

MEETING OF THE BOARD OF SELECTMEN
December 28, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Rose Hidy of Village Street, owner and proprietor of Hidys Health Club, Inc. came in at the request of the Selectmen. Mr. Wilson said the crux of the problem is in Number 2 of the agreement signed by her and the Town of Medway in regards to her liquor license. No display of any sign or advertisement of any alcoholic beverages should be made by her. Rose Hidy said she would hope that this would not include newspaper advertisements and she specifically asked this of the School Committee and they said that she could advertise in the newspaper. Paul Wilson read the letter. It is not her intention of violating the law. She said even when she was here the last time to ask for any reduction of her bill for the license, that she would like to advertise for financial reasons. Right now she has competition in Milford from Gloria Stevens Salon. The Town Counsel agreement and School Committee letter say the same thing but each worded differently. Paul Mitchell spoke. Talked about the past, when she changed it from a chicken farm to a Health Club. At that time the residents spoke in her favor. She received a special permit to burn the coops down and it took two days to get the smell and smoke out of the area (Paul Mitchell is a close neighbor). Paul Mitchell read the 1973 Minutes in which she asks for a liquor license. This was supposed to be an extra added attraction for already existing members. To support an already existing business. Rose said she could not exist without advertising. This place is not just to lose weight, but to get together with others and relax mentally and physically. Always have to seek out new members. This is zoned AR Residential. Not the intent of the Agreement. She does not agree. Her very words in the 1973 minutes stated that she did not care to get new members, but to have the liquor license for the already existing members. Mrs. Hidy stated that she has paid \$29,900 in taxes over the past fifteen years to the town. And that she pays even more for a liquor license than others, even a package store does not pay as much as she does; and she seems to have no rights at all. The Selectmen reminded her that she was well aware of the high cost of a liquor license. Town Counsel ruled two weeks ago that there should be absolutely no advertisement at all for liquor. Mrs. Hidy said she talked with him on the phone and he said that he had no objection and that she should talk to Mr. Mitchell. Paul Wilson said that we have said all we can here tonight and that if you will be patient with us, we will confirm or repeal with the situation we are dealing with.

Dorothy and Clement Grant of 129 Summer Street came in to talk with the Selectmen. They are zoned AR I and wanted to ask if they needed a Variance to have a Mail Order business at their place of residence. Selectmen did not think so. Just get a Business Certificate from the Town Clerk and register with him.

Mr. Meeker of 140 Lovering Street came in to ask for a street light near them. This is the second time they have approached the Selectmen. This would be a light which would light up the corner, that is the main thing. They discussed this for awhile and left. Mr. Wilson said it is evident that this would only illuminate just their two houses. Will check this out further.

The Selectmen talked about the Rose Hidy situation. Paul Mitchell said would go to all the neighbors and get a petition. Paul Wilson said he would like to know how the neighbors feel about this particular situation. Don't like in any way to indicate liquor. That place will never sell, and will cry hardship and will want to transfer that liquor license. That place will never be a "Roadhouse" not while I am living near it says Mr. Mitchell.

Police Chief came in to talk with the Selectmen about departmental matters. Nick Rook will be leaving at the end of February. Have we got a CETA person? Maybe we should change the Homemaker Aide to Custodian for the Police Department -- this position has been advertised for a few months and no one has been hired. Described what Nick Rook does. Extensive of cleaning and washing of cars is a big job that he does. It is necessary. Tony Consoletti is not that well and cannot do the heavy work. How about giving Tony an extra 10 hours so that he can clean the Police Department? He works 30 hours now. Maybe you should think about hiring a young fellow to just clean cars for you instead of hiring someone. The Selectmen said if we cannot get a CETA person for you, will get Tony to take some extra hours on.

The Good Government Association called (Barbara Osborne) and asked for the second Wednesday of every month to meet in the Sanford Room. This will be for January, February and March. This was posted on the Calendar.

The Selectmen signed all year end renewals for the year 1977. Newspapers will print that they are to be picked up downstairs in the Treasurer-Collectors Office. Signed were Common Victualler, Amusement Devices, Live Entertainment, Vehicle Dealers, Class I, II, & III. Auctioneers, and Annual Liquor Licenses which are posted on the establishments walls.

Joe Hennessey came in and talked with the Selectmen about the Conservation Commission Hearing that was held tonight. This is for Sanford Kaplan, Saddle Hill Estates. There was no quorum. There are certain lots that he wants to build on that had to be discussed and Joe described where these were situated. Left some deeds that have to be recorded that Sandy Kaplan sold to the town for \$1. Will keep them in a safe place until Town Counsel comes back from out of state.

Paul DeSimone mentioned that the Regional Sewerage District is moving from the Ozella Building to the corner of Rossetti's (where the Cleaners used to be). It seems that Mr. Ozella opened up a wall to their office and there was not enough privacy for them.

Jim Brodeur and Diarmuid Higgins came in and talked about Departmental matters. Brought in tree bid for advertising in the newspaper. The Selectmen read this over and discussed this in length. Talked about easements that might never have

never been recorded, not taken care of by Town Counsel. We have to compile a list for things that he has to take care of for the Town. Talked about the Sewer Treatment Plant and betterment charges. If we get the Design in by July 1, 1977, will get 100% funding and reimbursement for this Design. Paul DeSimone mentioned that we had a good meeting with the Millis Board of Selectmen and learned much by listening to Harry Sabin and Tom Hintz talk.

The new dump truck was delivered today. This is an orange GMC two ton dump truck. The radio will be delivered at the end of January. Paul DeSimone talked about Town Policy. The only thing that we have hanging now is sick time. All this should become effective by next Tuesday night. Talked about floating holidays (Martin Luther King Day). Find out consensus of opinion. Have to find out from the State if have the legal right to do this. Some are mandated. This particular holiday falls on a Saturday. John Harber will find out, then get to Diarmuid and he can poll his people.

The Selectmen talked about the plans that Shell Plaza has in regards to self-service gas station (pump your own gas). The Building Inspector has already looked at these plans. 50 ft. according to by-law. Canopy should be called "structure". Supposed to be contemporary or mansard. Paul Wilson does not like this idea at all. Doing away with a need that people have -- a repair shop within a gas station. Paul Mitchell said pre-existing, nonconforming use. The ZBA booklet was made after this building was erected. This building is planning to be demolished and a new structure put up. For alot of people it will be a savings, but might hurt other businesses. "shall be structured and displayed 'within' the building." The Mobil Station is a different story. Here we made an exchange...Finklestein agreed to close down his old, awful looking pumps and would put up Mobil Station, a new modern facility to enhance and improve the town. The Selectmen said they will listen to them on January 4th but still do not like the idea of this type of gas station.

The Selectmen looked at the Tree Bid. Town of Medway will keep the chips. Do not want to get too involved because dangerous job liabilities there. Company should have the vehicle there to cart off the debris away each day. Don't want sight pollution. There should be something to this effect in the specs...whatever taken down, should be taken away that day. Stumps are going to be 4 to 6 feet in height. Those will be bulldozed out in the Spring. Talk to Mr. Slatkavitz about this also. We have a very narrow road here (Lovering St.), and cannot afford to leave anything on it. Where do we write it in though? Edison has a contract, for every three years. Those trees belong to us, carte blanche permit for too long. Paul Wilson said they have rights like the railroad has rights on the railroad bed. The trouble is enforcing of our rights against Boston Edisons...see that this gets written in. Will have to call them in and talk to them. Make it a policy. About the wood -- do you want it to stay there, cut into six foot lengths or three foot lengths, and take it away or leave it and have the people take it. Cut it and stack it for three foot lengths and advertize that there is wood available. Where are you going to end the pavement? Probably where it crosses. This will be the easiest. Jim Brodeur talked about the Traffic Spec Book...wondered if there is a typographical error. Will have to call the state. (This is about the Tree Bid job). The new blinker on Highland Street is in. Took some stumps out on Holliston Street recently but there is a frost situation there right now. Talked about Town Surveyors hours.

Jim said he would like two hours off on first Tuesdays of Firemens Meetings and will make it up elsewhere. The Selectmen and Town Surveyor looked at the Parking Lot in the back of the bank and observed the plan that Jim had sketched. Paul Wilson said would like to see five cars taken out at a certain spot and add them elsewhere. When drive in window is not in use, this driveway will be blocked off according to the Selectmen who have already spoken with the bank in this regard. Don't think the bank will go along with losing those five spaces...looking at it from a safety point of view. Have to show the bank some more variations. Just so that it is more efficient.

Jeanne Pinkham of the South Middlesex News asked the Selectmen some questions for 1977 and what they would like to see happen. Paul Wilson stated that he would like to see the employment situation improved. Also, to find a way to educate children better than they are educated now for less money. The Selectmen said they do not mean to criticize the School Committee, but they have a very hard job and would not want it, but think that the teachers, educators etc. are the ones. Schools are maintaining their own status quo for their own security. No one is interested in putting anyone in the bread line, but should be cooperation here.

The Selectmen looked over their correspondence, signed bills and the Warrant.

The Secretary was dismissed at 10:45 p.m.

Respectfully submitted:



Vicki L. Dowdell

HAPPY NEW YEAR!!!

MEETING OF THE BOARD OF SELECTMEN
December 21, 1976

Paul Mitchell first talked about Rose Hidy situation. She had talked with him on the phone and said she would probably continue to advertise because she read the law that way. She called later on in the evening and made an appointment to meet with the Selectmen for 7:30 on December 28, 1976.

The Meeting of the Board of Selectmen was called to order and all Members were present.

Harry Sabin stopped in for a minute and talked with the Selectmen about the Sewer Treatment Project. Selectmen have to sign a paper in regards to the sewer and the crossing of the Charles River. The Selectmen said it would be a good idea to invite Town Accountant to the Regional Sewerage District Meeting. This will be on January 4, 1977, to talk about monies.

Fred Lee, Town Treasurer-Collector, came in to talk about Personnel Policy matters. The Selectmen asked what the Secretaries make as far as salaries go downstairs. This was discussed and looked in the Finance Committee booklet at rates. Talked about borrowing money for sewer and also Police Detail bill that they gave such a high surcharge to. Fred said he feels that the town should be entitled to some reimbursement when these men go to work. Talked about the revolving account. He suggested that at the next town meeting to increase the money in the revolving account. As far as Federal contract is concerned, cannot pay the surcharge. He said he does not agree. Company is not paying any other benefits to these men. Are they subject to any type of accident? Town of Medway would be responsible, not the company. Paul DeSimone seems to think they do carry liability insurance. Internal Revenue passed this out to all communities long ago. The wording is wrong. Have to change this. Don't word it as a service charge. The Selectmen thanked Mr. Lee for coming in and reminded him of the January 4th meeting that they would like him to attend in regard to the sewer project.

Ms. Pat Martin of 101 Milford Street came in at the request of the Selectmen. Complaint against her. She is doing business at her place of residence. She said that she has been looking for rented space, but many places are beyond her budget. Everyone comes to her house and the excessive parking has been the complaint against her. There are at least seven cars parked during the day. They are the workers cars. She moved here last July and was not aware that she was in violation of the Zoning by-laws in her section of town. (AR-II). It is called the P & M Company and is a jewelry linking business. First of all the Selectmen explained, you are operating illegally. Paul Wilson told her

this. In order to do this, have to get a variance or a special permit from the Zoning Board of Appeals. She did not realize this. In the interim, the Selectmen said they would allow her to continue the business, but that you better find some other place to but the business. Mr. Wilson said it would probably be likely that you never would get a variance for your residence. The law says you have to stop now but we will let you do it for a period of time. She asked if they knew of any place to rent without a lease. Suggested she look down at Reardons Industrial Park, or a few other areas that are zoned for this type of business. She explained that this was always done in peoples homes until the Department of Labor got involved and would not permit this to be done in a home type of business. Ms. Martin said she has 15 people working during the day and 16 at night. The jewelry business is restricted by home owners. This is light assembly work. Brought in some samples but the Selectmen were not interested in seeing this. Violation on the property. The people voted this in, shows that this area should not be zoned for business. Paul Wilson explained the procedure of the Zoning Board of Appeals. Find out if you can get the Hearing, but while you are looking for that, find some space elsewhere. It was voted that by the 15th of February, 1977, has to be taken out of her house. So moved and seconded. She said she does not want to continue this in her house either.

Charles Pike of the Finance Committee came in to present the Selectmen the budgets under their jurisdiction that they have to make out. Listed the various budgets. The Bicentennial Commission, that is probably through the end of this December. What about non-recurring budgets? Growth Policy Committee -- thinks that ends at a certain point also, after certain reports are submitted.

A Joint Board Workshop will be held on the last Saturday in January, 1977. This will be the 29th. This one is for the public in the Sanford Room. Should get something in the newspaper and it was decided that it will start at about 9:30 or 10:00 am.

Senator Burke came in to talk with the Selectmen about the Welfare Office in Medway, possible move from Medway to Milford. Mr. Burke was supposed to attend this with a Mr. Cassidy or Mr. Nugent who did not attend this meeting tonight. Admitted that they are looking for a spot in Milford. Indicated that would not by any means to imply that the Medway lease would expire and be taken away in February. Medway location is a good one. Senator Kelly and Representative Bertonnazzi are probably involved in this move. Many clients come from Milford, transportation problems, etc. This is a highly keen interest for all people involved. Senator Burke said if Mr. Cassidy or Mr. Nugent does not show up tonight, wants to be in touch with the Selectmen. Doesn't want anything to go any further without not knowing about it. Paul Wilson said he keeps wondering that this business was all set up to begin with, each one in a single town years ago, then set this up in the State to take care of problems in the city, we have a situation here where it is being taken over by the State. Still

available to the people in the towns where they live. Now it appears going to withdraw into larger centers and leave all of the small areas. Makes sense as far as regionalizing, does not make sense for the people who are on welfare and cannot travel around to these big centers. Paul Mitchell sent a letter to the Governor a year ago. To this date never received an official notice to this Board of Selectmen until started seeing articles in the newspaper. "Politicians in Milford." Mr. Mitchell stated that regrets that Mr. Burkes accomplice is not present tonight, he has done some work and also asked the Administrative Assistant to compile data for tonight. Mr. Mitchell went on to read briefly this data. Already have accommodations in a modern office building; there is ample parking space; easy access to the building. If moved to Milford would better accommodate Milford and Hopedale, but what about other surrounding towns around here? The chart showed the five towns the Welfare Office serves. Read off some figures. Total active cases is 1,143. 6.4% average unemployment rate in October. Gave the breakdown. Centrally located as far as Rt. 109 is concerned. A bus service can be used or taxi. Most people come by car. 579 people that are serviced. There is no real gain if it moves to Milford. Discussed the Stop & Shop renovation and Mr. Mann who wants to make this building good and get the Welfare Office back there. Bertonazzi, Parente, Kelly involved. Senator Burke asked are taxes related to building at all? No, land and building are taxed separately.

Senator Burke asked about the Public Works Projects and how Medway was doing. We have an 8.2% unemployment factor; we have submitted four projects. SMSA area, Medway is in this. Been in touch with Congressman Joe Early. Are there are objections of the Historical Commission or Conservation Commission? No, we are all cleared. Explained that much can be knocked out in Philadelphia if these two commissions are against it. We have applied for about three million in construction.

Senator Burke also talked about his office hours he has had this past week in the town hall and asked about the people that were involved in the half-way house. Have you asked Town Counsel about variances on this property? The Selectmen said they have looked over the contract, and as far as we are concerned, everything is o.k. Senator Burke just said he wanted to inquire about this and if you people are satisfied, then I am too. If perhaps was Norfolk prison, would be a little bit more concerned, but these people are adult mentally retarded people. At this point Senator Burke was about to leave and said that this report will not go in vain (Welfare Office Data) and will talk to Senator Kelly because actually this will be a political situation. Will get in touch with Mr. Cassidy or Mr. Nugent who makes the final decision in the move of the welfare office -- but actually this is really done through the Legislature.

Jerry Hanlon came in to talk with the Selectmen. This was about scheduled projects for the CETA worker, Charlie Anthony. Told him of what Mr. Anthony should be doing and the little improvements that should be done in the Fire Station up in West Medway. What we want to do is have

a list of jobs for him to do, when he finishes one, will know that he has something else to do next. He is just about through with the tower in Fire Station behind town hall; has to clean it up now. Mr. Anthony leaves at the end of March when his CETA job terminates. Talked about the roads being open when the sewer pipes start coming in and fire station related matters in regards to this.

Ms. Debby Rivkin came in to talk with the Selectmen. She asked if she needs to have a ZBA variance for a dog grooming business behind Medway Hardware Building? This is zoned CD-III. This is a business area, see no problem why she could not operate this and does not need a variance.

Doug Knotts came in and spoke briefly with Mr. Wilson privately.

Diarmuid Higgins and Jim Brodeur came in to talk about departmental matters. Talked about a CETA job slot; leave the job for now and try to get one in the summer time when weather is better. Talked about the sewer plant, Union quite upset when brought their whole pipe-fitters in to work on the job. J.F. White Company keep their workers such as these from job to job says Paul DeSimone. Not too many Medway people working with them. Talked about Town Counsel not completing the Oak Street Taking. Friday got all the drainage in. The old town barn was discussed. Have \$28,000 available. Jim Brodeur submitted a plan that Paul Wilson looked at. Stipulations as to how to spend this money. Revenue Sharing money, trying to use CETA help which is also federally funded. Can do it now says Jeff Nutting. Wondered if there was a conflict in this regard. Is the truck in yet? No. Will be in shortly. Truck will be orange. The sander is back now.

Bob Elliott came in to sign his agreement with Town of Medway. The Selectmen read it over. Bob Elliott read it over also. Questioned the word "garage," and also stated that it is not to be advertised in the telephone book. His name is in the book just as his name; not as Elliott Wholesale. Would like to sell one car now and then. So moved and seconded that the Selectmen issue this license.

It was also moved and seconded that the liquor establishments can stay open until 2:00 am on New Years Eve as has been done in the past.

The Secretary was dismissed at 10:30 p.m.

Respectfully submitted:


Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
December 14, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Abe Weiner came in to talk with the Board of Selectmen. They talked about the article in the Milford Daily News last week that Supt. Gerardi said that "everybody owns the school, they can come and go as they please." He said he is here as a taxpayer and not a member of the Finance Committee. He said he has a little piece of land behind his house and would like to fill it in...since he owns the "Highway Department" would like to use a truck, and since he owns the "Board of Health" would like the use of the bulldozer...You may think I am kidding but I am not. Talked about the school contract that was signed recently. Mr. Weiner said if you could see what goes on at the school that I see, how many lights are on in rooms that no one is in, the gym, doors that are opened and closed so many times, etc. He was trying to bring a point across but somewhere along the line I could not grasp what he was saying!

Jeff Nutting of the Finance Committee came in to talk with the Selectmen. He attended a Seminar in Lowell last week on energy savings in municipal buildings. Reduce energy cost by 15% without any capital outlay whatsoever. Stated that places are hiring Energy Managers to oversee this whole situation. Think that the Selectmen and the School Committee should get together and appoint an energy committee. John Harber said that he also attended this meeting. Do they suggest regular hours for everyone in a building and not staggering? Yes, there are a number of things that can be done...such as taking half the lights out; turning the thermostat down to 55° at night, etc. The money you save could go out and buy weatherstripping, etc. Paul Mitchell said two years ago Industry got into this and most big companies have energy managers. What the percentage of savings is I don't know but you definitely do save. Town of Concord has obtained an energy manager through the CETA program; or perhaps Title II of the Federal Works Project also could be looked into. It is all in the attitude of the people and their complete cooperation. Paul Wilson read some of the brochure. There will be a follow-up Seminar on Dec. 28, 1976, in Boston. Abe Weiner spoke about the matter and the Superintendent of Schools. He has repeatedly notified the Faculty and Athletic Departments of this situation and these people most likely are not Medway people and are not the taxpayers...they could care less. Just don't seem to listen. Mr. Weiner stated that he would like to be a member of this energy committee if there are to be 3 or 4 people involved. Charles Pike of the Finance Committee, who was also present, discussed de-lamping. This does not require monitoring and can be done right away. Also labeling above the

lights stating "turn lights out" would also be helpful.

Walter Johnson, Building Inspector, came in to speak with the Selectmen. Talked about group residency and Alternatives Unlimited. If you read the first section, 424.1 sounds easy. You treat it as a single family...could not believe this. As far as safety goes, could not believe it. This whole section is read and you get a rude awakening. There is a check list that is sent into the Licensing Board. Maintenance and Supervision. Should be signed by the authorized inspector. Section 424.1 - 424.9 tells the whole story and not just one paragraph involved. They should have a complete set of plans, etc. Paul Wilson said we did not give them the license...this was done through the Commonwealth of Massachusetts. Safety wise, up to 25 unrelated individuals living together could be trouble. But the Selectmen said that in their contract it only states that they can have 8 clients and no more. This is done with much strictness. Walter Johnson did not realize this. What Mr. Johnson is saying is far as the Building Inspector is concerned, won't sign anything at all. Will they have to have an occupancy permit? Don't know if they need one or not. Would like the State to come in and conform to the full 424.1-9 Section. Paul Mitchell read the by-laws and contract that was received tonight by Alternatives Unlimited for which they promised to send in. The Building Inspector should have copies of this also. Building Inspector becomes duty bound as to how he should inspect this building. The Selectmen and Building Inspector talked about a building on Canal Street which the foundation is deteriorating. It is the first house on the right and can see it from Village Street. If you think there might be a problem, go down there with an Officer.

John Dronzek came in briefly. The Library Board were meeting downstairs tonight to discuss special town meeting for Wednesday night and the Article having to do with the Library site. The Selectmen explained this Article 2 to him which they did not quite understand.

Jim Brodeur and Diarmuid Higgins came in to talk about departmental matters. Talked about Charlie Anthony. He will be through March 18th. Paul Mitchell said he would like a running log of what Charlie Anthony is doing each week. Is he working for the Selectmen or the Fire Chief? Who is his boss? John Harber or Jerry Hanlon? Working Supervisor could be the Administrative Assistant. Board of Selectmen or their Designee. Should get the Fire Chief up here next week and talk to him about this. Diarmuid mentioned that they need some sort of shelter around the gas pumps down near the Town Barn. Had some problems last year with the snow getting on them. Need about \$125 for this project for the CETA man to build. Lovering Street project was talked about. Would like to have some of the walls put back. Want to get all of the trees out. Have not gone to bid yet though. What is the point, asks Paul Wilson, in taking them down now? We figured we would do it all in one shot; besides next year might cost more money. Jim said it is up to you, the Selectmen, what you want us to do. Mr. Wilson said I am slightly biased over this (he lives on Lovering Street and much of it is his land), but would make

more sense to leave the tree work for now. Talked about other matters pending. Sanders were discussed -- Diarmuid got a price on them last week. Before the CETA man builds one, see if there is any change that we might get some from the State for nothing.

Paul Mitchell would like John Harber to set up a Tickler system to ask downstairs (Fred Lee, Treasurer-Collector), if there is any Federal Monies that have come into the town. This should be done about every two days. Embarrassing if we do not know of this and find out from the newspaper or it just sits down there without any knowledge of it.

Chief of Police came in to talk about departmental matters. First discussed a surcharge that tax department downstairs put upon money charged to the Sewer Treatment Plant. Dave Youman, Town Accountant, was also present to discuss this matter. 5% surcharge amounted to \$55. Going broke over this. That money goes into a revolving fund. Worked in Haverhill, discussed this, no problem and no surcharge. \$1,000 for detail work was the bill, and downstairs decided to charge 5% surcharge. Boston Edison said happens in other towns, we don't pay. Some instances where we do accept a 2% charge against the bill..they will pay that and should also say something on the Statement that the company gets. \$500 beginning the Kitty, pay the details out of the revolving fund. Can understand this in private industry but not in municipalities. Federal Auditors will not allow the surcharge. The Selectmen said we are talking about a person that is not here and he does not know we are talking about him...let us have Fred Lee come in next week and explain for himself on this matter. Paul DeSimone said they as Representatives of the Sewer District discovered this right away in the bill and we will now wait and talk to Treasurer-Collector.

Town Accountant mentioned that he has overseen the Tri-Valley Voke budget for the past years and said he will not do it again for no money. This was supposed to be done for just one year. The Selectmen did not realize that Town Accountant was doing this.

Richard Blethen came in and talked to the Selectmen. He stated that he is on the Fire Department and was injured back in September. Has not seen any money yet for the two weeks he was out of work. His hospital bills were paid though. Wondered if the town could set up some sort of policy...requires a separate appropriation says the Town Accountant. When did the claim go in? The next day and had all the info that they needed within one week. Paul Mitchell made a call Fire Chief to discuss this. Thought this was all straightened out. Fire Chief will check this out in the morning with Cecil King and get back to Mr. Mitchell.

Chief of Police again talked with the Selectmen. Showed the letter that Doug Knotts wrote to Town Surveyor about the linings of markings that will be made in the back of the Medway Savings Bank...which we all intend to be a "Municipal Parking Lot". Mr. Knotts does not want the lines the way the Town Surveyor wants them. What has he got to do with the parking near the rear of the Fire House? Chief of Police is

quite upset over this situation. Paid for the drains, etc. and now Doug Knotts is trying to run the whole show. Chief also said we will have big problems when that DriveIn Window gets going, mark my words. Paul Wilson said call Diarmuid Higgins and tell him to put a saw-horse to be put in the middle of the driveway for the time being now. Isn't that Knott's responsibility?? Who is complaining asks Wilson. I am. Then you do it, and get ahold of Knotts; if you don't want to talk to Knotts, then I will (says Wilson). Chief said he will not talk to Knotts, Selectmen do it. Chief walked out at this point visably upset.

Paul Griem, Chairman of the Finance Committee, came in to talk with the Selectmen about up-coming town meeting tomorrow night. He questions Abe's ruling. Gave some examples. "Repeal" wording was the main topic of discussion. The problem is that we have a by-law that prohibits reconsideration. How can you amend anything you can repeal? The next article will be the same you had as before, but will have the change in the wording. Not taking an article, taking the group of words. This is all to do with Article and 3. Repeal that article, and use however of the group of words you want by pre-arranging. Town Counsel came in just then at 9:45 pm. The problem is why is it necessary to repeal the previous article? Want to make a change, just don't want to totally repeal it. "Whole new Meeting". Town Counsel does not read the by-law this way. Paul Griem interprets it a different way than Town Counsel does. Paul Wilson said this man is our Town Counsel, he has given us his interpretation, and that is that. Perhaps another Town Counsel would feel your way, but this Town Counsel does not. Maybe Article 2 would pass and Article 3 could fail. Could possibly happen. What happened if we lost the \$39,000? One article which amends some sense the action of whatever we had of already what was in motion. What if 100 people do not show up? Town Counsel read from the Book of Statutes. 34B. This is about appropriations. John Dronzek, who made up this by-law, left out a very important ending sentence that should be noted to be put back in the by-laws when studied again.

Paul Griem made a report to the Selectmen about a meeting he went for Norfolk County Retirement Board. Essentially what this means is we pay \$50,000 in this Board. Unfunded pension system. This committee studied the whole situation, the whole 102 Retirement Boards in the Commonwealth and decided they should be funded. Route to getting them funded is we have to pay money to build up funds to get a pension plan. Present time 13% of the total payroll pay-as-you-go. Assume that the pay is not based on the number of retired employees but active working members. When new group really gets socked. Under the Acts of 1945 which set this up, 5% of the employees salary was to go to retirement pension. This would pay for 50% of his pension. Result is someone retires today only funds 15% of his pension liability. Present value of the total money that we would have to pay average life spans. His money that he has put in is 15% accrued to that amount. Their proposal is that we should, all of these Boards, have a funded system, and should go to this own gradual basis. Funded pension funds of 1.5 Billion.

In about 8 years or so, we would be at the point we would be paying 30% of our payroll on pay as you go basis. We would keep escalating pay as much in pension cost as they are in salaries. Could be a real horror story. In 5 years we are paying at a rate of 27.2%. Course would be 2% first year, 3% second year, etc. Will not have figures for Medway for about three months. In 5 years, pay \$120,000. If we went immediately to full payment, pay 25.3%, which is slightly less than double. If followed their 5 year system, 27.2% would be an extra 2%. A bill will try to go through the Legislature to take care of this. Commonwealth level is the only State that does not have an unfunded pension system.

Paul Griem said that him and Jeff Nutting went to the State Finance Committee dinner last night with Jeff Nutting. Putting through a bill so that small town governments will not get in the hole financially. Have an annual CPA. Mass League of Cities & Towns is sponsoring this bill. Department of Corporations and Taxation has just completed equal valuation of all cities and towns. Some towns have been dragging their feet. They have made their own assessments. Milford Assessment was reassessed and went downwards...and you know that they will get more reimbursement on the Cherry Sheet (Milford.)

Paul Mitchell said Rose Hidy is still advertising for cocktails. Don't mind if it is membership says Paul Wilson. Told Counsel this. ~~Thought~~ she was not supposed to advertise...this was not our intent of this license. That is not a membership when it says come in, relax, have a sauna, steam & drink after work. Paul Mitchell would like to make a motion that we should send her a letter and attach a copy of the agreement signed by her and the town in regards to the stipulations of her license.

Paul Wilson asked Town Counsel some legal questions. When the town widens the street, takes down a fence and puts the fence back up, who then owns the fence? Whose was it in the first place? Fence separated the property and town for many years. This was discussed in length because have these situations in town right now.

The Selectmen talked about trailers and permits. We told the man on Milford Street to get rid of his trailer and he did. If occupied more than 60 days should have a permit...do not see where any of these developers have ever applied for a permit. White Construction, Sanford Kaplan, etc. should be advised as such.

Town Counsel mentioned that George Caram is selling his portion of the package store business to his partner Michael Rojee. They would like Carams name off the license when they receive it and post it. This will be taken care of.

Town Counsel will be out of State until the new year. He is going to Arizona for the holidays.

The Selectmen discussed Personnel Policies. It was also announced that Secretary to the Selectmen, Vicki Dowdell, will be leaving to work in Milford, on December 20, 1976. She will be working at Town Counsels Office, 473-1423. Reasons for leaving are for better working conditions (fringe benefits and more pay). It is agreed that I will work for the remaining Tuesday night meetings in the month of December.

Joseph Hennessey came in and talked briefly with the Selectmen. They had a Public Hearing tonight on Deerfield Estates which will be a subdivision on Fisher Street. The Selectmen mentioned to Joe that they would like him to seek out a Senior Citizen who might be interested in serving on an "Energy Committee". He said he will look around.

The Selectmen discussed Jim Brodeur's decision in the case of a local company who installed ceiling tiles at the Burke School who the school feels did not live up to the specifications in the bid.

The Secretary was dismissed at 11:30 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
December 7, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Chairman Paul Wilson signed his name to the Street Light Order Form that will be sent into Boston Edison. Approximately 13 new lights will be installed in various places in town -- such as Causeway Street, Overlook Drive, Hillview Terrace, Shaw Street, Lovering Street, etc.

Town Clerk Francis Donovan came in to draw four Jurors. The first three drawn will be for Civil & Criminal Session for January 3, 1977, and the fourth drawn will be for the Grand Jury also for January 3, 1977. 1.) Sandra J. Beach, 69 Lovering Street, a Personnel Assistant to USA Labs; 2) Raymond Tondorf, 121 Village Street, A Surveyor for Whitman & Howard; 3.) James LaGras, 83 Winthrop Street, Equipment Operator for a Local Union and 4.) Robert Chaiton, 4 Gorwin Drive, a Lineman Communications man for Western Union.

The Selectmen looked over their bills. Joe Rojee has increased his bill for decorating the front of the Town Hall 60%. Last year the cost was \$125 and this year he is charging \$200 for the same type decorations; nothing special about them.

Paul DeSimone spoke. He has been talking to Fred Lee downstairs and said that Fred has a problem. In 1975 at the Town Meeting, we voted to give him permission to borrow, nothing has been activated since then. He does not know how much to go to borrow. Now we have received officially 1 million, three hundred seventy four thousand dollars (for the two phases). Which is 90%. Going to have to pay out of our own pocket three hundred thousand dollars. Does he go now for three hundred thousand dollars or can we find out by the first of the year what a good idea 90% of the seven contracts will be. Then we can project into seven contracts. Go to bid in the next two months; about five months before we need any cash the Selectmen say. If it works for the same as the Regional Sewer, we get "front money". Fred Lee is concerned because he has not received permission from Emergency Finance Board in Boston. We will have to delve further into this and find out.

The Selectmen talked about the refund to the Legion. Two vouchers were made out for both the Legion and the VFW to pick up. Commander Cray called Allan Osborne Sr. and said he did not like the way he read the article in the newspaper...sounded like we were ready to close our doors and that we did not even pay our money for license. They did pay, that is why they called it a "refund" they would be getting. His actual

words a couple weeks ago were what was stated in the Milford Daily News though.

The Selectmen looked over their correspondence. Letter from Boston Edison about relocating a pole on the corner of Evergreen and Cottage Streets was received that the Selectmen asked about and seems would be a major problem and quite extensive (and expensive!) if had to do it the way they suggested. Would have to build a little box type of power station because of so much underground cableing, etc. The Selectmen said we better let the whole idea rest and forget about it.

Talked about the report that John Harber submitted to the Selectmen from Robert Kellie who was out in Medway today to make a survey. Told of what had transpired and when we can expect the installation and cost of this program -- "911". After this gets off the ground, will not be any emergency number except 911. There are a number of people who live in Bellingham or Franklin and are actually in the town of Medway but who have those towns telephone exchanges...they will have to use that towns emergency number.

Paul Wilson and Selectmen spoke briefly about the Prospect Street residents that will be coming in shortly. Don't think we can do anything about this and what the State wants to do. However, leasing the house to do this, and to conform to whatever the town needs to be done is another story. Board of Health will be meeting with Alternatives Unlimited tonight. See if they will be conforming to what we want.

At 8:15 p.m. Charlie Higgins and a large group from the Prospect Street and Village Street area came in to talk to the Selectmen and about Alternatives Unlimited. Charlie Higgins spoke first. We are opposing this group the same as the College Dormitory. He said that at least Holliston Junior College had the courtesy to ask for permits. Have these people asked for any? Seems to us that they should be. Just how legal is this and how much power do we or you as Selectmen have? Can you give us any answers. Paul Wilson read the brochure that was handed to them last week. They told that they will be having three staff people and eight clients that will live there. Don't think it would be much more than if it was a two family house. Have complied with the Fire Chief rules and regulations. Supposed to meet with the Board of Health tonight. Department of Mental Health intends to reduce as many patients as possible out of hospital atmospheres and into the areas they come from and into a community-type atmosphere. Has the State inspected it or taking the words of these people who are running it? This group believes that it is a commercial endeavor to the person who is leasing the property (Harold Bemis). One of the area neighbors who spoke throughout the evening (Bob Heavey's Sister) read some articles from a Walpole newspaper. This town wanted to do the same situation. This case was a little different in that they wanted to buy the home. Was never done because of the opposition from the residents in the area. Who is to say that they will not buy this house in a short time? Charlie Higgins asked if the State can overrule all these Town Boards? The State is forcing

the areas to do anything they want. We are not opposed to the mentally retarded. Ed Reardon spoke...here we have a situation that we feel applies to zoning in the town. Paul Wilson read what Ed passed to him and states a single family residence can be treated like this alteration. Where did they get this license? From the State? These people here tonight do not agree. Paul Wilson said he does not see anything wrong with this particular type of operation being done. Do not see that this type of situation would hurt anyone either. Ralph Martin read from the ZBA booklet. Provided no "injurious or offensive" matters to people around. These people are bussed to Whitinsville daily, this seems like a long trip for these patients. Why are the vans going to be parked up in Milford all day long? These zoning laws require the Zoning Board of Appeals to make some of these decisions. One man said the town of Millis has this situation at the Millis Inn. Patients being brought back into the community. Recommends a little bit of caution. Paul Mitchell went briefly into the Board of Health at their request and came back and stated that Alternatives Unlimited will be glad to come in here if you residents want them to...caution you that they are coming in here open faced and expect a sincere and open answer. Let us just clear this up...we want to know if there is a violation in the zoning...one woman said, the person that is leasing this, he is making money on this isn't he? Commercial venture for him. Ralph Martin said that "educational" as noted in the ZBA booklet means to us a school in the right sense, and not a mentally retarded place for people who are over 18 years of age. At this point Mr. Rice and Mr. Provost (a staff member) came into the Selectmens Office. The residents involved asked them questions regarding Alternatives Unlimited. Paul Mitchell asked how they were chartered? Is it residence or educational by your charter? We are contracted by the State to run a community residence and that is how we are chartered. Which certainly is educational. Taking people that are mentally retarded and teaching them specific skills on how to do day to day living. They will also be going out to work, depending on their level of skills. Will get paid somewhat for this work that they do. Competitive workshop for more money when they are better qualified for that. State contracts are very specific...maximum people is ten on the community residence. If we went to ten (we will have eight), we would have to have four staff members. These staff members will live in this residence and will be their home...they will have two days off like other working people per week; and always will be two staff people there living and on duty at all times. One of our requirements is that they get a job very quickly; if residents are not there there will never be a patient there. We have other residences in Millbury, Milford, Northbridge, and Douglas. Is this a non-profit organization? The money that the adults earn, will be theirs and put into the bank. Mr. Rice answered that this is a non-profit organization that was incorporated back in 1974 in the Blackstone Valley. Majority of the money that runs these programs runs the contracts. This Federal money also supports in part their room and board. Who are your Board of Governors, and how do we get in touch with them if we want to? Sharon Rinkus is the Executive Director. Some of the people are parents, John Fernandes of the Milford Board of Se-

lectmen is on our Board, etc. Mr. Rice says he thinks and will find out specifically, that the license goes with the contract. We want to socialize these people back into the Community. Because they have been cooped up in Institutions all their lives, they do not have what we have. This is not a dormitory, it is a community residence. A group home that has everyone living together...stated again that we help them to socialize and understand and help us to what is going on. Mass Rehab. helps them to find jobs...of course we take the patients that are capable of performing a job and are skilled in in their level in competitive workshop. All personal hygiene skills have to be accomplished by these patients. They will be at a day program for six hours a day. All are verbal, can take care of themselves. Any restrictions to be imposed on them? Within reason, yes. Not going to make them come in at 9:00 p.m. Eventually these people will have to be able to walk to the store, go to church, or a "pub" with the staff persons knowledge and be able to tell them when they will be back, etc. Of course if they are not back in the amount of time it takes they will be gone after. You have to understand that it is a very important concept that this community needs to understand that why they are retarded is that they were in fact institutionalized and everything was done for them...they have to learn to make it on their own. And we will have to take some of the risks. We would like to clarify to all of you that the Millis Inn is for psychiatric people and not mentally retarded people. They have a low i.q. They will not have 24 hour supervision. We want them to succeed and get out into the community. We know that all of you people are anxious; but you are that way because you don't know them. They are not dangerous. Paul Mitchell asked the maturity level...big difference between knowledge and social functioning. Knowledge wise they are not good. As far as social functioning is concerned, these people are capable of taking care of themselves. They can do what we do. Socially they are at a level of adults. They cannot think well. Median span is at the functioning level, which is good because some residents can help other residents. Ralph Martin asked about ZBA laws again. You admitted that you got the book, read it to see there that that problems would not arise. Yes, and we were very clear that there was not a problem said Mr. Rice. Building Code, Commonwealth Law, State of Massachusetts. Sec. 424.1 says a premise. With the contract, goes the license. Paul Wilson asked what hard copy can you furnish us with that you brought to other towns? By-Laws of our corporation, says Rice, Mr. Wilson also said a copy of the contract would be helpful also. He will furnish the town with this material as soon as possible. Mr. Rice admitted that maybe they did make a mistake and should have approached the town...if that is the way you intend to run this place by the way you told us...you are already on the wrong foot with us (says the area residents). Mr. Rice said further that we are dedicated to our profession and wants this program to work...perhaps in the back of his mind was afraid that there would be opposition. Charlie Higgins said Mr. Bemis should have made you aware of the situation and that we were also so opposed to a dormitory being at this address. This meeting was in session for two hours. Town Counsel was present for all of it.

Town Counsel talked about the Class II License. Again Bob Elliott was present to hear this. The Selectmen do not mind granting this License but do not want this business to be advertised. Nothing in the telephone book. Mr. Elliott agrees to this. Town Counsel will meet with him Thursday night and draw up the papers of this matter to sign. The License will take effect January 1, 1977.

Jim Brodeur and Diarmuid Higgins came in to talk about departmental matters. Jim asked Town Counsel something about Medway Oil and wanting a plan but having no money? This apparently has something to do with the Sewer Treatment Plant or the sewer lines that will pass them. Medway Oil wants Jim to draw something up. Talked about Mr. Hintz and who he works for. Priority jobs were talked about and what has been done and what will be on their agenda for the months ahead. Jim discussed the County laying out access road through Industrial Zone at Rt. 495. Going to go up there and determine best place to go into zone from Rt. 109. See if it is agreeable to Stanley Cerel who owns the majority of the land up there. County will do all the engineering. Work out the takings with the least cost to the town.


Town Counsel looked over the Town Warrant. Questioned John Harber on one of the Articles. "Repeal" was mentioned as was last week. John Harber will send a note to the Finance Committee on this.

Before Town Counsel left, talked briefly about his feelings on Alternatives Unlimited situation. Too bad these people did not go before the neighbors as they stated tonight. Went about it the wrong way. What bothers him the most is the fact that the State can take over, and the hell with the Zoning By-Laws! Everyone agreed to this.

A call from Jack Ryan, a news reporter, was taken that is to be passed along to Jeanne Pinkham and Allan Osborne Sr. tonight. The Jaws of Life Committee has now reached their goal for fund raising. This was in the vicinity of \$6,000. Congratulations to them.

The Secretary was dismissed at 11:00 p.m.

Respectfully Submitted:


Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
November 30, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all members present except Paul Mitchell who was out of town on business.

John Harber first discussed the meeting he attended in the State House yesterday. This was about retirement, in relation to the town and state. Object of this meeting was to prompt local input into the legislature.

The Fire Station repair recommendation was found and a copy of this will first be given to Fire Chief Jerome Hanlon and then passed to Charles Anthony who will do the job. It consists of pulling out old fastenings and putting in new ones. If any questions on this matter, let Paul DeSimone know.

The Selectmen looked over their correspondence.

A request for a permit to sell Christmas Trees starting on Dec. 3, 1976, to William A. Stevens at 34 Milford Street, 533-2241. This permit was approved by the Selectmen and will be sent downstairs to the Police Station.

Mr. Joseph Rojee stopped into the office during the week and asked if the Selectmen would like to decorate the Town Hall Building as was done in the past. If so, this could be done in the next week. The Selectmen say yes to this...let him know.

A reminder to check out Hidys Liquor License was on the Agenda requested by Paul Mitchell. All information was compiled. Nothing in the back minutes that stated her liquor license would be just for Members...could not restrict it that far. Paul Wilson said assume was for the premises. This advertisement that she has had in the newspaper encourages off the street people that the Selectmen were against. At her Public Hearing it was clearly talked about signs to advertise and not do this but cannot say the public cannot go in though.

John Dronzek would like a letter composed to Burke, Kennedy, and Early with the copy of the application to Philadelphia of the proposed Library grant.

Gained \$26,000 in valuation. Lose that much in State Aid. \$86,000 for Medway in 1974-75; Milford was \$150,000 in 1974-75. \$109,800 proposed valuation for Medway. Increase of \$23,800. Milford proposed \$223,300 which is still just about double what we are. \$200,900 because Milford went to Appellate Tax Board. Paul Wilson seemed quite disgusted over this.

Paul DeSimone said Paul Mitchell, along with all three Selectmen, sympathizes with the Legion. If we can, legally, reduce the cost of the non-profit organizations we will do it. At least that is a reason for doing this. Paul Wilson and Paul DeSimone have no objections either. Chairman Wilson said lets set the fee for \$500 instead of the \$900. Will wait and see what Town Counsel says.

Paul Wilson looked at the letter selling plastic barrels @ \$145 apiece. Also in colors! Cannot believe this. They are filled with sand, a barrier that a car would have protection with if in contact. These are in abundance all over Rts. 495, etc. Certainly a high price.

About Charlie Normans house -- would like to take legal steps to take down the building. This is the one which is not occupied, the one next to the building that was recently on fire. Waiting for a report from the Fire Chief.

Walter Stearns, a local Realtor, came in with two people who are the head of "Alternatives Unlimited". They are Sharon Rinkus and Dennis Rice. Harold Bemis, who is leasing this building to the State, could not be present because has a heart condition and does not want to be here. This is a State Agency who will have eight retarded adults living in a community type atmosphere. Three staff will live on the premises. Two of the people will be from this community, others from Monson, etc. They will be going to a day program in Whitinsville. The majority of the adults will attend this day program. This is a stepping stone -- start at a lower level and work up. This whole matter was explained to the Selectmen with a brochure given out. How is this financed? We have a contract with the Department of Mental Health. A private corporation. Paul DeSimone asked if you have looked into the Board of Health and Building Inspector? Everything that has to be done has been, noting that it has been recently renovated. The Fire Chief has been up there to inspect all this. How many vehicles will be on the premises? At least two because Alternatives has two vans which they use to transport these clients. The Selectmen said their only concern was that the people in the area did not know what was going on and would like to know the agency that was leasing this building. By the end of December they will be moving in...right now there are some staff in the building. Might even be January before everything gets straightened out. All of these residents would be gone during the day; that is one of our requirements. We do not staff the house between 9:00 am and 2:00 pm. If someone was ill, would be someone to staff it? Yes. What does the staff consist of? Highly qualified people that hold Degrees in programs of these types. There will be a House Director, House Manager, and two workers. None of the staff is married. Is it possible in the future that there might be a married couple? Yes, but not right now. We operate seven programs for the Department of Mental Health. This is spread over the Blackstone Valley. The Selectmen thanked these people for coming in tonight to explain their program.

Town Counsel came in at this point. Class II License and Bob Elliott - the Selectmen asked him some questions about this. Bob Elliott was also present and listened in to this conversation. Says on the back of this license, Class II is buying and granting second hand...what concerns us is don't want to give him a license if giving him something he cannot use there or might try to use there at a later time. Most Class II are in garages in town. He wants it for used car business which is operated from the place where he works (Farm Street Auto Sales), in Millis. But he lives in a residential area. Can't sell out of that place. Transport from dealer to dealer. Does not want to sell out of his yard says Mr. Elliott. Right now he has to pay a fee every time he sells a car. Bob Elliott explained the whole situation to him. Town Counsel said does not want to say anything right now. Just needs the license, just the address for the license that is all. Town Counsel looked up in the General Laws. Paul Wilson said if you receive this license, you are in that business. Mr. Elliott said he does not care if there are stipulations put on his license. Town Counsel said not going to store the cars there at all? He said basically no, he has one car out back now, and one in the garage. Paul Wilson said we have two men in town who have asked for Class II licenses and we have not given them one...both of them have garages, and operate out of there. You are asking for a license to have this and no garage...so you can see our position. Bob Elliott said sells everything out. You cannot do any buying or selling at that address...he said fine with him. Town Counsel going to assume the man is going to have a business and a place of business. We will wait another week or so and come to some definite conclusion.

Paul Wilson told Town Counsel about the Legion situation coming in and asking for some relief from their liquor license fee. Could we give a non profit establishment lower rate? Do we have the authority to do this? Club License right now is \$900. We have four places that have to pay this. Not discrimination if applied to a certain Class. Town Counsel said you will find that Elm Social Club and others coming in looking for reimbursements also. Therefore, Town Counsel assumes you may be able to have a Class duly organized or incorporated service organizations like the VFW and Legion. Town Counsel said stay away from Non-profit. Limit this classification to just the VFW and Legion. Make a separate rate for Nationallly recognized veterans that are either State or National affiliation. Fee will be \$500 per year instead of the \$900. Effective November 30, 1976, so moved and seconded that the Selectmen change this liquor license fee. A letter should be sent to both Commanders to this effect. \$400 each reimbursement.

The Selectmen showed Town Counsel the articles for the up coming Dec. 15, 1976 Special Town Meeting. Town Accountant was not here for this meeting.

\$15,000 short in appropriating last year...town has to make it up. This is Town Counsels interpretation of the letter from the Department of Corporations and Taxation.

About the warrant-- town counsel said why transfer to the Library Trustees? Why shouldn't it be the Board of Selectmen? Not sure you are going to get this money...under the jurisdiction of the Board of Selectmen would be better. Might have other plans for it. And about Reconsideration -- town counsel thinks it is foolish, cannot reconsider any more. Think you have to use the word "repeal". Not so sure about this -- all depends on how you look at it. Arguments on both sides. Don't see how we can reconsider under our new by-laws. Reconsider at the same meeting or an hour after the new meeting after adjournment. Reconsider is the wrong word to use -- repeal is the word to use.

Police Chief said the installation of the flashing light is a big success (his daughter lives near it). Accomplished exactly what we wanted. Can we do that for the church also in West Medway? Yes. A lot of glare though.

Jim Brodeur and Diarmuid Higgins came in to talk about departmental matters. Request is made at Maple and Lovering Streets for a light that could be illuminated more, right now the old fashioned light. Install with more lumens. The Selectmen will talk about this.

Town Surveyor asked if we can stop a car to park in that first space in front of the Medway Savings Bank? Yes, think so. Very dangerous when coming out of lot at the town hall building. Chief of Police discussed the new Drive-In window at the bank. Hopes that there will never be an emergency where the ambulance cannot get out of our parking lot. Paul Wilson said that would probably not happen, if it did we would talk to the bank about it. Put up No Parking sign. About Oak Street taking -- get ahold of Walter Johnson and get a deed from him.

Showed Police Chief the paper on the dead ducks from Logan that he wants to get reimbursed for. County will only pay if don't know who it is that killed them. Paul Wilson said will hold off until he talks to Logan himself at the Selectmens Meeting. They are out of town until December 7, 1976. Selectmen asked the Chief when the new cars are due in? Two or three weeks. Going to auction off the other cars that they are going to get rid of.

Talked about Bob Elliott -- if puts up cars, in violation of the Zoning By-Laws. Will put up some conditions to be put right on the license. Wants to check it out anyway.

Town Counsel looked at the pictures of Normans house...he has a mortgage on this property doesn't he? This would have a bearing on the case. Does it say anywhere to give Notice to Mortgagee? Medway Savings Bank had a foreclosure and went through with it, does not know what happened. Doesn't even know if Charlie Norman owns it. Check it out in Dedham. Jim Brodeur suggested going out to bid when demolishing it. Good idea. Town Counsel looked into the State Building Code.

Secretary was dismissed at 10:15 p.m.

Kichi Dowdell

MEETING OF THE BOARD OF SELECTMEN
November 23, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m. All members present except Paul Mitchell who was out of town.

Paul Wilson and Paul DeSimone looked over correspondence. A call was made to David Youman, Town Accountant, to ask about letter from Revenue Sharing. Deficit of \$15,000. Not quite sure what this is all about...no one was sure. Will have to find out later because Mr. Youman was not at home.

Robert Cray of the Legion came in to talk with the Selectmen. Due to the increase of liquor licenses, and because we are not enjoying a healthy year financially, would like some consideration in the future or anything you can do to help us. He mentioned that they have donated over \$2,000 to the town, and much more. Many groups use their quarters free of charge, etc. Cannot understand how you can raise the fees two years in a row when taxes are constantly going up, cost of living, etc. Paul Wilson showed Robert Cray a chart in which towns have charged for various licenses. We are a little high in this area he admits. If we were a larger hall and more members, would be a different story. Talked about the Memorial Committee. The money is in the budget for the buffet and talked about the problems of last year with the flags, etc. This will not happen again. The Selectmen said they would get together and talk about liquor license fees for the future.

CETA officials from Norwood have sent Notices of job openings in Medway for various jobs. Two Homemaker Aides, a Park Maintenance person, Teachers Aid for Jr. Sr. High School and a Flating Teachers Aid at the Medway Community Nursery School and Burke School. Please publish this in the newspapers say the Selectmen so that Medway residents are aware of this.

A letter of resignation came in from Edward Mosher of the Board of Library Trustees. This will be effective immediately. Business and family matters are pressing and feels he should relinquish a title and let someone step in that has more time. This letter was also sent to Town Clerk.

Hugh McGrail came in to talk about drainage problems on lower Village Street. This is near where the Sewer Treatment Plant is being built. He had sent in this complaint in letter form about a month ago. The Selectmen discussed this in length and looked at some maps. They will get back to him.

At 8:10 p.m. William Murray III came in to talk to the Selectmen. Attorney Pagnini could not come in tonight so he does not have the signatures of the person who would be the new Manager, and also it might just be a straight renewal because of the possibility of this person (Yontz) getting finances. Will let you know one way or the other by the end of the week. Location and License remains the same; corporation also. Just a transfer of our shares of stock. Yontz does not have a criminal record. The Selectmen did not sign the forms because of no signatures and also because the \$800 check did not come along with the application. Will wait until Friday to see what develops.

Bob Elliott came in to ask permission for a Class II License. He has been doing this at 112 Milford Street now for about three years. He said he has never obtained a license. Not going to turn it into a used car lot just wants the license. Not doing any work on them, just buys and sells them. He works at Farm Street Auto Sales in Millis and is an employee there. Paul Wilson says he thinks the Selectmen should first talk to Town Counsel about this situation. We do not have any objection, and Mr. Elliott said that he does not care if there are any stipulations that go along with the license. The Selectmen said they would get back to him as soon as possible.

Chief of Police came in to talk about departmental matters. Told him of Bob Elliott coming in and asking for a Class II license. Talked about where he lived. Do the licenses go to the person or the address? Think it is the person. This is a Residential area.

The Ground Breaking ceremony last Saturday and buffet following were talked about. Chief said could not make it because was out of town. Irene Martin had called into this office and complained about all of the trucks that are making noise while warming up in the early morning. Tell the contractors to back away from the houses when doing this.

John Baretto, 396 Village Street, came in to file a complaint about a neighbor. (A Mr. Logan.) Logan is on the corner of Summer Street. It seems that the Logans have about 100 chickens and a few ducks. Wonder if this man is in violation of having these in this particular area? I had to get rid of my two Banty chickens because of this (says Mr. Baretto). Paul Wilson looked into the Zoning Book. Looked at a map also. Logan is at 260 Main Street which is 27,000 square feet. This is below half an acre or a little over, about 60% of an acre it was determined. Talked about Baretto's dogs that get into the ducks (they are licensed). Mr. Logan apparently came out with a gun. Police Chief said you should realize that if a dog is harassing them, he has a right to shoot the dog. That is, if he is allowed to have this poultry which looks like he might not have the right since should have 1 acre. The Selectmen will look into this matter and get back to him.

George Archer came in to speak with the Selectmen. He talked about Water Department matters. The water hydrant was discussed in length. Mr. Archer mentioned that Henry Doyle will be taking over as Chairman of the Water Department because of Mr. Archers pressing business matters and the fact that he is traveling so much now.

The Chief of Police talked about Baretto. He was the man he had to throw out at the last town meeting for being disruptive. The Selectmen said that the man that is polishing cars up at Be-Well will have to be informed to leave also like the other situation. Cannot keep one person in there and tell the other person to leave. Any other place in town that would be available for him? Paul DeSimone talked about 210/212 Prospect Street house that Holliston Jr. College wanted to use for a Dormitory. Did we ever get any correspondence to the fact that this might be a half-way house or house for the physically handicapped or mentally retarded? No. Find out if it has been sold or what the situation is. Allan Osborne Sr. said he thinks Harold Bemis is leasing it to the State. State does not have to conform to anything, they have their own Code. Neighbors are concerned about this. Counselors would be living with these people and they would be driven to work each day.

At 9:00 p.m. there was a Public Hearing for Gormleys to be bought by the Joyces of Medway. Assume all the papers are in order and all the abutments have been notified. Yes they have. William Murray Jr. was present with his clients Allan and Linda Joyce. Frank McKenna was not present. Linda Joyce will be the Manager, with Allan really being there most of the time. The business is in her name. Is this License any different from the other one in any particular way? No. Paul Wilson asked if it will be a restaurant business? Yes, in fact they said they have already removed the pool table and pin ball machine. There were no abutments present and there has been no complaint on this sale. The Selectmen so moved and seconded that they grant this License from Gormleys to Coachway Restaurant. All were in favor. The Selectmen signed all the necessary forms. As soon as ABC approves it, they plan to open - possibly the last week in December. Police Chief called on the phone and asked one question in regard to this sale -- asked if they fully intend to run a restaurant and not have a rock joint that will wind up like the Hungry Lion. Absolutely not -- will be a restaurant all the way. ABC, certified mail, will be sent in tomorrow.

Paul DeSimone talked about the Sewer Treatment Plant. The first part of December, expect Grants 3,4, & 5; possibly 6 & 7. 90% of all of our contract is paid for with Federal Funds. Sewer Plant looks very bright in town of Medway. If Holliston agrees to come in, will be even better. Get 90% of all, 8,9, & 10. Now we will go to Millis and talk to them...the more towns that get involved, the better.

Some time ago talked about dog licenses. Made an effort to increase the licensing. Sent out post cards, etc. Police Officers also helped out in tracking them down. Medway got 910 licenses in 1975; and 1158 in 1976.

A letter came in from Westwood about relocating Rt. 109. Cheaper to put a man on the moon! It would not do any harm says Paul Wilson to go to a meeting and talk with them. Westwood was the stumbling block many years ago. Also talked about the late bus situation in this area -- if Medway and Milford wanted to get involved in the late bus, we would have to be assessed also. Don't want to get involved in that. Paul Wilson and Paul DeSimone will be glad to go to a meeting when it is set up.

Diarmuid Higgins and Jim Brodeur came in to talk with the Selectmen about departmental matters. Lovering Street can be paved 24 feet wide, and start on it now. Take trees down. About Fisher Street -- remove some of the bumps, and put gravel on top of that. This was the message; apparently there is not much money left. Talked about this procedure, gravel and then oil; seems like there would be alot of sliding. Build it up six inches. Looked at the Priority List. Has Town Counsel been in tonight? No. Want to ask Abe if he has taken Oak Street and has it been recorded (Walter Johnsons land). This was talked about and the price agreed upon some time ago. (about six months). Should get a copy of the Recording. The first sidewalk that will be tackled will be on Holliston Street. Will try to put it behind the stone walls. Which means will try to keep it away from the side of the street as much as possible. Charlie Normans house should be condemned--not the one that just had the fire but the one beside it with all the windows broken.

Paul Wilson said he went to the Alder Street Hearing. Ron Wilson was there and did not complain too much. Just about his stone wall. Overall, not too many complaints.

Jim Brodeur talked about meeting with Donohue again. The sidewalk that is on Lovering Street will be near Lovering Heights. Tree removal will go out to bid in the winter time. Will be bringing in lights near the intersection that is so dangerous (Merwises area). This is a bad spot. The Catholic Church is requesting that we cut out the curbing between Church and Wodjylaks in order that they might use it for funerals in the future. They do not want to park behind the band. The Selectmen say o.k. to this. All concrete, will have to bust it.

The temporary system that is going to be constructed at the dump was discussed in length. Plans are now, or shortly going to be, reviewed by the Department of Public Health. This is a pilot operation. New England Interstate Water Pollution Control Commission is the committee that is interested in items like this. This is what they look for. A new innovation. They have up to a maximum of a \$10,000 Grant given to towns. Ed Pershe is looking into that. If it proves successful, he would like a piece of the publicity. Before goes into effect, it will be noted that this will be a very rigid type of operation...the State demands that it be fenced. Many safety precautions. The person who is going to run it will have to be schooled on it and a Seminar will be held for many involved. This might be a 2 to 3 year pilot program.

It was announced that on Wednesday, December 15, 1976, there will be a Special Town Meeting. Cannot be the 14th because of the Planning Board holding a Public Hearing in the Sanford Room.

Also was noted that on that night the Selectmen will meet after with the Finance Committee to talk about town policies, etc.

The Selectmen would like the Town Counsel and Town Accountant to look over the warrant carefully this time so that all the Articles are worded carefully and done right.

Library Article -- lets assume we do not get the Grant. A deal could be worked out for a more centralized area for the building. What has happened again because of town action, delete the Center Street in the wording in the Article. Talked about the Zaluba property at the high school area -- it is worthless. Here is a six piece area of land that is literally landlocked.

A letter that came in from the School Committee relinquishes the land for the library building on Center Street. This was a quote from their Motion. Jeanne Pinkham said that she thinks they would want it pinned down and if was not used to be obviously reverted back to them. Paul DeSimone does not think so. Thinks there will be more of a hassle with the name in the article. The sewer system for this building will be put in the front of the building. Eventually the town sewer will be installed.

It was announced that all EPA, grant site and ground site approvals that were necessary and local Public Official signatures have been sent and submitted to Philadelphia this morning.

Jim Brodeur and Jeanne Pinkham of the Bicentennial Commission talked before the Selectmen briefly. Any money that comes in for souvenirs like our History Books can be spent with the approval of the Selectmen. Jim Brodeur said that the Commission would like to use \$505 of this money to purchase three plexiglass covers for the three scale models that we are having done for the town. Cannot spend this money after December 31, 1976. The Selectmen say o.k. to this and order them right away. So far \$2300 has been collected on these books that Town Clerk wrote.

Paul Wilson said at Fire Station #1, an engineer made a report some time ago as to what should be done. Pull out the old, put in new fastenings. The shingles have been ordered and Charlie Anthony is doing the roof for Fire Station #2 now.

Unofficially, the reason for not putting Center Street name on the Article is that the Park Department might give up some of their land that the town really would like to have for the Library site which is near the West Medway Park. It was decided that Center Street has to be in the Article though.

Paul DeSimone nominates Philip A. Gladstone for the Dump Site Committee.

Secretary dismissed at 10:45 p.m. Respectfully submitted:

Kichi L. Dawdell

MEETING OF THE BOARD OF SELECTMEN
November 16, 1976

The Meeting of the Board of Selectmen began at 7:25 p.m., with all members present except Paul DeSimone who was sick.

Joe Hennessey came in and talked briefly with the Selectmen.

Mr. Joseph Dooley came in to talk with the Selectmen at the request of the Police Chief. The name of his company is Master Welding and Ironworks, 2 Franklin Street, Medway, operating out of Harvey Davis building which was formerly Be-Well Farms Ice Cream. Paul Wilson said you cannot work here. Dooley asked if there was any way to get it rezoned? Mr. Davis could have but did not. He has no business renting it to you. The only business that can operate out of there is Ice Cream or frozen foods. This is all he ever got a variance for. Mr. Dooley said he has put \$2,000 into the building, plus rent and a security deposit. He said he is only 22 years old, everything he had is invested in this place. He has no place to go...rent is high in other areas. Is there any way around it? Other than packing my bags? Mr. Davis knows all this. Dont let him fool you. If would take 30 to 60 days to obtain a variance if it passed, just off the top of my head, Paul Wilson said he would be entitled to think that there would be a protest. People who live in the area would probably not like it. Mr. Davis has previously given them problems and grief. Paul Wilson asked Paul Mitchell why don't we let him finish the work he is on now. Mr. Dooley said this would take about a week. When he leaves, will take everything with him, including the paneling that he installed. Paul Mitchell said give him two weeks from Wednesday, and two more weeks, to Dec. 15th to vacate the premises. The problem in this town is that we do not have any favorable feelings toward Harvey Davis in this area. Many court cases have come up in the past. Mr. Dooley asked about the man that is simonizing cars up there...he will probably have to be told to get out also. Asked if there is anything else available in town? What about the Awl Shop or Industrial Park? Needs a certain height. Told him where the Industrial Park is. Also mentioned Bellingham and Franklin. The Selectmen said they were very sorry but could not do anything else. Paul Wilson said that a letter should be sent to Mr. Dooley stating all that transpired tonight and also a letter to Harvey Davis warning him of this act and not to do it again.

Fred Bevins came in to ask for a Class II License. Jerry Hanlon was not present with him. Received his o.k. from the Zoning Board of Appeals last week on the variance. He stated that he will not have any lights, for sale signs, etc. For three years he has had a Class II license in other towns. Knows how the Registry works general pro-

cedure. He feels that a one man business, with possibly a helper is what he wants to do. Normal type of repair, such as putting in glass, seats, upholstery, etc. He said he sends cars out to a body shop if painted. This would be his only business. He has had other businesses like this but carried a big payroll and was not worth it. Better for a one man operation. Going to have a building on the lot next to the garage that Joe Flood operates. So moved and seconded that the Selectmen grant Mr. Bevins a Class II license. A license was typed out for the Selectmen to sign and will be in tomorrow to pick this up and give us his \$25 for it. He will have to reapply again in December because that is when they expire. One of these forms goes to the Registry and one for the files.

Mr. Cassidy and Mr. Murphy of Millis who co-own the two large buildings across the street (Diversified Associates), came in at the request of the Selectmen. This is for a possible variance violation. Paul Mitchell said they were concerned using the property a certain way. Along with that use of the property, some sort of facility be done to handle additional septage. Tom McGowan said about a year ago to clean up the two buildings for the Bicentennial. They said no way. If they let us hook onto the sewer, we will fix it up and that is what they did. The permit is to build or alter. That permit does not have anything to do with the septic system. What brought this on asked Mr. Cassidy? Mr. Jeffers of the Board of Health. Now we are fixing up the other building. That building has been hooked up to the town sewer. But this one is going to be subdivided. Where do we stand? You are in violation. We will send the Chief down to stop. Mr. Cassidy said don't send the Chief down. We will go to court. Make certain it is done through the owners. Mr. Cassidy said you don't have the authority to tell us what to do. Go through the owner. As far as Cassidy is concerned, we have done everything legitimately. We have got a permit, paid for it, had people living in there. Had it inspected, etc. Six months you tell us to appear, not telling us "why". Did you receive a legal variance? Yes. Did it say have to get a permit from the Board of Health? Not going to do a particular thing on one of the variances. Did you receive a variance on the other building? Yes. Did the other one have the same language? Yes. We are in the process of putting in the apartment, got the Inspector to watch the Perk Test, and our Engineer is doing what he has to do. Looked at the ZBA decisions. Then what the hell is the problem says Paul Wilson. Cassidy said he is sure this has to do with the Insurance bldg. This was a year or so ago. At this point the discussion ended, with it being rather confusing because no one seemed to be talking about the same thing. Obviously the Selectmen did not know the entire situation and thanked them for coming in.

Robert Cray and Frank Sullivan will be in next week at 7:30 p.m. instead of tonight. Could not possibly make it this evening. This has to do with the Legion matters.

Mr. Francis Brown of New England Telephone came in for a Hearing. Jim Brodeur was also present for this. Jim stated that there is no need to do one of the projects. No abutters were present. Discussed this matter in length. Talked about guy wires. Mr. Lewis Pratt of Boston Edison was also present to answer any questions that the Selectmen might have. Mr. Wilson asked a few questions about street lights and forms. He said best to call Walpole and find out because he is not sure. Asked about Cottage Street area, send letter and will forward to Boston Edison and they will get an Engineer out. This is at Evergreen and Cottage. This is about a pole to be relocated. In the future, no need for a Hearing for a relocated pole.

The Selectmen signed the liquor licenses that were due in tonight. A call was made to the VFW to get theirs in, with the check coming in the morning. Rose Hidy called and will be in later in the evening to pay hers. All the checks for these licenses came in for two weeks and these were sent downstairs to Treasurer-Collectors Office. All three pages were signed by the Selectmen. Paul DeSimone was not present but two of the Selectmen are enough because of quorum. These will be sent into the ABC at the end of the week by Certified Mail. Two more licenses will be forwarded to them separately because of not being straight renewals.

Town Counsel came in. Paul Wilson asked about counsel for the School Committee. This is whether they have the right to other counsel. They can for negotiations. Can they go to town counsel without first coming and asking the Selectmen? Cannot do this. If they want another counsel, have to get permission from Selectmen first.

Town Counsel said there is a title problem with the Center Street location of the library. William Foley lived in Medway. There are alot of deeds with his name down near the dump says Jim Brodeur. Alice MacCabe owned all that land. Foley did not pay the taxes, town sold it for non-payment of taxes. At the sale, Harry Davis. Taken from his in 1938 and 1939, all he got was what the town had, was tax title. It developed that Davis did not pay, never cleared up the title, never foreclosed. If Foley came in today, could buy it back if had his money for the taxes. Seven acres. Lots on the other side of the street would be in Percy Whites name. Looked at the deed and old map. Paul Wilson asked if you would put yourself out on a limb with the Center Street Site? Town Counsel said would go into Boston and look into land court there and will let you know. We will wait to hear what you have to say about it. One of the library trustees is not too happy about the site, only one complaint so far though. Later in the week Town Counsel signed the form saying that this Center Street location is o.k.

The Selectmen told Town Counsel about Mr. Dooley coming in and what had transpired. We don't have the Master Ruling of the Harvey Davis case do we? Paul Wilson said now we will have to get the black guy out of there also. Works for Finkelstein, just washing and waxing cars...Town Counsel did not realize there were two people operating out of that building.

Jim Brodeur and Diarmuid Higgins came in to talk about departmental matters. Where do we stand in job priorities? Did work on Virginia Road. Corner of Lovering, Maple and Pond Streets. Should do something with the drainage in that area before it gets too cold. What about Paul Newton situation? Will go down there Thursday. Diarmuid mentioned last week that the sander fell off the truck causing \$500 worth of damage. Restraining hook gave way. No insurance to cover this. Talked to Joe Gorman this week. Going to start Lovering Street this week.

Dick Maciolek came in after his ZBA hearing for moment. The second meeting of the Dog Kennel situation on Oakland Street ended with the Board asking the Petitioners (Goulstons) to withdraw. Now will see what happens. They can re-petition the Board of Appeals.

Sgt. Paulette came in to talk with the Selectmen in lieu of the Chief tonight. Brought in pictures of Charlie Normans house. This was on fire this past week. Talked about departmental matters.

There is a permit request from Senior Citizens Sunshine Club for a Fair to be held at the VFW for November 27th, 1976, from 10:00 am until 4:00 p.m. Jim Norton is asking for this. Selectmen grant permission for this request.

Paul Griem, Chairman of the Finance Committee, came in to talk with the Selectmen. Talked about budgets. Wants to show the format that the Finance Committee would like to do this year. Asked for suggestions. Talked about the copier machine...Paul said does not care particularly with the clearness of it but just that it be working when their paper load work gets heavy. Paul Mitchell asked -- what about a standby copier in this heavy period?? See what can be done in this matter.

December 14th will be the date of the Special Town Meeting. Paul Mitchell said he will not attend another meeting of this type if Town Accountant, Town Counsel, or representatives do not get together and look over the wording of the articles. Do not like Monday morning quarterbacks. The Selectmen looked over their correspondence and read the letter from Tri-Valley Voke School. There is a change in agreements that we can do at a Special Town Meeting or Annual Meeting. Special Needs to be paid by individual towns. This has to do with Ch. 766. They will pay certain needs, but do not want to be liable or make towns liable for some things outside the educational field. If it is not set aside. Pay according to how many Special Needs children we have, group as a whole pays, this is spread around, made even from year to year. Covers capital costs. Towns share determined by a ratio. Paul Wilson read the whole letter. Paul Griem asked if the School Committee has a copy of this? Don't know. It was not quite clearly understood and think there should be a meeting and invite a responsible person to explain further. Send a copy of this to Mr. Bowen and Mr. Gerardi.

Rose Hidy came in to talk with the Selectmen. She came in to pay her liquor license fee. She mentioned that she thought that this was a very high price to pay. Asked why the Village Inn is only \$550 and hers is \$900. Different type of license. Paul Wilson said we do not have any choice in the matter, we made a set fee of each type of license and that is what everyone is paying. You first wanted a Club License and that would have been \$900. Selectmen signed her license after she paid for it. The Selectmen could not understand why she just did not keep taking out one day liquor licenses as she had done in the past if she could not afford this General-On-Premise License.

A reminder that Paul DeSimone should be going to the Dedham Court House Hearing on the relocation of Alder Street. This is Wednesday, Nov. 17, 1976. He is ill and someone will be going in place of him.

Confirm that Town Employees will take Friday off before the Saturday holidays of Christmas and New Years. They are paid for Friday. o.k. with the Selectmen.

Town Employees are asking if Town Offices here will be closed the day after Thanksgiving as has been done in the past two years? The Selectmen discussed this in length and feel that they should have the offices open this year. Was talked that if they want to work, will get paid, but if did not work, deduct from pay. But how do you deduct if they are on straight salary already?? This is why they decided to keep the offices open.

The Secretary was dismissed at 11:00 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
November 9, 1976

Town Clerk came in to ask the three Selectmen to sign election certificates. There were quite a few of them to sign. This has to be done within ten days following the election; town clerks last official act for the Presidential elections.

Jack Ryan came in to talk with the Selectmen. Read a letter from Senator Ed Burke requesting a permit to meet in our town hall once a month on a Saturday morning from 10 am until 12 noon. His intent would be once a month in Medway, and once a month in Franklin. This will enable closer relations with Norfolk County. Selectmen approved this request.

Bill Murray Jr. came in to talk with the Selectmen. This is for the transfer of stock from S & M Liquors to the Yontz's from Hopkington. They are purchasing it. Would like to hold a hearing as soon as possible. No need to notify abutters if just a transfer of stock. Selectmen looked up some information in book of statutes. Do you have to fill out these forms just for a package store and not club license? Hearing will be set the 23rd.

Fire Chief Jerome Hanlon came in to talk to the Selectmen briefly about Charlie Normans house that was on fire this past week.

Charles Pike of the Finance Committee came in to observe a Selectmens Meeting.

Attorney Frank McKenna was present along with Bill Murray Jr. The people that are intending to purchase Gormleys were present also. Allan A. Joyce (Francis) and Linda Joyce along with Kenneth Joyce will be the Managers. The applications are all in Linda Joyces name. Kenneth Joyce of Brockton was not present because of illness. The name of the restaurant will be changed to "Coachway Restaurant". Will advertise in the newspaper right away and abutters notices will be sent out. Hearing will be set for November 23, 1976, at 9:00 p.m.

Chief of Police came in. Selectmen asked if he would check out the Joyces and also the Yontzs who are purchasing liquor licenses in town. The dates of birth were given to the Chief later in the week and it was found that they are all clear of any records. Selectmen asked the Chief if he has gone through his CIPC budget yet. Talked about this and Saturdays interboard meeting. Departmental matters were discussed.

Paul DeSimone talked briefly with a man from Jackson Construction Co. out in the hallway.

Walter Johnson brought in a permit to alter a building. Brookside Garage. This will be given to Gentili Const. Corp. and a check should be given to this office for \$31.00.

Two Medway JayCees came in and asked for a permit for a rock dance for Nov. 26, 1976, to be held at the old gym of the high school. Already have their permission. Hours will be 8 - 11 pm. So moved and seconded. Also would like a permit for their annual Christmas tree sale across from Fernandes Shopping Plaza. Dates would be Dec. 5 through Dec. 23rd. Hours will be Sundays from 1-9 pm; Saturdays from 10-9 pm; and weekdays from 6:30-9:00 pm. This sale to run 19 days. Copy of permit should be sent to Gil Brundage c/o the JayCees, P. O. Box 153, Medway. Also send to Police Station. Both of these permits were approved by the Selectmen.

The Selectmen went over their budget for flags for Memorial Day. Should be buying another gross for Memorial Day. Just make sure that they have the money.

Paul DeSimone suggested we should have another Workshop set up in January, 1977, for the general public. Let them review the charts, etc. This would be for all interested citizens and could serve coffee and danish. So moved and seconded.

The Selectmen looked over their correspondence, signed the bills and Warrant.

Talked about holding a highway workshop with the Finance Committee

A list of 30 names were submitted to John McCahill for invitations for the groundbreaking ceremony to be held on Saturday, November 20, 1976, for the Sewer Treatment Plant. A buffet will follow at the VFW for persons invited.

Talked about personnel policies, secretaries wages, holidays, etc. in the town of Medway. Lafayette Day is now a legal holiday and will probably go into the Police Contract. This affects all town employees. The Selectmen said that this holiday is not mandated therefore town employees will not be entitled to this holiday, per Selectmen 11/9/76.

The Selectmen signed letters that will go to Governor Dukakis and other people involved that pleads with the State to keep State Aid for towns in regard to highway monies.

It was moved and seconded to have an Energy Conservation Week. This proclamation will be filed. From Governor Dukakis.

Jim Brodeur and Diarmuid Higgins came in to talk about departmental matters. Joe Gorman will be out this week. Paul Wilson will see him when he comes out. Looked over job priorities. Did some work on Fisher Street last week. Talked about signs that have to be posted. Derm

will have to get his sign machine working so can put some up. Also "No Litter" signs. Will you enforce it? Yes, say the Selectmen. Talked about departmental matters. Sidewalks on Holliston Street from Virginia Road to Ellis Street were discussed for this coming Spring. There are alot of trees up there that might have to be taken out. The Board moved and seconded to allow J. F. White Company to move across and through such roads that are necessary for excavation work for Contract II for CRWPCD. A letter will be sent in regards to this. Paul Wilson wondered about catch basins that are being clogged with leaves and sand -- if the press would please put in the newspaper that anyone living near one if they would rake them off. This would be appreciated by all.

Paul DeSimone said they will have the road dug up for just a few hours some time in December to put a pipe in. They will also install any drainpipe the town might want to put in down on lower Village Street if need be. Hugh McGrail area houses want this to be done. A letter on this was sent a few weeks back.

Jim Brodeur and Diarmuid Higgins talked about street light installation on upper Main Street. About the pole relocation -- would not have to have a public hearing. The Selectmen did not realize this but would still like to have the hearings and have a representative present from Boston Edison and New England Telephone. Jim will be present to explain the situation to these representatives. Jim Brodeur talked about Puddingstone Lane and Causeway Street. He asked some questions to Town Counsel. These are about two easements (because of brook on Puddingstone). Should we register them? Yes. If it is recorded, we are protected.

At 9:00 p.m. a Hearing was approved by the Selectmen and sent back immediately to all concerned. This is about a relocation of pole on Franklin Street. So moved and seconded.

John Dronzek of the Library Board came in to talk with the Selectmen. Where do you folks stand right now at the Library? Will get drawings and proceed with getting an architect. Did you decide on the adjustment of the site? 3.7 acres this one involves. Building would be moved down from wooded area to open land. The brochure was made hastily so was not put in right location any way. After School Committee made its decision the other night after taking by eminent domain. Do not have to though, already own it. Town Counsel was present for this discussion along with Breyton Bowen and Gene Callanan. So moved and seconded, all in favor. Put under the jurisdiction of the library. Go to Special Town Meeting -- made a motion for this. For the purpose of delineating out the property library would be able to use as a site. Go before town meeting body that is what the Selectmen want to do. Asked Town Counsel how much of a vote this requires -- town counsel said he did not know; cannot say now. Paul Mitchell spoke. Breyton Bowen also spoke...the question of voting the spending of monies...would this have anything to do with the site location? Yes it was in there. The Town Meeting was

trying to feel you out, how you felt about this situation. Breyton Bowen said not consistent of the committee at that point of approving or denying of the library at that point. Paul DeSimone spoke. Concerned about some of the questions in the newspaper was a definite answer to that. Could have been gotten prior to that meeting. Breyton Bowen said the Selectmen mentioned, not sure, the only addition that could be made to the school was a three room deal. Changes are within a time frame, would be required and would also be looking for additional places to put it along with that school. Mr. Bowen thinks the opinion of this committee is that. Looking at an elementary school house that is in need of renovation. Either renovate or go for three classrooms. Portion of our committee was not to go before voters and ask for monies until certain no longer maintain the older building. The direction of the committee that instead of creating another neighborhood school (four separate facilities require four separate educational leaders and four separate cost structures.) but the economic way is to use the existing facilities. The High School site is a 40 acre site and easier to carry out than a 30 acre site at the North School that has wetlands and is hilly. Paul DeSimone asked are you willing to carve out 3.7 acres at the high school instead? No plot plan available for the high school, which is hard to believe; cannot find one. Gene Callanan was also present at this meeting and spoke now. Said could not attend the last School Committees meeting and said this was an arbitrary decision. Paul Wilson said was not arbitrary. Sam Pinkham said many years ago the only way to add on would be toward Sunset Drive. Because of the septic system. Can only do three rooms, then would have to go to a separate building. The field would be used then, covered with a walk which could enable it to have a campus type of atmosphere. (Right where the library would go). Paul Wilson said it took 1½ years for the state to approve out high school addition. North School has acreage for classrooms. The Only place in town...we are looking at it long range planning though. If we want to cooperate, lets have the Town Surveyor look at the high school site. The North School site affects the Nature Trail, and environmental program, and elementary school situation. Gene Callanan agrees completely with Mr. Bowen. High School has no drainage problem either. Paul DeSimone said what we want is free money for Public Works Act. Deadline is this coming week and have to act fast. Have to give book and page number of the site. A formality on the application. John Dronzek said thinks the Library Board would be very receptive to this idea "wherever the hell it is!" Called Town Surveyor and had him come into the meeting to find a book that has a scaled down version of plot plan at the high school.

Dick Maciolek came in. His ZBA Hearing was adjourned until next week. Quite a dispute over the 24 dog kennel on Oakland Street that the Goulstons want to start, which is in a residential area.

Town Counsel said the Chief and Two Police Officers are being sued. In the policy, it is not covered for that act by policemen. Town

Counsel did not realize this. False arrest, hitting someone, etc. Three cases that brought to the Federal Court similar to this. Town Counsel said he has to file an answer a week from today. How do you go about proving that they did not do it or that they did?? Town Counsel says it all depends on who the Jury believes.

Secretary was dismissed at 11:30 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
November 2, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Town Clerk Francis Donovan came in to draw three Jurors for the first Monday in December. Drawn was Peter L. Delfino, 11 Delmar Road, a Security Guard at Sylvania; his wife is a Housewife. Second chosen was Mary V. Bennett, 5 Wellington Street, a spray painter for Corning Glass Works; her husband is a custodian at Dennison Mfg. Company. Third chosen was John W. Clark, 25 Summer Street, a construction worker for Vappi & Co; wife is a School Traffic Police Officer for Town of Medway.

Paul DeSimone showed the Selectmen the list of people who are in need of work with the Sewer Treatment Plant. These are people who are out of work in Medway and a few area towns. Mr. DeSimone will submit these names to the Contractors and also at the meeting this coming Thursday. Also a list of businesses and shops in town that people could patronize while working in Medway. This has names, addresses and telephone numbers on them.

The Selectmen read over the correspondence, signed the bills and Warrant.

Jim Jeffers of the Board of Health came in briefly and mentioned that the apartments across the street were supposed to get a sewerage permit; which was one of the stipulations of the variance that they obtained from the Zoning Board of Appeals. Mr. Murphy and Mrs. Cassidy of Diversified Associates are the owners of the building. They did not comply with the variance. A letter will be sent to them asking for them to come before the Board of Selectmen.

David Youman, Town Accountant, came in to talk with the Selectmen. Discussed the articles on the votes that was held last Tuesday at the Special Town Meeting. He said he came back from Connecticut and saw that the Town Hall was dark and did not realize that it was being held at the High School because of overcrowding. Transfer of ambulance account -- transferred \$950 and transferred \$52.50. Total of \$6200; and should have been \$6,000. We are \$194 short. Transfer from the insurance account and group insurance account -- these are two separate accounts, don't have it in the warrant therefore cannot do it. If it is right and legal to transfer from reserve fund to the ambulance account, then we can do that. Get permission from the Finance Board. Might have to have a Special Town Meeting again. Town Counsel also asked about this. Thinks should come from reserve fund, not from

available funds. Should we leave these items alone till things are vacated and then move to fill it? Town Counsel does not have the answer, will talk to Boston about this situation. Probably will have to have another meeting some time in February like you stated before.

Selectmen talked with Town Counsel and asked his opinion about the library land. It was learned from the newspaper that the school committee after all does not want to hand over any land for the purpose of a town library on the North School site. 4-1 vote with Tom Carpenter of the School Committee voting in favor of this. Does the description have to be specific? Don't take the land, town already owns it. Have to have a description. Talked about the School Committee and the fact that they did not make a formal motion to say no to the library to use town land -- Brayton Bowen just stated that He hears no one in favor of this so dismissed it. The Selectmen will attend their school meeting this coming Thursday and talk with them. The Selectmen and Library Board are upset and surprised over this move.

Rita Higgins, Fran Donovan, and Archie Gordon came in to talk with the Selectmen at their request. This is about a committee that the Selectmen would like to establish called "Street Name Committee". Do away with a community problem of names of streets that sound the same and in some instances might be of an emergency nature over the fire radio, accident, etc. Would like to straighten this out once and for all and would like these people to be on this committee. Lovering Street, Elm Street, Prospect Street, etc. are all problem areas. Make a report, give it to the Selectmen and read at the Annual Town Meeting. This committee said this would be possible to do it then. Through your recommendations, and through the help of the Planning Board, get rid of the past and look toward the future. Selectmen signed the appointment slips and they in turn were sworn in right away at the Town Clerks Office. These were not duplicated. Town Counsel said, what about transfer of title, etc. All the deeds have to change, etc. Might have to send a registered or certified letter to each person involved on that particular street that is to be changed. Town Counsel not sure but will go to Dedham and find out about this procedure.

It was announced that the 911 Emergency number will be operational by June of 1977. Bob Kellie called this office and confirmed this week. He will be out in a week or two to survey the surroundings where this will be installed.

The Selectmen have announced that Jayne A. Cummings of 202 Main Street, Medway, will be appointed to the Council on Aging. This term expires in 1978. Joseph Hennessey recommends her. So moved and seconded. An appointment slip was typed out and mailed to her.

Francis Donovan came in and announced that as of this time tonight, Precinct II has had 2,045 voters which represents 86% of the vote and Precinct I has had 1,748 which is also 86% of the vote. Total is 4,465 voting figures as of 9:00 p.m. (Presidential Elections).

Read the letter from Jack Ryan about town meeting and zoning changes when residents were not able to visualize such situations. Suggested some form or way to see these items, such as viewers, camera, etc. The Selectmen will take this into consideration if this happens again.

Doug Knotts came in to ask if they could put in a driveway between the bank (Savings & Coop). The Selectmen asked if it would fit? There is 20 feet there. This would be an entrance only and want to install a drive-in window for their customers (Medway Savings is doing this). The Selectmen say o.k. to this.

Town Counsel left at this point. See what happens Thursday night first about the School Committee and the library, then we will decide to do something.

Diarmuid Higgins and Jim Brodeur came in to talk about departmental matters. Highway Department oiled and sanded the back of the town hall. Looks good. Talked about the fill coming out of the treatment plant area. 100,000 cubic yards have to be taken out. If you take loam, also have to take the stumps also. Francis Cassidy is taking quite a bit and Father Flynn. Wants the town to take some of the good top soil. We should award the bid for salt for the winter from the Town of Medfield who have submitted the low bidder. They are the same people from last year also. Paul Wilson suggested go along with the bid that they want, but try to get by with less salt. Feels that the huge salt amount is probably killing our vegetation, etc. Environmental factors involved here. Send letter back. Looked at the list of jobs and priorities that have been completed. Have to finish Coffee Street and Charles River Park. Sand seal. Mishawum Street, about Jack Bryans garage -- that is the problem. Running right on the maintenance projects. About the church -- Joe Gorman will be out at the end of the week. What about putting the guard rail in the middle of the road? Cannot do it, gas mains, too much involved. Would there be any problem of moving in into church property? Don't see any, we will ask them. Jim suggested putting guard rail between sidewalk and grass. Easier, be away from the gas main. Talked about Healey Bros. and the bill that we had held up and did not pay right away. Jim had found a discrepancy and had some materials deducted.

Talked about CIPC and the highway department projections. Replace 1962 truck, which we did. \$18,000 is the cost of the new truck. Discussed other items. Pushed some of them back because will still get some use out of it. Discussed new sidewalks -- Virginia Road up to Ellis Street. Lee Lane and Oakland Street were discussed. Paul Wilson gave Diarmuid the CIPC list and said to make changes if needed. Ron Wilson of Alder Street -- monies that we spend on the roads that are capital expenditures. Keep telling him that monies spent for hot top is not CIPC, repair and maintenance. Only money we spend are capital expenditures is major projects. Keep telling him do not know how much money we get from one year to the next. Gas tax is different every year. Jim mentioned that he went to Bellingham for a highway

workshop. Right now does not do any good to write this money in the State budget. 13½ million dollars worth. The man who is holding the bag is Governor Dukakis. Transportation Committee put it in, he is taking it out. Ch. 765 money. \$25,566 for the three years. Want to see the same thing. Nickinello is close to this. Send copies of a letter to him, Senator Burke, Rep. LaPlante, and Norfolk County Selectmens Assn. stating that Medway would like to make sure the release of the funds that supposed to be local aid for towns to stay in the budget. This letter will be done this week or next.

Charles River Watershed, a meeting will be held on Dec. 1st in the Sanford Room of the Townhall. This is about the "208" plan. On water quality. Remind Selectmen to attend this.

The Selectmen said would need a good carpenter, (CETA worker is capable) of doing some work in the large foyer in townhall for a small open office to place all permits in town for people to get there. Have all the plumbing, wiring, etc. all in one place. This will be near the Planning Board Room, and will be petitioned off. Permits will be given out from the Selectmens Office. One central location is what the Selectmen are striving for.

The Selectmen looked over their CIPC budget. This was due Sept. 1st.

Two Public Hearings will be held Nov. 16th. Get list of Abutters, etc. Jim Brodeur said these are two separate jobs, one we would delete, and one we would do. Ask Telephone Co. and Boston Edison to plan to have a representative present at this meeting. This has to do with the installation of lights at Main and Franklin Streets. Jim and Diarmuid went to another meeting this past week where they first had an "Attitude Adjustment Hour."

Bob Goode came in to speak to the Selectmen briefly. He is Commander of the VFW. On Nov. 11th, Veterans Day, have the Selectmen attend their service to read a few prayers. This will be held at 11:00 am in Monument Square in the Center of town. The Selectmen would be pleased to do this.

Talked about the November 6th meeting on Saturday. Paul Mitchell has about ten charts made up. Paul DeSimone has some ways to save money to discuss. Rossettis Caterers will be doing this and all taken care of.

Selectmen talked about the approval for an amendment to an agreement on Tri Valley Regional Vocational School. Use of school Special Needs cost portion to the towns. All towns being assessed on per pupil basis. A suggested article was enclosed. Have town counsel look at this. Will save this for annual town meeting.

Massachusetts Selectmens Association sent in a questionnaire to poll all Selectmen. Asking how you feel on certain items. This was filled out and sent back to them. In effect it looks like Mass. League of Cities & Towns and Selectmens Association will probably merge in another year or two into one organization.

Mrs. McGann, of 7A Milford Street, requests a permit for a business certificate through Town Clerk: office type of operation for a House Cleaning business. 533-7856. Selectmen grant approval of this.

Permit request for Medway Village Church, Indoor Fair for Nov. 13, 1976, hours to be 10:00 am until 3:00 pm. Ms. Nealon, 533-2910 after 4:00 p.m.

USM Medway would like to work Nov. 11th, in lieu of Friday after Thanksgiving, requests permit if needed. Kathy Salvati, 533-6611, Ext. 42. A letter and a phone call told her that the Selectmen said o.k. to this.

The Selectmen awarded the Group Insurance to Blue Cross/Blue Shield for 15 months, @ 12 month rate. So moved and seconded.

The Secretary was dismissed at 11:00 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
October 26, 1976

The Meeting of the Board of Selectmen began at 7:25 p.m., with all Members present.

Town Clerk came in to draw one Juror. John Garvey was drawn of 8 Shaw Street; he is a sheet metal worker at Sylvania and his spouse is a cashier at Star Market.

Selectmen talked about the up coming Town Meeting to be held tonight in the Sanford Room.

Shirley Nutting of the Library Board, 533-6053, is asking for another room to meet other than the Assessors back room on Wednesdays (every third Wednesday) because of it being too small. Could they use the Selectmens Office on every third Wednesday? Let her know so that she can notify other people. Their next meeting will be November 17, 1976. This seems to be the only room available without a conflict. Selectmen said o.k. to this.

Ruth Borek, St. Josephs Bans, is asking for a permit for two weeks to sell Christmas cards and wrapping paper. This would be for Oct. 24th until Nov. 7th, 1976. 533-2468. They would like to start this now in order not to interfere with Jaws of Life Fund Raisers.

Supt. of Schools Bob Gerardi is sending out another newsletter with a questionnaire attached. Mr. Gerardi is asking if the school could put a box in Town Hall, like Fred Lees office or Town Clerks office. This will also be done in the Library and the schools. The answer the Selectmen gave was to have this box in the Lobby of Town Hall.

Mr. Fox, 10 Woodland Road, came in on Tuesday and asked about street lights...he lives on a dead end street which have seven houses on it. He would like to request a street light since this is one of the streets to be accepted at Town Meeting. Told him of the Selectmens limited budget, etc. Have Officer Malo check it out anyway. If not a street light, would appreciate a sign which states "Dead End". Let Diarmuid Higgins know about this, the Selectmen say o.k. to this and should be no problem.

Permit request for a Rock Dance at the High School for November 26, 1976, JayCees are sponsoring this. They have the high schools permission. Bob Freschette, 533-6226. This permit granted by the Selectmen.

Linda Heller, new head Librarian, is asking permission for the use of the Sanford Room for Library Crafts Program. Dates approved by the

Selectmen were: Nov. 5, 17, 20th; Dec. 3, 16, 18th. Other dates approved were for the 1977 calendar year which will be posted when getting new calendar.

The Town Meeting began in the Sanford Room at 7:40 p.m. with over 200 people present. ARTICLE ONE: To see if the Town will vote to authorize its Board of Selectmen to submit applications for the construction, renovation, repair or other improvements of local public works projects under the Public Works Employment Act of 1976 (P.L. 94-369) and to expend any monies received in accordance with said applications, or act in any manner relating thereto. Frank Boczanowski spoke and asked what this means. Paul Wilson explained it is for the water well, public library, etc. ARTICLE TWO: To see if the Town will vote to transfer \$927.65 from available funds in the Treasury, received from INA Insurance Company for the Burke School fire, to the School Department Maintenance of Equipment Account number 4230, or act in any manner relating thereto. There was no discussion on this. The Ayes have it. ARTICLE THREE: To see if the Town will vote to transfer from available funds in the Treasury a sum of money from the Highway Machinery Account to the Highway Machinery Operating Account, or act in any manner relating thereto. \$8,800.60. No discussion, the ayes have it. ARTICLE FOUR: To see if the Town will vote to transfer a sum of money from the Police Department Educational Credit Salary Account to the Police Department Professional Education Expense Account, or act in any manner relating thereto. \$1,500. Paul Mitchell explained this after a resident asked for an explanation. ARTICLE FIVE: To see if the Town will vote to transfer a sum of money from the Selectmens Account for MDC septage disposal, appropriated under Article 50 of the 1976 Annual Town Meeting, to the account of the Board of Health for septage treatment or disposal, or act in any manner relating thereto. \$8,500. Francis Boczanowski asked for an explanation. Paul Wilson explained of this situation. Further talk was made on this subject. This is the first he knew about our building a temporary facility. Someone asked if the State Board of Health o.k.'d this. Said should hold it up until Board of Health talks about this. Jim Jeffers made a motion to adjourn to the high school -- Moderator said wait until after you read this article. Gardner Rice said thinks this man is right, should answer this before we vote on it. Paul Griem spoke and explained in detail. Not asking for any money either, just transferring it. This was voted in favor. Jim Jeffers then made the motion to go to the High School for the rest of the town meeting. So moved and seconded.

At 8:35 the meeting resumed at the high school auditorium. ARTICLE SIX: Allan Osborne Jr. spoke. To see if the Town will vote to transfer from available funds in the Treasury a sum of money to pay unpaid Bill(s) of previous fiscal year(s), or act in any manner relating thereto. \$19.00 to be transferred. Unanimous vote. The Ayes have it. ARTICLE SEVEN: To see if the Town will vote to transfer from available funds in the Treasury the sum of \$1,010.00 to supplement the appropriation made under Article 37 of the 1976 Annual Town Meeting for publishing five hundred (500) hardbound copies of "The New Grant: A History of Medway", or act in any manner relating thereto. Vern Robertson spoke. Moved and seconded, the ayes have it. ARTICLE EIGHT: Voted

that the Town change the Zoning By-Law map dated September 1966 as amended in conjunction with a change in a boundary of Commercial District IV. The changes increases the area of the district by a 0.8 acre by transferring from Agricultural Residential District II the parcel of land described in Warrant. A unanimous favorable recommendation for passage of this Article was read by the Chairman of the Planning Board, and a copy of said report is appended. Rising Vote of 221 in favor, and 0 opposed. John Robinson of the Finance Committee spoke on this. 2/3 needed for this. ARTICLE NINE: Paul Griem spoke. Voted that the town amend the map entitled "Flood Plain/Wetland Protection District, Medway, MA 1975" adopted previously under Article 3 of the Special Town Meeting held June 4, 1975, by voting the following map amendments: Can see WARRANT FOR THIS. Charles Pike spoke. There is a slight different reading. Insert "South of Adams Street." ARTICLE TEN: Allan Osborne Jr. spoke. Voted that the sum of \$6,331.70 be transferred from available funds in the treasury to the Insurance Expense Account for 1976-77 deficiencies, and further transfer the sum of \$38,828.00 from available funds in the treasury to Group Insurance Expense Account deficiencies...unanimous. ARTICLE ELEVEN: Jeff Nutting spoke. That the sum of \$1,516.00 be transferred from available funds in the treasury to the account for the purchase of two (2) police cruisers, supplementing the \$9,900.00 appropriated under Article 18 of the 1976 Annual Town Meeting. ARTICLE TWENTY: This Article was brought up and seconded that it be read. Paul Griem spoke and said that the Finance Committee move that this Article be dismissed. John Dronzek spoke. The Library Board would like to transfer \$39,500 in the treasury to prepare design drawings, etc. to be ready for Federal Grant Funds coming up. Would be get the \$40,000 back? No. This is a six months project. Three months to put plans together. After much discussion a rising vote was counted. 121 in favor and 113 opposed to this Article. This Article passed for the transfer of the \$39,500.00. ARTICLE NINETEEN: A resident asked that this Article be taken up now because of elderly present and would be late before we got to it. This motion was opposed. ARTICLE TWELVE: Paul Griem spoke. Town Clerk accept the streets as shown on file at the office of the Town Clerk and on file at the Norfolk County Registry of Deeds. Streets to be accepted are: Bridle Path Way, Broken Tree Road, Green Valley Road, Hillview Terrace, Industrial Park Road, Malloy Street, Mishawum Street, Naumkeag Street, Overlook Drive, Saddle Hill Road, Samoset Circle, Spruce Road, Sun Valley Drive, and Woodland Road. Grace Terrace was not accepted tonight because this runs off of Florence Circle and they have not accepted this street yet because of a subdivision not being completed yet by a Developer. ARTICLE THIRTEEN: To see if the Town will vote to hear the report of the Fire Department Study Committee that was established under Article 22 of the 1976 Annual Town Meeting, or act in any manner relating thereto. David Harrington, Chairman of this Committee, read the report. Unanimous vote. ARTICLE FOURTEEN: To see if the Town will vote to adopt the following Town By-Law as recommended by the Fire Department Study Committee, or act in any manner relating thereto. Francis Boczanowski wanted to amend this by having

a more complete Report in the Town Report each year; such as where fires are, the amount of damage, date and time. Talked about this in length. Jerry Janlon asked what the reason for this was. Said would like to have more in the Town Report...Fire Chief said this was alot to ask for. Some people would not want that estimate in the Report and also what he might claim to be a valid loss might be different from an Insurance Company. This amendment was not passed in this Article. ARTICLE FIFTEEN: That there be transferred from available funds in the treasury the sum of \$200, granted by the Commonwealth for this purpose, to the expense account of the Medway Local Growth Policy Committee established under Chapter 807, Acts of 1975. Unanimous. ARTICLE SIXTEEN: That the sum of \$950 be transferred from the account appropriated at the 1976 Annual Town Meeting under Article 17 for the purchase of a new ambulance to the Fire Department Expense Account for the purchase and reconditioning of a surplus Boston Edison Expense Account. Unanimous. ARTICLE SEVENTEEN: That the sum of \$5,250.00 be transferred from the account appropriated at the 1976 Annual Town Meeting under Article 17 for the purchase of a new ambulance to the Ambulance Expense Account. Unanimous. ARTICLE EIGHTEEN: That the sum of \$823.70 be transferred from available funds in the treasury to the Water Department Hydrant Repair Account, to restore the unexpended balance of this account for Fiscal Year ending 1976. Unanimous. ARTICLE NINETEEN: Planning Board recommendation of October 25, 1976, be voted four to one acceptance of this Article. Changes the minimum area requirements from 1/2 acre to 1 acre. Move it up to one acre. This Article failed of passage. Rising vote in favor was 78 and opposed 129. A four to one recommendation was explained and many people voiced their opinion of this. This area will stay 1/2 acre zoning.

At 11:30 p.m. the Selectmen went back to their office for a small meeting to discuss various matters left on the agenda.

Diarmuid Higgins came in to talk with the Selectmen briefly. He has a schedule for leave pickups that will be in the paper soon.

Brayton Bowen of the School Committee and Supt. of Schools Bob Gerardi came in to talk with the Selectmen. Also present with them was Peg Wickstrom who is in control of the School Bus Routes. There are budgetary guidelines in the school budget. One of the areas is busses. We are going from 12 to 9 school busses at a savings of \$25,000. As you may or may not know, in order to stay within our budget, it has become apparent to need to intergrate Kindergarteners with children of all other grade levels. They were previously bussed separately. It has been in operation for three days now and appears to be going smoothly. It is possible that this procedure might not work...in other towns it does work. The state requires that children beyond a mile and a half be bussed. School policy here is one mile. We looked at how many students under the one mile limit are being bussed and found that at the high school level 62 students are being bussed. Primarily because

of no sidewalks. North School there are 99 children living around in subdivisions who are being bussed under the one mile limit. In the elementary school system, represents one bus and high school represents one bus. If we should be forced into separating Kindergarten from elementary school children we will have to get some busses we need. If in the planning of a capital expenses in the future, the town would give consideration to building sidewalks in these areas that can be weighed as a one time shot (Holliston Street, Ellis Street,) \$16,000 investment per year. Holliston Street especially is the target we would like to see done. After a mile they will be bussed anyway. Will come out ahead in the long run. The Selectmen listened to these men and agreed with them. Perhaps something could be done in the Spring.

The Selectmen looked over their correspondence and signed the bills and warrant.

Relocation of Alder Street -- contact the people that should go to this meeting. Paul DeSimone will attend this and represent the Selectmen,

Patalano Ford was awarded the bid for the Police Cruisers. This firm is located in Franklin. A letter went out to them.

Make out appointment slips for Street Name Committee so that when Rita Higgins, Archie Gordon and Fran Donovan come in next week they will be ready.

Discussion was made of the Special Town Meeting tonight.

The Meeting was adjourned at 12:00 Midnight and secretary was dismissed at this time.

Respectfully submitted:


Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
October 19, 1976

The Meeting of the Board of Selectmen began at 7:20 p.m., with all Members present.

Jim Brodeur and Diarmuid Higgins came in to talk about departmental matters. They came in early because they are going to attend a retirement party for Diarmuid who is leaving the fire department after many years. Village Street is all done. Talked about the area where the traffic lights will be installed.

Town Clerk Francis Donovan came in to draw one Juror. This is for the first Monday in November, Civil and Criminal Session. Paul De-Simone chose Paul M. Beksha, 16 Oakland Street, he is a truck driver foreman for Real Transportation Co. His Spouse is an assembler at Eagle Signal. Also the Town Clerk came in to have all Selectmen sign the Election Warrant for November 2, 1976 Elections.

Ralph Sears and Lois Levy came in to talk with the Selectmen again about their permits for fund raisers for Jaws of Life Project. The Selectmen told Paul Wilson of what they had discussed last week and best that they come in tonight for a blanket permit and list of their officers, etc. This was given to the Selectmen. So moved and seconded by all the Selectmen that these permits be granted. Tag Day: Friday night at Fernandes Nov. 12th; Saturday at Fernandes and Nine to Nine on Nov. 13th; and Sunday at all Medway homes on Nov. 14th. Cake Sale on October 23rd. This was copied and a page given to the Police Department.

At 8:00 p.m. Group Health Insurance Bids were opened. Only one was received and this was from Jack Downey of Blue Cross/Blue Shield. Two bids were enclosed. 1) Nov. to Nov. (1 yr. bid) and 2) Nov. to May 1st, 1978, (15 mo. bid). \$41.14 for single and \$109.34 for family. Losses are extremely heavy. Dramatic increases in hospital costs. \$175 semi-private in Boston City Hospital right now. We are at 60% level now. \$216,000 is the bill for 12 months and \$227,000 12 month rate but for 15 months time wise. \$136,000 is the rough figure that the town pays. We have \$72,000 and have to raise \$64,000. Makes more sense to swing it to 15 months says Paul Wilson. Paul Mitchell asked about the actual number of cases that we have. Mr. Downey said he would get that for us but at the present time does not have it on his person.

George Archer came in to talk with the Selectmen. Talked to engineers today, apparently what we are missing are some items on the application. Signatures...cannot sign until next month when the article passes anyway. Need employee number, letter from Town Counsel stating that we

own the property. EEO#4, need a copy of this. Need information in what area we are in, OFCC, information on that also. The water tank is the problem. Where do we put it? Cannot put it in the Industrial Park, don't have title to that land. Upper corner of the land owned by the North School. This water tank would be 270 feet high. Town Counsel said whole business at the industrial park is not all bad, might be some land there. Jim Brodeur has a map, with elevations that he should look at. Then could put in that application. Paul Wilson said will have to choose the land you want, and we will take it. Heard from EEA and Mr. Fitzhenry, that we are not eligible because we had appropriated the funds. This is only verbal and not in writing so will go ahead and do this. Letter was sent out, but George Archer said Board of Selectmen should get together with Board of Water Commissioners and coordinate and find out what each one of us will be doing.

Colonel Mike Matondi came in to talk with the Selectmen. This is about the Memorial Committee. Dicker over a small sum, this can be resolved. Finance Committee were not constructive at all in their thinking. He said he has to keep harmony with both the VFW and the Legion and is not that easy! He feels the Chairman of this committee should have a say and now would like to recommend that each Commander of each unit should be on the committee. So moved and seconded that Mr. Robert Cray be appointed to the Memorial Committee. Mr. George Currie is also nominated to be on the Memorial Committee. As it now stands, Cray, Reding, and Fisher will represent the Legion and Goode, Currie, and Henneberry will represent the VFW. Also talked about a Vietnam Memorial and that it is time we think about having one in our little square. If you want our committee to take care of this, it is up to the Selectmen. But feel it is due.

Mr. O'Toole, Mr. Meeker came in from 140 and 142 Lovering Street. They are asking about a light to be installed on this street in their area. It is totally dark there. Paul Wilson understands but said this is a very rural area and are many places in town like this. These people said it is so dark that they park there, steal mailboxes, etc. Dangerous for children. The Selectmen said we have a limited budget but that we will get the Highway Department to erect a "Go Slow" sign where they live.

Sal Spataro came in with the Police Chief to talk with the Selectmen. Asked the officer if you have bought everything for the ambulance? Everything has either been bought or ordered. Showed them the bills. Paul Mitchell asked what some of the items were. Talked about the Tone Alert radio. Paul Wilson said can we take a little out of this budget? Yes, but will run short at the end of the year. \$950 was taken out for the cost of the used Boston Edison Ladder Truck that have just purchased from surplus from the State. Medway has never had a ladder truck before. \$2362.62. Talked over all these bills.

Paul Mitchell asked when was the last time you took someone to court on a litter violation? Not recently thats for sure said the Chief. Have to see them actually throw the debris out of the vehicle. Police Chief said we really need more signs in town on this matter. Talked about the bottle bill. Massachusetts does not push this litter law like other states do. Paul Wilson showed the complaint addressed to the Police Chief dated in August and the letter addressed to the Selectmen on the same subject. This is about political signs and other signs in town that are on telephone poles and town property and on trees. The letter is from Larry Button. We are talking here about sight pollution. We have a by-law to protect our citizens on this. These signs are on various spots in town. Chief said if you want them taken down, we will do it. Police Chief brought in bill -- \$524 total labor town charged to work out back in regards to the firestation addition. One bill was for \$322 which he saw and the other bill of \$202 was never seen by the Chief or John Harber. Figured out he would have \$76 left over to buy a file. Diarmuid Higgins is the only name on the voucher. \$115 short. See what you can do with Diarmuid like a trade off. Talked about bids on the cars. Patalano going to paint the doors, for nothing. If had known that, would have put the bid down lower. Patalano is higher. \$5458 as opposed to other bid of \$5491. Patalano would be handy in Franklin, can drop off the car if needs re pairing, etc. rather than Framingham.

Paul Wilson talked with Town Counsel about zoning. Street acceptances talked about and also easements.

Mr. John Peters of Maryland Nursing Home came in to meet with the Selectmen. He has just received FHA approval and financing. Public Health has approved everything. This will be called John David Health Care Facility. Trying to give most of the work to Medway people in the construction of this. It will be an 80 bed nursing home. Went through the Zoning Board of Appeals a few years ago. Perk Test, etc. has all been done. Hopefully would like to break ground some time in November. There will be Level 1, 2, and 3, and will be a Level 4 for Maryland Nursing Home on the top floor. This facility will employ about 80 people. A one to one ratio is the rule usually with Nursing Homes. Right now not a medicaid facility in the area. As he said before would always try to employ Medway people for this new facility and would be about 80 people, including part time and full time. Front of the building faces the Johnsons land. Plans were looked at with Mr. Kellett and another man from Milford. Also present was Joe Palli of Cambridge, the Architect for the new facility. The building will be more than 160 feet in. Five plans were left at this office; one will go to Walter Johnson, Building Inspector to look at. He will have to eventually sign all of them. Cost will be one million, two hundred thousand dollars. General Contractor will be Hawk Construction out of Reading, Massachusetts. It will probably take 12 months of construction to complete.

Tom Carpenter, Bob Gerardi, and Gene Callanan of the School Committee came in along with the Library Board - Mr. Yonda, Mr. Dronzek, Ms. MacKay and Ms. Osborne. Mr. Dronzek addressed the group by saying he thought one of the Articles could be dismissed because Article One really covers what they are asking for. The case for a central library has been presented many times before. The need for an adequate facility is present. Soon we are probably going to have to vacate downstairs in the future, for they need more room as we do. Would like to build a 10,000 square foot library which would cost \$600,000 including contingencies. All would be covered by Federal Funds, if we get this grant, except for \$61,000. Due to a time limit would have to apply some time in December. Within 60 days of the application. And within 90 days, shovel has to be in the ground. Three months to prepare bid drawings. \$61,000 -- would be the cost to the town if the grant is approved. If not, that money is gone. Not really, makes a difference where the site is. Will have the drawings, etc. John Yonda spoke. Read an article from the newspaper about Milford going ahead and spending money for plans. Must have the land when you apply for the grant. Park Department land, currently owned by the town, but deeded to the Park Department and would require an act of the Legislature to be transferred from the park back to the town. That is why we present this sketch. A lot of involved, private property. Paul Wilson asked if there was any objection to the School Committee in having a Library near the North School. Mr. Gerardi talked. No legal problems. How do you feel yourself? Relationship to this library building and school building, etc? Library said would have a private driveway anyway. How about school population stabilizing? Mr. Gerardi said we have not taken an official vote yet on this. As far as population going down, Mr. Dronzek read a letter from Bob Gerardi concerning school population. No decline next year in enrollment. No additional payroll costs. Furniture and equipment can also be federally funded. Architects fees are 12%, of which 9% would be paid for now. How about a joint facility with the school like the North? Cannot foresee this, a lot of problems. Not too many in the State. \$60,000 is \$1 on the tax rate. Paul Mitchell spoke. \$60,000 increase in the Blue Cross/Blue Shield we found out tonight, that is another \$1 on the tax rate. One is unavoidable, the other is an addition to it. Paul Griem said it is unfortunate of the uncertainty of this whole thing. There might be a school available some day soon. Paul Wilson begs to differ with this...he said 20 years ago thought the Anderson would be vacated...it did not happen. Thinks that the Library will be looking all the time for a site and building. People will always live here and will always be an increase in people and children. Paul Wilson said don't know if we agree with this "gem" or not. Will get back to the Library Board on this. The School Department left then also, they did not really have much to say.

Finance Committee Chairman Paul Griem came in and Selectmen told him more about the Blue Cross/Blue Shield situation. Showed him the figures. Could not believe it. Explained the whole matter. \$227,000 is the total bill. We pay 60% of this. People pay the other 40%. \$133,000. It has trippled. Went up 80%. Because of: Excessive charges for room and board and increase in our own use. (Town Employees)

It has been moved and seconded that Jack Hurley of Fisher Street be appointed to the Finance Committee. Make out appointment slip and send to him.

Paul DeSimone came back from meeting with the Bottle Bill debate at the high school and told of what happened. Very emotional issue. Robert Gibson had a good stand. Eveylyn Murphy was very vague.

JayCees are sponsoring a Haloween Party on October 29th at the old gym of the high school. John Harber will be a representative from the Board of Selectmen and will join in the judging of the costumes.

The Certified Mail letter posted 10/7/76 to FRancis Smith at 50 Milford Street is in his Post Office Box as of 10/14/76 and not picked up although Post Office sent him two notices.

Medway Community Nursery School, Director Bob Shea (533-2977) asks permission for Nursery to place directional signs on Town property. One at the corner of School & Village Streets and one at the corner of Oakland and Rt. 109. Selectmen said anything on the State Road might have to check with Outdoor Advertising. Non Profit group.

Norwood CETA needs more applications for two Homemaker Aides jobs open in Medway. Applications may be picked up at the Selectmens Office -- Newspaper Reporters should post this in their paper.

The Selectmen signed bills, warrant and read over their correspondence.

The Secretary was dismissed at 11:15 p.m.

Respectfully Submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
October 12, 1976

The Meeting of the Board of Selectmen began at 7:45 p.m., with all Members present except Chairman Paul Wilson. Paul DeSimone came in at 8:00 p.m.

Mr. Smith came in to talk with the Selectmen. Paul Mitchell was the only one present who explained to Mr. Smith that he had been advised of vehicle noise in the past and that will not tolerate this. Sent him a Certified Letter and the Chief had gone to his house at another time. Whatever the noise level is, this is a agricultural-residential area and would appreciate that it be toned down. Mr. Smith said he never received the first letter and not the Certified Letter either. Stub from Post Office was never received at this office. Mr. Mitchell read from the Building Code Book of what is expected in that area. Sufficient concern from the neighbors.

At 8:00 p.m. the Police Cruiser Bids were opened. Present from the Police Department was Sgt. David Lambirth. Bids opened were 1) King Ford Sales, Rt. 140, Milford, two 1977 LTD, 4 door, total delivered price is \$5,458. Two cars would be \$10,916. 2) Patalano Ford Sales of Franklin sent in a bid for \$5,491 delivered or \$10,982 for both vehicles. 3) Framingham Auto Sales, \$5,651 and two would cost the town \$11,302. Just three bids were sent in and received. Selectmen will hold these bids until we have a quorum. Will submit them to the Police Chief for recommendation. Sgt. Lambirth took the bids to copy and returned them to this office.

Hearing Dynamics of New England from Dedham called and asked for a permit (if required) for a Clinic in Medway at the Legion for Oct. 26, 1976, from 10:00 am until 5:00 p.m. Miss Pearsall, 329-2443. Dr. Soforenko of Legion o.k.'d this for Senior Citizens Clinic. Last year this was done at the VFW and although this man looked like a Dr. he was actually not. We did not allow him to finish out this permit last year because Council on Aging complained. They in turn went to Millis. Town Counsel ruled that this is purely a profit making venture and that the Selectmen could refuse this permit. Not zoned for profit making either. The Selectmen advised this office to send a Certified Letter denying this permit. They called later in the week and were told on the phone.

Mr. Ralph Sears, and Mrs. Lois Levy came in to talk about the Jaws of Life Unit that they would like to raise funds for in honor of a boy from the High School that was killed in an automobile accident a few weeks ago. Mr. Sears thinks there is State or Federal funds and won-

dered if we should go this route. Paul Mitchell said John Harber will follow this up and see if we can trace anything down. Mr. Sears thinks it would be a 50% or 70% venture. They would like to ask for some permits to have a Tag Day to raise funds and various other fund raisers. A demonstration of this Unit by the Millis Fire Department will be held at a home football game in the near future. Do not know when yet. Paul Mitchell said would like to know of what you actually have planned for activities and who will be the responsible people involved. Get some listing and let us know. They did say that Mr. Griffin and Mr. Knotts will be the treasurers of this project. The Chairman will be Ralph Sears. At least for the Tag Day. Seniors are supposed to be involved as well as other citizens of the town. As you can see here tonight there are only two of us so are not quite organized yet. Tentatively would like to have November 14th as the Tag Day. Need a permit for a raffle also. Go to the Town Clerk for that. Again the Selectmen say put together your program and come back next week at 7:30 and a blanket permit will be issued. Discussed in length was the fact that it will tend to be a little confusing because so many people want to get involved -- the school, neighbors, FACT (cb group) etc. Would want the fund raising to stop at town lines. And money raised would be for the town of Medway and would be used for this town only.

The Finance Committee would like to meet with the Selectmen on the 14th of this week to go over the Warrant Articles.

Town Clerk Francis Donovan came in to draw two Jurors, for the first Monday in November, Civil and Criminal Session. Chosen were 1) Alfred T. Bouchard, 3 Priscilla Road, an Engineering Assistant, whose wife is a Travel Clerk. 2) David P. Delgenio of 56 Summer Street, a Mechanic at Gateway-Lincoln; his wife is a housewife.

Fire Chief came in to talk with the Selectmen. Talked about the Jaws of Life group that came in. He feels that soliciting from the children in town like the Boy Scouts, Girl Scouts, etc. is fine, but when it becomes all of the adults, has to be closely supervised, etc.

At 9:15 p.m. Mr. Hegarty of Milford Street called the Selectmen and spoke to Mr. Mitchell. This is about the Smith residence next door and said that as of this moment, they were working on an old car outside that is not registered. Mr. Mitchell informed him that we are all allowed one unregistered vehicle in our yard and asked if he thought there was unnecessary noise? He said yes. Mr. Mitchell immediately called into Sergeant Paulette to go up and see for himself if there was noise at the Smith property.

Hugh McGrail and Ray McCausland came in of the Park Department to talk with the Selectmen. They talked about land near Ellis Street which consists of about two acres. It is at the end of the development, half wetland, half dry. Two acres are usable, 11 acres are unusable. Deeded to the town back when Sanford Kaplan was building

this subdivision. How do we get it deeded to the Park? Check and see if deed has passed it to the town now. Are those streets accepted? Some are being accepted this October 26th Meeting. Conservation Commission said o.k., as long as don't cut the flow. The Park Department would like to buy swings, jungle gym, etc. for a little park area there like in other places of town. Showed where it is on map. If going to make an access to it, make it a little wider for a fire lane said Fire Chief. Part of this original plan was that Sanford would dump some of his excess where it was so wet; Commonwealth changed laws after this.

Paul DeSimone mentioned that tonight the Regional Sewer District Representatives signed the contract for the sewer treatment plant between Franklin and Medway. Present for the signing at their offices in the Ozella Building was Paul DeSimone, John Dronzek, Mr. Ristaino and Mr. McCahill. Mr. DeSimone said there will be about 100,000 yards of material to get rid of where the sewer treatment plant will be built. Some is going to be very good material and some not. Have to set up a preconstruction conference. If we take care of towns needs first with this material, would be a good idea. The Park Department could use some of this. Construction is to begin within 10 days of signing of this contract tonight. Talked about the Bicentennial Park down on Village Street. Ray McCausland will submit to Pack #58 that perhaps they could contribute some of their labor in planting flowers to beautify this spot, etc. Paul Mitchell said he would like some park benches here and Diarmuid Higgins has the layout of this plan.

Ray McCausland asked about this Public Works Grant...would like to build some tennis courts and basketball courts down on Oakland Street along with a skating rink in the winter. Paul DeSimone said they would not fool around with any small projects. Nothing less than half a million dollars in construction costs. The Selectmen cannot foresee that this type of project could be a reality.

Town Counsel came in. He made a remark about Article 12...cannot do it this way; have to go by the Statute. Will have to send public notices to all these people on the streets that the town wants to accept. Looked over other Articles in the Warrant.

Sgt. Fred Paulette came in. Paul Mitchell told him of the Jaws of Life group that came in tonight to get permits for fund raising. Don't go beyond town borders, etc. Explained all the avenues, will give them one permit for program from the group; Next week they will be more organized than they are right now. Sgt. Paulette gave his views of the situation. Fred also said he went up to Milford Street and talked to the Smiths. Was it noisy? No. They are just putting some tail lights in and have a drop light outside. Seems to be carried too far now, this complaint.

Annual Meeting of the Norfolk County Selectmens Association will be held on October 25, 1976. The Selectmen will attend this.

Town Counsel talked about Article 12 again. This does not follow the law at all. If it ever came to a court action, the streets were not legally laid out. Section 22, Ch. 82. Notice has to be given to each and every resident. Town Counsel talked about this quite awhile ago as everyone now recalls. Have to make an order of laying out. Assume this has been done. Jim Brodeur was not present to find out. Paul Mitchell said he would like to have Jim and Diarmuid present at every meeting from now on in case we need answers like this. They will be told. A form letter will be typed out on master sheet and mimeographed so that it will be less expensive then using our copy paper. About 150 copies are needed. Streets that will be accepted are: Bridle Path Way, Broken Tree Road, Grace Terrace, Green Valley Road (first 1,800 ft.), Hillview Terrace, Industrial Park Road, (first 754.05 ft.), Malloy Street, Mishawum Street, Naumkeag Street, Overlook Drive, Saddle Hill Road, Samoset Circle, Samwin Road, Spruce Road, Sun Valley Drive, and Woodland Road (first 770 ft.) It was later learned that they dropped Grace Terrace from this list because it was near Florence Circle. These Notices of Intent will be passed out by the Policemen.

Is it legal to cut out a piece of property owned by the town, (three acres) with an access for the construction of a new library? Paul DeSimone asked Town Counsel this. Ed Handverger was going to ask him also. Taking of the land came before building of the school. The taking was for school purposes. Money that we received from the state, do not know whether conditioned upon, required a certain number of acres. Don't need all this acreage. Need a letter from the School Committee saying that they do not need all this land. Everything is contingent on the free money. Small amount would be the cost for the plans. Willing to do this if legal. Took about 20 acres years ago as Town Counsel recalls. Thinks the state requires 20 acres. If the town had footed the whole plan, state would have nothing to do with this.

Yard sale permit request for Dorothy Comeau, 533-8318, at corner of Main and Mechanic Streets for Oct. 16th, 9:00 am until 5:00 pm and Oct. 17th from Noon until 5:00 p.m. Selectmen grant permission.

Yard Sale request from Eugene Pond, 278 Village Street, Oct. 16th & 17th, Saturday and Sunday, hours 10:00 am until 4:00 pm and Noon to 4:00 p.m. 533-8167. Selectmen grant permission.

Robert J. Zaiko of 10 Delmar Road, seeking a business certificate to operate an office at his residence, no unusual traffic, advise the Town Clerk on this. Selectmen said o.k. but find out what kind of a business. It was learned that it is a color paper operation, color work.

DeMolay permit request for paper drive for Saturday, October 16, 1976. Selectmen say o.k. to this.

Carol A. Marshall of 5 Charles River Road was given an Emergency Permit approved by the Selectmen for a house trailer while renovating property because of fire damage. This permit expires in six months - April 1977.

Respectfully submitted:

Vicki L. Dowdell
Vicki L. Dowdell

**MEETING OF THE BOARD OF SELECTMEN
October 5, 1976**

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Abe Weiner came in for a minute to talk with the Selectmen about school department matters. He is on the subcommittee for schools for the Finance Committee.

Mr. Hegarty called and talked to Paul Wilson on the phone. This is about the same vehicle noise problem that he has come to this Board in the past. The person he is complaining about is Mr. Smith, a neighbor. He did not come for his appointment last week and did not get back to him. Mr. Wilson suggested sending him a certified, return receipt letter to come into next weeks meeting.

Dave Youman came in to talk about departmental matters and the ambulance account. Looked up Article 17 of what the wording of the article as is: this seems to be misinterpreted. Talked about the equipment and accessories. Will need another article to state permission to transfer balance of the \$26,000 to the ambulance expense account. Town Accountant asked what account to put water article under? What do you mean by "special"? George Archer was called in from another room to talk about this in length. Leave "special" out, put in our expenses in the water department account. About money not transferred for VFW, Memorial Day...have not paid these bills. Have to transfer from unpaid bills. Paul Wilson said he does not recall going along with paying for the buffets. Whatever happens after July 1, 1976.

Mr. Simpson of Maple Street came in to talk with the Selectmen at their request. Paul Wilson asked him if he was running a business at his house? No. He has two stock cars that he does for a hobby. Mrs. Donovan called one night and it was after 10:00 pm and did not realize the time of night it was. Selectmen said this is a residential area, and as long as you are aware of this and of the situation, that is all we want to know. He said that he is aware of this and the Donovans have talked to him about the noise. Apparently other people have complained about this problem.

Bob Frechette of the JayCees came in to ask the Selectmen for a permit to hold a Rock Dance for October 15, 1976, at the high school. They already have the schools permission. Brought in a new list of chaperones. Lady Luck will be the name of the band. Permit was granted by the Selectmen. A slip was written out and given to Mr. Frechette to take down to the police station where he will secure a policeman for the dance.

At 8:00 p.m. the Selectmen opened bids for material spreader. Diarmuid Higgins was also present. A total of six bids was received:

- 1) J.J. Gregory & Sons of East Providence - \$3809; \$250 additional cost to install.
- 2) Gorman Equipment of North Kingstown, R. I., - \$4398.
- 3) E. J. Blyler, Needham Heights, MA., - \$4330.75.
- 4) Dyar Sales, North Reading, MA., - \$4617; with dual circuit controls for \$80 extra.
- 5) A.V.S. Equipment in South Easton, MA., - Spreader - \$4158.97 or mechanical spreader for \$5308.97. Includes installation.
- 6) Casey & Dupois, Watertown, MA., - \$5187 for sand spreader.

The Selectmen took these bids under advisement, and gave them to Diarmuid to study and decide what would be the best. We now have \$3957 in the budget for this and this guideline will have to determine which he is going to choose.

The Community Church is having a problem and they asked Paul Wilson to mention this tonight. Cars keep hitting the granite posts more than once. They are cracked and one has been pushed over. They do not hit the dummy cop. There are also arrow signs to follow. Can always see them unless extreme fog. If an aluminum guard rail was the solution, could it be put outside the fence? What about interference in parking there? Better if they do not park there anyway. Paul Wilson said he would like to see this done but would ask the other two selectmen to vote on this since he is involved with the church. The Highway Superintendent and both selectmen agree that this should be done. It was unanimously agreed by all to install a guard rail in this spot. Tomorrow work will be started at the traffic lights. Healey Bros. of Norwell is doing it. At the corner of Summer and Main Streets, where the overhead light is, would like to put some lights on the posts. Alternating flashing lights. October 18th will be the date to pave the back town hall parking lot. Looked over the priority list chart.

At 8:30 p.m. Mr. Tanzilli and Mr. Griffiths of Fisher Street came in to present the Selectmen with a petition about Fisher Street rezoning to one acre. The petition had 256 names on it. Paul Wilson said they will accept this. The wording is identical to the Planning Board Hearing set for next Tuesday night. 100 of these petitioners have to be registered voters. Have the town clerk verify them. A few words have to be inserted before the name of the brook to spell out exactly where the one acre zoning specifies.

Paul Wilson asked Paul DeSimone to ask Mr. Gladstone of Coffee Street if he would like to be on the dump site committee. The only problem is that he has odd working hours...he sleeps during the day and works at night. Ask him anyway, he spoke very well the other night when he came in from National Can to oppose the Bottle Bill along with Gibson and other employees who come from Medway.

The Selectmen signed the bills and the Warrant.

The Selectmen looked over their correspondence. Disapproval came back from the State saying our By-Law to do with hauling gravel, etc. and permits from a persons property. This information was given to Town Counsel to research to see if anything can be done about it.

A Mrs. Dane of Buttercup and Lovering Street is asking for a street light. This is a four section intersection. She had asked for a light before but was denied because of lack of money in the budget. The roads are very narrow there and dark. This will be considered.

Gordon Rhodes of the Finance Committee has resigned because of increasing pressures in his business and cannot devote the proper time that is needed to be on this Board. Assume this is effective immediately. They accept this resignation with regret.

Jim Brodeur came in to talk with the Selectmen. Charles Glynn will check out and see if Industrial Park Road should be fixed, etc. It is either up to Town Counsel or Jim Brodeur said he could do it. Talked to Jim about street acceptance -- Kneelon Ln. - no - is 25 feet wide. Samoset Circle, one foot easement. Talked about Waterview Estates. Everything will work out o.k., will get an easement. Talked about the Tower for the Fire Station. Will not be 30 feet high like planned. Would look out of place. Will do it a bit differently.

Kenneth Nawn called Secretary at home. He lives at 56 Fisher Street, Medway, 533-2947. Would like to have a Beauty Salon in Tom Grangers Real Estate Bldg. at 79 Main Street. Would occupy the three rooms that Tom Granger had. Mr. Granger no longer in Medway, operating out of his house. I said since Commercial District would be no problem but would check with the Selectmen if needed permission or go to ZBA. The Selectmen discussed this and wondered if this could be permitted there. The Zoning Book does say professional use. Called his wife the next day and left message that it is o.k. with the Board of Selectmen. Gave him Walter Johnsons number because will be renovating in there. The State comes out and inspects it according to State Hairdressers Code and determines if meets with health standards, etc.

Democratic Town Committee has reserved the Sanford Room for Tuesday, Oct. 19th to discuss the Bottle Bill. Selectmen invited to attend. The next day it was learned that this meeting will be shifted over to the High School on same date. Speakers will be for and against this Referendum.

Medway Pack #58, Steve Murray, 533-6423, asks permission for two weeks of soliciting the town, Oct. 9 - 23rd, 1976, for selling Ready Kits. The Selectmen approved this but first checked to see if there was no conflict as to other Packs soliciting.

James Thomas of J. T. Sales, 966-0535, asked if he could sell antiques in Medway Center where he has a little store. This is zoned commercial. In Millis he said he needed a special permit. Harber told him no problem.

Mrs. Thomas, 7 Awl Street, 533-8462, asks permission for a Yard Sale for Friday and Saturday, October 8th and 9th; hours would be 9:00 am until 5:00 pm on both dates. Permit granted.

Carol Ripley, 533-2033, requests permit for Eastern Star Fair, on November 6, 1976, from 10:00 am until 2:00 pm at the Cottage Street Masonic Temple. (Also, DeMolay is volunteering to assist the Highway Department on October 23, 1976, which is Cleanup Day.

Fred Paulette came in briefly to submit an estimate of a bill for damage done to the Ambulance this past week. Was about \$200. The Selectmen signed it and sent downstairs. Do not know whether this is for the old or new ambulance.

Secretary was dismissed at 10:30 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
September 28, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present. Paul Wilson arrived at 7:50 p.m.

Robert Heavey came in to submit his letter of resignation from the Medway Fire Department. He has been on the force for 25 years. He had also been a captain for 10 years. Two years ago he stated that he wanted to end his career in the fire department but stayed on because the Selectmen appointed him as a Fire Engineer. He stated that because of other commitments he cannot devote as much time as he would like to and feels he should leave at this point. The Selectmen thanked him for the many years of service that he put in.

Robert Gibson of National Can Company from Millis came in to talk with the Selectmen about the Bottle Referendum Bill. Six other people were present that are employees of National Can that live in Medway; there are a total of 12 from the Medway area that work at this plant. The President of the Union was also present. They are all obviously opposed to the passing of this bill. Experience in other states is that cans will disappear from the shelf. This would not be good for Millis. It would probably close. Should educate the people to fight litter and do it another way instead of this bill. Paul Mitchell said he is also opposed to this and responsibility is not to doing away with cans but proper enforcement of the litter laws. The very nature of it would take bottle plants out of the state also. Would be a bad economic impact. Would take alot of jobs away from people that the public is not aware of; until after the bill passes. This happened in Vermont when the bottle bill was passed. National Can is all can, cannot convert to bottles. Foster Forbes in Milford and National Can in Millis have 196 employees; or near that figure. Paul Wilson was apprehensive about this at first and questioned Recycling. The program in Millis is done very well. Only 5% energy takes to make a recycled bottle or can. Bottle Bill is supposed to take litter off the roads. Don't wany my kids on Rt. 109 or Rt. 126! These bottles are dirty, rusty, bug infested, etc. Apathy of the people to control littæ. EPA confirms that 20% of the litter is cans and bottles. Hope that all this publicity will make people aware of the problem. Intent is good, but to do away with jobs at this point in time is not good. 966 people would be unemployed in Massachusetts if this happens. Might reduce litter by 12% but must be a better way than this. 5% of the people buy returnables now. A good point also brought out is start from the house -- separate before you get there, majority is paper and bottles. Industry should also do more. Put more receptacles around the towns. The Selectmen thanked

these men for coming in to shed more light on this November vote. The Selectmen are all unanimously in favor to see this bill defeated.

The Selectmen looked over their correspondence. Signs bills and the Warrant.

Diarmuid Higgins came in to talk about departmental matters. Brought in his weekly report. Working on Charles River Park now. Looked at the new chart with priorities.

Paul DeSimone talked about the meeting the Charles River Pollution Control District had with Bellingham and the Board of Health. Asked the Selectmen what the problem was. State will not approve these interceptors unless the town shows a good intent to utilize this service. There are five members of the Board of Selectmen. Three of them were all for it and two were against it. There are literally three towns in the one town of Bellingham. North, South, and the Center. This has long been a problem in their town, they are so spread out and seems they cannot agree on everything.

Paul Wilson mentioned that he talked with a member of the Board of Health in Holliston last week. This is about their dump situation and sewage. Does not look like Holliston would bow down to come to the town of Medway...maybe Sherborn yes, but Medway? Never!

Town Counsel came in. He does not believe that we have too many good low value tax titles we can hang our hat on. (About Oak Grove). Law says that you send a notice to Commissioner. He makes a determination of this. Just by signing...Commissioner just cannot by signing his name; got to have more than his say so. Need evidence of the value of that land.

Bob York came in of Maple Street and thanked the Selectmen in person for the guard rail that was recently installed near his house. This will slow cars down and also protect his property.

Paul Wilson talked about street acceptance. Talked to town counsel about this. Change the street names that sound too much alike that confuse the fire department, etc. Do you have to have a Hearing? Would have of course a committee that would be knowledgeable in these areas like historically, deceased veterans, etc. Chance of passing are better if done piecemeal. Town Counsel read from the Book of Statutes...the Selectmen have a say in the acceptance of streets. Never done this before...if we change Samwin Road, should change it all the way to the Legion School. Any changing of a public way, been in use for 25 years or more, can be a right of appeal. Said appeal taken within 30 days after such time. Have to hold a Public Hearing. Do it little by little, also have to notify residents.

Fire Study Committee -- one to hear the report (article), and one to act on it. Two separate articles.

It was mentioned that John Harber will write a letter that states that any petitions, any nominating papers, will be done in the halls and not in these offices. If anybody leaves any petitions to be signed in any of the town hall offices, should be on the bulletin boards. Give this notice to Fred Lee and Francis Donovan to be aware of this. Copy should be sent to Brayton Bowen, School Committee Chairman.

At 8:00 p.m. Mr. Smith of 50 Milford Street was invited to come in to speak with the Selectmen to discuss vehicle noise complaint. He never showed up.

Girl Scout leaders are asking for the use of the Sanford Room for October 5th and 7th. Tuesday hours will be 7:00 - 9:00 pm for the Girl Scouts and Thursday hours will be 7:30 - 9:30 pm for the Leaders. There is no conflict. Permission granted by the Selectmen.

Mrs. Bartlett, 10 Mann Street, is asking for a Yard Sale permit for Saturday, October 2, 1976, from 9:00 am until 5:00 pm with the rain date being Sunday, October 3, 1976, from Noon until 6:00 p.m. 533-8567 or 429-4356. Permit granted.

Jim Stewart of 158 Main Street would like a yard sale permit for Columbus Day weekend. Oct. 9, 10, & 11th. 9:00-5:00 pm, Noon until 5:00 pm and 9:00-5:00 pm. 533-6037. Parking in back in the field if traffic is congested. Selectmen grant o.k. for this.

Mr. Simpson of Maple Street (out of town) so will come in next week on vehicle noise complaint.

Yard Sale permit asked for by Tom Carpenter of 3 Coffee Street, on October 9, Saturday, from 11:00 am until 3:00 pm. o.k. with the Selectmen.

St. Josephs Mens Club is having a "night at the Races" at the VFW sponsored by them. This is for October 22, 1976. Permit granted.

Charles Glynn of Sanford Construction Company came in to talk to the Selectmen after the Press left. He mentioned that there has been unnecessary delay of the Fire Chief in performing inspections. This inspection is necessary for an Occupancy Permit which the Banks require when passing papers. The Selectmen said they would speak to the Fire Chief and suggest that assistants be designated to perform inspections.

The Secretary was dismissed at 10:30 p.m.

Respectfully Submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
September 21, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present. Paul DeSimone arrived at 7:50 p.m.

Officer Sal Spataro came in briefly to speak with the Selectmen. He asked how soon he can get reimbursed for his educational expenses? Will have to wait a week or two when forms will be ready.

Town Clerk Francis Donovan came in to draw one Juror for Civil and Criminal session for the first Friday in October. This is Oct. 1st. Chosen was Arthur Paradis, 26 Ellis Street, a Salesman for Granger Real Estate. He is now with Page Realty.

The Selectmen looked over correspondence, signed bills and the Warrant.

A Mr. Cifre of 23 Village Street came in to talk with the Selectmen. First of all he is saying good by after living in this town for 48 years. He is selling his house...showed picture of it. He has had trouble selling this piece of property because of the driveway going through the lots. Talked to his lawyer and showed the Selectmen the map of the easement. Mr. Lewis lives on one side. Selectmen said would have to send him to the Zoning Board of Appeals. Mr. Cifre said this is a hardship for him. It has now been five months trying to sell his place. Paul Wilson suggested Mr. Kenney can handle this for you with the ZBA. Cifre said this would take a long time. Mentioned his past with his wife and how sick she had been and that he is a sick man. The problem is that he does not have 150 ft. frontage. His house has not passed hands for 50 years. He has in the past sold off other lots. Now he wants to sell his property and does not conform by his splitting up his property in the way he did. Lot is non-conforming. Paul Wilson said don't think can give you an answer right now. Need to talk to Town Counsel first. It was now learned that Mr. Kenney is representing the other party in buying the house and not Cifre's lawyer. Paul Wilson said now he understands. Tell your lawyer that cannot go through the Selectmen but through the ZBA. Another suggestion was to go to the person who owns a part of this frontage and buy a piece from him and then would conform to proper frontage.

Diarmuid Higgins and Jim Brodeur came in to talk with the Selectmen about departmental matters. Talked about the traffic light situation. This project will be at Main & Franklin Streets. Jeff Nutting will bring in a large truck to see if the truck can in fact make the turn. The curbing will go in first, and between each step it takes 90 to 100 days. Will take two or three weeks for the curbing. 1) curbing, 2)

lights three months later -- will have to put up barrels with reflectors for safety while just curbing there. Fire Station men asking where are they going to park? State man said where they should park but firemen do not seem to like it because they say too far to go. Jim Brodeur wondered if could put some grass curbing in. Where will the library people would park? They are not an emergency like the firemen. Paul DeSimone showed a large chart that he would like to have Jim use for his projects. You can wipe it off, shows the number of job, location, client, etc. Talked about streets that we have agreed to accept at the up coming Special Town Meeting. A letter came in from Town Clerk about suggestions of names of streets and perhaps some changes that they might think about. Samoset Circle is the name of an Indian which is historically significant in our area. Changing Samwin Road is not right says Paul Mitchell - cannot take away some persons right if he is that developer. Prospect Street suggestion is a good one but think the people there should have some right to comment on this. Probably Sam Winniker would want to keep the name of the street after himself. Jim Brodeur talked about his meeting with the DPW last week that he attended.

Secretary typed a letter from A. Grella, P.E., of his report submitted to the Selectmen of his findings of the West Medway Fire Station. This will be given to Paul DeSimone and it will be stamped before giving to the Board of Selectmen.

The Board of Selectmen are looking for two members for the dump site committee. Please post this in the newspaper say the Selectmen to the News Reporters present.

Chief of Police came in to talk with the Selectmen. We will soon be going out to bid for new cruiser vehicles. Showed letter from A 495 in which it stated that there has been vandalism. Selectmen also received this letter. This is near the end of Alder Street. Made a copy to advertise for the newspaper in regard to the bids. It was noted that the Chief of Police will be in Miami for three weeks at a convention. Sgt. Paulette will take over while he is away.

Paul Griem, Jeff Nutting, of the Finance Committee came in to discuss Articles for Special Town Meeting. This will be on October 26th. John Harber made a draft and looks like there will be about ten articles. They Are: Changing Zoning by-law map; apply for and accept grants under Public Law 94-369; amend map entitled Flood/Plain and Wetland Protection District; transfer money to account of Board of Health for septage treatment or disposal; transfer of money from available funds to Town-hall nonrecurring expense account for paving Municipal Parking; transfer money from Police Dept. Educational Credit Salary Account to Police Dept. Professional Education Expense Account; transfer available funds in Treasury to Insurance Expense Account for 76-77 deficiencies; and a Fire Study Committee Report. Also will insert Street Acceptance of roads.

The Selectmen and two of the Finance Committee talked about the money needed for the paving of the parking lot near the fire station addition behind the bank. This is a "Gentlemens Agreement". The bank gave us a small piece of land. We were supposed to clear this land back in 1962 which was never done. After bought the John Deere tractor we cleared the land but that was it. Now this indicates what they owned. Savings Bank and Co-op Bank paid for and put in some of the drains. Have to have right of way around the building. This eliminates the parking spaces that was used before by everyone parking there. We need 200 tons of hot top for this Municipal Parking Lot. Will be a good sized area after this. Jim Brodeur mentioned that funerals have always in the past double parked in front of the banks and now can be directed to park in the back. Customers going into the bank have started to complain about the double parking when this occurs. \$1500 would be the cost. Suppose the Finance Committee says o.k., and the town meeting has 40 people and they refuse to spend the money...emptied one account to get this; cannot get the money back. Another Article has to do with educational program with the police department in the town. \$2500 put under annual credit premium. Paul Griem said no, raised it to \$2,000. From \$500 to \$2,000 -- increased \$1500. Switch salary to expenses. About paving the lot again -- if I can do this here, can do it anywhere. Paul Wilson does not want to operate this way. Chief of Police says if something is there, and the price is right, do it. This would cost \$1500 as opposed to probably a higher price. Paul Wilson asked the Finance Committee about this parking lot -- should we perhaps take an emergency transfer route instead of wait until town meeting because of not being able to work after October, etc. Paul Griem said the Finance Committee will first have to decide if this is in fact an emergency nature. Mr. Griem said he does not vote unless there is a tie. Why can't you wait? Price is good now and will not hot top in November because of weather. Asphalt might be higher also. Town Counsel said get around the whole idea with the hopes that we will get the money back. Paul Griem said we are hardly into the emergency transfer time. Not far into the Fiscal Year yet. What about waiting until Spring? It is ready now, it is gravelled, would have to do this again in the spring after we had snow plowed it up in the winter time. Chief of Police said the parking situation is terrible. Mr. Griem said our next scheduled meeting is October 14th. When do you want action on this? Right away. We would like something done; but want to do it legally. Finance Committee can probably call a meeting for next Thursday. Although there is no contract between banks and the town, I think they expect that we are going to do this. As Gentlemen, we should keep our end of the bargain. They have leaned over backwards for us (the two banks next door). Did not think at all with this fire station addition that some of the parking would be alleviated. Diarmuid Higgins got a price and it was \$3400. What account would this come under? Town Hall Account? Asked Town Counsel. Makes more sense for it to be town hall account he agrees. Selectmen made out an emergency form. Increase Town Hall Account by \$1500. Thursday night FinCom will meet (Sept. 30) and Allan Osborne Jr. Will preside since Paul Griem will be away in California.

It was announced that the Selectmen unanimously voted the denial of the application of the Lodging House License to Holliston Jr. College for 210/212 Prospect Street. This was based on safety and also based on the many objections of the community involved. Send letter to President MacMunn this week.

Selectmen looked over letter from Cecil King about car coverage. Town Counsel does not think so. Thinks they have coverage.

More Articles for Warrant: transfer of highway machinery account. Increasing the police availability of bids - 7% perhaps. Action on recommendation of the fire article acceptance report.

Kim Kolawowski of Lovering Street called and said last week that an organization called "Neighborhood Services" of Boylston Street, Boston, was phoning solicitors for free magazines. He said that this would cost \$195 per year for the handling charges. This permit for solicitation was not given from this office and we did not know anything about it.

A request came in from Eagle Scout David Daggett, 6 School Street, 533-2237, asking permission to improve the park at the corner of North and School Streets as one of their projects. This is Troop #777. They would like to install two benches at the basketball court, and 1 bench at the Merry-Go-Round. At the basketball court: paint hardtop, poles and backboard. Install net. Paint Merry-Go-Round and picnic table. The Selectmen said they approve this subject to the approval also of the Park Department. Copy of this request is to be sent to Ray MacCausland.

About the ABC letter that came in...transfer into laymens terms, and will be sent to all license holders, and applications sent out early. This should be done in October so that we can get these ready in November to send into the ABC. It expressly said do not duplicate this information to send to them.

Group Health Insurance to be advertised for Bid Opening on October 19, 1976.

The draft of the InterBoard Workshop was read and approved by the Selectmen...this will be for November 6, 1976, a Saturday morning. Paul Mitchell requested that a letter be sent to all past Selectmen that are living in Medway along with an Agenda to also be invited to this meeting.

Yard Sale Permits granted to: John Powers, 49 Holliston St., to benefit St. Josephs Band for Oct. 16, and 17th (no conflict with home football game) and also to Priscilla Heuklom at 22 High Street to benefit the Rebeccas for October 16, 1976.

Fred Lee, Treasurer-Collector, requests Selectmens permission to distribute discount cards from Eastern Tire Service of Milford with Town Employee paychecks. The Selectmen said o.k. to this if Fred agreed to this. After talking to him, he would prefer that this not be done because does not want to let the door open for other people to request this same favor. After talking to him, this office agreed not to let this happen.

Paul Wilson mentioned that as soon as we get over this street acceptance we will appoint a committee and sit down and make the changes that are feasible and necessary and do something to cover the whole situation. Either do something or nothing.

Paul DeSimone said he talked with Dr. Pershe -- perhaps some "Demonstration Money" could be had by the town of Medway to follow up this experiment with the dump septage machine. Could be a pilot plant. Ed Pershe has taken this to the State and everything is above board.

The Secretary was dismissed at 11:15 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF
SELECTMEN
September 14, 1976

The Meeting of the Board of Selectmen began at 7:35 p.m., with all Members present.

Francis Donovan came in to talk about a complaint in his neighborhood on Winthrop Street. The name of the people is the Simpsons. Apparently there is a group that operate racing cars that operate out of this residence. He said he has had it - the noise is unbearable. They do not do this every day though. Last Thursday night was very late and started revving up the motors. No mufflers. He said he has gone and told them to stop and that they are not happy with this, but to no avail. Mr. Donovan said he said the police advised him that they could do this. Do not think it is right. Is this the business of the Simpsons? Don't know. The main concern is the noise.

Mr. Hegarty of Milford Street came in again about the same complaint on the neighbors that also have stock cars and are making much noise. The last time they stopped, but after a few weeks the same thing happens. Complaint is against the Smiths on Milford Street; across from Nelsons garage. This too is noise primarily.

Dave Youman, Town Accountant, came in to talk about departmental matters. How are you going to pay these bills? Did you think you could take it out of the \$5500 insurance sinking fund? Yes, says Paul Wilson. Cannot do it. The idea was to drop the collision insurance by insuring ourselves. Paul Wilson read from the Chapter. Misunderstood from what Town Accountant said. Assumed something different. Sinking fund to draw on from time to time and put back. Town Accountant thought was going to be deposited in the bank and not touch it and let it gain interest. And then finally take care of town insurance. Right now going to be overdrawn on our town insurance. Cannot pay it. \$1190 over, plus another \$3,000. What are you going to take it out of? Raise and appropriate... can't do that; tax rate is already set. Have to take it out of revenue.

At 8:00 p.m. the Board of Health came in along with Allan Osborne Jr. and Paul Griem to talk with the Selectmen. Paul DeSimone was present with Herb Rivkin, Dr. Pershe last night at the town dump to try an experiment. Told of what happened last night. With the use of dehydrated lime, that went through sand, samples from Paul Trufants truck (taken out of a septic system), water came out clear. Samples were brought into this office. No pH now; it is neutral. This water is purer than that. This result tells us the system will work. Key to it is the lime. The solid lies on the top after it is screened, dries off, and is non-toxic and non-odorless, etc. Dry material can be raked off and buried. Now we are sure, with layers of screening, gravel, peastone, that it can work. The cost right now is the amount of lime we are going to need.

50 lbs. per 1,000 gallons; \$1.25 per bag. \$700 would be the cost per year. Herb Rivkin said talked to Paul DeSimone and will start another experiment...put a bag of this lime in the tank before they start pumping...might be agitated enough so that when they pump it out to start the screening will be mixed up enough. Then would not be any cost. We have to test it first with these Septic men. Has to be cooperation all the way around. EPA has told Dr. Pershe that this method has worked in other parts of the country. It is in operation right now. This could be used here as a "Pilot Plant". The other expense would be to set up the system to build. Gravel, etc. Do not have to replace the gravel often. Maybe top inch would have to replace each time after you rake. Should also put up some stockade fence and will place it where we were standing last night. We have \$8100 earmarked for MDC which because of this experiment will not join and not have to pay them per head and also back pay. Would cost about \$20,000 to get back into the MDC program. Transfer some of that money into operating expenses and the cost analysis. At Special Town Meeting take that money and put it in Board of Health or Selectmens Account. Amend it and the \$3500. \$900 cost and pass the cost onto the Septic men. Does not look like it would cost more than \$1,000. Paul Griem asked if there are any liabilities involved? Never done in Massachusetts we know that; but as we said before there is a publication out and has been done in other parts of the country. Dr. Pershe of Newton will probably charge us consultants fees. Please make note that this operation will only be in effect until our Sewer Plant is built. This will mean that it will be in operation for about 24 months. Paul DeSimone mentioned that if this is in the newspaper, does not want Whitman & Howard (where Dr. Pershe is associated with) to be noted.

It was announced that October 26, 1976, will be the date of the Special Town Meeting. This is a Tuesday night and will probably be in the Sanford Room. Many articles will be on the warrant, including transfer of monies, insurance account, Conservation Commission has an amendment up by the Moffett property, Fire Study Committee will make their report, \$2,000 Town Paving Account, acceptance of streets and roads, extension of zoning up at Lincoln Street, etc. This should be posted 14 days before the 26th of October.

At 8:45 p.m. Charlie Higgins and group came in to oppose the possibility of Holliston Junior College obtaining a Lodging House permit on the corner of Village and Prospect Streets. About 25 people came in to oppose this. Charlie Higgins spoke first. Wants to know exactly what the story is. They are not in favor of this at all. This is a duplex home and nothing else. We know your not going to tell us a decision tonight but want to know if we have any rights and what they would be. A list of 65 names were on the petition submitted. Paul Wilson read the letter that came from the President of Holliston Junior College. In the last instance for Lodging House Permit, were advised that it would not be longer than 5 years for the Main Street Dorm. The Selectmen have informed the Inspectors to look at the building. Breyton Bowen asked how many kids would be housed -- 24 said Paul Wilson. This particular area has had problems and drainage problems also. Burke School drainage is not that acceptable either. The concern is putting 24 people into a duplex where it is known already of having a septic

problem. Selectmen were not aware of this. Dick O'Leary spoke now. He lives in this neighborhood. Concerned whether this is educational. This is not one of the uses that would be assigned to this area. Not at all certain that this is contained in the proper condition here. Is Lodging educational? Not non profit. To protect health, morals, etc. Read the by-laws. Page 12, talking in the general residents are 1) protection of the adjoining premises. 2) convenience and safety of vehicles and pedestrians within the stie. 3) adequacy of methods of sewerage. 4) provide for off street parking near the buildings. 5) adequate municipal facilities related to fire, police, and people to be housed on the lot. Dr. O'Leary said that he measured the distance from Prospect street to Holliston Jr. College; it is 4.5 miles. Rt. 16 in Holliston is less than that and could probably find closer buildings in that town. Use of the street, (Prospect) from side door to side door is 23 ft. At the most 24 feet. In the winter time, would be more of a problem, it is that narrow. These kids are unlike our high school children. That is to say, the kids would be back and forth between classes. Think this property is really different than the other property up on Main Street. Up there it is not a closely knit type neighborhood, and there is no school close by. The very purpose of zoning by-laws is to protect neighborhoods. "Educational" being stretched 4.5 miles! Charlie Higgins said 8 automobiles for 24 kids?? Come on now, sounds like there would be 20! Any public transportation? No. Ed Reardon was also present, presented copy of State Building Code. Read it. This use on occupancy proposed here does increase hazard. School Children. Should take into consideration. Paul Mitchell spoke and listed all the things people ask and are questionable. Talked about the State by-law that has "education" in it. Stated hazards like the previous people came in to talk about when the Main Street Dorm was opposed. Paul Mitchell admitted that we do not want any more dorms in town; probably the other Selectmen feel the same way, don't know. Town Counsel says the State may override us. Ed Reardon said it has changed in 1976 and showed him. Paul Wilson said he has all the information now and will get back to everyone soon. The names of all people in attendance was taken for the record. Board of Health came in now and they said they would be concerned about the septic system, amount of bathrooms per person, all set down by standard. Previous history with the building is not so good. Perk Test will be taken. Cannot operate it the way it is now; not enough square footage. At 9:30 p.m. Town Counsel came in and also asked questions. Do we have a time period as far as application? Selectmen talked with town counsel about Lodging House permits. Non profit -- took title differently.

Robert Gerardi, Supt. of Schools, and Tom Carpenter of the School Committee came in to talk about insurance. Discussed liability insurance. Assn. did ask about and approved. Increase liability insurance to driver education cars. Right now is 15/30 which is very low. Talked to Cecil King and he increased it to 100/300; which would amount to \$50 per year per car. They are asking for \$100 for the increase. The Selectmen all agreed to this and will put in money article that we will ask for at Special Town Meeting. About teachers using personal cars -- does not have liability insurance. Approximately \$60 per year to cover. This

is for teachers who drive kids around, like to and from a sports activity, etc. John Harber will call the insurance company tomorrow and see that it is in the insurance rate. Also supposed to be done two years ago and never was. Town Counsel advises us that we should have this.

Diarmuid Higgins came in and talked about departmental matters. Talked about Fisher Street. Ch. 90 money was discussed. Paul Wilson said even if you got all this \$51,000; could not get all this work done. Give some of it as contract labor said Diarmuid. The main area would be down by the Stevenson house at 75 Fisher Street. The answer is that we will be going in down there within the month to get some of the bumps out. Would be a patch surface. Talked about Oak Street.

At this point the Secretary was dismissed at 10:05 p.m.

Garage Sale - Mrs. Coleman, 102 Lovering St., for Sept. 18 & 19th, hours 9:00 am to 5:00 pm. 533-6412. Permit granted.

Yard Sale - Mrs. Cantalupo, 282A Village St., Sept. 18 & 19th, hours 10:00 am until 4:30 p.m. and Noon until 5:00 p.m. There would be a conflict with another yard sale on this date, consequently permit will be issued for Sept. 25 & 26th. Call Mrs. Cantalupo and let her know.

Community Church (Ruth Hancock) requests permit to solicit for UNICEF on October 24, 1976, from 2 pm until 6 pm. Permission granted. She does this every year.

Episcopal Church, Robert St. Laurent, requests that the Highway Department move their church sign from High and Main Streets to Holliston and Main Streets (on that island). Diarmuid is supposed to mention this to the Selectmen. The Sign is 24" x 30" now hung on scroll bracket on post. This is o.k. on own post above eye level of drivers. Let him know.

The Highway Department spreader is being advertised for bid opening on October 5, 1976.

Public Works Act of 1976: We should identify projects and file A95 Notice of Intent forms to State Clearinghouse prior to filing EDA applications.

Yard Sale - Mrs. Tillman of 63 Holliston Street (533-7115) for Sunday, September 26, 1976, from Noon to 5:00 p.m. Permit granted.

Diarmuid Higgins submitted outline of project for Public Works Project Application Grant: to raze Peach Street Barn and erect Maintenance Garage for servicing town vehicles.

Selectmen and Town Counsel discussed bank parking lot and what arrangement could be made to have it paved and town have use of it. He suggested a lease.

The Selectmen have received proposed Fire Department Rules and Regulations from Chief Hanlon, the Selectmen are satisfied with these and will advise the Chief. These were taken from excerpts from American Association Safety Service Handbook.

John Harber was delegated to write a letter to Holliston Junior College that if they proceed with renovations specified by Inspectors of the town that it will be at their risk of obtaining license upon which the Selectmen have not yet made a determination.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
September 7, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

The Chief of Police came in early tonight to talk about departmental matters. Talked also about street lights.

The Selectmen looked over correspondence. They signed the Certificate of Authorization to initiate Phase III of the Sewer Project tonight. All forms were signed.

Ed Reardon came in to talk with the Selectmen about insurance building matters. Insured up to \$100,000. Who sets the value of the building asks Paul Wilson? We will pay you the 100% if you go along with cost price index. They set it. No longer in this situation. Why is replacement cost determined? If the town pays for 90%, but the amount represented is 90% of that building. Should that building burn, they will pay 100%. Is the value of the buildings readjusted each year? Yes. Ed Reardon and the insurance company agree with the value of the buildings. Cannot insure the building for what it can be replaced for. Sad situation. Something with the town hall. Some reimbursement coming back from workmens compensation. This is for CETA workers. Have to pay it first, then get it back. Just the adult program, not youth program. John Harber will give Ed Reardon copies of all CETA workers.

Sam Winiker came in to talk with the Selectmen at their request. They asked him if he would allow the school children to go through Samwin Rd. instead of Lovers Lane. He said he would not mind, o.k., as long as do not do any damage to windows, etc. and stay away from the buildings. Alan Osborne Sr. said how can it be a private way? Town has not accepted it yet. Town Counsel and Chief of Police were present also for this meeting. Alan said he has heard that the caretaker of the place has been telling the kids not to ride their bikes through, saying it is a private way. Are there sidewalks there? Yes. Mr. Winiker said perhaps these kids were destroying property or doing something they were not supposed to do. This would be a better operation than Lovers Lane, safety wise, think the people present. Any reason why we can't accept Samwin Road? No. Might be a liability. Will the town take full responsibility? Yes. Town Counsel said there is a liability; how about putting a sign "pass at your own risk". Don't know, will have to work this out somehow. There will be a policewoman there. If an accident happens, town will be liable. If there is a defect in the way...like a hole, but not a car backing out though. An existing hazard. Do you object to our accepting this Road? Does not want to say right now. Mr. Winiker said he does not want this to be a one way. Especially for the tenants that live there; would be an inconvenience for them. If it is

accepted, the town can do anything they want to do with the Road. All this will be worked out now with the school children now that we have your permission.

Sal Spataro called on the phone and also had spoken to Paul Wilson about Rossettis Restaurant wanting to stay open until 3 am for Friday and Saturday nights. We should notify him officially in writing. The Selectmen see no reason to deny this person of this permit; he is trying to make a successful business of this place. In letter, it was stipulated that this permit would be good until December, 1976, and then would review the situation further.

David Robinson of Holliston Jr. College came in to advise us that they would like to have another dormitory. This would be at 210-212 Village Street and are interested in purchasing this piece of property. A letter in writing was submitted, along with an attached layout of the building with a proposed parking lot adjacent to it. This is near Prospect Street. Have the police chief look at it, as far as traffic and parking is concerned, and also have the building inspector and the fire chief look at the situation. Have not purchased it yet, in negotiation. It is a two family house right now, but would have 24 kids, male on one side of the house and female on the other side of the house. There would be someone there all the time. Board of Health should also be notified. Mentioned that there would be no cooking facilities. The Occupancy date would be some time in December.

Town Clerk, Fran Donovan, came in to talk with the Selectmen at their request. This is about Paul Guzzi, Secretary of State, letter and proposal for all Town Clerks etc. records in the state. After the State had come out to check out town hall and to see how we actually preserved and stored items, a long letter came back stating what should be done and that we are not preserving our records according to their specifications. Fireproof safes were asked for, which cost about \$750 apiece, and are only 18' square. There may be other prices, just inquired about one. If we do nothing for a year, cannot do anything to us -- we have one year time limit according to the letter. By that time can get money in the budget, and will make do for the time being. For purposes of storage, no problem; but for birth, death and marriage items, can see the States point. Will wait until the next budget. Board of Assessors are already aware of this situation.

Jim Brodeur came in to talk with the Selectmen. A letter was typed up so that the Selectmen can sign tonight -- try to let the State release the chapter money. Jim explained the reasoning for the letter. Amounts to \$51,000. It is money we already have. We spend it, appropriate it, and then get reimbursed. 60/40 split. Was going to put Maple Street in, but decided against it. All we have to do with Maple Street is take the bumps out. Pond St., Cottage St., look real good. Hearing is coming up the 16th. Why don't you try asking for the same figure allocation. Paul Wilson might try to attend this. Talked about Rt. 109. Had a man come in who gave us a catalog on box culverts. Have not done much on

it, looks pretty solid. Paul Wilson talked about him going over one of these just the other day. Trouble is, Federal money is all based on accident reports & records. Also trying to take care of a serious problem that can cause accidents. Going to be hard to convince him. Have not had an accident there for four years. Have pictures, and a description of the problem. If we have a flash flood, this would not work; they realize that, and will create some other problems unfortunately. What about engineering services? We would have to take care of that. We have the County Engineering, but they do not do drainage. They would be more inclined to accept our application in aid if we did have it engineered. What about Angelo Sia? Would have to buy the building, for \$1, and sell it back to him. What about Kent Powderly? Like a dam! We have an easement there. Under the circumstances, could put a box culvert underneath and open it. Can't put a building where the box culvert goes. Discussed various ways of doing this. Do we own this road (Industrial Park Road)? Or do we own the easement. Samwin Rd on the list of Roads to accept like Industrial Park Road. Think so. About Samwin - Jim Brodeur would like to change the name -- Paul Mitchell said he would object to this, he named it after himself and he would not want to change it either. Would rather change Samoset Circle. The Fire Department has a problem in these situations. Should set some schedule, make a traffic count. Jean Pinkham has the pictures. Should submit something to them by the end of November. Got to be cleared by the EPA, their Conservation Commission, etc. This should be cleared before hand before submitting the November request. Only money we could get would be safety money. By October, ask Jim where he stands on this proposal.

Selectmen Paul Wilson and Paul DeSimone approved by phone on 9/1/76 a telephone type business at the residence of Max Greenberg at 11 Gorwin Drive. No unusual traffic.

Ed Beksha called and asked for five permits for liquor to be consumed on the grounds of the VFW for these dates: Sept. 4, 5, 6, 11, & 12th. The total fee is \$25 and this will be paid downstairs to Treasurer-Collector. These are for Softball Tournaments that they have been having all summer and more that are coming up.

Yard Sales that have been approved are: Eleanor Ross, 1 Main Street, this past week; Mr. Farnham, Sept. 18 & 19th, at 37 Lincoln Street, a Garage Sale; Catherine Bresnahan, 277 Village St., Saturday, Sept. 18th; Albert Burnett, 99 West St., for Sept. 11 & 12th; Nicky Cantalupo, a Yard Sale at 282A Village St., change from Sept 11 & 12th to Sept. 18th & 19th. Community Church Fair would like a permit for September 25, 1976, and ALSAC, September 25th, would like door to door canvass for Oct. 2, (one week) to be sponsored by Boy Scout Troop headed by Robert St. Laurent. This is for money to be given to St. Judes Hospital. Will end up Saturday with a Bake Sale at Fernandes.

The Library is asking for the use of the Sanford Hall for 7:30 p.m. on following Thursday evenings: 9/23, 10/21, 11/18, and 12/16 for craft projects. Changed to the 20th of October and November 17th the other dates did not have any conflict. Ms. Marraffino.

Charles E. Blake, 20 Oakview Circle, was supposed to come in to request a Junk Dealer License, but did not show up. Asked one other time and the Selectmen asked that he come in person to apply for it.

David Harrington came in to talk briefly after the meeting of the Firemen and the Study Committee for rules and regulations for our Medway Fire Department. Thinks there should be another meeting. Have to be reported and read to voters at October special town meeting. There is absolutely personalities involved. They should all take a course in "Child Psychochology." Rules and regulations should be put together. Submit a report to Selectmen, then read it at October Town Meeting. Hose I sat on one side of the hall, Hose II on the other side of the room. The Selectmen told the Chief that we wanted more of the firemen to get closer, does not seem to be happening.

Town Counsel was in and listened to the Selectmen. Talked about Jim Brodeur coming in and the Rt. 109 problem. Don't see any way we can alleviate Mr. Cerels problem on Main Street. He complains of water being on his land that was not there before; and much dirtier than before. Everything seems to flow over, flooding, and gets into Huna Rosenfelds place. Do we have an easement going through Hunas property? It is on the plan, do not know whether legal process is complete. Seems to me we have an easement given by Huna to the town. Filed eventually in Dedham, accompanying the plan. Will find out from the Planning Board. Town Counsel thinks should be a title and see what actually Stanley Cerel does own. Powderly goes to the brook, that land came off of Cerel. Back title, nothing recent. This is the first thing that should be done. He is not assessed for it, does not think says Town Counsel. Deed does not call for it. Selectmen agree to this. The other solution is to buy it -- Cerel did not offer to sell it though. All swamp land - would be good for our Conservation Commission. If going to raise this three feet, going beyond land Stanley Cerel owns. Like a sponge, has no place to go. The only recourse, if you prove beyond a doubt, the cause of this being lax in the town of Millis. Main Street on Millis side seems to be pushing the water toward Medway. Major dredging project. Paul DeSimone said there should be a holding pond on Huna Rosenfelds property; keep the water there, if that is the direction. North side, he owns into Millis. No grade, almost flat. Town Counsel will start researching this right away.

It was announced that the Selectmen have resumed their weekly meetings.

Talked about running the septage test with Dr. Pershe. Set it up for next week before we meet with the Board of Health on the 14th. Model is in the back of the Town Barn right now.

Selectmen signed the bills and warrant.

It was mentioned that another interboard meeting in the Sanford Room should be set for some time in October. Notices should be sent out to all Boards involved in town.

The Meeting was dismissed at 10:00 p.m.

Respectfully submitted:

Vicki L. Dowdell
Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
August 24, 1976

The Meeting of the Board of Selectmen began at 7:40 p.m., with all members present.

The Selectmen appointed Richard V. Robertson to the Finance Committee to replace Bob Penza. This term expires in 1978.

Mr. Healy of Healy Bros. came in to talk with the Selectmen and Jim Brodeur to sign the contract for the traffic signals at Rt. 109 and Franklin Streets. Explained to Mr. Healy the price, and the time we have to spend the money. Mr. Healy said could be completed in five months. The Selectmen signed the contract along with Mr. Healy. Make sure he has copies passed to the Selectmen, and Town Counsel. After this brief meeting Mr. Healy and Mr. Brodeur got together and talked for awhile.

George Archer came in to talk with the Selectmen briefly. Sent out letters for the standpipe. Have already talked with the engineers. Used some of Jim Brodeurs time in this matter. Might be two applications. George prefers one application but will have to take a vote on it. Looked at some maps for awhile and discussed other water department matters.

Attorney Andy Paull came in to speak with the Selectmen about some land at Oak Grove. He stated that his wife still has title to 5½ acres through inheritance. He has been to Dedham and also talked to Fred Lee who suggested he come to the Selectmen about this matter. He notices that this is a very gray area and is interested in working with the town about title search. He is a lawyer in town, recently moved into a Fisher Street residence, 533-7476. Jim Brodeur was also present for this meeting. The Selectmen said they would talk to Town Counsel about this and get back to him.

Town Clerk came in to draw one juror for the first Monday in October. Chosen was Francis M. Croshaw, 47 West Street, an Auto Test Equipment Operator who works at Raytheon.

Selectmen signed the permits for Muscular Dystrophy on Labor Day. This will be a weekend band concert and there is a \$5 charge - just send them along and no need to have them pay. A letter was received in writing from Mr. Freeman that he allows the Legion to use his property on the Labor Day Weekend.

Helga Thompson, Sam Mushnick, Fran Donovan, Connie Sheehy and Walter Sampson came in to talk with the Selectmen about the up coming election in September. Mr. Wilson explained the situation. Don't want people who are on the list who do not intend to work. The republicans take

the republicans names and the democrats take the democrats names and call each and every one up. No notices have been sent out yet. Not officially appointed yet. Both alternates and counters. Determine whether it is yes or no from them. We don't have any intention of refusing anyone. A lot of individuals who will be counting for the first time or first time in a long while. We we are going to be faced with this again, makes counting slower. Do this now and get back to this office with answers. The people who cannot count will be replaced. Selectmen stated that alternates must also report in and then be dismissed if not needed. After discussion it was decided not to do this because is asking a lot. It was mentioned that Nancy McGonagle has a change of address and Marge Rice has changed her party because of her son running in the election. About Deputy Clerk -- it is up to you Wardens. Get back to this office by August 30th for the results.

Karl and Janet Pakulis, 149 Holliston Street, came in to talk with the Selectmen and also brought in a letter in writing about a drainage problem that they have. They are building a new house at the end of Holliston Street. This problem was brought in a few months ago by Jim Brodeur, who was also present. The problem is that there is only \$94 left in the account. No money left to do this job which would cost about \$700. It needs new metal pipe because of a rusted one. It is a one day job. It is not affecting the house, just a nuisance problem (a swamp there with many mosquitoes) more or less a health hazard says Mrs. Pakulis. The Selectmen said that if you can be patient, will be after July 1st, 1977. Might try to appropriate the money but doubt it.

Jim Brodeur met with the Selectmen briefly about highway street matters. Fisher Street was discussed in length.

Edward Reardon came in to talk about insurance matters. This was about town buildings. \$1,000 over the budget. He explained why this is so but said he would be back in two weeks with more of an accurate answer for this. Dividends involved, etc.

Town Counsel came in. Talked about Andy Paull. All in tax title up at Oak Grove. Two or three summers ago had a Boston College student doing this for the Industrial Development Commission. This person was of the opinion that the titles were not right. Public Notice was not given right, and the wrong people were assessed. Andy Paull has seen these recorded in Dedham. Tax title has been taken, but never been foreclosed. Collectors Deed goes to Dedham, stay there forever, and each year adds on to that tax title. Town Counsel went on to say that nothing can be done for two years after taking tax title. After this two years, tax collector can file in Land Court for the purpose of foreclosing the right of redemption. When that is done, and gone through whole process, and notice is given again to people you take it from, and they do not redeem, court will enter a decree forever foreclosing the rights of foreclosure and now belongs to the town. Boston College fellow was of the opinion that because of defects in the takings of non-payment of taxes, that it would never be allowed by the court to foreclose those tax liens. Paid tax liens. Paul Wilson asks would it be worthwhile to the town, to do it right? Town Counsel says should just

take one of them to court, if get through with one of them, can get away with all of them. Approach Fred Lee, see what he says and how he feels about it, and Town Counsel will be willing to do it if Fred Lee says go ahead. Call Jack McKiernan and find out where this report of Oak Grove is....after talking to him learned that it is downstairs with Fred Lee.

On September 7, 1976, will rebid for spreader. Diarmuid Higgins has been on vacation so will hold off for another week or so.

Yard Sale at 92 Holliston Street on Saturday. Miles residence. o.k. say the Selectmen. Also a yard sale at 362 Village Street, Saturday the 28th & Sunday the 29th (Harry Sabin). Permit granted by the Selectmen.

Selectmen looked over bills, signed them and looked over the warrant and correspondence. Selectmen signed permit for Legion for Labor Day Weekend band concert for support of Muscular Dystrophy. A letter written by Sam Freeman who owns Fernandes Shopping Plaza parking lot was sent to the Board of Selectmen also. \$5 charge but will not ask this from the Legion.

The Secretary was dismissed at 10:15 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN

August 10, 1976

At 7:30 p.m. the Secretary came in. Present already for a meeting with the Selectmen was Jim Brodeur, Diarmuid Higgins, George Josephs, Ellen, Gordon, Peter Murphy and a number of other people from the State, to discuss the possibility of state aid to any of our roads in the town of Medway. Senator Burke will come along later. A list was passed out of the trouble spots in our town. The State would like our support for them in the Mass. Selectmens Association. Earmarked money. Should contact John Connery. CTPS, the Central Transportation Planning Staff, 27 School Street, Boston, 523-3410, will keep abreast with the Selectmen and find out how we do on this situation. These people met with the Selectmen at 6:00 p.m. and left about 8:00 p.m. The Selectmen thanked them very much for coming out to Medway and this meeting was very beneficial to all.

Town Clerk came in to draw one juror. Chosen for Civil and Criminal Session, Second Monday in September was Arnold Choate, 32 Cottage Street, works for the Department of Public Welfare. Town Clerk then talked about dog licenses outstanding (221 of them). And the revenue we could use for the town if in fact these dogs were licensed. He said should indicate to the Police Chief that one man perhaps should do some legwork or telephone work and give these people a call.

Senator Burke came in and talked with the Selectmen for awhile. George Josephs is a very knowledgeable man. Make your inquiry as specific as possible. Sooner you do it the better. Make sure when sending the letter to also send copies to your Representative and Senator so that will not sit on just one desk. Senator Burke asked how their feelings were to get more of a closer contact. Liked the meeting tonight and Selectmen felt that these people were very solicitous. Thanked him for bringing these people out to Medway. CTPS is in all phases of planning for the State. Sam Pinkham is our MAPC representative for the town. He is not available during the day because of work and this is when they have their work sessions. Paul Wilson talked about a booklet that was sent to us with priorities for next ten years. Medway is not even mentioned. This bothered Paul Wilson...many of the items talked about doing, were thoughts of 15 years ago. Tonight we learned from these gentlemen here that they have 500 million dollars worth of planning but 50 million dollars worth of money to work with. Get a regular mode of communication established. Senator Burke talked about transportation, perhaps a bus service, which is 50% reimbursable from the state, for those towns that are not in the MBTA district. Maybe something like Dial-a-Bus between Milford, Medway and another town could be tried in the future. Paul Wilson said this is something we will have to consider in the future. The Selectmen expressed interest in an idea like this.

Charles Blake, 20 Oakview Circle, a verbal request for Junk Dealers License. The Selectmen said if he is serious about this, to please come in and talk to us in person.

Ms. Fernandes, 25 North Street, 533-2973, requests a permit for an outdoor dance with band on Barber Street from North to Crooks Street on Saturday, August 14, 1976. This would be from 8 p.m. until midnight. This is to raise donated funds for a Youth Center. The Selectmen asked what group is doing this? Did not know anything about it. John Harber called and found out that her daughter is doing this, no special group. The Selectmen do not feel that they want to issue a permit for this. Not granted.

At 8:15 p.m. the Selectmen opened the four bids for the traffic signals at Rt. 109 and Franklin Streets. 1) Philip Rettenberg, Inc. of Norwood, \$29,325; 2) Traffic Systems Inc. of Clinton, \$24,969; 3) Healy Bros. of Norwell, \$24,437.50; and 4) Bell Electric of Providence Rhode Island, \$29,531.75. It has been moved and seconded that these bids be given to Jim Brodeur to take under advisement.

Jim Brodeur came in to talk about departmental matters.

Selectmen talked about the Finance Committee...have to appoint somebody. Would like someone more basic and down to earth says Paul Mitchell; we have accountants, etc. Have to fill Penzas vacancy now that he is officially resigned.

Back to Jim Brodeur and Diarmuid Higgins...talked about departmental matters. Diarmuid brought in pictures of the truck he would like to purchase. The trouble is it is over the \$918. Pilgrim GMC. We have \$18,000 in the town kitty for this. Paul Wilson suggested we buy the truck and a plow right now, and will go back to the Finance Committee and ask for additional money. So moved and seconded. GMC Truck Sales, \$14,043 for dump body and plow and chassis; then will go out to bid again for a sand spreader. If sand spreader is still too high, then will go to the Finance Committee. Diarmuid mentioned that they have got the drainage in on Walker Street.

Robert Cray came in from the Legion along with other members. They would like a permit request. The proceeds will be going to the Muscular Dystrophy, a 36 hour marathon. Gone to a few places but have had no luck in getting a piece of property to hold this. This would be a good cause, will have music, hot dogs, beer, soda, etc. This would be mentioned on TV, radio, press coverage. Put on by F.A.C.T., a CB'ers group. Would like to run it 36 hours straight if possible. This would be outdoors, 15 to 30 bands, all country music and would like to hold this on Labor Day Weekend, September 5th and 6th. Send permit to Arthur Long, Jordan Road, Franklin, MA. (FRANKLIN AREA COMMUNICATIONS TEAM). 95% of cb'ers are auxiliary policemen and firemen. The money would be turned over to Muscular Dystrophy, 100% of it. He explained that he did this last year in another area. How

much foot traffic would there be? Can't really tell. The main thing is to get the people in and give a contribution. The Selectmen said it is a town by-law now that cannot sell or consume alcoholic beverages on town property...they had asked about the West Medway Park. If just soda, a different story. Also Selectmen frown upon it being 36 hours straight. How about 8 am until Midnight? Then start up again next morning. Sounds better say the Selectmen. The cb'ers would be going all night, and this would be o.k. because they would be just communicating on radio and this would not be noisy. Have to get a place that would be agreeable to all. Mentioned a few pieces of private property and the best bet seemed to be to approach Mr. Freeman of Newton who owns Fernandes Shopping Plaza parking lot. Mr. Freeman in the past has been agreeable to allow his parking lot to be used for many things in Medway. His name and telephone number was given to Mr. Long who said he would contact him and then get back to this office. The Selectmen will issue this permit subject to Mr. Freeman's approval. The hours would be Noon until 12 Midnight Sunday, September 5th and 8 am until Midnight on Monday, September 6, 1976.

Mr. Vern Robertson came in to talk with the Selectmen from Fisher Street. Showed a plan of his land. No formal plan for Fisher Street he realizes this. Talked about the corner. It is town property and have been dumping sand there. Suggest going to the planning board for his other problem and the Selectmen said they would write him a letter to state that his plan is true and that is where his boundary line is. Will be sent to him for reference.

Jim Brodeur came in and mentioned that he has decided to award the bid to Healy Bros., 45 Accord Park Drive, Norwell. This was the lowest bid. All in favor, so moved and seconded.

Chief of Police came in. Showed him the delinquent dog licenses list. Dog Officer should enforce this. But will see what the police can do. David R. Marshall, was appointed as a Special Police Officer for the ambulance. So moved and seconded. An appointment slip was made out for him, the Selectmen signed it and was taken down with the Chief.

The Chief and Selectmen talked about a bill that came in from Dean Jr. College and will hold this until next meeting with the whole educational committee. Have to straighten this out. The policemen were talked about and what they get per year, per hour, etc. Minimum four hours on the police contract. If you do this, remember they should be equal to everyone and charge everyone the four minimum hours of detail.

Fire Chief came in to ask about BeWell Farms. Apparently there was a fire there and it was put out. Fire Chief asked the Selectmen if the person that owns this has a right to sublease? Don't think so says Town Counsel, but will find out for sure.

The Selectmen told Town Counsel about their meeting with DPW tonight. Selectmen looked over correspondence, signed the bills and warrant.


The Medway Democratic Town Committee requests use of the Sanford Room at 8 p.m. for every third Thursday of September, October, and November. The Selectmen say o.k. to this.

The Planning Board is requesting the use of Sanford Hall for August 31, 1976, for 8 p.m. for a Public Hearing.

The Selectmen and Town Counsel went into Executive Session. Talked about the railroad land. That land is still owned by Penn Central and not the new name, Con-Rail. Just operating freight lines. What is Penn Central doing with it? Nothing. Railroad land is bought by anybody, as far as right of way is concerned. No building can be done on that right of way without the permission from the Secretary of Transportation. Talk about having building lots, can be used for this, but that is not so unless he approves it. Certainly lessens the value of that land. Same thing has happened in Milford recently. Since then, law has changed slightly. Part that was taken out, get damages, now maybe the town takes the damages. Anyways, Abe Handverger will find out who is in charge now. Still Soltis? Don't know. They were very high on their appraisal. Selectmen think so too. Tony Ozella's appraisal is \$60,000 and that is because he would build house lots on them. Talked about eminent domain taking on railroad land. Mr. Handverger will find out more on this and start putting something together. Murray Sloan, who had that problem in Milford, must have an in with the railroad...tried to make a deal with Town Counsel. He is interested in a swap. If he could get us five acres, town would sell the land on Center Street to him. Something to think about.

The Secretary was dismissed at 10:30 p.m.

Respectfully Submitted:


Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
July 27, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all members present.

Fire Chief Jerome Hanlon came in briefly. Talked about the Fire Department and has been checking out various buildings in regard to this today. Rules and Regulations were mentioned - nothing done about this until this week because of personal business. The Selectmen and Fire Chief talked about guidelines of the Fire Department and what jobs these men perform while working on a call department. Any type of license to drive any of the fire vehicles? No.

Joe Malloy, Chairman of the Board of Assessors, came in at the request of the Selectmen. Mr. Borrasso came in two weeks ago and talked for half an hour with the Selectmen. Mr. Wilson explained the situation. Mr. Malloy knows only too well about it. There did not seem to be an answer and would like to know why the Assessors have not given this person one yet. First of all Mr. Malloy said the article in the Milford Daily News made the Assessors look like they were the bad guys in this situation and in fact were not. We leaned over backwards for this man. First he was part of the group from Saddle Hill then branched out by himself. He knew every house in the area had to be assessed, and ignored the cards. Just before the tax bills went out, Mr. Moore went out personally to his house on a Sunday. This whole situation has been taking 10 months and had attended every meeting of the Assessors. The Assessors talked with Mr. Basilchek and he said that he still has to look at a couple houses on Fisher Street and Saddle Hill and will go to his around Labor Day and make final adjustment. Barrosso said he would go to the Appellate Tax Board, perhaps he has at this point, don't know. He knows the Assessors are going to get back to him. But the Selectmen say he wants an answer...Joe said he will give him an answer then. Also wanted to know why he could not continue on the same application; he cannot do this. Why is his property overvalued in comparison to neighbors? Did something with him that actually isn't legal - compared all the houses in the area and listed them off. Seemed to be a 1973 and 1974 discrepancy. If it is still wrong, will pick up the error later. Mr. Malloy said this man did get an abatement by the way. We expect to have Mr. Basilchek for another review this fall and this is when he will be taken care of. Expect to have the reevaluation ready by 1977. Don't know for sure until we talk to Mr. Basilchek. There should be no trouble as far as residential is concerned but land is still a problem. Industrial and Commercial also no concern because not enough of it.

Harry Sabin came in to talk briefly. Talked about the article that was in the newspaper tonight. The Selectmen were not aware of it. About proposed treatment system down at the dump site. Mr. Pershe was out with the Selectmen looking the site over last week. This could be an alternate treatment plant until we get started with the big project in a year. MDC will not allow us to dump there anymore because we will not sign a contract and pay money plus pay per head to dump there. Harry said that the Sewer Commissioners would like to be included in this situation. Paul Wilson said this deals with the Board of Health...Harry feels differently. Paul Mitchell thought they should be involved also. After he left it was mentioned that Jean Pinkham had written this article, tying all this in with the Sewer Projects when in fact it really does not have anything to do with it. Septage as opposed to Sewage.

It was moved and seconded to appoint David P. Duncan, as Deputy Police Photographer (per Chief) to help out Officer Saleski when needed. This was typed up and signed by the Selectmen. The Chief took this Slip back with him and will give it to him personally.

Diarmuid Higgins was present for the opening of the 8:00 p.m. bids for highway truck and spreader. 1) Pilgrim GMC truck sales in Walpole - \$15,043 with trade in of \$1,000 for the 1962 that we have. Total of this would be \$14,043. 2) Pilgrim GMC Sander - \$4875. 3) Wong Pontiac GMC in Framingham, \$18,033.65 delivered price; trade in of \$1,000 for our 1962, which would make a total of \$17,033.65. Plow casters would cost \$190 extra. 4) E. J. Bleiler Equipment Co., Inc. Spreader - \$4,057.56 and 5) E. J. Bleiler Equipment for a plow - \$2,958.75. 6) J. J. Gregory & Son Spreader - \$5,120. 7) Gorman Equipment from Rhode Island - spreader - \$4,695 and chevron conveying system would be \$110 extra. Storage for spreader would cost \$575. Peter Milinazzo was present from Bleiler to listen to the bids. Vote that the bids be given to the Highway Superintendent for inspection. So moved and seconded. Mr. Milinazzo came forward and questioned some of the bids. The bids seemed to be misinterpreted by him.

Diarmuid Higgins and Jim Brodeur came in to talk about departmental matters. This lasted for about an hour. Clark Street is completed. There are couple more hours on Shaw Street, etc. Highway crew are cutting brush this week. Talked about the up coming meeting with Tony Pangaro. He will be here at 6 pm so should have an outline as to what Medway needs to have done if in fact the State can help us out. Jeanne Pinkham will get pictures to the Selectmen of last falls flood on the 109 Route near Medway/Millis line. Easements were talked about. Jim SHOWED the Selectmen the traffic signal specs. Five people have already taken out the bids. Len Marks has been out here. It was mentioned that we will have to rebid the signal lights (blinkers) for in front of the high school. They do not care what we do with the money - it is ours. June 30, 1977, is 11 months away and money has to be out by

then. We will have a contract, referring to this proposal. A construction contract. With guarantee dates. It will probably take 9 months to do the job. This contract covers everything but the signs and the paint on the road. Ordering the comptroller takes months says Jim Brodeur. Don't want to rebid. No penalty clause --Paul Wilson said ask the awarded bidder to sign, and he will not, go to the next person who we would award to; Paul Mitchell and Paul DeSimone said could take you to court. Discrimination. Not the proper procedure. Concerned with the finish date, not the starting date. Does not necessarily need the penalty clause - says in the specs "nine months from starting time". What happens if don't finish the job??

Jeff Nutting talked to the Selectmen about Finance Committee procedures. A call was made to Bob Penza to see if he in fact did resign from the Finance Committee. He did, and this office asked him that it would be appreciated if a letter of resignation would be sent from him. He said he would try to get this out in the mail the next day.

The Medway Sewer Commission needs \$2500 as of 7/15/76. Do we need a motion for this asks Paul Mitchell? No, advise John Harber to go to Fred Lee and issue it to the Sewer Commissioners.

The Selectmen approved the installation of gas service for corner of North and Broad Streets. So moved and seconded.

Talked in length about Sewer Project and commissioners, etc.

About O'Mally and his wanting to be reclassified in his highway CETA position -- as laborer truck driver. CETA will pay only the first \$10,000 and this would be more. The Selectmen say no to this request.

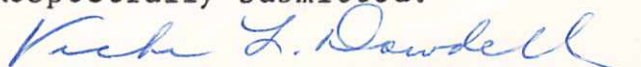
Talked about the paying period of the water well.

Call Mr. Roberts says Mr. Wilson and have him come in for the August 10th meeting. Still has the two trailers there and still occupied. It was mentioned by John Harber that he came in and stated that he will be getting rid of these. Has 30 days to get it out of there. Can occupy this for 60 days - yes, but with a permit!

Insurance was talked about and employees and town officials that would be covered. All of the insurance that we buy for this town comes through this office. Does not go to the school. Got three signatures from the School Committee and could not get four to have them pay for it. Did not try very hard I guess. Paul Wilson said what should we do -- sign it and take down stairs to David Youman and ask him about the situation. Selectmen would like to call Charlie Bresnahan and ask him for the whole package, not just the school committee. Selectmen say we don't have any money for this.

The Secretary was dismissed at 10:30 p.m.

Respectfully submitted:


Vicki L. Dowdell

MEETING OF THE BOARD OF
SELECTMEN
July 13, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all members present.

The Selectmen discussed the Council on Aging. There are two vacancies to be made. A petition came in from the Housing of the Elderly stating that they would like to have James Norton back on the Board. It was moved and seconded to appoint him to a three year term. Also, a Mr. Henneberry that was nominated some time ago wrote in and said that he is not interested in this position. An Appointment Slip was made out for James Norton and signed.

Steve Borrasso of 2 Spruce Road came in to talk with the Board of Selectmen about a matter that he has taken up with the Board of Assessors and since has not got anywhere with them, does not know where to turn. This is about his tax bill. His wife made a comparison of all houses and their house and seems to be a difference of them paying \$1100 more in taxes than other people with the same exact house but the different of only being 1973 and 1974 dates. Some of the people have formed a group on Spruce Road to file abatements. The Board of Assessors have informed Mr. Borrasso that Mr. Basilchek is reluctant to come to town to check only one house. He talked to Mr. Moore on April 5, 1976 and said matters would be expedited. Most of the facts on the file card were correct. On June 7, 1976, went back to them. June 21st spoke to Mr. Moore again. On June 22, 1976, saw Mr. Moore at the Special Town Meeting. Called on June 24, 1976, stating that it looked very good for Mr. Borrasso, etc. That it would be finalized soon. Did not hear from him until yesterday and Mr. Moore finally said "no" to his situation. Told him to file another abatement after next bill which would be this coming October. This problem has taken 1 year and 1 month, an awfully long time. Mr. Wilson explained to this man that the Selectmen are not aware of all that goes on with this Board. Went over the problem again, the same houses, all 8 room garrisons. Not supposed to be assessed to selling price. Assessors are the ruling authority, never actually said no difference, just agree that the card file on houses are identical. Paul DeSimone asks why Mr. Basilchek checks the property and also the Assessors? The delay in the answer is not right. Who is the Chairman? Joe Malloy now. Mr. Wilson said he would talk to him personally. Mr. Borrasso said he is not looking for an abatement, looking for a revaluation. Selectmen say they will talk to him. They meet two weeks from now and will also get back to Mr. Borrasso. Mr. Wilson said the Assessors are probably hesitant because think it will open the door to many people who feel they also have a legitimate gripe with their taxes also.

At 8:00 p.m. the Ambulance Bids were opened. Mr. Wilson read the advertisement that was in the newspaper. Present for this was a Mr. Sweet and Mr. Chaulk. Only two bids were sent in. 1) Superior Eastern Sales Inc., Natick, with a bid of 1: \$19,994 and 2: \$23,794, with a trade in of \$1500. Second bid was P.L. Custom Body Company of New Jersey with a bid of 1: \$24,510.75 and 2: \$26,933.50 and 3: \$23,933.50 with a trade in of about \$3,000. The Selectmen said they would take these bids under advisement and let these companies know within a week. So moved and seconded. All in favor - yes.

Chief of Police came in to talk with the Selectmen. A problem with the Roberts family now. They live across from Fisher Street. They now have two trailers and people are living in them. Send Mr. Roberts a letter and have him come in at next meeting we have. About the tickets that were voted at last town meeting -- can we have these parking tickets printed now? Absolutely. Did we appropriate money for this? Probably not, but don't worry about it. Brought in a list of bills for the Selectmen to look at.

The Chief talked about the CETA Dispatcher worker, Al Marsch. On June 4, 1976, his one year term expired on this program. The money is there in the budget but the problem, says the Chief, is that he was not aware of his expiration date and did not realize the town was going to keep him on. He does his job well, might be forgetful, and was good while on this program, but if he becomes a regular, this is a different story. He would then have reservations about keeping him. Paul Mitchell said that is your department - you handle it. Kevin Brennan is the person who he would like to have doing this job. Mr. Wilson asked do you have a problem with Mr. Marsh? No, but feels he is a little bit too old and a younger person can do many more things than he capable of doing. He is a good fellow but is not really going anywhere in the police department...always in the past have groomed young men who are taking the police exam and will eventually be a permanent patrolman. Mr. Giallonardo said he thought the Selectmen rehired him; not so say the Selectmen. Were not even aware of the expiration date.

Selectmen and Chief talked about the teletype machine and how soon one can be purchased. No money in the budget this year for that.

Daniel Rieeves, 26 Hampton Road, Natick, who works for Hood selling ice cream (has state peddlers license) came in tonight to ask for permission to sell ice cream on town property (West Medway Park Pond). He mentioned that he was there when an Uncle Sam truck who also sells ice cream approached him and said that he needed a permit from the Selectmen to be on town property so he left. Uncle Sam has never been in here to get a permit. Try to get in touch with this Uncle Sam outfit and call him in. Made out a Peddlers License for this person and did not charge him the \$2 fee. Selectmen signed it.

Christy DiMinico came in and wanted to know if anything else has happened since the letter was written to him. The Selectmen say that the liquor sales have proven something but still advise him that he should go to the Zoning Board of Appeals if can move in that area for this type of business. Gave him Pat Alconadas number to get an appoint-

ment. Financial Statement satisfied the liquor law.

Town Counsel came in. Asked about the takings. Talked about the fixing of the holes in the road?? Town Counsel says liability no ones; but if someone did get hurt we would be liable (town). Talked about this in length.

Diarmuid Higgins and Jim Brodeur came in to talk about departmental matters. What do you want to happen on Rt. 109? Also 126?? Line up things that we want to talk about when Tony Pangaro comes in next month. A box culvert would be good on lower Main Street; raise the road to above Sia's. Drain down to Fernandes from Chicken Brook. The other end of Milford, Jim Brodeur talked and said was not too bad. Discussion was made of the fire station addition out back. Told of the progress. Bob Heavey, who is town plumbing inspector, wants them to have a drain in the floor (for safety purposes) Will try to talk him out of it. If does not listen to common sense, will plug up the floor drain and not have it - or could slope the floor. This would cost about three or four hundred dollars and cannot afford it...but is the law that you have to do this. What happened up at Gallaghers? We asked him where the catch basin should be, Jim and Diarmuid went up there and figured out the best location. Diarmuid said there is a Willow tree up there that is one of the problems, water goes right across the road. Talked about Winthrop Street excavation. One day left to do this. Looks good says Paul Wilson. Peter Koshivas at the dump approached Paul DeSimone and asked if the highway department could use him with his piece of equipment at different times, under the normal payroll. Mention to him that we talked about it. What is going on for this week? Thomas drain will be worked on. Get the roads ready for chip seal. Lower Village Street, Shaw Street, will be done. On Maple Street where Mr. York came in a couple weeks ago and talked of his complaint in that area. The cost would be \$400 to put a barrier there, consisting of 50 feet. Also put arrows going to Lovering Street.

Traffic Lights near the West Medway Church was talked about. Jim talked to Taunton and Len Marks yesterday. Told him of the letter he sent. Used the specs from Speronis and changed where was necessary. The permit is in the works; wanted to speed it up though and wrote a letter. Mr. Marks will be out next week to look the situation over which is what he was hoping for. Talked about Rt. 126 and Main Street near Bellingham and the dangerous area there. Mr. Wilson said the lines must be kept painted for people to see. Paul DeSimone looked over Jims time sheet to see what hours he is working and what he is doing; such as overtime, mileage, etc.

Selectmen talked about the Marsch situation again. Disappointed that this has occurred and hope that Chief does not fire this man. Read into what he is saying, not what he said!

The Selectmen went over correspondence and bills. Next year at budget time, stick Mass. Selectmens Association and Mass. League of Cities and Towns under Selectmens Expenses (dues) and never mind these two separate line items. Signed the bills and warrant. Also signed the

Siderski bill (\$1250) which will be given to A.T. Handverger to be hand delivered.

It was mentioned that on July 6, 1976, Tony Pangaro, Southwest Corridor Coordinator (523-3410) called (referral from Senator Burkes Office) will be in to meet the Selectmen on August 10, 1976, at 7:30 p.m. and also set up a prior date to visit town and state highways to see sites where we want work done.

July 1, 1976, Nancy Goodwin of Brigham Lane requests signs that say "No Thru Trucking". She and neighbors say recent increase in various types of trucks. Selectmen talked for awhile. Do we have the right to ban trucks from certain roadways? Selectmen have different opinions of this.

On July 7th Nick Perivolarakis, Medway House of Pizza, requests sign permit for 135 Village Street, see his sketch. Reminder: Bldg. Inspector issues sign permit and fee is \$10.00. As long as conforms to the Zoning By Laws. Building Code is vague but Paul Mitchell does not think can put that type of sign over a public walkway. He was on the Planning Board when they wrote this.

Robert Goode of the VFW requests one day liquor permit licenses to be drunk on the grounds, for July 25, a Clambake, and August 6 and 7th, a Carnival. So moved and seconded. Three licenses were made out for \$5 each. These will be picked up by him downstairs and \$15 will be paid to Treasurer-Collector.

Sal Spataro came in to talk about the ambulance bids. He was present before for the opening of the bids. \$19,994. Framingham is putting theirs in service this week and theirs was also stripped. Original price is \$19,900 but had to order a splint so was \$94 more. The other vehicle is single rear wheels with nothing on it at all. Looked over the bids again. The other bid is for \$23,933.54 with a trade in. Alt. #1 - fully equipped; the way the state requires it to be equipped. Is the radio included? No, was not in the specs. What are we talking in price? Another \$2,000. Two radios, both are dual channels. You have to go to bid? No, it is under \$2,000. Vehicle not even lettered. We have \$26,000 to work with in the budget. How much can we spend to go to bid? Was \$1,000; then went to \$2,000. \$998 is going to be the cost to us; The second channel we get for nothing. Back seat radio is \$9 more. 4 channel capacity for \$998. Back - \$989 and front, \$998; which is a total of \$2,000. How much does the rest of the package going to cost? About \$3,000; but will substitute some of the items. \$22,000 with the radio and will add some for lettering. The oxygen tank you rent; but pay for the oxygen. Lambirth and Spataro have been picking out items that we need and do not need. Have to buy a pry bar. Sal mentioned that the expensive ambulance was heretoday, no where near the vehicle that he wants. Selectmen say why didn't you call us, we would have liked to see it. Did not think of it. Is there a warranty? Yes...12 months or 12,000 miles. Mr. Wilson said as long as you are

satisfied with it, and know these bids, because you can read into it better than us, then we will be satisfied also. IT was moved and seconded to award the bid to Superior Ambulance.

The Selectmen adjourned their meeting at 11:00 p.m.

The next summer ~~s~~chedule meeting will be on July 27, 1976.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
June 29, 1976

The Meeting of the Board of Selectmen began at 7:45 p.m., with all Members present.

Selectmen looked over their correspondence and signed the bills. There was not warrant tonight because of Town Accountant being away and will have it ready in a day or two.

Abe Weiner of the Finance Committee came in to talk with the Selectmen at their request. He said he talked to Paul Mitchell in length during the week. He still does not want to be reappointed to the Finance Committee and would like the Selectmen to accept his resignation. The Selectmen asked him if he would reconsider. Mr. Weiner said that he would but it would have to be on the condition that if he has to start taking his blood pressure pills again that he would definitely resign.

Bob York and Pat Alconada came in to complain about the dangerous situation at the intersection of Maple, Pond, and Lovering Streets. He would like his house and surrounding properties to be protected from the many accidents that happen in this spot. Showed a map of the area. Told of the accidents that have been happening and the latest which was last Tuesday evening where damage was done to his property. This is a case of two wide streets and two narrow streets all coming together at the intersection. The cars go through this and the vehicles seems to leave the ground, thus losing control. Talked about street lights or blinking lights...have to go through the DPW for that. There is 5 feet of town land where some sort of rail could be installed. Paul Wilson said he will talk to Jim Brodeur and Diarmuid Higgins to look at this area and see what can be done. See how much it would cost. Made a copy of the map to use. Will get back to these people soon.

Town Counsel came in. Talked about the police contract. Looked at a copy here. On page 7, about longevity, should state "per year". It was too vague and this was inserted and initialed. Should be ok to sign when the officers come in.

On July 10th, from 2 pm until 7 pm, Softball & Cookout at Oakland Park was called in by Andy Morton for St. Josephs CYO. Referred him to the Park Department to secure a permit there.

Doug Cisney wants to reserve 3 afternoons a week in August for the Sanford Room for the 11th, 18th, and the 25th. This is on Wednesdays from 2 pm until 3 pm. Heritage Craft Program will be here sponsored by Norfolk County. Selectmen grant permission for this.

Yard Sale request from John Ryan, 223 Village Street, for July 10th and 11th, Saturday from 9 am until 5 pm and Sunday from Noon until 5 pm. o.k. with the Selectmen.

It has been moved and seconded that July 4th be proclaimed Medway Safe Boating Week. So moved and seconded. This came from Leonard F. Remington but was mailed by Jack Sheehy of 91 Fisher Street.

It has been moved and seconded that the Selectmen will make a taking at Oak Street. Talked about this on June 8th. Take by eminent domain. All Selectmen are in favor of this. Town Counsel will prepare it and give it to Selectmens Secretary to make it part of the record for to-nights minutes.

Doug Ashe called and asked for Saturday, July 3, after the festivities of the JayCees Field Days to hold a Rock Dance at the Burke Elementary School, from 7 pm until 10 pm. The Chaperones will be the same people that worked at the Field Days. "Boxcar" will be the band performing. Selectmen grant permission for this. 533-2219.

Jim Brodeur and Diarmuid Higgins came in and talked about departmental matters. Told them of the situation at Maple, Pond and Lovering Streets intersection. There is a place that handles seconds of these rails. How about pedestrian traffic? Do you protect the inside or outside? Outside. They will investigate this matter further. It was moved and seconded to award bids to the people that Highway Superintendent approved: Finn Bros.: Dry screened sand, crushed gravel, stone, loam; Milford Concrete Pipe: concrete pipe; Penn Culvert: metal pipe; Simeone: Bituminous concrete hot mix FOB plant; Trimount: Bituminous concrete hot mix INSTALLED; Trimount: cold patch FOB plant; Trimount: emulsion patch FOB plant; Trimount: stone seal; Trimount: liquid asphalt; Independent: liquid asphalt;

Also discussed with highway department and town surveyor was the specs for the truck bids. What about Cassidys problem? Decided to go a different route with this situation. Town Counsel talked with Jim Brodeur about drainage easement that he drew up. This is about the Oak Street/Finn property easement and this was talked about in length.

Paul DeSimone talked with Jim Brodeur about his office procedure and suggested various ways to run his department.

At 9:20 p.m. the Officers came in to sign the Police Contract. They were Officer Saleski, Sergeant Lambirth, with Sergeant Mill being away on vacation. His signature will be obtained when he returns. The Selectmen had looked over the contract along with Town Counsel and told them of the page 7 item that was initialed because of it not being explicit enough. Copies were made for: The three on the police association that signed this contract, the three Selectmen, both Libraries,

Chief of Police, Finance Committee, Fred Lee and David Youman.

Chief of Police came in to talk about departmental matters.

The Meeting was adjourned at 10:30 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
June 22, 1976

At 7:30 p.m., there was a Special Town Meeting in the Sanford Room.

Paul Griem first spoke and moved that the Warrant reading be omitted. Seconded.

ARTICLE 1. To see if the Town will vote to adopt the following Town By-Law under Penal Laws, Article VII: or act in any manner relating thereto: No person shall remove soil, loam, sand or gravel unless authorized by the Board of Appeals (should say Selectmen.) No authorization by the Board of Selectmen shall be required for the removal of such materials when incidental to the construction or alteration of buildings thereon for which a permit has been issued by the Building Inspector, or, to the construction of a street or way in a subdivision which has been approved by the Planning Board, or, which is the subject of a permit or license issued under the authority of the Town. Removal of loam from any part of Town to any out-of-town location must be authorized by the Board of Selectmen. (BOARD OF SELECTMEN)

Paul Griem spoke, recommends this (the finance committee). So moved and seconded. Mr. John Bryan spoke. Please vote for this and get rid of the corruption. Mr. Lally spoke and said can you move it from one part of your land to another? Yes. Mr. Reding asked if you want to give some to a neighbor, have to go to the Board of Selectmen? Yes.

ARTICLE 2. To see if the Town will vote to accept a parcel of land, 22 feet by 86 feet from the Medway Savings Bank, in the locus of Medway Fire Department Station at Village Street, or act in any manner relating thereto. (BOARD OF SELECTMEN). Allan Osborne Jr. spoke, this is recommended by the Finance Committee. Someone asked if there is any cost to this? No. Unanimous vote.

ARTICLE 3. To see if the Town will vote to raise and appropriate or transfer from available funds in the Treasury, a sum of money for the construction of an addition to the Medway Fire Department Station at Village Street for Ambulance Housing and police purposes, or act in any manner relating thereto. (BOARD OF SELECTMEN) Transfer from available funds, the finance committee recommends this. Cost is \$10,860. Will this be the complete cost? Jeff Nutting said the Town Surveyor gave us this estimate, and this will suffice. Does this include heat and plumbing? Yes. So moved and seconded. The ayes have it.

ARTICLE 4. To see if the Town will vote to transfer a sum of money from Highway Chapter 825, Section 1, to Highway Chapter 765 and to construction, reconstruction, and improvements of town roads, or act in any manner relating thereto. (BOARD OF SELECTMEN) Fred Sanford

spoke in behalf of this article. \$21,000 to be transferred to 765, Acts of 1972, \$4,566 be transferred to the account also. Mr. Bryan spoke. Why not Charles River Road? Mr. Wilson asked Diarmuid Higgins to speak on this. So moved and seconded this be approved.

This Special Town Meeting was adjourned at 7:48 p.m.

The Selectmen adjourned to their office for a meeting. Town Counsel came in early and talked about Hidy's Liquor License. The School Committee o.k.'d all of Hidy's separate agreement with Selectmen in Town. They did not, however, sign the agreement but sent a separate cover letter. One man on the school committee disagreed with every thing. All others voted for it. So moved and seconded that Hidy's be granted a general-on-premise liquor license. According to certain conditions. Make a copy of it and put in the records. Also send down to Fred Lee so that he is aware of it. She will be charged half a years fee for this license.

At 8:00 p.m. Paul Wilson opened the bids for highway materials. There were about four people present that submitted bids in person. Bids opened in order were: 1) New England Concrete Pipe; 2) Milford Concrete Pipe; 3) Eastern Culvert; 4) Penn Culvert; 5) Tresca Bros.; 6) Finn Bros.; 7) Laruso & Sons; 8) Laruso & Sons; 9) Ahearn Corp.; 10) Independent Bituminous; 11) Mystic Bituminous; 12) Abel Bituminous; 13) E. C. Murray; 14) Simeone; 15) Abel Bituminous; 16) Trimount; 17) Trimount; 18) Trimount; 19) Trimount. These all listed various prices according to what material that they listed. Some lists stated that prices are subject to change on a day to day basis, due to the energy crisis, etc. Either up or down. Paul Wilson said that we will take these bids under advisement. Gave the bids to Diarmuid Higgins who will look these over and award the bid soon. One of the bidders present took his list back and said he was going to lower the prices. Diarmuid Higgins talked about departmental matters. Said that one of the traffic lights buttons was smashed. Talked about other departmental matters. He went into the Planning Board Room at Mr. Hennessey's request after meeting with the Selectmen.

Chief of Police came in. Talked about departmental matters and the Special Town Meeting that was held tonight. It was close getting the 100 people to have a guorum to pass articles...in fact he said he was downstairs calling people when it was going on and by the time he came up the whole meeting was over!

The Selectmen looked over correspondence, signed bills and the Warrant.

The information needed to know about Christy DiMinico and Attorney MacKenna was read before these two people appeared before the Board. Mr. DiMinico, owner of the Elm Social Club, Inc. on Sanford Street would like to move this to 23 Village Street, site of the old turkey farm. Town Counsel was present for this also. Brought in proof that this is a Corporation. Organized under the right chapter. In what way is it non-profit? All ways. We have to see something though say the Selectmen.

Paul Wilson explained that when we do have a Hearing for a transfer of location, someone is going to say how come? Have to see something more than this piece of paper. Zoning By-Law says non profit. Frank MacKenna said again will bring down copies of tax filings for past years. This never showed any profit. What do you have with existing revenue? We have parties, free of charge, money has gone back into the Club. Things are tight now, nothing he can do for the community this year. If he had a little more room, would do more for the kids and elderly. Cannot give too much when not making anything. Said he has spent \$350 in flowers to give to sick people, etc. Might be common knowledge to you, but not to the abutters who you might move near. VFW is fraternal, they do have a preference on a liquor license. Town Counsel says as he reads the by-law, says "recreational" purposes; if club is devoted solely to this. Do you have a reading room? No. He has a card file with all members. Town Counsel said would have to spend more time before he came up with an opinion in this matter. MacKenna came in tonight to speak with the Selectmen because they have a time problem, want to purchase this place but want to know if in fact they can relocate this business. Have to know something by the 29th of June. Frank MacKenna said again he would produce the tax returns. Who owns the club now? Christy DiMinico. Who are the officers? Wife and his son. Paul Wilson said talked to Mr. DiMinico last week and told the other Selectmen what he told him. If he bought this piece of property would lease it to the club. A 9 room house that would be rented separately from the corporation. Business would be in the adjoining buildings. Only limited to 30 or 40 members and limited to the small facilities of the club; cannot do anything to expand. Paul Wilson said first problem here is the problem of zoning. Paul Mitchell asked how much floor space do you have now and what floor space would you make available if were going into the new area?? Discussed this for awhile. 1200 as opposed to 1500 square feet. How many members are Medway residents? Quite a few. Paul Mitchell asked what kind of educational programs do you have? Give back into the Boy Scouts, not exactly educational. 1) no facilities and 2) don't have any money. Paul Mitchell said thinks the charter reads supposed to have things like that now. Frank MacKenna said we have given to charitable organizations. Christy DiMinico said to him educational purposes may mean watching channel 2 television, or a discussion with members of various views between members and them giving their opinion...could mean a number of things. At this point they left and said they will get back to them in a few days.

Joe McLaughlin and Louis Tanczer are chosen as Zoning Board of Appeals Associate Members for the ensuing year. These were overlooked a few weeks ago. 1 year appointments will be mailed to them.

Town Counsel says don't want to let this confidence go out of this room. This is a Client-Lawyer relationship with the Selectmen and not for the public. Told of his decision in the Elm Social Club case. 180 Corp. provided that it is affairs and management are conducted by a Board of Directors, an executive committee or a similar body chosen at its annual meeting. No employee of the club is paid directly, or in-

directly receives anything in the form of salary or compensation. Either profits from the distribution of sale of alcoholic beverages as may be fixed no more than three months after January 1st....shall submit a list to licensing authorities the members of the club, and a list of their salary. This has never been done. As a result of these findings, it has come to our attention that the annual report of the Elm Social Club as required by Chapter 138 has not yet been submitted to the Board of Selectmen. Would appreciate that annual report from the officers of your club so that we would be currently knowledgeable of your clubs status. The Board feels that they do not have the status that is necessary here to grant them to move to 23 Village Street without first going to the Zoning Board of Appeals. copy to Town Counsel, ZBA, and Attorney MacKenna, with the original letter addressed to Christy DiMinico. This letter will be sent this week.

How is the Planning Board making out with Florence Circle? Town Counsel says had a couple of calls from Fantoni. Said a call was received today from a Mr. Long. Did not get back to him because came home late in the evening. Will follow this through.

About Ian Black -- Board finds it is non conforming use. Read off the petition from years ago (1970). Granted in the name of the petitioner and not transferrable. Not consistant. If it is non conforming use, not a thing you can do about it. Everything else that follows is merely window dressing. Furthermore, we don't know, did they make a transfer here? We don't know that. New owner bought the name and the business, that is what Ian Black told John Harber on the phone last week. Why did they ever go to the Zoning Board of Appeals in the first place? I don't know. IT closes by saying given only to them, he accepted that variance on those ground rules. If it is non conforming, prior to zoning, nothing you can do about it. Wanted a Class II License, went from Agricultural to Industrial, and did not permit commercial establishments; that must be the reason says Mr. Wilson.

Selectmen told Town Counsel do not think they will sign the MDC contract. Town Counsel says what are you going to do -- let them sue you? Will work out something else, maybe with Medfield. Trufant gave his number of loads that he dumps from Medway which is 150, and Paul Newton called and said they estimate 436 in the year 1975. Amounts to less than 600 for the town of Medway.

Police Contract, page 8, was approved by Bob Saleski and is ready to have a signing session with the Selectmen. Town Counsel should look at it first. Also, should be in the library and Fred Lee, along with with Dave Youman should be aware of monies that have been agreed to in these contracts.

The School Committee, Library Board, and Selectmen met and the seed was planted about closing one of the schools and using it for a main library. This was a good meeting and perhaps will get an answer soon as to what will be done. Jeanne Pinkham said at the school meeting they

would most likely be agreeable to close Anderson School instead of the West School...Receptive hearing at both sides of the table. Later in the week it was noted that the Government will be releasing monies for states in regards to municipal buildings, etc. if and when this application comes in, we should have specific plans ready so that monies that are released quite fast will have a place to be justified. Perhaps the building of a library or the renovation of the Anderson School would be a good thing to keep in mind and start gathering materials together.

The Meeting was adjourned at 10:15 p.m.

Respectfully submitted:



Vicki L. Dowdell

The Selectmen signed all forms and letters that were left for them. Holliston Junior College 7-1-76 to 12-31-76 license was signed again. This was at first a six month permit agreed upon by conditions of the Selectmen and Holliston Junior College. Jerome Hanlon, Fire Chief, stated that they do not now want to use the house kitchen. Maximum license fee has been paid for the whole year.

WHEREAS Hidy's Health Club, Inc., has made application for a license for the sale of all alcoholic beverages on the premises at 276 Village Street, Medway, Massachusetts, being more particularly described in the application and license.

WHEREAS the premises sought to be licensed are within a radius of five hundred feet of the James G. Anderson elementary school wherefore the provisions of General Laws Chapter 138 section 16C are applicable.

WHEREAS the Board of Selectmen being the local licensing authorities for said Town of Medway and have taken favorable action on said application provided there is no objection from the school committee.

WHEREAS the school committee is willing to waive the provisions of General Laws Chapter 138 section 16C provided, however, Hidy's Health Club, Inc., its manager, officers, agents and employees strictly comply with the following conditions.

R.H. 1. Hidy's Health Club, Inc., agrees that no alcoholic beverages of any kind shall be sold or dispensed on the licensed premises on any day while school is in session before the hour of three^{thirty} o'clock in the after-noon.

2. There shall be no display by sign, poster, lights or by any other method or means advertising the sale of alcoholic beverages on the premises.

3. A complaint made to the Board of Selectmen of a violation of any of the conditions herein set forth if proven to the satisfaction of said Board shall be adequate cause for the suspension or revocation by the Board of the license.

4. A waiver by the Board in any particular instance ~~shall~~ of a violation shall not constitute a waiver of any subsequent violation of any of the conditions.

In witness whereof Hidy's Health Club, Inc., consents to strictly comply with the above conditions.

Executed this

18th

day of June, 1976

Hidy's Health Club, Inc.,

By

Robert Hidy

President and Manager

Approved by Board of Selectmen
of Medway

Paul Weston

Paul J. Slesmanis

Paul J. [Signature]

Assented to by a Majority of
the School Committee of
Medway.

MEETING OF THE BOARD OF SELECTMEN
June 15, 1976

The Meeting of the Board of Selectmen began at 7:35 p.m., with all Members present.

Fred Holmstrom came in to speak in behalf of the JayCees. This is in regard to the Field Days for the Third of July. It will be held at Legion Field. They have secured a permit from the Park Department. So moved and seconded by the Selectmen. Would like to have "Dunk the Official" and Paul DeSimone said he would volunteer for this. The Field Day will be the same as last year but without the sky diving.

Selectmen talked about the Finance Committee. Paul Wilson talked to the people coming up for re-election. Ron Handverger said yes, Joan Walthers said definitely not and Fred Sanford said yes. Rosemary Bauer said she would like to be appointed again provided that another woman sits on the Board also. These are all for three year terms. So moved and seconded. Made out three appointment slips and the Selectmen signed them.

Town Counsel came in and looked over the Town Warrant at this point. Had to make some changes in the wording of the articles. Article 3 - \$10,000. Article 4 - total of \$25,566. Jim Brodeur was present to talk about these articles also and went over them with Town Counsel.

Paul Griem came in and mentioned that the Finance Committee will be having their annual banquet on June 25, 1976, at Speronis. The Selectmen are invited and would like an RSVP by next week so will know how many will be going.

Francis Cassidy came in to talk about drainage easement on Holliston Street. So moved and seconded that Mr. Cassidy be appointed Dog Officer for the ensuing year. This was made out and sent to him. Looked over the map with the existing problem. The Selectmen would like to take an easement across a certain point. How far do you want to go asked Selectmen to Jim Brodeur? To the cart road or the brook. Would like to relieve this little pond, because not a pond all the time. As it stands right now, Francis Cassidy would like to see the whole thing piped. Town Counsel asked what happens if you put a drain pipe on top of the ground? Have to put something around it; like an aquaduct. If we decide to go along Mikalops, would you object to an open ditch? Paul Wilson tried to explain to him how much water builds up and then eventually there is a flood. That is what happens when

it is all pipes. Paul DeSimone said there is something new they are trying on Cape Cod which is called top hole dry wells; would not hurt to try one. Jim Brodeur did not quite agree, the Cape is sand don't forget. Paul Wilson said why don't we leave it right now, and perhaps can come back and talk about this some time again.

David Green of the Hungry Lion came in to talk with the Selectmen. The June 27th expiration date for bands on Sunday is almost expired. He mentioned that he would like to run the band nights on Sundays only before holidays now; and occasionally have Disc Jockeys with record hops on the other Sunday nights. This is covered on the entertainment license any way. Paul Wilson said as long as you keep up the situation the way it is going, the Selectmen do not mind giving you the rest of the year license. Selectmen so moved and seconded on this. Will run from March to March now and the license will be so marked on the back. Extra copies were given to Mr. Green because apparently he never got the originals that came back from the State. Sgt. Lambirth said that he did in fact deliver them there. Mr. Green will go back and see if someone else took them.

Diarmuid Higgins came in to talk with the Selectmen about departmental matters. Jim Brodeur was also present. Talked about the highway department and what it has been doing this past week. Sewage problems.

It was mentioned that next week during special town meeting, one Selectmen will have to open Highway Material Bids at 8:00 p.m.

The Selectmen announced their summer schedule: Meetings will begin at 7:30 p.m. on July 13th, July 27th, August 10th and August 24, 1976. Then they will resume their fall schedule again.

Jim Coakley called this office to forward this message to Tree Warden. Check 23 Highland Street, across from his house, for trees that look dead and are on town property. They are biggies.

Mrs. William Carr, 92 Lovering Street, requests a Yard Sale for Saturday, June 19, 1976, from 9 am until 4 pm. Paul Wilson o.k.'d this later in the week.

Talked about the Cumberland Farms letter from VSH Realty to Town Counsel. Told of the letter this office sent and also the Zoning map. They would have to get a variance. We have \$300 of their money somewhere in some account in town.

Talked about the Cassidy easement again with Jim Brodeur. Going to have that situation with natural or stored water. Think it should be done right the first time. Watched the water come out of Henry Street - like a river. Stump cutter comes on weekends, how is the selection made? John Slatkavitz, the Tree Warden. County money or town money? Thinks it is town money. Pay according to the inch. Diarmuid and Selectmen talked about Oak Street. The Water Commissioners don't want to put the water in themselves; want the builders to pay for it.

July 4th Weekend there will be an Open House at the municipal facilities. Show some of the vehicles from the highway, fire, and police department. Letters will be sent to them making them aware of this.

Samoset Road -- entrance to this? Neeland Lane -- what about this? Have Jim Brodeur find out about this. This is for October Town Meeting but want to know about it sooner than that.

Talked about the traffic light situation. How much of this curbing does the town want to do? Selectmen said you hash this out with Diarmuid and Jim Brodeur and get back to us.

Selectmen read over their correspondence, signed bills and warrant.

There will be a closed door work session between Selectmen, the School Committee, and Library Board to discuss the possible closing of the High Street School. Mrs. Pinkham objected to the public not being invited.

Bill Fisher, representing the LEGION, had called Paul Mitchell and asked for a one day liquor license to be used on the grounds of the Cutler Street facility. This is for JUNE 20, 1976, and the fee is \$5.00. This man never called this office confirming this and did not pick up his license at the Treasurer-Collectors Office.

Jim Jeffers dropped in and said that Herb Rivkin will take his place instead of himself on the Dump Site Committee. Selectmen said o.k. to this and will void his slip and make out another one for Mr. Rivkin.

Read the letter from the MDC to Town Counsel. The bills now say Mdc-\$5. Seems like a double charge. This is a right to use it. \$1.00 per head permission to use the MDC disposal area. We should find out from Paul Trufant, and Paul Newton to see how much they are using the MDC. Paul Wilson talked to Newton on the phone. \$8500 this year, probably \$9500 next year; have to sign a contract, which the Selectmen did not do and are reluctant to do. Newton said about 5 trips out of Medway per week. He will get back with a more accurate figure. How about Medfield? They have a plant and it is operating. Maybe we should talk to them. A letter was sent to the Water Sewer Board on Wednesday, dictated by Mr. Wilson. Mr. Wilson talked to one of the Medfield selectmen first and this is what he suggested Medway do. Jim Jeffers came in and said on Feb. 26, 1975 first held their meeting. (Hearing). Have to pay for this plus this year. Will search for an alternative method.

Selectmen looked over Memorial Committee and saw what was paid for flags. Looked at bills for Memorial Day holiday. Everything is all set and all this will be taken care of.

The Selectmen went into Executive Session late in the evening to discuss the grievance that Dick Malo brought forth after last weeks talk

with the police chief, Paul Mitchell, who are members of the Educational Evaluation Committee. Town Counsel was present for this meeting tonight. Read Dick Malo's two grievances. Paragraph 7 "when" you will get a payment and have not obtained those things up to date, don't get payment. July 1, 1976, to June 30, 1977. Paid for by earned credits. Paul Mitchell explained the whole situation to town counsel. Paul Wilson cannot see a person waiting a whole year to get what he earned. Paul Wilson does not agree with Paul Mitchell in this area. Cost more money to do it your way. Paul DeSimone said do you mean that all we are saying is that he just has to wait until December? No. Paying a higher rate of pay for an officer with a Degree. It is beneficial to the town, there is no doubt about it. But what we are saying, is that if an officer gets a certain amount of credits in one year, every year after that he will get reimbursed for these credits forever. (Quinn Bill). Paul MITCHELL says there is no date on the paper that says when credits earned. Paul Mitchell is Chairman again of this Educational Evaluation Committee (in a mute sort of way). Town Counsel says contract says it is stated in a very clear way. Saleski and Malo asked in writing to review their request (Northeastern.) Chief, Mitchell and Lambirth on one side of the table and Saleski and Malo on the other side of the table. Program was set up on the fact that it is based on a community program at Dean. Saleski and Malo used up all the monies for everybody. Doubt very much that can use any more, because have to spread it around. At the second meeting it was just Lambirth and Mitchell, Chief not present but sat in the chiefs office. We had enough money to send Mill or someone else. Fred Paulette had a chance to go to Bentley. Get more mileage if you go to Dean. Decision was to get back to them and didn't have it. David Lambirth was to get back to them; claim they never got the message. No third petition. Just two. Is each semester considered a new request to go to school? Yes, it is not specific on the contract though. Town Counsel asked this. Last week did not know this was coming up. Says Paul Mitchell. Saleski and Malo asked if should set up a plan so that everybody will be aware of it. Should find out how many each officer has, and also should be set to a maximum. Malo has 76 credits. Paul Wilson says you need to have some proof before you pay out \$480 that it can be applied to some sort of a degree. 1) date credits were earned and 2) validation of 76 credits; otherwise not until next year. On the second grievance, did not receive approval. Town Counsel thinks he should follow the grievance procedure right. Find out from the Chief if he got a copy of these two grievances. Time is essential now. "15 working days after the grievance, not a few months later." This should be remembered for next years police contract. Town Counsel says first one should produce the courses that he received credits -- yes, says Paul Wilson.

Finance Committee will have their organizational meeting on the 17th of this week and would like one Selectmen to attend this. It was decided to appoint Claire Feener to a vacancy in the Finance Committee for a three year term. This will be typed out and left the Selectmens signatures.

This meeting was adjourned at 11:05 p.m.

Respectfully submitted:

Vicki L. Dowdell
Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN

June 8, 1976

The Meeting of the Board of Selectmen began at 7:35 p.m., with all Members present.

Town Clerk came in to draw four Jurors. Two for the first Tuesday in July, Civil and Criminal Session. George D. Willis, 68 West St., a Production Supervisor and his wife is a Nursing Attendant. Also chosen was Theobaldo DeLorenzo, 81 Village St., a Spec Writer for Digital Corp., no wife. Two were chosen for the first Monday in August, Mr. Francis J. Herbert, 56 Milford St., Operating Manager for Sears Roebuck and wife is a housewife. Also chosen was Eugene J. Calanan, 42 Lincoln St., Vice President and Sales for Franklin Manufacturing. Wife is a Housewife. These names were recorded in the book by the Selectmen and given back to Town Clerk to be notified.

Discussed the new traffic rules that the town voted unanimously to adopt on June 8th. Selectmen have to sign these. So moved and seconded. Amendment to traffic rules and regulations.

Discussed the Dump Site Committee. Have to choose two more people but right now will choose Jim Jeffers from the Board of Health. A Meeting should be held with these people and the Selectmen. They will be required to have meetings and to report back to the Selectmen by January 15, 1977. Paul DeSimone said they should stay on top of matters and be aware of what the Sewer Commissioners are doing.

Emergency transfer came back approved by the Finance Committee for the Police Chief.

Selectmen looked over their correspondence. A new safety car will be given to the town of Medway this year and will be an unmarked car, a white one. Ground rules are that it does not replace another cruiser. This letter was from Governor Dukakis.

The MDC phone call was talked about. When the letter comes back from them, we will talk more than. This is about Medways share of the disposal rates.

Charlie Bresnahan came in to drop off the Selectmens Liability Program that will protect town employee officials.

Read the letter from Cumberland Farms from VSH Realty. Diarmuid Higgins showed this letter to Paul Wilson during the week. They still want to make the egress on Pond Street. Says Highway Superintendent can permit this. Paul DeSimone said he noticed that the leeching field is on

this buffer strip in question. Could not construct anything there. A letter will be sent to VSH Realty with enclosure of zoning by-law and copies of the letters to the Planning Board so that they will be aware of this. Selectmen explained to this firm that they would have to go to the Zoning Board of Appeals for a variance.

Mr. Mario DeCenzo of Millis, came in to talk with the Selectmen about the apartment house on Village Street that he owns. Understand they are parking on the front lawn of the house. Is there space in the back so they can utilize this for parking?? No parking in front before the fire years ago. The problem is that one family has four cars and others have more than one car. Can't the cars park in between the driveway and the house? Not really says Mr. DeCenzo. The Selectmen said that they recall that Dan and Marge D. were concerned with the way the place looks. A lot of dust, etc. The driveway has an apron, then they get on the front lawn; they do not jump the sidewalk. Mr. DeCenzo suggested hot topping this. Cesspools in the back? Yes. Personally said Paul Mitchell said would not ask this man to hot top it. Very expensive to do. Paul DeSimone said how about putting pebbles and have concrete curbing? This would be the least expensive way out of this problem.

Building Inspector Walter Johnson came in to talk with the Selectmen. Discussed a portion of his land for Oak Street reconstruction. Have to get in all your bills by the 15th of the month they reminded him. Selectmen told him the appraisal of his land is \$210. A nominal sum and he is satisfied. Won't affect his lot in any way. Just wants to take a few of the trees down for himself. But leave the walls - according to the Scenic Roads Act. He has four house lots, with two inch main. This pipe takes care of this. Selectmen talked to Walter Johnson about his records and it was decided that eventually a file will be set up in town hall for someone to take care of. We have his permits already. Would not take money at all...this would go downstairs by the people taking out the permits.

Medway Band Parents (Mr. Richardson) called and mentioned that they are going to switch their dates for the auction and tag day around so that the Auction is now on June 12th and the tag day is on the 19th. This will be marked as changed.

The Selectmen went over the permits for this week: Sunshine Girls (the Senior Citizens) would like a permit for a Fair at the VFW for June 19th and the hours would be 10 am until 4 pm. (Saturday). o.k.

Jane Cummings, 533-8260, of the Historical Society is asking if they need a permit for the July 3rd JayCees Field Day at Legion Field for a Bake Sale and selling jams and jellies?? Selectmen said no, would be a blanket permission to cover the whole affair.

Doug Cisney of the Library requests Sanford Hall for the first Friday of each month beginning in September 1976 for films. 7:30 pm until 9 pm. Selectmen grant permission for this.

Ms. David Thomas, 7 Awl Street, Medway, requests a Yard Sale for June 12, on Saturday, from 10 am until 5 pm. 533-8462. Selectmen grant permission.

VFW, Larry Henneberry, requests a permit for "Field Days" for Friday, August 6, 1976, from 4 pm until 11 pm and Saturday, August 7, on a Saturday, from 10 am until 10 pm. Childrens rides, booths, etc. The Selectmen grant permission for this, however advise him that if he is bringing in people and rides from out of town, to have the Police Chief check it out first. A letter to this effect was sent to Mr. Henneberry.

Ms. Olsen, 29 Wellington St., requests a Yard Sale for Saturday and Sunday, JUNE 12th and 13th, hours would be 10 am until 6 pm and 12 Noon until 6 pm. 533-6092. Selectmen grant permission.

Yard Sale request from Mrs. VanZwieten, 533-2432, at 23A Karen Avenue, for June 12th, 1976, a Saturday. Hours will be from 9 am until 2 pm. Selectmen said o.k. to this.

Paul Wilson reminded to send letter to Awl Street residents who came in last week a letter about the situation of the old Awl Street Shop in that it has been taken care of, and that if at any time they see illegal entrance they should immediately contract the Police Department. Copy of this letter was sent to Police Chief.

It was mentioned that two street lights will be ordered for West Street near the Hungry Lion. Selectmen signed the order.

Chief of Police came in and said that a Mr. Mann from Holliston owns the Awl Street Shop building. In regard to the above, the situation has been cleared up and has been boarded up. Moores, Flahertys and Sheppards will be receiving letters to this effect.

Rose Hidy came in to talk with the Selectmen. Town Counsel was also present. Paul Wilson asked -- do you think the license has been approved? Not sure. Town Counsel talked to Mr. Gerardi, Supt. of Schools. Wanted to know what the feeling of the School Committee was. From what Mr. Gerardi told him, they voted that they would have no objection to the granting of the license. Just that the restrictions be imposed. Apparently they received a call from the ABC stating the law provides that the license from certain hours and that they could not impose restrictions. But the Selectmen can. Which we all knew anyway. When they heard that perhaps the hours would be different, voted to reconsider the action they took. At the present time, they would not consent to the license. Town Counsel explained to him what was discussed here. Explained further this is purely personal to this property as long as she is there (Hidy). Said they would take it up at their next meeting, to see if they will vote again. If we receive the license from Boston this week, hold it and let town counsel know right away.

Selectmen told Town Counsel that Walter Johnson said it was o.k. to take the land for \$210. Showed him the map. Will Walter give us a deed? Suppose so. What about Finn? Cannot have her in here - she lives in Dorchester and is elderly. \$100 would be given to her.

Talked about the editorial in tonights paper. About the fact that a house was burned down and blamed it on the fact that black people were to move into it. Totally untrue and Town Clerk made a statement that he does not wanted to be painted with that kind of a brush. Girl who wrote the article lives in Framingham but formerly of Medway.

Chief of Police came in to talk with the Selectmen. Talked about the police contract and educational evaluation board. Dick Malo wants to talk with Chief and Paul Mitchell after this meeting. They are on this Committee.

Joe Hennessey and all members of the Planning Board came in to speak with the Selectmen for awhile. Drew up a list of streets that should be, might be, or could be accepted. This was done with Jim Brodeur. Jim could not be present because of a banquet that he was attending. Streets discussed were: Samoset Circle, Spruce Road, Broken Tree Rd., Bridle Path Way, Green Valley Road, Saddle Hill Rd., Woodland Road, Florence Circle, Grace Terrace, Sun Valley Drive, Overlook Drive, Hillview Terrace, Malloy Street, Naumkeag Street, Mishawum Street, Industrial Park Road, Neeland Lane, and Samwin Road. About Samoset Circle - understand that the center of the street, the center line is off about 7 feet. Part on private property?? Don't know. Town Counsel said he drew up a deed on something there a long time ago - certain frontage of that property. Discussion on the conveyance of property was talked about. Saddle Hill I is all completed. Woodland Rd - accept only a certain length; Florence Circle in good shape, except where a contractor ruined 75 feet of berm. Grace Terrace if completed (are working on berm today); Sun Valley Dr. at Sunrise Hills is in good shape. Malloy Street - This Henry Zides baby; what can you do about it? No catch basins, etc. but when he built the street, did not have to put them in at that time. o.k. for Naumkeag and Michewum -- town counsel said didn't we accept everything on Charles River Road before? Everything but these two. Industrial Park Road -- accept 800 feet of it. Town Counsel said every single one of these is a private way if you stop and think about it. Never been accepted. Samwin Road is in good shape - if you can convince the police chief to take down the "Residents Only" sign says Paul Wilson and make it Cassidy Lane. How about changing the name? Joe Hennessey said he would investigate this - might be problems. Town Counsel asked when the town meeting would be? June 22nd. Said you will never finish this in time. Have to advertise, hold a Public Hearing, etc. Notify all abutters. Don't remember having to do this before. What about at the annual town meeting? Did not have to do this because Town Counsel changed the wording. Well it looks like this has to be put off until October. Hope it does not have to be certified mail!! A letter would have to go to every person who lived on these streets.

Selectmen signed the warrant, bills, and all letters that were written this week for their signatures.

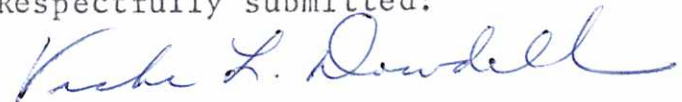
Bob Saleski came in to talk with the Selectmen about the Police Contract. This was not signed by the Police Association yet. Less than 20 days away. There are some minor changes. We have a procedure in our court time. Cannot get paid in two places for one time. Had to get this ruling from Abe. Look at the same section. Last years contract said 8:30 am and this is what we talked about in executive session a long time ago. We are splitting hairs. We shook hands on this agreement. Educational evaluation, Article 21, Section 2, were supposed to delete those words. Paul Mitchell crossed them out. Also talked about approved courses; but not approve payment. Had to retype one page of the contract. Hold this for the Selectmen. Send new typed page down to the Police Department.

Selectmen looked over the JayCees Distinguished Citizen award for the year. Paul DeSimone nominated Ron Pollock for 18 yrs. of age and under. Reginald Briggs was nominated by Paul Wilson for the elder age.

June 13th, Flag Day, there will be a brief ceremony to give a citation to James Lambirth for his participation in the Knox Trail this past winter. This will be at the common in the center of town and the Jaycees plaque will be unveiled to the town.

The Meeting of the Selectmen was adjourned at 10:55 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
June 1, 1976

The Selectmen began their meeting at 7:30 p.m., with in Selectmen in attendance. Mr. Paul Mitchell arrived at 9:40 p.m., and Mr. Paul DeSimone was away on vacation.

Mr. Wilson looked over the correspondence.

At 7:45 p.m. a Public Hearing was held for Boston Edison Company to erect a pole, guy wire and anchor on Cherokee Lane. Wilfred Leggee and daughter were present for this. Hearing was open and there were no comments against this petition. Mr. Wilson stated that the petition will be put off until 9:30 p.m. for a decision until such time when there will be a legal quorum. Do not anticipate any problems. This will be for a light near the Charles River Tennis Club Courts.

At 7:50 p.m. a Public Hearing was held for New England Telephone Company for a guy wire and anchor on Pole 73/1, 73/2, and Francis Brown of New England Telephone was present. He explained that two support wires and two anchors are needed because poles are in need of support. Mr. Brown spoke in favor and no one spoke against this. It will also be postponed until 9:30 p.m. when a legal quorum will be present. Do not anticipate any problems with this hearing either. Mr. Brown thanked the Selectmen and dismissed himself.

Mr. James Glynn of 11 Wellington Street came in to speak with the Selectmen at their request. Also present were the Stuarts of Phillips Street who brought the complaint. Glynn is in violation of the zoning by-law, he has two horses on 15,000 square feet. This is 1/3 of an acre. A minimum of 44,000 is zoned for livestock. Stuarts have a valid complaint. If you want to go to the Zoning Board of Appeals, suggest you come to terms with your neighbor because when a hearing is held, they would be complaining against you. Mr. Glynn said these horses are his childrens and does not like coming up here...Bauer and Shultz are in the provess of looking for another house with more land for them in Medway. How long do you think it would be before you found another place? Mr. Wilson asked the Stuarts if they could be patient enough to wait until he finds another place. They said yes, they did not realize that they were looking for another spot. He has complied with them and put up a fence and cannot help the offensive smell. They will be patient and this whole matter will be dropped.

Chief of Police came in and asked for an emergency transfer. He is running short on the expense account. Instead of going back to a town meeting, he is going to return this same amount back to general revenue at the end of fiscal year (\$2,000). Would like to do it this way if it is possible. He has to pay some bills immediately such as a gas bill that is already \$800 now, plus another one. Also court time and

expense time. Jeff Nutting said they do not meet until June 17th. (Finance Committee). Needs seven people to be present to sign this transfer. The Selectmen made it out and signed it. It was mentioned that Charles Wood be a Special Police Officer for ambulance. Frank Saunders a Special Police Officer and Kevin Brennan also a Special Police Officer. So moved and seconded. These appointment slips were made out and copied. Chief took them downstairs for these men to pick up.

The Moores, Flahertys, Sheppards came in from Awl Street area to discuss with the Selectmen about the old Awl Street Shop. The doors are not locked at night and these people are concerned with kids going in the building. The police have to go up there and shut the lights off, etc. Police Chief was present for this and said he is aware of the situation and is trying to locate the owner of the building. Realize this is a problem, will definitely work on this. There is electricity in the building but the sprinklers have been shut off. People have no business being in there. Been vacant for quite awhile. Paul Mitchell was present for this discussion.

Chief talked about the discussion of the fire station building and what the status of this is now? Definitely not this year say the Selectmen. But will talk about it more. Leo Fleming was in this office the other day and said Medway probably will get the truck in the near future -- where would we put that? Peach Street said Mr. Mitchell. This is a good piece of real estate that could be utilized. Chief cannot understand...\$10,000 that is way say the Selectmen. Paul Wilson said we are going to get you the rear end of a semi-trailer, put it on skids, and put in back of the Fire Station. There you could put bikes, etc. Better than nothing says the Police Chief.

George Archer came in to talk about water dept. vehicles. On June 10, a Thursday, the Selectmen will meet with the Water Commissioners. Talked about water pipes on Oak Street; the water commissioners want the builders to put the water in and pay for it themselves.

Irving Finkelstein came in to talk with the Selectmen. He would like permission to erect a small sign for Medway Auto Sales Facility. AMC. Brought in a picture of what it would look like. 43" x 60" on top of an 18 foot pole. 20 square feet on either side. Free standing can be in that area. Selectmen do not see any problems. So moved that it be granted and be installed in accordance with zoning by-laws. A sign permit was typed out for our file.

Selectmen will send a list off to Dick Maciolek for him to appoint to the Fire Department Study Committee that was voted on at Town Meeting. He will be picking two people from a complete list of the Fire Department, and will also pick three citizens at large plus some other people. Nine altogether. Jeff Nutting brought the roster over to his house on Tuesday evening.

Junk Collectors License was typed out and to be signed by Clerk of the Selectmen. Since Mr. DeSimone is not present tonight, will wait until next week. This is for Ed Maron for picking up junk. This goes from May to May. A \$10 fee will be charged. So moved and seconded.

Paul Wilson told Paul Mitchell about the Public Hearing that was held earlier in the evening. No objections. At 9:30 p.m. made a motion for this. So moved and seconded. Necessary papers were signed and will then be sent over to Town Clerk and copies go to the people designated. Will be mailed tomorrow.

Francis Cassidy will be in on the 15th of June. Remind him to bring in salaries and expenses for the Dog Officer account. So can get paid this year...also will talk to the Selectmen about a drainage situation on Holliston Street.

A Thank You letter was received from the Charles River Watershed who used the Sanford Room this past week. They liked this town hall very much and appreciated their being able to use it.

Charlie Bresnahan called and said he would send us a new quote as to the Selectmens Liability Insurance situation. Will be higher than last year.

Yard Sale request from Rose Cunningham, 411 Village Street, for June 4 and 5th, Friday and Saturday, from 10 am until 4 pm. She had a yard sale a few weeks ago but was rained out. o.k. say the Selectmen.

Mrs. DeFazio, 101 West Street, requests yard sale for June 11, 12, and 13th. Selectmen already granted this but she was not sure at the time of the dates. Permission granted for these dates.

Lenny Marks of Traffic Signal Division of DPW will be coming out on Thursday morning at 10 am, June 3rd. Jim Brodeur and Arthur Mill will be here to meet with him.

A tentative date for June 22, 1976, was set for Special Town Meeting.

Ellen Wood of Central Transportation Planning Staff, a wing of the MAPC, called and asked about transportation questions for the town. Secretary said maintenance of State and County Roads, Rt. 109, Rt. 126, plowing, repairing, etc. and also mentioned lower end of Rt. 109 Millis/Medway town line; about it being lowland and flooded last fall, closed 3 days, etc. She will get back to us, will call Tony Pangaro who also called here about same matter. A Meeting will be held at a later date, probably in the night time, with possibly just Medway or other area towns. Selectmen said they would wait another couple weeks and tell Burke Thank You for all the referrals but did not help us a bit.

Ms. Sarah Kane, 4 Grace Terrace (near Florence Circle) 533-2034, came into this office and requested a street sign for this street. There is none. Also, wondered about a street light in that area -- there are none at present. Told her the same story about the number of street lights that are done each year, etc. and that she would be put on a

list. Asked if could also have a sign that would read "Not a Thru Street" or "Dead End"? One more item she questioned is if the people on this street could petition the selectmen for the access road, (driveway) that Ray McCausland has in the back of his house. Only five houses on this street, but she understood from the builder that this would be a cul de sac...she will get more info from Jerry Bell tomorrow of Countryfair Properties. The Selectmen in reply to all of this said it is not an accepted street and therefore cannot do anything about this. They suggest she go to the Planning Board, or better yet have her tell Jerry Bell to get in touch with Diarmuid Higgins so that the highway department can make them and in return send the bill to Bell. Also talked about McCausland driveway...if it is his land, it is o.k., but if it is town property, that would be a no no. When calling Ms. Kane she said she had found out from McCausland that it was in fact his land.

Selectmen talked about the Dump Site Committee. At town meeting it was voted to have a three man committee for this. Supposed to report back to the Selectmen January 15, 1977. Appointed tonight was Jim Jeffers of the Board of Health. Two more appointments to make on this. Also appointed was Associate Building Inspector who is Richard Choate and Associate Wiring Inspector who is Robert Belland. Also signed Tree Warden and Moth Agent. So moved and seconded for all of these.

Talked about the Election Worker List. Compare and list the people who worked. Forget the new list for now. Appoint six election heads and these were so moved and seconded. Set up an appointment for a night before the Primary, late in August, for an Orientation Meeting. Appointed was a Warden, Two Deputy Wardens and Two Deputy Clerks and another Warden for the other Precinct.

Herb Rivkin came in and mentioned that they would like to use Jim Brodeur for the Board of Health but cannot give specific dates. About two hours each month, 15 minutes at a time. Selectmen said o.k. to this. A letter went out to various boards to ask them if they would need the services of the Town Surveyor in the up coming year.

The Selectmen adjourned their meeting at 10:30 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
May 25, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all members present.

The Selectmen read off the Agenda and the permits. Paul Mitchell asked if we had ever set a rate for yard sales? No.

Yard Sale permit for Robert Perkins, 41 Main St., Friday and Saturday, the 28th and 29th. Selectmen grant permission.

Bob St. Laurent, asking for a permit for a car wash for June 12, Saturday, at the Shell Station. Boy Scout Troop #777. This is o.k. with the gas station man. Also, a Rummage Sale for June 13th, Sunday, in Fernandes Parking Lot, near the street for same troop. Has Mr. Freemans permission (owner). Hours will be from 12 noon until 5:00 p.m. Both of these are fund raisers to send this troop to Philadelphia for the Bicentennial parade on July 4th. Send copy of these permits to him at 8 Plain Street, Bellingham. Selectmen grant permission for these.

Mrs. Albert Corwin, 13 Colonial Rd., Yard Sale for May 29th, Saturday, from 10 am until 4 pm. 533-7409. o.k. with the Selectmen.

Yard Sale permit request for Saturday, June 5th, from 9 am until 5 pm. Ms. Nastri, 13 Hemlock Dr., 533-8879. Selectmen grant permission.

Medway Democratic Town Committee would like to reserve the Sanford Rm. for every third Thursday of the month for the ensuing year. Mary Ann Simmons, Secretary of this Committee. 533-7310. Selectmen say yes to this but only for three months. Then come back and reserve it again. Write letter and let them know.

Selectmen talked about insurance. Cecil King handles this for all the vehicles in town.

Looked over correspondence, signed the bills and warrant.

Jim Brodeur submitted the street surfacing projects as to what will be planned for this year. Selectmen looked this over.

Paul Wilson talked about letter that suggested getting a full time bldg. inspector. Anything in the State Building Code that states we have to do this? No. Read over more correspondence. The Election worker lists came out. Should see the wardens first, Paul Mitchell said do not accept until we see past performance, rather pool showing the last two or three elections. Hold until representatives come in.

The Inspectors came in to talk with the Selectmen. Present were Joe Niedbala, Bob Goode, Bob Heavey, and Wilfred Leggee. Walter Johnson not present yet. Paul Mitchell said he is concerned about hours, records, and the availability of them. Talked about this two years ago. There is an example right now for a push for a full time inspector. No availability of records. Have to set up a good positive system in town hall. Bob Goode said he has records going back to 1962. Would need a four drawer file. Bob Heavey said a file drawer would be ample for him. Niedbala said still has Mr. Kellys records. How far do you keep these? When Isabelle was Town Clerk, we would sign them and she would accept the money. After she left, were told to take the records home. Not a good situation. Maybe should have a part time girl to cover all inspectors, then inspectors could come in and sign them twice a week. Walter Johnson came in now. Bob Goode said people call him between 5 pm and 6:30 pm and are accustomed to this...he has to go from a large bound book and this would present a problem if it was in town hall. Selectmen said they would have to do some figuring on this and set up a central area in the future. The Selectmen unanimously voted to accept all Inspectors for another year appointment. Building Inspector, Wiring Inspector, Gas Inspector and Sealer of Weights & Measures. Bob Heavey as plumbing inspector is done through the Board of Health. These were made out and signed by the Selectmen.

Tony Mastroianni came in and gave Medway the letter from Mr. Collatos, giving the town money owed in the amount of \$47,118.60. This finalizes that period of time. Selectmen thanked him and appreciate it very much. Copies were given to Town Accountant, Finance Committee and the Town Treasurer-Collector.

Mr. Hegarty came in from Milford Street. He came in a couple years ago about the same problem. He lives in front of Nelsons Garage. These neighbors have stock cars and hates to be a complainer but he is getting tired of this. Selectmen will talk with the Chief of Police and send a letter up to them again. Houses are very close to each other.

Paul Wilson talked about the Equal Opportunity Act. This is accepting any and all minority groups. Mr. Wilson will be the Chairman and John Harber was nominated to be the "Equal Employment Affirmative Action Program Implementation Agent for town of Medway." Appointment Slips were made out for these two.

Mr. Ron Ferris who lives on Sun Valley Road came in with a problem of a horseback rider. This man insists on riding on the side of the street that he lives on and rides on the grass. He understands this to be owned by the town. He comes galloping along that strip every Sunday and ruins the lawn. Rivkins kids walk their horses. Don't know his name, a white haired man with a heavy accent. Lives next to the VFW. Paul Wilson thinks it might be Mr. Lydon, the horse farrier. The town does not own this yet explained the Selectmen, have not accepted the street so actually is private property. Under the jurisdiction of the Planning Board. Ownership is with Gil Greene. Planning Board is

meeting tonight, perhaps should see them. There are lots of kids, don't want him galloping along in front of his property. Have talked to him but doesn't listen. It was then mentioned that this is probably George Pavlik. Lydon is too young a man for the description given. Town Counsel listened to this. Greene is gone, a private way. But it has reached the level of a public complaint. A wide street, has 10 feet on either side that he could ride the horse without going up on the land in front of the houses. Selectmen said they would send a letter to Pavlik and will try to stop him and discuss his "horsemanship". Mr. Ferris talked to the Planning Board tonight also after leaving this office.

Diarmuid Higgins came in, talked to the Selectmen about rubbish collection. Also talked about the road priority list for 1976. Talked about departmental matters. Hope to have a special town meeting before end of June. How will we get 100 people present at this meeting? For that kind of an appropriation? Will spread the word. George Archer was in and need people to have at this meeting...if don't, do not get the water money, probably will have to wait another year. Talked about this situation for awhile. Asked George Archer to formulate an article which he did at this point. Talked about drainage problems briefly. What is planned for this week? General clean up, patching, do part of the sidewalk on North Street which is quite bad. Rubbish. Selectmen read over the rubbish collection; would like to look it over more. Had requests from non-accepted streets -- Green Valley Rd., etc. Bullard Circle, which is a private circle. Paul Wilson said would like to pick up the rubbish in developments, these people are paying taxes, some very high, and should have this service for their tax dollar. Want to hear Abe's version of what we are doing here. Can remember a few years ago picking up trash at Malloy Street and this is not accepted at that time. There are 3 or 4 houses on this street. Have to set a policy now. Some are accepted streets and some not, collect rubbish at certain streets and others do not. Cannot be this way.

George Archer submitted the written article. Special town meeting after the 15th of June. Last week of the month Archer will be out of State. He would like to be present for this. 600 feet of 6 inch main. Does not know the money figure yet.

Town Counsel and Selectmen talked about Old Coffee Street. Town Counsel registered an opposition in land court against Huna Rosenfeld. Obviously abandoned after accepted Coffee Street. Town does not have any street there. Half goes to Angelo Sia and half goes to Huna.

License for the Health Club -- talked about it. Town Counsel was shown the application that Rose Hidy made out. Is it in a Corporation? Has to know to draw up the Agreement. Showed him the folder on this. Looked in 1973 minutes, did not have what Paul Mitchell was looking for. ZBA petition stated, no off street parking, and not to be sold to another person as a club like this. Has to be the same person. Just wanted to know this; the Hydys are good people and neighbors, do not want them to be able to re-sell this with liquor license if and when this ever happened. The stipulations in the petition spell it out clearly.

Selectmen asked Town Counsel about Diarmuid Higgins and Highway Department pick up for rubbish. Do we have a liability here that we should not do this? Liability just as great as if you were picking up on Main Street. Unless there is a defect in the street, such as repairing the street, and there is where the liability begins. Tell Diarmuid that he can pick up on non-accepted streets say the Selectmen.

Paul Wilson said he talked to the Planning Board and they will see to it that some more streets are accepted. They have the deed to Sun Valley Road.

What about the railroad land? Assume the Board of Selectmen be able to negotiate with the railroad. Town Counsel said yes. Soltis now is "ConRail". Wants to sell all to you, or go back to the abutters. Railroad bed not taxable, but there are five acres that are being taxed and havenot paid for the last 10 years possibly. Cannot apply that to the purchase; most you can go back is two years says Town Counsel.

Jerry Hanlon, Fire Chief, came in to talk with the Selectmen at their request. Would like to move that we appoint the four Fire Engineers that are presently serving on the Board. William Douglas, Alvan Boyd, George Caram and Robert Heavey. So moved and seconded by all. This is a one year appointment. Selectmen signed them after typing them out. Paul Wilson asked him something - George Caram was talking that he has been receiving small packages for the fire department at his store; should be done at the Dispatchers Office. Have the rules and regulations been posted? Yes. Dispatcher should not be saddled with any routine duties of the fire department. What about repairing the sills to Fire Station I in West Medway? Not worth it says the Chief. To spend money on that particular building and that particular location, just does not make sense. Tapper will be in when Bob Goode builds a shelf. Told Chief of their meeting with the Fire Engineers. Chief said he talked to Bill Douglas briefly. Rules and Regulations by July the Selectmen requested. Meet on a regular basis on Thursday nights. Once a month. Then at other times when needed. Hose I and II meet on different nights. Still should have an Advisory Board with the Fire Chief. Would like a list of Firemen with their years in service so that Dick Maciolek can appoint a study committee. No problem says Chief. Selectmen looked the list of Station II men - Cunnally, Goode, Knotts, this is not true that men are just from one end of town; they are from all over town. Chief said he has a list of 22 applicants now. Would it be practical for the whole company to meet in one place? Where are the Fire records kept? Who keeps them? Jerry said they are kept at Hose I, where it is more private. Will do this after paint the floor. Who takes care of the permits? Chief said he does; when not in town has a designee, such as Bill Douglas.

Talked about the ambulance situation; wondering if it is going to be o.k. to put water in there - do the firemen object? No. Chief asked why the police need storage? Problem is can't walk out there, so much

clutter. Paul Wilson said this is what the Selectmen want to know. Engineers now know who the Chief is. Don't want to see any friction between Fire Chief and the Engineers. For the benefit of all of us. Don't see much point in incrimination.

Paul DeSimone asked, any way that we can get the firemens years of service on this roster? Shows the list by numbers. As said before, no problem and will get it to the Selectmen. A fireman asked about insurance. Tell him to go to the Fire Chief or Lieutenant. No need for him asking about this from this office. Fire Chief mentioned that Boston Edison will be out Friday am to put on a demonstration for their emergency measures that they have. On Monday, Memorial Day, the firemen ask that the Selectmen say a few words after the parade. Alvan Boyd is giving the Fire Department the flag from his brothers casket. A dedication service.

The Selectmen received a letter from the Medway Democratic Town Committee and they suggested three names to be reviewed and choose one of these names for the term of Board of Registrars. New law which states cannot be appointed automatically by the Selectmen. Have to be recommended by the town committees. Flaherty, Thompson, and Ryan. So moved and seconded that they choose John Ryan for this appointment. This is a three year appointment. Send letter back to Jim Gallagher who is the new Chairman this year. He came in person and the Selectmen told him this info, but will put it in writing.

It was moved and seconded to appoint from Precinct II Allan Osborne, Sr., Samuel Mushnick, and Helga Thompson. From Precinct I it was moved and seconded to appoint Mrs. Constance Sheehy, Harold Oliver, and Walter Sampson. Make out appointment slips so Selectmen can sign them. Will meet with these people late in August for orientation. Let them be aware of this beforehand. Want a comparison as to what election workers have worked in the past and will compare with recent list.

Council on Aging Appointments - Father Flynn was reappointed and John Henneberry of Sanford Street was a new member, replacing James Norton. These are for three year terms. So moved and seconded. These were typed out and signed by the Selectmen.

The Selectmen adjourned their meeting at 11:15 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
May 18, 1976

The Board of Selectmen began their meeting at 7:30 p.m., with all Members present.

The Selectmen first looked over their correspondence and signed the bills and warrant. The Local Growth Policy Act, which is for only one year, has some bills. Ask David Youman if he can transfer out of consultants fees. Just a small amount...for advertisement, etc. It is anticipated that this committee will get \$200 to spend, as approved by the Governor when establishing this committee some months ago.

The Selectmen received a letter of resignation from Mrs. Eleanor Thompson from the Council on Aging. Will have to replace her. A letter will be sent back thanking her for services she has done with this committee.

Paul Wilson read the letter from King Insurance about the boilers in the school system of Medway. Has gone from \$1560 from years ago to \$2110 for this year. A 25% increase. Write letter and tell them it is o.k. to buy another three year contract.

Sal Spataro came in and went over with John Harber bids to be used for the ambulance. He is just getting this ready; will wait and see if we are still on the bulk purchase bid first.

Mr. and Mrs. Daniel DiCenzo came in and complained about the condition of the yard next to them, which is 100 Village Street. This is a six family apartment house and every car owned by these people is parked on the front lawn. This causes much dust, cannot even open the windows. There is a driveway on both sides, out back was never finished to park cars there. After a big fire back in 1972, this feature was never done. Who owns the apartment building? A Mario DeCenzo, 108 Plain Street, Millis, MA. (No relation to them!) Isn't it against zoning? To park in front of the house?? Against the law to jump the sidewalk the Selectmen know that. In the booklet the Zoning by-laws for dwellings (two family) state in AR II cannot do this. Might be a pre-existing situation. Is there a curbing there? No. Selectmen said they will write this man a letter and have him come into one of their meetings and talk to him. The DiCenzos said they are not complaining about their neighbors, but against the owner. Will have the Chief of Police also check this out. DiCenzos feel this situation is downgrading their neighborhood.

Selectmen looked over a form for a vacation schedule that will be made out by every employee so that know when people will be going away. Good idea say the Selectmen. Also could put on dates that will be absent a "P" for personal and a "V" for vacation.

There will be an installation of new officers at the VFW this Saturday night. The Selectmen asked if Bob Goode needs a reply and if their wives were also invited. No need to answer. You can bring your wives if you would like.

Chief of Police came in to talk about departmental matters. Looked over a bill that Chief will check into. One of the policemen got paid cash for detail work. Usually they all get paid by check. Junk cars were discussed. Charlie Norman -- going to court on this one. Angelo Sia -- that garage has always been there, don't know. Henry Zide -- there is a situation going on down there, going to be in deeper trouble than just cars. The Selectmen just want the Chief to be aware that they are still on top of these problems and want them to be resolved. How about BeWell Farms -- Selectmen do not think there should be a business there that fixes vinyl roofs. Still has a right to have trucks pulling up there though. Mrs. Crimmings had called one night and said there were trucks going in there but this was normal working hours.

The Selectmen signed appointment slips that were approved last week. More slips were discussed this week and approved. Rita - Chief Dispatcher and Clerk, o.k.; George Caram-yes, one abstain (Mr. Mitchell); Gordon Crosby - yes; Joe Braun - yes; John Flood - yes; Jimmy Boyan - yes; Nelson Pleau - yes; Paul Trufant - yes; Wilcox - Chief said take off; Marshall Forrest - yes; Finkelstein - yes; Burns - Chief said take off; Bill Kenney - yes; Wilbur - yes; (This was for Special Police Officers). All Auxiliary Police remain the same. School Traffic Officers remain the same. Security Police Officers -- Don Brinkman for the high school, yes; John Marshall at the Legion Hall, yes; Gordon Crosby for the VFW, yes; Tom Curley will be Special Police Officer to the Board of Health. Last year it was typed as Security Police Officer and not Special Officer. This will be corrected at this time.

Bob Goode and Police Chief talked about the generator installed in the back of the town hall. Fire Chief not present yet. Fire Department has charge of the generator?? Comes underneath the Civil Defense and Fire Department. In good working order now, ready to go. It lights the fire station, heat the fire station. Takes care of the Police Station. Takes care of all radios and some lights. Can you light down cellar asks Paul Wilson? Just a few. How about heat? Have to check it out said Bob Goode. Should check it out and see how much lighting we get. Selectmen went to look at the generator and a demonstration of how it works. Somebody should have a standard operating procedure to start it and shut it off. This should happen about once a month. If everyone is satisfied with the operation of the machine, then should be sufficient. 75 amps is the generator, 200 amps is in the town hall. Generator cannot take that much voltage.

Fire Chief and three of the fire engineers came in just then and explained what they told the Police Chief and Bob Goode. Alvin Boyd, Bob Heavy, and Bill Douglas present. Selectmen told them that it should be run once a month. Talked about the tape machine. Where should it

be put? Put it anywhere you want, says Police Chief. Paul Wilson at this point instructed the Police Chief and the Fire Chief to go downstairs and decide where it should go.

George Caram was not present yet, will be along shortly. Selectmen asked if they now have any rules and regulations of the fire department yet? Alvin Boyd presented something that they set up with their present existing Board of Fire Engineers. Paul Wilson read it. These are actual rules for heads and rules for everybody. Paul DeSimone suggested parking the cars (private) of people at fires at a certain spot. Not talking about police cruisers. Sometimes police cars get there first and fire truck sometimes cannot get in. Cannot predict how many cars will be at a fire. Paul Wilson asked if you have inquired of any other small towns around? Should have answers to problems close at hand...times have changed and people sue one another for little cause. The Selectmen would like to see if you could get back to us by the end of July. 1963 by-laws were shown. George Caram came in at this point and reviewed what they said to all the fire engineers. Alvin Boyd asked if Town Counsel would be in tonight. Don't know. Right now if we don't come under any chapter, are we recognized by the State as a Fire Department? Selectmen are sure that you are covered. Town Counsel would probably say the same. If a man takes on a job, assume that he wants it and is therefore having a right to do this and is recognized. Jeff Nutting asked do the firemen have a certificate that states that he is a fireman? No don't need one says Fire Chief. George Caram said Millis has been getting Appointment Slips but in Medway have not done this. It was mentioned that the Fire Station out back looks real good, it was painted this past week. (CETA).

Jim Brodeur came in to talk about departmental matters. Will get a blue stone at Finn Brothers for the plaque that the JayCees donated. When do we dedicate it? Don Pollock has talked to Jim and it has been decided to be June 13th, Flag Day. Will not do anything special for Memorial Day but will have it at the ceremonies. What about O'Gradys tree? He said he measured it and if the street is a 40 foot street, the town owns half and he owns half. Cannot find out exactly until he goes to Dedham Registry of Deeds next week. Paul Wilson mentioned that the Selectmen were not aware that you were going to take a weeks vacation and were concerned when could not reach you. No one could fine you. John Harber should know about this. Paul DeSimone said that he had received some important information this past week and could not locate you. Would like you to break down your work schedule; Jim said he does keep a diary but not a day to day one. Paul DeSimone was asked by Ray McCausland about the perimeters of the park and if Town Surveyor could do them. Set up a schedule, even if it is six months in advance, can always rearrange it if something comes up that has to be done. If Diarmuid needs you then go with him and adjust your schedule. For next Tuesday, Jim should give the Selectmen a list of "Road Priority Projects for 1976". Also Diarmuid Higgins.

Siderskis easement is legal now. You can go into that piece of property. Francis Cassidy situation was talked about. Will get together with him in two weeks. Paul Newton -- would like to give an easement because would like to pipe through Lee Lane. Lambirth situation in the flats -- she would go along with it. Billy Dean owns the easement on Lambirths land, all he has to do is give to us. Martin and Pavlik by Eminent Domain. Talked about various work projects that will be up coming in the future. It was now voted to appoint Jim Brodeur as Town Surveyor for a one year appointment. Two Selectmen in favor, one abstain, Paul Mitchell. Also the three Selectmen signed an appointment slip for Jim as Flood Plain/Wetland Zoning By-Law Agent for Medway.

George Archer came in and said since the Water Department Article was tabled, will this be on the first order of business for next town meeting? Talked about other situations regarding this.

Mr. and Mrs. Richardson, 330 Village Street, came in and mentioned that they have organized a group known as the Medway Band Parents Association and would like to have a auction for June 19th on the high school grounds. Hours would be from 10 am until 5 pm. So moved and seconded. Also would like to have a Tag Day for door to door solicitations for June 12th. These two functions would be to raise money to send the high school band, 75 members, to travel to Philadelphia for the Bicentennial parade for July 4, 1976. So moved and seconded. Their son asked if he needed a permit to go to sponsors to ask for money to see if the track team can break the worlds record. This would be a 24 hour marathon. Selectmen said no need for a permit.

Selectmen looked over the Rubbish Collection list that Diarmuid Higgins submitted to them. Also attached was a machine that highway department would be interested in. Selectmen asked John Harber to call Boston tomorrow to see if Medway is one of the seven towns that are involved in this purchase. May not be.

Selectmen would like to move on the appointment of Board of Engineers and Fire Chief for Jerome Hanlon. All in favor, so moved and seconded. Appointment Slip made out to read "Board of Fire Engineers/Fire Chief."

Fund raising permit - canvass the town of Medway on May 27, 1976, a candy drive for raising money to buy equipment for School of Gymnastics on Rt. 16 in Holliston. Mrs. Bliss, 3 Samwin Rd., 7880. She is in charge of this. People from Medway go to this school. Selectmen grant permission for this.

Yard Sale permit request for Ken Ernst, 27 Village Street, Saturday, May 15th. Hours are 9 am - 4 pm. o.k. with the Selectmen.

Yard Sale permit request from Mr. Bachiocchi, 288 Village St., Saturday the 22nd, from 9 am until 4 pm. o.k. with the Selectmen.

Christ Church Thrift Shop "Second Hand Rose" wants permission to open Wednesday nights for two hours, 7 pm until 9 pm. Audrey McCroury, 6402. Selectmen grant permission for this.

Yard Sale permit request, Wayne Barkas, 8 Clover Lane, 533-6445, would like to have this Saturday, May 22nd from 9 am until 5 pm and Sunday, May 23rd, from Noon until 5 pm. o.k. with the Selectmen.

Lions Club, Sal Cappelino, called and requested permit for their annual Light Bulb SALE for door to door solicitations. This was for May 16th. This call was taken at Secretarys home and will be inserted in the minutes for future reference.

The Meeting of the Board of Selectmen was adjourned at 10:30 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
May 11, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

The Selectmen looked over their correspondence, signed bills and the Warrant.

It was moved and seconded to approve Hidy's Liquor License. Two voted for it, one abstained (Paul Mitchell). Send into the ABC. In the meantime, will get restrictions from A. T. Handverger. Later in the week the ABC called and forgot to also send in the application form with the license. This application form was sent out immediately.

Paul Mitchell mentioned that he went into the police station tonight and the tape machine is sitting on the floor; has been two weeks and has not been installed. Supposed to be May 1, 1976 for installation.

Paul Wilson mentioned that he thinks there should be an Advisory Board for two Fire Stations. Have to talk with the Fire Engineers about this.

The Selectmen would also like to talk to Bob Goode, Police Chief and the Fire Chief. This generator that has now been installed should be able to take care of all of the police station, etc. and not just the Fire Department.

David O'Grady, who owns the Cottage Street Apartments, came in to talk with the Selectmen. There was a 45 foot Elm tree removed from the front of his apartments. He went to the DPW and said the town had the permission. He feels only the branches could have been removed if it interfered with wires...seemed like a perfectly healthy tree. He wants to know why he wasn't notified? What damages could he receive? It was definitely on his property. Selectmen said they will have to ask the Tree Warden about this. They work hand in hand - the Tree Warden and the Moth Agent (which is one person in this town) and the Boston Edison Company. He inspects work that has been done. Even the tenants approached the Edison men not to take this tree down. Definitely Edison men because they were in the bucket. This tree was a good sun barrier and wind barrier, now open to complete sun. Invasion of his property. His house address is #6 Tower Drive, Dover, MA., when the Selectmen will be ready to get in touch with him. Investigate this further.

Jeanne Pinkham mentioned to Paul DeSimone that a little bit more of PR could be used, or differently, when it comes to posting bright orange signs in the woods on Farm Street saying "No Trespassing." People do

not like to sit in their backyard and stare at a sign such as this. Just a little suggestion to take back to the Regional Sewerage District. A Mrs. Elaine Robinson had mentioned this fact to more than one person about this situation.

The Selectmen went over appointments for the year 1976. Town Counsel-ok, Town Surveyor-hold, Administrative Assistant-o.k., Director of VA Services-o.k., Director of Civil Defense-o.k., Fence Viewer-o.k., Building Inspector-hold, Wiring Inspector-hold, Plumbing Inspector-hold, Dog Officer-hold, Tree Warden & Moth Agent-hold, Sealer of Weights & Measures-hold, Field Repr. to Conservation Commission-o.k., VA Graves Officer -o.k., Regional Voc. Tech. High School-o.k., Regional Sewerage District-o.k., Custodian to Town Hall- o.k., Registrar of Voters-o.k., Zoning Board of Appeals-o.k., Conservation Commission-o.k., Industrial Development Commission-o.k., Cemetery Commissioners-o.k., Council on Aging-hold, Regional Refuse Com.-hold (ask Carlo Molinari to come in), Memorial Committee-o.k., CIPC- o.k., for our department head selection; have to get two more from other committees. Also mentioned was the fact that will hold all special police officers until talk with the Chief of Police and will wait and get the annual letter from the Democrat and Republican heads about election worker lists. The ones that were passed will be typed out and the Selectmen will sign them next week.

Diarmuid Higgins came in to talk about departmental matters. Talked about Ohlson Circle and Winthrop Street. Built a structure over our pipe. Now it is tilting. The sooner we get this tied in, the better off we are going to be. Eventually the whole thing is going to collapse. Taken the easement. Bond is made out to Green and Fantoni. Fantoni might want to do the work himself. Under very close supervision!! Fix it and make it work. Diarmuid mentioned that Mr. O'Grady had been in about his elm tree. No water up there now (other problem on Cottage St.,) He came down to the barn to see if anyone would clean it up. Town will pick it up soon. Boston Edison and Telephone Company has certain rights, don't know what exactly they are but if it has to do with the interference of their lines, they have the say so. Diarmuid talked about the rubbish pickup and to set up some guidelines. Have the Selectmen look it over. He would like the rubbish to classify items like bottles, cans, brush, but not heavy material. Is this \$2400 going to cover it? At \$5 per hour? Yes. Would have better control. Paul DeSimone said Billy Armstrong will be getting a raise possibly if we bring it up at the Thursday night meeting. He does work for the highway department during the slow months of the year (winter) when not at the Park Department. The Selectmen asked if the bids were out for the truck yet? No, will wait and get final approval at town meeting. Are they doing anything in Medfield for regional bids as far as anything goes besides salt bids? No. The Bever situation is taken care of. Talked about highway personnel matters. No complaints of level of work, but the percentage of nagging. Follow-up and feed back. If the Selectmen ask for something to be done, must be an important thing if we ask for it and would like it to be done. Set a priority of items that have to be done- some in Spring, and some in the Fall.

A young man came in to talk to the Selectmen about last night's town meeting. His father, Mr. Richardson, spoke in his behalf last night

at Town Meeting. He is questioning soccer. Selectmen now have nothing to do with the School Committee. They voted it out. We have our own feelings about the budget and spoke about it. But as far as influencing a decision, he was upset and did not want to get up and speak. Paul DeSimone said no one was against this sport, just do not want to raise the athletic budget. This young man thinks that the people did not know what they were finally voting for. Most of the people think this is a high figure. Paul DeSimone thinks the School Committee can turn around and make them decide to have a soccer program. Go right to the School Committee now. He said he has. Perhaps he should go to the Boosters Club? Good idea. Why was it cut more than 10%? Too many luxuries. Ch. 215 -- if a certain amount of parents sign something, nothing they can do about it. Athletics Fund. Do the Selectmen know the head of the Athletics Fund in the State -- possibly could be Ralph Martin. Know that he works in Boston. Ch. 215 did not say what he thought it did, Dick Maciolek looked it up. The Selectmen suggest that he go again to the School Committee, since it is newly organized, and also to the Boosters Club.

Dave Youman and Dick Maciolek came in at the Selectmens request. Article 52 was discussed. Transferring \$90,000 out of the high school building addition committee. Would like to use somehow on the tax rate this year. Over two years. Can appropriate the balance for which a loan may be incurred. Dave Youman said cannot do it. Dick Maciolek said yes. Loan has to run 15 years or better. If Abe will rule that a prior action was illegal, can reconsider it. Put it towards the well. Put the money out of the stabilization fund and put it toward the maturing debt. Dave Youman said not gaining anything. Saving money for the tax rate. FinCom wanted to use \$181,000 for well and \$13,000 for the land. Part of the well use Revenue Sharing. Not going to use this money if use the \$90,000. Jr-Sr High School is 4.7%. Use money that you don't have to borrow for; rate will be higher. Can you borrow \$194,000 for 15 years? Have to borrow for 15 years minimum or longer. Use the 90,000 and borrow the difference. Dick Maciolek said he does not read where it says "time" at all. Dave Youman says Mr. Crosby, as Director of Accounting, does not think so. Dave Youman says if Town Counsel agrees with this, fine. Mr. Handverger sat here one night and said we could use it for the sewer. If we want to. Don't have to borrow to do it. \$192,000 net, take \$90,000 out of it. Because the balance of it is for 15 years. All saying the same thing; what do we have to have at the Town Meeting? Town Counsel has to stand up and say something. Finance Committee has to put Revenue Sharing somewhere else. Up to the Finance Committee. (For Jeff Nuttings info to bring back to FinCom=\$69,000; \$33,000 coming in October. \$102,000 to be used on the taxes and not the \$69,000 that Paul Griem keeps talking about.)

Town Counsel rule prior action on Article 52 is unlawful according to GL Ch. 33, Sec. 20. Move funds from Article 52 to the well Article 49. (\$90,000). Use Stablization Fund for balance of well (\$104,000). Use Federal Revenue Sharing (\$102,000) for other articles or line items in Article 5. Raise and appropriate for maturing debt.

What is going to happen to the interest on anticipated revenue?? Dave Youman said no provision for that borrowing and interest? Page 33, Line Item 116 & 117. If tax collector has to borrow \$500,000, interest on maturing debt has to be at least \$15,000. Has not had to borrow in the last two or three years though -- but what if he did?

Sal Spataro came in and talked briefly about ambulance and what it would cost. Selectmen suggested him speaking on it at the town meeting. Article 17. Paul Wilson said last year thought \$22,000 was just for vehicle, did not know it included the equipment also.

Paul Wilson asked Mr. Maciolek, as soon as 808 becomes effective, have to change the ZBA. Two years from now. Become effective automatically said Dick.

John Gregg, 130 Milford Street, Medway, 473-7957, wants to register a business "John & John". This is for home improvements, remodeling, repairing, painting. Zoned AR II. Will not be much traffic. o.k.

Margaret Nielson, Womens Service League, Food Sale at Fernandes called last week for a permit for May 8, 1976, and this office o.k.'d it.

Pat Drotleff would like to use the Sanford Room from 10:00 am to 11:00 am on Saturdays from 5/22, 5/29, 6/5, 6/12, & 6/19th to issue Tennis Court Buttons for 50¢ each. She has Mr. Gerardi's o.k. (to control non-resident players). 533-7185 o.k.

Lawrence Henneberry requests liquor permits on the grounds of the VFW property for a Barbecue 5/16; and Softball Tournament for 5/29, 5/30, 6/5 and 6/6. o.k. with the Selectmen. They signed the forms.

Mr. Lombard came in and asks for a permit for an Open Horse Show for Sunday, 5/16 on Oakland Street. 533-7108. He is arranging for a Police Officer. Hours will be from 9:00 am until 6:00 pm. Selectmen granted this permission.

Bob Goode of the VFW requests permit for Poppy Sale for 5/28 and 5/29. Permission granted by the Selectmen.

Ms. Cliff Wilbur, 27 Maple Street, requests Yard Sale permit for Saturday 5/15 and rain date for 5/22. 533-8420. 9:00 am - 5:00 pm. o.k. with the Selectmen.

Rose Cunningham, 411 Village Street, 2242, would like a permit for a Yard Sale for Saturday & Sunday, May 15th & 16th. 10:00 am - 4:00 pm. And 1:00 pm until 4:00 pm. Granted by the Selectmen.

Rev. Ronald Sylvester of the Village Church asks if they need a permit for services and films outside on Church lawn at dusk for a few Sundays. No admission charge. Selectmen said do not think they need a permit.

Ann Nyren of 5 Winthrop Street called and requested a Yard Sale permit for May 22 (Saturday) from 9:30 am until 4:00 p.m. 533-7536. Permission granted by the Selectmen.

Mr. DeCoste had a license for a fruit and vegetable stand made out for him -- he grows mostly his own but at this point is going into Boston to get them so should in fact have this type of license. The fee is \$5.00. Tom Curley had gone up to his stand and was not told by the Board of Health that it should be checked out. Original license (or permit) was not needed if vegetables were grown on his property.

Letters were sent out to John Slatkavitz about tree situation that was taken down and also that they said it is perfectly all right to get the book of insects from his budget for his use. Also letters were sent to Inspectors that the Selectmen would like to talk to before issuing their one year appointment slips.

The Secretary was dismissed at 10:30 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
May 4, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all members present except Paul Mitchell who was away for the week.

Town Clerk came in to draw one Juror for Civil and Criminal Sessions for June 3rd. Paul DeSimone drew one Juror, a Thomas F. Griffin, 30 Wellington Street who is a forman at H.P. HOOD, INC.

At 7:40 p.m. the Selectmen reorganized for the upcoming year. Paul Wilson was nominated for the Chairmanship to the Board and Paul DeSimone will be the Clerk again this year. Paul Mitchell will be the third member. So moved and seconded.

Don Pollock of the Jaycees came in to talk about the plaque that they presented to the town last July 4th. This is a memorial plaque. Don Pollock would like to see this erected in the center of town. The Bicentennial Commission met and told him something different. Right now it is sitting in his cellar and would like to see ceremonies for the May 30th parade. The Selectmen said that they would contact him about this soon.

The Selectmen went over their correspondence and signed the bills and warrant.

The appraisal came in from Anthony Ozella for two parcels of land. The bill for this cost more than the worth of the taking of the two pieces of land. Did a fine job though.

At 8:00 p.m. there was a Public Hearing held for Hidy's Liquor License. Paul Wilson read the notice that was published once in the newspaper. Mr. & Mrs. Hidy were present and one abuttor present, Mr. Nick Rook. About 15 abuttor notices were sent out. There was one letter of objection, Mrs. Janet Mitchell of Village Street. She was not present but stated in the letter that she cannot see where health and liquor mix. A letter was sent from the School Committee. Certain restrictions would be put on this license, like not serving earlier than 3:30 p.m. on school days or not displaying signs and advertising this license. This is for a g-o-p (general on premise) license. Cannot set restrictions with the ABC, but have restrictions drawn up with the Selectmen and Licensee; that is what Town Counsel says. Rose Hidy presented a petition with 128 signatures that are members of the club and are in favor of this. Selectmen said they will take this under advisement and talk to Town Counsel about restrictions. If we agree to this, will send into ABC for approval. Rose mentioned that the last time was disapproved because filed under the wrong chapter and not for anything else. She had a lawyer to represent her the last time but not tonight.

Department of VA services came in from Tony Mastroianni stating that Medway will be receiving \$47,173.14 shortly. This is good news for the town of Medway. This is money due from a few years ago.

Flashing School Zone: Letter came back from Traffic Systems stating that it would have to be rebid, because have to conform with recent rates set by the State. Healey has not sent anything back yet. These rates came in late, after bids were received. Will have to call Taunton and find out if have to go out to bid again.

Town Counsel came in, Paul DeSimone told him the info that 90% reimbursable, not just interceptor. There are some restrictions though. Town Counsel also got the letter. Can only collect \$100 from each person. As far as payments go, till such time as all people that enter the line in front of their house...this letter states that the State is making the people tie in. Front money all the way; bills will be submitted.

Paul Wilson talked about the Hidy Liquor License Hearing. Asked for a GOP license. Did you tell us once before that you would write an agreement between she and us for restrictions? Town Counsel was asked this.

Selectmen talked about the up coming town meeting -- selectmen would like to have a general debate on Article 5. Let the residents choose the 3% or whatever. If cannot decide, will move this article to another night. Selectmen will have figures for 3% and 7% but not anything else. Schools hope to have it settled for town meeting night. In the book have 3% (school). Talked about what the school salaries will be and when we will find out the definite negotiation answers.

Letter from Brockton Taunton Gas Company about replacing gas mains on Mechanic and Village Streets. So moved and seconded. Send letter back.

Chief of Police came in. Dr. Nelson called Paul Wilson again. Cars parking there on Friday night. Chief said he should call the Police Department and could up there right on the spot. Why didn't the police remove the cars then? One time his driveway was blocked. People should be able to park on the street though. Chief will talk to his men.

Barbara Fernandes called from Holliston Junior College. She stated that a Ms. Neelon will take her place. They are renewing their Lodging House Permit. They would like to be able to cook in the dorm. There have been no complaints except for one on speeding on Old Summer Street. See no reason why it should not be renewed. Get Neelons name and address and keep on file with the Police Department. See no reason why they cannot cook - it was not on their former restriction. Make a copy of 22A, send it with License and also ask Fire Chief to take a look at what they are using for cooking facilities.

Diarmuid Higgins came in to talk with the Selectmen. Also Jim Brodeur present. Paul Wilson asked how many mechanics do you have? One. How many do you have that work on the machinery? Three. Want to have the best. Selectmen don't see how you can have three mechanics. Jim made some points of interest in regard to the Finance Committee Booklet. This is on the highway budget. Went over some of the figures. Only two guys go up according to this. They are upset. \$10 a week cheaper, have to have these guys work together happily. Going to have a situation now, with a reclassification. Cannot make everyone happy. Cannot see the set up now; yourself and Pinky and other men making the same and doing more. Three that are left have to stay laborers. Selectmen will not buy seniority. If a man has 10 years and a man has 5 years and the 5 year man is more ambitious, have to look at the 5 year man doing more and should be rewarded for this. Paul DeSimone asked about money--do you have to pay it the way it is set up? Without changing the line item? Is it legal at town meeting you mean? Don't know. Total figure can be messed around with. They expect when the year ends, that money be paid to each job title. Talked about projects that should be done on Holliston Street, near the Holliston town line. Bridge is now done. Jim Brodeur said he has thinking about the traffic lights at Highland Street and Main Streets. Money that we have, according to law, can be used for the same for the construction of highway or for erection or maintenance of traffic devices. Would this be a good time to take out of Lovering Street? Change the wording of the article; it is just about the right amount of money. Will get construction money later anyway. No harm done. Find out from Taunton whether we have to go through their approved bidding procedure? Do we follow their guideline line or what? How do we let the Finance Committee know? Won't get to it the first night anyway.

Jim Brodeur asked about the Don Pollock situation. One of the Bicentennial members is a JayCee. He should have taken care of this. They were going to put it up at the Revolutionary Cemetery; now have decided to put it here in the Medway Common. That is where the JayCees want it also. All say o.k., but going to do it the 13th of June probably. JayCees would like to see the ceremonies on May 30th.

Permit request to canvass the town during the month of May for the Kidney Foundation Drive. Diane Semeraro, 533-7341. Ms. Maciolek and youths would do the soliciting. So moved and seconded.

Mrs. DeFazio, 101 West Street, 533-7103, came in and requested a yard sale permit some time in the month of May. This would be for two days but did not know exactly when it would be, because of a sick husband. Explained to her the hours on the weekend. Selectmen say o.k., but would like to know the definite dates.

Yard Sale permit request from Don Hjulstrom, 34 Cottage Street, for Saturday, May 8, 1976. This was a written request. o.k. with the Selectmen.

Yard Sale permit request from Adolph Lola, 49 Oakland Street, for Saturday, May 8 and Sunday May 9th. Hours would be 10:00 am - 5:00 pm

and 12:00 Noon until 5:00 pm. Permission granted.

Request for Rock Dance permit, Doug Ashe, JayCees, 533-2219, for May 15, 1976, at the old gym of the high school. They have the schools permission. Chaperones from same list as last March. Mr. Pollock said this money is given to charity. So moved and seconded by the Selectmen.

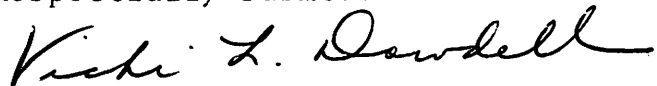
Yard Sale permit request for Paula Larrivee, 60 Holliston Street, 533-6836, for May 15th and 16th, a Saturday and a Sunday. Hours are 10:00 am - 4:00 pm and 12:00 Noon until 4:00 pm. o.k. with the Selectmen.

Dick Malo and Bob Saleski came in to talk with the Selectmen. Dick asked about street lighting, on page 24, of the Finance Committee Booklet. What are we intending to do this coming year? Hard to find out what it really costs. Reason he asked is that he has had many requests. What we will do is take care of safety hazards right now. Maybe put up a sodium light and see what it looks like. The next item discussed was education for police on page 20. Line Item that suggests \$500 will not cover it. Dick said he would absorb \$300 of it alone. Would like this figure amended. Did not want to do it without telling you people what his intention was. \$5 per credit. Wished Paul Mitchell was here because he is on the educational evaluation committee. Where did the Selectmen get this figure? Will be well over 100 credits. Dick Malo has 76 himself. Surprised Paul Mitchell would not ask downstairs. Came in as \$1,000. Looked at the budget. The Selectmen did not change it, the Finance Committee did. Selectmen say go ahead and amend it. Assumed that June 30th have to submit it; now learn it is between January and December which is two fiscal periods. Contract runs from fiscal period to fiscal period. Have to get the bill in before June 30th. In the contract, but no money available. Paul Wilson looked at the 75-76 contract. Read it and asked why does it say they get it in December -- because though it would be nice to get it at Christmas time. Talked about another section of the contract, in regard to education.

Joe Rojee came in and asked about Memorial Day decorations. Selectmen say yes definitely decorate. Also for the 4th of July (this would come under next years budget.) He also said that he would put up a Bicentennial Banner for the town.

At 10:30 p.m. went into the Sanford Room to listen to the Finance Committee go over their booklet. Dress Rehearsal for up coming town meeting. They were on Article 45. Secretary left at 11:10 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
April 27, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Allan Osborne Jr. and Paul Griem came in to talk with the Selectmen. The Board of Assessors asked for emergency money at the December Town Meeting and the Finance Committee turned them down (transfer), primarily because they did not think the valuations were that much changed. No requirement as to how many they were to publish. Law says every five years -- how many copies though? Read the town by-laws. Is it governed by the State Law? Town Counsel says yes. Something that is not right in the first place, \$1000 down the drain. Talked about Revenue Sharing. Paul Wilson said we have some money downstairs now, have up to two years to spend it. Paul Griem was not aware of this. Selectmen and Town Finance Committee will get together before Annual Town Meeting and compare notes. Talked about the School Committee budget for awhile and other budgets. Finance Committee recommends a 3% increase for general government. Thursday night at 9:00 p.m. will meet with Dick Maciolek, Moderator, and talk about Town Meeting. Talked about articles for annual town meeting further.

Senator Ed Burke came in to talk with the Selectmen at their request. Asked him about transportation and the Town of Medway and where help could be obtained. We do have needs. Can we get support from State Funds? Paul Wilson explained further. In some other towns, large portions of streets are taken care of by the State. Franklin has much on Rt. 140. What we would like to know is if there could be help like this here. Talked about plowing, maintenance, for County roads. Ed Burke cannot give a good explanation, don't know what it is. Would have to get in touch with Taunton. The Framingham area DPW is in Framingham. Holliston is in a different district. Paul Wilson said there is no objection to taking care of the streets, but keep getting less and less money and our Rt. 109 is used 100 to 1 to outsiders. Will find out by the end of the week and get back to this office with a letter says Ed Burke. Paul Wilson asked if we will get some money allocations. In 1972 Governor Sergeant signed something...50 million dollars to spend up to July 1977. Medway was allocated over that five year period. Talked about a Medfield Workshop Meeting. In 1977 Governor Dukakis will now revive the old Chapters. Will know how much money will be coming in. Fortunately Medway is not in the MBTA district. \$50,000 highway related expenditures. Too broad, allows the Finance Committees to say to use for other things. Strictly for road improvements, road expenditures; keep highway related legislation in there for local Boards to determine as to how it will be spent.

Will come through on next years Cherry Sheet itself. Otherwise will be left in there and will reduce the tax rate. MBTA is very high. State cannot financially make a permanent 50-50 ratio at this time. Population, mileage within the town and employment factor is basically how we allocate money to the towns and cities. Talked about formulas, and how we arrive at it to get our money. Very complex says Senator Burke. Will get particulars if you wish. Not necessary say the Selectmen. Ch. 90 was not flexible, but new Chapter is. Ed Burke says the State has the same problem with Federal monies and Interstate routes. Should be more flexibility. Agrees with this. Regional Highway Meetings are good to attend. Paul Wilson says one thing to legislate, another to interpret it. Talked about the by-pass that was proposed years ago. Will probably never happen. Will have to live with what we have now. Any programs to foresee what we will be doing in the future? There are various projects. Rt. 109 would be far down on the list if it is on one at all. Central Planning Transportation Committee, of which Tony Pangaro is assigned to, has the Medway area. (Southwest Corridor). State is going more and more with regional planning agencies. DPW actually signed something and they have quite a bit of power. Tom Humphrey is the Director, and they get in touch with him. Takes years to do this but donw on Local and Regional levels. Paul Mitchell said Rt. 126 would be our #1 priority and would like some assistance there. Will tax Medway, not project type work though. Computer run or outlay of where we are would be helpful to see if there is such a thing, says Paul Mitchell. Ed will call Pangaro because he is expected to attend evening meetings. He will ask him to come down before May and attend a Selectmens Meeting. Framingham has a Director of Planning in that area; so has Natick. They are paid alot of money to get involved in state planning. Paul Mitchell said we are still a small town and our Town Surveyor and Highway Superintendent are doing a good job and have close contact with Taunton. Before Pangaro comes, what specific town projects would be justified? Problems on Rt. 109, drainage problems, County Highway. No allocation from them. Get a small percentage of 4 or 5 million on the next Cherry Sheet. In the House right now to be voted. Rt. 109 has a high flood level. This area needs attention - had to reroute for three days through the center of town.

Mr. Bever, River View Road, came in along with James Brodeur and Diarmuid Higgins. Talked about a drainage problem that has existed for some time now. He lives near Charles River Road. Town Meeting is coming up, but forgot this says Jim Brodeur. Paul Wilson asked how we stand? Paul Mitchell asked what is the exact date Highway Department will be up there? May 4th the Bridge will be completed. Then will go there. Plug the catch basin. Paul Wilson asked why couldn't you fix the bridge last week? Got tied up with alot of other things. Asked Diarmuid about some of the articles...Article 30, sidewalks, were discussed, among other projects and other areas of town.

Selectmen signed letters that Jim Brodeur wrote that will be sent into the DPW in Taunton. Getting some Chapter monies back. Jim said the Scenic Road Meeting was o.k., the section on Highland Street should be widened. Not too many people in attendance; do not have to put back

the stone wall unless the Planning Board says so. Oak Street, yes; but Highland Street only part of it because would block vision.

The Selectmen looked over their correspondence, signed bills and the warrant.

Town Counsel came in, he was present at the Planning Board Hearing. Paul Mitchell asked how many copies of the tax list should be sent to people. He looked it up. Assessors should have printed on or before July 1, 1976, (every five years) and distributed in the office of the commissioner, to be certified...Ch. 49. Cannot see any where where it says have to be for everyone. Assessors do not want to do it this way.

The generator is operational now. Roof is going on. Tanks have been buried, etc. "Looking Good".

Selectmen signed the Auctioneers License for Fran Donovan, Town Clerk. He requested it because last weekend was asked to auction off a re-possession and could not do it. Would be a good idea if he had one.

The School Committee would like to use the Sanford Room for May 4th, a Tuesday evening, for their School Committee Organizational Meeting. This will be at 8:00 p.m. Calendar does not have anything scheduled. It was later learned that the Finance Committee will be using that room for a meeting to go over articles, so will put the School Committee in the Planning Board Room.

Yard Sale request from Shirley Antobenedetto, 7 High Street, 533-6467, for May 1 & 2, 1976. Saturday from 9:00 am until 5:00 pm and Sunday from 12 Noon until 5:00 pm. o.k. with the Selectmen.

Selectmen looked over letters to the election workers and Paul Mitchell signed two with his signature. These have to be sent out to counters, alternates, and Wardens, etc. These will be stuffed and mailed on Wednesday morning. Many people have to be replaced because of their running for office. Only one was done formally and the others too loosely. Selectmen would like to see the list of people by the heads of the committees that will be coming in the office to be submitted, and to compare them with the people who actually counted.

Police Chief was told about cars still parking in front of Dr. Nelsons house on Village Street. This is near Lou's Country Auction. He will take care of this. Paul Wilson called this in on April 27, 1976 for Chief to be aware of this.

Yard Sale request from Mrs. Albert Decotis, 89 Milford Street, 533-8593, for Saturday May 22nd and Sunday, May 23rd. Granted by the Selectmen. Advise her of the hours.

Mark Hofstra, 533-6448, of the DeMolay called on Tuesday evening and asked for a permit for a car wash in Medway Plaza Shell Station for June 5, 1976, (Saturday) from 9:00 am until 5:00 pm. Permission granted by the Selectmen.

It was mentioned that Gil Greene has skipped town. Owes quite a bit of money to people. Some houses even have been left unfinished. Get all the money from the Bonding Company to take care of repairs near Winthrop Street.

Paul DeSimone mentioned to the Selectmen that within another year the Town Surveyor should have another title added to his position, such as Town Planner, etc. This would justify his raise and his test he has to take in order to be Registered (Engineer).

Joe Hennessey stopped by for a minute to announce that the Planning Board voted o.k. on the Scenic Road Hearing tonight.

Talked about Mr. Roberts of West Street who dropped in and talked to Administrative Assistant in regards to the letter sent to him. He was quite upset that an anonymous person thought people were living in his Winnebago and that would not tell their name. We told him to disregard the letter if this is not so. Do they have to get a permit for these to be on their property? Don't think so. What about trailers that are set up for construction companies in town? Never saw a permit for this type either.

Paul DeSimone said other towns are interested in joining the Charles River Pollution District Interceptor that will be in Medway. They would also have to pay operating costs. We could get away with paying practically nothing. All towns want a letter of "good faith", but they could come into the interceptor without this.

The Meeting of the Board of Selectmen adjourned at 10:30 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
April 20, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Kenneth Ernst, 27 Village Street, came in to ask for a Junk Dealer License. He would like permission to go through the town to buy items. Not planning on storing it. Would collect scrap iron, etc. He has a set up at Brockton Flea Market. Paul Mitchell said no storage on any material even as an emergency measure should be typed on this license. Effective May 1, 1976 through May 1, 1977. Permit also issued for display of sign according to zoning by-laws. Not more than two signs. Not transferrable from residence or from you. A Junk Dealer license was typed out and will be brought downstairs tomorrow for him to pick up. Fee is \$10.

The Selectmen talked about the Hungry Lion license. The State sent back all forms and said Juke Box and Live Band on Sunday are on one license. Selectmen wanted to just give live band for a three month trial. Apparently cannot do it this way. Asked Town Counsel. He said shouldn't he have a Hearing if you take away a license? Town Counsel and Paul Mitchell think differently from Paul Wilson on this. Send in the form, in duplicate, with Juke Box/Live Band on one license but also with the stipulation that it be for three months, expiring on June 27, 1976. Will have to reapply for both Juke Box and Live Band then. Also other permits will have to be done in duplicate and call David Green in to sign extra forms. The \$200 check to the Commonwealth will be voided and in place he will sign a check for \$150. It was mentioned for the record that the fee for the live band will be \$70 instead of \$20; meaning that the Town will charge \$5 per each Sunday, total of 14 Sundays on this license. \$30 more dollars was owed to the Town and Mr. Green wrote a check for this and was sent downstairs to Fred Lee.

The Selectmen read off the permits for this week that were asked for: Dennis McGarrahan requests Parade Permit for Little League for Sunday, May 2, 1976, at Noon, from Fernandes to Cassidy Field. o.k.

Yard Sale permit request for Saturday, April 24, 1976, a Ms. Ball on 102 Lovering Street, 533-2203. She also would like to put up a couple signs for this. Selectmen said o.k. to both. As far as the signs are concerned, she should remove them promptly and also make sure the signs are on private trees and not town trees. This was told to Ms. Ball.

Hunger Walk permit request for May 22, 1976, starting in Franklin. Route and check points were submitted by Mrs. Kruger, 528-4083. Selectmen said o.k. to this, as long as the Chief of Police checks

it out. Mrs. Kruger called and told her to call the Police Chief.

Yard Sale permit request for Margaret Shumaker, 23 Summer Street, 533-7353. Saturday and Sunday, April 24 & 25th, from 10:00 a.m. until 5:00 p.m. and Noon until 5:00 p.m. on Sunday. Granted by the Selectmen.

Horizons for Youth - a Kiddie Kamp sponsored by group in Sharon, wrote a letter and would like a permit to hold a Tag Day sale on Friday, June 18th and Saturday, June 19th. Knights of Pythias would sponsor it. o.k. with the Selectmen. A letter will be written back confirming this.

Anonymous phone call received April 20th about a camper-van being used as a dwelling on property of 71 Milford Street. Winnebago type. Have the Police check this out. Town Councils interpretation of the Zoning by-laws says if live in something less than 60 days, do not need a permit; but if live over 60 days to a year in a trailer or this type of vehicle, need to have a permit from the Zoning Board of Appeals.

At 8:00 p.m. there was a Bid Opening for the School Zone Flashing Lights on Holliston Street in front of the Jr-Sr High School. Only two bids were received. 1.) Traffic Systems Company, Inc. of 24 Williams Street, Clinton, MA., the total being \$5,723 (presented a bond in the amount of \$400 covered by Insurance Company of North America) and 2.) Healey Bros., Inc., Accord Park, Norwood, MA., (a bond of \$400 was made out to the Town of Medway). Total is \$4,889. These are now to be forwarded to the DPW in Taunton with the recommendation that it go to the low bidder. Hold the checks here.

At 9:00 p.m. the Selectmen opened the meeting for the license for burying gas tanks behind the town hall, 155 Village Street, for the police cruisers, ambulance and fire trucks. This will be a 2,000 gallon tank where gas will be stored. The application was submitted by Jim Brodeur and he was present. Fire Chief Hanlon signed the form. So moved and seconded that these tanks be buried.

The Meeting of the Selectmen was adjourned at 9:10 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
April 13, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

The Selectmen read off the permits that were on the Agenda for tonight:

Medway Youth Hockey would like to use the Sanford Hall for Registration for Friday, April 23, 1976, from 7:00 p.m. until 9:00 p.m. and Saturday, April 24, from 10:00 a.m. until Noon. O.K. with the Selectmen.

Permit request for car wash at McMullens Citgo Station for Saturday, April 17, 1976, to benefit "DeMolay". Dan Gardner, 384-3540. Permit granted by the Selectmen. Mr. Gardner called this evening to confirm this. Later in the week, someone called and asked permission to put up some signs on telephone poles to direct way to car wash and advertise it. This office explained that it really isn't allowed but as long as they are up for a day and you take them down afterward, would be no problem.

Mr. Lombard would like a Business Certificate for a Tack Shop on Oakland Street at his horse farm. Fran Donovan gave this information to Selectmens Office. The Selectmen see no problem with this, o.k. with them.

Bob St. Laurent called, 533-7171, would like to know if the Christ Episcopal Church Thrift Shop could be opened after Church hours on their Coffee Hour on Sunday. The Selectmen granted permission for this.

Ms. Zeytoonian, 533-6075, 138 Holliston Street, called again and asked about a street light. She was not aware the Selectmen had said no to this request. She said area is very dark, across the street which is opposite her driveway, seems Rivkins cleared some brush and has heard that cars are parking there late at night. She is afraid of robbery. Told her that the Selectmen only have a limited budget for street lights per year and that all we could do was put her on a list.

Carol Distefano, 96 Lovering Street, requests permit to use town baseball field for Womens softball for two evenings a week. April 26th through July 20, 1976. Al Marsh says o.k. for Oakland Park on Monday and Tuesday evenings. The Selectmen said that the Parks Department are really the ones to grant permission for this and send her there. She was called and was upset because apparently she has got the run around. A call was made to Mrs. McCausland and she will forward this info to her husband.

Brenda Fernandes of Holliston Jr. College, 429-6810, met with abutters on their complaint about college traffic on Old Summer Street. She suggests making Old Summer Street "One Way" going towards Holliston. Advise her. The Selectmen said no to this, the way to solve this situation is to control the traffic of the college girls that live at the dorm. Write letter to this affect.

Ms. Larrivee of 60 Holliston Street, 533-6836, asks if she needs a permit to sell homegrown vegetables and flowers in front of her house. AR-LL Zoning permits this. o.k. with the Selectmen if the major portion is grown on her property. She called and was told this. However, she did mention that the flowers were not home grown.

Paul Wilson talked about State Aid to Holliston roads are taken care of by the State; not sure about Milford. Suggest writing a letter to Senator Burke. This was done and asks him to visit the Selectmen soon.

Selectmen talked about the courthouse in Dedham that they propose. \$24,359 (PIT) first year. Would cost Medway \$360,000 for 20 years. Plus \$3300 operating costs. This information was sent to the Finance Committee and they voted no. This answer has to be sent by April 15th. The letter voting no by the Selectmen was sent. Recognize the need but at this time feel we cannot afford it.

The Selectmen talked about the letter that Bob Gerardi sent to every household in town. Very well done. Every single item that you would ever want to know about is on this pamphlet. Quite an extensive list.

George Archer came in for a minute. The cost of the well site will be \$181,000; this includes cost of the land. CIPC recommends this.

Rose Hidy came in to submit her application for a liquor license at Hidys Health Club. Brought in the letter from the Superintendent of Schools for the Medway School Committee. They support her request for a liquor license. Cannot sell beverages before 3:30 p.m. on school days and also stipulated is the fact that no visable signs advertising the liquor to be sold. Paul Wilson and Paul DeSimone said set up a Public Hearing. Paul Mitchell abstained because of living close to the Club. Everything was put in the folder and will set up the Public Hearing for May 4, 1976, at 8:00 p.m. This will be at Town Hall Offices. Publish the hearing in the Quincy Patriot Ledger once on April 31st. Have to advertise within ten days, and public hearing to act on 10 days after that. (Not prior to this). Abutters will be notified, etc.

The Selectmen read over the CIPC proposed booklet that everyone in town will be receiving. They thought it was an excellent book. By law, have to issue these out to everyone.

At 9:20 p.m. Fire Chief Hanlon and the Fire Engineers came in to speak with the Selectmen. Present were Alvin Boyd, George Caram, and Bob Heavey. Mr. Mitchell said first of all, he talked to Leo Fleming and

there are four Boston Edison trucks available. Westwood is looking for one. It is not a bucket type, ladder ariel. The Selectmen asked about the status of the certificates of firemen. We have all of them but Mr. Cunnallys. Its good to have these, if get someone with a heart condition, would have them for the rest of our lives. Selectmen do not want to see the certificates, but important for them to be on file with the fire department. Talked about the tape machine for fire alarm that will be in the dispatchers office area. There is an advantage of having this man read this. Punches out the number of signals out. Does it sit on a shelf? Yes. It is not touched, it is constantly moving. Mr. Mitchell said he would accept a motion to test it on May 1st. So moved and seconded. When is the CETA man (dispatcher) leaving downstairs? He is on a one year job. Will leave the end of May. Maybe the town will pick this job up?? Will be three dispatchers covering it at all times. The Article that will be in the Annual Town Meeting will be discussed tonight - there are strong feelings for and against this. Before discussion, it was mentioned that the fire department is running short of materials to keep the CETA man busy. A copy of a newspaper article that shows where to get surplus material was given to Jerry Hanlon. This has been discarded as junk and many people are re-cycling it. Mr. Hanlon said the application form has not come back from Washington D. C. for federal assistance. \$69 left and \$500 left in the other part of their budget. Can use some of that money for something.. Have to get together with Town Accountant and find out more information. The Firemen talked about going to different surplus places and it is amazing the items you can find. You could never guess what they were used for! Make up a list of items that you would want to get rid of, and the highway department will do the same and perhaps do something like the school and hold an auction. The article was discussed now. As far as the Board of Selectmen are concerned, this is a proper article for the town. Responsibility lies with the Selectmen for Police, Fire, as well as appointment for the Fire Chief. Does not foresee in the near future, beyond five years, a central fire station; unless maintain two satellite stations so in other words could not afford all this. Do not favor and have no intentions for a permanent fire chief or permanent fire department at this time, beyond five years. Good working system we have here now, a Chief and four assistant chiefs. Appointment by the Fire Chief is made by the Board of Selectmen and can be removed only "for cause". As far as the Assistant Chiefs are concerned, these four will continue now. That general law gives far more protection that what we have had in the past. The appointment by Fire Engineer structure that the people they are presently serving, an administrative serving board, no requirement for any reason given that they would not be re-appointed in the next given year. A complete Board of Engineers could be replaced after any given election. Selectmen could wipe out everybody and put another Board on next year. We favor all now, and consider it to be in the best interest of the fire department and town. Selectmen are the appointing authorities. Any recommendations please tell us now. Alvin Boyd said he has always been in favor of it being this way, but are the procedures taken off "for cause" after a Hearing. No matter what a man does, has due process. Appointment is made once. Paul Mitchell said would have to have legal counsel on this. Not sure. Fire Chief thinks once. Bob Heavey thinks there are too many grey areas. Some towns are like this. Should be spelled out. Paul Wilson said at

the present time, impossible to know what we are operating under. Cannot find any records. Goerge Caram said in other words, the assistant fire chiefs really do not have any power as far as voting for or buying fire apparatus, etc.? Paul Mitchell said assume the Chief would be the one to do this. George Caram said just want to know are we just figure-heads, answer alarms, etc.? The disagreement lies between Selectmen and Board of Fire Engineers -- they would really like to pick the Chief. If something should happen to present chief. No, the Selectmen said they would be the ones to do this, not the Fire Engineers. If this article goes through there will be no more Board of Engineers. Mr. Caram said he would like the Selectmen to attend a fire department meeting. Paul Mitchell said absolutely not; remember what I said at town meeting...it is up to you to come up with suggestions and decisions. Make a report and come back to us. We are not doing your work for you. You get back to your people, you are the ones to do it. Paul Wilson suggests, have a meeting, get town counsel to get out the lawbook and find out more. Paul Wilson read the law, cannot get much clearer than that. Same as Police Chief, he sets the policy, as long as we think it is fair and reasonable, if we do not agree, the Selectmen tell him so. Talked about a Public Hearing, where would he go to appeal? At the Selectmens Office, not in there, has to be in writing somewhere. Person that does the removing, does not have the Hearing. Authority. Town Counsel came in just now and listened to the conversations. Paul Wilson asked a question. If we accept that Chapter, asked about appeal. Removal of cause after a hearing -- who conducts it? Individual has a right to make that decision. Assume that if you could prove that the Chief acted arbitrarily and capriciously that whoever ousted has a form of relief. Don't know whether you come under Section 30 or 30A to people who have a Hearing before an administrative body. Bob Heavey asked if could accept part of it and amend it and add a Board of Appeals? Town Counsel read Section 30A. Judicial review. Have a right to do it. Ch. 48, Section 42, add to it a clarification of Hearing. Says something to the affect for recourse into a Section. That type of approach. Don't think it should go into the Warrant. You accept this article, and put regulation that would go with the Article. Bob Heavey would like to see it in writing...set up your rules and regulations. Bring them back and set it up the right way, protects everybody, and Selectmen will sign it. You should do it - you the Board of Engineers. The Selectmen said they are not the firemen, do not know how to fight a fire or run your department; that is your job. Paul Mitchell finally said, bring the rules and regulations back, and then the Selectmen will go to the firemen...Selectmen all understood that you were the ones to do it, Engineers apparently misunderstood. This is a different answer than Selectmen had previous in the evening -- stated they would not go to the Firemen; but now will go to them if you will bring back all rules and regulations and the job you are supposed to do.

Fred Paulette came in to have the Selectmen sign a form that will allow Bob Saleski to go to school for five days. No money involved. This is advanced school for photography. The Selectmen signed it.

The Secretary was dismissed at Midnight.

Respectfully submitted:

Vicki L. Dowdell
Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
April 6, 1976

The Meeting of the Board of Selectmen began at 7:35 p.m., with all Members present.

Town Clerk came in to draw one Juror for Civil & Criminal Session, the first Monday of May. Drawn was Mary C. Marcoux, 24 Village St., a Housewife. Her husband is a paint maker at Benjamin Moore.

Ron Pollock came in to talk with the Selectmen. He is working on his Eagle Scout badge and would like the permission of the Selectmen to canvass the town to raise funds to plant shrubbery for town improvement programs. This is a conservation project. So moved and seconded by the Selectmen.

Mrs. MaGregor and Mr. and Mrs. Brinkman came in to talk with the Selectmen. Their problem exists at 190 and 186 Main Street, a drainage problem. (The septic system of Heiser, 188 Main Street, is the cause.) Mrs. MaGregor said she came in about a year and a half ago and presented this information with the Secretary; did not find anything in the minutes but I could remember her. Did not speak with the Selectmen personally. Tom Curley called April 5th and said that this is really a Board of Health matter and that Welfare is involved somehow and he will be calling the Welfare Board about this. (Heiser on Welfare). The Board of Health are meeting tonight. Herb Rivkin and Tom Curley listened in on this conversation. Heiser cannot afford to clean it up. Not saying there is no smell, but it is pure water going through says Herb Rivkin; not sewerage. The water flows out of the wall of these peoples homes. Cannot tell whether it is a sewer problem or not. Mr. Brinkmans feels that it is sewerage. The people before cleaned it out. We have been there for 20 years. Herb Rivkin says have to see something before doing something about it. Before Page sells this house, have the system fixed. Welfare did not want to do it. \$300 to have the cesspool fixed. Mr. Brinkman said it is not clear water in his opinion, and has a definite smell. Mr. DeSimone said might be a septic system that perhaps a washing machine goes in one tank, sewerage in another. Mr. Brinkman said who does he contact in the State to take a sample, and have a witness? Been going on for two years and wants this taken care of once and for all. If high water table exists, and has not been pumped out, might be a water problem. Mrs. MaGregor said she thinks it was pumped out last year. Might be filled with sludge. Have a sample and see what we find. Mr. Mitchell said no need to bring in the State to take care of our towns problems. Herb Rivkin said Mrs. Heiser has no money. But he has asked Page Realty who owned it. Medway Savings Bank said would sell the house without getting the problem solved. Paul Mitchell said think we should have a sample. Paul DeSimone said he will bring the

sample to his Lab and have it analyzed. Do not give the occupancy permit without the problem being fixed. Trufant said needs pits. Water problem -- a civil matter. Health problem -- town matter. Draining onto someones property. The other problem states Mrs. Magregor is that water is running down their driveway. Illegal to pump out onto the street. Selectmen will inform the police department and get it on record. Paul Wilson said wondered if you could fix the problem and put a lien on the property?

James Coyle came in and asked for another auctioneer license. His lapsed two years ago. He stated that he has lived in Medway for 15 years. It is a hobby for him and his wife. Cannot sell and make a profit in a non-profitable place. Selectmen see no reason though why he cannot have the license. So moved and seconded. \$2 fee and license will be downstairs for him to pick up tomorrow.

Helga Thompson came in and spoke in behalf of the League of Women Voters and told the Selectmen about this organization disbanding. Asked permission to sell our project called the "Know Your Town" booklet. This would be sold in the town hall for 50 cents per copy. All heads of Departments will get one for free. We are selling to Realtors for a certain price. Not intending to make any money out of this; we have \$400 to do this project and if we make any money we are obligated to pay state and national dues and would not want not to pay in case girls eventually might want to start the LWV again at a later date. If any money left over will donate to the town for some worthwhile project. The Selectmen see no objection to selling this booklet and the permit was moved and seconded.

Talked about a light that is needed on Milford Street that the Chief of Police recommended. Maybe should try Sodium Vapor. Cannot spot them in various places though, they are recommended to be grouped together.

Jim Jeffers came in to ask the Selectmen if they had any objection to the Pizza Shop? The Selectmen signed the permit, \$5 fee involved. No objection at all. They were in there to talk to the Board of Health first before picking up their license in Selectmens Office. Mrs. Peri. will send the money to the Treasurer-Collectors Office.

Chief of Police came in. It has been moved and seconded that Arthur Mill be appointed for the Sergeant position that exists. So moved and seconded. Unanimous. No one objected. No money for this sergeant position appointment until July 1. Make the appointment concurrent with the State. Pay to become effective fiscal year July 1st. Subject to Arthur's approval. Appointment Slip was made out. Chief would like the Selectmen to tell the other men. The Selectmen called Arthur Mill on the phone and asked him to come down and receive the appointment slip.

Finance Committee said would pass money articles for quorum of 20 if only for \$5,000 in each article. Town Counsel said should still have the 100 people present for zoning articles though.

Town Counsel mentioned that he would like one of the Selectmen or a representative, from this town to be at the Hearing at Dedham. The County wants to propose to build a new Courthouse. Selectmen read the proposal. John Harber will attend this meeting.

Arthur Mill came in and accepted the appointment slip from the Selectmen. Paul Mitchell called Officer Malo and told him of their appointment so that he would not read it first in the newspaper.

Selectmen talked with Town Counsel about articles that will be coming up at town meeting and some of the answers that the Selectmen should answer for. Talked about the picking of Fire Engineers. Under Ch. 47, states engineers make the appointments like a Selectmen. Under 42, says Selectmen appoint the Fire Chief. Could the town adopt something other than these general laws??

Chief of Police talked about the Hungry Lion. Put up more "No Parking" signs. We are going to resolve this situation. Letter of complaint came in from the Picia's. Clark Street no parking all the way down. Town Counsel said do you have the right to tow cars? Yes, says the Chief. Even if have a sign where "No Parking" exists? Town Counsel said not sure, never looked it up. Think you have to do something else. The Wrecker gets the \$20 when towing. 22d -- have to accept this section in order to cover the town. Ch. 40. Will insert an article in the warrant for this. It is necessary. Never had to tow before except up at The Hungry Lion; plus the fact that this is a small town and not the city -- never gave it a thought.

The Hungry Lion is still under the same license that he applied for. Common Victualler, All Alcoholic. Original intent was for a family type restaurant. Sells hot dogs and submarines. I suppose that could cover it. At this point Paul Mitchell and Chief of Police went up and will take a look at the place closer; to see if there is a kitchen etc.

Selectmen looked over correspondence. Talked about what has to be signed in order to get the sewer monies. All ties into Minority groups, etc.

Jim Brodeur and Diarmuid Higgins came in to talk with the Selectmen. Talked about Chapter monies. Ch. 497. Gas tax. May or may not use it. Don't know what we will do with Fisher Street now. Were planning on this money. We won't have any money next year to buy cold patch. Only thing they have kept up with is "construction." Jim said that he and Diarmuid toured the streets of Medway to see what needs work. About 11½ miles. 1/3 to 1/4 of the streets need something to be done. Burke School Parking Lot - know where the sewer line is going. Will not be two years till they get to that area. Charles River Park is very bad. Little streets there do not amount to much money, but the main part of it does. Trucks will be using the main road to put the sewer in. Two checks were received for \$11,700 each. Reimbursed from the State. Split Ch. 765 for so much hot top, so much construction. Up to the Selectmen to determine how it is split. No State Aid for Rt. 109...years ago all we had were Varney Brothers and Rosenfeld trucks; now have so many huge vehicles the road is getting worse and the State does not even help with the plowing. Other towns have State Aid.

Talked about Gallaghers parking lot situation. There is a problem of a telephone cable there. #1 priority is Awl Street. Town water is going back beyond peoples yards. Land goes into Crimmings, Thomas, Beedle. Do you have a right to go into there asks Town Counsel?? Jim Brodeur showed him the map; according to his impression he feels you can go into it. Town Counsel not sure. Paul Wilson talked to Diarmuid Higgins about a drainage problem at the end of Virginia Road and Ellis Street.

Paul Mitchell and Chief of Police came back from the Hungry Lion. Did not even get into the place it was so crowded. Don't know if they have a kitchen or not. Fire Chief and Chief of Police have to go and take a head count. Parking lot is full, cars keep circling for spaces. Police Officer will turn the cars away and won't let anyone else in. Tuesday and Friday & Saturday nights are bad because so busy and people follow a band if they like them.

Permit request for car wash at Plaza Shell for April 17, 1976, for Cub Pack #777. Ms. St. Laurent, 966-0525. So moved and seconded by the Selectmen.

Rainbow Mothers Club, Mrs. Moulton, 533-7763, asks for a Bake Sale permit at Fernandes for April 10, 1976, from 9:00 a.m. until 3:00 p.m. This is o.k. with Fernandes. So moved and seconded.

Yard Sale permit requested by Inez Szelepka at 269 Village Street for May 15, 1976, and rain date being May 16. 10:00 a.m. until 4:00 p.m. Advise her that on Sunday she should start after Noon time. o.k. with the Selectmen.

Legion Request permit for Poppy Drive for May 6, 7, & 8th, 1976. President Ms. Misiuk. 533-7806. So moved and seconded by Selectmen.

Joseph Abalino, 290 Cummings Highway, Roslindale, 325-8039, wants to sell flowers on Easter & Mothers Day at his place of business for which a variance was permitted by ZBA on 12/23/75. Chief of Police wants us to be aware of this. Abalino recently purchased this property from Tom Moore. o.k. with the Selectmen.

The Selectmen shall annually, between the 15th day of April and the 5th day of May, designate Clean-Up Week in this Town. (Article II, Section 11, Town By-Law). So moved and seconded this week of April 19, 1976 be proclaimed Clean-Up Week.

The Highway Department proposes to replace the planking of the Red Bridge on Walker Street during the Easter School Vacation. Bridge will be closed that week.

Alfred Milgram, 79b Main Street, requests a permit for a sign 10 feet back from the road for his place of business. (In Tom Grangers basement). Sign to read "NUTONE" Authorized Service. He has a business

certificate from Town Clerk. 4' x 4', is free standing ground sign. Hung on piping. It is a lit sign and Starr in Holliston will install. o.k. with the Selectmen...permit is granted in accordance with installation and meets the Medway Zoning By-Laws.

Mr. St. Laurent called and said that on April 29, 1976, a Thursday evening, Christ Episcopal Church will hold a ceremony for Boy Scouts receiving the Presidents Physical Fitness Award for the year. About 16 boys will be receiving it and requests one of the Selectmen to be present. Town Clerk will present the award. If a Selectmen cannot attend, would appreciate a letter to this affect. 966-0525. Paul DeSimone said he would be pleased to attend. A letter will be written advising Mr. St. Laurent of such.

The Selectmen will sign an agreement to be sent within 60 days, of an affirmative action plan. Two Million Dollars. Paul Wilson wants to know the penalty clause. Town Counsel says just a procedure, they will sign it; and if someone asks if we have done it; John Harber will be in charge of this.

Fisher Street - Sheehy. Water coming off the street. Empties into a pond. Did a drain job there six years ago. Water comes off the street, down the driveway. Want street culvert under the road. Alleviate it by doing some work up there.

There is another problem on Walker Street near the Red Bridge. Stone culvert goes across the road, getting terrific run of water. Involves Pearl Street, etc. Water backing up and coming under the street. This winter, the ice built up and was a dangerous situation. The School bus has to go over this. Can you do this when doing the bridge? Or after school is over for the summer? Diarmuid said he talked to Joe in Franklin and Selectmen should write a letter to the DPW in Franklin. See if can discontinue that pipe. Get all the information and John Harber can write a letter. Paul Wilson said the Selectmen should sign this letter. About rating the bridges according to tonnage -- Jim Brodeur said he met with a man and he said not concerned with stone arch bridges; just like bridges like the Red Bridge. Looks like we might only have to do a couple then. Extended it possibly to this June 30, 1976 if possible.

Bruno had received a letter in the mail and turned it over to Diarmuid. State must be replacing all the signs in the area such as "Entering Medway", "Leaving Medway", etc. Does not say when they will be doing it. Jim Brodeur showed lists of streets that cannot find any record of to be accepted. Alder, Granite, etc. This is for the Article in Town Meeting. Talked about these streets in length. \$23,400 was received from the state, dated back to 1969. Thinks two contracts 75% of the amount. 1972 and 1973, did part of the work. Done about ½ of each contract. Total reimbursement would be \$19,000. Wait until you do Lovering Street. A year or so ago was told that can accept partial payment.

Should we do this?? The Selectmen say yes, before it gets lost completely, ask for charge payment.

All copies of accepting Sergeant was signed by Chairman of the Board of Selectmen and have Arthur Mill sign it tomorrow. Send into Personnel by Registered Mail.

The Secretary was dismissed at 12:00 Midnight.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Vicki Dowdell", written in dark ink.

Vicki Dowdell

MEETING OF THE BOARD OF SELECTMEN
March 30, 1976

The Meeting of the Board of Selectmen began at 7:35 p.m., with all Members present.

Harry Sabin of the Sewer Commissioners came in and reported on their meeting at the State House. Would not like to have this happen again. People in there did not like the wording of the article, etc. A Totally worthless meeting. Talked to someone from Cranes Office (Emergency Finance Board.) In order to meet Sept. 1977 deadline, have to decide on what you are going to bond for phases after the first contract they install. Cannot do any work until money is available. \$180,000 to authorize the Treasurer-Collector out of the bond issue. Paul Mitchell explained to Paul Wilson only two days notice was given and that we were totally unprepared; did not have what they wanted from us. Mr. Sabin mentioned about Mr. DeSimones appointment -- the Sewer Commissioners would have liked to be included in the choosing of someone (District Representative to Sewer). Mr. Sabin also mentioned that their names are not on the Directory and told him that it was not completed yet. The District Sewer Representatives will be meeting on Thursday nights.

The Town Counsels budget is not in yet. Talked about the total; Selectmen do not remember and Paul Griem does not either. Thought it to be \$7500. Has has quite a few cases coming up. Powderly, Hamm, Pawlowski, Zide, Rivkin, etc.

Rose Hidy came in to submit her liquor license application. Went to the ABC personally and they told her that if it is o.k. with the town, can have it if she does not sell food. (G-O-P) This means general-on-premises type of license. Showed the Selectmen the law regarding this. She applied under the wrong one before. Mr. Mitchell said he would abstain from any vote either pro or con because lives too close to this club. Would still have to have a Public Hearing like any other liquor license procedure. The School Committee will discuss it April 1st. to submit a letter of allowing her to sell alcoholic beverages because of the closeness of the school. Allan Osborne said he thinks that meeting has been shifted to April 6th. We will wait until the Selectmen hear from the school on this situation. Will act on April 13th. Rose Hidy also asked for a one day liquor license permit for Saturday, April 3, 1976, for a Republican Town Committee Dinner at the Health Club. The hours will be from 7:00 p.m. until Midnight. Permit granted by the Selectmen.

Allan Osborne asked about the 1975 perpetual care. Have not received it yet. The banks are now going to start paying by the Fiscal Year.

This means the cemeteries are always going to be a year behind by getting their interest. If going to be under the control of the town, do not see why cannot get it twice a year. Amounts to \$24,000 for the three cemeteries and the interest, which is the only amount to be drawn, amounts to about \$300 apiece to each cemetery. But it is our money. Allan Osborne has been trying for two months to get an answer from Doug Knotts. John Harber will talk to Mr. Knotts of the Medway Savings Bank this week and find out more about it. As long as he takes care of bringing us up to date now, but want the back amount also if any exists.

At 8:00 p.m. Gil Greene was supposed to attend the Selectmens Meeting and Joe Hennessey was also present. Mr. Greene has not shown up and Mr. Hennessey mentioned that Gil has been avoiding him for three weeks now. Tried to call him but answering service took the call and would not give out his personal phone number.

A Voucher was made out for \$1,000 for the Cemetery land that is near and on the Town Barn site. Check will be made out to Trustees of Oakland Cemetery and sent to Allan Osborne, Treasurer. This is for land taking.

Richard Paulette, Alder Street, would like a Business Certificate to operate an office out of his home. Called "WNS" Associates. No trucks or traffic, just an office for billing. Selectmen asked what type of business is this? It was learned from Town Clerk that it is a construction or developer type of business.

Mrs. Gove came in and wondered if her husband would need a permit to distribute flyers which would advertise "Gove's Glass" to people in parking lots or put them on doors of peoples homes. The Selectmen asked if they had a business certificate? This is o.k. by the Selectmen. When talking to Mrs. Gove, asked if she had a business certificate and she said no; but that her husband would go to the Town Clerk for one.

April 6, 1976, Christ Episcopal Church would like to open their Thrift Shop called "Second Hand Rose." This will be every Tuesday, from 10:00 am until 2:00 p.m. Audrey McCrury will pick this permit up. This will be typed on a General License. Will the church have to pay the \$5.00 fee? The Selectmen said they would not have to pay for this.

Mrs. St. Laurent, 966-0525, called and asked for a permit for Cub Scout Pack #777 to hold a rummage sale to be held on May 23, 1976, from 12:00 Noon until 4:00 p.m. (Sunday.) This would be at Gallaghers Furniture Parking Lot (they have Mr. Gallaghers permission). Permit granted by the Selectmen.

It was mentioned that the Holliston Street School Zone Flashing set of lights are being advertised for Bid Opening on April 20, 1976. This will be advertised three times and copies of the bid proposal will be ready for people to obtain. \$5.00 is the cost of obtaining a copy, with \$3.00 for each additional set. The \$5.00 fee will be returned.

Ms. Zeytoonian, 138 Holliston Street, requests street light on Pole #88. The Selectmen say no to this. There is adequate light there.

Yard Sale permit request from Ms. Ciucci, 533-6825, at 1 Florence Circle, for April 10, 1976. o.k. by the Selectmen. Try to get hours.

James C. Coyle, 11 Robin Circle, requests Auctioneer license. His previous one has expired in 1973. The Selectmen said have him come in and talk to the Selectmen first.

The Womens Club would like a request for a permit for a Yard Sale at Midge Wymans house at 4 Oak Street for May 1st and 2nd. A Saturday and Sunday. Hours will be from 9:00 a.m. until 4:00 p.m. and 12 Noon until 4:00 p.m. 533-8123. Permit granted by the Selectmen.

The Selectmen went into the Finance Committee room to go over certain items in the budget. \$7500 for the town counsels budget was approved. All in favor, one abstain (Ron Handverger, because of conflict of interest.) Paul Mitchell talked about the 3% mandate that the Finance Committee would like to recommend. The Selectmen want us to use the 7% guideline that police contract received. If we want to pursue a certain percentage we should start in December and work together on this. 3% as against 7%. Wouldn't consider it to be wise and prudent today. This was entered into on good faith negotiations. Looked at other rates of pay. Mass. League of Cities & Towns survey was used to do this. We are right in the slot where others are. Went by the police contract. \$238-Holliston; \$228-Medway; \$231-Millis; \$228-Medway; \$220-Bellingham; \$228-Medway. Shifts are different, etc. Some towns are going for 10%. This is called the Quinn Bill. By these surveys, we are not exhorbitant. They are our residents. Paul Wilson said if you are successful, arbitration will follow anyway. Don't think it is possible for us to justify anything less than what we signed for. Even after arbitration, would probably still receive the 7%; but other people (town employees) would get the 3%, like the highway, etc. We would then have them organize into groups and unions. If you feel strongly about salaried money, and have something to move against. Mr. Penza spoke...he said basically thinking of the taxpayer. Abe Weiner said last year gave a 7% increase, and 10% reduction in there. Next year perhaps give them 7%. Dusty Rhodes spoke and said they had a 10% reduction in their mind all year; when we get low, that has alot to do with it. Abe Weiner said it makes sense, to get together earlier in the year and then try to do this. Paul Mitchell said have to look at the schools -- 73% of our tax dollar goes there; 27% to maturing debts; and 12% runs the town basically. That is really low. Have to have more subcommittees on the school. Feel an unfairness when the town is run by 12% and the rest goes to Schools. Sick of Apple Pie and Motherhood! Mr. Mitchell said he is not trying to tell you how to run your Board, has never been on a Finance Committee or School Committee. Mr. Mitchell said he would really like to know how many employees in the school system live in our town. Teachers have nothing to do with it; does not matter; but feels very strongly about our police officers

living in the town. The Finance Committee might reconsider. At a later time in the evening, it was passed to vote in the 7%.

At 9:00 p.m. the Selectmen came back to their office where Mr. and Mrs. Perivolarakis came in to apply for a permit to have a Pizza Shop in the empty aquarium shop on Village Street. These people are from Winthrop. They also inquired about the place across the street and that is also for rent. Might be a problem of drainage say the Selectmen there. They have approached the owner (Harvey Davis) and he will give them a permit to have a Pizza Shop there. It is a commercial area. Selectmen looked at the Building Code Book. Includes restaurants. Before you ask for the permit and not sure about the bldg. across the street that you might find more suitable, ask Diversified Associates first. Also gave them the number of the Board of Health. The Selectmen do not have any objection to either place.

Officer Lovejoy came in for the first interview of the evening with the four men that passed the Sergeants exam. He gave his view of the administrative structure of the police department. A new Sergeant should look over the other officers (younger). Best benefited helping new men and taking on newer responsibilities. Selectmen asked him a variety of questions. The same questions asked all officers that will be interviewed. Talked about crime, juveniles, etc. Selectmen asked why he wanted to be a Sergeant...glad that he is being considered for the appointment on his merits, and of course the money helps.

Officer Malo came in next. Selectmen asked him the same questions. Patrol supervisor to the policemen you know who will be in charge in his given shift. Efforts to be concerned about are drugs, which are not too prevalent in Medway but more than what people are aware of. Follow-up investigations. (B&E). We do not have a detective. Much larceny in residential homes, etc. Qualifications foremost in his mind is education. Ability to relate to the people. PR. Appearance is very important. Good physical condition. Sergeant should be with the public constantly. More thorough working knowledge of the laws. Search and Seizure. The reason he would like to be a Sergeant is that he has been in Medway for six years, does not want to live anywhere else. The Chief of Police has been very helpful and feels that he can do alot. His ideas he would like to put into effect in the department. Approve the over all efficiency. He is a high school graduate, has two years college and is pursuing a BA degree. Good record with the department so far. And everything considered, feels he qualifies for this job. He has good knowledge of the law, endeavoring to learn more. What else do you think should be discussed in this interview? Officer Malo said the important thing here is that a Sergeant has to be able to relate to the man. The person that is appointed third sergeant has to have a good rapport. Whoever he is, to get along with the men. Paul Mitchell said have to realize that there will be alot of night work. Officer Malo said he did not mind this. He has a wife that is 100% behind him and does not want to be a patrolman for 30 years. The hours do not bother him. Paul DeSimone asked how would you handle the situation of a boy involved with drugs and the boys father was also involved? It is

one thing to deal with a parent, another to deal with a kid. Has to try to make the parents understand. Intent not to destroy public image of the parent, not every situation should go to court either.

Officer Mill came in next to talk with the Selectmen. Responsible to the Selectmen first of all as far as structure is concerned. Sergeants roll takes into consideration the departments vehicles, payrolls, assigning men to certain areas, overtime, vacation time, etc. Sergeants most responsible role to the town is to handle procedures and functions properly. Concentrate on areas such as B & E's, constant patrol of residential areas. The youth in town are also an area of concern. Should set up some programs and have better contact with the kids; to understand them more. As a Sergeant could go into the schools and have a closer contact with them. Qualifications - has the knowledge of the law, and most important is common sense. Respect for other police officers and respect he has to the community. Why do you want to be Sergeant? Officer Mill stated that he has been on the force for 13 years and is very settled in Medway. Would like to improve himself as much as he can in his job capacity. He has the educational background because he has been to many police schools that would allow him to help men in various areas; and is striving to better himself at all times. Night Shift activity was talked about from Paul Mitchell. Sometimes you have to give up something and would be willing to do this.

Officer Spataro was interviewed next. As far as administrative structure is concerned, the Selectmen come first. The sergeants role is the supervisor of the job, ability to lead his shift; not having any problems and coming up with the right answers. Should have respect from other officers. The efforts he feels that should be expanded now should be a detective and a juvenile officer. Just cannot work 40 hours per week and do all this too. Follow up cases. Evaluating police officers in Medway and common sense are important factors in this role. Anybody who works at a job and enjoys it, would want to be a Sergeant. He feels that he is qualified because has a background in that area. Worked five years in the Military Police as a platoon sergeant. He has been on the police force for 9 years now, and has worked on the night shift before. When he worked on this shift, was the Senior Officer.

The Selectmen thanked all who were interviewed and left. What if we appoint someone and town meeting does not give us the money? Selectmen are willing to make an appointment now; but an extension of time as to when it will take place, beyond town meeting. Starting salary for Sergeant is \$243.00 per week. Have three weeks to make an appointment and will make the decision next week. Will have to sleep on this one! The Selectmen would like the professional opinion of the Chief of Police. Arthur Mill has the most respect of the officers downstairs. Knows how to handle situations. Sal gets very excitable and so doesn't Officer Lovejoy. Arthur is calm. The important factor here is that Officer Mill has had the most years on the force. If we were to send out anybody

on investigation, it would be Mill or Malo. Malo needs a little bit more time and so do the other men. But not much time says Paul Wilson (in regard to Malo.) Dick Malo has suggestions that the Chief does not quite agree with. So doesn't everybody say the Selectmen. Dick Malo goes over peoples heads. Arthur Mill has the most experience so in the Chiefs opinion he would recommend Officer Mill. The other guys have plenty of time, Officer Mill doesn't.

Everett Peet came in and said he would like to discuss briefly the outstanding bills of the high school addition committee. Campbell Hardware. Waiting to hear from this company now. Brought in some bills for the Selectmen to sign.

Talked about Dean Jr. College Bill -- David Youman wants the break up; but Paul Mitchell wanted it specifically the other way. Can pay to this fiscal year, but not for next year. If you sign up for a package plan, cost \$350 no matter if use three months or the whole term. Most colleges work it this way.

Chief of Police talked briefly about automobiles. With package plan, or off the lot. Off the lot, not so good. Paul Wilson asked do you have to have such a big motor? Motor has nothing to do with it. Is the take off we want, not the speed. \$9800 for two cars. Can run the 1977 car for almost two years; into July 1, 1978.

About Slatkavitz, the Tree Agent; needs \$600 for police duty and use of highway trucks. Yes, the Selectmen say. (Budget.)

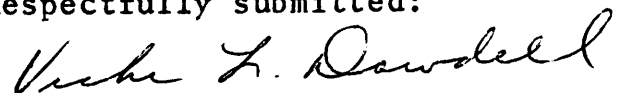
Bay State Gas letter of shutting off service into a place on Holliston Street -- o.k. by the Selectmen. Send letter back to them advising of this permit.

Ms. Jasminski - Webster Housing Assistance. Advise her by letter of day and the time she would like to use the Town Hall for taking applications.

Jeff Nutting of the Finance Committee asked about the Hot Line article on the Warrant. This is a donation the Selectmen explained. Firemen want to reconsider their budget. Finance Committee cut \$2,000 off their budget.

The Secretary was dismissed at 11:45 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
March 23, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Town Counsel came in and brought in two Takings: Order for Taking an Easement in land on the westerly side of Winthrop Street in the Town of Medway, Norfolk County, Massachusetts for Street Drainage; (Siderski property), and Order of Taking of land off the easterly side of Broad Street Extension in the Town of Medway, Norfolk County, Massachusetts (Church land near Town Barn). A copy of these were made for the Selectmens file. The Board of Selectmen accepted the Order of Taking from Town Counsel and signed them. Recorded for the March 23, 1976, Selectmens Minutes.

The Newspaper came out with Cherry Sheet figures...Medway was not listed yet. Newspaper reporter thinks Medway is over last year; in excess of \$38,000. The \$45,000 from past VA benefits due the town would be included though. If that is a fact, and this figure is correct, Medway actually got less from the State.

At 8:00 p.m. Gil Greene was supposed to come in to talk about a drainage problem but cancelled in the afternoon because of illness. Will make another appointment for him next week.

Bob Gerardi, Supt. of Schools came in along with Mr. Everett Peet of the High School Addition Bldg. Committee to talk with the Selectmen. Also present was Town Counsel. The Selectmen asked Mr. Peet if this was an appropriate time to dismiss the committee? He said yes, but wait another week and see if two outstanding bills are paid...there is a discrepancy somewhere and want to make sure it is corrected. One is from Campbell Hardware, have paid through a general contractor, have to find out if anything or everything is squared away. Owe \$9970 to the architect. Take \$1500 off the credit of this balance. Have to get the two bills confirmed, and then get the balances. The Selectmen would like to take the proper steps and put the money to good use. The School Bldg. Addition Committee is of the unanimous opinion to see this money used to reduce the school debt. We have worked hard on this committee. Abe feels certain legal obligations to do with this money. Town Counsel said that the School Committee have always wanted to get their hands on this money and as he looks at the law, which he read out of the General Statutes, cannot use it. The project is complete, you people are through, bought everything you had to buy, and the school is done. Under Chapter 44, Section 20, the proceeds of any sale of Bonds or notes, except premiums, shall be used only for the purposes specified in the authorization of the law except as by otherwise authorized

by this Section. If a balance remains after the completion of any project, such balance may at any time be appropriated by any district for similar purposes. This would be the building of the new school, or for original equipment. Thereafter, the expiration of two years from such completion, the balance may be appropriated for any purposes for which a loan be incurred for a longer period of time, etc...would say this money could be used for another school, but mentioned can be used for the sewer also. Have to wait two years though. This money was borrowed for 15 years, have gone through five of the years now. Bob Gerardi talked. \$37,000 requests were made to the School Committee that would fall in that category. (to put into the school). Cannot believe that after two years you need original equipment, says Town Counsel. Is this equipment additional? Vote took in the athletic equipment? Yes. Talked about the jumps on the track that are needed or to be repaired. Over and beyond what we did. Certainly there must be information somewhere on what was going into the building. Yes, they made out lists to heads of departments and these items were brought into the committee for approval, etc. \$50,000 is the efforts of this committee and again Mr. Peet said wants to see this money put to good use. The Statute is clear...can't get by this committee. May 1974 was 98% complete. Is it on record somewhere? Yes. We are almost at the two year mark now. How about the North School Committee? Was that disbanded? Don't know. Town Counsel said there was supposed to be a fence in the back of the school, don't know if it is there yet. \$1795.09 left in the North School Bldg. Committee says last years report. This year showed no money. The Selectmen said should clean up all these amounts in the old committees. Keep this in mind. The Selectmen said they were fortunate to have a return back, the town thanks them for doing such a good job. Biggest part of the \$37,000 that school was asking for was in the science area, two extra labs. This is beyond the scope of the committee.

Paul Wilson talked to Bob Gerardi about him and Paul DeSimone attending the Hearing for a Medway Bill at the State House. This had to do with Fiscal Autonomy. School Committee is the "arm of the State" says a person in there...asked Mr. Gerardi's opinion of this. Not functiona-ly he said. There were 15 bills, and Medways passed 2/3 at town meeting and all these bills were heard. Paul Wilson and Bob Gerardi talked in length about this. People speculate...Mr. Gerardi said a breakthrough for the Superintendants is a letter that will be going out within two weeks, with the cheapest bulk rate to all residents that will show where money goes in school budget. This is a step in the right direction.

Talked about Mary Schiff calling this past week. 533-8674, said she talked with one of the Selectmen quite awhile ago, thought it might have been Paul Mitchell...he could not quite remember. This is about her holding classes at 187 Main Street, called "Brush, Pane & Wheel Workshop." She would like permission to hold classes on Saturday mornings and perhaps two nights a week. (Not more than 5 or 7 people in a class.) Eventually would like to start a "Medway Center of the Arts"

and said they would have available a Yoga Teacher, Piano Teacher, and Guitar Instructor. She would like to open classes on March 27, 1976. Charging \$2.00 per hour for classes. The Selectmen said that this matter would have to be taken up with the Zoning Board of Appeals because it is a new use. Was in business (this bldg.) years ago, but with a different business. When she called she was advised to go to the Zoning Board and apply for an application for a variance to have a Hearing.

Paul Griem, Jeff Nutting, came in from the Finance Committee. Showed the Selectmen what will be on the Finance Committee booklet this year with a little bit about town government and how it is run, along with figures that are always in this booklet. The Selectmen thought this a very good idea.

A draft of the Town Warrant was distributed to the Selectmen. About 50 articles. Town Counsel looked it over. Did not like Article 17. (ambulance). Paul Wilson suggested this one. Explained how it should be worded. IT will be done in two articles. First for reconsideration and the second part of this about the ambulance.

The Selectmen signed the bills and warrant. They will look at their correspondence on Thursday night.

Fire Chief Jerome Hanlon came in at 9:10 p.m. along with all the fire engineers: Caram, Heavey, Boyd, and Douglas. Presented their departmental roster. Medical certificates will be complete by next month. (about five due). The tape machine is not yet installed. Talked about a ladder truck. Also talked about starting the building in the back -- will have the generator installed with CETA worker help. Mr. Mitchell dictated a letter for Mrs. Mary Jackson for her testimonial at the Franklin Rotary. This was signed by all three Selectmen. Fire Chief will hand carry it to Mr. Bell. Should consider a site now for a central fire station. Squad system -- non-fire alarm calls, such as cats in trees, etc. system should be activated next month. How about the CETA worker -- might be extended after June; have to find out about this. The Selectmen had written the fire chief and engineers about a week ago and asked them to go over certain items and to report back to the Selectmen as to the status of different items. See if there is surplus paint and brushes around -- worth a check. See list of agencies that Congressmen Early sent. Have to sand floor down etc. Selectmen asked them a number of questions. If you are contemplating permanent men, they are the ones that need a permanent station. If have a serious problem with Station One, have it fixed. (without contemplating a site solution). Talked about the West School as a fire station. Not really talked about this matter in length. The Selectmen have talked about a fire station Two expansion if the Parish House would move, and Cole Library did go somewhere else. Of course that is not in the too near future. That would be an excellent area. Because of the type of community we are, the selectmen personally prefer two stations. Do not see any need for a per-

manent chief or permanent fire department. Yearly inspection of fire trucks and tune ups were mentioned. Inspection of public buildings and fire drills should be in charge of the Fire Chief. Talked about fire station renovations - no hot water in either station. Suggest call Ron Wilson and find out if CIPC projects are for the fire department. Talked about what a pump would cost -- about \$70,000. Then of course sometimes don't get all the equipment with it.

There is only \$200 left in budget and need to paint the West Medway Station. Need the supplies right away. Interior, exterior, concrete sealer. Paul Wilson says Early's procedure works slow, but try it. Also get names and we will pursue it further. Heavey asked about the "Article" and the Selectmen want to appoint the Chief. Will work it this way say the Selectmen. Selectmen favor this article. It is in the Town Warrant and will get together before the town meeting and see if we favor it or dismiss it. After the 5th of April, after you firemen kick it around, get back to the Selectmen. April 13, 1976, at 9:00 p.m. the Selectmen will meet with them again.

Chief of Police came in to talk with the Selectmen about departmental matters. Selectmen signed Sunday licenses for David Green of the Hungry Lion, except for "live entertainment" on Sunday; this was retyped with necessary corrections. Permit carries through to June 27, 1976. Mr. Green will have to come in and sign again. Effective March 28, 1976, to June 27, 1976, inclusive. 14 Sundays. Keep the checks for the same amount. These will be sent certified mail on Thursday with money to the State for \$200 and \$80 goes to the town. Mr. Green will have to reapply again for this live entertainment on Sunday when permit runs out.

Talked about the Denizard-Hollander situation. This will be going to court. The Hollander boy has had a bad track record and the police are aware of this. Mr. Denizard wanted to confide in the Selectmen just for the record. Chief does not think he should have come up here but this man is not that type of person, just wanted to explain that the Hollanders are the type of people that you cannot reason with or talk to. It is a civil matter.

Mr. Abe Weiner of the Finance Committee submitted his letter of resignation to the Selectmen, effective after the Annual Town Meeting.

Chief talked about court matters that are coming up. Sending two people away for five years; one to Walpoke, one to Concord. This involves the Thayer Drugstore holdup a year ago.

Doug Cisney of the Library came in and mentioned that Medway will receive \$3425 in grant money; which is based on the towns population. This will be used for books and furniture. Needs the Selectmens approval but said that on the forms there is no actual place for signature. The Selectmen will write a letter to this affect.

It was noted that the High School auditorium was reserved for the Annual Town Meeting for May 6, 10, 13, and 17th, 1976; from 7:30 p.m. until 11:00 p.m.

Joan Topham, 533-7054, of "FISH" requests two permits in connection with Interfaith Bicentennial Concert at the high school for April 23, 1976, and April 24th. 1) permit for group to canvass the town selling tickets 3/27 to 4/17 and 2) permit to sell tickets at Fernandes for April 13, 14, 15th, 1976. They have the stores permission and note for the permit regarding this will be filed. So moved and seconded.

Bobbi Scherer, 473-1985, called and would like a permit for a Candy Sale for St. Josephs Band. This would be starting May 8, 1976, for two weeks. The first Saturday would be a town-wide canvass. So moved and seconded.

Connie Sheehy called and would like to reserve the Sanford Room for May 22nd (Saturday), from 10:00 a.m. until 2:00 p.m. This is for Brownie and Girl Scout Registration Day. Permit granted.

The Secretary was dismissed at 11:20 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
March 16, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

At 7:20 p.m. Mr. Abe Weiner of the Finance Committee came in to talk briefly with Paul Mitchell. Asked if the School Building Addition Committee will be in this annual warrant? Showed Paul Mitchell where he thinks money might be saved. Asked where this money goes? Paul Mitchell said he is not sure, General Revenue perhaps. \$13,325 can reduce the budget if and when the committee is legally dissolved at town meeting. Town Report says "originally accepted for furnishing original addition." Check with Town Counsel.

Ed Reardon came in to talk about insurance matters. This is about Workmens Compensation. \$3665 is downstairs. Saved about \$600 for the town in insurances. Selectmen had to sign forms for Workmens Compensation at tonights meeting.

Bob Clorite of the Medway Democratic Town Committee came in tonight in place of Bud Cunnally who was sick. They submitted a letter to the Selectmen asking for a Caucus to be held on Friday, April 2, 1976. They request a ballot box, etc. This is according to the General Laws. The Good Government Assn. has already reserved Sanford Hall for that date so will have to find another place for them. Prefer the high school. John Harber will reserve the high school tomorrow for them. Old Gym of the high school was reserved after a bit of a hassle.

Chief Giallonardo came in and talked with the Selectmen about the Hutt case before these people came before the Selectmen. They live at 208 Broad Street; the police referred them to the Selectmen for this situation. On Sunday, in the am, their dog, which is part Lab and part German Snepard, knocked down an elderly lady of 75 years of age (Mrs. Littera) who is the Cobblers wife. These elderly people are quite upset over it...her nose was banged up and a picture was shown to the Selectmen of her abrasions around the face and arm. This happened when she fell. Dog is now at the pound. Also made mention that this dog is not licensed. She was not bit. The Hutts appeared before the Selectmen now. The Selectmens primary concern is that everyone use their property to their satisfaction, etc. Everything must be compatible with the rest of the residents. Obviously your dog is responsible for knocking this lady down. She walks alot, has lived on this street a good many years and they have had a business here for a long number of years.

The dog should be removed someplace. Would be more receptive as to how best to handle the situation. The Selectmen do not want to get involved in any civil action. He has had trouble before with the dog according to the police, has been advised to keep on leash or in the house. Mr. Hutt explained that he was sleeping on Sunday when his wife left for work so the dog was outside and would ordinarily been in the house. Did not bite her was mentioned again, but the fall injured her. Dog Officer suggested putting up a Bond. How valuable is the dog? It is just a mongrel - not expensive. Paul Wilson said you are laying yourself out for a civil action. Chief also talked. It was agreed that Mr. Hutt will pay the doctors bills. These are nice people, could be the type of people that could have sued you. Have to consider a human being before a dog. This dog means alot to these people. A dog could get violent if "always" on a leash says the Chief. Has seen this happen before. Typing it up isn't the answer. Mr. Hutt said he will guarantee that this will not happen again. Willing to take that risk. Will pay a fine if has to. It is your responsibility, dog must be restrained; must be on a leash and in a persons presence at all times. The dog is with Cassidy now; the Selectmen will ask the Dog Officer as to how the dog is acting. Then you will be able to pick him up. The Chief said there is a complaint out against the Huttts because of no license for the dog so they will have to appear in court and there will be a small fine attached to it.

Chief talked about a dog that was shot by John Koshivas today because of it killing three or four of his sheep. The person that owned the sheep killed the dog while it was in the sheeps pen. You have a right to do this. Leash law in Franklin, dog had no right to run in the first place.

An appointment was made to the Sewer District Representative, which is going to be Paul J. DeSimone, one of the Selectmen. He will fill the unexpired term of the late Morris Nirenberg. An appointment slip was typed out and signed by two of the Selectmen.

The Selectmen looked over their correspondence, signed bills and warrant. Read the letter from Cecil King about lists of all damages done to town property vehicles in the past number of years. Totalled up to almost \$20,000 in a ten year period. Newspaper article was very misleading.

The Chief of Police and Selectmen went over the Police budget, line item by line item. Talked about uniforms. How much do you spend for clothing allowance? All of it, about \$250 per person. Chief says always been in the budget for clothing, all of a sudden your telling me I am not in it?? What are accessories? Don't know, the information is downstairs. Talked about tires for the cruisers. What about state bulk purchasing? We get them at Vic's station now; treats the police department good. Mr. Giallonardo said he does not know of any police department that purchases through the state, but might be worth it to look into it and see how much of a savings you could get, suggest the Selectmen.

The Chief said don't start cutting our budget now; don't cut where crime is concerned. The Selectmen say we are not, we are all trying to cut somewhere, do the same job, but for less money. \$31,000 the Selectmen want to maintain. \$34,000 is what the Chief had for his budget. Talked about economics, presently there are over 50 homes in Medway for sale; by making a commitment of 10%, perhaps we will help someone out. Explained this to the Chief. If we have to go for emergency transfers, Selectmen will back you all the way. Don't care how you balance the 30 items, just care about the bottom line. The Chief is concerned about the Clerk in his budget. Later, if have to transfer, at least it isn't taxed. Does not go on the tax rate. Talked about ambulances, fire station addition, etc. Has to be a sanitary condition. Who knew we would need by 1977 a state approved ambulance? The Chief mentioned that he will send two officers to school soon. Does not cost the town anything. Mass Justice Criminal Training Counsel (RAPE) Investigators (they are taught to be). Officer Mill and Sgt. Paulette will attend this. March 23 - 26, 1976.

It was mentioned that the Fire Department Custodian is now Charles Anthony. He will be a CETA worker and his funds will run out in June. He will be very helpful in working on the firestation addition along with Bob Leonard who is Jim Brodeurs' CETA worker.

Rose Hidy came in to apply for a Liquor License application (Yearly). This is for Hidys Health Club. The last time the Selectmens decision was unanimous, but the ABC disapproved her license because was not eligible for a club license. Mostly the lawyers fault, applied under the wrong chapter. Selectmen told her to fill out the form again, and will set up a Public Hearing. Last time a letter had to accompany the application because of her being so close to the Anderson School. Need a statement one way or the other from them. A copy of this was given to her so that she can show the school authorities.

The Selectmen went over the Highway Budget. Who pays for advertising bids? Selectmens expense or highway department expense? Seems like comes out of both budgets. Also went over the police budget again. Paul Wilson will ask Rita about discrepancies they cannot understand. Later it was learned that she goes to the penney while in fact the Selectmen have been going by round figures.

Town Counsel did not come in tonight because of inclement weather. He mentioned to John Harber that town counsel budget will be \$10,000 this year per phone conversation.

Talked about the highway budget again...Dave Youman asking for a breakdown of highway expenses; it is right in the Finance Committee Booklet; he should know this.

The power outage report came from all the schools involving Medway last week. This was requested from Paul DeSimone.

The Selectmen will get together on Thursday evening and go over the articles for the Annual Town Meeting. There will be about thirty of them. Will have to place the articles stratigically.

John Harber advised Town Clerk that Tom Ellis of 398 Village Street may have an office in his home as "Sharland Realty Trust" (had previous permission as Hilltop Realty). This is for a Business Certificate. Permit granted.

Town Clerk said he registered Jim Jeffers, 4 Barber Street, to have an office at his house as a CPA. This is for a Business Certificate. Granted by the Selectmen.

Cake Sale permit request from Alvan Boyd for the Alumni Association, to be held at Fernandes on April 17, 1976, from 9 a.m. until 5 p.m. A letter accompanied this. o.k. with Fernandes and Selectmen.

Yard Sale permit request from Marcia Decker, 1 Richard Road, for May 1, 1976 and 2nd. A Saturday and Sunday. Advised her of the hours which should be observed on Sunday. 533-2017. Permit granted.

It was announced that a new policy will take affect from now on...people are limited to 15 minutes to talk with the Selectmen and no appointments should be set up other than heads of Town Departments after 9:00 p.m. If an appointment should take longer than 15 minutes, will have to wait until after everyone is heard -- then can come before the Board again.

Proclaim March as "Red Cross Month" in Medway -- see Proclamation. Mr. Mitchell read it and a copy will be given back to Mrs. Handverger. The original Proclamation will be posted.

Mr. Clorite of Democratic Town Committee requests the use of the Sanford Room at 8:00 p.m. for each Tuesday, for 3/23, 3/30, 4/6, 4/13, 4/20, and 4/27th, 1976. Nothing scheduled so far on these dates. o.k. say the Selectmen, except if ZBA has a hearing or other Town Department Heads.

There is a Flea Market request for April 24, 1976, from 9 - 5 p.m. at the Masonic Temple, Cottage Street, by King Philip Chapter, Order of DeMolay; the rain date being May 1, 1976. Richard Haugen, 533-2275, 22 Oakview Circle. Would like written request back. So moved and seconded.

The Community Church "Kings Daughters" are asking for a Yard Sale permit for April 10, 1976, from 10 am until 4 pm; So moved and seconded.

Paula Jasminski, 943-9412, called from Webster and she is involved with Rural Housing Subsidy Program. Medway is included for this program and is taking applications from this town. She would like to meet every couple of weeks or so and needs space somewhere. I suggested to her that she sent a request in writing so Selectmen could approve.

Respectfully submitted:


Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
March 9, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Town Clerk came in with the Jury Box, for one Juror to be drawn, for Civil & Criminal Session. This will be for the first Monday in April, Drawn and recorded in the booklet was Shirley A. Abram, 2 River St., a Secretary at Anchor Rubber.

Mr. Cassidy and Mr. Pini, 376-2700, came in from Diversified Associates in Millis and talked about the two buildings across the street from the Town Hall. They would like to put in three apartments instead of stores. The Selectmen mentioned that a Mrs. Farley came in last week and asked for a permit for a Variety Store in the building...they did not know anything about it so perhaps were never approached. These two men said that the center of town is dead now, and no one will rent it out for a store. The Laundrymat has closed down and also would like to put in an apartment where this service was. They mentioned that one of the buildings is being improved, vinyl covering, etc. and would also like to do the same for the other building. Cannot keep them vacant, have to have money coming from somewhere. The Selectmen said they would have to talk with Counsel first. Mr. Wilson called Mr. Johnson at a Housing Authority meeting to tell him of Diversified Associates plan and how he felt about it. Allan Osborne Sr. said that they had sat on a Zoning Board meeting years ago, and was denied apartments because of the sewer situation and were told to wait until the sewer line came along the Street. They should be sent a letter and told to go to the Zoning Board of Appeals.

The Selectmen looked over the bills, warrant, and signed them. Also read their correspondence.

Charles Pike came in with the budget for the Council on Aging. Ellie Thompson could not be present. The expenses went down on this budget and the salary went up; the total being the same as last year.

The Selectmen went into the Planning Board Public Hearings of a few matters. One is on two acre zoning; extending Industrial Zone #2, and a zoning article on sign regulations. Also wording of removal of loam and gravel. Joe Hennessey read the letter from the Conservation Commission about Brent Mazelli and the Pallet Shop. The Conservation Commission is concerned. Paul Mitchell asked if there is any buffer zone included? No. Mr. McKenna said Industrial #2, covers all things. No restrictions at all. Extending 6.8 acres of Industrial #2 to extend Brent Mazelli. There is filling of land to the West. A person at the meeting said to the best of his knowledge it is pretty much all fill. Land where Kiln would be put up -- is that fill? Peg Wickstrom of the

Conservation Commission was not such but said they would be down on Saturday to look the situation over. 8:24 this meeting adjourned. At 8:30 p.m. the next scheduled hearing was held. Joe Hennessey called the next meeting to order. Read the article that was published in the newspaper. Amendment to the Medway Zoning by-law and map. Sept. 1966, as amended, February 20, 1976. Agricultural #3. AR#3, two acre zoning, which means you would have to have 88,000 square feet, with a 250 foot frontage, except for a pre-existing lot when this by-law was amended. (frontage.) The Planning Board feels, because of the lack of touraine, and lack of sewer systems, much of it now is also in wetland-floodplain district, that this would be a good idea and came to this conclusion. They really feel that Medway as a rural community, should keep some of its green, open space. Mr. Button of the Planning Board explained further. Going to affect some of the people. Mr. Wilson asked if they had got any professional advice as to this situation. No, strictly a concept of this Planning Board. People will lose money, depreciation of land value, etc. Mr. Kenney, lawyer in town, spoke and talked about the maximum size of the lot, not the minimum, which some people were getting into. Suggested to the Planning Board that instead of intelligent planning, very reckless at this time. First of all you have a new Zoning Act, which presents many problems and has many grey areas. If town enacts new Zoning change, will have adopted the new zoning act and all its implications. Directing developers and developments into the more congested area of town that is already congested enough. Will stop development altogether. Growth Study Committee should make this a recommendation in their report, not adopt it. This Planning Board is aware of "808". Medway is divided up as follows: 1/2 acre - 40.2% of the town; 1 acre - 13% of the town; and 2 acres - 35.8% of the town (if adopted.) Joe Hennessey said "808" gives the Planning Board more power and gives special grants and permits, and that before had to go to the Zoning Board of Appeals. Mr. Mitchell said that Town Counsel said he was "undecided" about whether we were obligated to this new Act. At 9:00 p.m. Secretary stopped taking notes and went back into the Selectmens Office.

Charles Bresnahan, a representative of the Fred S. James & Company of New England, Inc. came in and talked about insurance matters. Dusty Rhodes of the Finance Committee also attended. Mr. Bresnahan made recommendations, said can change matters around if you like. Talked about how insurance worked, \$1000 deductible, 15 to 20% credit. Whatever savings you can accumulate, put into an Insurance Fund. This was the subject--the starting of an insurance fund for the town. How about a joint sinking fund? Some businesses do it, but do not think you can do it with insurance. If you do have a bad year, and this reserve fund is present, can fall back on it. It was estimated that it would take about ten years to accumulate \$50,000. Cost for this would be \$8500. If that is the case, maintain budget at present level, buy less, and put the rest into the reserve insurance fund. Should have coverage and should have a kitty fund. Take a gamble and take off the collision of vehicles. Cannot have more than \$100,000 in a kitty, any town, regardless of size. There are limitations. Talked about property buildings, keep them safe and no damage. Was mentioned that last year quite a bit of high school vandalism but got that straightened out quietly. Build-

ings will be checked on a voluntary basis; it is up to the town to do this. Insurance to cover Selectmen personally - protects the Selectmens assets from being enjoined. Gave some examples. Insurance takes care of the situation if you are wrong. Release from attachment is important. Insurance does not protect you from suit; and insurance protects your assets. You are asking people, in a non-paying job, to jeopardize their personal holdings. The cost is \$3300 yearly. The limit is one million dollars. This covers all appointed and elected people and employees. Dealing with about 100 people in town. How do you get a bond? Go to an insurance agent, sometimes need collateral, sometimes not. Trend is there, the way our climate is now, should have this type of insurance; never know when you might be sued. Peace of mind you give the person. \$8500 you save if take out a type of insurance that has to do with physical damage to vehicles, including the Fire Department vehicles. There have not been too many problems in the last few years; the cruisers are something to think about but no problems in the last two years for them, and the fire engine was damaged slightly in a freak accident where a van drove through the door of the fire department station in West Medway. Will drop about \$8000 from the insurance budget, then go to town meeting and ask for \$8000 for an insurance fund to set aside. \$17,315 is the cost of the insurance for contents of buildings in town. Charles Bresnahan will find out all the information about this and let the Selectmen know. Have to get more figures. Three new fire engines and one older one we will have to insure for \$1,000 deductible.

The Selectmen would like to see Gil Greene next week at their meeting. This is about drainage tie in on Winthrop Street. The Siderski easement is just about all set says Town Counsel.

Town Moderator came in and said our present by-law states have to have 768 square feet in a dwelling space to live in. Across the street, the buildings that would be converted into apartments would not have nearly this much. Told Town Counsel about Diversified Associates coming in tonight. Under "808" cannot tell a person how many feet you have to live in; but have not adopted it yet says Town Moderator...but soon will says Town Counsel. Anything that is converted into more than one family, should go to the Zoning Board of Appeals. He was lucky to get the apartment where Hobart Insurance was. There was a little slip up along the line somewhere in regards to that.

The Selectmen went over various budgets and signed some of them.

The Selectmen explained to Town Counsel what had transpired between them and Charles Bresnahan in regard to insurance fund and Selectmens Liability Insurance.

The Police budget, line item by line item, was gone over. It always balances out, not matter what! Paul Wilson said no matter what happens, and whatever cut you make, never make it up because of increasing salaries each year. The other two Selectmen say that they understand this; but have to start somewhere...if we cut budgets by 10%, will live by it. But if we have more to spend, always wind up spending all of it. Can talk

about cutting nickels and dimes, but won't matter with the raise in pay that all employees get.

Talked in detail about the police budget. Cut everything by \$25 or \$50. Have to try to cut 10% if every other department is doing this. Have to set some kind of an example.

On March 4th the Police Chief gave permission to Corey Finkelstein and 15 other jeeps to tour town cart roads, trails, etc. with permission of the owners for Sunday, March 7, 1976. On March 9th Priscilla Howker called and said some jeeps left deep tracks in the mud on property at end of Kelley Street. This is used in the summer by joggers and track runners. Told her that when the ground dries out, perhaps the Highway Department can smooth it.

Discuss the flag outside...Mr. Mitchell said that the Town Hall Custodian agrees that this is his responsibility.

About transfer of Adams/Sullivan Beer & Wine License...how will money situation be settled? Adams paid for the 1976 year. (\$250) Town Counsel is asking this.

Doug Cisney, head Librarian, is asking for permission to use the Sanford Hall for films each Monday in April at night. So moved and seconded.

Jerry Hanlon (Fire Chief) will interview the CETA candidates for Fire Department Custodian on March 11, 1976, at 9:00 a.m. The Community Nursery School will arrange with CETA to interview their candidates for Nursery Custodian.

Mr. Pasquale Contelabile, 533-6863, at 294 Village Street, came in and asked for a permit to put a used trailer, 10' x 50', on his property, either in back of his house or on the side, to have repaired and then would take this away to Canada. Wondered if he could have a six month permit for this? Selectmen say no to this. Later in the week when telling Mrs. Contestabile of this, she was referred to Paul Wilson to explain further. A letter was written in regard to this stipulating that they could have this permit, so long as it was not lived in.

John Burns, 202 Farm Street, Millis, 376-8635, came in and asked permission to operate an office of Real Estate Broker & Appraiser at 196 Main Street (corner of Slocumb Place) which he may rent if permission is granted. He states that there was once a pre-existing Real Estate office in this building. He did not plan to live there, but would if it is a condition of the permit. The Selectmen say no to this. He was advised of such...go to ZBA for variance.

Harold Bemis was invited to talk with the Selectmen about the cemetery budget but was not present because of a heart attack this past week.

The Selectmen talked about issuing a three month permit to David Green of the Hungry Lion only through and including June 27, 1976 for a Sunday live entertainment license. A form will have to be signed. A letter

will be sent advising him of this decision. Renewal will be by re-application.

It was mentioned that we will cut the Industrial Development Budget an additional \$500. They (Selectmen) had already signed this budget.

Sue Levenson of the New Comers Club, called and asked for a Flea Market permit for April 3, 1976, at the VFW on Holliston Street. 533-2528. So moved and seconded by the Selectmen.

The Secretary was dismissed at 12:00 Midnight. Selectmen adjourned at 12:30 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
March 2, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Ms. Bianchi came in and asked the Selectmen to sign a Proclamation for Girl Scout Week, which is March 7 - 13, 1976. Mr. Mitchell read the Proclamation and signed it. A person with a camera was supposed to be present but did not show up. So moved and seconded. Ms. Koenig was also present, along with representatives of all phases of girl scouting, such as a brownie, senior girl scout, etc.

The Selectmen talked about the last town meeting, and John Harber mentioned that he found in the laws that we can, in fact, transfer appropriated monies. Will have to have an Article at Annual Town Meeting to clarify "our" town by-law to confirm that with book of General Statutes. The Finance Committee disputed what we could do from Town Counsel and the Moderator agreed with the FinCom.

Jim Brodeur came in to talk with the Selectmen. The Selectmen say you cannot have the whole package, too much money. This is in regards to the Fire Station addition. Jim said that we should not wait for this. Right now we have the CETA workers such as Jims assistant, man downstairs in the police department, and the summer CETA kids. Two years from now won't have this and the labor cost will be very high. If we have the chance of doing this, do it now for \$10,000 and not two years from now which will probably cost \$20,000 or \$30,000. The Selectmen said if you can get the CIPC to agree with you, would be a good idea. The cost of the total package for fire station addition is \$10,860. This includes CETA labor. Jim also said the Finance Committee will not look at this without Selectmens signatures. Explained to them again about hired help. Made a copy for Roy Nutting also who will talk to the CIPC. The Selectmen signed this with fire station addition information.

Tony Mastroianni and Charles Pike of the Finance Committee came in and talked about the Vetearns Budget. Charles Pike is a new member to the FinCom and had to be explained certain items. Mr. Mastroianni talked with Mr. Pike after they met with the Selectmen about his budget more but just gave a general rundown now. Mr. Mastroianni said he is anticipating to spend \$37,000, and all things being equal, between now and June turn in about \$8,000 to the Town. End up spending \$30,000. Tony mentioned that the Federal Government extended unemployment compensation. More people who are on my roles, were on the unemployment roles also. There was a jump from a low of five cases in December and have a high

now of 16 cases. We spend \$2200 a month, but running \$1800 a month now. Bring it down to \$2900. Charles Pike asked if any portion is reimbursable by any Agency? Yes; 50 cents on the dollar. Have to spend it to get reimbursed. But just Veterans benefits are reimbursable. Showed Mr. Pike the folder that is kept with VA benefits Expenditures to explain further. Mr. Mastroianni said that he has been assured that the Bill to give Medway back a number of dollars because of monies lost by former VA Agent will be acted upon at any time now. Will be in the amount of about \$48,000 and certainly could use it this year. It was not spelled out in the bill as to where this money would go or spent...will go back into General Revenue.

Mr. Henry Luke of Cottage Street came in and asked for a permit for a Produce Stand on land between Mobil Station and Dentist Office on Rt. 109, across from Fernandes Shopping Plaza. This lot is owned by Mr. Finkelstein of Medway. This would be a portable building he would like to erect there. Showed the Selectmen a picture of the building; he has been to the Building Inspector with this. As far as the building is concerned, we see no problem, it is commercial there anyway. Building is 16' x 13'. Hours would be 9 a.m. until 6 p.m. and on weekends hours would be longer. There will be lights on the building. Fresh produce everyday. So moved and seconded by the Selectmen. Expiration date will be December 31, 1976. This is conditional upon the approval of the Building Inspector which was typed on the permit. Walter has already approved it. A permit was typed out and a \$5 charge goes with this. It was mentioned that he should go to the Town Clerk for a Business Certificate which cost \$1.00.

Town Counsel announces an "Order of Taking" for the record. This is on Siderski's property (easement). Town Counsel will record this soon.

The Selectmen discussed Green and town drain. Town Counsel talked about this also with the Selectmen.

The Selectmen looked over their correspondence, signed bills and the Warrant.

Mrs. Farley of Holliston Street came in to talk with the Selectmen about the possible opening of a Variety Store across the street from the Town Hall. This is a commercial area, Village Street. This store will have some food; but no cooking. Just coffee and donuts. There are partners involved. A permit will be typed out after Selectmen seconded this item. There is a \$5 fee attached to this. Refer her to Town Clerk for a Business Certificate.

Fire Chief Hanlon came in along with Alvin Boyd to talk with the Selectmen. It was mentioned that Medway can burn until March 15, 1976; upon a permit and telephone call to the Fire Chief. Mr. Hanlon mentioned that the Generator gave its last breath this morning. Had alot of trouble because of a massive power failure line down in Medway this morning. This affected 10 area towns; no school, etc. We have \$600 for the sur-

plus generator, but now have to have an emergency transfer for the housing of the generator which the Finance Committee said "no" to back in December Special town Meeting. The finance committee suggested the articles for town meeting, have two generators, so go in a special article other than town budget. \$1000 for each; \$2000 total. It was mentioned that Congressman Early sent in a package of letters and the routes to take and list of organizations we can contact for possible assistance. Showed them to the Fire Chief. Could be for uniforms, surplus equipment, etc. Also educational training aides. Talked about firemen uniforms briefly.

Alvan Boyd mentioned that the Alumni Association will be sponsoring a Bake Sale at Fernandes on a Saturday in the future. Will call and give this office the details when finalized.

Ed Reardon, insuranceman, came in to talk with the Selectmen. This is in regards to insurance. Town Accountant wants monies not spent to be put back in General Revenue. Reardon would like it to stay in the insurance loop end of it; take all the credit he can, hit in the entirety. Wants, as a Town Accountant point of view, to go back to General Revenue. If it does not go through him, no record of the money of the credit. State Auditors come in and check his records periodically. The Selectmen can see the Town Accountants view of the situation. Mr. Reardon talked with Mr. Youman about this over the phone.

Chief of Police came in to talk about departmental matters. This morning was an unbelievable situation. Nothing was working -- lights, no heat, etc. Like back in the 1930's. Chief said he knew nothing about the generator situation; any new transfer. The Selectmen had talked to the Fire Chief about this and not the Police Chief. The massive power failure was bad and now is the time to do something about this. The Selectmen said tonight they filled out an emergency transfer of \$1500 for this. Something serious could have happened this morning. The Selectmen explained what has transpired at the December Special Town Meeting about not being able to transfer appropriations that Moderator and Finance Committee felt could not do. Mr. Mitchell was not present and neither was the Chief of Police. Get the building done, get the base stations put in, and I don't care how, says Paul Wilson!

The Chief said that besides all the trouble today, also was an attempted hold up today at Lampmans Drugstore. Three hoods, two from Melrose and one from Chelsea were involved. Shots were fired also. Officer Lovejoy had a scrape on his leg, brought to the hospital to be checked and also for a report to be used later if needed. Fred Paulette and Dave Lambirth blocked them off and caught the three men, along with Lovejoy and Spataro. The wife of the man working was in the back room and called the police. This had to do with stolen prescription forms from a Doctor in Framingham that were being tried to fill.

Charles R. Wood, 25 Karen Avenue, was appointed as a Special Police Officer tonight. This will be for the ensuing year. So moved and seconded.

A Street Lighting Ordered will be typed out and sent for Coffee Street. These lights will be changed from 1000 lumen to 3500 lumens.

Diarmuid Higgins, Highway Superintendent, was supposed to come before the Selectmen tonight to talk about rubbish pick up and instead talked to Paul Wilson briefly in the hall late in the evening.

On March 4, 1976, Boston Edison will be hosting a luncheon at the Harp & Bard. This meeting has to do with underground utilities. This is of no cost. Wiring Inspector, Town Surveyor, Charles Glynn and Paul DeSimone will be attending this. It was learned that Boston Edison, who 10 years ago encouraged underground utilities, now feels that there is much trouble and problems in regards to this and overhead lighting will probably be coming back. Many towns have by-laws just for underground utilities now.

K. Ernst, 27 Village Street, would like a yard sale permit for Feb. 28 and 29th, 1976, the hours according to what town states. This was for last week.

Barry Dworman, 879-3666 came in and asked for a permit to solicit for four weeks for Carlton Aluminum Company. A Mr. Stan Budryk will also be soliciting for this company. He left his card. Went to the Police Station first and chief referred him to the Selectmens Office. So moved and seconded. They have solicited in town before.

Nick Caharias called and inquired about a flea market in Medway. He said this would be in a commercial area. Suggested he write a letter to Selectmen with all the information, and will wait for this say the Selectmen.

Jeanne Pinkham, reporter for the South Middlesex News, announced that she is leaving her job on the newspaper to take on new responsibilities at Leonard Morse Hospital. Everyone wished her will in her new job and sorry to see her leave. She was a fine reporter in regards to reporting Medway news items.

Ms. Scannell of 5 Old Summer Street called and asked about any mention at the first meeting with Holliston Jr. College that the girls attended of not using Old Summer Street as an access to their Dorm...looked it up and sent her part of the minutes that had a mention of it. She said now that warmer weather is here children from this street are out playing and the speeding of cars to the dorm is bad. Chief was told of this and to check it out from time to time. Paul Wilson said they should keep their children off the street, also.

Martha Denietolis, 533-8285, called and asked for a Business Certificate in her home at 8 Brigham Street. This is called "Creations Unltd." The wrought iron is made in Bellingham and this is just for office work. o.k. with the Selectmen.

Juan Rojas took out a Business Certificate for his upholstery business at pre-existing commercial location: 174 Main Street. This is in the U-Can-Sew shop next to Lampmans Drugstore.

Respectfully submitted:

Vicki L. Dowdell
Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
February 24, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

John Regan of the Industrial Development Commission came in to talk with the Selectmen at their request. He came in the place of Chairman McKiernan who could not be present. Their budget was discussed. The Selectmen asked why they were asking for so much money when in fact they did not spend very much last year. Secretarial work was talked about. Mr. Regan said that they have not been very busy but this year something might be developing between Bellingham and Medway as far as industrial growth goes. He mentioned that last year they dropped the IDC budget 37%. Would like to maintain it this year. Selectmen went over the breakdown. Would like to see a reduction but do not want to put you out of business...so moved and seconded that they accept their budget for a total of \$1850, which was a drop of about \$200.

Rose Hidy came in and asked for a one day liquor license for February 28, 1976, at Hidy's Health Club. This is for the Hungarian Club of Boston. The hours on Saturday will be from 6 until Midnight. So moved and seconded. The Selectmen signed this license and she can pick it up in the morning downstairs. It was noted that the fee now is \$5 as of 1976 instead of \$2.

Joan Walthers of the Finance Committee came in to speak with the Selectmen about the Highway Department budget that she is in charge of. This has to do with rubbish pickup. By-laws were looked up. There is a dispute as to who will pay for the bill of rubbish pickup...the Board of Health or the Highway Department? Cannot find the money anywhere in the budget allotted to rubbish collection. Where is it? Mr. Mitchell told Mrs. Walthers that he does not have the answer for the Finance Committee yet. Not going to stop something that has been going on for years. Looked at old Finance Committee recommendation booklets and in 1972 found \$4,000 for it and in 1973 found \$828. 1974 and 1975 do not see anything for this line item. If there is going to be rubbish collection, going to be reimbursed for it. Personally think it is the Board of Health's responsibility (says Mr. Mitchell). Board of Health said they do not want it. John Harber will find out what monies have occurred in the last few years regarding rubbish collection.

Mr. Lotto of V.S.H. Realty came in to speak with the Selectmen about Cumberland Farms driveway and buffer zone. Would like the Board to reconsider the proposal at this time. (They have been in before with this same matter.) This would allow cars to pass on the Pond Street entrance. They have refrained from the renting of the additional store

because of this problem. He realizes there is a 50 foot strip buffer zone. Mr. Lotto said he does not want to make a change in the zoning; our interpretation is that should be maintained for zoning by-laws be allowed passing or repassing of vehicles onto the site. Unfortunately, have a limited access and Rt. 109 is not the safest highway. Officer Malo and the Chief of Police looked into the situation. They agree that an access driveway would reduce the hazard. Would put up a stone wall, anything, to have this extra driveway. Presented the Selectmen with a petition that people signed at Cumberland Farms to establish another right of way. Mr. Lotto said they would be glad to live with any restrictions you put on it. He said that he received a letter from the Planning Board saying "no" to this request. Defeats buffer zone purpose. Mr. Mitchell said that piece of property is not a nice looking piece of land at all. Do not like the appearance of it. Recognizes the need for the buffer zone, and recognizes the attitude of the residents that about these zones. As far as Town Counsel is concerned, only way you could change would be to go to Town Meeting. To get the zone out of the area. It all started back when Fernandes Shopping Plaza was built and wanted to put the buffer zone at the end of Pond Street. The Selectmen said that they cannot grant this any way...have to go to the Planning Board. Chairman of the Selectmen is personally against doing something with this buffer zone. Town Counsel was present and asked Mr. Lotto a few questions. Mr. Lotto asked Mr. Handverger his opinion of the situation. Not taking any side for or against buffer zoning said Mr. Handverger. What we had was there, if we want relief, how do we get it? The only way he feels is go before the Planning Board, to make an exception, and change it. Mr. Lotto said he might have to go to the Commonwealth and get another curb opening to widen it. The egress now is an unwholesome situation. A car has to slow down to let another car out of the parking lot, and this is not good. The Chief of Police was also present for most of this meeting. When Mr. Lotto left, the Chief said some day will be a very bad accident there. Should never have been a set of stores there in the first place. What they want I agree with says Paul Wilson, but as far as the outfit is concerned, wouldn't give them 2 cents. Discussed the commercial area in parts of Medway for awhile.

It was announced that the closing date for the Town Warrant Articles for Annual Town Meeting will be March 9, 1976. The town meeting is May 6th. A folder should be compiled with all Articles ready to review.

Mr. and Mrs. Noonan came in to talk with the Selectmen about the Samuels complaint. Mr. Noonan objected to the fact that it was in the paper and just Mr. Samuels opinion. Did you give him the Keys to the City?? Does not care that he gets his compensation in "candy bars". He said it is a business and that is done illegally. Mrs. Noonan spoke -- he does tune them up longer than what he stated. The Noonans said they bought this place of residency with the thought that it was a pleasant, quiet neighborhood. Mr. Noonan submitted a card (business card) that show that it is in fact a business. Gave copies to the Selectmen. On the card it states: Customizing Painting, Tune-Ups, General Repairs. "The BSA Man Specializing in BSA, Triumph, and Norton. His name, and address in the low corner of the card. This came as a total surprise.

The Noonans said that they have another neighbor who has a motorcycle, and no trouble at all...just starts it up and off he goes; but this constant noise, and tuning, is intolerable. The fumes are amazing. Why wasn't it reported sooner? Mr. Noonan said that he talked to Mr. Samuels personally the early part of 1975, and that there would be cooperation with this situation. There is interference with their TV, etc. every time he runs a motorcycle. Fair is fair and thinks he has pushed it a little too far. The Noonans said cannot use their backyard, have company or anything if he is revving up the machines. This man is open seven days a week. Mr. Mitchell spoke and told the Noonans of the procedure of the Board of Selectmen regarding complaints. We acted on your complaint immediately. Mr. Samuels came in, told his side, and now you are in telling us your side of the story. Mr. Samuels said he would get in touch with the Fire Chief and he did. The Fire Chief checked his cellar out and found it to be very clean and orderly. There were gas tanks down there but were flushed out. People use their property in a manner that they want to use it. Mr. Noonan said you took his word for it, you have not even heard the noise...let me invite you up sometime when it is going on. The Selectmen said they can handle a zoning situation change, but some things cannot take care of. It was stated that you should notify the police department the next time something like this occurs. They said they certainly would and if thought this should have been the procedure to take they would have done this a long time ago.

Jim Brodeur came in with the Fire Station addition. \$3500 for the land that the town will have to pay...this is the cost of the paving near the bank. And this is in addition to the cost of the addition. Looks like will have to put this addition aside for awhile. Especially if the Chief is asking for a Clerk and two police cruisers in his budget.

The Bicentennial Commission would like a parade permit for July 3, 1976. This is a Saturday and hours will be from 10:00 am until about Noon or a little after. This is a parade that is just for children only who will participate. They will group leaders that will help them with costumes, ideas, etc. So moved and seconded.

The Chief of Police asks that street lights at the corner of Coffee and Ellis Streets be changed to more lumens. That area is pretty dark and recommends this.

Bob Lenzi called Paul Mitchell about Oak Street -- a light was installed there a couple years ago and said that the Selectmen would get back to him for another light in another year. Put this on the list also.

John Erdmann, 366-9181, (Westboro) called and asked for a permit to use the Sanford Room for a Public Hearing for the Charles River Water Quality Management Plan for April 8, 1976, a Thursday night. This will be at 8:00 p.m. Will write a letter regarding this. He works closely with John McCahill and the Massachusetts Division on Water Pollution Control. The Selectmen grant this permit. Put on calendar.

Audry McRury, 533-6402, came in and asked if she needed a permit for the opening of a Thrift Shop at the Christ Episcopal Church. This would be on Tuesdays, open for a few hours. All types of used clothing. She said they are still in the talk stage, but would like to know. The Board of Selectmen said they would issue a permit, but do not expect any problem in this type of situation.

Gerald Miller, 533-2138, came in and asked for a Business Certificate from the Town Clerk. Mr. Donovan referred him to this office so that the Selectmen could be aware of this. This would be at his home on Maple Street. It is called "Norwood Retail Delivery Service", which is where he works. This would just be an office to do billing. No traffic. So moved and seconded by the Selectmen.

So far only 29 RSVP's have come into this office for the Joint Workshop to be held in the Sanford Room on March 6, 1976.

About the letter from Mass Fair Soliciting...Mr. Mitchell said write back and approve this permit.

David Green of the Hungry Lion came in to ask for live entertainment on Sundays. He would like the Board of Selectmen to consider this. Hours would be 8:00 pm - 12:30 a.m. There would be dancing. The State passed this some time ago said Chief Giallonardo but has left it up to "Home Rule" to decide if they want this or not. Milford has not approved this. After talking with David Green the Selectmen said they would have to discuss this further. After talking with the Chief, it was learned that Mr. Green is getting rid of Louis Cheschi from his establishment, which has been the problem all along. The Selectmen said perhaps we can issue him a temporary permit for about three months, up until the summer time. Mr. Green said that he has to pay his bands just as much money if they play a five or six night week performance.

The Selectmen looked over their correspondence, signed the bills and Warrant.

M.D.C...have to put money in the Warrant for money for next year in regards to dumping there.

The Chief came in to talk about departmental matters. Brought in pictures of Henry Zides property. This was done on a cloudy day, the place does not look too bad; he has cleaned it up somewhat. Apparently when Henry saw them taking pictures, he was not too happy about this. Paul Wilson said he went down there and some of the rolling stock is gone. He is in the process of separating motors, tin, junk. Quite a few items were removed since last July. Some of the stuff goes back to Ray Bemis. Some are even antiques. Mr. Zide stated that he has a cellar problem... the sump pump is working and water eventually flows off his property. Jeanne Pinkham said that the EPA has alot of money for funding for any land that abuts the Charles River...makes more sense for them to buy it and acquire it, rather than keeping on cleaning the River.

The Selectmen signed licenses for entertainment on Sundays, which is \$50 for the State, \$20 goes to the Town. Also signed the four taxi card forms, etc. ABC forms were signed. Entertainment licenses are sent to 1010 Commonwealth Avenue, Certified Mail, with the Checks along with it.

About Charlie Normans place -- got ahold of someone in Sherborn who knows him and was told that the Police want to see him about his property in Medway. The town would like to raze his building that he owns.

The Selectmen adjourned their meeting at 10:30 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
February 17, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present except Paul Mitchell who was away on vacation.

Colonel Matondi came in to talk with the Selectmen about the Memorial Committee budget. The problem is that we are running low as far as money is concerned. Each year nothing has been submitted to him and admits that he runs the parade with no regard for money at all which he should have done. About five years ago a law was passed that should decorate flags twice a year. He is not in favor of this but if the Chairman of the Selectmen would like it this way and other people, \$850 should be set aside for flag decorating. Need about another \$125 for decorating. The PA system stand, which costs about \$100, we will do away with because only use it for ten minutes. Transportation is a big problem...have to have about five busses. \$200 for this. There are three bands, 100 in each unit so that is 400 people right there. Also have the Militia, firemen, police department, etc. Getting away with it quite inexpensively in Medway, because do not have to pay for the bands. We have to give refreshments to 500 or 600 people. The VFW and Legion will put something together for them this year; so the total for refreshments will be \$500. The total budget comes to \$1750, an increase. It can be less if I work with the figures a bit. It will not be more than this though. Went over the breakdown of the budget. Allan Osborne Sr. mentioned that about a week after the holidays fraternal organizations are picking up the flags and using them again. Colonel Matondi said that wasn't such a bad idea to bring up at a meeting. They usually get stolen or ruined anyway.

The Selectmen went over the IDC budget, they are asking for \$1850 and looks like they have only spent \$75 this year. Write to John McKiernan to come in next week to review this.

At 8:00 p.m., a Public Hearing was held by the Board of Selectmen for the transfer of a wine & malt license. Board of Selectmen, town of Medway, have received an application for a transfer of the Wine & Malt license presently held by David J. Adams on the premises of Quality Market, 46 Lincoln Street, Medway; to be transferred to Paul B. and Joan F. Sullivan of 30 Prospect Street, Ashland, Ma., for use at the 46 Lincoln Street premises, Medway. Ron Handverger was present and also A. T. Handverger who is their lawyer. No one was present in opposition. It will still be a grocery store. Their application will be signed by the Selectmen next week. So moved and seconded that this be granted. Mentioned that this will be sent into the ABC and might take some time to get it back. Telephone numbers where the Sullivans can be reached are 881-3421 and 262-6900.

The Selectmen went over the Conservation Commission budget. This is being reviewed by the Finance Committee. Not approved yet.

The copy machine has been fixed. It is definite that we will be receiving a larger model within 30 days.

Cole Library bid went to the lowest bidder, which was CBR Painting Corp. from Walpole at the price of \$745.

The Selectmen looked over their correspondence, signed the bills and the Warrant. Boston Edison bills were disputed by the Selectmen and have Town Accountant find out more information about them. The interest they charge is ridiculous.

Doris O'Connell of Franklin came in to apply for a Medway Taxi permit called "Doris's Taxi". She also filled out an application while here. She operates out of Franklin, but has many Medway customers. Feels she is cheating them because has to charge higher rates coming from Franklin. Would like a license in Medway so do not have to charge as much. This would be a difference of between \$3 and \$5 for a trip to Milford. She said she has four cabs now...two 1973 and a 1972 and 1974 model. So moved and seconded that this be approved. Clerk of the Selectmen will sign the application and taxi cab cards when typed out. The fee is \$1 per car. Descriptions of the cabs are: 1972 Blue & White Plymouth Fury Sedan, #5525; 1973 Chrysler Newport, White, #5508; 1973 Chrysler New Yorker, Blue with Black top, #5869; and a 1974 Dodge Monaco, Blue with black top, #5862.

Jeff Nutting of the Finance Committee was present to talk about the street lighting budget.

Selectmen talked about various budgets such as Fire Communications and Ambulance Budget.

A reminder that the Conservation Commission would like one of the Selectmen to be at Waterview Estates at 10:30 am tomorrow with them and the Department of Natural Resources. Paul Wilson will be present. On Wednesday morning Paul Wilson came to the offices thinking the meeting was here. He went up to Waterview Estates and could not find anyone but said since Jim Brodeur was present he will find out from him what transpired.

"FISH" (Joan Topham, 533-7054) requests Selectmens permission for use of the High School Auditorium for Interfaith Bi-Centennial Concert for April 23, and 24th (they have the schools permission already). So moved and seconded by the Selectmen. A permit slip will be typed out and sent downstairs to the Police Department.

The Selectmen adjourned their meeting at 10:00 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
February 10, 1976

The Meeting of the Board of Selectmen began at 7:35 p.m., with all Members present.

Mr. Juan Rojas of Lexington regarding application for Business Certificate for "El Dorado Upholstery Shop" at 5 Florence Circle in Medway did not attend the meeting tonight as was scheduled.

The Selectmen received an invitation from the Medway Senior Citizens for a Bicentennial Ball, to be held February 26, 1976.

Mr. George Samuel of 4 Buttercup Lane came in at the request of the Selectmen at 8:00 p.m. He said he had received the letter that Mr. Noonan wrote to the Selectmen in a complaint about an illegally operated motorcycle business being conducted in a residential area. First of all, Mr. Samuel said he does not conduct a business. He stated that he has always had a passion for motorcycles and by working on them, can improve them. He and his friends are a close knit group and they occasionally swap favors -- if I work on someones bike, in return that person might put a bathroom floor for me, etc. He said he does not store gas in his cellar; he has two fire extinguishers and fans. He does not accept money for his services, the person just pays for the parts and he works on the bike. He wished that Mr. Noonan was here so that he could ask him what he meant by certain items in the letter. The longest he ever started up a motorcycle would be three to five minutes; after all, he has children too and thinks of them. The letter is full of mistakes. How could the revving up of a motorcycle affect his TV when I have four in my house and does not interfere in my house? And motorcycles do not give off much pollution at all. Mr. Samuel said that he has four bikes of his own, he has a door under a shed which is where his exhaust system will be. Does not go through the bulkhead door. Mr. Mitchell said that he rode by there on Saturday morning, and seemed like a very quiet neighborhood. As far as deteriorating the property, he has done more to fix up his house in the last one and a half years that he has lived there than the people before did in many years. Mr. Samuel questioned the legality of fences and how high he could install one. The Selectmen said six feet is the limit, anything over that is called a spite fence. Chief of Police is the Fence Viewer and could ask him about that. Paul Mitchell said no business should be conducted in a residential-agricultural zone which you live in. Would have to go to the Zoning Board of Appeals for a Variance. Discussed the noise level and decibels. 83-86 is the level of a motorcycle. Again Mr. Samuel said any bike that comes into his house is strictly for a friend. He did say that he will get in touch with the Fire Chief and see if he can make his home more safe with this of situation. Apparently

Mr. Noonan wrote this letter of complaint at the point of frustration. Mr. Samuel said he would like to know what Mr. Noonan meant by "Enthusiasm to Youth." Mr. Samuel said he has worked with the DeMolay for six years and understands and enjoys kids...would like to know that if anyone needed to talk to someone that they could come to him and his door would be open to them.

It was mentioned that the Fire Department does not have a ladder truck and they have to call Franklin if need it. Last Sunday the Selectmen, along with the Fire Department and Finance Committee were shown a fire truck from Arlington. The year was "1947". Seemed like it was in good shape. If it was used by a small town like Milford for these many years, would have been a good buy, but from a big city that was used often and hard, not too good an idea. Total cost after all repairs were made would be \$6,000. Congressman Early has sent back a letter and will look into funds that perhaps the Fire Department could receive. They will get back to this office.

The copy machine is still broken. This has been like this for the past eight days. We were told that this machine will be replaced for a floor model which will cost \$3,000. It will take at least 30 days for this to be brought here. A letter and phone call have been placed to the proper channel about this situation.

The Selectmen signed bills, warrant, and looked over correspondence.

Diarmuid Higgins came in to talk with the Selectmen about departmental matters. Someone complained about her driveway...the rain washed part of it away. This will be looked into. Talked about the highway budget. The Selectmen will submit the highway budget on its expenses, with a readjustment understanding, because there will be increases and some other changes with it. Hold because there will be increases and some other changes with it. Also hold salary open on it. Ran through highway expenses now, so will give to Paul Griem. The Selectmen forgot to sign it when Joan Walthers of the Finance Committee came in the next day. There was a 10% decrease on highway department expenses. 18.5% as opposed to 21.1%. Total expenses were \$18,469 as opposed to \$21,074.

There will have to be an Article on land taking -- OAK Street, from Walter Johnson, and some from Finn land. Before paving, have water department put pipe in. Will have to have a description of Highland Street parcel and also will need an appraisal. Set an action item to do it.

Town Clerk came in to talk with the Selectmen. The Election Warrant was signed by the Selectmen. This is for the March 2, 1976 Presidential Primary. Only difference is the addition of the American Party. The hours were set from 10:00 am until 8 pm. Could be a difficult ballot. There is a split Democratic Party. It was mentioned that the Town Clerk would like the use of the Sanford Room for February 22, a Sunday afternoon, for election workers to get together and go over their procedures. There is 35 members on one slate and 21 on the "rump" slate.

If you choose the 21 slate, can pick 14 members from the other column. It was mentioned that 272 people have registered to vote for the upcoming election. Census figures totalled 8450 people which is low. He said he anticipated 8600 people. Fran Donovan brought up another matter which should be handled in the future...there are streets in town that are often times referred to by the police in court cases, etc. Town Clerk has to make out a certification. In most cases can do this. But not all streets do we have a record of actually being accepted. He brought in the old road book. According to police, you need the date of the town meeting, not just the year. Either these records are lost or misplaced, we cannot find them; so therefore he and Jim Brodeur came up with a list of streets such as this. Village Street is one of them. What do you do in a case like this? Is it reasonable to have an Article in the Town Warrant to accept these streets we cannot find... doesn't the Secretary of States Office have them? No, would be in the town records first. Hopefully the county might have some. Think there are at least 12 we don't have. Haven't talked with Town Counsel yet. At this point Mr. Handverger came in. Told him about this situation. He also said town records would be the first place, but in Dedham occasionally runs into deeds that "rods" or pieces of land have been given to the town. Paul Wilson asked if could put this in an Article to accept these roads we know of; but have no record. Town Counsel said yes he thinks so if you went about it the right way and had the right usage of words. Some towns, like Bellingham, and also Franklin, never even accepted the streets. But seems the police need this record and should do something. Selectmen suggested work up a proposed list so that it will be in Town Meeting Warrant. Town Counsel will check to see for correct wording. This will be for May.

Another complaint from "rolling stock" at Henry Zides. A citizen complaint.

Brian Davies and Ed Chandler came in to speak with the Selectmen. Had a complaint from the Police Chief that they are operating a repair car business on Broad Street. They were referred at one time to the Zoning Board of Appeals but there is no record that they followed this through. If you are operating a business there, cease and desist immediately. They understood that they could have two cars on the lot. They said no business being operated there. One unregistered vehicle. Do not want to cause a hardship say the Selectmen, but act on complaints. They will have to go to the ZBA. Mr. Davies said he has talked with Mr. Maciolek and that he will send him the necessary papers, which he has not received yet. Police Chief came in and heard end of the conversation. He said they have removed the cars; said because of bad weather, changing engines, etc. The Selectmen have warned them that they will accept an excuse once.

Police Chief asked about the liquor hearing held last week? The Selectmen have not acted on it yet. Mr. Cunnally did not bring a set of plans of the parking lot in. If there is a motion to deny it, Mr. Mitchell seconds the motion. Do not know the people, seem like decent folk, but this particular spot is not suited in this town for liquor. We have an

available liquor spot only yards away. Mr. DeSimone also does not care one way or the other, he was the one that was approached though. Paul Wilson said the old "hangout" of yesteryear will be back once again. Police Chief said since so bad traffic wise at that spot, can be dangerous. Beating the lights, etc. Someone might eventually get hurt. If only open until 6:00 p.m., wouldn't mind granting the license. Chief said he did not even know that Rossettis was open at night, this took him completely by surprise. So moved and seconded all in favor of denial. A letter will be sent to Mr. Cicio regarding this motion. Mr. Mitchell dictated the letter, and a carbon copy will be sent to Chief Giallonardo.

Police Chief talked about the Sergeants exam that was taken back in the fall. Four out of six have passed. Those officers who took the exam were: Bates, Consigli, Mill, Malo, Spataro and Lovejoy. The two top men did not pass. Spataro received an 82, has eight years of service; Lovejoy got an 81, has four years of service. Malo received a 78 and has five years service and Officer Mill, who has twelve years service and the longest, also received a 78. In Civil Service, if there is a tie, can choose one that qualifies to their standards, such as a Veteran, and this is the case we have here. Mill is a Veteran and Malo is not. The Selectmen will requisition for a Sergeant Exam List for the town of Medway and the marks. This will be sent this week. Mr. Giallonardo said that he thinks Officer Mill should be appointed because he has the longest time in the police force, and that if another one should be chosen, there would be animosity downstairs in the police station. Will have to put money in the budget for Sergeant. And money for clerk. If Arthur is appointed, would work without this Sergeant pay until July. Mr. Mitchell read an example, sounds like we can do this; we have four, pick first three, and in case of tie, a veteran has first preference. In all fairness though, should interview all the applicants. It was decided that Arthur Mill be appointed as Sergeant to the Medway Police Force.

Talked about the Hungry Lion. There was an ABC violation. He was not asking for ID's. The Chief said he has called David Greene in and had a talk with him. Chief also talked with Paul Cataldo (lawyer) and he also stated that this man comes from a good family in Sharon; bought out of his families business there and started a new venture in Medway. We all know that the man that is running him and "has him in his pocket" is Louis Cheschi and from what the Chief says his being on parole and other matters, he is "bad news." David Greene has been talked to and he has his chance...he will not talk to him again.

The \$20 Lodging House money for permit was received Feb. 9, 1976, from Holliston Junior College and was sent down to Treasurer.

A reminder from Peggy Wickstrom that Dept. of Natural Resources will be coming out to Medway on February 18th and will be at Waterview Estates. She would like one of the Selectmen to be present.

The Meeting was adjourned at 10:30 p.m.

Respectfully submitted:

Vicki L. Dowdell
Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
February 3, 1976

The Meeting of the Board of Selectmen came to order at 7:30 p.m., with all Members present.

The Tree Agent, John Slatkavitz, came in today and talked about the up-coming tree bid. If it is under \$2,000, do not have to go out to bid. The cost of tree planting is \$1,900. Paul Wilson said if the other Selectment are in agreement with this, and if Mr. Slatkavitz is satisfied with last years man who planted the trees, he will give the bid to him again. He is a local man. The Selectmen all agreed to this.

Paul Mitchell opened the meeting and stated that the Board of Selectmen note with deep regret the passing of Mr. Morris Nirenberg. He has served this town very well and professionally on the Regional Sewerage District Commission. Replacing him and that level of commitment and that degree of professionalism representing Medway on that Commission will be a very difficult task. We have been contacted by the Chairman of that Commission, Mr. John McCahill, who also expresses the same feelings. The flag will fly at half mast at the town hall for the rest of the week and will be draped in memory of Mr. Nirenberg all this week. To his memory and to his family we express our deepest sympathies and extend our sincere thanks for the work he has done in behalf of the town of Medway. He had moved to Westboro some months ago and would be resigning from this commission soon. A letter to this effect will be sent to Mrs. Nirenberg and family tonight with Selectmens signatures on it.

Mr. and Mrs. Jim Gallagher came in again with the same drainage problem on their property as last year. (135 Main Street). There is a lip on the berm which is inadequate. Took out maps to look at. Mrs. Gallagher said there are six catch basins that are emptying onto their property. The Selectmen have designated the need for more investigation into this situation and Mr. DeSimone will look into it further. They do not agree with Jim Brodeurs remedy of last year.

At 8:00 p.m. there was a Public Hearing for the application of a Wine & Malt license to be served on Rossettis restaurant. The Public Hearing Notice was read by Mr. Mitchell. Mr. Cunnally, Mr. Carr, Andrea Diamico, Felice Cicio, and Domenico Pendola were all present for this meeting. Mr. Cicio spoke first, stating that many people ask if he serves beer or wine with meals. This would not be a bar, just to serve with meals. Would like very much to have this license. Mr. Cunnally spoke in favor of it. He has known this man for years and if it is granted, he knows Mr. Cicio will control it in a good manner. He has

had a successful business in Medfield (Gay Nineties) for years. Mr. Arthur Paradise, also present, vouched for this man also and said the place is not really too big to have dancing or anything like that, just that "beer & pizza" go together like "beans & hotdogs" and this would help his business tremendously. Mr. Carr of J & R Superette who owns the abutting building, is against this license...not against the people personally, but he is very much concerned with the parking situation both front and back. He has two tenants, a Barber and the Cleaners, who have trouble parking there also. Mr. Cunnally said that Page Realty is going to improve and make larger the parking lot in the Spring and have angle parking which should add about five more spaces. Going to bring it back to level, next to the big sign. The restaurant only seats 50 people and could not even fit 25 cars into the parking lot. What is the present parking facility? Mr. Cunnally said never really did a count there. Mr. Wilson said about 15 cars now. How would you control the angle parking in the winter? We always have to have the parking lot plowed and salted anyway. How far back does the property go? Sideway, behind the building. There are three exits to the building; the Public Hearing states only one exit because that was all that was drawn out on the plan. How often are there people in the restaurant? Between Noon and 12:45 pm is the busiest time of day. A beer & wine license will help his food cost. Food prices are very high as we all well know, and this would be more profit per meal. Mr. Mitchell asked if there is a beer & wine license at his place in Medfield. Mr. Cicio said no because of the closeness of a church. Mr. Wilson said he has no objection but can understand Mr. Carrs problem of parking cars. Mr. Carr said he is here to defend his tenants rather than himself. The barber and cleaner close at 6:00 pm and Page Realty closes at 7:00 p.m. From then on he would have his business other than noon time. Mr. Cunnally asked about red-lining the lot and put more signs up. Asked what the regular hours are? From 6 am until 10 pm. If they do not get the beer & wine license, will have to go to a Dairy Freeze, and he feels this would cause more traffic. Have to make more money in some area other than food. This is a very busy intersection in town, egresses all over the place. We are all guilty of parking in front of a store and going into another establishment on the same lot. Don't see a clean break of dividing the parking lot. Paul DeSimone said there has always been a parking problem there. But might bring more business to the restaurant, than get a haircut, etc. The Cleaners might be hurt, but they have a door to door business also. The Selectmen said that they will take this under advisement and will make a decision before the time limit expires. Bud Cunnally said he will draw up a plot plan that will show more detail as to the parking. After the abuttors and applicants left, discussed briefly the license involved. Paul Mitchell has reservations about this. Could very well be a "hangout" again. The Police Chief's opinion will weigh heavily in this decision. Since getting rid of the loitering, no problem there. If issued this license to the new people, the kids will come back again. The Chief said the Legislature passed the law that states 18 year olds can drink, but he would not encourage another "joint" in town. Cannot discriminate, if one place can stay open until 1:00 am, whu says this place will just stay open until 10:00 pm??

John Regan of Winthrop Street came in and discussed the drainage problem that the Selectmen talked about last week with people involved. Talked primarily with Paul DeSimone.

John Blair, 7 Mechanic Street, came in and talked with the Selectmen about a drainage problem. Existing pipe under the road. This is between 7 and 9 Mechanic Street. He stated that he has lived there 23 years, has mentioned that this drain has always been plugged up in the past, seems to empty into the apartment houses. Goes through the retaining wall. The water backs up and goes to his leeching area and then into Mr. Blair's cellar. He has talked with Highway Superintendant and Diarmuid seemed to think it would present a problem in regards to Anthony Ozella owning the apartment building. Havn't talked with Mr. Ozella yet. About one half acre this involves. Where is the leeching field for the apartments -- down on the far side. Used to be Fred Plummers land, doesn't own this any more. The Board of Selectmen told Mr. Blair that they will take care of this problem.

A motion was made and it was seconded to appoint Ed Handverger to the Growth Policy Act Committee. This was a unanimous vote. An Appointment Slip was made out and will be left for Mr. Handverger to pick up.

Mr. Juan Rojas, from Lexington, came in and asked for a Business Certificate from Town Clerk. He referred this man to the Selectmen. This shop will be called "El Dorado Upholstery Shop", to be located at 5 Florence Circle at his sisters house. 533-6079. This garage will be used just for storage of articles and he will be working out of peoples homes. He is not doing business there, just storing. This is zoned Agricultural-Residential II. Dick Maciolek says the Selectmen can o.k. an office type operation. The Selectmen would like to have Mr. Rojas come in and speak with him. If it is in his sisters garage, her name should be on the certificate also.

Jim Jeffers came in and asked if the Board of Health will have to pay for the trucks for picking up rubbish this year. Last year did not have to pay because gave Diarmuid the Board of Health car. If we have to pay, they are serious about not picking up rubbish each month. A waste of two days per month. People will have to go to the dump. They said one house the pick up went to had "30" bags of rubbish! Unbelievable.

An Article should be written up for the annual town meeting for a subcommittee for "Site Dump Committee" for probably at least a three man committee.

Mr. Mitchell told the Chief of Police that on Cottage Street, near Cutler Street, there is a rebuilt car and for the last two days there have been no wheels and tires. There is a jack in the middle of it. It is situated on grass and pavement line and could be dangerous because of being able to slip. Chief will look into this matter.

Paul Mitchell read the letter from Mr. Noonan, 2 Buttercup Lane. Told the Chief about the situation and a copy of this letter will be sent to Mr. Samuels and also ask him to come in and talk with the Selectmen about this illegal place of business - a motorcycle shop - in a residential area. Give Mr. Samuels the opportunity to talk with the Selectmen about this. Police Chief also said he would go down and check this out.

Another violation is Mr. Brian Davis on Broad Street who is doing the same thing -- operating a business without a Variance. He is repairing cars and running a repair shop. He had come into the Selectmens Office back in May and was told he would have to go to the Zoning Board of Appeals. He never followed this through. At that meeting in May he applied for a Class II License. Send a letter and have him come in with his partner.

Colonel Matondi did not come to the Selectmens Meeting because of illness. He called Ron Handverger and he brought in his budget for Memorial Committee. Something is wrong -- the money is just the same as last year; this budget was filled out wrong. The Selectmen said Ron Handverger should talk with Mr. Matondi and get it straight. Paul Wilson said there is a limit as to how far you can go for this. Once a year, yes, decorate the graves; but is it necessary to do it twice a year? Paul Mitchell said there are two comemorations and not one. It is just a matter of a few dollars and get back to Matondi and his subcommittee and emphasize this again. Will not cut in this area and do not want to be embarrassed again by this situation with lack of money for flags.

Chief of Police talked about the ambulance budget. Sal Spataro also came in and talked about this budget. More total salary this year. Running out of money; all we are appropriating this year was \$3,500 for total...already spent \$3,300.02 in seven months. \$There is \$298 left for five months. \$460 is spent per month so we need an emergency transfer. Paul Wilson filled it out and will be copied for the Finance Committee. \$198 left in the salary account. The emergency transfer totalled \$2,000.

Sal Spataro also brought in the folder with the addition to the fire station that he and Jim Brodeur have been working on all week. Also brought in drawings. Paul Mitchell said thought we agreed on the double door, rather than a door like this, no obstruction. This will have push buttons, so it can be secure; a waste of time to get in and out to shut the door. \$710 is the cost of this single door. Jim Brodeurs father installs them. This is a good price. Most of the people wanted the double door. No use arguing about this, talk with Jim again and have another look at it. \$300 for electric door, installed. Including \$2,000 for plumbing, up to \$12,000 already. Prices are very high and all feel they can get away with less than \$10,000.

This price is very high. About \$10 per square foot. On whose land does the door open onto? The Medway Savings Bank. Apparently it has never been changed on the Deed. What if the Bank should move? What happens then? Paul Wilson talked with Mr. Knotts the other day about this. Paul Mitchell said agrees with everything but the single door; has no confidence in it. If we take land, take enough. Bank is agreeing to the corner of the building, not give right of way out of the door into town property. Jim Brodeur came in then. He said if we want two 10 foot doors, have to go to a wider building. Closer to get in this way. Paul Mitchell said again do not have confidence in longer term maintenance in such a large door as this. Jim made a call to his father and he stated that he has never had one break down, so all finally agreed to the door.

Ray McCausland came in to talk with the Selectmen about his Annual Beano Report. According to law, must be turned into the Board of Selectmen once a year. He talked about receipts, expenditures, etc. The Boosters Club sponsors this and has been in operation 33 weeks. This is on a calendar basis. They shut down for two weeks in August. He said they average 180 people per week and was broken down to each person spending \$10 apiece. Cash on Hand the end of December was \$1,443.77 (Profit). Their loan was paid off in January. It was also stated that a policeman now has to be on hand when Mr. McCausland carries money out at night. The Police received a letter to this effect also. He carries about \$2,000 and needs police protection. Pay out \$1300 in cash prizes each week. In May and June are slow months for this situation.

Diarmuid Higgins came in and spoke briefly with the Selectmen. Medway Savings Bank would like the town to pave their parking lot in return for swapping the land that town uses, which is by right the banks property.

Ronda Pimentel, 473-4537, called and asked about her letter from the Milford Hot Line requesting \$100 contribution from the Town of Medway. This will be on tonights Agenda and Selectmen said they would like to ask Town Counsel about this. He was not present. It seems you would have to go to Town Meeting to appropriate this money.

Donna Lambert came in and inquired about the Growth Policy Committee. She is interested in being on this Board.

Doug Ashe of the JayCees came in and asked for a permit for a Rock Dance at the old gym of the high school. This will be for Feb. 27, 1976, from 8 pm until 11 pm. A fund raiser. All set with the high school. The Selectmen say o.k. to this but would like a Chaperone List. This message was relayed to him and in the meantime a change has to be made to March 6, 1976, a Saturday.

Joan Walthers is now a registered Democrat this year and cannot be appointed as a Republican counter. Remember this when sending out Election Worker letter. If the Democrats want to use her, she is experienced.

Respectfully submitted:

Vicki L. Dowdell
Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
January 27, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members present.

Town Clerk came in to draw two Jurors from the Jury Box. They were: Ann C. Blasenak, Granite Street, a Cost Analyst for Arthur D. Little Inc. and Ralph B. Marotte, Jr. 235 Main Street, Automotive Parts. This is for the Criminal Session, commencing March 1, 1976.

Bob Clorite of the Democratic Town Committee came in and gave the Selectmen their recommendation for the replacement of Patricia A. Tourte. They recommend Constance M. Sheehy of 91 Fisher Street to replace her as Warden in Precinct I. Later, Mr. Tourte came in and submitted his wife's resignation. It was moved and seconded to replace Pat with Connie Sheehy. This was given to Town Clerk for his information; he mentioned that these town committees have a right to recommend but in the end it is up to the Selectmen, along with the Town Clerk to appoint someone to a post such as this.

David Robinson, Trustee of Holliston Junior College, came in with Mrs. Fernandes to talk with the Selectmen about the granting of a permit for a Lodging House License. The Selectmen would like to see some ground rules. All of the minutes and related information were reviewed by the Selectmen. A letter was sent back from the Board of Health stating that for no more than eight people, there should be one toilet, one wash basin, and one shower or tub. This is according to the State Sanitary Code. Mrs. Fernandes was asked questions and answered them because she is involved with the dorm, being the Director of Housing. Lodging for 10 - we had 8 before, now have 11. Would never have 18 though; this would meet with too much opposition with everyone involved. Not more than 16 people. Now have 9 students and two people. The Selectmen said they would issue a permit for a given number of people, stating which are students, which is the housemother or nightwatchman. Mrs. Fernandes said they do not have a nightwatchman now. Eight residents -- stated what was on the Board of Health letter, anything over the next block of eight people, new bathroom. "10 students and one Housemother." No more than 15 students and one Housemother at any time. The form from Hobbs & Warren should come in a day or two and this letter being issued will be the permit in the meantime. Duration: Six month Lodging House permit, can re-petition after that date. This will be running through to June 30, 1976. Talked about a "House Committee" because of many area residents being concerned over a Dormitory. Some of these residents might be willing to serve. It is not a home, it

is a Lodging House so this residence has different restrictions; it is primarily a place to study and to sleep. Mrs. Fernandes answered that the Housemother has a rule of shutting off the lights at 11:00 p.m., and then the girls can probably keep their lights on in their rooms for awhile. Curfew: 11:00 p.m. daily. Dwelling is not to be used for a social gathering. Overnight parking on the premises shall not exceed five automobiles. This dorm is just for girls, female occupants -- this is everyone's understanding. Selectmen want the name of the housemother who is responsible for these girls at all times in the building; and also the telephone number. Good "PR" to invite the neighbors over and get to know them -- this is in regard to the possibility of a "House Committee" which the Selectmen endorse. It will be a Gentlemen's Agreement that Holliston Junior College will pay the taxes in good faith as they mentioned in a letter to the Board of Selectmen at one time. It was moved and seconded that the permit be issued tonight. Mr. Robinson said it cost \$505 now to activate the fire box says Bob Goode and Fire Chief. Town would pay this if it was only about \$300 as in the past, but cost has risen so that this will be pursued further. Send letters to all involved, residents, inspectors, etc. The Board of Selectmen have issued a permit that will expire on June 30, 1976, and the actual license will be forwarded to them as soon as it is made out after being received.

Dick Maciolek came in with his Zoning Board of Appeals budget. It is lower than last year; a 10% budget cut. He mentioned that they do not have to use Certified Mail any more. The Selectmen signed this budget.

Mr. Vern Robertson of Fisher Street came in and inquired about the Finance Committee. The Selectmen told him that they had made all their appointments last week, and his letter came in a day too late. The Selectmen said they did have an opening on the new Board known as the Growth Policy Act Committee and asked if he would be interested in this. He said yes and it was moved and seconded to appoint Mr. Robertson, 42 Fisher Street, to this Committee. Mr. Mitchell explained the workings of this Committee and said he would be notified when the first meeting would be held. Mr. Hennessey wrote a letter later in the week and all notices were sent to people involved. Mr. Robertson went into the Planning Board to listen to their meeting.

Charles Giovannella, 80 Winthrop Street, and Mr. Cliff Reed came in with a drainage problem. Jim Brodeur also was present. Started two years ago; showed a map of the situation. There is a 20 foot easement going between their property (neighbors). Talked about the water problem, 100 feet wide, Mr. Reed said he have a person look at it today and tell him what the remedy should be. One person wants to fill, one wants to drain, would like to get together and get the water out somehow. Driveway, the water is up to the hubcaps of the tires. Jim Brodeur told of the only place where we can take care of the situation. These people do not want to pay the whole cost, do not mind absorbing some of the money though. The drain is on the street, just off the pavement. Would a berm help? There is a lip there, handmade. The

water has never gone into the catch basin; today it did because of the heavy rain. Greene's development also is contributing to this. The back of the houses is a sponge area anyway, nothing you can do about this. Lower than the pipe. Hemlock Drive is 15 feet higher. Mr. Wilson is familiar with this area, and explained the matter further to Mr. Mitchell. Can't get rid of all of this problem, it would cost too much; but if you put a manhole in, will help. This will eliminate the buildup of it. Jim Brodeur said would have to dig a hole, about two feet down, and find out condition of the pipe.

Ron Handverger came in to talk about budgets. Mass. League of Cities & Towns was \$1 reduction, from \$274 to \$273. Mr. Mitchell asked about Town Counsels budget...more money, more case loads. The Hamm case is starting now, litigation. Includes research, recordings, etc. Budget last year was \$4,000 and was not enough. Mr. Mitchell said he does not care how much this budget is, just wants to know what the expenses are. Mr. Handverger said he will get out his files and find out.

Bicentennial Budget -- they will be in existence until November. The budget is for \$500. So moved and seconded. The Selectmen signed this budget.

Memorial Committee -- this budget goes to Mike Matondi. He will come in and talk about this budget with the Selectmen himself.

Conservation and Fire Salary budget came in. The Selectmen looked them over.

Ron Wilson of the CIPC came in along with Gardner Rice and Harry Sabin, Sewer Commissioners. 4½ million under three years -- this information from the Selectmens Office. In the next year or so by September, 1977, we must have in order to be eligible to receive (2 million) we must have design and improved for contracts. Design money -- \$350 Thousand Dollars. We are eligible for 3.6 million. Contract 3,4,5. No set time when we have to spend, but have to keep progressing. There was a misunderstanding between Ron Wilson and Sewer Commissioners apparently. Is there a time limit?? If we operate in good faith, Contract 4 or 5, will be 1979 or 1980. CIPC wants something on paper. Wants to know what we are going to spend each year on Capital expenses. Ron Wilson says problem is "what" money is going to be spent "where". All anticipated expenditures should be submitted to the CIPC, put it on charts, somewhere along the line, if don't want to spend, would average out. Problem is with dates. Contractg 1 and 2 will pay for design contrat 3,4,5 three million five. What is total anticipated for next twelve months asks Paul Mitchell. Can't pinpiint it exactly we all understand, starting to bid next April, Four months to get all bids, 24 months construction. Sept. 1977, 3,4,5 design from or lose three million dollars. When we we have to bond 3,4,5 -- 1980. Not even concerned with that now. With budgeting you are says Ron Wilson. Paul Mitchell asks can you fill in a six year blank form? We can try to says Harry Sabin. If we get hit in the 1978 budget, only be a fraction of the year.

It was mentioned for the record that on Monday, February 2, 1976, police negotiations will be in Executive Session with the Selectmen. Post this notice.

Ron Wilson of the CIPC and Diarmuid Higgins came in to go over highway department projected budget. Mr. Wilson mentioned that the Water Department is asking for alot of money this year, so expenditures are not light. Diarmuid talked about what was more important to have - the truck or sander? His four sanders that he has now are in pretty good shape. 1962 dump truck not too good, now have four sanders, purchase sander inserts. Went over the list. Swapped \$18,000 and took out \$36,000. Looking at an \$18,000 CIPC on rolling stock. Highway items under General Government. Ron Wilson said any changes in CIPC (under \$5,000) he would like to have as soon as possible. Diarmuid mentioned that 1,500 cubic yards of leaves in the leaf mulcher were picked up this year over a period of a few months. Told Diarmuid of the drainage problem on Winthrop Street. Talked about departmental matters briefly.

Lee Henry, General Manager of Medway Animal Hospital requests that the town put a directional sign "Animal Hospital" on Fisher Street sign post at the corner of Rt. 109 and they will pay the cost. Mr. Lento of the DPW says this would be o.k. The hospital was cited recently that they had to take down their sign, resulting in delays of emergency cases. Told Diarmuid about this and he will make a sign, and will be paid by the animal hospital. Can you put a sign right on the street sign that says "Fisher" Street? Yes.

The Selectmen and Diarmuid Higgins will meet with the Finance Committee on Thursday night to go over the Snow Removal Budget.

Chief of Police came in and talked about budgets and departmental matters. 1972 car has 60,000 miles, and have not done anything with it yet as far as repairs go. No problem with equipment, the cars all are well equipped. Talked about what cars will be traded and needed in the future. About Hungry Lion -- there was a fight up there on Saturday night. Medway police had to follow the kids up to Grants Shopping Plaza. One of the kids is 17 years old, and has been drinking there every weekend. Chief of Police asked if he will testify that he has been drinking in their premises. Said he would. ABC are also up there checking...they have been charging \$1.00 at the door and not doing it right; supposed to be giving out a stub with this admission fee.

About the ambulance -- just change the wording in the article. Put on next weeks Agenda and have Town Counsel look it over. Went over the CIPC part of the budget.

A CETA man was hired by the Chief of Police for their department as a Custodian. Nick Rook. He will probably start next week. The other two people were 18 and 21 years of age and too immature for police department environment. Checked them out and they hang around corners

so would not be too wise to hire these kids. This man is 47 years old and needs the job...see how he works out. This will be for one year that CETA will pay.

The Selectmen will meet with Conservation Commission and Guierre & Halnon on February 9, 1976 at 8:00 p.m. This is about the dump report and "request for determination" by the Conservation Commission.

Ray McCausland was absent from this meeting to deliver his Beano Report and Anthony Mastroianni also did not attend because of a Doctors appointment.

Dennis McGarrahan, 533-7318, called and would like to reserve the Sanford Hall for Little League for the first Wednesday at 8:15 p.m. from February to October. The Selectmen said this was a bit too long and said to relay the message that he has the Hall for two months, and then re-petition this Board to reserve again. This is not a Town Board and they do come first.

Ellie Thompson of the Council on Aging called and this Board recommends Rev. William Flynn to replace Dr. Soforenko who resigned as of January 17, 1976. So moved and seconded. An appointment slip was signed and sent out to him later in the week. Also, an appointment slip was made out to Constance Sheehy, her term expiring June 30, 1976, for Warden of Precinct I.

It was mentioned that another departmental meeting should be held the first Saturday of March, on the 6th, in the morning. Get out the old copy and type as is -- calling it a "workshop" instead of a meeting. Have Fred Rossetti cater it but order less food. Budgets will be talked about mainly.

The Meeting was adjourned at 11:00 p.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
January 20, 1976

The Meeting of the Board of Selectmen began at 7:35 p.m., with all Members present.

John Halnon, Ed Cronin, came in and met with the Selectmen and Jim Brodeur. The Board of Health will be here shortly. Brought maps for everyone to look, in regards to the elevation of the dump. It was discussed as to how this would be a sanitary landfill. The State does not want filling beyond a certain limit so this plan was developed whereby the town can develop this and the State would approve. Elevations were discussed. 2½ years is the projected time (life) of this area. Cut down to 145 the elevation. At no time can this exceed in the center. Mr. Cronin and Mr. Halnon definitely do not recommend moving the Town Barn; may end up with foundation problems. Methane gas collecting in the building. Material, estimate about 49,000 yards, 29 yard surplus. If area was filled in, this material is very corrosive, have to protect pilings. Xerox page 5 and insert this in the Town Barn Study Committee. The people on this Board had advised of moving the Town Barn. Confine the material to a small area, make it as thick as possible, have to be covered each day. Better density along the line, won't use so much cover if use only a few cells at a time. Jim Jeffers and Herb Rivkin came in at this point. 8,000 cubic yards of fill per year based on the 2½ year projected time. Herb said the dump has been confined already pretty well. The worker there has been doing a fine job. three to one, actual maximum you can do. To get plant life. The State governs this. Three to one could come in farther, but would be a maintenance problem. Top ends up smaller. Can work it out one way or the other. Herb cannot believe it will only last 2½ more years. Hopes it will be longer. Look what has happened the last 3 years, the dump has really expanded. At the end of 2½ years, when the State says this is all we can do, we might not be at that point so that will be in our favor. This report meanwhile will satisfy the dump officials in the State and that this was done by professional engineers. Mr. Halnon asked if we have talked to the Conservation Commission yet? Any permits that we have to have should accompany this report to the State. Jim Brodeur said we should initiate a letter to the Conservation Commission and will look at the map to determine if this is wetland. If 100 feet near wetland, they will determine if it is a wetland act. Give a copy of this report to the Conservation Commission. Four have to be sent to the State, they will send three back. We have about seven reports in all. Make an appointment with the Conservation Commission, so that when we walk away from them, they will then have to study this situation. Conservation Commission has 21 days for a request for a determination.

At this point the Selectmen had interviews with people interested in being on the Finance Committee. Ralph Sutherland first came in to

speak with the Selectmen. Paul Mitchell explained the duties of the Finance Committee. Starting in late fall gets busy, etc. Mr. Sutherland is a salesman; has never served the town in any capacity before. Quite new to town. Has no department which he is out to get, which Paul Mitchell warned happens sometimes. Always been interested in accounting and figures.

Christine Pratt came in next and because she was present when the Selectmen talked to Mr. Sutherland, not much more was explained. She has previously worked on budgets in the town of Marlboro. She asked if the town passes the Finance Committee at town meeting. No. Last year in fact the FinCom was almost 100% in favor of recommendations that passed on town floor by registered voters.

Gordon "Dusty" Rhodes talked with the Selectmen next and Selectmen explained the workings of the Finance Committee. It is a hard working job. You have to spend money if you run a business and a home, but how to control spending is what we want. Asked if he was interested in any other committee such as the newly formed Growth Policy Act. The Selectmen explained this to him. He is a pharmacist by trade; has lived in Medway for about three years.

At 9:00 p.m. Bids were opened and read by Paul Mitchell for the painting of the Cole Library (interior). There were 11 bids received, the high bid was \$2989 and the low bid was \$745. Opened in this order were:

Jacks Paper & Painting	Hopedale	\$2989
Pace Construction Co.	Everett	\$2176
Artery Color Center	Norwood	\$1800
with 2 coats add		\$1300
Ropes Construction Co.	Marblehead	\$1500
Southeastern Painting Co.	Boston	\$1728
White Cap Painters	Natick	\$887
CBR Painting Corp.	Walpole	\$745
S. Rosenthal & Son	Somerville	\$1963
Bunker Construction Co.	Medway	\$1580
F. Santos Painting Co.	Westport	\$1000
Marshall Smith Contracting	Westboro	\$989

The Board of Selectmen read the bids and turned them over to Douglas Cisney, Head Librarian, who will refer them to the Library Trustees to go over and award the bid.

John Robinson and Mr. Rubino came in who were the last to interview by the Selectmen. They came in together so that Mr. Mitchell would not have to go over the same information twice. Talked about the only way of removal from the Finance Committee is to "show cause." Or without notifying the Secretary or the Chairman of the Board that you will be absent. Has to be a legitimate reason also. Mr. Rubino gave his qualifications; he is involved with governmental research. John Robinson also gave his qualifications; is an accountant by training.

Jim Brodeur came in and talked about departmental matters briefly. Submitted his Surveyors budget. He mentioned that this town will probably have to pay half of the town bounds, might be two of them this year. Should this be on the Surveyors budget or the Selectmens budget? The Selectmen went over it. Everything in his budget went down, books went up \$10. 80% down, 33% of which is recurring. His budget has a 1/3 reduction. The Selectmen signed this and were very pleased with it.

It was mentioned for the record that the Selectmen will meet Thursday night in Executive Session for Police Department negotiations.

Mr. Watson was granted a 60 day permit to keep a house trailer on the Jewer property, Lovering Street. This is to refurbish their fire damaged residence.

Diarmuid Higgins came in and talked with the Selectmen about his budget and snow removal. Diarmuid, John Harber, and Jim Brodeur attended a meeting in Taunton in regards to DPW function of roads. This is something that is held each year. Mr. Wilson asked any reason why we don't buy a diesel truck? Diarmuid explained that it cost two or three thousand dollars more, and the motor has to run all the time. The parts might be hard to find also. Talked about the budget. Diarmuid will come in next week and finish with Ron Wilson the CIPC projected ideas. Highway Department figures there will be another ten weeks of snow removal and sanding. Most of the CETA crew will be leaving January 30, 1976, and two will be gone in February.

It was mentioned that there is a 6.2% reduction in the Tree/Moth Agent budget. This budget was looked over.

Brenda Ahlberg came in and talked with the Selectmen. She mentioned that she attended a Seminar at MIT yesterday, an all day affair. She would like to be considered as a member of this Growth Policy Act. A letter from the Chairman of the Planning Board wrote to the Selectmen recommending her. The meeting was mainly about having all types of viewpoints to come together and get a consensus. Going from Local Level to State. She said she has two other citizens that she would like to recommend to be on the committee other than herself. A 25 page questionnaire will be sent shortly for the group to fill out. There are ten people to be on this committee and by law has to be formed before January 22, 1976. Five people that are chairman of boards, and five citizens at large. Who pays for advertising and expenses incurred asks Paul Mitchell? You can make collect calls says Brenda Ahlberg. The towns can share each others reports and read what other towns are doing. Mr. Mitchell said the State passes this Bill, does not give us much time and notice, and actually tells us how and what we do. But it is for our benefit??? Does not agree with it completely.

Fred Sanford came in to be interviewed by the Selectmen but did not stay. He can come at a later time if need be. The Selectmen know him pretty well. (This is for FinCom).

Paul Griem came in with Jeffrey Nutting. He will be handling the ambulance, fire and communications plus dog officer account. Dog Officer budget came in; the salary is \$300.

John Flaherty and Jim Oliver are also interested in the position of a Finance Committee member. Should we call them in next week or choose tonight? The Selectmen decided to choose the people tonight from the various interviews.

Robert Lindsey sent a letter to this office requesting a permit to canvass the town from April 17 through May 1, 1976. This is for fund raising and is for Scout Troop #748. So moved and seconded.

Jeanne Palumbo called (478-2966) and asked for a permit for an "Oldies but Goodies" dance to be held at the Christ Episcopal Church in Medway. This is to raise funds for the organization "Parents Assn. for Children with Special Needs." Saturday, March 27, 1976, from 8 pm until 12:00 Midnight. Bob St. Laurent is President of the Medway Chapter. They already have permission from the church, etc. So moved and seconded.

The Selectmen signed the bills, warrant and looked over correspondence.

It was decided to appoint Gordon Rhodes, John J. Robinson, to the Finance Committee. This was a unanimous vote by the Selectmen. They are for the longest remaining terms in order that their names were called out. Paul Mitchell recommends Fred Sanford, Paul DeSimone recommends Christine Pratt. After much discussion, and calling Fred Sanford to see if he teaches school many nights and could not make Finance Committee meetings, it was learned that he only teaches in Providence on Tuesday evenings. It is not unreasonable to have to devote one night a week to something he has to do. Paul Wilson and Paul DeSimone also said they will vote for Fred Sanford in this case. Joan Walthers of the Finance Committee was sitting in and recommended Merilee Stewart because of her expertise on the school budget but the Selectmen said they would not appoint anyone on an interim appointment. Abe Weiner said that he would not appoint her to the school sub-committee because he feels she should be interested in all aspects of the town budget and not just one Board.

Paul DeSimone said what about another interdepartmental meeting? Have it at night this time. It will be in March in the Sanford Room. Maybe might keep it to a Saturday morning -- will decide on this later.

Norfolk County Meeting -- the Selectmen do not feel like attending this so the postcard will be sent back and be advised of such.

Sewerage Treatment Plant -- Paul DeSimone talked to the Production Engineer. How many visits would you expect local building inspector to make? It will be under construction for 24 months, so would be making two visits per week. 104 visits in all. \$20 per week for

the 52 weeks. Budget year of 1976-77. Assess the contractor who pays for this. At least get the monies to pay the building inspector. Just want to break even, don't want to make money on this. Construction cost is 15 million dollars. Franklin will pay half. Charge permit once, but will be for two years. Building Inspector budget will be \$3000 for permits and visits.

About Lodging House permit -- will have to send away to get a license that will have to be posted. Paul Mitchell would like to have a "House Committee" also, call in David Robinson to talk with the Selectmen.

Talked about the Growth Policy Act which the Selectmen should also act on tonight. Appointed by the Selectmen will be Jim Brodeur (in lieu of Town Planner), Joe Hennessey of the Planning Board, Chairman of the Selectmen, Brenda Ahlberg as a Citizen at large, Reginald Briggs as a Citizen at large, and Bob Rasmussen also as a Citizen at Large. The other two people to be chosen will be done next week. An appointment slip was made out for these three Citizens at Large. For the ensuing year because this Board will probably break up in about nine months, according to law.

The Meeting was adjourned at 12:05 a.m.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
January 13, 1976

The Meeting of the Board of Selectmen began at 7L35 p.m., with all Members present.

Ron Wilson of the CIPC came in along with Diarmuid Higgins of the Highway Department to talk about highway projected expenditures. This is basically what the cost would be for up-coming years. Maintenance of equipment, etc. Talked about the life of some of the trucks, will repair one so will not have to ask for another Trojan this coming July. Should put aside money in the Stabilization Fund to have money for highway department, and other CIPC programs. Paul Mitchell told Diarmuid that you will have to look at it at a realistic point of view -- will the piece of equipment last or not? Also, how long will a road last if you oil it more often? There should be some study somewhere about this. Ron Wilson asked if the Selectman have talked to the Sewer Commissioners yet? Selectmen said they have not talked with them recently. Says in their budget going to spend 1.6 million each year, more than what the Finance Committee thinks should be spent. Would affect the tax rate. Need to talk with the Sewer Commissioners and Finance Committee.

Talked with Diarmuid Higgins briefly about Highway Department matters. Sign making and traffic control were discussed. It is in his budget but shouldn't really be lumped together. Some of the billing goes to Chief of Police and sometimes to Diarmuid Higgins. Two separate items, going for one thing. Diarmuid said he does not care -- just let him know. Traffic Signs/Traffic Control.

Betty Archer, Fran Donovan, Vonnice Clark, and Betty Oliver came in to discuss the Regiattrars Budget. Need \$12,390. Betty mentioned that she did not make their meeting with the Finance Committee. The salary remains the same. Increase in the budget where could not cut down... (November Presidential election and September Primary). Required by law, so cannot cut. Broke down the budget and costs. Primarily related with the National Elections. September, November, and May Town Elections. 32% increase over last year. March is extra, this has been moved up; but still would be in this budget anyway. \$5900 for workers for the elections. Would it be cheaper by machine yet? No. Minimum of six machines, but would take 20 years to pay back. \$2.75 election workers get per hour. In 1972 it was \$2.00 per hour. Paul Mitchell asked who instructed the census takers to take the school age children? Who is paying for it? Don't know, but Fran will find out tomorrow. Requirement of the School Department, but not part of our budget. Janitor services last year was \$350.00. Will need more money because elections will run longer. \$250 for food for all three elections, etc. Voter Registration dropped the \$100 for this. We take it right off the work sheet now. Alot of the breakdown remained the same.

Advertisement will cost \$546; and Mr. Donovan mentioned that he has found out that you can have copies made and post these instead of advertising. Checked it out, it is legal to do. One added item has to be put in...check in list taken care of at town meetings. Requested by Town Moderator to sit and check off everyone to make sure they are registered voters and can act on Articles. \$2.50 an hour for 21 hours; two registrars, seven town meetings. All agreed that this will have to be a new item.

Mr. Curry Kimmey, an Insurance Salesman for a supplemental employee insurance via payroll deduction, was scheduled for a meeting with the Selectmen but he phoned and cancelled.

Don Pollock of the JayCees came in. Asked for National JayCee Week to be proclaimed by the Selectmen for January 19 - 25, 1976. Would like to see this in the town of Medway to go along with the rest of the country. This was in the paper last night, shouldn't have been inserted but Tom Price was sick last week and was supposed to talk this over with the Selectmen. Burn Prevention movie and literature will be in the public schools this week, the schedule will be changed because of the no school day yesterday. This was through a Grant the JayCees received. Selectmen move and it was seconded that we proclaim January 19 - 25th National JayCee Week.

Mr. and Mrs. Labb of 53 Fisher Street came in about their shop called "The Bittersweet Barnshop" on a zoning violation. The Selectmen called them in on the understanding that they are running a business without a permit. A letter was sent to them last Fall regarding this but was ignored. Mrs. Labb states that they are in the process of filing the papers for the Zoning Board of Appeals. The business should not be operating until you get a variance says Mr. Mitchell. There was a business in the house when they bought this place says Mr. Labb (Real Transportation) five years ago and thought this was alright to do since it seemed pre-existing to him. Also did not think anything was wrong unless neighbors complained. Until such time as the ZBA conducts the Public Hearing, business cannot be conducted. The purpose of this hearing is for Abutters and townspeople to state how they feel about this situation. Zoning in your area is residential, therefore only allowable through ZBA through a Petition. Merely a petition to hear you is not enough; a decision has to be made then. This is an "appeal against the Zoning in your area in the town." Mrs. Labb asked should she take her sign down?? The sign should not be there anyway, violation of another by-law. The sign is small. It should come down say the Selectmen. Town Counsel mentioned also that there are 20 days beyond the final decision of the ZBA that you cannot open the shop. The Abutter can appeal the decision if they are not happy with it. Abutters to Abutters are also notified...ZBA takes care of all of this. Will take quite a few weeks for all of this to take place.

The Chief of Police came in to talk about Departmental matters. Talked about the budget of the police department. Telephone and gas are two big items. Paul Mitchell figured out how much he went up. Do you really need \$200 for furniture? Do not need it now says Chief, but

next year might need it. Books - \$100 last year; this year asking for \$150. Looked into the books, some items written in pencil, must be bills that havn't come in yet. \$258.58 is a very large amount to be for books...duplicated out law books so do not have to borrow them. Otherwise, only spent \$48.00 in books. Paul Mitchell mentioned that there is no 10% reduction here.

Town Counsel came in after a couple weeks vacation. He mentioned that the Hamm case in starting in court now. Will take about two weeks. Too bad things cannot get done faster than this, this accident happened quite a few years ago but there is nothing you can do about it...not enough Judges, etc. Talked about the Special Town Meeting briefly that he missed.

Police Chief and Selectmen talked about Rita Higgins. \$160 per week for 52 weeks. She is the Clerk, not the Dispatcher; she might handle matters, as a nature of her clerical procedure, but in essence is the "Clerk" and not the "Dispatcher." She gets the Dispatcher salary, plus \$1,000 as Clerk of Chiefs department. Now gets \$9100 per year, she will receive less money by becoming full time Clerk. Chief Dispatcher -- \$260 per year. Full Dispatchers responsibility. Want \$4.00 per hour, would make \$8320. Currently getting \$3.75 per hour. Leave it as it; will there be a conflict if she isn't Chief Dispatcher (Title) only \$260 a year. No conflict says Chief of Police. Keep her as Chief Dispatcher, still get this money. The Selectmen will have a rough job selling Chief Dispatcher job to the Finance Committee. She won't be listed as Chief Dispatcher but will still do it. Mr. Giallonardo will sign the reports. Will lose the job title. Police & Fire Communications want \$4.00 per hour now. Wait and see how it is going to go, and will give them the same. If the Fire Department goes to \$4, they will \$4 also. Talked about the ambulance personnel schedule. Very efficient says the Police Chief. Always have to have a cover man. If a person is on schedule, up to him to get coverage, not anyone else. Talked about this for quite awhile.

An appointment to the Finance Committee was made tonight for Jeffrey Nutting for the longest term (3 years). It was moved and seconded. He lives at 21 Franklin Street and is 21 years old. Filled out the slip and it was mailed to him. Other people who are interested will be sent letters to come before the Board of Selectmen to review their resumes and their interest in the Finance Committee. They will come in next week and will have 10 minutes apiece. A folder will be set up and the Selectmen would like more exposure to them. There is no continuity in this Board and lack of leadership at present and should be put back into this very important Board in the Town of Medway. People to be contacted are Ralph Sutherland, Christine Pratt, John Robinson, Gordon Rhodes, Mr. Oehrle, Fred Sanford, Mr. Rubino, etc. A call was made to Merilee Stewart stating that the Selectmen wanted long term appointments instead of just a six month appointment to the Finance Committee. She will be moving in the future and would not even fill out a year term.

Maureen Speed, 86 Oakland Street, Medway Chairman of the Heart Fund, requests permit to canvass the town during February and place collection cans in stores. Permit granted by the Selectmen.

Eleanor Thompson called and said the Council on Aging are recommending James S. Norton, 12 Samwin Road, to replace Reverend Earl Spahr on this Board. Mr. Mitchell said let this appointment ride for now. Joe Hennessey called and recommends Father Flynn, did not know Ms. Thompson had called. Waiting for Dr. Soforenko to send in a letter of resignation so can recommend Father Flynn to the Board.

Selectmen looked over correspondence, signed the bill and warrants.

There will be a Public Hearing scheduled for a Liquor License (Wine & Malt) for Rossetti's Restaurant for the new owners. Notify all Abutters, advertise once in Quincy Patriot Ledger, and have 30 days to hold this Public Hearing. This will be done this week and a hearing will be scheduled for February 3, 1976, at 8:00 p.m.

The Selectmen looked over the Police Budget again.

The Secretary was dismissed at 12:00 Midnight.

Respectfully submitted:



Vicki L. Dowdell

MEETING OF THE BOARD OF SELECTMEN
January 6, 1976

The Meeting of the Board of Selectmen began at 7:30 p.m., with all Members of the Board present.

Town Clerk came in to draw one Juror. Mr. Mitchell chose this out of the jury box and he was William P. Hemstedt, 206 Village Street, a Methods Engineer at BLH Electronics, Inc. His wife is unemployed. This was recorded and Town Clerk took the slip which will be recorded with him and this person will be contacted. This is for Civil & Criminal Session, the first Monday of February.

John Clark, a Fireman, came in and confirmed the date of the Norfolk County Fire Fighters Association. This is set for 8:00 p.m. on January 15, 1976, in the Sanford Room. He is asking the Selectmen to join and for the Chairman to open the meeting.

Jim Ward, an insurance salesman for Colonial Insurance Company, came in to talk with the Selectmen about supplemental employee benefits via payroll deductions. Told of the towns in the area that have picked up this plan, and towns that are contemplating it. Explained the program, all the rates, costs, etc. Only available through payroll deduction. Not town endorsed, but would be considered on an individual basis. The cost is about \$2.88 per week, about \$150 per year for a person to pay into this program. Natural death, if a person was older or had a heart problem, would not be eligible for natural death. They are licensed throughout the country, been in the insurance business for about 15 years and for about 3 years in Massachusetts. The \$2.88 rate would never go up, stabilized. 24 hour protection. Colonial has a right to remove everyone from the contract, unilateral right to terminate this contract. How, then, does it protect the individual asks Mr. Mitchell?? Mr. Ward said that this probably would never be done, has never seen it happen, but supposes that all insurance companies have this option. Mr. Mitchell said he is not in agreement with this clause and would not endorse an insurance policy such as this. The Selectmen said they would research this further and compare it with other companies that also have this type of policy and will get back to him in two weeks.

Mr. Marcoux of Village Street came in and asked the Selectmen to read a certified letter from the Charles River Pollution Control District. Would like the Selectmens opinion on this. Taking of an easement on his land not more than thirty days after the expiration date of this letter. It states that he can look at the plan at 89 Main Street, where the Pollution Control District meets. Mr. Wilson called their office which meets on Tuesday evenings and directed Mr. Marcoux up to 89 Main Street this same evening to view plans. Apparently day time office hours for the District are not very many.

Jim Jeffers of the Board of Health came in and mentioned that the dorm on Main Street (Holliston Junior College) now has 1½ baths. This is enough for the 10 people that are there now. Should limit the students to 16 people maximum. If you have more than 10 people will have to install another bathroom facility.

The Selectmen talked about budgets briefly.

Fred Lee came in and left three copies of the Blue Cross Contract to be signed by him, the Selectmen, and Town Counsel. John Harber will read it over and research it further. Also gave Fred a copy of the Colonial Insurance Policy to check into. Fred said he would rather not pick up any other policies. This man from Colonial is probably doing the right thing in approaching the Selectmen first, other insurance men come in and try the hard sell approach first to the customer. The insurance companies say it does not cost anything; but the girls downstairs are the ones that have the paperwork to do and the various items to deduct, etc. and this gets quite cumbersome.

Fred Lee mentioned that there are still quite a few liquor licenses and automatic amusement licenses downstairs that have not been picked up. By law they should be posted by the first of the new year. Some have been paid, some not. Get on the phone tomorrow and if not paid by a certain hour, will be thrown out. Police will be sent up to demand payment at certain places.

Talked about insurance again...does not cost much;but do not really gain much either says Mr. Wilson.

The Selectmen signed the bills, warrant, and looked over recent correspondence.

Paul Griem came in of the Finance Committee and went over the Gas Inspectors budget with Mr. Niedbala. \$350. Increase in fees from \$3 to \$5 -- do we have to advertise this? No. Expenses - \$50. They talked briefly about other aspects of the budget.

Paul Griem also met with the Selectmen with Building Inspector, Walter Johnson. Mr. Johnson explained what he has done so far in his budget; fees turned into the town, etc. 1975 fees amounts to \$3143. Brought the Selectmen up to date on what has been happening with his job as part time building inspector and the new State Code. His work load will be increasing. Told of the procedure of determining building permits, etc. There are 25 multi-dwelling units that have to be checked. The fee is charged according to what the place is to cost. Two big ones that will be coming up will be the new Maryland Nursing Home and the Sewer Treatment Plant on lower Village Street. Churches will not be charged and schools will only be charged \$5. A new card filing system will have to be made up, and the Selectmens Secretary along with the CETA secretary will help him out on this. Talked about the new fire alarm

system that will be established soon. Many towns are charging different prices and different systems; these will all be combined into one price and one system...out of control now. Will then be a better policy.

Paul Griem also has the Sealer of Weights and Measures Budget and the Wiring Inspector. They were not in but talked briefly about this.

Tom Price of the JayCees came in for a few minutes to talk about the Burn Prevention Project. He left after awhile because of illness. Did not talk to the Selectmen but will at a later date.

Chief of Police came in and talked about departmental matters. No CETA job yet for the police offices...can't understand what the hold up is. Mr. Mitchell said he will send a sealed note to Mr. Fitch in Norwood about this situation. John Harber called and probed them further. Talked about the budget briefly. Looked into last years expenses. Talked about the police officers, specials. Discussed where the no-lead gas tank will be buried out back. Jim Brodeur was also present and offered suggestions. Police Chief does not want it behind the fire house. The addition for the housing of the ambulance should not cost too much, says Mr. Giallonardo. Would like to store one of the cruisers also, and bikes or minibikes that have been stolen or impounded and need a place to be kept. It is hard getting these vehicles in and out of the cellar.

Jim Brodeur came in to talk about departmental matters. He will meet with John Halnon on Tuesday, January 20th about the dump situation. Brought in his "Things to do List." Talked about what has been completed. A letter was written back in September for things that the Town Accountant should be doing with the books, in regards to certain matters. Jim would like the Selectmen to approach Town Accountant, the Selectmen say for him to approach him first..."suggest" these matters to him, see what happens.

The Meeting was adjourned at 11:45 p.m.

Respectfully submitted:



Vicki L. Dowdell