY OF JANUARY, 1968

REPORT OF THE NEW YORK CITY POLICE DEPARTMENT

ON THE ACTS OF VIOLENCE COMMITTED BY THE
BLACK PANTHER PARTY AND ITS ASSOCIATES
IN THE CITY OF NEW YORK
ON THE 11TH DAY OF JANUARY, 1968

REPORT OF THE NEW YORK CITY POLICE DEPARTMENT
ON THE ACTS OF VIOLENCE COMMITTED BY THE
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REPORT OF THE NEW YORK CITY POLICE DEPARTMENT

ON THE ACTS OF VIOLENCE COMMITTED BY THE

BLACK PANTHER PARTY AND ITS ASSOCIATES

IN THE CITY OF NEW YORK

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BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

FEBRUARY 23, 1987

- 7:25 Open meeting, sign warrants,
approve minutes of 2/9/87.
- 7:30 William Junkins, Elm Social Club
re: Automatic Amusement Licenses
- 7:45 Police Chief Lambirth
re: Police Budget F.Y.'88
- 8:00 Zoning Board of Appeals
re: Budget F.Y.'88
- 8:15 Paul Wilson
re: Red Gate Estates
- 8:20 *Permanent Bldg. Comm.*
- 8:30 Mark Cerel
re: Property at 149 Main Street

Administrative Assistant Report

NOTE:

The Administrative Assistant requests
your arrival at 6:30 p.m. tonight for a
walk thru Town Hall.

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

FEBRUARY 23, 1987

Present: Joseph Hoban, Paul Mitchell and Administrative Assistant,
Paul DeSimone. Edward Borek was absent.

- 7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes with the following changes; page 2 remove the words from line one "and inside" and add Selectmen Borek and Mitchell were in favor "to deny" on line six. The Board signed the warrants.
- 7:25 The Board met with William Junkins of the Elm Social Club who was requesting two additional licenses for Automatic Amusements (1 - Bowling Table and 1 - Video Atari Game) and Sunday Entertainment Licenses for these two machines. They now have a total of 4 machines. The Board voted unanimously to grant these licenses.
- 7:45 The Board met with Police Chief Lambirth on the Department's Fiscal '88 Budget. The Board voted unanimously to approve his budget after some discussion and changes.
Salaries - \$552,753 (requesting 2 add. off.)
Expenses - \$58,228 (deleted 1,300 from
care and maintainance -
for car wash may need later.)
The Chief also supplied the Board with a "Wish List" and some Articles for the Annual Town Meeting Warrant.
- 8:00 The Board met with James Gallagher, Chairman Zoning Board of Appeals to go over ZBA's budget request for F.Y.'88. The Board voted unanimously to approve his budget.
Salaries - \$2,500
Expenses - \$1,815
- 8:15 The Board met with Paul Wilson regarding the Notice of Intent received by the Board to convert land owned by Mr. Wilson from Agriculture Use to Residential Use. The Town would have right of first refusal. Conservation Commission Chairman, Gary Jacob was in attendance to make a public statement that we are losing precious land in Town and that is why the Commission is working so hard on the Open Spaces Plan. The Board voted unanimously to reject the offer to purchase this land.
- 8:35 The Board met with Bernard Cornelia, Chairman of the Permanent Building Committee, regarding the Fire Station. He stated he was upset with the petition the residents brought before the Board with regard to the special article for the Annual Town Meeting on the Fire Station Site. He hopes to hold a Public Hearing on Thursday, March 5th at 7:00 p.m. in the Medway Library to discuss the different sites. He feels we need selections of sites for the Annual Town Meeting, these will be informational meetings prior to A.T.M. The Board was given a drawing of the proposed building on the Mechanic Street Site.

8:30

The Board met with Mark Cerel who had asked to be put on the agenda for an informal discussion on a zoning violation at property located at 149 Main Street. He stated there appears to be three businesses being operated out of that location when the Zoning Board of Appeals have been specific in their 1986 decision for Glenmore Corporation to operate a Construction office and Real Estate office from that location, and he felt that the Medway Travel office was in violation. He stated that tractor trailer trucks were backing up to the garage at all hours making deliveries and the situation was intolerable. The Board voted unanimously to have the Administrative Assistant write a letter to the Town Counsel asking why we can not, under the law, order a cease and desist on the Travel Agency over the Chairman's signature.

- The Board voted unanimously to have the Administrative Assistant send a letter to the State Representative and State Senator to let them know that we are opposed to binding arbitration with regard to the Public Service Committee reporting out favorably H-1745, which would reinstate a form of binding arbitration for public safety contracts.
- The Board voted unanimously to give the VFW Post No. 1526 permission to canvas the Town for Ads for there AD Book from March 14 thru April 19th, 1987. This is to help defray the cost of there 60th Anniversary celebration.
- The Board voted unanimously to re-appoint Harry F. Johnson to the 275th Anniversary Executive Committee. Have the Administrative Assistant send him a letter stating he has fifteen days to come and be sworn into office.
- The Board was informed by Conservation Commission chairman Gary Jacobs that he will have a by-law to be put on the Annual Town meeting warrant. He will have the rough draft to the Board hopefully on Tuesday, Feb. 24th. He also told the Board that Stone & Webster would like some guidelines and schedule on Phase II of the Mapping program. Have the Administrative Assistant get in touch with Joseph Cleggett of Stone & Webster to come in for a meeting with the Board. He also discussed the Francis Cassidy drainage project on Main Street that they should have come before the Conservation Commission for a Public Hearing.
- The Administrative Assistant give his report on the PWED Grant for 109; Energy Grant; Pond and Lovering Street Project and where the monies would be generated from. Discussed the Letter of Intent for RESCO and he will have the Town Counsel review the Letter of Intent. The Board voted unanimously to order the materials for the renovations to Sanford Hall. He informed the Board that the only response on other Town's Rules & Regs for Limosines came from the Town of Milford.

- The Board signed the agreement for the EOCD Grant for the preparation and publication of four municipal law articles in the The Municipal Forum, MMA will prepare the articles. This agreement is with the Town of Medway and MMA.

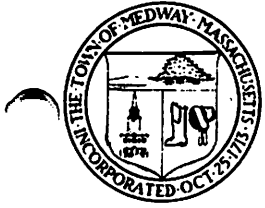
Meeting adjourned at 10:15 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

MARCH 2, 1987

7:00 p.m.	Open meeting, sign warrants, approve minutes of 2/23/87
7:05	Open Bids for Annual Town Report
7:15	James Weiss - regarding damaged fence
7:30	Police & Fire Communications Budget
7:45	Registrars - Budget
7:50	Accountants Budget Computer Committee Budget

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

MARCH 2, 1987

Present: Edward Borek, Paul Mitchell and Administrative Assistant,
Paul DeSimone. Joseph Hoban was absent.

7:00 p.m. The Board opened the meeting and voted unanimously to
approve the minutes of the February 23, 1987 meeting.
The Board signed warrants.

7:05 The Board opened bids for the printing of the Annual
Town Report.

First Impressions, Hopedale \$2,771.00
William R. Brown, Providence, RI
Camera ready \$3,060.00
Set 6,120.00
Wayside Press - Medway \$1,326.00

The Board voted unanimously to take these bids under
advisement.

7:10 The Board met with James and Jane Weiss of 5 Kelley Street
regarding the fence post on their property that was damaged
during the sewer construction. They presented the Board
with an estimate to replace the fence post. The contractors
had been notified about this damage and they acknowledged
they had damaged the post. The estimate is \$267.30.
The Board requested the Administrative Assistant to have
Town Counsel write a letter to the contractor. The contractor
was made aware if this property damage the day immediately
following the damage. Advise through this Board when they
(Weiss's) may anticipate payment of this or replacement.

7:30 The Board met with the Police and Fire Communications,
William Boultenhouse, to discuss their Budget. The
Salary figures have to be updated. Bill will get the
new figures to the Board for review at another meeting.

8:47 The Board met with Vonnice Clark and Connie Sheehy and
Mary Shea to present the Registrars Budget. The Registrars
removed the LHS money out of the budget because they are
using the Town computer now. The Board voted unanimously
to approve their budget of:

Salaries \$1,846.00
Expenses \$2,495.00 Total \$4,341.00

9:20 The Board met with the Town Accountant, Mary Shea to discuss
the Computer Budget and the Accountants Budget. She had
an Article for the Special Town Meeting on the Additional
Lottery Distribution Reserved for Snow & Ice Appropriation
and 1 for a copier for the first floor. Also Articles
for the Computer Committee for hardware. The Board voted
unanimously on the approval of:

Computer Budget - Expenses \$26,500.00
Accountants Budget - Salaries - \$46,763.00
Expenses - \$2,215.00

10:40 The Board met with Attorney Mark Cerel, James Cassidy, David Cassidy, Gary Jacobs, Conservation Commission Chairman, David Morrissey, Conservation Commission Member regarding the Cease and Desist which the Conservation Commission had placed on the Cassidy Drainage Project because they never filed a formal notice for Determination of Applicability which requires a Public Hearing. The Conservation Commission states that the Cassidy's must file for this determination. This matter is now in the hands of D.E.Q.E. No decision was made except to file with the Conservation Commission.

11:50 Administrative Assistant's Report:

Discussed the petition for the sludge removal and the meeting to be held on March 25th at 10:00 in Boston. Selectman Borek and Mitchell signed the petition and the petition will be sent to the Towns of Bellingham, Franklin, Millis and Wrentham.

The Board approved the use of the Consultant's Fee to be used to proceed with the 109 PWED Grant. Voted uananimously as part of the study.

Send letter authorizing Phase II of the Mapping Program to Stone & Webster so they can proceed with the program.

Put Article on the Annual Town Meeting Warrant for Phase III of the Mapping Program, \$75,000.00 by the Assessors.

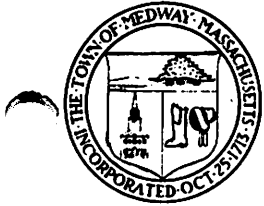
Meeting adjourned at 1:00 a.m. (3-3-87)

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

MARCH 9, 1987

- 7:00 p.m. Open meeting, sign warrants,
approve minutes of 3/2/87
- 7:05 p.m. Building Inspector - Budget
- 7:30 Site Plan - Charles Glynn
Main Street property next to Mars

Administrative Assistant Report

Notes: Open Annual Town Meeting Warrant
Open Special Town Meeting Warrant
Close Warrants????

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

MARCH 9, 1987

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

7:09 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the March 2, 1987 meeting. The Board signed warrants.

7:10 The Board met with the Building Inspector, Walter Johnson regarding his budget for FY'88 which shows an increase in the Assistant Building Inspector's stipend and putting \$ 7,000 of the inspection fees into the Building Inspector's stipend and deleting it from inspection fees. The Building Inspector will be doing less inspections and will not file those separately so he can devote more time to Zoning violations. The Board voted unanimously to approve the following budget:

Salaries	\$12,000.00
Expenses	395.00
Fees	3,000.00

7:50 The Board met with Charles Glynn, Glenmore Construction and Professional Engineer, Francis N. Gaboriault for a site plan approval located on Main Street which abuts the Mars Bargainland property owned by Diversified Funding of Boston. Mr. Glynn stated they had met with Diversified Funding and they were unwilling to cooperate in a joint entrance he also stated they didn't want to cooperate because they don't know where their exits and entrances will be located when the 109 Study on the PWED Grant is done so they haven't had their parking lot marked yet. The Board voted approval of the site plan with the following stipulations:

1. The entrance on Route 109 is temporary and may or may not be permanent pending the result of the Route 109 traffic study.
2. At least 24' of roadway be provided, parallel to to Route 109 between lots to provide a contiguous flow of traffic from this new area to the Medway Shopping Center without going onto Route 109.
3. An island be created to deliniate an entrance and an exit.
4. For purposes of safety, additional signs or traffic flow may be added or revised.

8:00 The Board opened the bids for a new D.P.S. Truck. The bids were as follows:

Independence Motor Co., Avon, MA
Intnat'l S1954 = \$60,613.00

Day Bros., Inc., Auburn, MA
GMC Bridadier = \$60,472.00

Harr Motor Co., Worcester, MA
L8000 = \$63,999.00

Framingham Auto Sales, Framingham, MA
L-800 = \$60,200.00
L-8000 = \$62,748.00

Truck Center, Inc., Boston, MA
Intnat'l S1954 = \$66,327.08

Taylor & Lloyd Inc., Bedford, MA
Intnat'l S1954 = \$63,988.00

The Board voted unanimously to take the bids under advisement.

8:37

The Board met with Police Chief Lambirth regarding the letter he had sent to the Board requesting a Leave of Absense for Officer Bruno Retecki. The Chief stated that Officer Retecki personal reasons for this leave. After much discussion the Board voted:

2 in favor (Hoban and Mitchell)

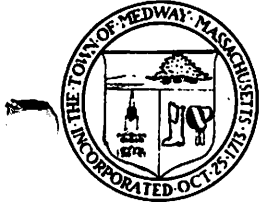
1 opposed (Borek)

for granting Officer Retecki a 60 day Leave of Absence to be effective March 20, 1987.

- The Board discussed adopting the Rules and Regulations for Limosine's and Taxi's and voted to hold a Public Hearing on March 23, 1987 at 8:15 p.m. in the Selectmen's Office.
- The Board voted unanimously to appoint Allen Smith of 7 Robin Circle to the Cemetery Commission.
- The Board voted to sign the Letter of Intent for SES Millbury Company for solid waste disposal and to include an Article for such on the Annual Town Meeting Warrant and to hold this letter of intent until we hear from Town Counsel.
- The Board voted unanimously to include an Article on the Special Town Meeting Warrant for the Veteran's Agent expense account for \$11,000.
- The Board voted unanimously to Open the Annual Town Meeting Warrant and the Special Town Meeting Warrant as of tonight (3/9/87) and to Close them March 13, 1987 a.m.

RESPECTFULLY SUBMITTED,

Ruth Allen
Ruth Allen, Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

MARCH 16, 1987

7:00 p.m.	Open meeting, sign warrants, approve minutes of 3/9/87 meeting.
7:15	Open Bids on Town Hall Carpeting Open Bids on Traffic Controller

NOTES:

Appointment to Finance Committee
Award Annual Town Report Bids
Review Budgets

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

MARCH 16, 1987

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

7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the March 9, 1987 meeting.
The Board signed the warrants.

7:15 The Board opened the bids for Carpeting of Town Hall:

Creative Concepts, 2 Gillon Street, Milford	
\$11,692.32	27 oz. carpet
Bell Carpet Store, 15 N. Main St., Bellingham	
\$10,625.00	24 oz. carpet
Wellesley Hills Rug Shop, Inc., 284 Washington St., Wellesley Hills	
\$14,210.30	Nottingham
\$13,268.45	Northfield
\$12,080.90	Woodlark
\$13,309.40	Graduate

The Board voted to take these bids under advisement until March 18, 1987 when they will make the award.

The Board opened the bids for Traffic Controller

Tri-State Signal, Inc., 26 Thayer Road, Waltham
\$7,300.00

Traffic Systems Co., Inc. 28 Rockdale St., Worcester
\$7,768.00

The Board voted to take these bids under advisement until March 18, 1987 when they will make the award.

- The Board voted unanimously to award the bid for the Highway Truck to:

Independence Motor Co. of Avon for:
\$60,618.00

- The Board discussed a letter received from David Verdolino requesting consideration for an appointment to the Finance Committee. Requested the Administrative Assistant invite Mr. Verdolino into a Selectmen's meeting so they could discuss this letter with him.

- The Board voted unanimously to award the bid for the Annual Town Report to:

Wayside Press, Lincoln Street, Medway
\$1,326.00

- The Board discussed a letter received from Gordon Knight regarding land off Farm Street. The Board requested the Administrative Assistant to check this property out with the Treasurer/Collector and see if it can go up for auction, when was the last auction held on this property? The Board will review this at their next meeting.
- The Board received a reply from Town Counsel with regard to the question as to "why we can not, under the law, order a cease and desist on the Travel Agency" at 149 Main Street.
- The Board discussed the letter received from the Finance Committee to meet with them and MMA on an update on the Personnel study. The Board stated they would be willing to meet with them sometime after the Annual Town Meeting.
- Discussed letter received from the MIIA insurance for the Municipal Liability requesting loss information for 1983 and 1984. The Board requested the Administrative Assistant to refer this letter to the former Insurance Company.
- The Board requested the Administrative Assistant send a letter to Allen Smith, Robin Circle notifying him to be sworn in at the Town Clerk's Office for his appointment on the Cemetery Commission.
- The Board discussed the Pole Petition received from Boston Edison. The Board requested the Administrative Assistant to please have Joseph Bausck of Boston Edison come in and explain the moving of the pole at the corner of Summer Street and Milford Street.
- The Board discussed a request from Joseph Griffith for an Article on the Annual Town Meeting Warrant for an easement. The Board stated they needed more information on this and denied his request.

Administrative Assistant Report:

- The count for the 109 PWED Grant will be started April 1st. The Medway Business Council and Stone & Webster Engineering will be doing this study.
- Pond and Lovering Street Update: - A.A. received a letter from Bethel Duncan with 5 requests in it. Selectmen Mitchell requested he write a letter to Bethel Duncan to go according to the State Specs and to put in the letter "this is not a change in scope according to existing contract". The Board would like a date when Bethel, Duncan would have things back to the State.

- The Administrative Assistant informed the Board that he and the Highway Superintendent had spent a few hours out on the road reviewing drainage problems, road repair needs, and places where guard rails are needed.
- The Board requested the Administrative Assistant call someone in the Papa Gino's corporate office regarding the 4 parking spaces that are still in use at the front of the building which were not approved on their site plan.
- The Administrative Assistant discussed the desire of the Highway, Water and Park Superintendents to purchase 2 - 40' X 8' storage area sheds. Selectman Borek will go see these sheds with the superintendents on Wednesday.

The Board voted unanimously to approve the following budgets:

D.P.S. - Salaries -\$241,658.59
Expenses - 48,283.00

Veterans Agent - Salaries - \$4,450.00
Expenses - 20,400.00

Law - Salaries - \$12,000.00
Expenses - 7,000.00

Memorial Committee - Salaries \$ -0-
Expenses 1,350.00

Wiring Inspector - Salary \$ 150.00
Expenses 225.00
Fees 9,000.00

Cemetery Commission - Expenses \$1,087.00 (review with Finance Committee)

Historical Commission - Expenses \$269.00

Road Repair Expenses \$52,000.00

Traffic Signs - Expenses \$3,500.00

Snow Removal - Salaries - \$16,592.00 (Suggested staggered shifts for
Expenses - \$41,000.00 Winter months.)

Moth Agent - Expenses - \$4,225.00

Tree Agent - Expenses - \$4,686.00 (Put under D.P.S. in FY'88???)
Plant trees 1,500.00

Council on Aging - Salaries \$ 7,850.00
Expenses 13,811.00 (Changing to 2-day week program)

Fire Dept. - Salaries - \$53,571.00
Expenses - 23,193.00

Selectmen's - Salaries \$52,530.00 (F.T. 49,215.00, P.T. 1,440.00, 1,875.00Sel.)
Expenses 6,500.00 (pay the Secretary \$30.00 for each
meeting night, p.t. salary)

At 1:45 a.m. March 17th the meeting was recessed until 7:00 p.m. on March 18, 1987.

The meeting reconvened at 7:00 p.m. on March 18th with Edward Borek and Paul Mitchell present and Joseph Hoban and Administrative Asssistant, Paul DeSimone absent.

7:00 p.m. The Board met with EMS Coordinator, Salvatore Spataro to review the EMS Budget.
The Board unanimously approved the budget as follows:
 Salaries - \$21,959.00
 Expenses - 3,300.00

- The Board voted unanimously to approve the following budgets:

 C.I.P.C. - Salaries - \$131.00
 Expenses - 165.00

 Gas Inspector - Salary - \$100.00
 Expenses - \$100.00
 Fees - \$1,200.00

7:20 The Board voted unanimously to award the carpet bid for the re-carpeting of the Town Hall to:
 Creative Concepts
 2 Gillon Street, Milford, MA
 \$11,692.32

The company (Bell Carpet Store) who bid the lowest bid was for \$10,625.00 but that was for 24oz carpet not the 27oz carpet.

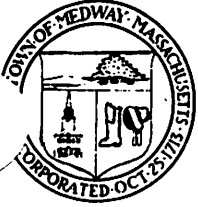
7:25 The Board voted unanimously to award the Traffic Controller bid to the lowest bidder:

 Tri-State Signal
 26 Thayer Road, Waltham, MA
 \$7,300.00

Meeting adjourned at 7:30 p.m.

RESPECTFULLY SUBMITTED,

Ruth Allen
Secretary
ra



BOARD OF SELECTMEN

195 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

MARCH 23, 1987

- 7:00 p.m. Open meeting, sign warrants,
Approve minutes of 3/16/87
meeting.
- 7:05 Representative Marie Parente will
meet with the Board to present a
citation to Ralph Bemis
- 7:45 Public Hearing, Medway Package
Store, Liquor License Transfer
- 8:15 Public Hearing, Rules & Regulations
for Limo Licenses
- 8:30 Conservation Commission - Gary Jacob
with By-Law for Annual Town Meeting
- Administrative Assistant Report
- NOTES: Sign Carpet Contract

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

MARCH 23, 1987

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

7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the March 16, 1987 meeting. The Board signed the warrants.

- The Board discussed the pole petition received from Boston Edison and New England Telephone Company to move a pole located at the westerly side, approximately 45 feet northerly of intersection of Milford Street on Summer Street. The Board voted unanimously to approve this petition with the stipulation that the pole must be erected on the property line.

Administrative Assistant Report:

The Administrative Assistant informed the Board that the NO PARKING signs are in place in the four parking spaces at Papa Gino's.

Correspondence was received from Bethel, Duncan and Associates regarding the Pond Street Project, and they will do things the way the State wants them done. The Administrative Assistant will speak to the homeowner at 32 Pond Street to have him be responsible for moving his stone wall back off of town property. The town will be responsible for taking down all of the road signs.

The Administrative Assistant has to discuss further the letter received by the Board from Gordon White regarding the auction of a parcel of land off Farm Street. He will check with with Treas./Coll.

7:45 The Board held a Public Hearing on the petition for a liquor license transfer for the Medway Package Store, 116 Village Street. The Real Estate and business is being sold to the couple who will operate the business. There is a food license with the store. The Board voted unanimously to approve the transfer to Raymond N. and Giannina Degaetano subject to a character check with the Police Department. They were advise to be careful how their customers park because of the small amount of parking available at that location.

- The Board interviewed Jeffrey A. Emond for the vacancy of the Hazardous Waste Coordinator (Robert Marion). The Board voted unanimously to appoint Mr. Emond to fill the unexpired term, thru June 30, 1987. The Administrative Assistant will send a letter to Mr. Emond telling him of his appointment along with the appointment slip.

8:15 The Board held a Public Hearing to establish Rules and Regulations on Limosines and Taxi's for the town. The Clerk of the Board read the rules & regulations and noted the changes. These rules and regs will be effective as of June 1, 1987 as voted March 23, 1987. The Board voted unanimously to include these rules and regulations as part of the application for these licenses.

The Board voted unanimously to approve the taxi licenses for Maron Enterprises, Ltd., d/b/a Surburan Travel-Aid of Bellingham.

The Board requested the Administrative Assistant to get in touch with Ed's Limo Service of Holliston regarding his request for a license.

9:00 The Board met with Conservation Commission Chairman, Gary Jacob to discuss the By-Law to be included in the Annual Town Meeting Warrant. The Board requested that he hold a Public Hearing on the by-law after the All Boards meeting in April. There were some changes that the Board requested he speak to Town Counsel about. He will review the by-law with Town Counsel.

- The Board signed the application and membership agreement with MIIA for the Property and Casualty Pool.

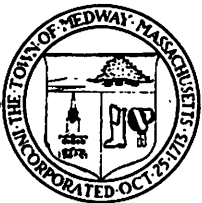
Meeting adjourned at 11:50 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

MARCH 30, 1987

- | | |
|-----------|--|
| 7:00 p.m. | Open meeting, sign warrants,
Approve minutes of 3/23/87
meeting. |
| 7:15 | Public Hearing - Edison Guy Wire
Petition on Village St. N.E. of
Lovers Lane |
| 7:30 | Mr. Tenney
re: Sand & Gravel |

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

MARCH 30, 1987

Present: Edward Borek and Paul Mitchell. Joseph Hoban and Administrative Assistant, Paul DeSimone were absent.

7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the March 22, 1987 meeting. The Board signed the warrants.

7:15 The Board held a Public Hearing on the Petition from the Boston Edison Company for a hip guy and anchor located on Village St. south east side approximately 402 feet north east of Lovers Lane. Mr. Robert Blake was in attendance representing Boston Edison. Peter Schultz and Edward Reardon, abutters were also in attendance. Mr. Schultz stated he thought that now would be a good time to move that pole because of the new roadway being put in off Village Street near that location. Also this may be a good time to study the poles along Village Street in this area as they cross back and forth across Village Street. The Board felt that should have a joint meeting with the telephone company and electric company to discuss the pole situation. Mr. Blake stated he would bring this situation up with the two companies on Tuesday morning 3/31/87. The Board voted to table this petition and write a letter to the N.E. Telephone Co. and Edison requesting a on site meeting with them and their engineers.

Representative for Boston Edison is Fred Roth
Representatives for N. E. Telephone are Joseph Bausk and
Arthur Serverson. Mr. Serverson address is 800 Boylston
Street, Boston.

8:07 The Board met with Mr. Lawrence Tenney who was in to see the Board requesting an increase in the area of gravel that is being removed from his property on Chestnut Street. The Board stated that until the first project is done they will not vote on any extension and they would like to see some progress on the slopes also.

- The Board voted the following budgets unanimously:

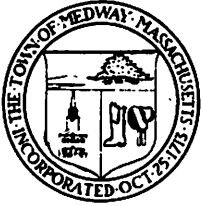
Moderator \$50.00
IDC \$400.00
Civil Defense \$200.00
Sealer of Weights & Measures \$265.00
Municipal Insurance \$200,000.00
Town Report \$2,000.00

- The Board discussed the complaint received from Cenedella's on Main Street regarding Dunkin's Donuts being open after midnight. Get Zoning Board decision and have them come in to a meeting.

Meeting adjourned at 10:30 p.m.

Respectfully submitted,


Ruth Allen, Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

APRIL 6, 1987

- | | |
|-----------|--|
| 7:00 p.m. | Open meeting, sign warrants,
approve minutes of 3/30/87
meeting. |
| 7:15 | Mrs. East, Main Street |
| 7:30 | Police Chief Lambirth
re: Dispatcher appointment |
| 8:00 | William Catin
re: Railroad Property |
| 8:30 | Gene Hollander, Fisher Street
re: drainage problem |

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

APRIL 6, 1987

Present: Joseph Hoban and Edward Borek. Paul Mitchell and Administrative Assistant, Paul DeSimone were absent.

7:07 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the March 30, 1987 meeting. The Board signed the warrants.

7:18 The Board met with Mrs. Robinson of 41 Main Street regarding water draining off Main Street down her driveway into her backyard. This has been going on since the sewer construction. There was a berm previous to sewer construction. The area needs gravel and top soil and seeded along the side of the road and then a berm should be put back. Mrs. Robinson spoke to the Engineer at the trailer at the VFW during the sewer construction and he never did anything about the situation. The W/S Commissioners were contacted and they stated they have been waiting 2 years for the highway to put some gravel along the side of the road. The Highway will put in some gravel and seed the area and the Board will speak to the W/S Commissioners about the berm.

7:30 The Board met with Police Chief Lambirth regarding the letter he sent the Board requesting that Susan Duffy be appointed as a part time Police-Fire Communications Dispatcher. The Chief stated he would like her for back-up, she is not interested in being a permanent Police Officer. The Board took this under advisement. It was also discussed the cars that are parking on the sidewalks in the town. The Board requested the Chief to have his men ticket the cars after midnight. The Chief requested that handicapped signs be put up in the two (2) handicapped parking spaces at the side of Town Hall (tell the Highway Supt. to have his dept. make up the signs). The Board and Chief also discussed the situation at the Medway Shopping Plaza. The Police Dept. has spoken to several delivery truck driver and requested that they make their deliveries at the back of the stores and they all stated it would be much easier for them but the stores didn't want them to. The Board requested letters from the Police Chief and Fire Chief regarding the deliveries and the Fire Lanes and that the Board would send a letter to Diversified Funding and each store in the Plaza requesting that all deliveries are to be made to the back of the stores.

8:00 The Board met with Mr. William Caton of 39 Broad Street regarding the problem with motorcycles going up and down the old railroad bed behind his property. He was told that the Town probably will be keeping the property and the Conservation Commission would like to make it a linear park. He asked if the property couldn't be blocked off at the end of Broad Street so the motorcycles couldn't get in on the property. He has called the Police Dept. several times to no avail. The Board requested that he call the Police and have it logged that he called and complained and if no action is taken to call the Administrative Assistant.

Selectman Hoban stated he would meet with Mr. Caton on Saturday, April 11th and view the situation.

- The Board voted to grant Ed's Limo Service a license as long as he meets the new Rules & Regulations. Have the Administrative Assistant send him a letter so stating and that the Rules and Regulations are being printed and when they are available we will send him a copy and that he must meet them.

Meeting adjourned at 8:40 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra

MINUTES OF ALL BOARDS MEETING

APRIL 13, 1987

Members of the Board of Selectmen present: Joseph Hoban, Edward Borek and Paul Mitchell.

At 7:00 p.m. the Board of Selectmen met to voted : that the sale of the following 5.00 per cent bond of the town dated April 21, 1987,

\$200,000 Sewer Bond payable April 21, \$7,000 in 1988 to 2007 and \$6,000 in 2008 to 2017, to the United States of America, acting through the Farmers Home Administration, at par and accrued interest is hereby confirmed.

Voted: to covenant with the registered owner from time to time of the bond that the town shall maintain rates and charges for the use of the town's sewer system in an amount which, together with other available funds, shall be sufficient to pay all costs of operating such system and the entire principal of an interest on the bond and all other indebtedness of the town incurred for municipal sewer purposes as the same becomes due. The bond shall nevertheless be a general obligation of the town, payable from any of its available revenues, including revenues derived from ad valorem taxes levied in accordance with the law upon all property within the town which is lawfully subject to such taxes.

The Board of Selectmen also signed the bonds at this meeting.

The All Boards meeting convened at 7:25 p.m. with the following Boards represented:

Board of Assessors	Moderator
Board of Health	Park Superintendent
Board of Selectmen	Planning Board
CRPCD	Police Chief
Capital Improvement Committee	School Administration
Computer Committee	School Committee
Conservation Commission	State Representative(Niece - Patty Gardella)
Council on Aging	Town Accountant
DPS Administrator	Town Counsel
EMT Coordinator	Treasurer/Collector
Finance Committee	Water/Sewer Commission
Gas Inspector	Zoning Board of Appeals
Plumbing Inspector	Centennial Committee
Arts Lottery Council	Highway Superintendent
Hazardous Waste Coordinator	Water/Sewer Superintendent
Fire Station Study Committee	

Meeting adjourned at 10:30 p.m.

Respectfully submitted,

Ruth Allen
Ruth Allen, Secretary
ra

After the All Boards meeting the Board of Selectmen met with the Police Chief regarding the pending litigation of the Police Officers versus Joseph Hoban, Chairman of the Board. At 11:00 p.m. Selectman Paul Mitchell made a motion and Selectman Edward Borek seconded the motion and the Board voted unanimously that the Town will defray all expenses incurred by Selectman Joseph Hoban in his potential court case on the Police details.

Respectfully submitted,



Paul J. DeSimone
Administrative Assistant

I, the Clerk of the Board of Selectmen of the Town of Medway, Massachusetts, certify that at a meeting of the board held April 13th, 1987, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appears upon the official records of the board in my custody:

Voted: that the sale of the following 5.00 per cent bond of the town dated April 21, 1987,

\$200,000 Sewer Bond payable April 21, \$7,000 in 1988 to 2007 and \$6,000 in 2008 to 2017,

to the United States of America, acting through the Farmers Home Administration, at par and accrued interest is hereby confirmed.

Voted: to covenant with the registered owner from time to time of the bond that the town shall maintain rates and charges for the use of the town's sewer system in an amount which, together with other available funds, shall be sufficient to pay all costs of operating such system and the entire principal of and interest on the bond and all other indebtedness of the town incurred for municipal sewer purposes as the same becomes due. The bond shall nevertheless be a general obligation of the town, payable from any of its available revenues, including revenues derived from ad valorem taxes levied in accordance with the law upon all property within the town which is lawfully subject to such taxes.

I further certify that the votes were taken at a meeting open to the public, that notice stating the place, date and time of the meeting was filed with the Town Clerk and a copy thereof posted in the office of the Town Clerk or on the principal official bulletin board of the town at least 48 hours, including Saturdays but not Sundays and legal holidays, prior to

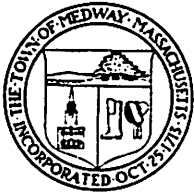
the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the bond were taken in executive session, and that the official record of the meeting was made available to the public promptly and remains available to the public, all in accordance with G.L. c.39, s.23B as amended.

Dated: April 21, 1987.

Edward C. Borek
Clerk of the Board of Selectmen

I, the Treasurer, concur in the above award.

Frederick J. Lee
Treasurer



TOWN OF MEDWAY

MEDWAY, MASSACHUSETTS 02053

TEL. (617) 533-6059

FRANCIS D. DONOVAN
Town Clerk and Registrar

April 24, 1987

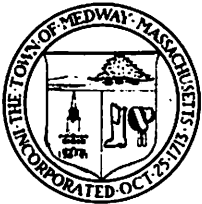
To: Board of Selectmen

In accordance with the provisions of Chapter 54, S. 12, G.L.,
I respectfully request appointment of the following to serve
as election officers for the May 4, 1987 Town Election:

Precinct 1		Precinct 2
	WARDEN	
Nancy Rojee		Allan G. Osborne, Sr
	DEPUTY WARDEN	
Sandra Gronberg		Ronald Sylvester
	CLERK	
Walter Sampson		Eunice Hanlon
	BALLOT CLERK	
Joyce Kenny		Elsie Robinson
	BALLOT CHECKER	
Lawrence Leigh		Joan Newton

Permission is requested allowing the Town Clerk to substitute
personnel in case of emergency.

Francis D. Donovan
Town Clerk



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

APRIL 27, 1987

- 7:00 p.m. Open meeting, sign warrants,
approve minutes of 4/6/87
meeting.
- 7:30 David Verdolino
Appointment to Finance Committee
- 8:30 Executive Session
Re: Police Details

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

APRIL 27, 1987

Present: Joseph Hoban, Paul Mitchell and Administrative Assistant, Paul DeSimone. Edward Borek was absent.

- 7:15 The Board opened the meeting and voted unanimously to approve the minutes of the April 6, 1987 meeting. The Board signed the warrants.
- The Board voted unanimously to approve the Election Officers for the May 4th Town Election. (list attached)
 - The Board voted unanimously to appoint Constance Sheehy to a three year term on the Board of Registrars.
 - The Board voted unanimously to approve the V.F.W.'s request for their Annual Poppy Program during the week of May 18 - 23, 1987. The Administrative Assistant was requested to send the VFW a letter stating the Board's approval.
 - The Board read the letter from Joseph O'Hara asking that the Townspeople be involved in the Town wide clean-up.
 - The Board requested that the Administrative Assistant get in touch with Mass. Cablevision to come in to a Selectmen's meeting.
- 7:30 The Board met with David Verdolino of 30 Lovering Street regarding his letter requesting to be appointed to the Finance Committee. He has been a resident of the Town for 2 years and is a C.P.A. with a company in Framingham. The Board voted unanimously to appoint him to the Finance Committee thru June 30, 1989.
- The Board signed the application to continue the Public Officials Liability Insurance.
 - The Board requested the Administrative Assistant set up a meeting with the School Committee regarding the Workmen's Compensation Insurance. New safety rules must be adopted also.
 - The Board voted unanimously to turn the Bosma/Kelly deed, 294 Village Street, for review to Town Counsel regarding the Railroad land and the abandoned section of Cottage Street.
- 8:30 The Board was polled to go into Executive Session regarding pending litigation on Police Details. Joseph Hoban - yes and Paul Mitchell - yes.

RESPECTFULLY SUBMITTED,



Ruth Allen, Secretary

Executive Session: Regarding Police Litigation Detail

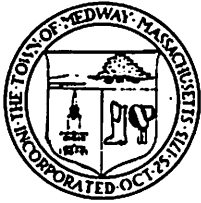
The Board of Selectmen met with Counsel and they advised the Board of legal steps to take and the Selectmen agreed to follow their advice.

Adjourned at 10:15 p.m.

RESPECTFULLY SUBMITTED,



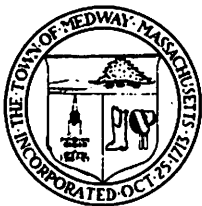
Paul J. DeSimone
Administrative Assistant



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

The Board of Selectmen will be holding an Emergency Meeting on April 29, 1987 at 7:00 p.m. in Room 2. This meeting will be an Executive Session.



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

MAY 4, 1987

- 7:00 p.m. Open meeting, sign warrants,
approve minutes of 4/27/87
meeting.
- 7:05 Mrs. Wong, 15 Kelley Street
Petition on the Cadorette property
- 7:15 Louis Petrozzi
driveway cuts for Main Street.
- Administrative Assistant Report

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

MAY 4, 1987

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

7:10 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the April 27, 1987 meeting. The Board signed the warrants.

7:11 The Board met with Mrs. Phillip Wong, 8 Kelley Street who presented the Board with a petition signed by 12 residents of Kelley Street regarding unregistered vehicles, improper dumping, zoning violations, and storage of commercial vehicles at 15 Kelley Street. She questioned whether they may be operating a business out of that residence. Previous to George Cadorette's death the Town was going to go to court regarding this property. The area had been cleaned up, but now it seems to have become a problem again. The Board requested the Administrative Assistant check into this situation. Mrs Wong stated she would drop off a copy of her log notes to the Administrative Assistant after she has re-written them.

7:20 The Board met with Louis Petrozzi who was requesting two (2) driveway cuts on Main Street at the new homes he is building just west of Pond Street. There are presently two driveway cuts at this location but they do not plan on utilizing the. Each new driveway will be shared by two homeowners. There will be a landscaped island along the property line separating the driveways. The opening width will be 20 to 25 feet. The Board was in favor of the two cuts. Mr. Petrozzi will get back to the Administrative Assistant after he works up the plans with his Engineer.

- Jeff Emond, Hazardous Waste Coordinator met with the Board to inform them that he had met with the former Coordinator, Robert Marion, who had turned over all his files to Jeff. He informed the Board that he had written a letter to the Milford Daily News about residents improperly disposing of used motor oil into town drains. The Board requested that he look up the law and get them a copy of the law regarding the disposal of used motor oil.

- Administrative Assistant report:
1. Drainage problem in front of Health First on Main Street which is the problem of Health First and they will make the repairs.

2. Drainage problem on Main Street/Cottage Street - William Reardon would be willing to grant permission to the town for an easement, to relieve the manhole pressure, onto his property on Cottage Street. There would be an overflow pipe in the street manhole and would drain into the ditch on Cottage Street. The Norfolk Mosquito Control would clean the ditch.
3. Informed the Board of an alleged business being operated out of 3 Maple Street.
4. Informed the Board of the new No Parking signs which have been erected on Village Street across from Osborne's Country Store and The Auction.
5. Informed the Board that the Town Hall Telephone System has gone out for bid.
6. Informed the Board that a meeting has been scheduled with the School Committee for May 18th regarding Workmen's Comp Claims.

Meeting adjourned at 8:40 p.m.

RESPECTFULLY SUBMITTED,

Ruth Allen
Secretary

ra

WE, THE UNDERSIGNED RESIDENTS OF KELLEY STREET, MEDWAY, WOULD LIKE THE TOWN OF MEDWAY TO IMMEDIATELY LOOK INTO THE ONGOING PROBLEMS AT 15 KELLEY STREET IN REGARD TO UNREGISTERED VEHICLES, IMPROPER DUMPING, ZONING VIOLATIONS, AND STORAGE OF COMMERCIAL VEHICLES.

NAME

ADDRESS

Mr & Mrs. Phillip Wong

8 Kelley Street

Priscilla N. Hawker

14 Kelley Street.

John J. Dowling

Florence M. White

12 Kelley St

Ted White

12 Kelley St

James Weiss

5 Kelley St

Harriet J. Weiss

5 Kelley St

Mr & Mrs Capobianco

18 Kelley St.

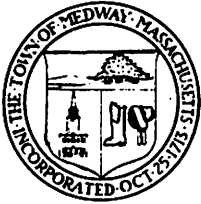
Ed Medda 3 Kelley

Joyce Dunlop

10 Kelley

J. Lewis

6 Kelley St.



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

MAY 11, 1987

6:45 Open meeting, approve minutes of
 5-4-87 meeting, sign warrants

 Review miscellaneous correspondence

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

MAY 11, 1987

Present: Edward Borek, Paul Mitchell, Harry Sabin and Administrative Assistant, Paul DeSimone.

6:45 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the May 4, 1987 meeting. The Board signed the warrants.

- The Board re-organized, Selectman Sabin nominated Paul Mitchell for chairman, Selectman Mitchell seconded that motion. Selectman Borek nominated himself for chairman with no second. Board voted Paul Mitchell, Chairman as follows Sabin and Mitchell affirmative and Borek, negative. Selectman Mitchell nominated Harry Sabin Clerk of the Board and Selectman Sabin seconded his motion. The Board voted Harry Sabin, Clerk as follows, Mitchell and Sabin affirmative and Borek, negative. At this time Selectman Borek stated that the Board made a presedent in that it was always the outgoing Selectman that was made chairman of the Board.

- The Board signed the application for additional monies on Chapter 90 for the PWED Grant. (\$12,000.00)

- The Board voted unanimously approving the J.O. Pole Petition to relocate a pole on Fisher Street for a new road (Country Way) which the Board requested the Administrative Assistant to find out the correct name of the street before sending the petition back and to inform the company's of the corrected street name.

- Administrative Assistant Report

Informed the Board of a zoning violation at 23 Norfolk Avenue, doing vehicle repairs in their garage.

Informed the Board that he went and checked the excavation behind the Nautilus on Village Street and that they are digging for the foundation of a house.


Informed the Board of a zoning violation at 3 Maple Street doing business out of the garage.

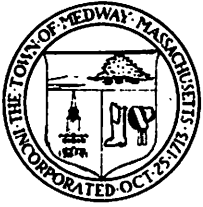
Informed the Board about Dunkin Donuts operating after midnight. The owner has been invited to attend the June 1st meeting and if he does not respond that a public hearing will be held.

Discussed Pit Bull dogs and the Administrative Assistant will look into the situation.

Meeting adjourned at 7:05.

RESPECTFULLY SUBMITTED,


Ruth Allen, Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

MAY 18, 1987

- | | |
|-----------|--|
| 7:00 p.m. | Open meeting, approve minutes of 5-11-87 meeting, sign warrants |
| 7:30 | Open Town Hall Telephone Bids |
| 8:00 | Open Tree Trimming Unit Bids |
| 8:15 | Attorney John Fernandes
re: Housing Proposal with his client and State Official |
| 8:30 | School Committee
re: Workmen's Compensation Insurance |

Administrative Assistant Report

MINUTES OF THE SELECTMEN'S MEETING

MAY 18, 1987

Present: Edward Borek, Paul Mitchell, Harry Sabin and Administrative Assistant, Paul DeSimone

7:12 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the May 11, 1987 meeting. The Board signed the warrants.

- The Board voted unanimous to approve the JO Pole petition for the relocation of one pole on the corner of Rockwood Road and Fisher Street.
- The Board voted unanimous to have the land being donated by Bernard Lewis be appraised by the Town Appraiser, John Wilson. This property is off Ryan Road.
- The Board voted unanimously to grant permission for the street opening permit for Bay State Gas Co. for a new service on Norfolk Avenue.

7:30 The Board opened the bids for the new telephone system in Town Hall:

Norwood Teledata Systems, Inc.	\$10,690.00
North Shore Telecommunications	9,564.50
Computer Telephone Corp.	
(Braintree)	12,186.00
Telecommunications Systems, Inc.	8,750.00
Bell Altanticom Systems, Inc.	12,933.00
Computer Telephone Corp.	
(Wellesley Hills)	16,137.00

The Board voted unanimously to take these bids under advisement. Computer Telephone Corp. of Wellesley Hills withdrew there bid and took it with them. The Board requested the Administrative Assistant to set up appointments to have each bidder meet with the Board to present their product.

- The Board discussed Liaison Reponsibilities for the Selectmen. See attached list.
- Chairman Mitchell read the letter of resignation from Gary Jacob. The Board accepted his resignation and requested the Administrative Assistant send him correspondence for the service he has rendered to the Town.

- 8:00 The Board opened the bid for the Tree Trimming Unit:
Norfolk Power Equipment Company \$7,317.00
The Board voted unanimously to take this bid under advisement.
- The Board requested the Administrative Assistant to inquire with the Town Counsel if the Board can have an executive order barring Pit Bulls in the Town. The Administrative Assistant will also call the City of Lynn regarding their court case on Pit Bulls.
- 8:30 The Board met with Sara J. Robertson representing the Massachusetts Housing Partnership. She presented the Board with some information on new approaches to affordable housing. The Town would have to form a Partnership of public and private individuals, ie. Selectmen, Planning Board, Board of Health, Tenant Organization, Financial Community, Real Estate Community. This partnership would meet and decide the housing need of the Town. The Board said they would review the material to see if a partnership was needed in Town.
- The Board met with Attorney John Fernandes and Paul Germano, a developer in town regarding this Partnership idea.
- 9:00 The Board met with the School Committee and School Business Manager, Francis Gallo regarding the Worker's Compensation Insurance Claims which have risen to 135%. If we don't do something about reducing the claims, we will be put into a risk pool and the premiums could triple. The town should require pre-employment physicals and a safety policy. The Administrative Assistant has set up a Safety Meeting with the Insurance Company and Department Heads for June 2nd at 3:00 p.m. and the High School. The Board voted on the Safety Booklet to strike out the first paragraph and to require pre-employment physicals effective July 1, 1987 and to specify one medical facility. The Board requested the Administrative Assistant get in touch with Mr. Harold Teeling regarding the letter the Board received recently on the School Safety Hazards at the three schools.
- The Board was given three names that were submitted to the office requesting consideration for appointment to the Police Study Committee:
Richard Coakley, David Harrington, Elizabeth Henderson.

- The Board voted unanimously to open the Special Town Meeting (for June 30, 1987) on May 18th and to close the warrant on May 26, 1987.

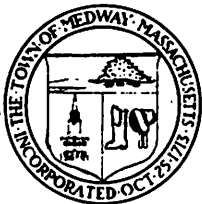
Meeting adjourned at 10:45 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

JUNE 1, 1987

7:00 p.m.	Open meeting, approve minutes of 5-18-87 meeting, sign warrants.
7:30	Cablevision, Mr. Bill Mara
8:00	Norwood Teledata
8:45	Computer Telephone Corp. Administrative Assistant Report

NOTE: Set summer schedule for meetings

MINUTES OF THE SELECTMEN'S MEETING

JUNE 1, 1987

Present: Edward Borek, Paul Mitchell, Harry Sabin and Administrative Assistant, Paul DeSimone

7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the May 18, 1987 meeting. The Board signed the warrants.

7:05 The Board met with Richard Brown, Chairman of the Finance Committee to discuss a letter to be sent to All Department Heads and Board Chairman from the Board of Selectmen regarding budgetary needs and funding alternatives (see attached). The Board voted unanimously to send this letter to all the Departments and Boards.

7:25 The Board met with Bill Mara from Massachusetts Cablevision regarding notification of any changes. He stated that they have been notifying the Board, residents and the State thirty (30) days prior to any changes. In the future he will notify the Board even if it is hand written and hand delivered as soon as the information becomes available to him.

7:55 The Board met with Carolyn Fox and Brian Capagino, representatives from Norwood Teledata to discuss their bid for the new Telephone System for the Town Hall and Police Dept. Their equipment is Toshiba and is called "Strata 20" with the capability of 21 numbers for 56 phones. One year warranty. 6-8 weeks for installation. They have 18 in house technicians and 15 sub-contractors. Service calls are \$50/hr. They will supply a competitive review if the Board so desires. Centrex compatible.

8:30 The Board met with Janet Partridge representative for Computer Telephone Co. (A New England Telephone authorized sales agent) She distributes "Isoetec" 16 lines and 24 extensions, 76 in house technicians based out of Wellesley. System should be wired to generator for back-up. Service calls are \$48./hr. Centrex compatible.

The decision on which bid will be accepted will be made at the June 15th meeting.

9:35 The Board met with Police Chief Lambirth regarding Police Details to make sure the monies are available in the Revolving Fund before assigning any details, he was assured that the Town Accountant would have this information available to him. Discussed the Part-time dispatchers and the policy on hiring dispatchers who are interested in becoming Police Officers. He stated he is not changing any policy but is in need of a flexible part-time dispatcher in trying to save on the over-time account.

Administrative Assistant Report:

- Reminded the Board of the meeting with the Millis Board of Selectmen on June 17th in Millis regarding the 109 Corridor and Solid Waste.
- Advised the Board with the remaining monies in the Town Hall Renovation he will go out to bid for:
Hydraulic lift elevator and Windows (Energy Grant monies too)
- The Board voted their summer meeting schedule:
July 13th, July 27th, August 10th, August 24th and September 14th.
- The Board voted unanimously to grant Glynn Moore a permit to remove loam at the construction site on Main Street between Mars Bargainland and Medway Block. They also stated the loam is not to be removed out of town.
- The Chairman requested the Administrative Assistant get in touch with Gerry Germagian regarding his removal of loam off Alder Street and trucking it out of town. A cease and desist was put on that operation on May 29th by the Police Dept. The Chairman would like all the permit information in the Selectmen's office by June 5th or they would like to see him at the Selectmen's meeting on June 8th.
- The Board requested the balance of monies in the Landfill Capping Account.

Meeting adjourned at 12:01 a.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra

June 1, 1987

TO: ALL DEPARTMENT HEADS AND BOARD CHAIRMEN
FROM: BOARD OF SELECTMEN

RE: BUDGETARY NEEDS AND FUNDING ALTERNATIVES

Over the past several years all departments have been asked to hold the line on expenses and put off until the future unnecessary expenditures for capital improvements or costly maintenance projects. The call for a delay in all but normal and absolutely necessary expenditures is always followed by the implied assessment that the Town finances will improve in the future and monies will become available for the many unfunded projects.

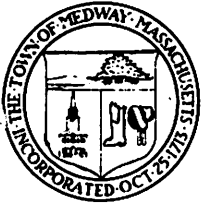
It is time that the Town department heads and other Town officials realize that the future finances of the Town don't look any brighter than our current situation. Within the confines of the present state regulations and our present practices we rely on three major sources of revenue; real estate taxes (60%), state funds (30%) and local receipts (10%). With these sources of revenue, the town is having an increasingly difficult time keeping up with the growing need for town services. Growth in short term needs have been satisfied at the expense of the less visible longer term needs such as maintenance of our buildings, equipment, roads, parks and athletic fields. Also left out of any budgets, because of limited funds, have been monies to expand town facilities or services. Certainly the Town has met its minimum obligations and we have been able to fund necessities up to now, but unfortunately, many of the items we have put off will cost us more as they turn into expenditures which can no longer be ignored.

The Finance Committee recommends that the Town address its current and long term requirements by putting together a comprehensive list of needs from all departments, prioritize those needs and explore funding alternatives.

The Finance Committee will take the lead in organizing the information in accordance with the following schedule:

1. Receive input from departments concerning funds needed for maintenance projects or capital improvements. All departments should submit an outline of their needs in writing to the Finance Committee by June 24th. It should only be a brief description of the need and an estimate of the funds required. Please include the name and telephone number of a person to contact for additional information.
2. Discussion of the needs which have been submitted, the priority of those needs and the funding alternatives will be discussed within the forum of an open Finance Committee, CIPC, and Board of Selectmen meeting on June 24th, July 8th and 22nd, and August 5th and 19th. The meetings will be in Sanford Hall from 7:30 p.m. to 9:00 p.m.. All interested parties are welcome to participate.
3. A presentation will be made on or about September 14th. Hopefully we will be able to provide all the necessary information at that time which will allow for a formal recommendation, agreed to by all parties involved, on actions to be taken at future town meeting.

The success of this process is dependent on the cooperation and participation of all department heads and board chairmen and is encouraged. If you have any comments or questions please contact the Finance Committee secretary Sandra Bennett.



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

JUNE 8, 1987

7:00 p.m.	Open meeting, approve minutes of 6-1-87 meeting, sign warrants.
7:30	Bell Atlanticom
8:00	Dan Linehan, Dunkin Donuts
8:30	North Shore Telecommunications
9:15	Telecommunications Systems, Inc. Administrative Assistant Report

MINUTES OF THE SELECTMEN'S MEETING

JUNE 8, 1987

Present: Edward Borek, Paul Mitchell, Harry Sabin and Administrative Assistant, Paul DeSimone.

7:07 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the June 1, 1987 meeting. The Board signed the warrants.

Administrative Assistant Report:

The Bid documents are being prepared for Pond Street Re-construction and should be ready in two weeks and then we will go out to bid. The work should start the beginning of August, and should take about 5 months to complete.

The Board received the contract back on the 109 PWED Grant. We have sent out for proposals, we need to put it in two newspapers. Proposals are due in by June 26th.

The Administrative Assistant resolved the problems with the application for the closure of the Landfill for the use of sludge on the project. He will be giving the information to DEQE on Thursday, June 11th.

Informed the Board the Safety meeting was held on June 2nd at the High School with Insurance representative. She stated she would be back to walk thru the High School at a later date because of some safety problems she had observed in the building. The A.A. was requested to get in touch with the Business Mgr. at the school to make sure this meeting would be accommodated.

Updated the Board on the status of the SES Millbury plant. Final commitment has to be made in June '88.

7:30 The Board met with Richard Mullaney, representative for Bell Atlanticom Systems, Inc. to discuss their bid for the new Telephone System for the Town Hall and Police Dept. Their local office is in Braintree, MA.

8:00 The Board met with Dan Linehan owner of Dunkin Donuts and Kevin Shea from Dunkin Donuts Corporation regarding complaints of them being open after midnight. The Board requested that they stop serving anyone (town employees included) after midnight and that the outside lights and the sign lights be shut off at that time. The owner stated he would have his electrician put a timer on the lights so the employees wouldn't have to remember to shut the lights off. Both men agreed to the terms set forth.

8:30 The Board met with Bill Nyland, representative for North Shore Telecommunications to discuss their bid for the new telephone system for the Town Hall and Police Dept. Their local office is in Lynn, MA.

- 9:15 The Board met with John Bitetti and Len Mushlin representatives from Telecommunications Systems Inc. to discuss their bid for the new telephone system for the Town Hall and Police Dept. Their local office is in Newton Upper Falls, MA.
- 10:00 The Board met with Town Counsel, Richard Maciolek, to discuss the ordinance on Pit Bull Terriers. The Board requested that he draft an Article for the Special Town Meeting to be held on June 30, 1987.
- The Board voted unanimously to approve two street opening permits for Bay State Gas Co for new services:
 55 West Street and 123 Holliston Street
 - The Board discussed the letter received from Barry MacDougall, 2 Lakeshore Drive regarding a situation with his neighbors dog. The Board requested the Administrative Assistant send a copy of this letter to the dog officer and have him answer the letter in writing to the Board of Selectmen and send a copy of his reply to Mr. MacDougall.
 - The Board discussed the letter received from Mr. and Mrs. William Caton, 39 Broad Street, regarding the recreational vehicles that are being used illegally on the railroad bed abutting their property. The Board requested the Administrative Assistant send a letter to the Police Chief and ask his department to take the severest action that can be taken even to imposing fines if possible. They requested that he also include in the same letter taking action against the vehicles being parked on the sidewalks throughout the town ie. at the Nautilus on Village Street.
 - The Board discussed the letter received from the Police Chief asking that Sherry Lee M. Duffy, Brian S. Smith and Jeffrey W. Watson be appointed dispatchers. The Board voted unanimously to deny the appointments. The Board requested the Administrative Assistant send a letter to the Chief stating the Board deny's his request for appointments as dispatcher's unless they are looking to become Police Officers. The Board requested the Chief to get a list from Civil Service.
 - The Board voted two in favor and one opposed to putting the Planning Board's Article on the Special Town Meeting Warrant for June 30, 1987.
 - The Board appointed Paul Mitchell to serve on the Permanent Building Committee for the Fire Station as representative for the Board of Selectmen.

- The Board voted unanimously that the July 4th Holiday
would be celebrated on July 3rd.

Meeting adjourned at 11:20 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra

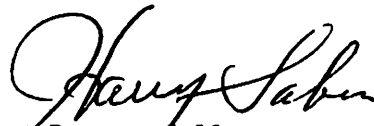
June 11, 1987

Medway Board of Selectmen
155 Village Street
Medway, MA 02053

Attn: Mr. P. Mitchell, Chairman

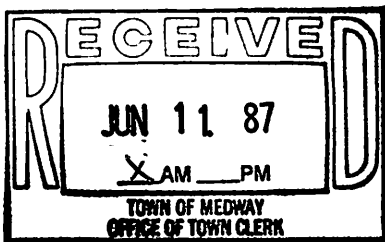
Dear Mr. Mitchell,

In regards to the selection of a vendor to install the new phone system,
I direct you to cast my vote for Telecommunication Systems, Incorporated.

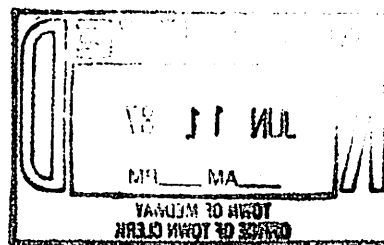

Respectfully yours,

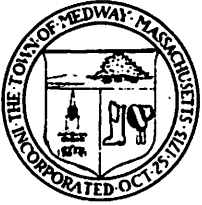
Harry Sabin

cc: Town Clerk
Administrative Assistant



Corinne M. Fallon
Assistant Clerk
Medway-





BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

JUNE 15, 1987

7:00 p.m.	Open Meeting, approve minutes of 6-8-87 meeting, sign warrants
7:30	Open Highway Bids
7:45	Edward Reardon, re: Town Insurance
8:00	Permanent Building Committee Fire Station Site
8:10	C.I.P.C. Administrative Assistant Report

Notes:

Make appointments for FY'88
Award Tree Trimming Unit Bid
Award Town Hall Telephone System Bid

MINUTES OF THE SELECTMEN'S MEETING

JUNE 15, 1987

Present: Edward Borek, Paul Mitchell and Administrative Assistant, Paul DeSimone. Absent: Harry Sabin.

- 7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the June 8, 1987 meeting. The Board signed the warrants.
- 7:30 p.m. The Board opened the Highway Bids, bids were received from: Simone Corp., Stoughton; Murrar Const., Framingham; J.H.Lynch & Sons, Cumberland, R.I.; Trimont Bituminus, Everett; Able Bituminus, Riverside, R.I.; All States Asphalt, Sunderland; Scituate Concrete, Scituate; N.E. Concrete Pipe, New Upper Falls; Burtco, West Minster Station, VT; S.M.Lorusso & Sons, Walpole; Lorusso Corp., Plainville; Penn Culvert, N. Billerica; Pyne Sand & Stone, Hopkinton; and Sealcoating Inc. (alternate bids), Hingham.
The Board voted unanimously to take these bids under advisement.
- 7:50 p.m. The Board met with Edward Reardon, Reardon Insurance Agency and Bill Flaherty, N. E. School Insurance Collabrative which would be an alternative plan for the Property and Liability Insurance for the Town.
- 8:10 p.m. The Board met with Bernard Cornelia, Chairman of the Permanent Building Committee for the Fire Station. He was looking for a date to have made decisions and gather material on sites to present before the Town at the next Special Town Meeting in the Fall. The Board requested that they be made in writing to the Board before that time. They suggested that the Fall Special Town meeting would probably be held in September or October.
- The Board also met with Mr. Cornelia, Chairman of C.I.P.C. regarding the letter the Board sent out for the long term needs of the Town. This committees looks forward to the opportunity to participate in this study. Mr. Cornelia stated that there was one vacancy on this committee which the Moderator's appointment.

OLD BUSINESS:

The Board voted unanimously to award the Tree Trimming Unit Bid to Norfolk Power Equipment Co.

The Board discussed the letter received from Bethel Duncan & Associates regarding the expense of \$3,588.00 for scoping down the plans for Pond Street to the intersection of Lovering and Maple Streets. The Board voted unanimously to authorize the scope change not to exceed \$3,588.00. The Board requested the Administrative Assistant to make a shopping list of costs for the Project and they would like to read a copy of the contract.

The Board voted to award the Town Hall Telephone System Bid to Telecommunications Systems, Inc. for \$8,750.00. The vote was: Paul F. Mitchell, in favor; Harry Sabin, in favor (see attached letter); and Edward Borek, opposed. The Administrative Assistant stated that this company was fully responsive and was the lowest bidder.

Administrative Assistant Report:

- The Administrative Assistant informed the Board that he had received a phone call from one of the abutters to the Glynn-Moore construction that is going on next to Mars Bargainland on Main Street. She had attended the Conservation Commission Hearing and thought that had requested them to retain a buffer zone between the two properties. Mr. Glynn has agreed to put up a stockade fence and direct all lighting away from the abutters and to plant some trees. Mr. Glynn also stated that he would put this in writing to the Board if they would like. The Board requested the Administrative Assistant send a letter to Glynn-Moore with a carbon copy to the resident confirming this action.
- The Board was informed of a meeting the Administrative Assistant had with the Representative of the Salvation Army because the Town is not using the monies the Salvation Army has set aside for their use. They suggested that the Town form a committee to handle the monies for the special needs of the townspeople. Allan Osborne stated that he had spoken to Rev. Sylvester who used to handle this for the Salvation Army. Rev. Sylvester had said that he was in contact with the Army and they now refused to set up an Account in Medway. The Board requested the Administrative Assistant relay this information to the Representative of the Salvation Army.
- Capping of the Landfill - DEQE has been given the information they needed. The Transfer Station before the work can be started. CRPCD will secure a piece of equipment to mix the materials because it can not be stockpiled. Capping to be done in July & August.
- The Board voted unanimously to approve the Street Opening Permits for Bay State Gas Co., 32A Holliston Street and Boczanowski Const. on Pond Street south of #28.
- There are 2 vacancies on the Conservation Commission, the Board received correspondence from Ms. Sherman and Mr. Martin stating they would like to be appointed. The Board will discuss this at a later date.

- The Board requested that the Town Hall be draped due to the death of James Mahan who served on the Housing Authority.
- The Board voted unanimously to appoint all positions on the attached list.

Meeting adjourned at 10:25 p.m.

RESPECTFULLY SUBMITTED,

Ruth Allen,
Secretary

ra

APPOINTMENTS FY'88

TOWN COUNSEL - Richard D. Maciolek, 1 year

SPECIAL COUNSEL - Marullo & Barnes, 1 year

TOWN ACCOUNTANT - Mary Shea, 3 years

DIRECTOR OF VETERANS SERVICES - Anthony J. Mastroianni, 1 year

INSPECTOR OF BUILDINGS - Walter J. Johnson, 1 year

ASST. INSPECTOR OF BUILDINGS - Philip Parchesky, 1 year

WIRE INSPECTOR - Robert F. Belland, 1 year

ASST. WIRE INSPECTOR - Frederick Bodge, 1 year

GAS INSPECTOR - Robert Coakley, 1 year

ASST. GAS INSPECTOR - Robert J. Heavey, 1 year

FENCE VIEWER - W. David Lambirth, 1 year

Walter J. Johnson, 1 year

ANIMAL CONTROL OFFICER - James Cassidy - 1 year

SEALER WEIGHTS & MEASURES - Philip Parchesky, 1 year

HAZARDOUS WASTE COORDINATOR - Jeffrey A. Emond, 3 years

PARKING CLERK - Margaret Tighe, 1 year

TOWN HALL & LIBRARY CUSTODIAN - Walter Mahoney, 1 year

FINANCE COMMITTEE: - Richard Brown, 3 years

Thomas Powers, 3 years

Edward Shaughnessey, 3 years

INDUSTRIAL DEVELOPMENT FINANCE AUTHORITY - Frederick J. Lee, 5 years

FAIR HOUSING COMMITTEE - Vera Loftus, 3 years

HISTORICAL COMMISSION - Nancy Skeens, 3 years

ARTS LOTTERY: - Ernestine Hoban, 1 year

Shirley Nutting, 1 year

Virginia Hochella, 1 year

Iu Sutherland, 1 year

Joan Beaudry, 1 year

Norbert Wheeler, 1 year

CONSERVATION COMMISSION - David Morrissey, 3 years

COUNCIL ON AGING: - Vera Loftus, 3 years

James Johnson, 3 years

Grace Rossetti, 3 years

Diane Piacentini, 2 years

SWORN PUBLIC WEIGHER: - Michael Mushnick, 1 year

Samuel W. Mushnick, 1 year

Peter Bates, 1 year

Jeffrey S. Mushnick, 1 year

Dorothy J. Roberts, 1 year

David Consigli, 1 year

STREET NAMING COMMITTEE: - Francis Saunders, 1 year
 Veronica Clark, 1 year
 Richard Malo, 1 year
 Margaret Hennessy, 1 year
 Constance Sheehy, 1 year

VETERANS GRAVES OFFICER - Allan Osborne, Sr., 1 year

FIRE-POLICE DISPATCHERS: - William K. Boultenhouse (Chief Dispatcher), 1 year
 Joseph MacDougall, 1 year
 David J. McSweeney, 1 year
 John Tiernan (Part time), 1 year
 James Ward (Part time), 1 year
 Gerard Copeland (Part time), 1 year

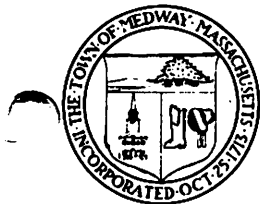
SPECIAL POLICE OFFICERS: - William K. Boultenhouse (Permanent Intermittent), 1 year
 David J. McSweeney (Permanent Intermittent), 1 year
 Joseph MacDougall (Permanent Intermittent), 1 year
 John Tiernan, 1 year
 Richard Simard, 1 year
 James Ward, 1 year
 David Duncan (Photographer), 1 year
 Gordon Crosby (VFW only), 1 year
 John Clark (Legion only), 1 year

CROSSING GUARD/MATRON: - Dorothy Anthony, 1 year
 Veronica Clark, 1 year
 Diane Piacentini, 1 year
 Eleanor Crosby (Reserve), 1 year

CAPITAL IMPROVEMENT PROGRAM COMMITTEE - Charles R. Stuart, 3 years

INDUSTRIAL DEVELOPMENT COMMISSION: - John Parrella, 3 years
 Gerard Lindsey, 3 years

CEMETERY COMMISSIONERS: - Harold Osborne, 3 years
 Joseph O'Brien, 3 years



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

JUNE 22, 1987

- | | |
|-----------|--|
| 7:00 p.m. | Open Meeting, approve minutes
of 6-15-87 meeting, sign warrants |
| 7:15 | Public Hearing - Edison
Conduit on Fisher Street |
| 7:30 | Open bids for Guard Rail and Award Bid |
| 7:45 | Open bids for Street Marking and Award Bid |
| 8:00 | Attorney Joseph Santos for
Childrens' World - Day Care Center |
| | Administrative Assistant Report |

NOTES: Award Highway Bids
 Sidewalk discussion

MINUTES OF THE SELECTMEN'S MEETING

JUNE 22, 1987

Present: Paul Mitchell, Edward Borek, Harry Sabin and Administrative Assistant, Paul DeSimone.

7:10 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the June 15, 1987 meeting. The Board signed the Warrants.

7:15 The Board held a Public Hearing on the petition from Boston Edison for the installation of conduit on Fisher Street by Rock Wood Road 1,301 feet from Stone End Road. The Board voted unanimously to grant permission for the installation and requested the Administrative Assistant to inform Boston Edison that Country Way was in fact named Rock Wood Road and that they correct their records to reflect this change.

7:30 The Board opened the bids for Guard Rails and voted unanimously to award the bid to: (this was the only bid received)

Bartlett Consolidated Inc.

Post Spacing 6'-3" on center \$12.34 lt. installed

" " 12'-6" on center \$9.23 lt. installed

7:45 The Board opened the bids for Street Markings and voted unanimously to take the bids under advisement:

T.S.M., Inc. Foxboro

4" centerlines = .02

4" edgelines = .022

Markings Inc., Pembroke

Rapid Dry Paint - 492,000LF @ .0193 = \$9,495.60

Fast Dry Paint - 492,000LF @ .0269 = \$13,234.80

8:00 The Board met with Attorney Joseph Santos, Representative of Children's World Day Care Center. He stated that the Day Care Center was looking at land owned by Leonard Morse at the Health Stop. He stated they could be requesting an amendment to the Zoning By-laws to allow nursery schools or child care centers in Commercial II District for a Special Town Meeting Article. The Board requested the Administrative Assistant get in touch with Town Counsel regarding and time constraints and the Planning Board regarding the courtesy of an informal response.

- The Board discussed a letter received from the Police Chief regarding a greivance from Gerald Tracey. The Board voted unanimously to deny the greivance because the greivance procedure under Article XXII Section I was not followed. Requested the Administrative Assistant send the Chief a letter denying this request.

- The Board voted unanimously to re-appoint Robert Collum to the Zoning Board of Appeals for a three year term.
- The Board requested the Administrative Assistant to post a meeting notice for June 30, 1987 at 7:15p.m. at the High School to award the Street Marking Bids, and to check with the bidders regarding how wide? how long? type of paint? and is it by the linear foot?
- The Board discussed that on all future site plan approvals that the parking spaces are to be available all year round - that the owners will have to find some place to get rid of the snow.
- The Board voted unanimously to award the Highway Bids as follows:
 - Bank Gravel - Pyne Sand & Gravel
 - Crushed Gravel - Lorusso
 - Washed Sand - Lorusso
 - 3/4 washed stone - Pyne Sand & Gravel
 - Bituminus w/tack - Lorusso
 - Aluminum Pipe - Burtco
 - Concrete Pipe - Scituate Concrete
 - 3/8 treated Stone Seal - All Statesand that no work was to be done after 4:30 p.m.
- The Board voted unanimously approval of a Street Opening Permit to Bay State Gas to install new gas service at 85 Fisher Street.
- The Board discussed a letter received from Dr. Gawrys regarding unsafe play ground conditions at the Burke School. The Administrative Assistant and the Highway Superintendent will check the area he is talking about.
- The Board voted unanimously to appoint the following:
 - Jerome Hanlon - Civil Defense
 - John Slatkavitz - Tree Warden/Moth Agent
- The Board discussed the letter received from R. Tucker Reynolds requesting appointment to the Finance Committee, the Board requested he meet with the Board on July 13th at 8:30p.m.
- The Board requested the Administrative Assistant write a letter to the Conservation Commission and the Council on Aging requesting a list of Associate Members to their Boards for Appointment.
- The Board requested the Administrative Assistant write a letter to the two people who are interested in appointment to the Conservation Commission to meet with the Board on July 13th at 8:30 p.m.

Administrative Assistant Report:

- Discussed with the Board sidewalk repairs being made around Town. Much discussion regarding the installation of new sidewalks in Town. The Administrative Assistant will go over a map of the Town to mark where sidewalks are and are needed. The Board requested he look into how much it would cost to do the sidewalks in the center of Town.
- Informed the Board that Pond/Lovering Streets Project will be going out for bid in July and the work to start by August 15th and will take approx. 3½ months.

Meeting adjourned at 10:00 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra

Article ---- To see if the Town will vote to amend
its Zoning By-Law to the following
extent:

1. By redesignating the provision now
appearing as Section V-I-1-(j) as
and to Section V-I-1-(k). Further,
by adding a new Section V-I-1-(j)
to read as follows:

"(j) Nursery school or child
care facility."

2. By renumbering the provisions now
appearing as Section V-I-2-(g)-(3) and (4)
as and to Section V-I-2-(g)-(4) and (5)
respectively. Further, by adding a new
Section V-I-2-(g)-(3) to read as follows:

"(3) For a nursery school or child
care facility one (1) off-street
parking space for each five (5)
children such facility is
licensed to serve."

*Article 1, Sec. 1
4 B. 1. 1. 1.*

MINUTES OF SELECTMEN'S MEETING

JUNE 30, 1987

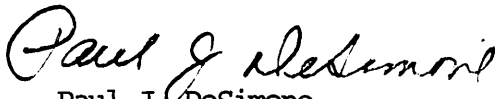
Motion to award Street Marking bid to "Markings Inc." for the low bid price of \$9,495.00, 4" wide Rapid Dry Paint with reflective glass beads.

Motion by Harry Sabin
Seconded by Paul Mitchell

Motion to appoint Michael Mushnick - Constable by Harry Sabin, seconded by Paul Mitchell.

Meeting adjourned at 7:25 p.m.

RESPECTFULLY SUBMITTED,


Paul J. DeSimone
Administrative Assistant

Police Department
533-8211



M. David Lambirth
Chief of Police

**Town of Medway
Massachusetts**

July 10, 1987

TO: Board of Selectmen

FROM: Chief of Police

Gentlemen:

This is to advise you of an imminent fiscal concern within my department and to suggest action to alleviate the problem.

As you may be aware, the Legislature has passed a statute (St. 1984, c. 456) which requires the lockups of police departments to be modified by the addition of certain physical improvements to help prevent suicides by prisoners. M.G.L. c. 40, s. 36B. The statute also requires that prisoners be "physically and visibly checked by a police officer or other lockup personnel every fifteen minutes." The statute took effect on June 30, 1987. Although the state has provided funding for the physical improvements to the cells, I understand that no appropriations have been made to pay the cost of providing a person who can check on the prisoners every fifteen minutes.

In our town's lockup, to comply with the statute, we must do one of the following:

1. Have the dispatcher leave his or her position every 15 minutes, or
2. Take an officer off of patrol every 15 minutes, or perhaps continuously, or
3. Call in an off-duty person to supervise prisoners, perhaps on an overtime basis.

Because the removal of the dispatcher from his or her post may have dire consequences during an emergency situation, option (1) is not viable. Option (2) reduces our patrol and response capability and overall police service. Option (3) will significantly increase the department's overtime expenditures. I do not suggest, however, that the Town appropriate money for this purpose, because doing so might be deemed as acceptance for the obligation to bear the costs of implementing the statute.

General Laws Chapter 29, Section 27C provides, in part:

Notwithstanding any provision of any special or general law to the contrary:

(a) Any law taking effect on or after January first, nineteen hundred and eighty-one imposing any direct service or cost obligation upon any city or town shall be effective in any city or town only if such law is accepted by vote or by the appropriation of money for such purposes, in the case of a city by the city council in accordance with its charter, and in the case of a town by a town meeting, unless the general court, at the same session in which such law is enacted, provides by general law and by appropriation, for the assumption by the Commonwealth of such cost, exclusive of incidental local administration expenses and unless the general court provides by appropriation in each successive year for such assumption.

State Auditor, A. Joseph DeNucci and his predecessor, John J. Finnegan, and the Division of Local Mandates, have each concluded that the costs of supervising detainees, incurred because of G.L. c. 40, s. 36B, are costs mandated by the state and, therefore, ought to be paid for by state-appropriated funds. However, the Legislature has not appropriated the funds necessary.

General Laws Chapter 29, Section 27C provides a remedy in such a situation. It provides:

(e) Any city or town, or any ten taxable inhabitants of any city or town may be in a class action suit petition, the superior court alleging that under the provisions of subsections (a), (b), and (c) of this section with respect to a general or special law or rule or regulation of any administrative agency of the Commonwealth under which any city or town is required to expend funds in anticipation of reimbursement by the Commonwealth, the amount necessary for such reimbursement has not been included in the general or any special appropriation bill for any year. Any city or town, or any ten taxable inhabitants of any city or town, may be in a class action suit petition, the superior court alleging that under the provisions of subsections (a), (b), and (c) of this section with respect to any general or special law, or rule or regulation of any administrative agency of the Commonwealth which imposes additional costs on any city or town or which grants or increases exemptions from local taxation, the amount necessary to reimburse such city or town has not been included in the general or any special appropriation bill for any year. The determination of the amount of deficiency provided by the Division of Local Mandates under subsection (d) of this section shall be prima facie evidence of the amount necessary. The superior court shall determine the amount of the deficiency, if any, and shall order that the said city or town be exempt from such general or special law, or rule or regulation of any administrative agency until the Commonwealth shall reimburse such city or town the amount of said deficiency or additional costs or shall repeal such exemption from local taxation.

I respectfully suggest that Town Counsel be directed to initiate an action under the section quoted, immediately. It appears that, only in this way, can the Town be absolved of the statutory requirements of G.L. c. 40, s. 36B, until the state appropriates funding.

Respectfully Submitted,



David Lambirth
Chief of Police

DL:mw

TO: Board of Selectmen
Edward Borek
Paul Mitchell
Harry Sabin

FROM: Chris Hawver

DATE: June 22, 1987

SUBJ: Celtic Equipment/Construction Company

July 11 1987

Gentlemen, I am a resident of 116 Fisher Street. During the construction of the driveway by/for Celtic Equipment/Construction Company, the following items were incurred and have not been restored:

1. The rock wall on my property has been damaged. Sections of the wall are with dirt, in another section the rocks have been displaced, and in another section the base on which the wall resides has been taken away.
2. There is a very large boulder on the property that did not exist when I moved in, November 1983. This was placed on the property by Celtic.
3. Dirt has been removed from the base of several large oak trees. I am afraid the root structure may have been weakened/damaged. Many branches have been broken. One Cedar tree has died.

In May, 1987, a certified letter was mailed to Celtic, stating the above and requesting repair. As of this writing, we have yet to receive a response from them.

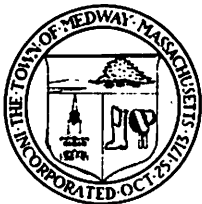
I would appreciate any influence or enforcement of any existing laws in rectifying these matters.

Respectfully submitted.

Chris Hawver

Chris Hawver
116 Fisher Street
Medway, MA 02053

Home: 533-4656
Work: 870-7078



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

JULY 13, 1987

7:00 p.m.	Open Meeting, approve minutes of 6-22-87 and 6-30-87 meetings, sign warrants.
7:15	Open bids for Elevator Shaft
7:30	Sea Meadow Development Corp. Affordable Homes
8:00	Mosher - 3 Maple Street Zoning Violation
8:30	R. Tucker Reynolds Re: Finance Committee Appointment Two appointments to the Conservation Commission Administrative Assistant Report

MINUTES OF THE SELECTMEN'S MEETING

JULY 13, 1987

Present: Paul Mitchell, Edward Borek, Harry Sabin and Administrative Assistant, Paul DeSimone.

7:10 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the June 22, 1987 and June 30, 1987 meetings. The Board signed the Warrants.

7:15 No Bids were received for the Elevator Shaft.

7:30 The Board met with Lewis Gordon, Lewis Gordon Development Co. of Hyannis, MA. who have a site under agreement at 134 Summer Street which is presently the American Equestrian Imports Inc. and they are coming before the Board to ask them to become a Housing Partnership Community. Mr. Lewis Gordon stated that in order to undertake this project they would have to go before the ZBA for a Comprehensive Permit. They plan on developing 421 units 40% would be affordable housing (20% would be approx. \$86,000/max. and 20% approx. \$110,000/max.). EOCD informed Lewis Gordon Development that the Town was short 259 units short and Rep. Parente had informed the Board that the Town was only 72 units short. Barry Koretz Assoc. from Brockton was their architect for the 65 acres site. This development would have a condo association. The developer stated that it would be a homogenous community and you would not know which of the units were the affordable units. James Donaghue from the Planning Board questioned the developer if he had a profile of residents in other developments. He stated 20,000 to 45,000 dollars a year for a start. Al Marsh member of the school committee asked for statistics for approx. number of children in this development, the developer stated he would get to him with that figure. The developer's attorney, Peter Freeman, stated that the developer would meet with all Town Boards even though they would not be required to, they do formally sit before the Conservation Commission. The ZBA can put controls and conditions on the permit, the local authorities watch on a daily basis during construction. The Board stated they would like to hold a public hearing regarding this development and Lewis Gordon was in agreement.

8:22 The Board met with Mr. D. Mosher of 3 Maple Street regarding a Zoning Violation, he is running a business from that building. Mr. Mosher had received correspondence on 3/6/87, 4/8/87, 5/6/87 and 6/10/87 to stop running his business from 3 Maple Street.

The Board informed him that he would have to make application through the Town Clerk's Office for a Zoning Board of Appeals application for a Special Permit in order to have his business at that address. He has offices in Medfield and Holliston. He stated he has 1 box van and 2 small vans parked overnight at 3 Maple Street and that no one lives there. The Board informed him to have everything off the premises by the close of business Tuesday, July 14th or he would be fined \$100.00 a day until he did so. Mr. Mosher agreed to this and informed the Board he would see the Town Clerk for the application.

- 8:45 The Board met with Linda Sherman, Puddingstone Lane a candidate to fill the vacancy on the Conservation Commission. She presently is an Associate Member of the Conservation Commission. She stated she has lived in Medway for 7 years. The Board informed her they would make there decision within the month on just who they would appoint to fill the vacancy.
- 9:00 The Board met with R. Tucker Reynolds, Lincoln Street a candidate to fill a vacancy on the Finance Committee. He has lived in Town for 2 years and would like to become involved. The Board voted unanimously to appoint him to a 3 year term.
- The Board voted unanimously to re-appoint David Morrissey to the Conservation Commission for a three year term.
 - The Board discussed the Article received from Child World Day Care Center and voted unanimously to turn it over to Town Counsel and that a copy be sent to the Planning Board, Zoning Board of Appeals and the Building Inspector. This is regarding the Zoning Article change they presented to the Board on 6/22/87.
 - The Board discussed a letter received from Elizabeth Henderson of Fisher Street regarding a questionable typing error in the Zoning By-laws, Page 8, Section V, 3rd paragraph where the word of should be or.
 - The Board approved Street Opening Permits for:
3A Massosoit Street - Bay State Gas
359 Village Street - Bay State Gas
Cassidy Lane (Rojee) - Paul Newton (Sewer)
Vote was Unanimous.
 - The Board signed the Municipal Civil Service Requisition for the Police Chief in order to fill three vacancies on the Police Force.
 - The Board discussed a letter received from the Police Chief regarding the monitoring of cells. The Police Chief requested the Board

direct the Town Counsel to initiate an action under the Section of the General Laws that the Chief referred to in his letter. The Board requested the Administrative Assistant get this information to Town Counsel and call MMA to see what they did about this law.

- The Board discussed a letter received from Gerald Tracey of 42A Oakland Street. The Board requested the Administrative Assistant send an official copy of the letter to the Water/Sewer Commissioners stating that he had discussed this problem with the Water/Sewer Superintendent.
- The Board discussed a letter received from Chris Hawver, 116 Fisher Street regarding damages that were done to his property by Celtic Construction Company. He stated he had sent Celtic a certified letter in May, 1987 and as yet have received no response to it. He requested the Board help in rectifying this matter. The Administrative Assistant stated he spoke to someone at Celtic and they stated they would be back in that area soon to make the repairs.
- The Board discussed the 109 Corridor relative to the businesses being closed during the time of construction. Selectman Sabin has received four complaints over the weekend from concerned citizens.

Administrative Assistant Report:

- Informed the Board that the Cadorette Property on Kelley Street is being sold. They would like him to get in touch with the Attorney to make sure they do not sell the property as zoned for business, it is residential.
- Regarding the Salvation Army, Tara Goodwin informed the Administrative Assistant she would check into the fact that Ronald Sylvester was their representative previously and she would get back to the Administrative Assistant in two weeks.
- Informed the Board that he would get a letter from Charles Glynn regarding a green belt between his Main Street (#116) property and abutters on Meadow Road.
- Discussed the Capping of the Landfill, the Board questioned the easement on Cassidy Property and that do this before any sludge is put on the site.

- Informed the Board of the problems with developers in Town, ie. roads, drainage etc. The Administrator has assigned the Highway Supt. to help in dealing with the problems and with the developers in Town. He will be stationed out of the Town Hall and Robert Power will be assuming the duties of Acting Supt. until further notice. There was a strong discussion on this subject relative to it not becoming a permanent position just a temporary position. The Board voted unanimously to accept this idea and the Chairman signed a memo that will be sent to the Highway workers.
- The Board voted unanimously to award the Traffic Design Proposal to Stone & Webster of Boston - \$56,000.00

Meeting adjourned at 11:15 p.m.

RESPECTFULLY SUBMITTED,

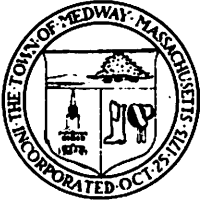


Ruth Allen
Secretary

ra

PWED Grant for 109 Traffic Design

1) Stone & Webster, Boston	\$56,000.00
2) Harris, Boston	54,390.00
3) B.S.C.	58,000.00
4) Hoyle, Tanner & Assoc.	38,500.00
5) Bethel, Duncan & Assoc., Burlington	58,260.00
6) Vanasse, Hangen, Brustlin Inc.	60,000.00
7) Allen, Demurjian, Major & Nitsch	52,700.00
8) Professional Design Services ASEC, Boston	65,441.00
9) PARE, Rhode Island	59,762.90
10) Storch Engineers, Boston	Fee Schedule No upset limit
11) HMM Associates, Concord	82,280.00



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

JULY 27, 1987

- 7:00 p.m. Open Meeting, approve minutes
of 7-13-87 meeting, sign warrants
- 7:15 Town Accountant, Town Treasurer
and Police Association - Police Details
- 7:45 Back Yard Gardens - Permission to
Christmas Trees
- 8:00 Charles Manzola - Lovering Heights
No Parking Signs
- 8:30 Andrew Martin - Conservation Commission
Appointment
- 9:00 Elizabeth Henderson
re: Building Permit for Nursery School
on Fisher Street
- Administrative Assistant Report

NOTE: Bids for Pond/Lovering Street Project
will be publicly opened Friday,
August 21st at 11:00 a.m.

MINUTES OF THE SELECTMEN'S MEETING

JULY 27, 1987

Present: Paul Mitchell, Edward Borek, Harry Sabin and Administrative Assistant, Paul DeSimone.

- 7:09 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the July 13, 1987 meeting. The Board signed the warrants.
- 7:18 The Board met with Sgt. Robert Saleski; Town Accountant, Mary Shea; and Town Treasurer, Fred Lee, regarding the payment of Police Details. Police Detail Vouchers are done every Thursday and are turned into the Treasurer's office to be billed to the Company that has used the detail person, it would be ideal if the vouchers could be done daily. The monies for these details need to be returned to the Town quicker than they are being done presently. The Utilities, especially Edison, as of today have \$3,473.35 (dated back to 2/28/87) outstanding, with a total of \$6,000.00 outstanding today. The Revolving Account is running a zero balance. It has been said No Money - No Details. The Board requested the Administrative Assistant check on when the bills were sent out and call Fred Roth from Boston Edison and see why these details have not been paid. Details are running \$1,000 to \$2,000 a week (July).
- 8:05 The Board met with Mr. Ronald Dolloff, Backyard Gardens, 230 Village Street requesting permission from the Board to sell Christmas Trees from November 27th through December 25th. The Board voted, Mitchell and Sabin, in favor and Borek, opposed to granting permission for this year and that the Administrative Assistant research whether a permit is needed or not, is it within his variance. The trees will be displayed in his back yard with one displayed out by the sign in front.
- 8:13 The Board met with Angelo (Charlie) Manzola, 15 Lovering Heights regarding No Parking overnight on the South side of the street. He had received a letter from the Housing Authority requesting him to park in the parking lot to make it easier for nurses and homemakers. (Also in attendance at this meeting were Helen Luccio, Executive Director of the Housing Authority, Elsie Robinson, Chairman, Medway Housing Authority and Mary O'Leary). The second letter he received stated that she had consulted the Police Chief, Highway Supt. and the Administrative Assistant and agreed that No Overnight Parking Signs were necessary so that Emergency Vehicles would be able to gain access to the apartments. It was stated that people were parking in the street overnight and the EMT's vehicles, Police Cruisers and Ambulance had trouble negotiating ^{around} the parked vehicles. This letter was to inform the tenants of the No Overnight Parking before the signs were installed, because the Police will be ticketing the vehicles that are in violation.

Mr. Manzola does not want to park in anyone else's parking space in the parking lot and would rather park on the street in front of his apartment because of his legs. There is a handicapped parking space for him in the parking lot across the street from his apartment. There are 60 units at Lovering Heights, but not every one has a car, enough parking spaces for everyone who has a car plus a handicapped spot. The budget has allowed for at least 4 more parking spaces. The Housing Authority's main concern is to keep the street free for Emergency Vehicles that come in at night. In two other housing developments under the Housing Authority in town there is no parking in the circles to allow for the Emergency vehicles, in this development they want to keep the street clear of vehicles through the night for Emergency vehicles. The Board requested that the Administrative Assistant speak with the Police Chief and have him check the overnight parking at Lovering Heights and have it registered in the log.

9:02

The Board met with Elizabeth Henderson and Ed Duggan of 59 Fisher Street. They met with the Board because the Building Inspector had sent them a letter on the advise of Town Counsel denying them a building permit to build a building on 4+ acres of land own^d by them, to run her Nursery School in. The letter stated that the building inspector was not totally convinced that her business was non-profit educational, recreational or non-profit at all. She states the goals of her nursery school overlap educational and recreational. On April 7, 1987 they appealed to the ZBA for a Special Permit which was denied. At that time Mrs Henderson was a sole proprietorship. They did not appeal the denial and did not realize they would have to wait two years to make application to go before the ZBA again, they need the building for this September. They petitioned the Planning Board to resubmit the petition before the ZBA and all five members voted infavor. The ZBA secretary informed them when they reapplied to the ZBA that she needed official written notification from the Planning Board of their decision. Planning Board Chairman thought the letter had been sent. The Planning Board would have to wait until the 20 day appeal period was up on the first petition in order to send the letter to the ZBA. This would have to be treated as a new application to the ZBA which would make it May 14th or May 20th. To this date they have never received a letter from the Planning Board or the ZBA indicating that they could return. Town Counsel advised them when they called to hire someone to interpret the laws of the Town. They decided to avoid the time frame and the hassles of going back to the ZBA and investigated how they could conform to existing Town By-laws. They formed a non-profit recreational/educational corporation which is registered with the Commonwealth of Massachusetts Corporate Division. They had the Building Inspector come to the house and inspect it should they need to run the Nursery School from the house temporarily.

The Building Inspector requested that he would like a copy of their Article of Organization sent to him from the Mass Corporate Division for non-profit status and they complied with this. Town Counsel upon discussion with the Building Inspector had ruled that they did not fit the intent of the Town By-laws for non-profit recreational. They sent a letter to Town Counsel notifying him of the error in the Town By-laws, which prohibited non-profit educational in their area of town but which should have permitted non-profit educational in any area of the Town. Town Counsel advised Mr. Duggan 7/16 or 7/17 that he did agree that they had filed and that they were a non-profit corporation. He suggested that they provide the Building Inspector with^aperspectus. Since a perspectus assumes a New Business, and they are an existing business, they felt it was more appropriate to send him their brochure which outlines policies and philosophies of Creative Learning Center. They asked the Building Inspector how they could specifically remedy any concerns that he had. They (Henderson and Duggan) were concerned because they both have been vocal in town issues and express^aopinions which are unpopular, then are you penalized and harrassed? Because she feels harrassed. Town Counsel was in attendance at this meeting and stated that some of the things that were heard that Walter Johnson said he did not agree with, because he had gone over these things with Walter on a couple of occasions and he knows Walter's feelings about it. Whatever decision Walter made and sent to these people was a joint decision it was not Walter, here is what you write, he does not dictate to him what he should say. These people are not here to tell you what you have to do, Town Boards are not set up to provide an education to people. The Creative Learning Center has to provide all the information to the Building Inspector to meet the standard and if you don't ~~met~~ the standard then it just doesn't meet the standard. We will not supply a laundry list for you. Bring in all the information and we will evaluate it. Because a person sets up a non-profit corporation under Chapter 180 MGL. does not in and of itself prove that whatever they are going to do on their property is a non-profit recreational use or a non-profit educational use. Basically what the zoning by-law is when it is set up^athat fashion is for the Town, Commonwealth, Churches these are the non-profit types of organizations that the by-laws intended to help. Town Counsel stated that he was not convinced that this would be a non-profit use. Town Counsel wanted to put on record that he personally did not know the extent of the activity or the involvement in Town affairs of Mrs. Henderson or Mr. Duggan. He has never heard their names before and did not know if they were involved pro or con on any particular issue and that had no bearing on any decision he made. And he also wanted to say that he doesn't believe that Walter Johnson or he himself have harrassed this couple. They made their judgements the best they could based upon the information they had.

They did not harrass anybody. It was requested that Mrs. Henderson get all the pertinent information to the Building Inspector so a judgement can be made and maybe she should hire a lawyer to help her gather this information.

- The Board voted unanimously to appoint Linda Jean Sherman to the Conservation Commission for a three year term.
- Discussed letter from Bethel Duncan regarding Pond/Lovering Street Project that the Engineers had made an error in the calculations and now what they thought was going to cost \$563,000.00 is now going to cost \$635,000.00. (The problem was with the gravel) This project has gone out to bid and the bids will be opened on August 21st at 11:00 a.m. The Accountant has to sign that the monies have been appropriated before we award the bid. Possibility that after the bids come in that the Board will have to go to the Town and ask for more money.
- The Board voted unanimously to grant a Street Opening Permit to Bay State Gas Co. for Milford Street and Gamewell Drive requested that the 5 year resurface portion be highlighted.
- Discussed letter received from Dee Moschos on Workers Comp. The Board requested the Administrative Assistant review this letter and make sure that we comply.
- The Board voted unanimously to appoint Paul Mitchell to the Probation Advisory Commission/Wrentham Court for this year. The Board requested the Administrative Assistant send them a letter advising them of this appointment.
- The Board received a letter from the Commonwealth of Massachusetts informing the Board that Rabbit Hill Historic District, Franklin, Highland, Main, Milford Streets and Slocumb Place will be considered by the Massachusetts Historical Commission for nomination to the National Register of Historic Places. The Commission will meet on September 9, 1987 at the Codman Estate Carriage House, Codman Road, Lincoln Ma. at 1:00 p.m. The Board asked that a copy of this letter been sent to the Medway Historical Commission.
- The Board received a letter from Rep. Marie Parente regarding the plumbing work to be done on Fire Station II.

Administrative Assistant Report

- Informed the Board that the Board of Health has requested the use of Town Counsel concerning a plumbing problem at the DeFazio residence on West Street. The Board voted unanimously to approve the use of Town Counsel for this problem.
- Discussed the letter received from Gerry Tracey regarding a problem with Conservation owned land abutting his property on Oakland Street. The Board asked that this be tabled until they meet with the Conservation Commission on September 14th.
- The Board discussed the agreement with Wheelabrator of Millbury (Solid Waste Disposal Plant). This agreement must be signed by August 7, 1987. The Board voted unanimously to have the Chairman sign the agreement.

Meeting adjourned at 11:15 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen,
Secretary

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BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

AUGUST 10, 1987

7:00 p.m.	Open Meeting, approve minutes of 7-27-87 meeting, sign warrants
7:30	Open Fuel Bids
7:45	Attorney John Fernandes Affordable Housing
	Administrative Assistant Report

NOTE: Bids for Pond/Lovering Street Project
will be publicly opened Friday,
August 21st at 11:00 a.m.

MINUTES OF THE SELECTMEN'S MEETING

AUGUST 10, 1987

Present: Paul Mitchell, Harry Sabin and Administrative Assistant, Paul DeSimone, Edward Borek was absent.

7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the July 27, 1987 meeting. The Board signed the warrants.

- The Board voted unanimously to sign the contract with Stone & Webster for the 109 Traffic Design. The Chairman signed the Stone & Webster Traffic Plan Contract.
- The Board discussed the SES Agreement with the addition that the Town of Medway will not start delivering to SES until July, 1988. This will be added to the carrier letter. The Chairman signed this agreement at this meeting.
- The Board discussed a stipend for Robert Power who is acting superintendent while the Highway Supt. is on special assignment. The Administrative Assistant was requested to send a letter to Robert Power stating that this was a temporary assignment to a higher responsibility for more than an incidental amount of time. And let him know at least a week or two before this is stopped. Be sure this is classified as a stipend. The Board voted unanimously to pay him a \$50.00 stipend each week.

7:30 The Board opened the bids for fuel oil as follows:

Julian's Oil, Inc. of Medway

#2 Heating Fuel - \$.76 per metered gallon delivered

Nydam Oil Co., Inc., Linwood, Ma.

Regular Gasoline - \$.7820 per gallon delivered

Unleaded gasoline - \$.7695 per gallon delivered

Diesel Fuel - \$.6467

Holliston Oil Service, Inc.

#2 Heating Fuel - .5980 per gallon

Diesel Fuel - .6000 per gallon

The Board voted unanimously to take these bids under advisement.

- The Board discussed the receipt of the Civil Service List for three Permanent Police Officers the Board requested the Administrative Assistant get this list to the Chief so they can act on it. Also they discussed a letter received from the Criminal Justice Training Council, State Representative from the Sub-Committee stating we have to make sure our Police Officers go through the Criminal Justice Training Program. The Board requested the Administrative Assistant give this information to the Chief and have him get back to the Board what they have to do and what their involvement is going to be.

- The Board announced at this meeting that they would meeting with the School Committee to jointly appoint a member to fill the vacancy created by the resignation of Susan Plati at the next regular meeting of the Board, August 24th.

7:45 The Board met with Attorney John Fernandes, Paul Germano and Dave Lukins from Landmark Engineering to discuss a proposal that Mr. Germano and two partners have put together for Affordable Housing on Lovering Street. There are approximately 3.2 acres of land. They have received Planning Board approval for a 5 lot sub-division on this property. All the housing units would be the same size, 2 bedroom units. This developer has done Affordable Housing units in the town of Millis. This plan has 30 units on the roadway, 2 bedroom, 2 story style of approximately 1,100 to 1,150 square feet. The goal is to bring affordable housing into the communities across the Commonwealth. The program is designed to look to between 25 and 40 per cent of the number of units being placed on a development to available in the affordable catagory (\$79,000 to \$100,000 range) the balance of the units at the market price (\$140,000 range). The land has water and sewer available in that area. The Board was shown a site plan and floor plans, all the units are the same. This is a process where the State wants very much to have local control over the location, layout, and type of housing that is built in the community and designated as affordable housing. There is an absolute goal to have affordable housing built throughout the State in all the communities and if towns undertake to stonewall that process then the State has indicated its going to step in and do what it thinks is appropriate, but that in the first instance it is absolutely the goal to have the local communities working with local developers to come up with projects that are good for the community, and as such it is to be a process of negotiation. This is way the proposal suggests setting up an Affordable Housing Committee locally which could be made up of a planner, a member of the Zoning Board of Appeals, a member of the Selectmen and other members of the community. If the Town is under the 10% number then the Comprehensive Permitting process is available and this is an advantage to a developer. The Chairman of the Board wanted to clarify some things. The approved roadway is for a 5 lot sub-division, order of conditions from the Conservation Commission was for a 5 lot sub-division, perked, and what they are suggesting in this proposal is considerably different use of the land, this area is completely surrounded by single family houses. Concern by the Board on the drainage of this area, population density in the area. As far as the 10% is concerned this would be fought until the State gets some of the other communities to come anywheres near the adequacy that we have fulfilled our obligation towards the 10%. We need and want affordable housing in the community

but we want in the community what we have always strived to have and that is an equally advantage melding of the entire types of use you can find in the community. This area you will get a lot of real or imagined opposition from people because of its density. The reason for this developer being here tonight is to determine whether there is an interest from the Board in working on this site as a possible affordable housing site and if so how can we best do that together, because they believe in the process. This developer is now working with the Town of Hopkinton's affordable housing committee on some plans in that town. They are looking for input, someone they can work with on this project. Several residents of the area were in attendance at this meeting and spoke of some of their concerns with this area. A partnership committee must be form before a developer can go before the State with their project. The Developer is here before the Board for some direction and for someone to work with in the Town. For now the developer can come back to the Board of Selectmen, while the Board is trying to form a partnership, advertise on cable and the local newspapers.

- The Board met with Salvatore Spataro, EMT Coordinator because they are in need of more EMT's. He stated he need \$2,900.00 to run a course (the people will be paying back the money to the Town up front, \$295.00/person) for more EMT's. This course will start on Sept. 15th. The Board voted they take the monies out of their stipend account and go for a transfer at a later date for this amount if needed. The Administrative Assistant will inform the Chairman of the Finance Committee about this vote.

RESPECTFULLY SUBMITTED,

Ruth Allen

Ruth Allen
Secretary

RA

Bids for Pond/Lowering Street
Project

John McCourt Co.

\$668,200.⁰⁰

E. J. L. Const. Corp.

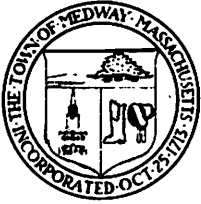
\$688,990.⁰⁰

L. J. L. Const.

\$576,189.75

N. Cibotti Inc.

\$766,755.⁰⁰



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

AUGUST 24, 1987

7:00 p.m.	Open Meeting, approve minutes of 8-10-87 meeting, sign warrants
7:15	New England Telephone/Boston Edison Pole Petition Hearing
7:30	Bernie Lewis (appraisal of property)
7:45	Nick Vouriotis - Appointment to Finance Committee
8:00	John Toth, re: Main Street property
8:15	Award Fuel Bid
8:20	Police Chief Lambirth, re: appointments

NOTE: ALL BOARDS WORKSHOP - Saturday, October 24th.

Present: Paul Mitchell, Edward Borek, Harry Sabin and Administrative Assistant, Paul DeSimone.

- 7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the August 10, 1987 meeting. The Board signed the warrants.
- 7:15 The Board held a Pole Petition Hearing for a stub pole on Lovering Street. No one was in attendance at this meeting from the Edison or New England Telephone Companies. The Board voted unanimously to call them in to discuss this petition.
- 7:30 The Board met with Bernard Lewis regarding the donation of land on Ryan Terrace which the Board ^{VOLED} unanimously to accept at the appraisal of \$30,000.00 for 4.4 acres.
- 7:45 The Board met with Nicholas S. Vouriotis, 16 Stanley Road who had written the Board requesting appointment to the Finance Committee. Mr. Vouriotis is a Police Officer with the Town of Brookline and is interested in serving the Town on the Finance Committee. The Board voted unanimously to appoint him to a 2 year term on the Finance Committee.
- 8:00 The Board met with Mr. John Toth who is constructing houses on Main Street near Lee Lane. He was looking for permission to blast for grading of one driveway and the ZBA had stipulated he could blast for the utilities only. Chairman Mitchell stated that the original agreement for blasting was with the ZBA in the Court decision and nobody has the authority to permit you to blast other than that which is in the agreement made with the ZBA. Mr. Toth was informed that if he wanted to blast for the driveway he would have to go before the ZBA again or check with his attorney as what to do in this situation. Mr. Toth was afraid that the time on his variance would run out because it has been almost two years. The Board stated they would check on this but thought he had two years to start the project and he had already started it. One resident asked the question, who comes and checks if they are blasting for just the water and sewer lines? The Board stated they felt it should be the Zoning Enforcement Officer because it is being done under a variance issued by the ZBA. Another resident asked if there had been any blasting done for the foundations and Mr. Toth stated NO.
- 8:50 The Board awarded the Fuel Bid to:
- Holliston Oil Service - #2 Heating Fuel
Diesel Fuel
- Nydam - Gasoline
- Vote was unanimous.

9:27 The Board met with Police Chief Lambirth with his recommendations for 3 permanent full time Police Officers which are 1. Joseph R. MacDougall, 2. David J. McSweeney, and 3. William K. Boultenhouse. The Board voted unanimously to appoint the affore mentioned individuals as permanent full time members of the Medway Police Department. The first training day of academy is September 14th. The Chief stated that when these men start the academy there will be a need to replace them on the desk as dispatchers. When the Chief meets with the Board on September 14th he would like to discuss promotional exams.

Administrative Assistant Report:

- The Board voted unanimously to reschedule the meeting of tonight with the School Committee to make an appointment to that committee. The joint meeting will be held on September 21, 1987 at 7:30 p.m. in the Selectmen's Office.
- The Administrator informed the Board that Town Counsel had approved Elizabeth Henderson's School on Fisher Street and that it should be held temporarily until the Board of Health checked out the Septic System for the temporary permit for the use of their home until the building is built.
- Pond Street Reconstruction bids were opened on Friday, August 21, 1987 and they are as follows:
 - John McCourt Co. - \$668,200.00
 - E.T.&L Construction Corp. - \$688,990.00
 - LAL Construction - \$576,189.75
 - N. Cibotti, Inc. - \$766,755.00The administrator informed the Board that the Finance Committee is aware that bids could come in higher and that we may have to go back to the Town for more money.
- The closing of Oak Street at the Park Road will be made permanent and that a Public Hearing on this will be held on September 28, 1987 at the Selectmen's meeting.

9:45 Gardner Rice, Chairman of the Water/Sewer Commission came into the Selectmen's Meeting asking when the next DPS meeting will be and the Board informed him it would be on September 24th. He informed the Board that at their meeting of this date, the commission had made 3 additions to the Sewer Rules which Town Counsel had written for them. He discussed the lowering of water main on Pond Street, when is the next Special Town Meeting? and the Franklin Sewer tie-in. The commission should publish the new Rules and Regulations for the Sewer. The Commission would like to review the lowering of the water mains on Pond Street.

The Water/Sewer Commissioners are very upset with the Franklin Sewer Tie-in and the communication with the Engineers doing the work or the lack of communication. The Board suggested they discuss this with the Town of Franklin Administrator.

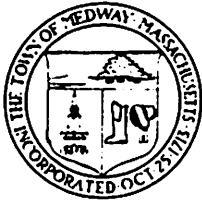
Meeting adjourned at 10:50 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

August 26, 1987

State Ethics Commission
Room 619
1 Ashburton Place
Boston, MA 02108

Attention: Kathy Gallant

Dear Ms Gallant:

Enclosed please find copies of the Minutes of the Selectmen's meetings for the months of March and April, 1987 as per your request.

Sincerely,

Paul J. DeSimone
Administrative Assistant
Board of Selectmen

PETITION

We, the undersigned group of concerned parents residing on Granite Street, Stall Brook Road, Paddock Lane, and Fox Run Road, request the Town of Medway, via its appropriate Boards, to address the school transportation problem which currently exists in this area.

It is grossly unsafe for our children to walk down Granite Street which is heavily wooded, narrow, winding and without sidewalks to meet the bus at the West Street stop.

We feel it is time for the Town of Medway to recognize our concern, realize that this problem will only escalate as the new homes in this area become occupied, and take the appropriate measures to remedy this problem.

We request that Granite Street be made suitable to allow safe passage of a school bus in transporting our children to and from school.

NAME	ADDRESS	PHONE
Donna Mallory	3 Stall Brook Rd	533-7281
Edward Mallory	3 Stall Brook Rd	7281
Myrtle L. Lee	10 Granite St	2025
Myrtle L. Lee	10 Granite St	2025
Myrtle L. Lee	1 Granite St	6463
Bevera Parrella	3 Granite St	2793
Mrs. A. M. Kellenmann	7 Granite St	4457
Judy Porter	7 Granite St	4457
Rich Porter	6 Granite St	8273
Cheryl Hayes	6 "	11
George Hayes	16 Granite St	5631
Constance M. Webster	16 Granite St	5631
Arthur J. Webster	16 Granite St	5631

NAME

ADDRESS

PHONE

Steven Bjork	26 Granite St.	533-2612
Tom Lyden	38 Granite St.	533-6596
Geri Lyden	38 Granite St.	533-6596
Phil Baker	36 Granite St.	533-4647
Kathy Smith	44 Granite St.	533-5031
Barbara S. McLean	32 Granite St.	533 2694
Neslie Kettunen	5 Stallbrook Rd.	533-5519
Carol W. Maupas	7 Stall Brook Rd	533.6245
Gary N. Maupas	7 Stall Brook Rd	533-6245
Susan Hurkinder	11 Stall Brook Rd	533-6370
	"	"
Bill Morrellotti	10 Stallbrook Rd	533-8936
Robert E. Hendry	12 Paddock Lane	533-2649
James Egan	14 Paddock Lane	533-7154
Phyllis L. Mann	14 Paddock Lane	533-7154



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SEPTEMBER 14, 1987

- 7:00 p.m. Open Meeting, approve minutes
of 8-24-87 meeting, sign warrants
- 7:15 Site Plan - TLC Cleaners for addition
Colonial Plaza
- 7:30 Conservation Commission
re: Appointments
- ~~7:45 Pat Brennan, Stone & Webster
re: Traffic Study~~
- 8:15 Chief Lambirth ~~and Sal Spataro~~
- 9:00 Open Bids for Windows
- 9:15 Award Pond Street Contract to:
LAL Construction, \$570,244.75
- 9:30 Granite Street - Residents of Stall Brook

NOTES: Handicapped Affairs Committee for Town

Present: Paul Mitchell, Edward Borek, Harry Sabin and Administrative Assistant Paul DeSimone.

- 7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the August 24, 1987 meeting. The Board signed the warrants.
- 7:15 The Board met with the owners of TLC Cleaners located in the Colonial Shopping Plaza regarding a request to put an addition on the back of their business. The proposed building would be 7'10" X 12' for housing a gas boiler, vaccum and compressor with return tank. There would be no inside entrance into this addition, it would have a double door on the outside and would just be piped into the building. The Board requested that the owners of the Cleaners meet with the owner of the building, Dennis Marguerite and have him show the proposed addition on the approved site plan and have him put this request in writing to the Board and the Building Inspector for approval.
- 7:30 The Board met with the Conservation Commission, members present: John Brough, Chairman; Paul Yorkis, Vice Chairman; Nina Casali; Linda Sherman; James G. Donohue; and June Houghton. This meeting was to discuss the procedure on making appointments to the Commission. Chairman Mitchell stated that Associate members have been appointed to the Conservation Commission by the Commission previously and that the Board should appoint the Associate members. He also stated that he would like to see a "cross-section or cross-melding" of the community on the Commission to avoid any biased opinions, at which time Mr. Paul Yorkis took great exception to his statement that the Commission was biased and wanted it included in the minutes of the meeting. Chairman Mitchell corrected Mr. Yorkis and advised him that as Mitchell had already stated there was publicly expressed opinion of such bias but it was not necessarily the opinion of the Board of Selectmen. Chairman Brough stated that the persons who attend the meetings are interested in ground water protection and are showing an interest in the Commission, and that the Commission has strong State Laws that they have to follow. The whole problem seemed to be with the title "Associate Member", call them something else. Member Nina Casali asked the Board what their feelings were on the Open Spaces Plan because she had not received any feed back or suggestions. She would like to have this information by September 30, 1987, because a lot of time and effort have gone into this committee if the Board is not going to support them. Chairman Mitchell requested that this be put on the agenda for the next Selectmen's meeting.

8:06

The Board met with Police Chief Lambirth regarding the need to replace dispatchers with the appointment of three permanent Police Officer at the last Selectmen's meeting. The Chief requested that the Board elevate Richard Simard and John Tiernan to Full time Intermittent/Special Police Officers and appoint Jeffrey Watson, Richard Dunn, Brian Smith and John Dronzek as Special Dispatchers. The Board voted unanimously to make the appointments as previously stated. The Chief also brought in a claim by a motorist for damages to his vehicle by a Norfolk County Sheriff's Department Officer who was on a detail on Summer Street. He claimed that the Officer hit his car with his hand and damaged the vehicle and submitted a bill to the Police Department for \$274.00 for damages to his newly restored 1974 Datsun. The Board requested the Police Chief turn this bill over to Town Counsel for his determination. The Board voted unanimously to turn this matter over to Town Counsel and the Chief hoped to have an answer by the next Selectmen's meeting.

9:00

The Board opened the bids for the Town Hall windows to be replaced on the 2nd floor of Town Hall. One bid was received from:

Closure Company, Inc. - \$5,925.00

The Board voted unanimously to take this bid under advisement. During the discussion of this bid the Administrative Assistant informed the Board that there was around \$2,900.00 in the Energy Grant monies for these windows and the remainder would come out of the Town Hall Renovations Fund. After this discussion the Board voted unanimously to award the bid to Closure Company, Inc. for \$5,925.00, and requested the Administrative Assistant send the company a letter informing them so that these windows can be installed as soon as possible.

9:30

The Board met with residents of Granite Street regarding the school buses not being able to get up Granite Street to pick up the school children. Donna Malloy, 3 Stall Brook Road presented the Board with a petition signed by 27 residents of the Stall Brook area. (attached) After much discussion the Board requested that the Administrative Assistant, Safety Officer, Police Chief, Highway Superintendent and the School Bus Coordinator get together with the contractor who is responsible for resurfacing Alder Street to determine if when they are re-paving Alder Street it could be widened and the School buses could travel up Alder Street to the Stall Brook area and back out Alder Street. This meeting is to take place Tuesday, September 15 in the morning. The Board also requested that the Administrative Assistant get in touch with the County Engineers and see if they have started the layout of Granite Street yet.

Chairman Mitchell came up with three action items:

- 1) Utilities - for moving any poles, ASAP
- 2) Workable Plan with the Developer for regular grading of Granite Street
- 3) Parking of vehicles and open up cul-de-sac

- The Administrative Assistant informed the Board that the low bid for Pond Street was \$576,000.00 and that there is \$590,000.00 in the budget. He stated that he had met with Highway Supt., Water Supt., and Engineer David Duncan and the Contractor, LAL to review some of the things in the bid and they were able to deduct \$6,000.00 on the bid for markings of the street, etc. No water mains should be touched until the contractor discusses them with the Water/Sewer Commissioners first. If any water mains need to be lowered the Water Dept. could do them. The Administrative Assistant will be holding a pre-construction meeting on September 23rd at 10:00 a.m. in Room 2 and he and the Police Chief will be holding a meeting at Mahan Circle to inform the residents about the construction.
- The Board voted unanimously to award the bid for Pond Street Re-construction to:

L.A.L. Construction - \$570,244.75
- The Board voted unanimously to approve the following Street Opening Permits:

Bay State Gas Co.:
33 Summer Street - New Gas Service
17 Sunset Drive - " " "
115A Main Street - " " "
Paul F. Newton, Jr. - Sewer Connection
- The Board discussed a letter dated September 9, 1987 from the office of Black, Buono, DelPrete & Flynn, P.C. for a Notice of Intent to convert land from Agriculture Use to Residential Use owned by Paul Wilson of 181 Lovering Street, Medway (28 lots). The Board voted unanimously to reject the offer to purchase this land.
- The Board requested the Administrative Assistant to have someone in from N.E. Telephone & Edison regarding the Stub-Pole Petition on Lovering Street at the September 21st meeting.
- The Board requested the Administrative Assistant write a letter to various surrounding Towns inviting them to the 275th Anniversary Parade. Send to Governor, Senator, and Representative etc.
- The Board voted unanimously to sign the memorandum of understanding between Milford-Whitinsville Regional Hospital and the Town of Medway for Advanced Life Support Systems for our Emergency Medical Services.

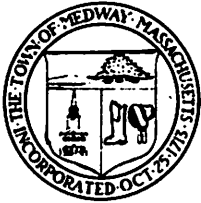
Meeting adjourned at 11:30 p.m.

RESPECTFULLY SUBMITTED,

Ruth Allen

Ruth Allen,
Secretary

ra



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SEPTEMBER 21, 1987

7:00 p.m.	Open Meeting, approve minutes of 9-14-87 meeting, sign warrants
7:00	Open Bids for Election Equipment
7:15	James Chilson - Easement crossing Railroad Bed
7:30	Joint Appointment to School Committee
8:00	Pat Brennan - Stone & Webster 109 Traffic Study
8:15	Solid Waste Disposal

NOTES: Meeting with Finance Committee and
MMA to review job descriptions on
Wednesday, September 23rd at 6:00
or 7:00 p.m.

Handicapped Affairs Committee for Town

Open Spaces Plan

Present: Paul Mitchell, Edward Borek, Harry Sabin and Administrative Assistant, Paul DeSimone.

7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes with the correction so stated by Chairman Mitchell for the September 14, 1987 meeting.

7:01 The Board opened the bids for the Electronic Voting Equipment as follows:

Electronic Voting Machine Corp. - \$9,900.00

LHS Assoc. Inc. - \$11,965.00

The Board voted unanimously to take these bids under advisement. They were turned over to the Town Clerk, who was in attendance at this opening, for his recommendation.

7:15 The Board met with Jim Chilson who was requesting an easement across the railroad bed at his property on Village Street for water and sewer and a road to his property. The Chairman stated that he was not in favor of this because he would like to see the railroad bed turned into a linear park. Also there was some question about who^{owned} the property shown on the plan that he presented to the Board. Mr. Chilson stated he would supply the Board with a copy of his deeds to his land. There was some discussion on the Earth Removal Permit he had submitted to the Board for approval. He will be back at another meeting to discuss the Earth Removal Permit.

7:40 The Board had a joint meeting with the School Committee for and appointment to fill the vacancy of Susan Plati. School Committee members present were: Linda Reynolds, Chairman; Ralph Sutherland; William Yanco; Carl Olson and Alphonso Marsh. Also in attendance were John Gawrys, School Supt. and Ronald Sylvester, applicant for appointment. Members of the Board and the School Committee questioned Mr. Sylvester as to why he wanted this position, etc. Edward Borek nominated Paul Mitchell to be chairman of the joint meeting and it was voted unanimously to have him chair the meeting, and both the names of John Hurley and Ronald Sylvester, a letter had been received from John Larney, another candidate, stating for medical reasons he would like his name pulled as a candidate, were entered as nomination for the vacancy. Voted unanimously. The vote was taken as follows:

John Hurley - 6 votes

Ronald Sylvester - 2 votes

Chairman Mitchell then stated he would like to change his vote to John Hurley in order to make the vote unanimous. Edward Borek stated he would not change his vote because he questioned a conflict in appointing John Hurley because his wife is a teacher in the Medway School system. This joint meeting adjourned at 8:10 p.m.

8:10

The Board met with Pat Brennan and Alan Brown from Stone & Webster Engineering of Boston to report on the 109 Traffic Study Design work. They will be meeting with the ~~Boston~~ ^{City} Council October 5th for their input and they hope to have the final engineering and design done this winter so we can go after the construction grant and start construction in the Spring of '88. Design should be complete by November 15th and then they will review it with the Board. Stone & Webster will attend the October 22nd DPS meeting. *City Business*

8:30

The Board met with David Harrington regarding the activating of the former Solid Waste Committee which would consist of David Harrington, Paul DeSimone, Richard Parrella and Jeffrey Nutting who are all willing to serve on this committee plus there is a need for 3 more members one of which should come from the Board of Health and maybe one from the Finance Committee.

- The Board met with Mr. Charles Pike of 71 Lovering Street regarding the rate of speed that the vehicles drive up and down in front of his property. He stated that there are NO posted speed limit signs near his property. He also requested a "blind driveway" sign be posted before his driveway. The Board told him they would turn his request over to the Safety Officer.
- The Board requested a list of interested residents for the Affordable Housing Committee and the Police Study Committee for their next meeting.

Administrative Assistant Report:

Informed the Board that he and Highway Supt. attended the State Highway meeting today and was given the proposed '87 Highway Capital Program. He will pursue the Salt Sheds, DPW Garages and PWED monies. The Town also received a letter that the Town has received \$31,000 in highway monies for FY88 we can use on Pond Street, Chapter 90 monies.

Also discussed was Grant monies for capping Landfill areas. Administrative Assistant stated we should pursue the Grant for recapturing monies already spent. Ed Borek stated he would like to hire someone to pull back the stuff off of Cassidy's property now. The A.A. indicated the need to sign a new application to cap the landfill first. The A.A. will contact the Department so we can go and move the stuff off of Cassidy's.

A.A. informed the Board that there was a meeting with the developer, Jeffrey Germagian, on Tuesday, September 15th and that the developer would be getting back to the Board with his answer for widening of Alder Street. The County has stacked Alder Street already.

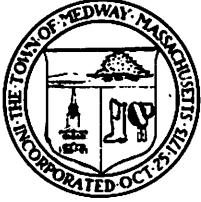
- The Board should set a date for the Special Town Meeting. Maybe around November 30th.
- Selectman Borek stated he went up to Lovering Street to check where the Stub Pole had been put in and was not happy with it. He also check behind TLC Cleaners where they want to put on an addition. He stated it looked alright to him, but have someone check the cap sticking out of the pavement behind that building.

Meeting adjourned at 10:15 p.m.

RESPECTFULLY SUBMITTED,

Ruth Allen
Secretary

ra



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SEPTEMBER 28, 1987

- | | |
|-----------|--|
| 7:00 p.m. | Open Meeting, approve minutes
of 9-21-87 meeting, sign warrants |
| 7:05 | Public Hearing - N.E. Telephone & Edison
Cottage/Village Street |
| 7:30 | Public Hearing - Closing of Oak Street
at Main Street |
| 8:00 | Richard E. Simmons - Candidate for Appointment
to Finance Committee |
| 8:30 | Discuss Affordable Housing Committee
Applicants |
| 9:00 | Jim Chilson - Easement
Earth Removal Permit |

NOTES:

Discuss Open Spaces Plan

Award Bid for Ballot Tabulating Equipment
EVM Corp. (Low Bid) \$9,900.00

Discuss Police Study Committee Applicants

Present: Paul Mitchell, Edward Borek, Harry Sabin and Administrative Assistant,
Paul DeSimone

- 7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the September 21, 1987 meeting. The Board signed the warrants.
- 7:05 The Board held a public hearing on a joint petition from New England Telephone and Boston Edison on Village Street southerly side, approx. 375 ft. westerly of Cottage Street one (1) Guy Wire & Anchor at existing Pole 38/131. Joseph Bausk was in attendance from New England Telephone Co. The Board requested that an orange wire shield be put over the wire. The Board voted unanimously to approve this petition. The Board also discussed the petition that was heard on Aug. 24, 1987 for a stub pole on Lovering Street. Selectman Borek went up to Lovering Street and looked at the pole and he thought the pole should be replaced therefore he would not vote in favor of granting permission for the stub pole. Selectmen Mitchell and Sabin voted in favor of granting permission for one (1) stub pole 47/90S, located on Lovering Street, northerly side, approx. 302 ft. easterly of Longmeadow Lane.
- 7:37 The Board held a Public Hearing on the closing of Oak Street at the Park entrance. There were 8 residents from the area in attendance, all but one opposed the permanent closing, but agreed that a temporary closing from June to September was a good idea for the safety of the children using the Park. When the residents got out of hand Chairman Mitchell stated that if they were thinking this has anything to do with the Fire Station I being put on Mechanic Street, he reiterated that the proposed closing is for safety reasons only and has nothing to do with the location of a new fire station to replace the present Station I and the people will decide where the new fire station will be built and he will publicly oppose any plan that does not give voters a choice of at least three (3) sites. The residents were concerned with emergency vehicles being able to get into that section of Oak Street; with the problems of making a left hand turn onto Oak Street from Mechanic Street, not being able to make the incline and the plowing of snow on Oak Street at the Park up to Mechanic Street. Also they were concerned with attempting to exit onto Main Street at Mechanic Street with cars or trucks parked in front of Lampman's Drug Store the visibility is poor. Selectman Borek told the residents that the closing off of the entrance was not a new idea, but was originally proposed and voted by a previous board in 1983 and it was considered a safety hazard then.

A suggestion was made by one of the residents that the Selectmen consider making the road one way from Main Street in a Westerly direction with a no left hand turn onto Oak Street from Main Street. This hearing adjourned at 8:15 p.m. and the residents were informed that all of their concerns would be recorded and no decision would be made until the proposal is discussed with the Safety Officer, Fire Dept., Police Dept., Park Dept., and the Highway Dept.

8:15 The Board met with Richard Simmons, 116 Lovering Street a candidate for appointment to the Finance Committee. He is currently a Brookline Police Officer attending college so he can change his profession and would like to get into a Brokerage House or large insurance firm and has an interest in serving the Town on the Finance Committee. The Board voted unanimously to appoint him to a three year term on the Finance Committee.

8:47 The Board met with Jim Chilson regarding the easement he requested to go across the railroad bed off Village Street on the North side East of Shaw Street. The Board voted unanimously to give him the easement stating the Board is not opposed to the easement, if all other alternatives are exhausted, to go underground at the railroad bed for utilities but not for a road. Requested the Administrative Assistant send a letter to Camelot Realty Trust, 707 Main Street, Millis, MA 02054 so stating the above.

*Rescinded
(see 10/27/87
minutes)*

The Board also discussed Mr. Chilson earth removal permit and the Board voted unanimously to grant permission to remove 109 cu. yds. from Lot 1B Mayflower Lane and 72½ cu. yds. from Lot 1C Mayflower Lane out of town.

- The Board discussed the Open Spaces Plan and requested the Administrative Assistant send a letter to the Chairman of the Open Spaces Committee stating the Board is interested in one area of the Town, that being the Railroad Land, that the Town does not make use of they would like to retain as a Linear Park.

- Jeff Emond, Hazardous Waste Co-ordinator spoke to the Board about holding a Community Hazardous Waste Day in Town. The Board requested him to write up a program and report to the All Boards Workshop on October 24th with his findings. He is also looking for a committee to help write up an application for a Grant for the State on a 50% pay back for this program. He needs 3 people. The Board suggested maybe someone from the Board of Health and 2 more people.

9:20

The Board met with James Cassidy, Animal Control Officer. He stated he is being bombarded with phone calls day and night about dogs who are not leashed etc. He is much, much busier with the part-time job. It was suggested that the Police Station take his calls for him and hold the messages and he will pick them up in the morning unless it is an emergency. He also stated he really needed someone to cover the week-ends for him.

- The Board voted unanimously to award the Ballot Tabulating Equipment Bid to:
EVM Corp. for \$9,900.00
- The Board voted unanimously to hold the Public Hearing on the Classification of properties on Thursday, October 8th at 7:00 P.M.

Meeting adjourned at 10:00 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra

the area of the Medway Junior-Senior High School by a joint Committee of the Park Commissioners and School Committee, or act in any matter relating thereto. (Park Commissioners and School Committee)

Article 19. To see if the Town will vote to raise and appropriate a sum of money for the purchase of fifteen acres of land from the Fairbairn family for conservation purposes, or act in any matter relating thereto. (Park Commissioners)

Article 20. To see if the Town will vote to create a special unpaid committee to be known as a vocational regional school district planning committee, to consist of three members, including one member of the school committee, to be appointed by the moderator in accordance with the provisions of Section 14 of Chapter 71 of the General Laws, as amended; and that there be appropriated for the use of said committee the sum of \$100.00 (one-hundred dollars), or act in any matter relating thereto. (School Committee)

Article 21. To see if the Town will vote to raise and appropriate a sum of money to clean and beautify Chicken Brook from Main Street bridge to dam at Park Pond, or act in any matter relating thereto. (Park Commissioners)

Article 22. To see if the Town will vote to raise and appropriate a sum of money to purchase a new car for the Public Health Nurse, and authorize the Board of Health to dispose of the present Health Car by trade or public auction, or act in any matter relating thereto. (Board of Health)

Article 23. To see if the Town will vote to raise and appropriate or to transfer from unappropriated available funds a sum of money for the purchase of a parcel of land, consisting of approximately five acres, located adjacent to the present Junior-Senior High School land site, or act in any matter relating thereto. (School Committee)

Article 24. To see if the Town will vote to authorize the Selectmen to purchase for the Highway Department a Front End Loader and raise and appropriate a sum of money therefor, and to authorize the Selectmen to dispose of the used Sargent Tractor and Vee-Plow, or act in any matter relating thereto. (Selectmen)

Article 25. To see if the Town will vote to authorize the Selectmen to purchase for the Highway Department a new Truck Chassis with cab and raise and appropriate a sum of money therefor, and that the Selectmen be authorized to dispose of the 1950 Ford Truck by trade or public auction, or act in any matter relating thereto. (Selectmen)

Article 26. To see if the Town will vote to authorize the Selectmen to purchase for the Police Department a new Police Cruiser and that the Selectmen be authorized to dispose of the old Police Cruiser by trade, or act in any matter relating thereto.

Article 27. To see if the Town will vote to raise and appropriate a sum of money for the installation of a new water pump at Wellington Street, a district, or act in any matter relating thereto.

Article 28. To see if the Town will vote to raise and appropriate a sum of money for the installation of a new water pump at Lincoln Street to High Street, a district, or act in any matter relating thereto.

Article 29. To see if the Town will vote to raise and appropriate a sum of money for the installation of a new water pump at Chicken Brook, Westerly 785, or act in any matter relating thereto.

Article 30. To see if the Town will vote to raise and appropriate a sum of money to lay out "Drive" as a public way as laid out and drawn by Wendell T. Phillips, or act in any matter relating thereto. (Office of the Town Clerk, or Board of Selectmen)

Article 31. To see if the Town will vote to raise and appropriate a sum of money for the purchase of land for the disposal of the old Police Cruiser, or act in any matter relating thereto.

Article 32. To see if the Town will vote to raise and appropriate a sum of money for the purchase of land for the disposal of the old Police Cruiser, or act in any matter relating thereto.

Article 33. To see if the Town will vote to raise and appropriate a sum of money to install a sign at the intersection of Village Street to Main Street, or act in any matter relating thereto.

Article 34. To see if the Town will vote to raise and appropriate a sum of money for the widening of Elm Street to Holliston Street, or act in any matter relating thereto. (Board of Selectmen)

Article 35. To see if the Town will vote to raise and appropriate a sum of money to refurbish and relocate it at Memorial Park, or act in any matter relating thereto.

Article 36. To see if the Town will vote to raise and appropriate a sum of money for the purchase of land for the disposal of the old Police Cruiser, or act in any matter relating thereto.

th for this purpose, and transfer
s in the Treasury the sum of
ipt to be returned to Surplus
(Unanimous)

ed that the Town raise and ap-
chapter 81 Highways, said money
money which may be allotted by
sfer from unappropriated avail-
to \$21,225.00, this money to be
(Unanimous)

ted that the Town transfer the
Machinery Account to the High-

ed that this article be dismissed.

ed that the Town authorize the
maintain State-aided Vocational
visions of Section 17, Chapter 44
on with Federal Laws applicable
the sum of \$800.00 therefor.
(Unanimous)

ed t. this article be dismissed.

ed that the Town vote to author-
ruct three tennis courts on land
e area of the Junior-Senior High
d from unappropriated available
15,000.00
(Unanimous)

ted that the Town authorize the
e a lot of land from funds in the
d adjacent to the Park Pond land
isting of approximately 15 acres
and owned by William F. Fairbain
not to exceed \$15,000.00.
(Unanimous)

ted that the Town authorize the
f three (3) members, one of whom
committee, and that this committee
town meeting and that the Town
100.00 for the use of this commit-
a Vocational Regional School Dis-
(Unanimous)

ted that the Town raise and ap-
clean and beautify Chicken Brook
Park Pond; said money to be ex-
e Park Department. (Unanimous)

Article 22. VOTED: It was voted that the Town authorize the
Board of Health to purchase a new car for the Public Health Nurse
and that the sum of \$1,650.00 be raised and appropriated therefor;
and that the Board of Health be authorized to dispose of the present
1961 Chevrolet Station Wagon either by trade or public auction.
(Unanimous)

Article 23. VOTED: It was voted that the Town raise and ap-
propriate the sum of \$3,000.00 to purchase from Ramon Zaluba ap-
proximately 5.7 acres of land adjacent to the Junior-Senior High
School land site and that the Selectmen be authorized to purchase
said land.
(Majority Vote)

Article 24. VOTED: It was voted that the Town authorize the
Board of Selectmen to purchase for the Highway Department a Front
End Loader and raise and appropriate the sum of \$13,049.00 there-
for; and that the Board of Selectmen be authorized to dispose of the
Sargent Tractor and Vee-Plow by trade or public auction. (Unanimous)

Article 25. VOTED: It was voted that the Town authorize the
Board of Selectmen to purchase for the Highway Department a new
Truck Chassis and Cab and raise and appropriate the sum of \$4,125.00
therefor; and that the Board of Selectmen be authorized to dispose of
the 1950 Ford Truck by trade or public auction. (Unanimous)

Article 26. VOTED: It was voted that the Town authorize the
Board of Selectmen to purchase for the Police Department a new
station wagon police cruiser and raise and appropriate the sum of
\$1,975.00 therefor; and that the Board of Selectmen be authorized to
dispose of the 1964 Chevrolet station wagon police cruiser by trade.
(Unanimous)

Article 27. VOTED: It was voted that the Town raise and ap-
propriate the sum of \$4,055.00 for the installation of a drain on Lin-
coln Street starting at Wellington Street, a distance of approximately
885 feet in a northerly direction.
(Unanimous)

Article 28. VOTED: It was voted that the Town raise and ap-
propriate the sum of \$3,840.00 for the installation of a drain on Mann
Street from Lincoln Street to High Street, a distance of approximately
750 feet.
(Unanimous)

Article 29. VOTED: It was voted that the Town raise and ap-
propriate the sum of \$4,200.00 for the installation of a drain on Oak
Street, starting at Chicken Brook and running westerly a distance of
785 feet.
(Unanimous)

Article 30. VOTED: It was voted that the Town accept "Kenney
Drive" as a public way as laid out on a plan dated February 11, 1965
and drawn by Wendell T. Phillips Associates, Architects, and filed at
the office of the Town Clerk.

1967

Architect
 Clerk of Works
 Equipment
 Insurance
 Clerical
 Office Supplies
 Advertising
 Total Expenditures
 Unexpended Balance
 Totals

8,053.11
 3,375.00
 44,265.92
 1,758.60
 133.33
 3.52
 51.25
 \$465,952.70
 11,621.17
 \$477,573.87 \$477,573.87

Land — Junior Senior High School
 Balance January 1, 1967
 Expenditures:
 Land Purchased
 Totals

\$3,000.00

\$3,000.00
 \$3,000.00 \$3,000.00

Medway Library System
 Appropriation March 9, 1967

Salary \$9,468.00
 Expenses 5,250.00
 Dog Tax 476.02 \$15,194.02

Expenditures:

Salaries:

Librarian \$2,316.63
 Assistant Librarians 7,091.45

\$9,408.08

Books and Periodicals 4,373.60
 Fuel 287.26
 Lighting 297.25
 Stationery, Postage, Supp. 138.14
 Repairs 15.00
 Telephone 289.94
 Miscellaneous Supplies 48.72
 Advertising 15.60
 Equipment 135.55
 Cleaning Library 101.00
 Dues 12.50

Total Expenditures
 Transferred to Stabilization
 Fund—Salary
 Transferred to Stabilization
 Fund—Expenses
 Totals ..

\$15,194.02

5,714.00
 \$15,121.00

Library — Dean
 Balance January 1, 1967 \$247.94
 Dividends Received in 1967 225.00

\$472.94

1967

Expenditures:
 Books and Periodicals
 Total Expenditures
 Unexpended Balance
 Totals

Parks

Appropriation March 9, 1967

Salary
 Expenses

Expenditures:

Salaries and Wages
 Misc. Supp. & Expense
 Cleaning of Grounds
 Gravel and Loam
 Paving Tennis Courts
 Lighting
 Equipment Rental
 Water
 Equipment
 Repairs to Equipment
 Gasoline and Oil
 Attending Red Cross Cl.
 Lumber
 Telephone
 Printing, Postage etc.
 Advertising

Total Expenditures

Transferred to Stabilization
 Fund—Expenses

Transferred to Stabilization
 Fund—Salary

Totals

Park Tractor and Equipment

Appropriation March 9, 1967

Expenditures:

Purchase of Tractor & Equipment

Totals

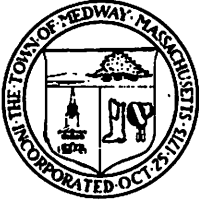
Park Pond

Appropriation March 9, 1967

Expenditures:
 Biological Surveys

Total Expenditures
 Transferred to Stabilization

Totals



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

OCTOBER 5, 1987

- | | |
|-----------|---|
| 7:00 p.m. | Open Meeting, approve minutes
of 9-28-87 meeting, sign warrants |
| 7:15 | Public Hearing - Liquor License
Tony's Kitchen |
| 7:30 | James Brodeur - re: Land Transaction
when he was Town Engineer |
| 8:15 | Mark Thyne - reconsider decision
accident on Summer Street |
| 8:45 | Addition to TLC Cleaners - has plot
plan and permission from owner
in writing |

NOTES:

- Alder Street Update
- Pond Street Update
- Landfill Update
- Mapping Project Update
- Town Meeting - November 30th

Present: Paul Mitchell, Harry Sabin and Administrative Assistant, Paul DeSimone, Edward Borek was absent.

7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the September 28, 1987 meeting. The Board signed the warrants.

- The Board voted unanimously to appoint Paul DeSimone, Paul Wilson, David Harrington, Jeffrey Nutting and Richard Parrella to the Solid Waste Committee. These people were members of the Landfill Committee previously. The Board is still in need of 2 more people to serve on this committee.

- The Board voted unanimously to open the Special Town Meeting Warrant October 5, 1987 and to close the warrant on November 2, 1987. The Special Town Meeting will be held on November 30, 1987 at the Medway Jr.-Sr. High School.

7:15 The Board held a Public Hearing of the Beer and Wine Liquor License transfer for Tony's Kitchen, 82 Holliston Street from Richard Waugh to Eric Tonkonogy, Eric's at 109 - Restaurant. Mr. Tonkonogy returned the mail receipts received from the abutter's notice of the public hearing. After discussion regarding the renovations being done to the restaurant the Board voted unanimously to approve the transfer contingent on a character check on Mr. Tonkongy by the Police Chief and approval by the Board of Health. The Restaurant's hours will be: Monday thru Wednesday, 6:30a.m. - 2:30p.m.; Thursday and Friday, 6:30a.m. - 8:00-9:00p.m.; Saturday, 6:30a.m. - 2:30p.m. and Sunday, 8:00a.m. - 1:00-2:00 p.m. He hopes to open the Restaurant on October 12, 1987.

7:30 The Board met with former Town Engineer, James Brodeur who was in to discuss land adjacent to the land that James Chilson was in about last meeting. Mr. Brodeur stated that at the 1966 Annual Town Meeting it was voted in Article 23 to raise and appropriate the sum of \$3,000.00 to purchase from Ramon Zalua approximately 5.7 acres of land adjacent to the Jr.-Sr. High School land site and that the Selectmen be authorized to purchase said land. Then in the 1967 Annual Town Report it shows an expenditure for the land purchase for \$3,000.00 (copies attached). The Board requested the Administrative Assistant get this information to Town Counsel, Maciolek and have him look into this matter. The Board also discussed the incident on Fisher Street/Country Way over the weekend with all the silt etc. coming down the street and on to residents property. Mr. Brodeur will give the information to the Planning Board, and the Conservation Commission should be notified also. Get bills on this clean-up and pursue it through their bond. We should have the Conservation Commission

trace back to how the silt got into the wetlands and prove it. All information that is gather by the Board, Mr. Brodeur requested that copies be put into the Planning Board box.

8:15

The Board met with Mark Thyne who had requested that the Board reconsider their decision to deny payment of a claim he had given to the Police Chief for a detail officer, Wood, who had struck his vehicle with his fist and dented the rear fender of his vehicle. (This claim had been reviewed by Town Counsel who advised them to deny the claim.) Mr. Thyne asked the Board why they denied his claim because the letter he received did not state why they denied payment of the damages to his vehicle. Chief Lambirth had told Mr. Thyne to get an estimate of the damages and bring it in to him and he would see what he could do. This incident took place on Summer Street near Summerhill Road. Chairman Mitchell stated that Town Counsel felt that the slap of the hand on the vehicle would not be sufficient to cause the damage and the concern about the lapse in time. The slap of the hand was intended to get the attention to slow you down and to stop and pull over and you continued on $\frac{1}{4}$ to $\frac{1}{2}$ mile and then came back later on. Mr. Thyne stated that the officer stepped out towards the car and hit the car with the brunt of the palm of his hand on the crease of his very old car (Japanese) and is very thin. He had just spent \$2,800.00 to have the car painted and it had just been finished and there was no other marks on the car at the time. The Police Officer had him stop on the top of the hill, then he waved him on, and as he was maybe 100 yards away and then he started to wave at him to slow down, he proceeded to slow down and he stepped out towards his car, yelled into the passenger window "slow down" and hit his car. At the same time he was shocked by the fact that the officer hit his car, he looked in his rear-view mirror and he was just waving cars down and made no motion to try and stop Mr. Thyne. He kept going up the road and at the intersection of 109 and 126 he got out of his car to look at it and found it had a dent where the officer had hit it. He turned the car around and headed back to where the officer was on detail. Mr. Thyne reiterated that the officer made no motion to stop him. He went over to speak to the officer and the officer stated to him "you got a problem" while he was still doing his detail. Mr. Thyne stated yes that he would like his name and badge number and the officer refused to give it to him, he said he did not have a badge number and if you have a problem report it to the police station. At that same time Sgt. Malo was coming in the opposite direction from which Mr. Thyne was originally travelling and Mr. Thyne waved him over and he cut across traffic and rolled down his window and he explained to Sgt Malo what had happened. Sgt. Malo looked at the dent and took down Mr. Thyne's license and registration, at that time the officer left his detail to come over and the Sgt. asked him to go back to his detail.

The information the Board received was the opposite of what Mr. Thyne stated as far as the officer trying to stop his vehicle, that when he did not stop the officer tried to get his attention by hitting the vehicle. Based on that information that is where the Board is at. Mr. Thyne's story is not corroborated by the officer on the scene. The Police Chief Lambirth presented the Board with a copy of the log entry for this incident, a copy of which was also given to Mr. Thyne. The Police Chief raised the question to the police officer on the detail that if Mr. Thyne had disobeyed the officers original signal to stop why there wasn't a citation issued and the explanation of the officer and Sergeant on duty was his particular situation at that particular time as busy as he was he didn't have time to write and cite someone for not having stopped and obeyed the officers signal. Chairman Mitchell stated that in his mind he didn't see anything that indicates to him that the officer did not operate in full compliance with his requirements on handling that detail up there that day. The Board voted to take this matter under advisement until the next regularly scheduled meeting and to allow one-half hour on the agenda which will be October 19th. Mr. Thyne stated he is scheduled to be in Texas on the 19th. Send Mr. Thyne a copy of the minutes of this meeting.

8:45

The Board met with the owners of T.L.C. Cleaners for a site plan approval for an addition to the back of their store. The addition would be 7'10" deep X 12' long. They presented the Board with a copy of the site plan with the addition drawn on it and a letter from L&D Realty Partnership who are the owners of the building giving permission to construct the addition for the purpose of a boiler room. Owners of the cleaners are: Lottie Rhodes and Constance Rhodes. This addition will be constructed 97' from the northeast corner of the back of the building heading West protruding 7'10" North and 12' West, and is clear of all utility service connections. The Board requested an on site inspection be made by the Administrative Assistant and the Building Inspector and file these minutes with the plan. Board voted unanimously to grant the petitioners request for the addition.

ADMINISTRATIVE ASSISTANT REPORT:

Administrative Assistant updated the Board on Alder Street, Pond Street and the Land fill project. Also informed the Board on the Mapping Project, they will be holding meetings at Town Hall on the third Wednesday of each month for the next three months. Informed the Board that the Highway Dept. is working on a drainage easement on the Karam Property on Holliston Street. We have an existing pipe on their property before they built the house there.

- The Board requested the Administrative Assistant check with Town Counsel and see if the Board can grant and easement without a town meeting vote.

Meeting adjourned at 9:05 p.m.

RESPECTFULLY SUBMITTED,

Ruth Allen

Ruth Allen
Secretary

ra

RESIDENTIAL

FY 87
(C20 TAX)

			ONE RATE	MINIMUM RESIDENTIAL FACILE	TAX RATE AT 95% OF RES. FACILE	TAX RATE AT 95% OF RES. FACILE
6	GREEN VALLEY RD. NEW VALUE 205,300	\$23,992.3	\$2650.42	2393.79	2516.98	2597.64
13	SPRUCE RD. NEW VALUE 205,800	2440.13	2656.88	2399.63	2523.11	2603.37
35	WATERVIEW DR. " " 176,200	2358.34	2274.75	2054.49	2160.21	2228.93
18	BUTTERFLY " " 113,700	1333.66	1467.87	1335.74	1393.96	1438.30
354	VALLEY ST " " 135,100	1651.74	1744.14	1575.27	1656.33	1709.01
29	HELIOS ST " " 126,500	1415.46	1658.93	1496.31	1575.41	1625.52
278	VALLEY ST " " 149,900	1876.67	1935.21	1747.83	1837.77	1896.23
77	WEST ST " " 148,800	1320.23	1921.00	1735.01	1824.29	1882.32
173	MAIN ST " " 142,400	1481.34	1838.38	1660.38	1745.82	1801.36
<u>COMMERCIAL/INDUSTRIAL</u>						
241	VALLEY ST (MILLIONS CARRIAGE) 124,600	1102.99	1608.59	2413.50	2628.49	1779.29
HELIOS & MAIN (RESKA'S BUS STATION) 146,000						
4	INDUSTRIAL PK RD. (LT. M.F.C.) 54,400	5741.34	6666.72	19002.66	6,406.99	7374.19
92-114	MAIN ST (MILLARY SHOPS) 3,373,200	5985.1	56,458.	8476.88	7,195.70	62449.30

Present: Paul Mitchell, Edward Borek, Harry Sabin and Administrative Assistant, Paul DeSimone were absent.

7:00 p.m.

The Board held a Public Hearing on the question of adoption of percentages of local tax levy to be borne by each class of real property: residential, open space, commercial, industrial and personal property for fiscal year 1988. The Board of Assessors present: John Wilson, Assistant Assessor; Joseph Malloy, Albert Borek and Harry Johnson.

Assistant Assessor informed the Board that the law allows a shift of up to 35% for Residential tax rate as long as the Commercial, Industrial and Personal Property tax rate is no more than 150% of what they would pay if you used one tax rate, not every community is allowed these peramiters. The Dept. of Revenue determines what is the minimum residential factor and Medway having 83% of our total assessment is based on residential value, the differences being commercial and industrial, close to 17% would be commercial and industrial and personal property. Because of this the State only allows us a minimum residential factor of 90.2780. One tax rate for the Town would be \$12.91 (residential, commercial, industrial and personal property). Tax rate using minimum residential factor (90.2780) would be \$11.66, residential; and \$19.37 for commercial, industrial and personal property, or anywhere between these two rates. The Board of Assessors voted at their October 7, 1987 meeting for using one tax rate for all classes of property for fiscal '88. The figure of \$12.91 is the maximum rate that can be used. This was a re-val year. Fiscal '87 Certified Full Cash Value of Assessments Total Tax Levy was Residential, \$207.9 million; Commercial, \$14.2 million; Industrial, \$12.6 million; Personal Property, \$26.2 million. Edison is assessed at \$20 million Personal Property this year. New growth figure is about \$9,000,000. per year. The Board voted unanimously to set one single tax rate for fiscal year 1988.

RESPECTFULLY SUBMITTED,

Ruth Allen

Ruth Allen
Secretary

ra

4. The following information was derived from the Minimum Residential Factor Computation Report. Please indicate in Column D the new percentage shares (accurate to 4 digits to right of decimal point) of the tax levy resulting from your selected residential factor. If a residential factor of "1" has been selected, you may leave Column D blank. The full value tax share for each of your property classes that your community will employ are listed under Column C.

A	B	C	D
Class	Certified Full Cash Value of Assessments Total Tax Levy	Percentage Full Value Shares of	New Percentage Shares of Total Tax Levy
1. Residential	\$ 433,462,100	83.7212%	
2. Open Space	0	0.0000	
3. Commercial	32,232,400	6.2256	
4. Industrial	27,066,200	5.2277	
5. Personal Property	24,983,800	4.8255	
Totals	\$ 517,744,500	100.0000%	

5. I hereby attest that notice was given to taxpayers that a public hearing on the issue of adopting the tax levy percentages for fiscal year 1988 would be held on Thursday (date) Oct. 8, 1987 at 7 PM (time), at Medway Town Hall (place), by Board of Selectmen (describe type of notice)

Francis D. Donovan
Town Clerk

6. It is hereby attested that on Thursday (date) Oct. 8, 1987 (time), at Medway Town Hall (place) a public hearing was held on the issue of adopting the tax levy percentages for fiscal year 1988, that the Board of Assessors presented information and data relevant to making such a determination and the fiscal effect of the available alternatives at the hearing and that the percentages set forth above were duly adopted in public session on Oct. 8, 1987 (date)

Board of Selectmen

Ray A. [Signature]
Harry [Signature]

Edward A. [Signature]

DEPARTMENT OF REVENUE
BUREAU OF LOCAL ASSESSMENT
CLASSIFICATION TAX ALLOCATION

for 1988
MEDWAY

Return to:

Marilyn Browne
Bureau of Local Assessment
Box 7015
Department of Revenue
200 Portland Street
Boston, Massachusetts 02204

INSTRUCTIONS FOR COMPLETING THIS FORM ARE ATTACHED

1. The selected Residential Factor is %

IF YOU DESIRE EACH CLASS TO MAINTAIN 100% OF ITS
FULL VALUE TAX SHARE INDICATE A RESIDENTIAL FACTOR
OF "1" AND GO TO QUESTION 3.

2. In computing your residential factor was a discount granted
to Open Space? Yes No ✓

If Yes, what is the percentage discount? %

3. Was a residential exemption adopted?
Yes No ✓

If Yes, please complete the following:

Class I Total Assessed Value	\$	-----	X	-----	=	-----
Class I Total Parcel Count*				Selected Res. Exemption %.		Residential Exemption

* Include All Parcels with a Mixed-Use Residential Designation

Present: Paul Mitchell, Harry Sabin and Administrative Assistant, Paul DeSimone. Edward Borek was absent.

- 7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the October 5, 1987 and October 8, 1987 meetings. The Board signed the warrants.
- 7:05 The Board held a Public Hearing for New England Telephone Company to install conduit on the Northerly side of Granite Street approx. 613 ft. northwesterly of West Street, at existing Pole 4 and continuing easterly about 32 ft., thence, crossing roadway a distance of about 34 ft. to private way (Castle Road). And a petition from Boston Edison to install conduit on Granite Street at and northwesterly from Castle Road, thence turning and running southwesterly a distance of about 43 ft. Mark Wright was in attendance representing N.E. Telephone Co. The Board voted unanimously to approve these petitions.
- 7:15 The Board met with Mr. Caton of Broad Street regarding the condition of Broad Street especially at Medway Lumber Co. with trucks being parked on the sidewalk, these truck belong to Medway Lumber. Also he stated that the Town dumped chip and seal stone in the middle of Winter Street and people were driving on the RR bed creating dust at his property. He questioned why the Oil Company on Broad Street was allowed to use the RR bed for their vehicles that there are oil spills all along the RR bed at the oil company. Mr. Caton suggested that a sign NO MOTOR VEHICLES be placed at the RR bed at this location as it is in other areas in town. Concerning the parking of trucks on Broad St. sidewalk, the Administrative Assistant had gone down to discuss this with the owners and they said they would move the truck which they did, but Mr. Caton said that a few days later they had another truck parked there for 10 days, day and night, but that as of tonight it was gone. As far as the chip and seal being stored on Winter Street they requested the Administrative Assistant to check with the Highway Supt. as to why it is stored on the street.
- 7:35 The Board met with Michael Cassidy, C. B. Trucking, regarding the price increase to the Town subsidy each month from \$4,000.00 to \$5,500.00 to operate the Transfer Station. This price increase is effective October 1, 1987. After discussing the prices he is charged at Plainville etc. the Board voted unanimously to approve the new monthly subsidy to the Town of \$5,500.00. The Board informed Mike that a new gate had been installed on Broad Street that he would be given a key to. Mike informed the Board that he needs a wider space at the transfer station to allow the vehicles to turn around without going into the Highway Barn, and the leaf dump needs to be pushed back. An Article will have to be put on the Special Town Meeting for \$13,500.00 to carry us through this fiscal year.

- 7:45 The Board met with Mr. Mark Thyne regarding the claim for damages to his vehicle. After having the opportunity to sit and talk with Mr. Thyne and review all the reports it was the opinion of the Chairman that for whatever reasons the initial report that he had and that he used it presented itself as it did, he is not of the same mind that he was before. He felt that Mr. Thyne's story is far more accurate. The Board voted unanimously to recind there previous decision and to pay Mr. Thyne for the damages which amounts to \$234.00.
- 8:15 The Board met with Joanne Kenney, Representative from Blue Cross/Blue Shield Master Health Plus. She explained the program to the Board and stated that she suggested that it be brought before the Town's Insurance Committee to see if they would be interested in switching to this plan.
- 8:45 The Board met with 2 residents of Farm Street regarding the continuous odor problems experienced in that area with the Sewer Treatment Plant. They were inquiring as to what has transpired since the meeting in Franklin regarding a long term disposal site. The residents were informed that the Sludge Removal Application has been submitted just recently due to the fact that the one they were working on dated back to 1984, and they wanted an updated form. Get to Paul Shew regarding Franklin Council vote.
- The Board voted unanimously to appoint the following:
- Charles Stuart - CIPC representative to the Permanent Building Committee.
- Edward Culhane - to the Solid Waste Committee
- The Administrative Assistant informed the Board that the Engineering contract for the Pond Street Project (Bethel Duncan) has not been signed yet and that it has been reduced from about \$37,000.00 to about \$25,000.00 because of the work the County has done, etc. There is a Special Article on the Special Town Meeting Warrant for more money for this project.
- Alder Street Update - Ken Tripp was up at Alder Street today removing 13 trees and the Highway Dept. with the chipper. The Contractor should be in the first part of the week to start the excavation work.
- The Administrative Assistant requested that when the full Board meets on November 2nd that they appoint the Affordable Housing Committee.
- The Board voted unanimously to approve the JO pole petition to move pole 51/6 on Kelley Street - southerly side, approx. 590 ft. southwesterly of Holliston St.

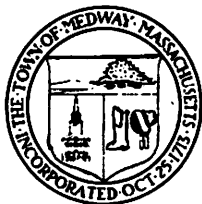
Meeting Adjourned at 10:30 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Ruth Allen".

Ruth Allen
Secretary

ra



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

OCTOBER 19, 1987

- 7:00 p.m. Open Meeting, approve minutes of
10-5-87 and 10-8-87 meetings, sign
warrants.
- 7:05 Public Hearing - Pole Petition
N.E. Telephone/Edison, Granite Street
- 7:15 Mr. Caton, Broad Street
complaints
- 7:30 C.B. Trucking - Mike Cassidy
Re: new rates
- 7:45 Mr. Thyne
Re: Claim on Summer Street
- 8:15 Blue Cross/Blue Shield
Joanne Kenney
- 8:45 Residents of Farm Street
Re: CRPCD

NOTES:

Contract, Engineers - Pond Street
Alder Street - Report
Pond Street - Report
Affordable Housing Committee

Fisher St - update
Ed Culhane - Solid Waste Comm

Present: Paul Mitchell, Harry Sabin and Administrative Assistant, Paul DeSimone.
Edward Borek was absent.

7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the October 19, 1987 meeting. The Board signed the warrants.

- The Board voted unanimously to appoint R. Tucker Reynolds to the Solid Waste Committee.

7:30 p.m. The Board held a Public Hearing on the Retail Package Store Liquor License Transfer for Keystone Liquors to Key-Stone Corporation d/b/a Keystone Liquors. The present owners and the former owners were in attendance at this meeting. There was no one in opposition to this transfer present. The Board voted unanimously to approve the transfer contingent on a character check of the new owners by the Police Chief.

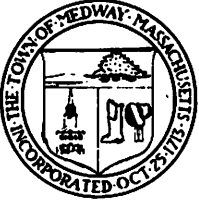
- The Board voted unanimously to award the Engineering Contract for the Pond Street Reconstruction to Bethel Duncan & Associates in the amount of \$25,240.00.
- The Board voted unanimously to rescind a section of the minutes of the meeting of September 28, 1987 on page 2 under 8:47 "The Board voted unanimously to give him the easement stating the Board is not opposed to the easement, if all other alternatives are exhausted, to go underground at the railroad bed for utilities but not for a road" Should have stated and the Board voted unanimously at tonight's meeting "The Board voted unanimously to send a letter to Camelot Realty Trust, 707 Main Street, Millis, MA. stating they are receptive to granting an easement, after all other alternatives have been exhausted, under the Railroad Bed for the purpose of sewer and utilities (not traffic).
- The Board requested the Administrative Assistant get a ruling from Town Counsel on postponing a Public Hearing because of a lack of quorum and to request his decision on the Zaluba property off Village Street.
- The Board requested the Administrative Assistant to get a recommendation on the request for a Video, Automatic Amusement License for Papa Gino's Restaurant and recommendation on the letter the Board received from the Adams Street residents from the Police Chief.

Meeting adjourned at 7:50 P.M.

RESPECTFULLY SUBMITTED,

Ruth Allen

Ruth Allen
Secretary
ra



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

OCTOBER 27, 1987

7:00 p.m.	Open Meeting, approve minutes of 10-19-87 meeting, sign warrants.
7:30	Public Hearing Keystone Liquor License Transfer

*Notes: sewer easement
Joe Griffith*

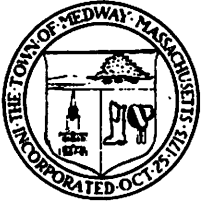
Present: Paul Mitchell, Administrative Assistant, Paul DeSimone. Harry Sabin and Edward Borek were absent.

Due to a lack of quorum the meeting of tonight will be postponed until tomorrow evening, November 3, 1987, at 7:00 p.m. with the same agenda as the November 2, 1987 meeting. Those in attendance were so notified and in full agreement. There were 2 residents of Karen Avenue and 1 resident from Colonial Road and Mr. Ed Kelly from Boston Edison. Those in attendance recessed at 7:30 p.m.

RESPECTFULLY SUBMITTED,

Ruth Allen
Secretary

ra



BOARD OF SELECTMEN

135 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

NOVEMBER 2, 1987

- | | |
|-----------|---|
| 7:00 p.m. | Open Meeting, approve minutes of
10-27-87 meeting, sign warrants. |
| 7:05 | Vote on Oak Street Closing |
| 7:15 | Public Hearing Boston Edison
Two petitions: Colonial Road
Carole Lane |
| 7:20 | Public Hearing Boston Edison
One petition: Kelley St/Dean St. |
| 7:30 | Appointments to the Affordable
Housing Committee |

Present: Paul Mitchell, Harry Sabin and Administrative Assistant, Paul DeSimone.
Edward Borek was absent.

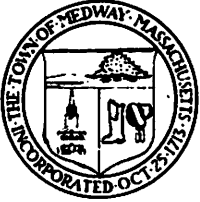
- 7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the October 27, 1987 meeting. The Board signed the warrants.
- After reviewing the Police Chief and Safety Officer's letter's and meeting with the Park Dept. Supt, Highway Supt. and DPS Administrator, the Board of Selectmen voted unanimously at this meeting to close Oak Street at the Park Entrance permanently.
 - The Board voted unanimously to appoint the following people to the Affordable Housing Committee:
William Reardon, Teresa O'Brien, Robert Stratton,
Elsie Robinson, Helen Luccio, R. Tucker Reynolds,
Ronald Sylvester, Paul DeSimone and Denise Ross-Wolf.
The Board voted Paul DeSimone chairman pro-tem to the Affordable Housing Committee for the purposes of initiating the first meeting at which time the committee will appoint a chairman.
- 7:15 The Board held a public hearing for Boston Edison for a petition for conduit on Main Street, southeasterly opposite Carole Lane, a distance of about 18 ft. and one for Winthrop Street for conduit northwesterly approx. 160 ft. north of Colonial Road, a distance of about 10 ft. Mr. Edward Kelly from Boston Edison was in attendance and Mr. Wickett of Winthrop Street. No one opposed these petitions. The Board voted unanimously to approve them.
- 7:20 The Board held a public hearing for Boston Edison for a petition for conduit on Kelley Street at and northwesterly from Dean Street, a distance of about 10 feet. Mr. Wong from Kelley Street was in attendance. No one opposed this petition and the Board voted unanimously to grant the petition.
- The Board voted unanimously to grant permission to the New England Telephone Co., and Boston Edison to relocate poles, wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across Pond Street - easterly and westerly side, beginning approx. 196 ft. northerly on Main St., 20 poles being Pole Nos. 30/2 thru 30/21, inclusive. (Existing Poles No. 30/2 thru 30/24 to be removed).

Meeting adjourned at 7:50 p.m.

RESPECTFULLY SUBMITTED,

Ruth Allen
Secretary

ra



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

NOVEMBER 9, 1987

- | | |
|-----------|---|
| 7:00 p.m. | Open Meeting, approve minutes of
11-2-87 meeting, sign warrants. |
| 7:30 | Pat Brennan, Stone & Webster
Route 109 Traffic Design |
| 8:00 | Residents of Adams Street |
| 8:30 | Joint meeting with Board of Health
to make appointment to fill
the vacancy of George Archer's
resignation. |
| 9:00 | Oak Street Residents |

NOTE: Police Study Committee

Present: Paul Mitchell, Harry Sabin and Administrative Assistant, Paul DeSimone.
Edward Borek was absent.

7:08 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the November 2nd and 3rd, 1987 meetings. The Board signed the warrants.

- The Board voted unanimously to issue an Automatic Amusement License to Papa Gino's Restaurant for one (1) video game machine for use from 11:00 a.m. to 11:00 p.m. weekdays only. This license will expire on December 31, 1987.
- The Administrative Assistant stated that the Fire Trucks for Station II should be housed during the renovation of the fire station which could be 3 to 5 weeks. What about housing them in the Highway Barn? The Board suggested that he clear this with the Fire Chief.
- The Board requested that the Administrative Assistant send a letter to Boston Edison requesting them to attend the November 23rd meeting regarding the tabled hearing of March 30, 1987 on permission to install a hip guy and anchor on pole 38/69 Village Street.

7:30 The Board met with S. Pat Brennan, Stone & Webster Engineering on the 109 Traffic Design. He had four (4) Scheme's to show the Board as follows:

Scheme I	8' sidewalk - East side	
	10' Breakdown Lane	
	12' East bound Lane	
	12' West bound Lane	Requires NO landtakings
	10' Breakdown Lane	
	8' sidewalk -West side	
Scheme II	6' sidewalk - East side	
	10' breakdown lane	
	12' East bound lane	Requires 4' landtaking
	12' Turning lane	each side.
	12' West bound lane	
	10' breakdown lane	
	6' sidewalk - West side	
Scheme III	6' sidewalk - East side	
	14' East bound lane 1	
	12' East bound lane 2	Requires 2' landtaking
	12' West bound lane 2	each side.
	14' West bound lane 1	
	6' sidewalk - West side	

Scheme VI Same as Scheme I with a median barrier with a center entrance and egress at shopping plaza.
The Board, Police Dept. and Engineering firm eliminated this scheme.

Mr. Brennan requested the Board to find out how thick the present pavement is on Route 109 and what is the substance of it.

Cost of the different schemes: (approximate)

	New Pavement	Overlay pavement
Scheme I	\$760,000.00	\$540,000.00
Scheme II	850,000.00	711,000.00
Scheme III	820,000.00	650,000.00

The Board will have to hold a public hearing on this project, possibly December 7, 1987. Inform the press that the plans will be in Sanford Hall for anyone who would like to view them.

8:38 The Board met jointly with the Board of Health due to the resignation of George Archer effective 11-9-87 from the Board of Health. The Board of Health nominated Joseph P. Hoban be appointed to that vacancy, no other nominations were made. The two Boards voted unanimously to appoint Mr. Hoban to that position. Members of Board of Health in attendance were Elizabeth Korona and Paul Wilson.

8:40 The Board met with Adams Street residents (6 in total) John Walsh was the spokesperson. He stated that only three people that live on that street did not sign the petition presented to the Board. He reiterated what had been stated in the letter sent to the Board previously. The Police Chief was in attendance and reiterated what he had stated in his letter to the Board. He also stated that he needed a closer time frame to set up radar etc. The residents gave a time frame of 6:30 - 8:30 a.m. and 4:30 to 6:30 p.m. and check on the 7:15 school bus that drives down Adams Street too fast in the morning. The residents also asked the question of what was the procedure for "No Thru Trucking" on Highland Street? They requested that maybe the town could put up signs at the dangerous curve in the road near Winthrop St. The Chief requested the residents keep a check on just who, as far as commercial vehicles using Adams Street.

9:30 The Board met with Oak Street residents, Mr. and Mrs. Klein and Mrs. Dunn regarding the closing of Oak Street at the Park Entrance. Mr. Klein asked the Board what was being done at the entrance the previous week to the closing. Selectman Mitchell informed him that it was on the schedule for the first week on November to prepare to take down the barrier and repair the sidewalk for the winter. When the decision was made, after meeting with the Police Chief, Safety Officer, DPS members and Selectmen's office, and voted the closing the sidewalk was extended across the entrance. The residents were concerned with the parking in front of the drug store and the bad visibility trying to get out at Mechanic Street. The Board requested the Administrative Assistant to see that a

sign be placed on the Main Street 100 ft. from the corner of Mechanic Street, No parking here to corner. The Board promised the residents that the Highway Dept. would be plowing their street, and sanding, as best they could to make it safe for travel in bad weather. Chairman Mitchell questioned whether the roadway was a part of the vote taken in 1983. He would like the Administrative Assistant to check on this.

- The Board appointed the following to the Police Study Committee:
- John Doven, 2 Bullard Circle
 - Richard Coakley, 9 Elm Street
 - Richard Parrella, 1 Granite Street
 - Paul Mitchell - Selectmen
 - Chief Lambirth - Police Dept.
 - Sgt. Malo - Police Dept.
 - James Brodeur - Fire Dept.
- The Board still needs to appoint one member from CIPC; one member from the Finance Committee.

Meeting adjourned at 10:20 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra

Present: Edward Borek and Harry Sabin. Paul Mitchell and Administrative Assistant, Paul DeSimone were absent.

7:00 p.m. The Board opened the meeting and signed the warrants.

There was no agenda for this evening due to the chairman being out of town and Selectman Borek on the sick list, but he surprised those in attendance by attending tonight's meeting feeling much better and much improved.

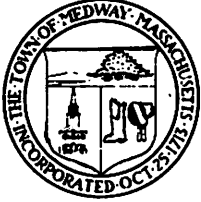
Meeting adjourned at 7:30 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

NOVEMBER 23, 1987

- 7:00 p.m. Open Meeting, approve minutes of
11-9-87 and 11-16-87 meetings.
Sign warrants.
- 7:05 Public Hearing - Boston Edison
conduit on West St. at Beech St.
- 7:10 Public Hearing - Boston Edison
conduit Village St & Charles
River Rd.
- 7:15 Tabled Public Hearing of 3/30/87
Boston Edison for hip guy and
anchor on pole 38/69 Village St.
- ~~7:20~~ ~~Leu Petrozzi~~
~~re: land on Pond Street~~
- 7:30 John Fernandes
re: Affordable Housing
- 8:00 Jeff Emond
re: Waste Oil container for Transfer
Station and information on Household
Hazardous Waste Day.
- 8:30 Joe Griffith
re: Easement Kelley and Center Streets
- 8:45 David Button and Mary Shea
re: Personnel Study


Present: Paul Mitchell, Harry Sabin and Administrative Assistant, Paul DeSimone. Edward Borek was absent.

- 7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the November 9, and November 16, 1987 meetings. The Board signed the warrants.
- 7:05 The Board held a Public Hearing for Boston Edison Company to install conduit on West Street southeasterly approximately 288 feet northeast of Beech Street, a distance of about 3 feet. Mr. Robert Malise was in attendance from Boston Edison, he stated that this would allow them to create a new circuit for the surrounding towns. Mr. Robert Saleski was also in attendance because he is an abutter and had noticed that a new pole had been placed on the easement and inquired if he could be given a copy of the rights that the Boston Edison have on an easement of this type. Mr. Malise informed him he would asked the company to supply him with a copy. There being no one in opposition to this petition, the Board voted unanimously to grant this petition.
- 7:13 The Board held a Public Hearing for Boston Edison Company to install conduit on Village Street approximately 192 feet east of Charles River Road, a distance of about 53 feet. Mr. Robert Malise was in attendance representing Boston Edison, he stated this would be to allow power to a new house. There was no one in attendance in opposition to this petition. The Board voted unanimously to grant the petition.
- 7:15 The Board continued a Public Hearing for Boston Edison Company from March 30, 1987 for one (1) hip guy and anchor on Village Street, southeasterly side approximately 402 feet northeast of Lovers Lane. Mr. Robert Malise was in attendance representing Boston Edison and stated this was needed for safety reasons because this pole has a transformer located on it and the pole is leaning towards the street and needs to be anchored. The Board voted unanimously to grant this petition.
- 7:30 The Board met with Attorney John Fernandes, Developer Paul Germano and Paul Cutler, Landmark Engineering. They were in to see the Board because they are proposing 24 units to be built off of Lovering Street near Pond Street, on 3.2 acres of land. They informed the Board that a traffic study had been done within the last couple of weeks, during Pond Street Reconstruction. These units would have 40% Affordable Housing Units. The Board informed them that an Affordable Housing Committee has been formed and that they make an appointment to meet with them on this project. They left a copy of their plan, drainage calculations and traffic study.

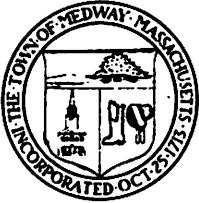
- 8:00 The Board met with the Hazardous Waste Coordinator, Jeff Emonds regarding the waste oil container now at the Transfer Station. It was his suggestion that the Board might want to obtain a DEQE approved container for the waste oil. The Board requested that he speak to Mike Cassidy and tell him that it is the opinion of the Board to have him discuss this situation with Mike and to give him the material on these containers. Jeff also stated that the Town should have an EPA number and that he had given the Administrative Assistant an application for him to sign and return to his town office mail box, so he could make application for this number. As of this date he still had not received the application. Jeff also discussed the Household Hazardous Waste Day with the Board and he is looking for help from the Board. He has been before the Board of Health and the Conservation Commission for help, but still has not been able to get any help. He will need help the day of the collection and in writing a written report at the end of the collection day. The Board requested that he make another plea to the Board of Health, or select his volunteers and ask them for their help.
- 8:30 The Board met with Joseph Griffith, regarding his sub-division on Dean Street, off Kelley Street. He came before the Board requesting an easement on Town owned land at the end of Center Street to tie into the sewer on Center Street. He presented the Board with a letter from the Water/Sewer Commission stating their approval of his plan. After much discussion the Board requested that he get together with the Conservation Commission to see if he could pipe close to the property line at that location and not through the middle of the property. The Board requested that he get this permission from the Conservation Commission in writing regarding the piping on Town land and the Board would go along with it.
- 9:20 The Board met with Chris Lorenzen, Finance Committee member and Mary Shea, Town Accountant to discuss the Finance Committee's recommendation for the Article on the Special Town Meeting for Town Employees Salaries in the amount of \$41,894.00. This is just to slot into the schedule, the implementation of the personnel study would be accepted at the Annual Town Meeting.
- After review of Town Counsel's recommendation, the Board voted unanimously that the Town has no legal hold in the Zaluba property off Village Street. The Board requested the Administrative Assistant inform Town Counsel to take the necessary action to clear the title.

Meeting adjourned at 10:00 p.m.

RESPECTFULLY SUBMITTED,


Ruth Allen
Secretary

ra



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

DECEMBER 7, 1987

- 7:00 p.m. Open meeting, approve minutes of
11-23-87 meeting. Sign warrants.
- 7:15 Vern Robertson - Cable Access Program Report
- 7:30 Phyllis Dunn, Citizen at large
Medway Housing Partnership
- 7:35 Mrs. Cameron - re: 5 Summer St. -
referred by ZBA
- 7:45 Richard Pfeiffer
Appointment to Finance Committee
- 8:00 Greg Koras - waiver for Street Opening
Permit on Kelley Street
- 8:15 Fire Association
see attached
- 8:45 Lou Petrozzi - waiver for Street Opening
Permit on Pond Street
- 9:00 James Cassidy - re. Health Insurance

Note: Mr. Bob Hebeler will be attending the beginning
of this meeting with his Cub Scout Den

Present: Paul Mitchell, Harry Sabin, Edward Borek and Administrative Assistant, Paul DeSimone.

- 7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the November 23, 1987 meeting. The Board signed the warrants.
- 7:15 The Board met with Vern Robertson, Cable Access; Ed Rollo and David Baker on the Cable Access Program Report. Mr. Robertson stated that Cable Access has received a check from Massachusetts Cablevision this year for \$33,500.00 approx. One-third of the Access budget is for operations and two-thirds is for purchasing equipment. He stated they hold workshops for residents who are interested in learning the use of the equipment so they can cover town events, there is a need for more adult participation. The Access would like to expand and open three new courses for the Juniors and Seniors at the High School, they would be Public Speaking, Interviewing and one other, they also hope to include grades 9 and 10 in these programs.
- 7:30 The Board met with Phyllis Dunn of 14 Paddock Lane, she had requested an appointment to the Medway Partnership Committee. She had been a resident of the Town for 11 years and is a homemaker with 3 children. The Board invited her to sit in on the next meeting of the Partnership Committee on December 15th if she so desired. They would get back to her with a decision after everyone who requested an appointment has been interviewed.
- 7:35 The Board met with Mrs. Cameron regarding the business she is conducting at 5 Summer Street. She had been before the ZBA last week and was allowed to withdraw her petition without prejudice and the ZBA had informed her attorney to come before the Board of Selectmen and request a temporary permit to allow her to operate her business temporarily until January 19th when she is scheduled to go before the ZBA. She stated that the previous owner had received a letter from the Town Clerk for her bank at the time they were passing papers. The Board requested a copy of this letter so they could refer this matter to Town Counsel for a decision on issuing this special permit. The Board voted to table this decision until December 14, 1987 Mitchell in favor; Sabin in favor; and Borek opposed.
- 8:08 The Board met with Richard Pfeiffer regarding his request to be appointed to the Finance Committee. He has been a resident of the Town for nine years and would like to become involved with Town Government. He is a Business Manager for an apparel company. The Board voted unanimously to appoint him to the Finance Committee.

- 8:12 The Board met with Greg Koras who was requesting a waiver on a Street Opening Permit for water and sewer connections at 15 Kelley Street and the abutting lot. The Board voted unanimously to grant the permit to be opened on December 9, 1987 and must be completed by Friday, December 11, 1987 noontime.
- 8:20 The Board met with members of the Fire Association (agenda attached). Fire members present were: James Brodeur, spokesperson; James Smith; Paul Trufant; Richard Blethan; Michael Power and Robert Reding. The Board requested that a copy of the agenda be sent to the Fire Chief and have a joint meeting with the Fire Association, Fire Chief and the Board of Selectmen. Selectman Mitchell left the office during this portion of the meeting.
- 9:15 The Board met with Louis Petrozzi who was requesting a waiver on a Street Opening Permit for water and sewer connections for Lots 1,2,3 & 4 Pond Street. The Board voted unanimously to grant the permit at long as the Administrative Assistant obtains a letter from L.A.L., the contractor reconstructing Pond Street, that this permission does not hold the Town liable for any unnecessary delay or change in scope of work. This work must be completed by December 15, 1987.
- 9:30 The Board met with James Cassidy, Animal Control Officer, who was requesting Health Insurance through the Town. The Administrative Assistant will check with Town Counsel if he would be eligible to join the Town's Group Insurance Plan if he was willing to pay 100% of the premium. The Board requested that he make up the FY 89 budget and include a salary for an Assistant Officer to help enforce the leash law.
- The Board approved 1988 Licenses for the attached list of businesses. The vote was unanimous. Common victualler's Licenses must meet Board of Health approval.
 - The Board requested the Administrative Assistant write a letter to James Johnson for his years of service on the Council on Aging.

Meeting adjourned at 10:20 p.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra

MEDWAY FIRE ASSOCIATION

Selectmen Meeting Agenda

- A. Purpose - to acquire results previously unattainable through chain-of-command.
- B. Action requested - Selectmen commitment to causes below.
- C. Prioritized Causes
 - 1. Station 1, West Medway
 - a. Urgency
 - b. Present sites under consideration
 - 2. Station 2, Medway Village
 - a. What's the design?
 - b. Temporary facilities.
 - 3. Personal protective equipment, gear, procedures.
 - a. protective clothing
 - b. communication
 - c. hazardous materials
 - 4. Dispatcher Training (Fire.)
 - a. present lack of training
 - b. its results
 - c. structured training program
 - 5. Salaries & benefits
 - a. one of lowest paid in area
 - b. proposal for Fiscal 1989
 - 6. Station Equipment
 - a. obsolete and/or poorly maintained equipment.
- D. Financial, Legal, Morale ramifications

MEDWAY
AGENDA - FIRE ASSOC.

LICENSES FOR 1988

AUCTIONEER:

Lou's Country Auction
Allan Osborne

AUTOMATIC AMUSEMENT DEVICE:

Medway Veterans Building Assoc. (1)
Medway American Legion (3)
The Village Inn (3)
Table Top Pizza (1)
Medway House of Pizza (1)
Elm Social Club, Inc. (4)
Mars Bargainland (2)
Papa Gino's Restaurant (2)

LIVE ENTERTAINMENT:

V.F.W., Inc.
Medway American Legion
China Lotus Restaurant

COMMON VICTUALLER'S:

D. J.'s Donuts
The Medway House of Pizza
Wood's Store
Lou's Country Auction
Table Top Pizza
Medway Restaurant and Ice Cream
Burger King
Gabe's Variety
Gamewell Cafeteria
J. K. Lobster Pot
Dunkin' Donuts
Something Special Bakery
Papa Gino's Restaurant
The Village Deli & Coffee Shop
The Village Inn
Speroni's Restaurant
American Legion Post #367
China Lotus Restaurant
Elm Social Club
Golden Jade Corp./dba Hunan Gardens
The Little Store
V.F.W. Post #1526
Eric's at 109 Restaurant
Cumberland Farms, Inc.
Super Place
Medway Package Inc.
Lampman's Drug Store
Medway Youth Soccer (Concession Stand)
Medway Youth Baseball " "

MEDWAY FIRE ASSOCIATION

Detailed agenda - meeting with selectmen 12/06/87

- A. PURPOSE - to acquire results through Association pressure by presenting an orderly, organized, peaceful discussion with the Executive Committee and Selectmen on subjects which action to date has been unattainable through chain-of-command attempts (as documented in Company meetings, etc.).
- B. ACTION REQUESTED - Selectmen commitment to:
1. Support each cause
 2. Take action to demand frequent communication and bring feedback to building committees, etc. for consideration on Nos. 1 & 2 below.
 3. Require a detailed schedule be formulated and put into practice on Nos. 3,4,&6 below.
 4. Present a proposal to Finance Committee for the Annual Town Meeting in May, 1988 on Nos. 3,5,&6 below.
- C. PRIORITIZED CAUSES:
1. Station 1 - West Medway
 - a. Urgency
 - b. Present sites being considered.
 2. Station 2 - Medway Village
 - a. What's the design?
 - b. Temporary facilities
 3. Personal Protective Equipment, gear & Procedures
 - a. protective clothing
 - b. communication
 - c. hazardous materials
 4. Dispatcher Training (Fire)
 - a. lack of training & its results
 - b. its results
 - c. structured training program
 5. Salaries & Benefits
 - a. one of lowest paid in area
 - b. proposal for F1989
 6. Station Equipment
 - a. obsolete and/or poorly maintained

D. FINANCIAL, LEGAL, MORALE RAMIFICATIONS.

PRIORITIZED CAUSES

1. Station 1, West Medway.

Valuable time is going by - Construction costs and land values are going up - Present building and trucks are deteriorating - Must station 1 await findings of yet-to-be-formed Police Station Committee? Town mtg. will probable insist on this.

2. Station 2, Medway Village

Is the design of the remodelling finalized? Was the body of men who are going to use the facility consulted about various options?
Is there really 3 showers but no floor drain for hose tower?

Are any temporary heated facilities available or will trucks freeze or require tanks and pumps to be drained? Response time will drop drastically. Will lawsuit result or will we be lucky?

Note: Fire Call on Nov. 22, 12:45 p.m. resulted in frozen trucks, no response from officers on same and, only after phone calls to Selectmen from privates, was action taken to provide heated space for trucks. Total mismanagement!

3. Personal Protective Equipment Procedures.

A. 26 pairs of quick-hitch protective pants were purchased for 40 men. 12 pairs don't fit anyone. No one (except for a few drivers) has the short boots required for wearing the pants.
Everyone else has hip boots.

B. Approx. 6 pagers were purchased and were given mostly to officers who already had portables. Some smartly handed them down to firefighters. However, it resulted in daytime out-of-towners with pagers, and available daytimers without pagers. Morale & response-time suffers.

C. Hazardous Materials. Only one firefighter has the list of hazardous/explosive materials which every trucker posts (by number) on his vehicle. Except for propane gas, no training has been received for ~~procedure to deal~~ with hazardous waste. A lawsuit waiting to happen. Is there not a "Right to Know"?

4. Dispatcher Training (Fire only)

- A. Present fire-dispatch Training: Instruction sheet on wall
(enclosed)
- B. Present results:
 - 1. Most times, urgency precludes taking time to read sheet.
 - 2. Daytime squad calls (a no-no)
 - 3. Unknown squad numbers on call.
 - 4. Whistles not blown when needed.
 - 5. Dispatchers call chief or deputies over many questionable situations which should already have been discussed in training. This occurs before alerting firemen, losing valuable time. How long can we be lucky?
- C. 3 veteran dispatchers are now scheduled to leave their positions. What training will their replacements get?
- D. Let's have the Fire Chief, The Association, and the Chief Dispatcher work on acquiring or creating, a procedures manual and require mandatory orientation as well as follow-up review/testing at regular intervals.

5. Salaries & Benefits

	Stipend	Hourly Rate	Other
Holliston	\$1187	\$8.27	BC-BS available. No hourly pay for brush fires.
Millis	300	\$8.18-\$9.41	hourly rate paid for meetings, training etc.
Franklin	900 *	\$9.69	
Dover	0	\$8.00	2 hr. min. for training sessions 4 hr. min. for equipment maint.
Milford	\$1,200	\$7.00	
Medfield	0	\$7.29-8.97	2 hr. min. (3 hr. after mid.) hourly rate paid for meetings & training sessions.
Wrentham	360	\$9.90-10.50	
Medway	200	\$8.00	No pay for meetings & training
Bellingham	0	\$7.25	Hr. rate paid for meetings and training
Norfolk	0	\$7.10 - 8.80	Hr. rate paid for meetings and training, equipment upkeep

PROPOSAL

MEDWAY	PVT.	\$1000 *	\$12.00	plus 2 hr. min. 11 p.m.-7 a.m.
	Lieut.	1400 *		plus entry into BC-BS at no
	Capt.	1700 *		cost to town. Plus hrly rate
	Dep.	2000 *		for monthly mtgs. & training.

*stipend to be reduced for lack of meeting attendance & training.

6. Station equipment - obsolete and/or poorly maintained equipment.
 - a. Tone alarm equipment is 20+ years old, breaks down often or loses volume, has only single tone available. When broken down, repairs take days or weeks to be remedied.
 - b. Rescue boat has no appropriate storage or transportation, has broken oar locks, no life preservers (illegal by Federal law).
 - c. Truck maintenance is poor. Trucks often have expired inspection stickers. Engine 6 has had serious front-end problems for at least 10 years, and even now pulls to left and is extremely hard to stop. Engine 4 has had a loud crunching sound in its transmission since it was new and it's only a matter of time until it expires.
 - d. "Wet water" All the surrounding towns use a soap-type additive in their brush fire trucks to cause the water to penetrate the ground humus. They feel it so helpful in preventing re-flareups, that they add it to our trucks when we're on mutual-aid in their towns. Then they send us home with a tankful.

-FIRES-

BUILDING & CHIMNEY-

PLECTRON & DESIGNATED BOX

MUTUAL AID-

PLECTRON & BOX #5, ANNOUNCE TOWN & TYPE OF FIRE, & IF AID IS FOR: FIRE SCENE OR STATION COVERAGE...

REMEMBER:

medway will handle calls which come directly to our emergency phones from neighboring towns...HANDLE THESE CALLS AS IF THEY WERE A FIRE IN MEDWAY, BUT ALSO NOTIFY THE NEIGHBORING TOWN...

BRUSH-

6:00PM-6:00AM: PLECTRON ALERTING ALL PERSONNEL, NO BOX...

6:00AM-6:00PM: PLECTRON AND BOX# 4 OR 7, ALERTING ALL PERSONNEL...

CAR-

6:00AM-6:00PM & WEEKDAYS: PLECTRON & DESIGNATED BOX #...

6:00PM-6:00AM & WEEKENDS: PLECTRON & DOUBLE SQUAD CALL...

DROWNINGS-

PLECTRON & BOX #25...

LOST CHILD &
BOMB SCARES-

PLECTRON ALERTING ALL PERSONNEL TO REPORT TO THE STATION IMMEDIATELY...

ACCIDENTS &
RESCUE CALLS-

PLECTRON USING A DOUBLE SQUAD CALL...ALSO ALERT STAND-BY SQUAD FROM EACH STATION...

WASH DOWNS-
BURNING TRASH BARRELS-
DUMPSTERS-
T T POLE FIRES-

PLECTRON SINGLE SQUAD CALL, ALERTING STAND-BY SQUAD FROM CLOSEST STATION...

WATER IN CELLAR-
CAT IN TREE, ECT...

USE TELEPHONE...

3 ODOR OF GAS - CALL CHIEF

1. ALL BOX ALARMS TO BE: (3) ROUNDS...
2. ANNOUNCE ON 6:10PM TONE TEST ON EACH FRIDAY THE STAND-BY SQUAD FOR THE PROCEDURE

FINANCIAL, LEGAL AND MORALE RAMIFICATIONS

1. Station 1 - rising construction costs and lowering morale as men bicker about the pros & cons of various sites.
2. Station 2 - rumors of high design costs which may cut completeness of modifications. Also, response time is hampered by temporary quarters.
3. Personal Protective Equipment - Moral problems, possible lawsuit if personal injury results.
4. Dispatching - Response time (legal ramification), moral problems and apathy due to out-of-town embarrassment since five other towns monitor our radio transmissions.
5. Salaries & Benefits - granted, an increase will result in budget problems, but morale is at an all-time low. In addition, reduction of stipend for bad attendance will increase participation in meetings and training.
6. Station Equipment - Response time suffers, and the safety of both the men as well as people in adjacent vehicles is being jeopardized.

Present: Paul Mitchell, Harry Sabin, and Edward Borek. Administrative Assistant Paul DeSimone was absent.

7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the December 7, 1987 meeting as amended. The amendments were that Paul Mitchell left the meeting prior to the discussion with the Fire Association and returned to the meeting afterwards. And that the Board met with Mrs. Cameron and not Mr. Cameron. The Board signed the warrants.

7:01 The Board met with Mrs. Lanie Cameron. She presented the Board with a copy of her petition to the ZBA, a letter from Landmark Bank for Savings and a copy of a letter from Town Clerk, Francis Donovan to Landmark Bank (all copies are attached). The Chairman stated it is not the authority of the Board of Selectmen to grant a permit to do business in an ARII District that would be the ZBA. He also stated that it is within the authority of the Board to forestall any action against the violation for a reasonable period of time pending application with the ZBA, which is due to be heard on January 19, 1988. Selectman Sabin made a motion to delay any legal action against this party for 90 days from today's date or until a decision is rendered by the ZBA. Selectman Mitchell seconded this motion. The vote was: Mitchell in favor, Sabin in favor and Borek opposed.

Meeting adjourned at 7:17 p.m. so the Board of Selectmen could attend the Public Hearing being held at the Medway V.F.W. on the Route 109 Corridor.

RESPECTFULLY SUBMITTED,



Ruth Allen

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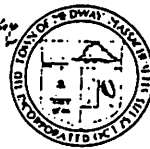


(THIS FORM TO BE FILED WITH THE TOWN CLERK.)

THE COMMONWEALTH OF MASSACHUSETTS

TOWN OF MEDWAY

Return to T.C. Office
payable to



December 11 1987

TO THE BOARD OF APPEALS

The undersigned hereby petitions the Board of Appeals to vary the terms of the
Zoning By-Laws of the Town of Medway at premises
5 SUMMER STREET, MEDWAY, MA.

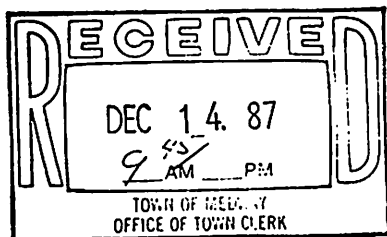
in the following respect:

FIRE PROTECTION SPRINKLER FACILITY & A TENANT UNIT.

or any limitation, extension, change, alteration or modification of use, or method of use as
may at hearing appear as necessary or proper in the premises.

State Briefly Reasons for Variance.

For a multi-usage building to be used as a commercial
business venture and a tenant unit.



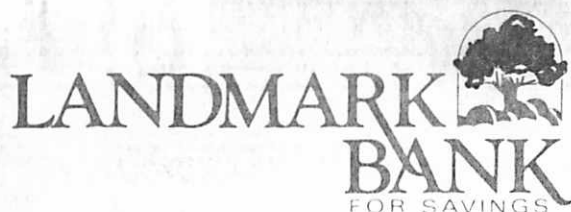
Petitioner Noremac Sprinkler Corp.

By Samir Cameron

Address

ZIP CODE

Telephone Number



December 9, 1987

Attorney David Hopwood
31 Channing Street
Newton, MA 02518

RE: 5 Summer Street
Medway, MA
Owners: Allen & Elaine Cameron

Dear Mr. Hopwood;

Pursuant to our conversation this afternoon, this letter is to confirm that the approval of our mortgage loan on the above captioned property was at least partially conditioned upon receipt of municipal acknowledgement that the fire protection facilities and services business the Camerons intended to continue at that site would indeed be permitted.

During the negotiations for the loan, we were assured by the real estate broker that, in fact, a business certificate was available through the Town Hall. We insisted on official recognition of the allowable use before proceeding to closing. The letter of January 6, 1987, from Frances D. Donovan, Town Clerk, was a basis for our agreement to fund the loan.

If there are any further questions on this matter, please do not hesitate to call me personally.

Yours truly,

Lester W. Ward
Vice President

LWW/mrfk



FRANCIS D. DONOVAN
Town Clerk and Registrar

TOWN OF MEDWAY

MEDWAY, MASSACHUSETTS 02053

TEL. (617) 533-6059

*Zoning board
meeting 15th of Sept.*

January 6, 1987

Mr. Lester Ward,
Landmark Bank,
584 Washington Street,
Whitman, Mass 02382

Dear Mr. Ward:

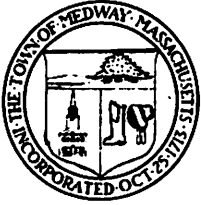
Please be advised that in reference to property located at 5 Summer Street in Medway, a business certificate is in effect for Mr. Louis S. Tanczer, Sr., for a business in fire protection facilities and services.

New owners of the property would be granted business certificates for a similar operation, under the provisions of Chapter 110, Section 5 of the general laws upon application to this office.

Very truly yours,

Francis D. Donovan
Francis D. Donovan
Town Clerk

*Business certificate
1982 - variance
1986 - permit
stand
ent.*



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

DECEMBER 21, 1987

7:00 p.m.	Open meeting, approve minutes of 12-14-87 meeting. Sign Warrants.
7:01	Brothers of the Brush
7:10	Jeffrey Germajian re: waiver on Street Opening Permit for Holliston Street, North of 109
7:15	John Ryan re: request for appointment to the Council on Aging
7:20	Joseph Griffith re: revision on sewer easement at the end of Center Street
7:30	Public Hearing Route 109 Design
8:45	Jeff Emond re: Waste oil collector and conversation with Mike Cassidy
9:00	Fire Association Fire Chief

Present: Paul Mitchell, Harry Sabin, Edward Borek and Administrative Assistant Paul DeSimone.

- 7:00 p.m. The Board opened the meeting and voted unanimously to approve the minutes of the December 14, 1987 minutes with the following amendment to the December 7, 1987 meeting: Mr. Mitchell announced that, because of the subject matter involved, he would abstain from participation in discussion between the Board and representatives of the "Fire Association" because a member of his immediate family is a member of that association. Mr. Mitchell left the meeting prior to the discussion with the Fire Association and returned to the meeting afterwards. The Board signed the warrants.
- 7:14 A motion was made to cancel Mr. Germajian from the agenda because he did not show up at the meeting. Voted unanimously to cancel.
- 7:15 The Board met with John Ryan regarding his interest in being appointed to the Council on Aging. There other interested applicants which the Board would like to interview and get a recommendation from the Council on Aging. The Board informed him they would put his name on the list and will make a decision shortly.
- 7:20 The Board met with the Millis Brothers of the Brush and Belles. The Millis Brothers presented Mr. Mitchell with a large razor who in turn presented it to John Phipps from Medway Brothers of the Brush.
- 7:25 A motion was made to cancel Mr. Griffith from the agenda because he did not show up at the meeting and that he be put on another agenda if he so wishes. Voted unanimously to cancel.
- The Board voted unanimously to issue NO MORE STREET OPENING PERMITS until the normal Spring opening.
- 7:30 The Board held a Public Hearing on the 109 Traffic Design. The presentation was made by Pat Brennan from Stone & Webster Engineering. (List of attendees is attached) Mr. Brennan stated that the Town has suggested Scheme I of the three Scheme's that have been available in Sanford Hall since November 9, 1987. Stone & Webster proposes a new four phase traffic signal at Holliston and Main Streets and proposed common entrance at Mars Bargainland and 116 Main Street; propose narrowing of the entrance at the Shell Gas Station with a guard rail guiding the flow of traffic into the Plaza; and one entrance and exit at Medway Auto Sales. The Police Department (Safety Officer, Peter Bates) gave their proposed changes (list attached). There was a 10 minutes recess for those in attendance to view the maps with the changes.

Following the recess the hearing was opened to those in attendance for any questions or concerns they may have. Mr. Sheldon Drucker, representing the Medway Shopping Plaza owned by Medway Realty Trust, stated that their complex needed visibility from the street due to the fact that most of the businesses are all little shops. He felt that with the design as being proposed it would be transferring the speedway to the inside of the shopping center especially with the driveway entrance to the Drybridge building. He stated that he is not happy with the proposed three curb cuts being reduced to one. He stated he would like to see the traffic count at the Mars Entrance. Safety Officer Bates stated that the center cut into the Plaza would stay the same and revert back to the original site plan approval where NO PARKING east of the bank would be allowed. Mr. Borek stated he would like to see a center entrance and exit to the Plaza, divided right up to the front of the stores and they would probably have more parking spaces available. The Engineer, Police Chief and Safety Officer would look into this idea. It was also stated that it is bad policy to have driveways opposite each other. The Police Chief would like to see the Post Office driveway widened and close the driveway at the Charles building. Nancy Smith questioned whether light controls at the center entrance at the Shopping Plaza would be feasible. Mr. Brennan stated there was not enough traffic to warrant signals and would not provide proper access to properties. Mr. Sabin questioned where the breakdown lane was a travel lane or was it illegal to use it as a through lane. Mr. Brennan stated it was a non ticket lane just for maneuvering. Right now it is a 60 foot right of way with a 6 foot sidewalk. Susan Bouchard stated that by putting up a guard rail at the Shell Gas Station you have cut down the entrance and exit to the Plaza. Paul Mitchell stated it is to get vehicles inside the plaza and then go to where ever you are going. Allan Osborne stated he was surprised to hear Mr. Drucker's remark regarding visibility to the stores from the street, because many times there are delivery trucks parked in front of the buildings and when we have snow the mounds are so high at the street you can't see the stores anyway. Mrs. Bouchard stated that the snow removal plan has been changed this year and the snow is being removed from the parking lot. Mr. Mitchell stated that when the original site plan was approved, there were supposed to be a certain number of parking spaces available. Mr. Borek commented on the original site plan approval of the Cumberland Farms Shopping area, that there were to be NO deliveries made to the front of the store, they were to be made to the rear of the store, and that the green belt was promised at that time also. He is against any curb cut onto Pond Street. He also stated he was interested in the concept at Reska's Gulf Station at Holliston and Main Streets.

At this time Mrs. Bouchard questioned Mr. Brennan as to why he did not feel closing the driveway's at the Medway Shopping Plaza was not necessary. He stated that they are heavily used and the deterrent at the Shell Station is needed, the central entry to the Plaza has a lot of merit, it would be the major entrance and exit and have 2 supplemental driveways. Mr. Brennan encouraged everyone in attendance at this public hearing to write a letter to the Board of Selectmen by January 15, 1988 with any input they may have. He stated the next thing Stone & Webster has to do is the final submittal plan to the Town and the State and then for advertising. The Final Engineering Submittal will probably be by March 1st, this would be subject to Selectmen's approval. He suggested that if the Board wanted to, they could hold another public hearing for informing the public sometime in the middle of February.

9:15

The Board met with Jeff Emond, Hazardous Waste Coordinator. He informed the Board that he had met with Mike Cassidy regarding the current regulations for the oil containers at the Transfer Station. Jeff said he had no problem with collecting the oil except for the unpenetratable surface under the container. Co-operation from the Town is necessary on this project. Jeff also checked the list of Hazardous Waste haulers that C.B. Trucking is using and they all checked out okay.

9:25

The Board met with Fire Chief Hanlon and the Officers of the Medway Fire Department at the request of the Board of Selectmen to answer some of the questions given to the Board at their meeting of December 7, 1987. The Chairman stated that this meeting is not a meeting of rebuttal, the Board is just looking for information from the Fire Dept. Chief Hanlon stated that he met with his officers last Thursday night. The following is the answers to the questions posed by the Fire Association:

1. The meetings of the Permanent Building Committee are open to the public if they were really interested in knowing what is going on.
2. First paragraph - yes changes are being made; yes there is a drain for hose tower. Second paragraph - yes the trucks are being housed at the Highway and Water barns. The plans for Station II renovations were shown to the men at Station II and were seen by most of the men.
3. A. 26 pair of quick-hitch protective pants were purchased to wear over hip boots, the ones that don't fit anyone will be sent back to be changed. The Dept. supplies the pants, not every member has a pair that fits yet. Everyone's measurements were taken.
B. Six pages were purchased and have not really worked out. They were given to the officers. The cost of a pager is \$250 to \$350 each. It was suggested that the officers do a study to see how effective they are.

- C. There is a yellow Hazardous Waste Material Book that Chief Douglas put in each of the vehicles. There almost isn't any training on Hazardous Waste to date. Norfolk County will be acquiring a vehicle for the County's use. The Board suggested to the Chief that he get in touch with Medway's Right-to-know Coordinator, Jeff Emond and set up a class. The Chief stated he would get in touch with him.
- 4.A Mutual aid is listed in the Dispatcher's Office. The Chief met with the dispatchers on June 27, 1987.
 - B. 1. They should read the sheet.
 - 2. Daytime squad calls a no-no (It is all spelled out on the sheet).
 - 3. Unknownsquad - no one can tell you how many men at any time. Complaint was made that the dispatchers do not know which squad is on and that they should identify which squad is on when they call. The Board suggested that all the Chiefs (Police, Fire and Chief Dispatcher) should sit down and go over things.
 - 4. Hard to respond to. Weird calls come in and how the call comes in. These are judgement calls, the chiefs should sit down and go over these things and grade
 - 5. the judgement calls. The men stated that if they are outside the don't hear their plectrons and they don't know if there is a fire unless the fire whistles are blown. The Board felt they should take full advantage of the new recorder in the Police Station.
- C. The Fire Chief stated he leaves the training of the Dispatchers up to the Police Chief. There is NO formal training, it has migrated away from the Fire/Police Communications Center, the Board felt and
- D. that they should have formal training. The chain of command should be Fire/Police Communications procedures, Police Chief/Fire Chief to determine procedures, Chief Dispatcher to the Dispatchers.
- 5. Medway not bad by area standards. They never did get paid for meetings. The Board stated that there are messages on this sheet, the Chief should determine the messages.
- 6. A. Was obsolete and that is why the new station and the renovations to Station II. The plectron is old and it has always had a single tone. He also stated it does take time to repair.
- B. The rescue boat is at Station I, the oar locks were there and there were seat cushion preservers. There is no Equipment Officer. The Board stated that maybe there needs to be one for A, B & C.
- C. Engine 4 was sent to Maxima and came back with no problems. It has been corrected, E.J. Murphy repaired it a few months ago.

- D. As long as he is Fire Chief he will not spend \$25.00/gallon for Wet Water. We don't have that many woods anymore anyway.

Financial, Legal & Morale Ramifications:

1. Lays in the hands of Town Meeting.
 2. Yes, high costs.
 3. Very vague
 4. Covered previously.
 5. Covered previously.
 6. When apparatus was housed outside.
- The Board voted unanimously to close the Town offices at noon time on December 24, 1987.
 - The Board voted unanimously to approve the 1988 licenses as per the list attached.
 - The Board voted unanimously to rescind the previous approval of the Common Victualler's License for Wood's Store due to non payment of taxes by the owner of the building.
 - The Board requested that the Administrative Assistant request the Police Chief to respond to the letter from the State regarding the Station lock-ups etc. prior to the expiration date.
 - The Board requested the Administrative Assistant set up a schedule for budgets for the different committees to come before the Board for budget review.
 - The Board voted unanimously to appoint Edward Borek to the Permanent Building Committee as the representative from the Board of Selectmen.

Meeting adjourned at 12:05 a.m.

RESPECTFULLY SUBMITTED,



Ruth Allen
Secretary

ra



**Town of Medway
Massachusetts**

December 17, 1987

The following are the recommendations made by the Medway Police Department, with total consideration being Safety, Convenience and Traffic Control.

- A. Islands at Holliston Street to remain in present location. (OK)
- B. Eliminate Right on Red for Southbound traffic. This would give a break in traffic. (OK)
- C. Widen Holliston Street at North of intersection, approximately 260 feet, making for two lanes Southbound to intersection of Main Street. ?
- D. Provide crosswalks for Pedestrian Crossing (yellow).
 - 1. Former Connolly property, located at Holliston and Main Streets.
 - A. Curb Cut on Holliston Street, approximately 185 feet from intersection of Main Street. Enter/Exit drive with island.
 - B. Connect former Connolly property with Colonial Plaza, behind Papa Gino's.
 - C. No Main Street Curb Cut in this recommendation.
 - 2. Gulf Station, located at Main and Holliston Streets.
 - 2A. To remain as is, due to the position of underground tanks.
 - 2B. Place a protective sidewalk beside and behind station, allowing pedestrians to continue from Main Street to Easterly side. Right Turn to First crosswalk
 - 3. Hunan Gardens
 - A. A Curb Cut 25 feet Easterly end of property, on just West of building (one only). Extra
 - B. Driveway to Holliston Street. (OK)
 - 4-5. To remain as is.
 - 6-7. Our original recommendation is that a common road be shared by the four (4) parcels. (OK)
 - A. Traffic entering and/or exiting be controlled by an island.

- B. That a connection be made with Medway Savings Bank #8 and Dunkin Donuts #7, either in front of, or behind said buildings.
 - C. Exiting drive to be two lane - East and West.
8. Medway Savings #8, to remain as is. (OK)
- A. See Article #6-7B.
9. Colonial Plaza
- A. Original plan to widen existing cut to Main Street. X?
 - B. Traffic entering and/or exiting be controlled by island. X?
 - C. Exiting drive to be two lanes for East and West traffic.
 - D. Article 1B, connect.
 - E. Close off West Curb Cut.
 - F. Connection from #8, Colonial Plaza and Medway Plaza #15, to remain the same.
 - G. Pedestrian crosswalk.
10. Shell Oil Company
- A. East side drive to remain the same.
 - B. West side drive to be shortened in width. OK
 - C. Guardrail or other protective posts to be placed along the West side of property line, to eliminate high speed travel entering or exiting. (This would be similar to the Milford 109 Shell Station.)
- 11-12. To remain as is, with driveway cut.
- 13-14. To remain as is.
15. Medway Plaza
- A. Using now existing center drive, restrict No Parking along rail area. Two exit lanes for East or Westbound traffic.
 - B. Close East driveway.
 - C. Article #10C (Guardrail).
 - D. Article #9F (Connection).
 - E. Pedestrian Crosswalk.
16. Burger King
- A. Exit drive to remain the same.
 - B. Condense entrance drive to one lane. Vehicles now also exiting this drive, making a dangerous situation. ✓
 - C. Connect 16-17 lots.

✓✓
Guan's
Rail
on
large
area

✓✓
Jof

- 17-18. Charles Building/Post Office
 - A. Close off drive, East side.
 - B. Widen center drive (Post Office drive).
Exit drive to be two lane, East/West turns, island controlled.
 - C. Move back existing divider.
 - D. Connect Charles lot #17, to Burger King #16.
19. Car Wash
 - A. Create Right Turn Only drive (now being done).
 - B. Condense Entrance/Exit drive, island controlled. Exit drive to be Left Turn Only.
 - C. Inner control for use of vacuums, after wash.
20. Dry Bridge Crossing (VARDO)
 - A. Common drive with Mars #15, Enter/Exit, island controlled. Exit drive to have East/West turns. ✓
 - B. Connect with #15 - beyond light pole. This connection would allow a vehicle to travel from #20 down to #1, without exiting and traveling onto Main Street.
21. Medway Auto
 - A. Curb Cut for replacement - 2 lane, no connection with Car Wash.
 - B. Curb Cut West side of building.
 - C. Proposed Curb Cut at extreme West end of property, to allow for common drive with Sherman property #25.
22. #118 Main Street, to remain with driveway cut.
23. Medway Block - Existing drive West of building to remain as is.
 - A. Allow for Exit drive on Pond Street. Common drive with Cumberland block #24.
24. Cumberland Farms Block
 - A. To remain the same, on Main Street.
 - B. Enter/Exit drive on Pond Street, with a travel lane to the West of building. This would, and should, be used for all deliveries. Present practice is dangerous, as T.T. Units stop on Main Street and back in.
 - C. Pedestrian Crosswalk.

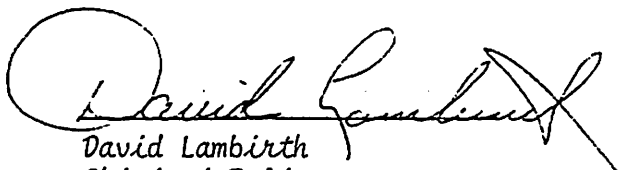
25. Sherman Property

- A. Curb Cut, Easterly end of property. Common drive with #21, Medway Auto.
- B. Enter/Exit on Elm Street.

Further recommendations would be Speed Limit be reduced to 30 m.p.h.

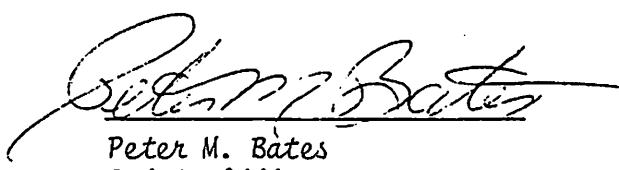
All parking lots be properly posted and/or painted, as follows:

- Fire Lane
- No parking and Handicap Parking
- Turning Lanes
- Travel Lanes
- Stop Signs at all Exits



David Lambirth
Chief of Police

DL/PMB:mv



Peter M. Bates
Safety Officer

SIGN-IN SHEET

NAME

ADDRESS

PHONE NO.

Allen P. Adams	21 Halburk	535-2424
Charles Giacchetto	Boston	227,0883 692-3224
Sheldon M. Drucker	Cine Financial Ctr. Boston, MA	330-9000
Frank Foy	Boston	222-0893
Charles W. Flynn	Medway	533-2707
Linda Matrangola	Millis	376-8168
Paul Pantano	Medway	533-8211
Donald M. Higgins	Medway	533-2612
Jean B. Hunter	Medway (33 Village)	533-6202
C. E. Sloan	Medway	533-6350
Michael H. Haller	Medway	533-WASH
Nancy Smith	Medway	533-3868
Tim Smith Jr.	Medway	533-3868
Phil Power	Medway	533-6153
Susan Bouchard	Medway	533-2711
Nicole McGlin	Middlesex News	
Jessie N. Dixon	Quincy	
Darfield P. Brunner	Stone & Webster	589-1752
Alan Brown	Stone & Webster	589-7141

Selectmen

Mr PAUL Mitchell
HARRY SAISIN
Ed Borek

Administrative assist PAUL DeSimone
Selectmen's Secretary Ruth Allen

MEDWAY FIRE ASSOCIATION

Detailed agenda - meeting with selectmen 12/06/87

- A. PURPOSE - to acquire results through Association pressure by presenting an orderly, organized, peaceful discussion with the Executive Committee and Selectmen on subjects which action to date has been unattainable through chain-of-command attempts (as documented in Company meetings, etc.).
- B. ACTION REQUESTED - Selectmen commitment to:
1. Support each cause
 2. Take action to demand frequent communication and bring feedback to building committees, etc. for consideration on Nos. 1 & 2 below.
 3. Require a detailed schedule be formulated and put into practice on Nos. 3,4,&6 below.
 4. Present a proposal to Finance Committee for the Annual Town Meeting in May, 1988 on Nos. 3,5,&6 below.
- C. PRIORITIZED CAUSES:
1. Station 1 - West Medway
 - a. Urgency
 - b. Present sites being considered.
 2. Station 2 - Medway Village
 - a. What's the design?
 - b. Temporary facilities
 3. Personal Protective Equipment, gear & Procedures
 - a. protective clothing
 - b. communication
 - c. hazardous materials
 4. Dispatcher Training (Fire)
 - a. lack of training & its results
 - b. its results
 - c. structured training program
 5. Salaries & Benefits
 - a. one of lowest paid in area
 - b. proposal for F 1989
 6. Station Equipment
 - a. obsolete and/or poorly maintained

D. FINANCIAL, LEGAL, MORALE RAMIFICATIONS.

PRIORITIZED CAUSES

1. Station 1, West Medway.

Valuable time is going by - Construction costs and land values are going up - Present building and trucks are deteriorating - Must station 1 await findings of yet-to-be-formed Police Station Committee? Town mtg. will probable insist on this.

2. Station 2, Medway Village

Is the design of the remodelling finalized? Was the body of men who are going to use the facility consulted about various options?
Is there really 3 showers but no floor drain for hose tower?

Are any temporary heated facilities available or will trucks freeze or require tanks and pumps to be drained? Response time will drop drastically. Will lawsuit result or will we be lucky?

Note: Fire Call on Nov. 22, 12:45 p.m. resulted in frozen trucks, no response from officers on same and, only after phone calls to Selectmen from privates, was action taken to provide heated space for trucks. Total mismanagement!

3. Personal Protective Equipment Procedures.

- A. 26 pairs of quick-hitch protective pants were purchased for 40 men. 12 pairs don't fit anyone. No one (except for a few drivers) has the short boots required for wearing the pants. Everyone else has hip boots.
- B. Approx. 6 pagers were purchased and were given mostly to officers who already had portables. Some smartly handed them down to firefighters. However, it resulted in daytime out-of-towners with pagers, and available daytimers without pagers. Morale & response-time suffers.
- C. Hazardous Materials. Only one firefighter has the list of hazardous/explosive materials which every trucker posts (by number) on his vehicle. Except for propane gas, no training has been received for procedure to deal with hazardous waste. A lawsuit waiting to happen. Is there not a "Right to Know"?

4. Dispatcher Training (Fire only)

- A. Present fire-dispatch Training: Instruction sheet on wall
(enclosed)
- B. Present results:
 - 1. Most times, urgency precludes taking time to read sheet.
 - 2. Daytime squad calls (a no-no)
 - 3. Unknown squad numbers on call.
 - 4. Whistles not blown when needed.
 - 5. Dispatchers call chief or deputies over many questionable situations which should already have been discussed in training. This occurs before alerting firemen, losing valuable time. How long can we be lucky?
- C. 3 veteran dispatchers are now scheduled to leave their positions. What training will their replacements get?
- D. Let's have the Fire Chief, The Association, and the Chief Dispatcher work on acquiring or creating, a procedures manual and require mandatory orientation as well as follow-up review/testing at regular intervals.

5. Salaries & Benefits

	Stipend	Hourly Rate	Other
Holliston	\$1187	\$8.27	BC-BS available. No hourly pay for brush fires.
Millis	300	\$8.18-\$9.41	hourly rate paid for meetings, training etc.
Franklin	900 *	\$9.69	
Dover	0	\$8.00	2 hr. min. for training sessions 4 hr. min. for equipment maint.
Milford	\$1,200	\$7.00	
Medfield	0	\$7.29-8.97	2 hr. min. (3 hr. after mid.) hourly rate paid for meetings & training sessions.
Wrentham	360	\$9.90-10.50	
Medway	200	\$8.00	No pay for meetings & training
Bellingham	0	\$7.25	Hr. rate paid for meetings and training
Norfolk	0	\$7.10 - 8.80	Hr. rate paid for meetings and training, equipment upkeep

PROPOSAL

MEDWAY	PVT.	\$1000*	\$12.00	plus 2 hr. min. 11 p.m.-7 a.m.
	Lieut.	1400*		plus entry into BC-BS at no
	Capt.	1700*		cost to town. Plus hrly rate
	Dep.	2000*		for monthly mtgs. & training.

*stipend to be reduced for lack of meeting attendance & training.

6. Station equipment - obsolete and/or poorly maintained equipment.
 - a. Tone alarm equipment is 20+ years old, breaks down often or loses volume, has only single tone available. When broken down, repairs take days or weeks to be remedied.
 - b. Rescue boat has no appropriate storage or transportation, has broken oar locks, no life preservers (illegal by Federal law).
 - c. Truck maintenance is poor. Trucks often have expired inspection stickers. Engine 6 has had serious front-end problems for at least 10 years, and even now pulls to left and is extremely hard to stop. Engine 4 has had a loud crunching sound in its transmission since it was new and it's only a matter of time until it expires.
 - d. "Wet water" All the surrounding towns use a soap-type additive in their brush fire trucks to cause the water to penetrate the ground humus. They feel it so helpful in preventing re-flareups, that they add it to our trucks when we're on mutual-aid in their towns. Then they send us home with a tankful.

-FIRES-

BUILDING & CHIMNEY-

PLECTRON & DESIGNATED BOX

MUTUAL AID-

PLECTRON & BOX #5, ANNOUNCE TOWN & TYPE OF FIRE, & IF AID IS FOR: FIRE SCENE OR STATION COVERAGE...

REMEMBER:

medway will handle calls which come directly to our emergency phones from neighboring towns...HANDLE THESE CALLS AS IF THEY WERE A FIRE IN MEDWAY, BUT ALSO NOTIFY THE NEIGHBORING TOWN...

BRUSH-

6:00PM-6:00AM: PLECTRON ALERTING ALL PERSONNEL, NO BOX...

6:00AM-6:00PM: PLECTRON AND BOX# 4 OR 7, ALERTING ALL PERSONNEL...

CAR-

6:00AM-6:00PM & WEEKDAYS: PLECTRON & DESIGNATED BOX #...

6:00PM-6:00AM & WEEKENDS: PLECTRON & DOUBLE SQUAD CALL...

DROWNINGS-

PLECTRON & BOX #25...

LOST CHILD &
BOMB SCARES-

PLECTRON ALERTING ALL PERSONNEL TO REPORT TO THE STATION IMMEDIATELY...

ACCIDENTS &
RESCUE CALLS-

PLECTRON USING A DOUBLE SQUAD CALL...ALSO ALERT STAND-BY SQUAD FROM EACH STATION...

WASH DOWNS-
BURNING TRASH BARRELS-
DUMPSTERS-
T T POLE FIRES-

PLECTRON SINGLE SQUAD CALL, ALERTING STAND-BY SQUAD FROM CLOSEST STATION...

WATER IN CELLAR-
CAT IN TREE, ECT...

USE TELEPHONE...

3 ODOR OF GAS - CALL CHIEF

1. ALL BOX ALARMS TO BE: (3) ROUNDS...
2. ANNOUNCE ON 6:10PM TONE TEST ON EACH FRIDAY THE STAND-BY SQUAD FOR THE PROCEDURE

FINANCIAL, LEGAL AND MORALE RAMIFICATIONS

1. Station 1 - rising construction costs and lowering morale as men bicker about the pros & cons of various sites.
2. Station 2 - rumors of high design costs which may cut completeness of modifications. Also, response time is hampered by temporary quarters.
3. Personal Protective Equipment - Moral problems, possible lawsuit if personal injury results.
4. Dispatching - Response time (legal ramification), moral problems and apathy due to out-of-town embarrassment since five other towns monitor our radio transmissions.
5. Salaries & Benefits - granted, an increase will result in budget problems, but morale is at an all-time low. In addition, reduction of stipend for bad attendance will increase participation in meetings and training.
6. Station Equipment - Response time suffers, and the safety of both the men as well as people in adjacent vehicles is being jeopardized.

LICENSES FOR 1988

TAXI CAB

Transsystems, Jeffrey Trust (3)
Millis-Medway Taxi (1)

CLASS I

Medway Auto Sales

CLASS II

Apollo, Inc.
Elliott Motors
McGowan's Carburetor
Nelson & Son Garage
Bartolini Motor Sales Inc.
Norman W. Green
R. B. Haven Assoc. Inc.
C & R Auto Wholesales, Inc.
Ike's Auto Reconditioning Service
~~Auto Exchange~~
R & R Auto Inc.

CLASS III

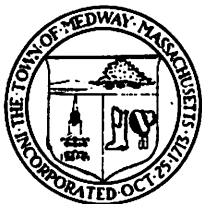
Apollo, Inc.

LIQUOR LICENSES

Eric's at 109 - Restaurant
The Medway Veterans Building Assoc. Inc.
Fitz-Ren d/b/a The Village Inn
Keystone Liquors
Speroni's Inc.
Medway Package Inc.
West Medway Liquors, Inc
Trustees Medway Legion Building Comm.
The Little Store
Hunan Garden Restaurant
Elm Social Club of Medway, Inc.
China Lotus Restaurant, Inc.

SUNDAY ENTERTAINMENT - AUTO. AMUSE.

Elm Social Club Inc. (4)
Medway Veterans Building Assoc. (1)
Table Top Pizza (1)
Papa Gino's Restaurant (1)
Trustees Medway Legion Building Comm. (2)
The Village Inn (3)



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

DECEMBER 28, 1987

- | | |
|-----------|--|
| 7:00 p.m. | Open meeting, approve minutes of
12-21-87 meeting. Sign warrants. |
| 7:01 | New Year's Eve Permits |
| 7:15 | Richard Blethen
re: intersection at
126/Village St./Main St. |
| 8:00 | Loam Removal Permit
Hillview Construction |

Present: Paul Mitchell, Edward Borek and Harry Sabin. Administrative Assistant, Paul DeSimone was absent.

7:00 p.m. The Board opened the meeting and signed the warrants. The minutes of the previous meeting, 12-21-87, were not available, the Board voted unanimously to approve those minutes at the next meeting.

- The Board voted unanimously to approve the extension of the Liquor License, hours of operation, until 2:00 a.m. on December 31, 1987 for the Medway American Legion.
- The Board voted unanimously to withdraw Gerard Lindsey's resignation from the Permanent Building Committee which was dated December 18, 1987
- The Board requested that discussion of an All Boards Meeting during the month of February be put on the 1-4-88 agenda.
- The Board requested that the Administrative Assistant write a letter to the Police Chief and Fire Chief regarding the letter received from the Town of Millis. The Board would like their comments on the regionalization proposals discussed in this letter.

7:15 The Board met with Mr. and Mrs. Richard Blethen and Mr. and Mrs. John Gately of Village Street in Medway. They were requesting information on what the timetable is for the work to be done at the intersection of 126/109/Village Street. Mr. Blethen stated there has been two accidents in which vehicles have damaged his house. Due to the absence of the Administrative Assistant, the Board requests that this matter be put on the agenda, one half hour, for the January 4, 1988 meeting and that the Administrative Assistant gather all the information on this intersection project.

- The Board voted unanimously to close the Town offices at noon time on December 31, 1987 barring any unforeseen emergencies, otherwise it will be a normal work day.
- The Board requested the Administrative Assistant check with Town Counsel for the legalities pertaining to the request from the Police Association for the using the Town Seal, and to also check with the Police Chief and make sure he is aware of this request.