

Selectmen's Meeting
12/17/84

Present: Edward Borek, Jeffrey Nutting, Joseph Hoban
Administrative Assistant Patricia Kennedy

7:00 Board convened approved minutes, signed warrants
and reviewed correspondence.

7:30 Selectmen met with Fred Roth and Frank Zolli regarding
hearing held previous week for permission for
New England Hydro-electric Power to construct power
lines in Medway, part of a total construction program
bringing power from Quebec, Canada to Medway Sub Station.

Following a brief discussion the following motion was made
by Selectmen Nutting: to allow New England Hydro Transmission
Electric Co. of Westboro to construct power lines across
Milford, Clark and Fisher Streets in Medway, subject
to Conservation Permits, and other applicable town bylaws
and the serving of 60 day notice prior to the construction
in Medway.

The motion was seconded by Joseph Hoban and the vote
was unanimous: Nutting, Hoban and Borek in favor.

8:30 Board of Selectmen met with Town Accountant Louise
Redding to discuss the future status of the Town
Accountant's position.

Several points made by Mrs. Redding including the
following:

- new computer system and data processing
may be convenient time establishing
alternate fiscal system for the town

- does the town want a full time town accountant
an auditor or part time accountant and clerk

- space in the town hall a problem - where to locate

Selectmen requested that Mrs. Redding present them with
several proposals for their review in aiding them regarding
a decision. Mrs. Redding also noted that she would not
want to be considered for a position as full-time accountant
as her current position within her firm is better able to
utilize her abilities as CPA.

in other business: the Board voted to give local eating and
drinking establishments permission to stay open until 2 a.m.
on New Years Eve. Unanimous vote.

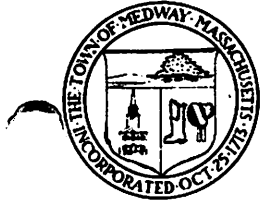
Selectmen also declared December 23, 1984 Victoria Zytka Day
in May. Unanimous

Meeting adjourned at 8:30 p.m.

Respectfully submitted

Jeanne Pinkham

Jeanne Pinkham
Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

DECEMBER 10, 1984

- 7:00 Open meeting-minutes
- 7:05 Sign warrants
- 7:10 Jeffrey Nutting
- 7:15 Patricia Kennedy
- 7:30 Building Inspector's Budget
- 7:45 Gas Inspector's Budget
- 7:55 Wiring Inspector's Budget
- 8:10 Sealer of Weights & Measures Budget
- 8:30 Animal Control Budget
- 9:00 New England Power - Public Hearing
- 9:30 Tree Warden Budget

Selectmen's Meeting

12/10/84

Present: Jeffrey Nutting, Edward Borek, Administrative Assistant
Patricia Kennedy, Absent: Joseph Hoban.

- 7:00 Board met with Charles Norman and his attorney regarding exchange of land owned by Norman on Village Street. adjoining property owned by the town and railroad and in the path of the current construction and relocation of Village Street at the trestle. Mr. Norman intersted the possiblity of acquiring railroad land. Town needs town meeting permission and cannot be bought separately. tabled for future discussion.
- 7:15 Board reviewed correspondence, approved minutes and signed warrants.
- 7:30 Met with Robert Poteau of Appollo Garage regarding license renewal. Selectmen concerned with lack of progress on promised construction to structure. Owner indicated that new construction of sewer lines and made the process difficult. Will come back within 6 months and give status on construction to the board, in order to carry out agreement between the owner and board. License renewed for insuring year. Unanimous vote.

In other action the Board of selectmen:

reviewed a letter from the town accountant regarding police detail. requested a letter from Treasurer F. Lee and his comments on the matter.

- forward an application from Robert Clorite for the state appointment on the Housing Authority to the State Board with the stipulation that others also requesting the appointment be forwarded.
- voted approval of Boston Edison to entered onto Thayer Road for repair of underground conduits. Unanimous
- approved building inspector's budget Salaries \$3500.00
expenses \$385 and fees \$6000. Unanimous
- Approved gas inspector's budget Salaries \$200.00
expenses \$150. and fees \$4500 Unanimous
- Wiring Inspectors Budget Salaries \$200 plus \$100 ass't.
expenses \$4500. Unanimous
- Animal Control officer's budget Salaries \$3750.
expenses \$1050. Unanimous

-Increased Building permit fees as of January 1, 1985
Unanimous (see attached list of rates).

-requested town departments reduce annual reports
in order to fit budget of \$1900.00 bid to Wayside
at \$15¢ per page(town clerk to be notified reason
not accepting low bid).

-requested written specifications from Peerless on
current coverage (especially work related insurance
injuries.)

9:00

Held a Hearing regarding the request by New England
Power to established power lines beginning in Quebec
and entering the Boston Edison Station in Medway.

New England Power holding company-Boston Edison to
receive 12% of power.

New England Power will own line into Boston Edison Facilities

1990 target date...investment of \$800.million

10 year contract to end in year \$2000.00. Power still
available but no longer under contract rates

Presentation given by Robert Little of Boston Edison

Other officials attending included: Frederick Roth of
Boston Edison, Milton Steen and Frank Zolli of Mass Electric,
Charles Moser, Rufin Van Bossuyt, Jr, William J. Rickard and
John F. Vance of New England Power Service.

(see attached cards and South Middlesex news article on
hearing.) Background information available in Selectmen's
office.

Meeting adjourned at 9:30 p.m.

Respectfully submitted:



Jeanne Pinkham

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High-voltage power line plans unveiled

By CAROL A. SUBY
News Correspondent

MEDWAY — Representatives from New England Electric Transmission Corporation revealed plans Monday for construction of a high-voltage power line that would run approximately 2.1 miles through the town.

Frank Vance, a transmission engineer for NEET, explained that passing the line through Medway will constitute the final link in a hydro-electrically powered line that will begin in Quebec and end at the Boston Edison power plant in West Medway.

New England Hydro-Transmission Electric Company of Westboro will be responsible for the construction and maintenance of the power line in this area. The

line is expected to cross over Clark, Milford and Fisher streets.

According to a fact sheet published by Massachusetts Electric — another power company involved in bringing the project to the region — the proposed transmission line would be built on an existing right of way that already includes one 345,000-volt line and two 115,000-volt transmission lines.

Selectman Jeffrey Nutting said he felt the town already has its "fair share" of lines, and he inquired about the feasibility of placing the wires underground in Medway.

Vance explained that the cost of placing the system underground had already been considered and that it would be 10 to 25 times more expensive. He also said that problems would be more difficult to

pinpoint and repair if the wires were underground.

Frank C. Zolli, a district manager for Massachusetts Electric and a consultant to NEET, explained that NEET has already contracted with the Canadian government to purchase a billion kilowatt hours over a 10-year period, and he compared this output to "the capacity of a plant roughly the size of the Brayton Point Power Station in Fall River."

The contract covers a period from 1990, when the line is expected to begin service, until 2000, when Canada will be free to either renegotiate another contract with NEET or decide that it can no longer spare the energy.

Selectman Edward Borek expressed concern over being "shut off" after spending so much time

and money on the project.

Zolli assured the board past history is any indication, Canada's policies, we will likely see a re-negotiation contract." He added that, "lines are up and functioning could be used by other power companies to transfer power."

Zolli stressed that the benefit of the \$800 million would be an estimated \$500 million to \$600 million rate payers who use electricity in New England."

While a definite schedule has yet been set, Vance told selectmen that construction on the project is expected to begin in 1987.

Selectmen moved to take the matter under advisement and they will not rule until they have investigated the project further.

John F. Vance
Manager, Transmission Engineering

 New England Power Service

25 Research Drive
Westborough, Massachusetts 01581
Office (617) 366-9011 Ext. 2927
Res.: Attleboro (617) 222-6193

William J. Rickard
Senior Real Estate Representative
Res.: Sutton, Massachusetts
Telephone (617) 865-3826

 New England Power Service

25 Research Drive
Westborough, Massachusetts 01581
Telephone (617) 366-9011

Charles H. Moser
Chief Protection &
Planning Engineer
New England Power Service Co.

 New England Electric

25 Research Drive
Westborough, Massachusetts 01582
Telephone (617) 366-9011

Rufin Van Bossuyt, Jr.
System Arborist
New England Power Service Company

 New England Electric

25 Research Drive
Westborough, Massachusetts 01581
Telephone (617) 366-9011

Milton H. Steen
Manager-Hopedale

 Massachusetts Electric


245 South Main Street
Hopedale, Massachusetts 01747
(617) 478-4660 1-800-322-7801

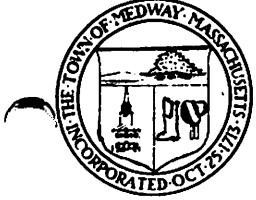
Frederick A. Roth
District Manager, Public Affairs

 BOSTON EDISON

Public Information Department
374 Washington Street
Dedham, MA 02026
(617) 326-9877

Frank C. Zolli
Southeast District Manager

 Massachusetts Electric



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA SELECTMEN'S MEETING DECEMBER 3, 1984

- 7:00 Meeting opened--minutes approved
- 7:05 Signs warrants, vouchers, etc.
- 7:10 J. Nutting report
- 7:15 P. Kennedy report
- 7:30 Emergency Medical Services
- 7:45 Scott Nutting/Mr. Briggs re: APR program for farms
- 8:00 Classification vote
- 8:15 Mr. Tenney re: gravel
- 9:00 New/Old Business
 - 1. Sign all liquor and other applicable licenses for calendar year 1985.

Selectmen's Meeting

12/ 3/84

Present: Edward Borek, Joseph Hoban, Jeffrey Nutting, Administrative Assistant, Patricia Kennedy

- 7:00 p.m. Meeting convened: Board reviewed correspondence, signed warrants, approved minutes. Unanimous
- 7:30 p.m. Board met with Chief Lambirth and EMS Coordinator Salvatore Spataro regarding additional funding for training of EMT's. Selectmen stated they were in favor of program and would look into additional ways of funding and relate information back to the Chief and Officer Spataro.
- 8:00 p.m. Board met with Scott Nutting and Robert Briggs regarding a new program initiated by local residents (Agriculture Preservation and REstoration) where residents sell their development rights to the State and their land remains in use for all time as only recreational or agricultural. Currently there are 9 owners participating (216 acres) Voluntary cost to the town as a Conservation contribution would be approximately \$20,000. Favorable reaction to the program was stated by the Board of Selectmen in addition to Gary Jacobs, Chairman of the Conservation Commission who added that he was speaking only as an individual as the Commission had not discussed the program.

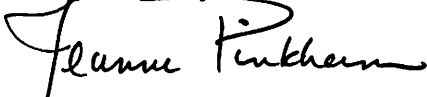
In other action the Board:

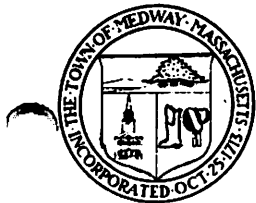
- referred an application from Robert Clorite to the Council on Ageing.
- accepted the resignation of Mr. Norton from the finance committee.
- referred an inquiry on insurance coverage of school volunteers to town's insurance agents and Booster's Club.
- accepted the report on Rt. 109 from REpresentative Marie Parente
- discussed and voted a classification rate of 1.0 (flat rate) for residential and commercial, industrial. Motion by Nutting, seconded by Hoban. Final vote: Nutting/Hoban in favor and Borek-opposed.

- voted to increase fee rate to \$50.00 for automatic
amusement devices Unanimous
- signed liquor and automotive sales licenses
- approved - Richard Giannetti as new manager of Medway
package Stre. Unanimous
- referred George Pavlik's request to have the town
drop court charges on unlicensed motor vehicles to
future discussion the Chief of Police.

Meeting adjourned at 9:15 p.m.

Respectfully submitted:


Jeanne Pinkham



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

11-26-84

7:00	Meeting opened
7:05	Sign warrants
7:10	Jeffrey Nutting report
7:15	Mark Fitzsimmons RE: Pending litigation
7:30	N.E. Telephone Co. RE: Petition
7:45	C.B. Trucking RE: New contract
8:00	Scott Nutting RE: APR Program
8:15	R.F. Geiser Co. RE: Medway Nursing Home
8:30	Donna Cullen RE: FinCom Interview
9:00	New/Old Business

Selectmen's Meeting

11/26/84

Present: Edward Borek, Joseph Hoban, Jeffrey Nutting, Administrative Assistant Patricia Kennedy.

7:00 p.m.

Vote: to go into Executive Session to discuss pending litigation: Unanimous
Attending: Attorney Mark Fitzsimmons, Members of the Board of Selectmen, Administrative Assistant Patricia Kennedy

7:15 p.m.

Board of Selectmen reconvened their regular meeting.

signed warrants, approved minutes and reviewed correspondence.

During the meeting the Board took the following action:

- Scheduled a meeting for the Board to meeting with Mr. Tenney re: gravel removal.
- Scheduled a hearing for N.E. Hyro Transmission Electric Co. for December 10 to discuss power lines from Canada. Advertise.(Dec. 10.)
- Held a hearing for a petition from New England Telephone to install a conduit on Winthrop Street 10' North of Olsen Circle
Approved: unanimous (conditional not to be installed until spring).
- Referred Mr. R.F. Geiser, representing Medway Nursing Home re: tying in sewer lines, to the Water/Sewer Commissioners. Board of Selectmen registered no objections.
- Appointed Donna Cullen of Hill Street to the fin/com for 3 years following an interview. Unanimous.

Meeting adjourned at 8:30 p.m.

Respectfully submitted:



Jeanne Pinkham
Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SELECTMEN's MTG.

November 19, 1984

- *Twice* -

7:00	Open meeting - approve minutes
7:05	Sign warrants, etc.
7:10	J. Nutting report
7:15	Chief Lambirth re: EMS and angle parking
7:30	DPS
8:00	Pole Petition
8:15	Insurance request - Home & School Assn.
8:30	Nina Casali interview - Cons. Comm.
8:45	Joan Beaudry interview - Arts Lottery
9:00	P. Kennedy report - <i>Jerry Tracy re: Day before Christmas</i>
9:05	New/Old Business <i>Police Assn!</i>

Selectmen's Meeting
Nov. 19, 1984

Present: Jeffrey Nutting, Edward Borek, Joseph Hoban,
Administrative Assistant, P. Kennedy

7:00 Drew three Jurors for the first Civil and Criminal session in
January. Marie Reed, Theodore Davis, Joseph Long.

7:05 Board Signed warrants, approved minutes and review correspondence.
Action was taken on the following matters:

-request for sidewalk for Franklin Street "placed on the list"

-announced that specail town counsel would be guest speaker
on Municipal iablities and all elected and appointed town
officials are urged to attend.

-approved \$800.00 for relocating of heating pipes in the police
station and treasurer's office. Unanimous

-directed a letter be sent to Huna Rosenfeld requesting him the
finish construction on Industrial Park sign.

-scheduled December 3, for a review of EMT program.

-approved return of angle parking at Medway Hardware Bloack
as soon as construction is open on Main Street.

-requested a status report on John York's medical case.

-held a DPS meeting on routine matters. Sewer bids in Dec.
opened in Jan. for last contract.

-approved pole petition for Boston Edison (Lovers Lane) Unanimous
(must clean up existing hole-request from Mr. Hempstead).

-Discuss several items with Police Assoc. President Gerald Tracy
and Sgt. Saleski.

- a. Non-contract personnel Day Before Christmas
given because of time slot in Calendar.
- b. revolving account- letter to be forthcoming
from Treasurer's office/selectmen office on
Status of operation. (detail account)
- c. Ruleing from town counsel on specal police
officer insurance coverage.
- d. Insurance advisory committee-Assoc. to submit
member's name.
- e. Assoc. submitted proposal of 32B96 Health Ins.
for Selectmen review.

-Appointed Mrs. casselli to Conservation Commission for ensuring year.
Unanimous

-Appointed Mrs. Beaudrey to Arts Lottery Council for one year.
Unanimous

Meeting adjorned 9 p.m.

Respectfully submitted:

Jeanne Pinkham
Jeanne Pinkham, Secretary

32B § 9G

and dependents of an insured police officer who was killed or who died from injuries received in the performance of duty, with the surviving spouse paying the remaining one half, and shall the town also pay a subsidiary or additional rate?" Section nine B shall not apply in any governmental unit which accepts the provisions of this section.

Added by St.1975, c. 636. Amended by St.1975, c. 806, § 17; St.1982, c. 615, § 16.

1975 Enactment. St.1975, c. 636, was approved Oct. 6, 1975.

1975 Amendment. St.1975, c. 806, § 17, approved Dec. 20, 1975, inserted "and dental" where thrice appearing throughout.

1982 Amendment. St.1982, c. 615, § 16, approved Dec. 29, 1982, inserted "-", except Worces-

ter county" in the first sentence of the second paragraph.

Library References

Insurance §467.4.

Municipal Corporations §187(2).

C.J.S. Insurance §§ 893, 896.

C.J.S. Municipal Corporations §§ 588, 589.

§ 10. Acceptance of chapter by county, city, town, municipality or district

This chapter, except sections seven A, eight A, nine A, nine C, nine D, nine E, nine F, eleven A, eleven B, eleven D, eleven E, eleven F and sixteen, may be accepted in a county, except Worcester county, by vote of the registered voters of the district at a district meeting; in a regional school district by vote of the regional district school committee; in a veterans' services district by vote of the district board; in a welfare district by vote of the district welfare committee; in a health district established under section twenty-seven A of chapter one hundred and eleven by vote of the joint committee; and in a town by submission for acceptance to the registered voters in the form of the following question which shall be printed upon the official ballot to be used at an election:—"Shall certain provisions of chapter thirty-two B of the General Laws, authorizing any county, except Worcester county, city, town or district to provide a plan of contributory group life insurance, group accidental death and dismemberment insurance, and group general or blanket hospital, surgical, medical, dental and other health insurance for certain persons in the service of such county, city, town or district and their dependents, be accepted by this town?" If a majority of the voters voting on the question shall vote in the affirmative, this chapter, except sections seven A, eight A, nine A, nine C, nine D, nine E, nine F, eleven A, eleven B, eleven D, eleven E, eleven F and sixteen, shall take effect in such town.

Notwithstanding the provisions of any general law to the contrary, neither the acceptance of this chapter nor the acceptance of any individual section thereof by a governmental unit shall be revoked or rescinded.

This chapter shall not apply to Worcester county nor to its employees, and they shall be eligible for coverage under the provisions of chapter thirty-two A. This action shall be a transferral and not a revocation or rescission.

Amended by St.1967, c. 352; St.1967, c. 373, § 1; St.1968, c. 100, § 5; St.1970, c. 626, § 2; St.1971, c. 203, § 1; St.1971, c. 946, § 7; St.1972, c. 763, § 3; St.1975, c. 806, § 18; St.1977, c. 870, § 2; St.1982, c. 615, § 17.

1967 Amendments. St.1967, c. 352, approved June 12, 1967, inserted, in first sentence of first paragraph, "in a district established under the provisions of section twenty-seven A of chapter one hundred and eleven by vote of the joint committee".

St.1967, c. 373, § 1, an emergency act, approved June 19, 1967, added second paragraph.

1968 Amendment. St.1968, c. 100, § 5, an emergency act, approved March 29, 1968, in first paragraph, included §§ 7A, 9C, 9D, 9E and 11D in first and second sentences; and, in first sentence, inserted "health" in provision inserted in

GROUP INSURANCE

GROUP INSURANCE

1967 and "other town provisions.

1970 Amendment. proved Aug. 5, 1970, inserted "eleven E" in first sentence of first paragraph.

1971 Amendment. proved April 22, 1971, inserted "Eleven F" twice in the words "in a welfare district welfare committee's services district established by St.1971, the words "either men or", preceding in the town provisions of St.1971, c. 946, § 7

St.1971, c. 946, modified the first reference to section appearing, by restoration deleted by St.1971, c. 203, § 1

1972 Amendment. proved July 17, 1972, reference to chapter in two instances

1975 Amendment. proved Dec. 20, 1975, in the printed ballot

1977 Amendment. proved Dec. 28, 1977, sentence of the first paragraph having a town council vote of the town council of the charter of the town of "approved by the town council"

1982 Amendment. proved Dec. 29, 1982, first paragraph, substituted

§ 10A. Purchase

The appropriate cost thereof, for the purchase of but only upon the Plan D or Plan E of its city council, approved by vote of the registered district by vote of the town by vote of the district of chapter one hundred

GROUP INSURANCE

GROUP INSURANCE

32B § 9G

subdivisions; premium

commissioners; a city having any other city by vote hereinafter provided, by regional school district or district by vote of the committee; a health district established under section twenty-seven A of chapter one hundred and eleven by vote of the joint committee, shall provide that an employee receiving a pension or annuity allowance having retired from the governmental unit may be insured for two thousand dollars of group life insurance and two thousand dollars of group accidental death and dismemberment insurance in lieu of the one thousand dollars of group life insurance as provided in section nine. A town shall provide such insurance coverage if approved by vote of the board of selectmen, or by a majority of the votes cast if in the affirmative in answer to the following question which shall be printed on the official ballot:—"Shall the town provide two thousand dollars of group life insurance and two thousand dollars of accidental death and dismemberment insurance for a retired employee in lieu of one thousand dollars of group life insurance?" Acceptance of this section as aforesaid by a governmental unit having accepted section eleven E shall hereby authorize the commission to provide two thousand dollars of group life insurance and two thousand dollars of group accidental death and dismemberment insurance, in lieu of one thousand dollars of group life insurance, to retired teachers insured under section twelve of chapter thirty-two A.

St. 1972, c. 789, § 4; St. 1975, c. 806,

and other", for the word question.

St. 1982, c. 615, § 14, approved Dec. 29, 1982, inserted "except Worcester county," in the first paragraph.

group insurance benefits for L.A. § 1395j et seq.

9. Districts § 63(5), 143 et seq.

7 et seq. Corporations § 720 et seq. Districts §§ 118, 149,

dismemberment coverage;

commissioners; a city having any other city by vote hereinafter provided, by vote of the regional school district by vote

of the regional district school committee; a veterans' service district by vote of the district board; a health district established under section twenty-seven A of chapter one hundred and eleven by vote of the joint committee, shall provide that an employee receiving a pension or annuity allowance having retired from the governmental unit may be insured for two thousand dollars of group life insurance and two thousand dollars of group accidental death and dismemberment insurance in lieu of the one thousand dollars of group life insurance as provided in section nine. A town shall provide such insurance coverage if approved by vote of the board of selectmen, or by a majority of the votes cast if in the affirmative in answer to the following question which shall be printed on the official ballot:—"Shall the town provide two thousand dollars of group life insurance and two thousand dollars of accidental death and dismemberment insurance for a retired employee in lieu of one thousand dollars of group life insurance?" Acceptance of this section as aforesaid by a governmental unit having accepted section eleven E shall hereby authorize the commission to provide two thousand dollars of group life insurance and two thousand dollars of group accidental death and dismemberment insurance, in lieu of one thousand dollars of group life insurance, to retired teachers insured under section twelve of chapter thirty-two A.

Added by St. 1972, c. 763, § 2. Amended by St. 1973, c. 430, § 2; St. 1973, c. 789, § 5; St. 1982, c. 615, § 15.

1972 Enactment. St. 1972, c. 763, § 2, was approved July 17, 1972.

1973 Amendments. St. 1973, c. 430, § 2, an emergency act, approved June 19, 1973, and a correction bill, inserted the word "to" preceding the words "retired teachers" near the end of the last sentence.

St. 1973, c. 789, § 5, approved Sept. 17, 1973, substituted "shall" for "may" twice, following

the words "joint committee" in the first sentence, and where first appearing in the second sentence.

1982 Amendment. St. 1982, c. 615, § 15, approved Dec. 29, 1982, inserted "except Worcester county," in the first paragraph.

§ 9G. Surviving spouse of police officer killed in line of duty; continuation of group coverage; payment of premiums; acceptance of section

Upon the death of an insured employee who was killed, or who died from injuries received, in the performance of his duty as a police officer, a surviving spouse may continue the group health and dental insurance for the benefit of such spouse and any dependents under age nineteen, until the remarriage or death of said surviving spouse; provided that application for such insurance shall be filed with the appropriate public authority and a method for the payment of premiums shall be determined in accordance with its rules and regulations; and provided, further, that said surviving spouse shall pay fifty per cent of a premium the amount of which may be changed by the governmental unit from time to time as part of the total cost for such health and dental insurance. The governmental unit shall contribute the remaining fifty per cent of said premium together with payment in full of a subsidiary or additional rate which rate may be lower or higher than the governmental unit's share of the aforesaid premium.

This section shall take effect in a county, except Worcester county, city, town or district upon its acceptance in the following manner:—In a county by vote of the county commissioners; in a city having a Plan D or Plan E charter by majority vote of its city council; in any other city by vote of its city council, approved by the mayor; in a district by vote of the registered voters of the district at a district meeting; and in a town by submission for acceptance to the registered voters in the form of the following question which shall be printed upon the official ballot to be used at an election:—"Shall the town pay one half of a premium for group health and dental insurance for the surviving spouse



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SELECTMEN'S MEETING

November 13, 1984

- 7:00 Meeting called to order - minutes approved
- 7:05 Sign vouchers, warrants, etc.
- 7:10 J. Nutting report
- 7:15 P. Kennedy report
- 7:30 Board of Health re: F. Cassidy land issue

- 9:00 Committee reports - new/old business
- 9:30 Adjournment

MINUTES
Selectmen's Meeting
November 13, 1984

Present: Jeffrey D. Nutting, Joseph P. Hoban, P.M. Kennedy--Chairman
Borek had a previous commitment.

Meeting opened at 7:00 p.m. with the approval of the previous week's minutes.

A request was made to have C.B. Trucking come in to negotiate a contract for the transfer station as their present contract expires on Dec. 31. Selectman Nutting reviewed the correspondence and a recommendation was made to have Nina Casali and Joan Beadry come in to be interviewed for positions on the Conservation Commission and the Arts Lottery Commission respectively.

Selectmen requested a specific time for the Burger King open house on the upcoming weekend.

There was discussion over the letter from MMA relative to the education reform bill and the A.A. was directed to send a letter to Rep. Parente, Sen. Burke and Governor Dukakis relative to 'no earmarking' of funds under any circumstances.

Request to Assessors to explain the attorney's letter relative to D. Topham.

A request by Selectmen to review the angle parking request as submitted by Chief Lambirth. It was thought that the Chief's clerk was to have requested his attendance. Schedule for next week.

A letter from Boczanowski Inc. relative to SummerHill was to be forwarded to Gary Jacob.

A letter to be sent to Town Counsel requesting a legal definition of two-family under the Mass. State Building Code.

A letter to be sent to Bob Kimball, DEQE, relative to the issue of CRPCD and what is holding up approval, etc.

The Board of Health was present to discuss an issue at the landfill pertaining to Francis Cassidy, an abutter.

The discussion included the following: Paul DeSimone showed the Selectmen aerial maps from 1979 and 1974 of the area in question. He indicated that a bridge was evident in these pictures at that time and that it is now flooded out. He also indicated that a pipe once passed through the landfill and that it no longer exists. He stated that "there is no question that the filling of the landfill has caused the flooding of the Cassidy property". He added that Mr. Cassidy has obtained assistance from the Norfolk County Soil Conservation Service, Dept. of Food and Agriculture, under a program for farmers to renovate due to the floods of 1984. It appears that a Carol Litchfield of this department has virtually assured Mr. Cassidy that if he applies before December 31, the state will pay for 85% of the renovation work under two projects. Mr. DeSimone inferred that the Town should pay the remaining 15%. Mr. Wilson and Mr. DeSimone then outlined the two projects that would be involved. The first would be the piping of the area North of 109, extending under 109 and onto Mr. Cassidy's property abutting this area. The second would involve the dredging, cleaning up and rebuilding of the bridge in the area immediately behind the landfill. They advised that a state engineer would be in Medway on November 27 at 10:00 a.m. to walk the area and make recommendations. The Selectmen were invited to attend.

Selectman Nutting asked how that related to the issue that the Selectmen had requested permission from Mr. Cassidy to enter his property on the left front side of the landfill to dredge and seal off the remaining portion of the landfill closure project. He was advised that there would be no problem with gaining this permission if the Town was willing to

to assist Mr. Cassidy with the problem that he claims the Town caused behind the landfill.

Mr. Nutting said that he could not see committing the Town's money for such a project as other residents would then request assistance with issues that they perceived the town causing. Mr. Wilson gave an example on his own land where it is flooded and he feels that it is the Town's responsibility due to the allowing of sub-divisions, drainage projects and road reconstruction. He stated that the Town contributed to the silting on his property and compared it to the Cassidy project which he said is 'similar but of much larger scope'.

Selectman Nutting said that it would be a matter of interpretation by the courts on whether the Town caused the problem or not. He added that John Corey, Green International, had stated that the filling of the landfill did not cause the flooding.

Board of Health Chairman, William Lewis said that the Selectmen were wasting time by taking the issue to court and that he would testify for Mr. Cassidy that the Town was responsible for the wet lands. He added that the Town would get permission to pull back the landfill when they corrected Mr. Cassidy's problem.

Mr. DeSimone said that the only thing that has changed since 1979 is the landfill closure and he would have to say that the Town was responsible. He added that he would rather see something worked out than to pay several thousands of dollars in damages. Selectman Nutting wanted to know how much the 15% would amount to in dollars for the Town. Mr. Wilson said he did not know but that if it cost \$50,000 and we had to pay 15% of that we could include the damages in the cost. Mr. Lewis added that the new construction on 109 wasn't going to help the problem. Mr. DeSimone said that if the Town is receptive to the grant application by Mr. Cassidy, then Francis would sign off and we could close the landfill.

Selectman Hoban requested that the issue be taken under advisement and that Mr. Corey be requested to take a more detailed look at the issue and that the Board of Health could return at a later date to discuss it further.

The Board of Health felt that they had no reason to come back. They said that they had come up with a solution and that the Selectmen did not seem to be receptive.

Selectman Hoban said that two things would have to happen before the Selectmen could satisfy themselves that this has indeed occurred--1. To have our engineer make a determination and 2. to have an idea of the costs involved if it were the Town's responsibility.

Representative Parente discussed the issue of the education reform bill with the Selectmen and added that the items that she was advising the Board of this evening were subject to change daily on the floor. She suggested a joint meeting with the School, Fincom and Selectmen relative to the issues that she raised. However, she stressed that the bill would probably come up for a vote on Wednesday and so a meeting might be too late at this point. Mr. Hoban said that if there were time (Marie to advise on voting) he would be in favor of setting up such a meeting.

She covered the following points: The 18,000 minimum wage for teachers would be local option, not mandated. The Governor is looking at a four-year phase-in plan. If the Town were to vote the 18K minimum, they would have a 22% increase in Medway. The Governor would commit funds to the 'ripple effect' that this would cause. The state will commit 50% of the funds that the mandated items would cause. Because Medway already spends 85% of the state's average on education, they would be entitled to only \$15K plus 50% of the ripple effect. Dr. Gawrys estimates the ripple effect at 700,000. So even with 50% reimbursement, the Town would be looking at 350,000 in additional monies to be raised for education. She added that the teachers had not been told the whole story on the bill.

She also stressed that teachers are required to be educated and that the Town ought to take that into consideration.

Selectman Nutting stated that he had a problem with the Governor saying that the Town has to do a better job. He added that Medway has always been committed to excellent education and that we should not be penalized for doing a good job.

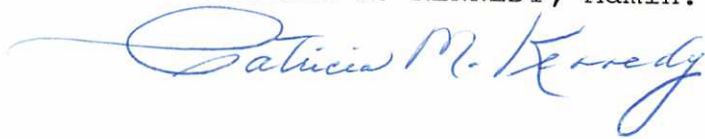
The question remained "Is this money as attractive as it looks?"

Building Inspector Walter Johnson requested a determination on two-family homes and the status of in-law apartments and discussed the issue of Summer Hill and where it stood at the moment.

Herbert Rivkin was present to discuss angle parking in front of his store and was advised that it would be taken up next week.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,
PATRICIA M. KENNEDY, Admin. Asst.



Selectmen's Meeting

November 5, 1984

Present: Joseph Hoban, Edward Borek, Jeffrey Nutting and Administrative Assistant Patricia Kennedy.

7:00 Meeting convened, Board reviewed correspondence, signed warrants, approved minutes of previous meeting.

Board took action on the following matters:

- Voted to Close Town Hall on the day before Christmas/ Unanimous
- requested review of signs by Admin. Assit and Highway Supt.
- approved sending information to Maine Medical Center regarding police officer Robert Rojee's leg injury.
- accepted report from Representative Marie Parente on Route #109.
- delayed decision on angle parking on Village Street in front of Medway Hardware Block for one week.
- approved November 19 for the all-night parking ban.
- requested town advertize for additional snow plowing help.
- requested letter be send to CRDC for detail copy of their budge for review by Selectmen.
- voted to award bid for proposal II Computer System to Arlington Truct (used computer prices at \$124.280.) Motion by Hoban seconded by Nutting. Vote Unanimous
Letter to Town Clerk advising him reasons for not accepting loweest bidder.
- directed that Town Counsel be advised to discuss contract agreement with Mr. Tenny for clear understanding of same.
- requested information on the mandating of guard rails.
- accepted report by Selectmen Nutting regarding land for walkway behind Ferandes. According to Contractor Molinari area will be sloped.
- determined that land at the disposal and Cassidy's needed a site review.

-requested a status report from Mark Fitzsimmons on the Thibeaut case.

-interviewed Joseph McNally Jr for appointment as a member of the Conservation Commission. Gary Jacobs, conservation member in attendance. Following discussion Joseph McNally was appointed for a 3 year term of office on the Commission/

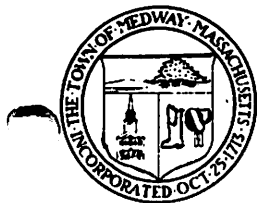
Unanimous

Meeting adjourned at 8:30 p.m.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Jeanne Pinkham".

Jeanne Pinkham



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

MONDAY

OCTOBER 29, 1984

- 7:00 Open meeting--review minutes
- 7:05 Sign warrants
- 7:10 Jeffrey Nutting
- 7:15 Patricia Kennedy
- 7:30 Fincom Interviews
- 8:00 Hazardous Waste Interviews
- 8:15 Computer Committee
- 9:00 New/Old Business

Selectmen's Meeting
October 29,
1984

Present: Jeffrey Nutting, Edward Borek, Joseph Hoban and
Administrative Assistant, Patricia Kennedy.

7;00 The Board convened signed warrants, reviewed correspondence
and approved minutes.

The board took action on the following items:

- directed that a letter of appreciation be sent
as a result of the \$3000.00 grant from the
Committee to Improve the Telephone system.
- directed that the Town Clerk and the ZBA be contacted
and asked to see that all petitions for ZPA appeals
be notified of the decision made by the ZBA in order
that they can file an appeal if desired.
- scheduled a "conflict of interest" seminar with Carmen
Durso.
- directed that the Town REports go out for bid.
- requested that insurance companies outlined their
policies and benefits for comparision in the preparation
of the next annual budget for the town.
- requested that the property behind Ferandez proposed
shopping addition be checked for ownership so that it
can be sloped in order to give walking access to the
shopping plaza from Sunset Drive.
- heard the report from the "computer committee" by
Mrs. Kennedy. Final recommendation by members of the
committee after extensive study was the award be made
to Arlington Trust. Selectmen Borek stated he wanted
to review the material. Board voted to take under
advisement until the fillowing week. unanimous
- interviewed Richard Browne of 4 Patridge St. for
membership on the fin/comm. Appointed for a 3/year term.
unanimous
- interviewed Robert Marion 3 Maple Leaf Lane, for the
town representative on the Hazardous Waste Committee.
Appointed for the insuring year. Unanimous.

-requested that a ruling be made from the The Chief of Police or Town Counsel regarding working on Sunday for businesses.

-Schedule leave disposal at the dump for the next three weeks.

-Discussed proposed Summer Hills project. Request from Mrs. Kennedy and supported by Gardner Rice of the Water Sewer Board that a meeting be arranged in order to discuss and communicate action as anticipated by the different town boards, as related to this proposed sub-division, in order that there be a complete understanding by all concerned, as the project has long term financial impact on the town in terms of water/sewer.

Selectmen Nutting abstained from the discussion because of personal reasons that would constitute a "confilict of interest"

Selectmen Borek was opposed to any meeting be arranged, felt the project was not justified to "special treatment".

Selectmen Hoban resolved that he would attend a meeting to hear what was to be presented.

Meeting adjorned at 8:45

REspectfully submitted



Jeanne Pinkham
Secretary

October 29, 1984

Edward A. Borek, Chairman
Board of Selectmen
Medway, MA 02053

Dear Mr. Borek:

The Computer Study Committee recommends the selection of Arlington Trust Company of Methuen as the provider of a "Turnkey" computer system for the Town of Medway.

Eight companies participated in the second bidding round in August. Of these eight, one was for a lease arrangement and was disallowed. (Programs & Analysis) One was unacceptable to the Committee because it involved another community and was not "truly" "in-house". (Burroughs) Two others were over the appropriation voted at Town meeting. (Infocel and Digital)

Four companies remained. The Committee studied the bids carefully and found that the apparent low bidder (Wang) did not provide an assessment package, which was a priority item. They were advised by certified mail to supply the item and indicate the cost to be added to the bid. They did not respond to this request.

The remaining three bidders: MDS Qantel, Arlington Trust and Northern Data were advised by certified mail that "hands on" demonstrations were needed by the Police Dept., Assessors, the Accountant and the Treasurer/Collector. The Police representative, Sgt. Robert Saleski reviewed all systems and made his recommendations. The Assessors looked at two and felt that one seemed more than acceptable but that they would be comfortable with whatever the Committee decided. The Treasurer/Collector reviewed one but felt that he hadn't the time to go look at others. The Accountant viewed all and made her recommendations.

The Committee discussed the recommendations, the bid prices, the "hidden costs", the financial stability of the companies, the municipal reputations of the companies, the adequacy of the software packages, the training procedures and costs, the availability of service via a single vendor, the back-up possibilities in case of a system "crash" and the timeliness of getting the various applications on line.

The Committee's decisions were as follows:

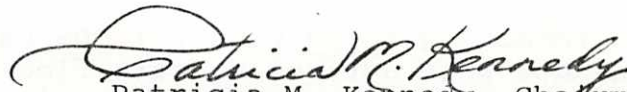
- 1.) Northern Data, the highest of the lowest bidders, did not receive the highest recommendations but was considered adequate.
- 2.) MDS Qantel, the lowest of the low bidders, did not receive the highest recommendations, are relatively new in the municipal field and have some litigation problems elsewhere.

- 3.) Arlington Trust, the second low bidder by approximately \$2,000.00 received the highest recommendations, have been in the municipal service business for years, have the exact software applications that are needed and have high recommendations from other communities using the system for their training, updating and service. Because they are also a computer service bureau, material could be brought to them for processing in the event of a systems failure.

The Committee requests that you vote this award this evening so that a contract can be drawn up, reviewed by Town Counsel, and signed as soon as possible. Their bid only holds until November 21, 1984. Also, if we proceed soon we could have the first application on line at the beginning of the calendar year.

Additionally, the Committee recommends that you continue some type of Committee in an advisory capacity to oversee the system until it is completely in place and running properly--three years? Perhaps retaining three original members for a year to ease the transition and appointing three additional persons to work with them--could be done after advertising for members.

Sincerely,


Patricia M. Kennedy, Chairman
COMPUTER STUDY COMMITTEE

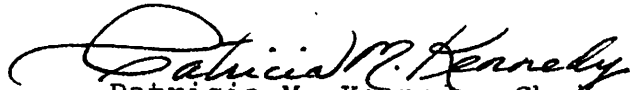
PMK/kf

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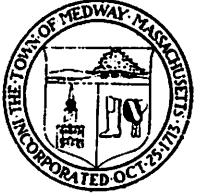
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Additionally, the Committee recommends that you continue some type of Committee in an advisory capacity to oversee the system until it is completely in place and running properly--three years? Perhaps retaining three original members for a year to ease the transition and appointing three additional persons to work with them--could be done after advertising for members.

Sincerely,


Patricia M. Kennedy, Chairman
COMPUTER STUDY COMMITTEE

PMK/kf



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

OCTOBER 22, 1984

7:00	Open meeting--review minutes
7:05	Sign, warrants, vouchers etc.
7:10	Jeffrey Nutting
7:15	Patricia Kennedy
7:30	<i>Boczanski</i>
8:00	Classification Hearing

Selectmen's Meeting
October 22, 1984

Present: Jeffrey Nutting, Edward Borek, Joseph Hoban
Administrative Assistant, Patricia Kennedy

7:00 Board reviewed correspondence, signed warrants and approved previous week's minutes.

7:30 Board met with John Boczanowski to discuss SummerHills a proposed subdivision to be located off Summer Street.

Boczanowski related to the Board that he had been refused Building Permits by Walter Johnson the building inspector as the water and sewer lines were not in. Boczanowski stated that the company would like to post a security agreement guaranteeing the finish of the sewer lines.

Selectmen Borek stated that he was interested in seeing evidence of sewer construction and that possibly later after construction was in progress the Board would listen to establishing a security agreement.

Selectmen Hoban said that the Board of Health had reported to him that was opposed to any construction until on site system was available.

During the discussion Selectman Nutting was absent from the room for personal reasons.

8:00 The Board of Selectmen met with the Board of Assessors regarding classification (see attached report.)

Recommendation by the Assessors was for a 1.1 classification.

Selectmen moved not to vote on any recommendation until the State had certified the town's Free Cash. Unanimous

In other action the Board:

Scheduled interviews for appointments to the Hazardous Waste committee (1) and finance committee (3)

Advertise for a "free engineer" on cable T.V.

Referred John York's unresolved medical injury payments over to Town Counsel.

Advised Assessors to seek Atlas specifications from State.

schedule a review of the "scenic rds amendment" for possible action.

meeting adjourned at 8:45

Respectfully submitted
Jeanne Pinkham
Jeanne Pinkham
Secretary

Bellevue's Meeting
October 22, 1984

Present: Jeffrey Husting, William Brown, Joseph Hoban
Administrative Assistant, Patricia Kennedy

7:00 Board reviewed correspondence, signed warrants and
approved previous week's minutes.

7:30 Board met with John Boscawen to discuss Summer Hill
a proposed addition to be located off Summer Street.

Boscawen related to the Board that he had been
informed by the Building Department that the
building inspector as the water and sewer lines
were not in. Boscawen stated that the company
would like to post a security agreement guaranteeing
the finish of the sewer lines.

Bellevue Board stated that Hasting interested in seeing
evidence of sewer construction and that possibly later
after construction was in progress the Board would listen
to establishing a security agreement.

Bellevue Board said that the Board of Health had
mentioned to him that was opposed to any construction
work on this street was available.

When the discussion Bellevue Board was absent from
the room for personal reasons.

7:45 The Board of Bellevue met with the Board of Assessors
regarding classification (see attached report).

Recommendation by the Assessors was for a 1.1 classification.

Bellevue Board met to vote on any recommendation until
the State had certified the Board's True Cash. Hasting

In other action the Board:

1) advised Hasting for appointment to the Board
Health Committee (1) and Finance Committee (2)

Advise for a "True Payment" on call 1.1.

Refered John Brown's unresolved medical injury payments
over to Town Council.

Advised Assessors to seek after specializations from State.

Advised a review of the "Health" was attempted for possible
action.

Meeting adjourned at 8:00

Patricia Kennedy, Secretary

Joseph Hoban
Secretary

	1981	Percent
RESIDENTIAL	\$43,504,274 <i>value</i>	<u>63.8%</u>
C.I.P.	\$24,676,755	36.2%
TOTAL	\$68,181,029	100%

	1982	Percent
RESIDENTIAL	\$154,071,240	<u>77.01%</u>
C.I.P.	\$ 45,990,537	22.99%
TOTAL	\$200,061,777	100%

	1983	Percent
RESIDENTIAL	\$156,905,750	<u>77.06%</u>
C.I.P.	\$ 46,713,967	22.94%
TOTAL	\$203,619,717	100%

	1984	Percent
RESIDENTIAL	\$189,121,600 <i>value</i>	<u>77.81%</u>
C.I.P.	\$ 53,948,777	22.19%
TOTAL	\$243,070,377	100%

RESIDENTIAL UP	20.53%
C.I.P. UP	15.49%
TOTAL UP	19.37%

AMOUNT TO RAISE:

\$5,296,033.08

		<u>Percentage</u>
Residential Value	\$189,121,600	<u>77.81</u>
C.I.P.	\$ 53,948,777	22.19
TOTAL	\$243,070,377	100.00

<u>Factor</u>	<u>Residential Rate</u>	<u>C.I.P.</u>
1.0	21.79	21.79
1.05	21.48	22.88
1.10	21.17	23.97
1.15	20.86	25.06
1.20	20.55	26.15
1.25	20.23	27.24
1.30	19.92	28.32
1.35	19.61	29.41
1.40	19.30	30.50
1.45	18.99	31.59
1.50	18.68	32.68

2.5% Cap Limit \$6,076,759.43

87.15%

1984

	<u>Name</u>	<u>Assessment</u>	<u>Tax Liability</u>
1.	Borek	\$81,400.00	1919.41
2.	Malloy	\$43,700.00	1031.45
3.	Handverger	67,600.00	1594.01
4.	Hennessey	112,900.00	2662.18
5.	Borke	59,600.00	1405.37
6.	Cohen	69,600.00	1641.17
7.	Nutting	52,300.00	1233.23
8.	Binder	83,700.00	1973.65
9.	Hoban	84,100.00	1983.08
10.	Borek	73,700.00	1737.85
11.	Greene	82,200.00	1938.28

	1985				
	1.0/21.79	1.10/21.17	1.20/20.55	1.25/20.23	1.30/19.92
<u>Assessment</u>	<u>Factor/Rate</u>	<u>Factor/Rate</u>	<u>Factor/Rate</u>	<u>Factor/Rate</u>	<u>Factor/Rate</u>
1. 89,800.00	1956.74	1901.07	1845.39	1816.65	1788.82
2. 49,200.00	1072.07	1041.56	1011.06	995.32	980.06
3. 76,600.	1669.11	1621.62	1574.13	1549.62	1525.87
4. 129,000	2810.91	2730.93	2650.95	2609.67	2569.68
5. 65,400	1425.07	1384.52	1343.97	1323.04	1302.77
6. 78,000	1699.62	1651.26	1602.90	1577.94	1553.76
7. 60,200	1311.76	1274.43	1237.11	1217.85	1199.18
8. 98,000	2135.42	2074.66	2013.90	1982.54	1952.16
9. 92,300	2011.22	1953.99	1896.77	1867.23	1838.62
10. 76,400	1664.76	1617.39	1570.02	1545.57	1521.89
11. 94,500.	2059.16	2000.57	1941.98	1911.74	1882.44

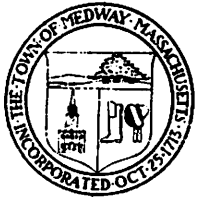
COMMERCIAL

INDUSTRIAL

1984

	<u>Assessment</u>	<u>Tax @ 26.73</u>
1. Speronis	\$212,700.	5685.47
2. Medway Lumber	48,300.	1291.06
3. Mr. K	101,500.	2713.10
4. Reardon Office	423,100.	11309.46
5. Norme Greene	77,900.	2082.27
6. Fernandes	1054,800.	28,194.80

Assessment	1.0/21.79	1.1/23.97	1.20/26.15	1.25/27.24	1.30/28.32
1. 231,500.	5,044.39	5549.06	6053.73	6306.06	6556.08
2. 54,200.	1,181.02	1299.17	1417.33	1476.41	1534.94
3. 122,200.	2662.74	2929.13	3195.53	3328.73	3460.70
4. 650,700.	14178.75	15597.28	17015.81	17725.07	18427.82
5. 78,700.	1714.87	1886.44	2058.01	2143.79	2228.78
6. 1,168300.	25457.20	28004.15	305551.05	31824.49	33086.26



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

WEDNESDAY

OCTOBER 17, 1984

7:00	DPS
7:30	Chief Lambirth RE: "Flat Rate"
7:55	2 Jurors
8:00	Adjourn to Good Government

Selectmen Meeting

10/17/84

Present: Jeffrey Nutting, Edward Borek, Joseph Hoban and Administrative Assistant Patricia Kennedy.

7:00 Met with members of the DPS.

Sewer/M. Flaherty-High School does not want to be hooked into new sewer lines. Board of Selectmen feel they should be hooked up. Costs of installation and sewer charges are a problem.

Franklin, Country Way, Village & Main sewer lines will be finished within the next two weeks.

Susi/DeMascio will be complete on Main Street by Dec. 1. Street will then be closed while services are installed.

Parks/Rojee Currently working on new grant.

Planning/Robertson "Summer Hill project" will need "special counsel" Selectmen stated. Waterville problem may be turned over to Town Counsel.

Highway/Higgins Finishing stump removal, patching, cleaning up drains.

7:30 Met with Chief Lambirth to discuss Dube property. Chief reported that they had been great improvement and that a delay in any legal action may be appropriate. Selectmen agreed.

Also discussed pay scales for non-contract members with Chief. Selectmen voted that the a pay scale of \$14.00 minimum be paid to all non-contract works for non-municipal jobs (utilities, etc.) Maximum pay scale will be overtime rate scaled to current position. this to be effective immediately.

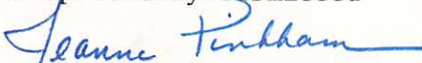
In other matters the Board:

Accepted the resignation of Jan Lanzone from the Conservation Commission/

Approved the list of election workers.

Meeting adjourned at 8 p.m.

Respectfully submitted



Jeanne Pinkham
Secretary

Selectmen's Meeting
10/7/84

Present: Joseph Hoban, Jeffrey Nutting, Administrative Assistant
Patricia Kennedy. Absent: Edward Borek

7:00 Board of Selectmen reviewed correspondence, signed warrants
and approved minutes from previous meeting.

7:30 Selectmen held a hearing relative to the relocation
of a pole by Boston Edison on the corner of Campbell
Street and Charles St. (Police #70/1) two abutters were
in attendance. No objections were recorded.
Selectmen voted their approval. Unanimous

7:45 Board met with teachers from the Burke School and Mark
Flaherty, Water/Sewer Superintendent, regarding truck
noise during the dumping of fill near the school grounds.
According to Mrs. Kennedy, Principal of the school, the
trucks disturb the children during their concentration
and additionally the teachers are very concern with the
speed with which the trucks enter and exit the area and
that the trucks are traveling uncovered.

Supt. Flaherty indicated that there would be a let-up
in the dumping of the fill as Main, Village, and Franklin
Streets would be finished within the next two weeks.
He also stated that he would request the contractor to
use more care and caution and that the load be covered.
(Susi-DeMascio) Letter to be written.

In other matters the Board:

- accepted a letter from Pamela Dion, Ass't Town Accountant
on her resignation and directed that a letter of appreciation
be sent.

- reviewed a police detail study on rates and voted to
implement a flat rate of \$14.00 for all non-contract
police officers. Motion by Hoban, seconded by Nutting.

Unanimous

- directed that a letter be sent to Andy Smith regarding
his limitation on display of cars for sale, under his variance.

- approved request of Board of Assessors to utilize services
of town counsel to research tax land owned by Breezy Meadows.

Meeting adjourned at 8:30

Respectfully submitted

James Pinkham



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SELECTMEN'S MEETING

OCTOBER 1, 1984

- 7:00 Meeting will open in Sanford Hall with representatives from DEQE regarding the Charles River Pollution Control District (Mr. Robert Kimball)
- 7:30 Meeting will move to the Board of Health room for a discussion with them relative to several issues.
- 8:00 Back to Selectmen's Conference Room -- approval of minutes
- 8:05 Sign vouchers, warrants, etc.
- 8:10 J. Nutting
- 8:15 P. Kennedy
- 9:00 Old/New Business
Finance Committee Meeting on Oct. 3--Selectmen on agenda for 9:00 p.m.
"Right To Know" Legislation requires appointment for co-ordinator.
Approve Grant app. for Clean Lakes for Choate Park

Selectmen's Meeting
10/1/84

Present: Jeffrey Nutting, Joseph Hoban, Edward Borek,
Administrative Assistant, P. Kennedy

7:00 Board Convened and adjourned to Sanford Hall to meet with DEQE members Jeffrey Andrews and Robert Kimball, members of the Charles River Pollution Control, Paul Wilson, Paul DeSimone and John Cahill, and residents from the Farm Street area regarding odor from the control plant which they stated has been an on-going problem for several years.

Problem is a build up of sludge which cannot be moved off sight without DEQE. Following the discussion it was resolved that:

- DEQE would submit a letter to the District within the week certifying that the sludge has no hazardous waste and may be moved off-site (type II permit requires DEQE be notified and received application for permission to relocate sludge)
- Charles River District will reapply to commercial Dump operators seeking disposal sites. (Including Plainville).
- Residents were requested to submit their specific complaints in writing.
- Senator Burke and Representative Parente to give their full support including a temporary waiver if necessary in effort to give relief.
- Board of Health will seek court action if necessary measures are not taken immediately according to Chairman Lewis.
- DEQE will install permanent monitoring wells avarious site locations to monitor the water content.

7:45 The Board of Selectmen reconvened in their conference room and met with Board of Health, resolved the following matters:


- Selectmen to get Vendors permit to sell prior to issuance by Board of Health, for approval.
- Residents owning horses to receive letters asking their cooperation in keeping their horses off sidewalks.
- members of the Board of Health DeSimone and Lewis will meet with Mr. Cassidy to discuss landfill area.

8:00 The Board of Selectmen met with Chief Lambirth and discussed the following matters:

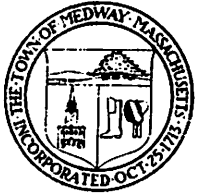
- no permission for signs on utility poles
- report from the chief on the monitoring of possible business activity at Samuels resident on Buttercup Lane.
- Police details/Selectmen propose flat rate of \$14.00 for non-contract members and \$17.00 for contract members. will survey towns for additional input.
- payment of detail according to state statute indicates that payment of detail monies cannot be made until contractor pays invoice

in other matters the Board of Selectmen:

- signed warrants, reviewed correspondence and approved previous meetings minutes.
- voted to continue the policy of no medical benefits for employees of the Town with less than 30 hours. Unanimous
- accepted resignation of GWen Frohn from the finance committee. send letter of appreciation.
- Voted \$30.00 donation to the Norfolk County Selectmens Association for Hospitality at Convention - Unanimous
- Acknowledged letter from Chief commending Sgt. Saleski Officer Bates and Consigli for their action in locating a missing woman.
- Appointed Paul DeSimone as liason member on the Hazardous Waste Committee (Right to Know Law)

Respectully submitted:

Jeanne Pinkham

adjorned at 10 p.m.



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA SELECTMEN'S MEETING SEPTEMBER 24

- 7:00 Open meeting - approve minutes
- 7:05 Sign warrants, vouchers, etc.
- 7:10 J. Nutting report
- 7:15 P. Kennedy report
- 7:30 Parks Appointment interviews:
Charles Crowley - 118 Lovering St.
William Rombalski - 35 Ohlson Cir.
Dawn Rice - 5 Buttercup Lane
Thomas Boudreau - 4 Charles River Rd.
- 8:15 Vern Robertson re: access corporation check

NOTES:

1. CRPCD discussion over steps taken to date
2. Millis 'christening' of new sweeper - 9/29 at 9:30 a.m.
3. Selectmen's tour of Housing - 9/29 at 11:00 a.m.
4. Housing Open House - October 3 from 3 to 7 p.m.

Selectmen's Meeting
September 24, 1984

Present: Edward Borek, Jeffrey Nutting, Absent: Joseph Hoban

Administrative Assistant, Patricia Kennedy.

- 7:00 Board of Selectmen reviewed correspondence, signed warrant and approved minutes of previous meeting.
- 7:15 Administrative Asst. P. Kennedy reported on the following matters:
- Boston Edison Meeting re: Quebec Connection (only lease until 1895.)
 - Ceremony for Joint Use of Purchased sweeper with Millis September 29, 1984
 - DEQE meeting on October 1, 1984 (Control Plant Pollution)
 - Borrowing (Stabalization fund) \$100,000. limit
 - All Board meeting set for October 24th.
 - Drainage pipes on Franklin Street (check)
 - Approval of \$5.00 per hour for elections if sufficient funds in the budget. Unanimous.
- 7:30 Met with members of the Park Commissions Robert Rojee and James Cassidy, regarding the filling of the vacancy of resigned member Joan Will.
- Interviewed candidates as follows:
- Charles Crowley, 118 Lovering Street
 - William Rombalski 35 Ohlson Circle
 - Thomas Boudreau, 4 Charles River Rd.
 - Dawn L. Rice, 5 Buttercup Lane,
(did not attend meeting, submitted resume.)

All candidates expressed active interest in working for park department. All but W. Rombalski indicated they would seek re-election, who stated he had a previous commitment to the planning board. Nominations were made following interviews.

Joseph Hoban nominated William Rombalski

Jeffrey Nutting nominated Thomas Boudreau

Final vote: Cassidy and Hoban voted for W. Rombalski
(failed for lack of majority) 3 sel. 2 park

Thomas Broudeau received at this 5 votes
(unanimous Park and Selectmen)

Broudeau to serve until the next election.

8:30 Board met with Robert Bamberg of Massachusetts Cablevision systems inc. regarding the 3% return Medway received from cablevision returns. A check was presented to the Board of Selectmen for \$14,511. The funds may be used for any purpose in support of the facility, and to be administered by the Cable Access Corp.

In other matters the Board:

requested a meeting be scheduled with Chief of Police
(regarding detail rates)

requested status report from planning board on Waterview
Stephanie, and Kimberly drive.

Meeting adjourned at 900 p.m.

Respectfully submitted



Jeanne Pinkham
Secretary



BOARD OF SELECTMEN

185 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA
SELECTMEN'S
SEPTEMBER 17th

James

- 7:00 Open meeting - approve minutes
- 7:05 Sign vouchers, warrants, etc.
- 7:10 J. Nutting report
- 7:20 P. Kennedy report
- 7:30 Monthly DPS
- 8:00 Pole petition for installation of conduits--Winthrop/Alexsandria
- 8:15 Paul DeSimone/Paul Wilson CRPCD
- 8:30 *Paul Wilson re: wells on Summer St*
- 9:00 Old/New business



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SELECTMEN'S MEETING

SEPTEMBER 11, 1984

- 7:00 Meeting to order--minutes approved
- 7:05 Sign warrants, vouchers, etc.
- 7:10 J. Nutting report
- 7:15 P. Kennedy report
- 7:20 Jurors - MaryJane White
- 7:25 Helen O'Brien - re: salary increase
- 7:30 126/Main/Village abutters re: correction of traffic problems at intersection
- ~~7:45~~ Vern Robertson re: Access Corporation funds - Cablevision
- 8:00
- 8:15 Packard/Balbanis - neighborhood dog complaint
- 9:00 New/Old Business

Accept resignation of Joan Will ✓

No Parking at Wayside during auctions? ✓

Health insurance for less than 30 hrs? ✓

Health vendor permits ✓

Sign for John Deere backhoe ✓

Sign for Access Road (\$300 is adequate) ✓

Sign for Rev. Shrg. ✓

Sign for EMS week ✓

Access
TREES - PROJECT
DISCUSS BOOTED - RETENTION
BASINS
LIGHT KNOWN
GRANITE ST
RIGHT TO
JACK JUNG - NEWBORN MESSAGERS

Corps
lett to Chief + Balboni
5 min. to remove



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SELECTMEN'S MEETING

SEPTEMBER 11, 1984

7:00 Meeting to order--minutes approved
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9:00 New/Old Business
Accept resignation of Joan Will
No Parking at Wayside during auctions?
Health insurance for less than 30 hrs?
Health vendor permits
Sign for John Deere backhoe
Sign for Access Road (\$300 is adequate)
Sign for Rev. Shrg.
Sign for EMS week

Selectmen's Meeting
Sept. 11, 1984

Present: Edward Borek, Jeffrey Nutting, Joseph Hoban,
Patricia Kennedy, Administrative Assistant

7:00 Board signed warrants, reviewed correspondence,
approved minutes.

7:25 Board met with Helen O'Brien from the Council on
Aging regarding the Council's request for salary
increase for workers. Selectmen indicated they
should have been made aware of rate of salary
and could have taken proper action at the annual
town meeting. However, they did indicate they
would consider increases at the time of a special
town meeting.

On the council's request for an association member
the Board decided place the item on "hold"

7:30 The board held a hearing regarding the reconstruction
of Main, Village and Summer. Residents attending
hearing included: Mr and Mrs. Richard Blethen,
Mr. and Mrs. John Gately, Joseph Braun, Joseph Codman
Jeff Robertson.

Selectmen explain the route would become a four way
intersection with island removed. Construction would
done over a period of time by the town of Medway.

No opposition was recorded by the residents.

Administrative Assistant P. Kennedy was directed to
check on status of possible installation of sewerage
before construction began.

8:15 The Board met with Mr and Mrs. Packard and Mr. and Mrs.
Balbanis regarding a dog complaint registered with the
Selectmen's office by the Balbanis.

A discussion on issued revealed that the Dog Officer
had answer a number of complaints regarding the Packard's
dog for viciousness and attacking other dogs. Packard's
dog was now on a run. Selectmen said that in view of
neighbor's complaints and the dog officer report they

would request that the dog be restrained until such future time they could review the matter again.

Moved by Selectman Nutting, seconded by J. Hoban that the Labradore Retriever dog owned by the Packard's be restrained at all times and a copy of this order be sent to neighbors. Vote Unanimous

In other matters the Board of Selectmen:

- accepted a letter of resignation from Joan Will from the Park Commission. Board accepted resignation and directed a letter of appreciation be sent. Also request Commission to forward any recommendation they may have to fill the vacancy.
- reviewed a letter of complaint regarding junk on property on Populatic Street. Referred to Chief for follow up.
- referred fromer Police Officer John York's medical suit to Town Counsel.
- directed that a letter be sent to the Board of Health asking them to hold on issuing any further solicting permits for food, that the Selectmen would like to know beforehand. Also request Police monitor solicting in town.
- accepted a letter of resignation from John Sudanowicz from the Conservation Commission. Directed a letter appreciation be sent.
- directed that letters be sent Mrs. Balboni of Lou's Country auction and Chief of Police notifying them of parking violations during Wednesday's auction in areas across from Wayside Press.
- referred inquiry regarding health insurance for employees under 20 hours to Town Counsel for review. If required will be put on warrant for next year's annual budget.
- scheduled a meeting with fin/com regarding funding of backhoe.
- signed contract for Acess Road with Greene International.

- signed agreement for Federal Revenue Sharing.
- issued Proclamation for EMT Week 9/16 - 9/22
- requested that the Board of Assessors consider the "new growth money" be used for school repairs and remapping of the town. (also seek information regarding Edison's timetable on filing.)
- drew Jurors Kathleen Matthew and Walter Boyan for 1st C&C session in November.
- reviewed legal agreement for purchase of gravel from Mr. and Mrs. Tenney for future action.
- heard a report from Town Counsel on payment of police detail. According to Town Counsel Statute and Contract read very similiar and no funding has to be made until payment is received from contractor. Selectmen feel need to increase seed "fund" in revolving account at next town meeting.
- scheduled a meeting with Farm street residents regarding odor from sewerage plant. Selectmen want the matter resolved.
- heard report from Safety Officer that Granite Street should have one light installed.
- approved appointment of Louise Reding to audit Access Road funding.
- resolved inquiry by Conservation Commission regarding holding or retention ponds. Board of Selectmen feel rresponsiblity belongs to homeowners.
- approved backfill at Bambino's.
- directed Administrative Assistant to meet with local business groups regarding "right to Know law" on hazardardous materials.
- referred to Town Counsel landfill closure problem will no give easement.
- requested Chief Lambirth to monitor Samuels residence on Buttercup Lane for business activity.

Meeting adjorned 9:30 p.m

REspectfully submitted:

Jeanne Pinkham
Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

SELECTMEN'S AGENDA

AUGUST 27, 1984

7:00	Meeting called to order - approval of minutes
7:05	Sign vouchers/warrants
7:10	J. Nutting report
7:15	P. Kennedy report
7:30	George Cole: Business certificate
7:45	Pole petition hearing - conduit on Village Street
8:00	Chief and the officers requesting educational benefits
8:30	Fernandes site plan for addition
8:45	Bus fund money for COA to be discussed.
9:00	New/Old business
9:30	Adjourn

MINUTES
SELECTMEN'S MEETING
AUGUST 27, 1984

Meeting opened at 7:00 p.m. with all selectmen and admin. asst. present. Minutes of previous meeting were accepted and warrants and vouchers were signed.

Discussion over earth removal permit for shopping center - Walter to check first thing in the morning. Signed for 500 cy only with the balance to be distributed in the Town of Medway.

A letter relative to safety on Granite St. to be referred to Safety Off. Bates for recommendation.

Meetinghouse School driveway - block off if it is used.

Refer letter outlining condition of Engine 2 to the Fire Study Committee (if not too expense, repair)

Discussion relative to newspaper accounts of Summer Hill project--The Selectmen feel that nothing is to be done at the present because no official complaint in writing has been received from the State. They add that the wells are in and that an agreement has been drawn up between the Water/Sewer Commission and the Developer.

A Sept. 12 meeting scheduled in Sanford Hall to discuss the school roofs. Notify CIPC, Louise, Selectmen, Schools.

Walter Johnson to check on minimal fees for residential and commercial permits.

George Cole did not appear for his agenda appointment relative to obtaining a business certificate.

A pole petition hearing was held for the installation of a conduit on Village St. Mr. Mac Yawkey was present from 288 Village St. There were no citizens in opposition. The petition was unanimously voted.

A pole petition was also granted for the relocation of poles at Winthrop Street near Alexsandria Drive. A hearing was not required.

The Selectmen granted permission to Sidney Finkelstein to repair the water problem on his property as long as it doesn't cost the Town any money. The Board discussed that they could have helped it the drain could have been hooked into the catchbasin however the solution will be much more extensive and would have cost the Town some \$700. They advise Mr. Finkelstein to contact the Conservation Commission to see if there will be any impact downstream from an increased flow of water and then get back to the board when he is ready to proceed.

Doug Bell, 2 Hill Street, appeared to register a complaint about the Highway Department cutting back forsythia bushes on the corner of Hill and Winthrop that he had been cultivating. He was advised that it was a safety hazard and that everyone couldn't be notified when the Highway Department went around town cutting back brush on town property. It was decided to use the cable channel in the future to notify residents when work would be done in their area that would impact upon them.

Diarmuid Higgins to get an estimate of the cost to loam and re-seed the grass strip between the sidewalk and Gamewell Drive before the Selectmen would approve the final payment to Walsh Contracting Company.

August 27, 1984

J. Hoban requested that the \$1500 for trees to be planted be divided so that citizens would pay half--this would allow more trees to be purchased. E. Borek stated that they should be planted on the street side of anyone's property. J. Nutting asked that the legal questions regarding such a joint purchase be checked with Town Counsel and the Accountant.

Police Chief Lambirth and Sgt. Saleski appeared relative to the issue of educational reimbursement for police officers. They advised that more officers are interested in continuing their education because of the satellite campus for Mass Bay. There is currently \$4,000 in the budget which must also cover in-service training, police academy and college reimbursement. The Sgt. advised that they may need as much as \$7,000 or it may work out into the next fiscal if they reimbursement for Spring courses comes after July 1. Selectman Borek, the Chief and the Sgt. are to meet on Wednesday, September 5 at 10:00 a.m. to work out the course schedules.

J. Nutting requested Sgt. Saleski to present the Selectmen with a quarterly report on cost of living increases.

Sgt. Saleski discussed the problem of contractors not paying for outside detail work in time for the officers to be paid according to their contract. The Selectmen requested that the Treasurer and Accountant meet with them to work out something relative to increasing the seed money, requesting a transfer from the Reserve Fund, etc. Check with Town Counsel relative to whether the Town's contract supercedes the state regulations on paying bills under Chapter 44. Advise Chief that matters dealing with contractors should be referred to the Selectmen's office and not dealt with directly. Also send letter to all boards that future contracts must comply with the police contract regarding weekly payment of outside details for policemen.

Fred Uehlein, John Nahigian, engineers and management representatives were present to discuss the addition of stores next to Keystone Liquor in their shopping center. Comments were made by the Police department relative to safety issues, the water department about drainage, water and sewer and the building inspector about roof construction. Jane Lanzone, representing the Conservation Commission requested that a retention basin be built on the Mars side of the Shopping Center to correct drainage problems which will likely increase during construction activity. The Selectmen voted the site plan approval subject to conditions attached to the end of these minutes.

R. Maciolek, Allan Osborne, Jr., Helen O'Brien and Vera Loftus were present to discuss the 'bus fund' money. Town Counsel suggested taking the private funds (with two signatures) and making a gift of them to the COA which could then expend them with the approval of the Board of Selectmen. Mr. Maciolek, Mr. Osborne and Mr. Knotts to work out the details.

Selectman Borek stated that he would like to request all Town organizations that hold public functions to play the National Anthem. Selectman Hoban said that he agrees in essence but would like the input of the organizations that would be affected. A note was put on the cable station requesting that organizations contact the Selectmen's office regarding their opinion.

Respectfully submitted,

Patricia M. Kennedy, Admin. Asst.



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

8-13-84

7:00 Open meeting-minutes
7:05 Warrants
7:10 Jeffrey
7:20 Pat
7:30 Chief Lambirth & Officer Dwyer RE: Job Objectives
8:15 Board of Health
8:30 Fred Springer RE: Site plan for Fernandes
8:45 ~~George Cole RE: Business Certificate~~

Bruce Saenger / Charles Thompson
9:00 Sydney +inkelstein

Selectmen's Meeting

8/13/84

Present: Jeffrey Nutting, Edward Borek, Joseph Hoban, absent.
Patricia Kennedy, Admin. Asst.

7:00 Board of Selectmen approved minutes, signed warrants, reviewed correspondence.

7:00 Met with residents of 21 Barber Street regarding bats becoming a problem. Matter referred to Board of Health.

7:20 Selectman Nutting reported on the following matters:

- a. Cable TV added two more stations.
- b. request from School Superintendent regarding services of Town Counsel. Written requests must come before Board of Selectmen on use of services of Town Counsel by other Town Departments. Vote: Approved. Letter to be sent to other departments notifying them of the policy.
- c. Invitation to attend VFW new pavillian on Aug. 19.

8:00 Administrative Assistant Patricia Kennedy reported on the following matters:

- a. Lou Tanzer and building permit problems.
- b. Grant for Frog Pond/ verbal approval from state

8:30 Board met with Chief Lambirth and Dispatcher Dwyer regarding dispatching budget. Chief reported that there could be a shortage in the salary account of approximately \$300. to \$1200. depending on sick time and vacation coverage.

Selectmen indicated there were interested in living within the budget at all costs.

Selectmen want to discuss education courses and reimbursement with members of the department on the 27th at 8:00 p.m. Chief invited to attend. Also want to activate the committee regarding a review of the rules and regulations of the Police Department

8:30 Board of Selectmen met with representatives from Ferandes shopping plaza to review and update plans for development.

- a. Additional building (9634 square feet) to be added to plans for construction next to Keystone Pkg. Store.
- b. estimated parking 534 spaces.
- c. Selectmen wants review of safety parking near the Norfolk County Bank. Also opening as discussed at earlier meeting in fence along rear property line. Buffer zone as discussed earlier. Possible island for driving. Have Chief of Police review final plans before acceptance.
- d. Building to be brick veneer. long range plans call for unified sign construction along front of shoppes.
- e. Will meet with the Board of Selectmen on the 27th for final review at 8:30 p.m. All Boards involved to have reviewed construction plans.

Attending meeting: F. Springer J. Nahigian, R. Nahigian, F. Ulhelian, and Joyce Hastings

9:00 Board met with Mr. Thomason and Mr. Saenger regarding parking of truck by Thomason which Mr. Saenger indicates obstruct traffic. Selectmen stated Mr. Thomason may park his truck in his yard, but not on a public way, which he has been doing at the corner of Winthrop Street and Stephanie Drive.

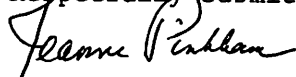
9:00 Board met with Mr. Finklestein of 44 Lovering Street regarding his drainage problem. Board will do an on-site inspection with Mr. Higgins Thursday morning to see if anything can be done.

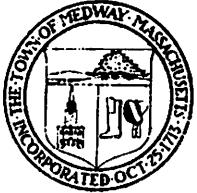
In other matters the Board:

Requested that a meeting be set with Mr. Knotts of the Medway Savings Bank, A. Osborne Jr., Town Counsel, and representatives from the Council on Ageing to discuss "Bus Fund".

meeting adjourned at 9:30 p.m.

Respectfully submitted:


Jeanne Pinkham



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

7:00 ————— *more* Meeting called to order - approve minutes
7:05 Sign vouchers and warrants
7:10 J.D. Nutting report
7:20 P.M. Kennedy report
7:25 Louise Redding
7:35 COA- job objectives
7:50 DPS- " "
8:30 Building Inspector - Job Obj.
Wiring Inspector
Gas Inspector
Tree Warden

9:15
[
NOTES:

Salt bids opened this morning
Dennis Marguerite - move house ✓
E.C. Murray settlement ✓
Award backhoe bid
Award highway materials bids ✓

Selectmen's Meeting
7/30/84

Present: Edward Borek, Jeffrey Nutting, Joseph Hoban, Administrative Assistant, Patricia Kennedy.

7:00 Board approved minutes, signed warrants and reviewed correspondence.

7:10 Board member Jeffrey Nutting reported on the following matters:

- a. letter from Claire Toaches, School Department on town-wide dental plan. Selectmen feel this is a bargaining issue and directed that a letter be returned indicating their position.
- b. letter from ABC indicating that the town has approximately 9 available liquor licenses for restaurants and 4 beer and wine. None for liquor stores.
- c. County return of \$8900.00 Vote to decrease appropriation Unanimous.

7: 20 Administrative Assistant Patricia Kennedy reported on the following matters:

- a. school transportation problem. Selectmen referred matter back to school department.
- b. Driveway at Topham's Meeting House School. Selectmen stated safety hazard entering onto Route 109 and would remain firm in their decision to not allow the driveway to be used.
- c. Property problem by Mr. Chenard of Crook street was referred back to him as a civil matter.

7:35 Board met with Helen O'Brien on the Council On Aging.

- a. discussed job description for director to be defined for reference.
- b. filing for \$1300. transportation grant. Would work it out with the Administrative Assistant.
- c. Selectmen requested information on status of Bus Fund.

7:40 Board met with Larry Rettman from the Town of Franklin and signed the Application for the grant to study the Cleaning of Lake Populatic as a joint venture.

7/30/64
 Board of Education's Meeting

Present: Edward Connel, Jeffrey Manning, Joseph J. Moran, Administrative Assistant, Patricia Kennedy.

7:00 Board approved minutes, signed warrants and reviewed correspondence.

7:10 Board member Jeffrey Manning reported on the following matters:

- a. Letter from Gladys Thomas, School Superintendent on town-wide health plan. School Board has a health plan and directed that a letter be returned indicating their position.
- b. Letter from ASD indicating that the town has approximately 2 available houses for residents and a loan and a note for \$100,000.
- c. County return of \$100,000 note to finance appropriation.

7:20 Administrative Assistant Patricia Kennedy reported on the following matters:

- a. School transportation problem. School Board referred matter back to school department.
- b. Highway at Joseph's Meeting House School. School Board stated that the road extending onto Route 100 and would remain open in their opinion to not allow the driveway to be used.
- c. Property problem in W. Church of Christ street was referred back to him as a civil matter.

7:35 Board met with Helen O'Brien on the Council on Aging.

- a. discussed job description for director to be defined for reference.
- b. letter for \$100,000 transportation grant. Would work it out with the Administrative Assistant.
- c. School Board requested information on status of the fund.

7:40 Board met with Larry Hansen from the Town of Franklin and stated the application for the grant to study the cleaning of Lake Umbagog as a joint venture.

7:50 The Board of Selectmen met with DPS Mark Flaherty and D. Higgins.

- a. discussed job objectives, goals, budget and review process by the Board of Selectmen during the coming year.
- b. Reviewed construction of #109, Main Street, Milford Streets. two plans presented. Selectmen chose one that included reconstruction of the area without the island, subject to the approval of the Chief of Police. Unanimous

8:30 Board of Selectmen awarded bids for highway material. See attached list. Accepted as submitted: Unanimous

Agreed to the purchase of a backhoe for \$32,408/from Schmidt equipment. Pay purchase of parts for \$6000 up from the \$15,000 appropriation to be paid for on a two year basis. Town Clerk to be notified that low bidder was not accepted as specifications did not meet requirements regarding origin material.

9:00 Board of Selectmen met with Building Inspector Walter Johnson, Wiring Inspector, Robert Belland and Tree Warden John Slatkavitz

discussed job objectives, goals, and review process by the Board of Selectmen during the coming year.

9:30 Board met with Robert Pouliot regarding the moving of the Hobart House on Main Street. Tentatively set for Friday at 9 a.m. Estimated time for traffic detour approximately one to two hours depending on utility companies. In case of rain would reschedule the following Monday or Tuesday.

Selectmen voted approval to permit the house to be moved. Sgt. Frederick Paulette in charge of traffic. Unanimous

In other matters the Board of Selectmen:

- accepted a report on the e.c. Murray case regarding bidding process. Court suit settled for \$400.00
- requested that a letter from Mr. Danahy be placed on file during the reconstruction of Pond Street.
- requested that George Cole be scheduled to meet with the Board to discuss his application for a permit to operate a repair service.

7:30 The Board of Selectmen met with DTS Mark Wabandy and D. Wabandy.

a. discussed job objectives, goals, budget and review process for the Board of Selectmen during the coming year.
b. reviewed construction of \$100,000 Main Street, Wabandy Street, two plans presented. Selectmen chose one that included reconstruction of the area without the island, subject to the approval of the Office of Police.

8:30 Board of Selectmen awarded bids for highway materials. See attached list. Account as submitted: Unanimous

referred to the purchase of a machine for \$22,400 from Robert's equipment. For purchase of parts for \$4,000 from the \$12,000 as requested to be paid for on a two year basis. Town Clerk to be notified that the bid was not accepted as specifications did not meet requirements regarding certain material.

9:30 Board of Selectmen met with William Wabandy, Robert Johnson, William Wabandy, Robert Johnson and three Wabandy John Wabandy.

discussed job objectives, goals, and review process for the Board of Selectmen during the coming year.

9:30 Board met with Robert Wabandy regarding the review of the Robert House on Main Street. Wabandy's son for William Wabandy. Estimated time for traffic from approximately 9 a.m. to two hours depending on utility companies. In case of rain would reschedule the following Monday or Tuesday. Selectmen voted approval to permit the house to be moved. But, Wabandy's son in charge of traffic. Unanimous

In other matters the Board of Selectmen:

-received a report on the a.c. Murray case regarding William Wabandy. Court will decide for \$400.00.

-requested that a letter from Mr. Wabandy be placed on file during the reconstruction of road street.


-requested that Robert Wabandy be scheduled to meet with the Board to discuss his application for a permit to operate a mobile service.

The following annual appointments were made by the Board:

- Methyl Park to the Medway Historical Commission
Borak/Nutting in favor Hoban abstained.
(two members of the same family on
Board)/
- Philip Parchesky - Assistant building Inspector
- Ernestine Hoban, Jeanne Pinkham Eleanor Thompson and Lois Handverger
Shirley Nutting to the Arts Lottery Council.
- Max Greenberg to Zoning Board of Appeals - Appeal Board.
Borek/Hoban in favor Nutting abstained.
- Democratic workers at the Polls. Nancy Rojee, Arthur Paradiso
J. Kenney, J. Newton, U. Hanlon, L. McGown, J. Ryan, R. Clorite,
E. Ross, T. Obrien, L. Symanski, L. Brodeur.

Meeting adjourned at 9:30 p.m.

respectfully submitted:


Jeanne Pinkham
Secretary

Highway Bids
Fy '85

Bit. Conc. F.O.B. = Simone/Lorusso \$21.00 Ton

Bit. Conc. In Place = Lorusso \$25.45 Ton

Bit. Conc. w/ Tack = Lorusso \$25.95 Ton
In Place

Cold Patch F.O.B. = Simone \$22.00 Ton

Cold Patch Del'd = Simone \$24.00 Ton

Crushed Gravel
Del'd = Pyne \$5.50 Ton

Crushed Gravel
P.U. = Pyne \$4.00 Ton

Washed Sand
Del'd = Pyne \$4.25 Ton

Bank Gravel
Del'd = Pyne \$5.25 yd
(only B.I.D.)

3/8" crushed stone = Bell + Flynn \$0.749 sq.

Sand Sealcoat = Bell + Flynn \$0.639 sq.

over

Alum. Pipe = only bidder = Penn Culvert

Steel coated/paved = only bidder = Penn Culvert
PIPE

Ground Rail = " " = " "

Concrete Pipe = " " = Scituate
Pipe



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

SELECTMEN'S AGENDA

MONDAY
JULY 16, 1984

7:00 Open meeting
Approve minutes
M. J. White Jurors
7:05 Sign warrants
7:10 Jeffrey Nutting - Report
7:15 Patricia Kennedy - Report
7:30 Backhoe Bids
7:35 Lou Tanzer Re: Canal Street
7:45 Highway Bids
8:00 Dispatchers Re: Job objectives
8:20 Fire Chief Re: Job Objectives
8:40 Police Chief Re: Job Objectives
9:00 Sal Spataro Re: Job Objectives
9:15 Sign Police Contract

New/Old Business
STM Decision?

9:30 *Assessors*

MINUTES

JULY 16, 1984

Meeting began at 7:00 pm with all Selectmen present and the Admin. Asst. Two jurors were chosen for Civil and Criminal Court - first Monday in August:

Elizabeth A. Coyle and Joseph P. Rojee

Doug Knotts was on the agenda with a complaint about dust rising from the shopping center construction on Rt. 109.

A decision was made to advise Dennis Marguerite to put calcium on the site immediately extending in 50' from the driveway.

D. Higgins to sweep daily in the early morning and bill Marguerite \$50 per hour for the work if he doesn't want to hire his own sweeper. (Keep track of the hours for possible Reserve Fund transfer later)

Selectman Nutting read the mail and advised:

A--Fireman's Muster Parade - Aug. 18 - 10:30 coffee and... - noon march
Selectmen and AA invited to participate.

B--Louise Buchanan and Ray Anderson from Congressman Early's offices to be in Selectmen's office on July 27 at 2:30 to discuss concerns.

C--Letter from Chief commending Donald Grimes performance at Academy. Put in Police Personnel file.

D--Requests from Carmen Dirso (Marullo & Barnes)

1. List of Town Officials - ok to send
2. No specific reason to meet yet.
3. No contract required
4. Find out cost of educational seminar and see if other Towns can be invited.

E--Ed to check with Chief Lambirth re: all liquor establishments being treated the same regarding closing hours - also, attitude of dispatcher who makes the calls.

F--STM folder request for possible increase in amount of money in the Police Detail Account.

G--Draft agreement from L. Tenney re: gravel purchase. Ask Jimmy Brodeur for estimate ASAP and ask Town Counsel to re-write to protect the Town taking into consideration the following:

1. 12 years not long enough time
2. What if Tenney dies or sells?
3. Pay by yard - not gross amount
4. No problem with price; but would like total (don't indicate the interest separately)

Bid opening for backhoe - five (5) bidders - see attached sheet.

Taken under advisement. Diarmuid and Mark to review and make recomm.

Bid opening for Highway materials - see attached sheet.

Taken under advisement. Pat and Diarmuid to review and recommend.

Send letter to Sen. Kennedy re: Jason Lebert

Make sure pole in front of Library is removed.

Lew Tanczer did not keep his agenda appointment for the proposed house on Canal Street.

Officer Dwyer in to discuss job objectives for the Police and Fire Communications Department.

Discussion revolved around four full-time dispatchers on the Dept. and the Selectmen not being aware of it. Also, the impact on the budget of an extra full-time person. He is to return on August 13 at 7:30.

Chief Lambirth's budget and job objectives will be discussed on August 13 at 7:45.

Fire Chief Hanlon in to discuss his budget and job objectives. The Chief feels that objectives are not possible with a call department. Selectman Hoban asked that he consider possibilities. Chief Hanlon says the entire department needs to be upgraded with a new station and new equipment.

Officer Spataro in to discuss EMS budget and job objectives. Selectman Borek said "live within what you asked for unless there is a dire emergency." Selectman Hoban asked about measurable objectives, i.e. training. Officer Spataro advised that he needs a minimum of 18 and a maximum of 21 EMT's and that he would like to see more training.

John Will (Marcy's) on the agenda to discuss the effects of the detour on Route 109. Also present: R & R Auto and Grainger Manufacturing. They questioned: Public safety issues and the survival of the small businessman.

Sel. Borek: How about a gravel access road going around the area?

Sel. Nutting: I think the road should stay open.

Mr. Will: Couldn't people go down Oakland and we could put up signs?

The Water/Sewer Commissioners and the Chief of Police arrived to take part in the discussion.

Sel. Borek: Why close the whole road?

Mr. Rice: That is not a determination I can make. The most space available will be 15'. Is that enough? Whatever the Police Dept. decides is fine providing it doesn't impede the progress of the contractor, or the safety of his men.

Chief Lambirth: My intent is to accommodate a minimum amount of traffic - NOT commuter traffic - NOT trucks on Oakland Street. We allow local businesses to be serviced. Never will the road be completely closed.

Sel. Nutting: How about a sign "Open to local traffic?"

Chief: Conditions are not always good for that.

Sel. Borek: The contractor doesn't have to do the entire area at once.

Mr. Rice: a sign saying, "ABSOLUTELY, local businesses only"?

Chief: We'd have to specify which businesses are accessible at which times of the day.

Sel. Hoban: Put the signs up if they're accessible and take them down if they're not.

Mark F.: They have to do both sides of the street for laterals so

they can stop every 'so many feet' and puddle it for better compacting.

Sel. Nutting: The key is to have better signs.

July 16, 1984

Page three

The measure was left unresolved but there is the possibility of Oakland St. being used most of the time except for two-way truck traffic. Each day (or portion of) needs to be dealt with as it occurs.

Louise Redding to be in on the 30th for the legality and the funding for roofs at a STM.

Police Contract not ready for signing.

Assessors in at 9:30 re: Boston Edison assessment of \$26M and the Net Book value of \$18.1M and discussed the probability of maintaining the \$26M for another year.

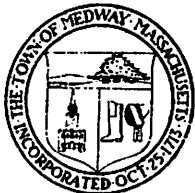
Also discussed:

1. A full-time assessor
2. Computer on line date
3. Dropping Municipal
4. Mapping

Meeting adjourned at 11:00.

Respectfully submitted,

PATRICIA M. KENNEDY
Administrative Asst.



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

July 2, 1984

SELECTMEN'S AGENDA

- 7:00 Meeting called to order - approve minutes of last meeting
- 7:05 Sign vouchers, warrants, etc.
- 7:15 Selectmen's report - J. Nutting
- 7:25 Admin. report - P. Kennedy
- 7:30 Fred Roth, PR for Boston Ed. re: priority lists during storms
- 7:45 Charles Stuart re: appointment for CIPC
- 8:00 Mark Flaherty re: Legion Avenue
- 8:15 Vern Robertson re: Cedar Farms, Boczanowski Inc., Waterview and Kimberly Street sidewalk
- 8:45 Old Business: Finish appointments
Objectives for Department Heads
New Business: Town Counsel?
STM request by Dr. Gawrys

*16 hr + 30 min
all Budget
Lento*

*Sign Police Contract
July 16*

Selectman's Meeting
7/2/84

Present: Edward Borek, Jeffrey Nutting, Joseph Hoban,
Patricia Kennedy, Administrative Assistant.

7:00 The Board signed warrants, reviewed correspondence and approved minutes. Selectmen's report was given by J. Nutting and Administrative Assistant's report by P. Kennedy.

7:30 Board met with Fred Roth of Boston Edison and Mr. and Mrs. Hurley of Fisher Street regarding priority status for families on well water during power outage.

Mr. Roth stated that well users in this community nor any other community were on the established priority list for repair service as there well whole towns that only on wells.

The Hurley's expressed there concern with the lack of communication directed by Boston Edison to give any information regarding service so that alternate arrangements could be made.

Mr. Roth stated he appreciated their concern and would attempt to improve the communication system.

7:50 Board met with Charles Stuart re: appointment to CIPC. Following a discussion where Selectmen expressed their concerns over their lack of opportunity for "input" into discussion regarding major decisions by the CIPC, and would like to establish a better relationship with the Committee in an effort to be aware to current decisions.

8:00 Motion was made and seconded to appoint Charles Stuart to a four year term on the CIPC Committee. (1988)

vote: Unanimous

8:15 Board met with Mark Flaherty regarding drainage problem on Legion Ave. Flaherty reported that approximately 240 pcs. of sewer pipe PVC estimated cost \$600. would allow for discharge of water into a swale on the field. 1 1/2 years estimate to completion.

Selectmen approved request.

Vote: Unanimous

Refugee's Name
Name

Refugee's Name, Address, City, State, Zip
Refugee's Name, Address, City, State, Zip

Refugee's Name, Address, City, State, Zip
Refugee's Name, Address, City, State, Zip
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8:30

The Board of Selectmen met with Vern Robertson of the Planning Board to hear a report on the following matters:

- a. Cedar Farms: submitted modified plan which has met with Planning Board approval.
- b. Boczanowski property off Summer Street: formal plan with 99 house lots has been submitted. Selectmen requested that Planning Board "make sure about water/sewer connections."
- c. Kimberly Drive: Dennis Marguerite responsibility also he is responsible for sweeping up on Main Street. Letter was directed to Marguerite indicating time limit on fixing of sidewalk on Kimberly Drive payment of sweeper bill repairs for Giovanella. Chief of Police to be notified regarding "stop work order" if needed.
- d. Water View Estates: Mr. Sarkasian to receive letter from Board he has a choice of realigning street or obtaining easements from property owners.

9:00

The Board met with Dr. John Gawry, Superintendent of Schools about repair of the school roofs. Dr. Gawry reported that their scheduling indicated that bids for the roof would go out on July 19, opened August 15th Award 16th with Sept 10th set as the latest outside date in order to complete before snow begins. Selectmen stated they would cooperate and make an effort to see that the financing all come together to this end with the fin/com and town accountant and town treasurer.

9:30

The Board discussed the appointment of Town Counsel and a Special Town Counsel.

Selectmen Borek stated that he would not vote candidates Cerel, DelPrete or Maciolek as they were local and presented problems concerning conflict of interests. He stated he would consider candidates Weiner, Durso, Moschos or Hughes

Selectman Hoban stated that Maciolek would be his first choice because he was local and has spent a lot of time for the town. He was easily available. Court work could be given to a larger firm.

The Board of Education met with the following members of the Planning Board to discuss the following matters:

a. Cedar Grove: additional building also with the new Planning Board members.

b. Cedar Grove: property of Cedar Grove, formerly with 99 houses, has been subdivided. Cedar Grove requested that Planning Board "make sure about" Cedar Grove's own actions.

c. Cedar Grove: Cedar Grove's responsibility also for the responsibility for working up on Cedar Grove. Cedar Grove was requested to "make sure" Cedar Grove's responsibility of Cedar Grove's own actions. Cedar Grove requested that Planning Board "make sure about" Cedar Grove's own actions.

d. Cedar Grove: Cedar Grove's responsibility also for the responsibility for working up on Cedar Grove. Cedar Grove was requested to "make sure" Cedar Grove's responsibility of Cedar Grove's own actions. Cedar Grove requested that Planning Board "make sure about" Cedar Grove's own actions.

The Board met with Mr. John Brown, Superintendent of Cedar Grove, to discuss the following matters: Cedar Grove's responsibility of Cedar Grove's own actions. Cedar Grove requested that Planning Board "make sure about" Cedar Grove's own actions.

The Board discussed the responsibility of Cedar Grove and the Cedar Grove Council.

The Board discussed the responsibility of Cedar Grove and the Cedar Grove Council. Cedar Grove requested that Planning Board "make sure about" Cedar Grove's own actions.

The Board discussed the responsibility of Cedar Grove and the Cedar Grove Council. Cedar Grove requested that Planning Board "make sure about" Cedar Grove's own actions.

A motion was made by Selectman Hoban to appoint Richard Maciolek as Town Counsel, seconded by J. Nutting for discussion of the appointment. Hoban and Nutting in favor of discussion Borek opposed.

Selectman nutting stated that he had been attempting to resolve this issue in his mind for several months and had only made up his mind that day. His concerns: go out of town, stay small, conflict of interests and local political involvements. To this end he offered an an amendment to the previous motion "that Richard Maciolek be appointed Town Counsel and that the sum of \$10,000 per year be appropriated and the stipulation that Attorney Maciolek be not visibly involved in, or participate in, local political actions and that with any clients, past or present presenting a conflict of interest, he notify the Board in writing in order that a an outside firm be hired to handle difficult or conflicting cases and a further request be made that the finance committee be requested to transfer \$2500 to \$4000. into the law expense account fro the times when a Special Counsel must be used.

Selectmen voted on above motion and amendment: Hoban and Nutting in favor appointed of Maciolek, Borek opposed.

Selectmen than made a motion to appointment to appoint Carmen Dirso of Marullo and Barnes as special counsel. Vote Unanimous.

In other matters the Board:

- Appointed M. Mushnick as Town Constable.
- Accepted the safety officers report and recommendation for parallel parking along Village Street during reconstruction.
- Directed that the Administrative Assistant negotiate with Charles Norman regarding a small land swap for road reconstruction on Village Streeet.
- Directed that residents be notified that drainage problem at Waterview Drive was not the town's responsibility.
- Appointed Lou Tanzer to the Arts Lottery Commission.
- Appointed Paul Mitchell to the ZBA vote Hoban/Nutting in favor Borek apposed. Borek motion for James Gallagher failed for lack of second.
- Directed that department h ads be scheduled to discuss Budget objectives on the 16th and 30th.
- Requested a project plan for the reconstruction of Village, Main and Milford Street.
- Requested a report on estimated amount of fill on Tenny's land.
- Scheduled a meeting with Town Accountant, Treasurer and Fin/Comm re: free cash, for funding of' dof' repairs to school.

Respectfully submitted

Jeanne Pinkham
Jeanne Pinkham
Secretary

Meeting adjourned at 10:15

A motion was made by Defendant John to suspend Richard for his conduct in the courtroom, seconded by the Court. The motion was denied. The Court then proceeded to the discussion of the case, and the jury was instructed. The case was then closed, and the jury was sent to the jury room. The Court then adjourned the case until the next day.

[illegible]

2. In the event of a change in the number of members of the Board of Directors, the Board shall have the authority to fill the vacancy.

2-1 other than that a notion is a judgment to connect "other" and "notion".

100-443617-100

[illegible]

11/11/1965 5:00 PM 11/11/1965 5:00 PM

100-443887-100



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA JUNE 18, 1984

- 7:00 Meeting called to order - choose five (5) jurors
Approve minutes of last meeting
- 7:05 Sign vouchers and warrants
- 7:15 J. Nutting report
- 7:25 P. Kennedy report
- 7:35 Robert Murphy re: site plan for Burger King play area
- 8:00 EMT's new rates
- 8:30 Boczanowski Inc. re: sewer proposal
- 8:45 Mark Fitzsimmons re: pending litigation
- 9:30 Old Business:
 - Selectman to access road meeting tomorrow?
 - Fire Sta. Study Committee personnel finalized?
 - "Hungry Lion" discussionNew Business:
 - Liability Insurance
 - Law Proposals
 - Appointments for FY 85

Selectmen's Meeting

June 18, 1984

Present: Edward Borek, Jeffrey Nutting, Joseph Hoban,
Administrative Assistant, P. Kennedy

7:00 Board signed warrants, approved minutes and
reviewed correspondence. Drew five names for
Jurors.

7:30 Board met with Robert Murphy of Burger King to
discuss indoor site plan for recreational area.

- meets the 50' setback requirement
- enclosed (glass and brick with slate roof)
- emergency exit-near walkway 3' door and
panic hardware
- 1450 sq ft including overhang, interior
slightly less
- "quad" light to be moved
- additional landscaping
- only 10 1/2 feet in front of existing
structure.

ON a move by jeffrey Nutting, seconded by Joseph
Hoban the site plan was approve. Final vote: Unanimous

8:00 Board met with Salvatove Spataro regarding increasing
ambulance rates. Following a discussing the Board
moved to increase the cost of an ambulance run to the
flat rate of \$90.00 effective July 1, 1984.

Vote: Unanimous

In other business: the Board:

- directed that letters of commendation for
the fire department be forward to the Firemen.
- directed that a letter be sent indicating that
the Selectmen are opposed to binding arbitration.
- approved a proclamation for School Departement member
Frank Parano.
- agreed to pay Fire Chief's request for alarm out
of self insurance.
- accepted with regret the resignation of Ralph Suther-
land from the Finance Committee. Directed that
a letter be sent to that effect.
- directed that a letter from the Milford Chamber of
commerce be sent to the IDC and Business Council

-announced that herbicide treatment in Town of Medway by Mass Electric would be on July 19 and August 10th.

-voted additional EMT coverage for fiscal year 1985

Vote: unanimous

-appointed fire dept. study committee as follows:

Joseph Hoban, Mickey Rojee, Wayne Vinton, Fincom member (as recommended) Paul Mitchell David Leicht, John Larney, Walter Johnson and Leslie Dixon, as Associate members, send letters and indicate to Lesslie Dixon that have an opportunity to have sufficient "input," as an associate member.

-requested that Attoreny Maciolek request a continuation on the Hungry Lion" case as the current town counsel is ill and the information is not available.

-scheduled Selectmen Borek to attend "punch list" meeting for access road Wednesday morning at 9 a.m.

-accepted a bid from CNWood Inc of Watertown for \$55,789. for a sweeper to be purchased jointly with town of Millis. Purchase to include additional \$1000.00 for a/c and the trade-in of a 1970 and 1973 wayne sweeper. Move by Jeffrey Nutting seconded by Joseph Hoban. Unanimous.

copy agreement re: sweeper for selectmen, send letter to Millis Department of Public Works.

-set up interview for Wednesday June 27, 1984 from 6:30 to 9:00 p.m. for the following attorneys who applied for the position of Town Counsel in Medway.

-John Hughes
-Richard Maciolek
-John DelPrete
-Dimitrious Mosches
-Harvey Weiner
-Mark Cerel
-Carmen Durso
-Nickolas Scobbo
-Mark FitzSimmons

-appointed the following:

-Louise Redding	3 yrs	town accountant
-Pam Dion	1 yr.	asst. town acct.
-Anthony Mastroiani	1 yrs.	Veterans agent
-Jerome Hanlon	1 yrs.	Civil Defense
-David Lambirth	1 yr.	Fence Viewer
-Walter Johnson	1 yrs.	Fence Viewer
-Walter Johnson	1 yr.	Building Inspector
-Philip Parchesky	1 yr.	Asst. Build. Insp.
-Robert Belland	1 yr.	Wiring Inspector
-Fred Bodge	1 yr.	Asst. Wiring. Insp.

-Robert Coakley	1 yr.	Gas Inspector
-Robert Heavey	1 yr.	Asst. Gas. Insp.
-James Cassidy	1 yr.	Animal Control Officer
-John Slatkovitz	1 yr.	Moth Agent
-Philip Parchesky	1 yr.	Sealer/Wgts./measurers
-Alan Osborne Sr.	1 yr.	Graves officer
-Matthew LaBarre	1 yr.	MAPC representative
-Gerald Copeland	1 yr.	Town Hall Custodian
-Margaret Tighe	1 yr.	Parking Clerk
-Robert Ouellette	4 yrs.	finance committee
-William Yanco	4 yrs.	finance committee
-Jeffrey Nutting	1 yr.	Norfolk County Advisory
-Charles Crowley	1 yr.	Cemetary commissioner
-Joel Osborne	1 yr.	Cemetary Commissioner
-Arthur King	1 yr.	Cemetary Commissioner
-Col. Mitchael		
Matondi	1 yr.	Memorial Committee
-Allan Osborne	"	"
-Francis Donovan	"	"
-Patricia Misiuk	"	"
-William Thibeault	"	"
-Donald Schwendenman	"	"
-John Easter	"	"
-Albert Holmes	"	"
-Joseph Griffith	"	"
-Robert Boode	"	"
-Gary Jacob	3 yrs.	Conservation Commission
-Jane Lanzoni	3 yrs.	Conservation Commission
-Helen O'Brien	3 yrs.	Council on Aging
-Vera Loftus	3 yrs.	Council on Aging
-Jeffrey Nutting	1 yr.	128 West/Recovery
-Michael Musnick	1 yr.	public weigher
-Jeffrey Musnick	1 yr.	Public Weigher
-Samuel Musnick	1 yr.	Public Weigher
-Dorothy Roberts	1 yr.	Public weigher
-Peter Bates	1 yr.	Public Weigher
-David Consigli	1 yr.	Public Weigher

- Held because of questions or vacancies were:
- CIPC hold no vote ✓
 - Conservation Commission one vacancy
 - Arts Lottery-vacancy
 - Historical Commission/question re: no of members
 - IDC one vacancy
 - Elections-need Republican slate
 - ZBA-vacancy
 - Hazardous Waste-vacancy
 - Building Code of Appeals-vacancies

-Finance Committee - 3 vacancies

direct that all vacancies be publicized. set up interviews for candidates for office. send letter of appreciation for service.

-send letter to Anderson School Committee acknowledging their disolving and commending them for their "good Job".

Meeting adjourned at 10:30 p.m.

Respectfully submitted


Jeanne Pinkham



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA SELECTMEN'S MEETING JUNE 5, 1984

- 7:00 Meeting called to order-approve minutes of last meeting.
- 7:05 Sign vouchers and warrants
- 7:10 J. Nutting to read correspondence
- 7:20 Brian Moore/Stanley Cerel re: variance violation?
- 7:40 P. Kennedy report
- 8:00 School re: warrant article
- 8:15 S. Spataro re: warrant article
- 9:00 Old Business
1. Approve warrant for STM to be posted on the 8th
 2. Fire Station Study Committee
 3. Backhoe Specs

Discussed Sewer for Summer ST 9:00
John Bozanski

Selectmen's Meeting
June 5, 1984

Present: Joseph Hoban, Jeffrey Nutting, Edward Borek absent
Administrative Assistant, Patricia Kennedy.

7:00 Board approved minutes of previous meeting, signed warrants, review correspondence.

7:10 Board met with Supt. of Highways regarding purchase of backhoe. Had looked at a Ford, will be checking out a Case and John Deere.

7:20 Board met with Mr and Mrs. Stanley Cerel, and Mr. and Mrs. Brian Moore, owners of Moore Travel Service, regarding variance violation.

Mr. Cerel express his concern regarding excessive noise and exhaust coming from automobiles parked along the fence. Additionally, he was under the impresssion that the business would only be in operation from 9-5, not evening hours.

Mr. Moore indicated that the driveway was being hottopped and once finished parking would be available for hishelp. In order to run his business he said he needed to have 3 of his staff in at 7:30 a.m. and 3 of his staff leave at 7:30 p.m. Also that much of the confusion and noise was the result of setting up business operations which would be finished shortly.

Selectmen Nutting suggested that one month be given in order to get the parking arrangements settled.

Mr. Cerel said he would not agree on record to any changes in the variance, but that he did appreciate the Board's attempt to rectify the situation.

Mr. Moore said he would attempt to solve all problems to the Board's and Mr. Cerel's satisfaction within the month.

8:15 The Board recessed to attend the Board of Health meeting relative to construction of the Medical Building on Route 109.

8:45 Board met with John and Philip Boczanowski regarding development of a 96-house sub-division off Summer Street and possible sewerage connection.

Connection to town sewer system would require easements to go over town land, to private land, and back to town land.

Concerns and questions to be researched include:

- transfer of easements
- payment of easements
- reimbursement for construction when other tie-in
- control to the town for repairs
- permit for construction on Adams Street (street opening permit?)
- insurance coverage
- town meeting necessary to accept easement

Will work out agreement prior to meeting with the Board on June 18th at 8:30. Town Counsel to draw up agreement.

9:00 Board met with Leslie Dixon of the Historical Commission who expressed concern with the anticipated plans for possible change in property (Fire Station and Cole Library). District is slated to become a Historical District and Commission would be concerned about any changes. Selectmen indicated that they would consider placing her name in nomination to serve on Fire Department Study Committee where she would have input.

In other matters the Board:

-met with EMT's: Frederick Sanford, S. Spataro, Robert Yager of Millis, Bob Backman and Jerry Copeland. regarding the demonstration of the "Life Pack". Selectmen agreed place article on warrant for action by town meeting members. Also requested that the department develop proposals for increasing fees for ambulance service.

-requested an extension on the "Hungry Lion" case as Town Counsel is ill.

-directed that a letter be sent to Mr. Topham re: Meetinghouse school indicating that the board will get back to him as soon as Town Counsel is available.

-scheduled the following meetings: June 18, Selectmen (appointments and law proposals). June 23, fin/com 6:30 June 25, Town Meeting. June 30 to July 8 administrative assistance on vacation. July 2 Selectmen's meeting, (objections/department ideals.).

-heard report of Administrative Assistant.

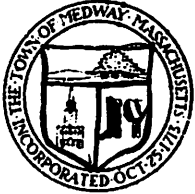
-reviewed and approved all warrant articles for June 25th Town Meeting.

Meeting adjourned at 9:15 p.m.

Respectfully submitted:

A handwritten signature in cursive script, reading "Jeanne Pinkham". The signature is written in dark ink and is positioned above the printed name.

Jeanne Pinkham



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SELECTMEN'S MEETING

MAY 29, 1984

- 7:00 Meeting called to order - approve minutes of last meeting
- 7:05 Sign vouchers and warrants
- 7:10 Clerk of Selectmen, Jeffrey Nutting, to discuss correspondence and matters to be acted upon
- 7:20 Administrative Assistant, Pat Kennedy, to give report
- 7:30 Dennis Marguerite RE: Earth Removal
- 7:45 Jeffrey Nutting to discuss the following issues:
- a.) Building Inspectors Study Committee
 - b.) Fire Station Study Committee
 - c.) Non-union employee benefits review
 - d.) Sign at Oak Grove
- 8:05 Joseph Hoban to discuss the following issues:
- a.) Personal Proposal
 - b.) Measurable Job Objectives
- 8:25 Edward A. Borek
- 9:00 OLD BUSINESS:
- Police Department discussions re: Overtime transfer and Police Cruiser
- 9:30 Adjournment

News paper for city

REACTIVATED Sel. to
CREATE - 7 person
est. perm.
Paul W.
Paul M. 2 city
Wayne V. 2 F.F.
Richard R. 1 Financ
1 Sel
Walter Johnson
assoc.
Non-voting

Selectmen's Meeting
May 29, 1984

Present: Jeffrey Nutting, Edward Borek, Joseph Hoban,
Administrative Assistant P. Kennedy.

7:00 Board approved minutes, signed warrants, reviewed correspondence and heard report of Administrative Assistant.

7:30 Board met with Dennis Margarite regarding his request for a permit to remove fill (not loam) from house lot on Alexandria Drive in order to bury boulders. Estimated amount approximately 500 yards. Selectmen approved permit with the stipulation that all fill must be kept in town and that town be notified in order that they can monitor the transfer.

Selectmen also discuss with Mr. Margarite the transfer of the house (Hobart) on Main street to a location across street. Chief of Police recommended a night transfer, however, the Selectmen preferred a morning transfer at approximately 10 a.m. Town to be notified when move is to take place.

In other department business the Board:

- Appointed John Dronsek to the Industrial Development Finance Authority for a five year term April 1984 to April 1989.

- Directed a letter be sent to the School Department re: fill at the Legion Avenue School that the project will be finished as soon as possible.

- Requested that the Safety Officer and Highway Superintendent evaluate the need for a guard rail on Oakland Street at the request of a resident.

- Signed Contract adjustment and change order for Green International.


- Signed street opening permits for Dennis Margarite for Holliston Street and Main Street

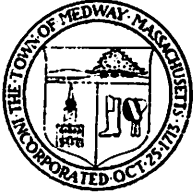
- Directed that the Building Inspector Study Committee be activated.

- Established a 7-man Fire Department Study Committee to review the long-term needs of the Fire Department within the perimeters set by the Board of Selectmen. Representation: 2 citizens, 2 firefighters, 1 selectman, 1 finance committee, and Walter Johnson as Associate member (non-voting). Appointed were: Wayne Vinton, Mickey Rojee, firefighters, Joseph Hoban, Selectmen. Other appointments to be made after public is offered a chance to participate.
- Approved the upgrading review of benefits for non-union personnel within the town. To be graphed by J. Nutting.
- Directed that Administrative Assistant negotiate regarding the sign at Oak Grove.
- Discussed the Park Department's hiring practices re: summer help. At request of J. Hoban the Park be asked regarding their policy.
- Approved a policy of meeting with department heads to discuss measurable job objectives and to review their budgets on a quarterly basis.
- Discussed a personnel board proposal: no action taken, held for future discussion.
- Approved a bill for the payment of Town Counsel as outlined by the Town Accountant, plus additional funding, for the balance of the year.
- Approved the transfer of the 1982 Police Cruiser to be turned in to be used by the Highway Department.
- Scheduled a meeting for June 2 at noon with the Highway Superintendent to review sidewalks.
- Reviewed warrant articles for disposition: Fuel Storage Bylaw (hold) Town Wide Computer (approved) Waterview Drive Street (hold) Water Surplus transfer (approved) Library funds earmarked (approved 2/1) Hoban not in favor, E.M.S. Life Pack (hold) Park Expenses (approved) Selectmen Expenses (approved) Police and Dispatchers Salary (approved) Solicitors Bylaw (approved) School Transfer (hold).
- Met briefly with Board of Assessors regarding Boston Edison's request for abatement as of 5/24/84. Selectmen restated their support of Assessors efforts.

Meeting adjourned at 9:30 p.m.

Respectfully submitted:


 Jeanne Pinkham
 Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SELECTMEN'S MEETING

MAY 21, 1984

7:00 Department of Public Services
Street policies re: planning board
Leakage of fuel - Paul J. DeSimone

7:45 Emergency Medical Services Proclamation

8:00 Andy Smith re: increase in cars

NOTES:

1. Discuss Annual Town Meeting
2. Discuss Special Town Meeting of June 25.
3. May 29 (not 28) meeting to discuss capital projects for the upcoming year.
4. Change June 4 meeting to the 5th? (Norfolk County meeting)
5. Earth Removal by-law discussion

Selectmen's Meeting

May 21, 1984

Present: Jeffrey Nutting, Edward Borek, Joseph Hoban,
Patricia Kennedy, Administrative Assistant.

- 7:00 Board met with Marijane White, Ass't Town Clerk to draw jurors. drawn for the 1st criminal session in July: Marietta Seacord, for the 1st Civil and Criminal session in July, Hildy Matondi and Beverly Taylor.
- 7:10 The board reviewed correspondence, signed warrants and approved minutes.
- 7:15 The board met with department of public services. members present: M. Flaherty, D. Higgins, R. Wilson, P. DeSimone, R. Rojee, V. Robertson, G. Rice.

R Wilson reported that bids had been received for phase III Contract 8 of the sewer project. Final patching scheduled for Wednesday. New specs on backhoe June 1st.

D. Higgins, superintendent of highways reported that men are doing a general cleanup throughout the town, particularly along Main Street. Will be paving some roads.

M. Flaherty, water superintendent, reported fill will be stockpiled for town use.

P. DeSimone, Health Board, submitted a proposed by-law for unground storage systems. Will be submitted town boards for review and imput.

R. Rojee, Park Dept. reported that the soccer field construction is in progress and that the Board is currently interviewing for summer help.

V. Robertson, planning board, announced that the Board would be discussing status of Waterview Estates and Kimberly Drive at their meeting on Tuesday. Selectmen Borek suggested that a planning board bylaw be drawn up regarding the number of cubic footage of fill that can be removed by developers during construction. May be done when planning board updates it's rules and regulation.

8:00 The Board met with Andy Smith regarding his request to increase (15) the numbers of cars on his lot to 35. According to the Board the business is operating under a variance and any change in the way the variance reads will have to come from the Zoning Board of Appeals .
Vote: unanimous to deny request
referred to ZBA


In other matters the Board of Selectmen:

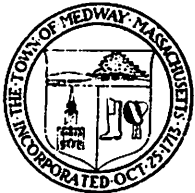
- Issued an EMT Medical Services Proclamation.
- Scheduled a joint meeting the Millis DPS for June 13th.
- Directed that all Selectmen current and past be invited to March in the Memorial Day parade.
- Appointed John Tiernan as a "special Dispatcher" for Police and Fire Communications:
Vote: unanimous
- Appointed Ass't Town Counsel Richard Maciolek as counsel for the town in the "Hungry Lion Case".
Motion by Nutting, seconded by Hoban. Vote 2/1
Selectmen Borek abstained.
- Directed that Administrative Assistant compose proposals for selecting a Town Counsel for coming year.
Vote: Unanimous
- Directed that a letter be sent to Huna Rosenfeld regarding a new sign for the Industrial Park.
- Dismissed a Cable T.V. Hearing at the request of the company.
- Reviewed postponed articles #39,40,41,42 from the annual town meeting. Approved all articles. Nutting abstained on article 42.
- Directed that a letter be sent to Sandy Wilson on her Scout Achievement award.
- Directed that Margarite Construction be informed regarding transferring fill out of town without prior permission from Board of Selectmen.

- Approved warrant article for special town meeting to amend bylaw increasing amusement fees. Vote: unanimous
- Approved warrant article for special town meeting for a town hall computer. Vote: unanimous
- Directed that a letter be sent to all town Board indicating the Selectmen's intention to review voted budgets within the coming year.
- Approved warrant article for the repair of the Town Hall Clock. Vote: unanimous
- Recommended that the Building Inspector be reminded to check that new homes have adequate water supply.
- Met with Mr. Price of Fisher Street regarding concerns on the proposed Griffin/Nawn development on Fisher Street.

Meeting adjourned at 9:30 p.m.

Respectfully submitted:


Jeanne Pinkham
Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

May 9, 1984

- | | |
|------|-------------------------------|
| 7:00 | Minutes, correspondence, etc. |
| 7:05 | Re-organization |
| 7:15 | Insurance discussion |
| 7:45 | Planning Board |
| 8:30 | Police Negotiations |

Selectmen's Minutes

5/9/84

Present: Joseph Hoban, Jeffrey Nutting, Edward Borek
Administrative Assistant, P. Kennedy

7:00 Board reorganized for the coming year.
Motion by J. Nutting, seconded by J. Hoban for E. Borek
as Chairman of the Board. Vote: unanimous

Motion by E. Borek seconded by J. Hoban for J. Nutting
as Clerk of the Board. Vote: unanimous

7:10 Board reviewed correspondence, signed warrants, approved
minutes.

7:15 Board met with representatives from L. J. Jack Insurance
and Reardon Insurance to review town policy on insurance
coverage. (see attached letter).

Following a discussion regarding price and coverage for
the town in comparison to outside quotes, the Board
voted to continue with the current coverage. Vote: Unanimous

Move by J. Nutting, seconded by J. Hoban.

Also requested that additional information be sought regarding
increasing insurance for firefighters (possible-\$400-liability
\$50,000 life \$10-20,000 medical). will get back with further
information.

In other business the Board:

-Heard a report from Town Counsel regarding the Mushnick
case which will be on the docket for May 14th at Stoughton
Court.

-Scheduled a Public Hearing for June 18th at 7:15 for the
transfer of a license by Cable T.V.

-Discussed with Chief Lambirth funding of details on new
sewer construction. Will consider placing an article
on the warrant of the special town meeting in June to
increase the amount in the fund from \$1500 to \$2500 or \$3000.
in order to facility continual payments to the officers.

-Scheduled a special Town meeting for June 25. June 1st all
articles and bills are to be in.

-Voted to nominate John Kennedy to the Medway TV Access Corp.
(letter to L. Carucci explaining replacement).

Unanimous

- Reviewed a request by Franklyn Danehy of 1 Florence Circle in Medway to change the current angle parking in front of Medway Hardware to parallel parking. Selectmen, based on review of Safety Officer, voted to keep the current angle parking. Vote: Unanimous
- Approved permit to allow Mass Fair Share to solicit from 3 p.m. to 7: p.m. Vote: Unanimous
- Heard a report regarding the request from citizens in the Clark Street area about their petition to change their telephone exchange. Telephone company reported that not more than 50% of those on the list requested the change therefore they would not initiate any action. Requested the Town withdraw their petition. Board voted to withdraw their petition for the change. Vote: unanimous
- Approved a bill the Attorney DePrete for \$800.00 for legal fees. Vote: unanimous
- Scheduled a meeting with the water/sewer Board to discuss the proposed Medical Building on Main Street with regards the drainage and sewerage.
- Reviewed a request by residents of Vernon Road asking the town to give up their easements. Selectmen felt this was not in the best of the town. Vote: unanimously not to give up easements. (residents: Sullivan/Dillon)
- Directed that a committee be establish to study the street lighting at the Medway Shopping Plaza at the request of the Medway Business Council.
- Directed that a letter be sent to Moore Travel Agency on Main Street that it has been reported they are violating their permit by working after hours and they are to cease and disist. schedule a meeting with Board.
- Agreed to pay Lawrence Tenney of Chestnut Street a sum of money for the next four years to remove fill from his property. removal may take up to 8 years. Vote: Unanimous
- Directed that a study committee be established to review the needs of the West Medway Fire Station and to report back to the Selectmen by February 1985.

- Established the Board's Summer Schedule starting June 4
Selectmen's meeting will be held every other week.
- Reviewed planning board and warrant articles for the annual
town meeting.
- Discussed Medway contribution to the clean-up of Lake Populatic
by joining in the regional study plan. Agreed to fund part
of the project at \$6000.00 subject to town meeting action.

Vote: Unanimous

Meeting adjourned at 9:30 p.m.

Respectfully submitted

A handwritten signature in blue ink that reads "Jeanne Pinkham". The signature is written in a cursive style with a large initial "J".

Jeanne Pinkham

April 25, 1984

Chairman
Board of Selectmen
Sanford Hall
Village Street
Medway, MA 02053

Dear Sir:

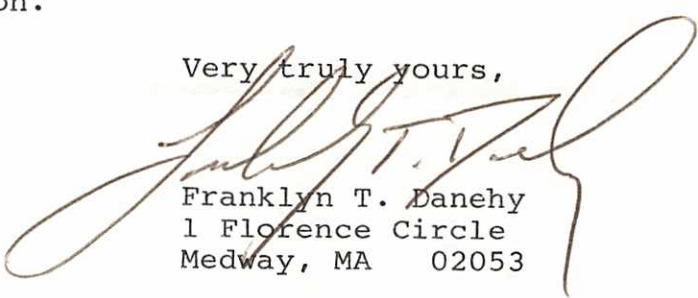
I hereby request that the Board, in conjunction with the Medway Police Department, change the current "angled parking" requirement in front of Medway Hardware on Village Street to the generally accepted parallel parking procedure in effect in the remainder of town.

The street does not appreciably widen at this location and any abrupt change is a safety hazard. This problem increases in winter when the hill is icy, and driving west at sunset involves added danger. Cars heading down the hill have to move slightly to the left quickly, especially if a long truck is parked at the hardware store.

I feel parallel parking at this site will not reduce the available spaces enough to cause financial hardship or inconvenience to any party.

I would ask that I be advised in writing of progress on this matter and resulting action.

Very truly yours,



Franklyn T. Danehy
1 Florence Circle
Medway, MA 02053

April 25, 1984

Chairman
Board of Selectmen
Sanford Hall
Village Street
Medway, MA 02053

Dear Sir:

I hereby request that the Board, in conjunction with the Medway Police Department, change the current "angled parking" requirement in front of Medway Hardware on Village Street to the generally accepted parallel parking procedure in effect in the remainder of town.

The street does not appreciably widen at this location and any abrupt change is a safety hazard. This problem increases in winter when the hill is icy, and driving west at sunset involves added danger. Cars heading down the hill have to move slightly to the left quickly, especially if a long truck is parked at the hardware store.

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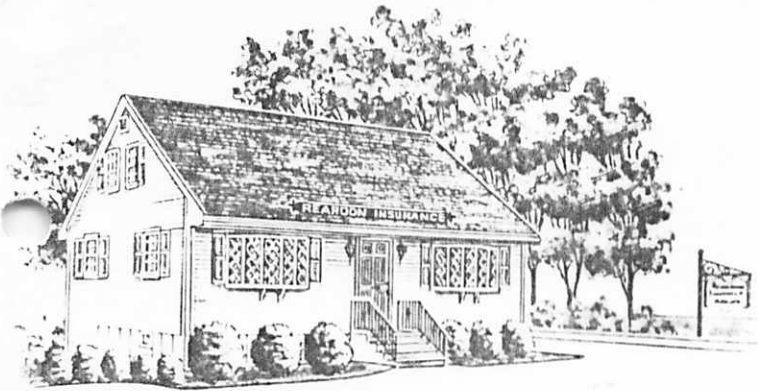
I would ask that I be advised in writing of progress on this matter and resulting action.

Very truly yours,

Franklyn T. Danehy
1 Florence Circle
Medway, MA 02053

Parallel parking was on both sides
Angled parking was adapted
Reduces the speed within the cts of town.
Because of the congestion.

4/31/84



E.C. REARDON AGENCY, INC.

Insurance

201 VILLAGE STREET - MEDWAY, MA 02053

Telephone: 533-8914 - 533-7240

May 9, 1984

Honorable Board of Selectmen
Town of Medway, Mass.

Gentlemen:

It is a pleasure to meet with you this evening to discuss the upcoming renewal of insurance, being the Chairman of the Insurance Committee. The renewal quote is \$43,586, as opposed to last years premium of \$48,478, a savings of \$4,892 to the Town. The Agents represented are E.C. Reardon Insurance Agency Inc., L.S. Jack Insurance Agency, and Fred S. James.

We understand that you have a proposal from the Massachusetts Interlocal Insurance Association who are writing their insurance with the Old Republic Insurance Company through the Agency of Hastings-Tapley Insurance Agency Inc. of Cambridge. They contemplate using a Safety Group Plan wherein the savings after expenses are returned to the town, they estimate up to 10% as I understand it. This is not a new concept, in any stretch of the imagination. The town has been using this concept for the past five years, with the New England School Insurance Collaborative through its agent, E.C. Reardon Insurance Inc. of Medway. Last year the town enjoyed a 10% dividend returned to them after deducting expenses. New England School Insurance Collaborative use the Insurance Company of North America as their Company. In addition to insuring schools they insure other Municipal Properties in a Package Form of Policy similar to the Homeowners that you have on your homes. Many town in Massachusetts are insured through this Collaborative, and many School Officials serve on this Collaborative without pay. Safety Meetings are conducted .

If you have any questions I will be more than happy to answer them. If they are of a technical nature, I prefer that your Insurance adviser, Mr. Charles W. Bresnahan, be consulted, because neither we or Hastings-Tapley can act in that capacity.

Sincerely yours,

Edward C. Reardon



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

APRIL 30, 1984

7:15

Public Hearing - Shell Oil Company

NOTES:

1. Paul J. DeSimone, last meeting after three terms as Selectmen
2. Road race (Xaverians) on June 23.



HASTINGS-TAPLEY INSURANCE

Date: April 30, 1984

To: Ms. Patricia Kennedy
Town Administrator
Town of Medway
155 Village Street
Medway, MA 02053

Proposal For Town of Medway

Police Professional Liability Insurance

Insurance Carrier: National Casualty Company

Policy Term: 1 Year

Brief Description
of Coverage:

Pays on behalf of the Named Insured all sums which the Insured shall become legally obligated to pay as damages because of acts, errors or omissions arising out of the performance of the Insured's duties to provide law enforcement with respect to Personal Injury, Bodily Injury and Property Damage Liability.

Type of Policy: Occurrence Basis

Limits of Liability:	<u>Alternative 1</u>	<u>Alternative 2</u>
	\$1,000,000 Each Person	\$1,000,000 Each Person
	\$1,000,000 Each Occurrence	\$1,000,000 Each Occurrence
	\$2,000,000 Aggregate	\$2,000,000 Aggregate
Deductibles:	\$ 1,000 Each Claim	\$ 2,500 Each Claim
Annual Premiums:	\$ 4,650	\$ 4,257

Continued On Second Page

HASTINGS-TAPLEY INSURANCE AGENCY, INC.

271 Cambridge Street, P.O. Box 128, Cambridge, MA 02141
(617) 876-7510 • Toll Free (Mass.) 1-800-842-1218



CAMBRIDGE • DANVERS • ESSEX • GLOUCESTER • IPSWICH • MEDFORD • NORTH READING
READING • SAUGUS • TOPSFIELD • WATERTOWN • WOBURN

Optional:	Alternative 1	Alternative 2
	Annual Additional Premium	Annual Additional Premium
1. Vicarious Liability of Elected and Appointed Officials	Included - NC	Included - NC
2. Include Punitive and Exemplary Damages	Included - NC	Included - NC
3. Prior Acts Coverage: This policy can be extended to include coverage for acts committed prior to the effec- tive date of the policy pro- vided that the Named Insured did not know or could not have foreseen that the act would result in a claim or suit against the Insured.		
a. Twelve months prior to effective date	\$ 1,163	\$ 1,064
b. Two years prior to effective date	\$ 1,860	\$ 1,702

Premiums quoted for Prior Acts coverage will not exceed those shown. The additional premiums shown for Prior Acts coverage may be reduced once the insurance company has had the opportunity to review your previous coverage and limits of liability.

- Special Conditions:
1. Coverage included for Discrimination and Violation of Civil Rights protected under 42 USC 1981 et sequential or State Law.
 2. Contains 60 day notice of cancellation clause.
 3. Defense costs are paid by the insurance company in addition to policy limits.
 4. Policy excludes liability assumed by the Insured under any contract or agreement, except mutual law enforcement assistance agreements or contracts between political subdivisions or for traffic control at street construction and utility projects. However, if any other contracts exist that should be covered, the company will consider each contract on an individual basis.

A specimen copy of the policy is enclosed for your reference.

Robert W. Batchelder
Governmental Department

National Casualty Company

Policy Number

PL 000100

Renewal of Number _____

Property/Casualty Division

6991 E. Camelback Road

Scottsdale, Arizona 85251

A STOCK COMPANY

DECLARATIONS

ITEM 1. NAMED INSURED AND MAILING ADDRESS

•

AGENT NAME AND ADDRESS

•

Agent No. _____

ITEM 2. POLICY PERIOD

From: _____

To: _____

12:01 A.M. Standard Time at the address of the Named Insured as stated herein.

ITEM 3: Limits of Liability \$ _____ each person

\$ _____ each occurrence

\$ _____ annual aggregate

ITEM 4: Premium ComputationESTIMATED NUMBER OF PAID EMPLOYEES
(FULL & PART TIME)RATE PER
MEMBER

PREMIUM

Class A

Class B

Class C

Class D

TOTAL
ADVANCE
PREMIUM \$ _____**ITEM 5:** Location of premises _____**ITEM 6:** Deductible

\$ _____ per claim, including loss adjustment expenses.

ITEM 7: Endorsements attached to Policy at Inception.**ITEM 8:** During the past three years no insurer has cancelled insurance issued to the NAMED INSURED, similar to that afforded hereunder unless otherwise stated herein:**ITEM 9:** Notice of all OCCURRENCES must be given to the Company whether or not such OCCURRENCES appear likely to involve this policy.**AUDIT PERIOD:** ANNUAL UNLESS OTHERWISE STATED HEREIN

COUNTERSIGNATURE DATE

Countersigned by _____

AUTHORIZED REPRESENTATIVE

LEPL Policy
Amnd Excl 11

~~Claims for acts of~~

"This Exclusion does not apply to any sworn officers of any other jurisdiction, town, city or county, or other political subdivision while such officers are acting under the direction and supervision of the Named Insured in a law enforcement capacity; however

Nothing in this Endorsement shall be construed as extending coverage under this policy to any law enforcement agency other than the Named Insured nor to any political subdivision other than the one indicated by Endorsement PL-2(782) if affixed to this policy"

LEPL Policy
Amnd Excl II

~~Covers for acts of~~

"This Exclusion does not apply to any sworn officers of any other jurisdiction, town, city or county, or other political subdivision while such officers are acting under the direction and supervision of the Named Insured in a law enforcement capacity; however

Nothing in this Endorsement shall be construed as extending coverage under this policy to any law enforcement agency other than the Named Insured nor to any political subdivision other than the one indicated by Endorsement PL-2(782) if affixed to this policy"



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

APRIL 23, 1984

7:00 *Fran Donovan (Jenna)*
7:15 Burger King playground - Bob Murphy
7:30 Herb Rivkin re: zoning complaint
8:00 Street Discontinuance hearing
8:30 Shopping Center Site plan
9:30 Police Negotiations

NOTES:

Vote to post warrant
EMT liability coverage?

Selectmen's Meeting
4/23/84

Present: Jeffrey Nutting, Paul DeSimone, Edward Borek
Administrative Assistant Patricia Kennedy

7:00 The Board reviewed correspondence, signed warrants and approved minutes. Jurors were drawn for the 1st Civil and Criminal Session in June:

Marjorie Handver
Roderick Flakes
Hazel Smith
Robert Tracy

7:15 The Board of Selectmen met with Mr. Robert Murphy regarding Burger King's request to install a "tot lot" playground at the restaurant's location on Main Street. Request had been previously denied as Selectmen said they were concerned with safety of the small children so close to route #109. Selectmen also stated that at the time of application to construct the building, representatives from Burger King had stated they had not intended to install an outside playground. Paul DeSimone suggested that the company consider adding a room such as a greenhouse or atrium which could be utilized all year. Mr. Murphy said he would give such an idea consideration and get back to the Board.

Motion by Selectmen Borek, seconded by J. Nutting to deny request by Burger King to install an outside playground.
Vote: Unanimous
in favor denial:

7:30 The Board met with Mr. Herbert Rivkin and Building Inspector Walter Johnson, regarding the possible violation of the town's zoning bylaws by converting a barn located on Mr. Rivkin property on Holliston Street into a residence for habitation.

According to Mr. Rivkin, the barn had been used as a playroom for the family and the conversion of it would be for his daughter who was to be married and he felt part of the family use. Selectmen said he would need a variance from the ZBA. Mr. Rivkin stated that as far as he was concerned the case was closed and "no one is going to be living there".

8:00 The Board met residents and abutters concerning the discontinuance of the following streets:

Part of Cottage
Part of Cedar
Part of Sunset drive

Attending the hearing were: Mrs. and Mrs. McSweeny of Sunset Drive, Mr. Gerry Griffin of Sunset Drive, MrMcLaughlin Mr. Culhane, Mr and Mrs. Thoma, Eleanor Ross, Mr. and Mrs. Sansoucy and Brenda Bisson.

None objected to the discontinuance of the streets. Residents abutting property on Cedar and Cottage expressed an interest in acquiring the land should it become available.

Sunset was being discontinued to allow for the further development at the Ferandez shopping plaza where the street had been on paper only and never constructed except from the Plaza to Lovering Street.

8:30 The Board of Selectmen met with Mr. Lukens, the design engineer for Mr. Margarite, developer of new shopping center, and Mr. John Nigerean, owner of the Ferandes Shopping Plaza to iron out inter-road access. Plans drawn to scale were presented by Selectmen DeSimone and reviewed by both parties. Final consensus of Board and both developers was that the location of the access opening between sites would allow for traffic and parking for Margarite during his new construction and for Nigerean for his addition to existing building on the east end.

Also discussed and agreed upon:

- Fencing along rear of Margarite development (8' stockade) for residents privacy
- Fencing along side briefly with a jog, to join both properties with a small opening to allow for access into the shopping plaza for walkers.
- all easements will be provided to give access on both east and west sides of development for continuous access within developments
- 34' width access between Ferandez and Margarite.
- manhole and drainage access adjusted to request as per marked drawings.

Motion by E. Borek, seconded by J. Nutting to approve site plan of 4/20 as drawn by Lukens subject to obtaining proper permits and conditions as discussed between parties and Board of Selectmen on April 23rd.


Vote in Favor: unanimous

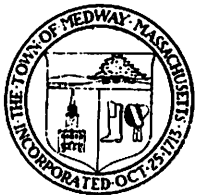
In other business the Board of Selectmen:

- directed that a letter be sent to Medway travel indicated that a complaint has been received that the Agency was not operating "within the conditions set by their variance regarding the hours of operation". Vote: unanimous
- directed that a letter be sent to Andy's Mobil on Summer and Milford Street, indicated that a complaint had been received that the Garage was not operating "within the conditions set by their variance regarding the number of cars for sale". Vote: Unanimous
- Approved warrant for the annual town meeting. Vote: Unanimous
- Directed that action be taken to facilitate the cleanup of the Frog Pond at the Evergreen Cemetary.
- Agreed to increase liability coverage for EMT technicians. Vote: Unanimous
- set cleanup week for May 7th through the 11th for leaves and small brush only.

Meeting adjourned at 9:30 p.m.

Respectfully submitted


Jeanne Pinkham
Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

APRIL 18, 1984

7:15	DPS
7:45	Neil Roche RE: Shopping Center
8:00	Charles Pike RE: Drainage
8:15	Norman Greene RE: Site Plan
8:30	Mr. & Mrs. Gurian RE: Deerfield Road

Selectmen's Meeting

April 18, 1984

Present: Edward Borek, Jeffrey Nutting, Paul DeSimone, Administrative Assistant, Patrick Kennedy.

7:00 Board met with members of the DPS. present were:
Flaherty, Robinson, Hoban, Higgins, Rojee.

Highway Supt. Higgins reported that the department was doing a general cleanup following the snowstorm.

Water/Sewer Supt. Flaherty reported that construction would begin on the Sewer project May 1st.

Board of Health/Hoban- reported that the Board has increased the visits of the new sanitation agent to 6 times a year and are please with his work.

Park Commissioner Rojee- reported that the new baseball field was 99% complete. Construction of new soccer field estimated to begin on May 15th.

Planning Board Member-Robertson reported a letter had been sent to the developer of Waterview estates regarding unfinished work. No action as yet. Board had also received a preliminary plan for a 97-house sub-division on Summer St. Much work to be done regarding sewer and water ty-ins before decision on plan can be made.

Administrative Assit. P. Kennedy presented a mock-up of phamphlet that would be available to persons applying for permits of all construction types.

7:45 The Board of Selectmen met with Mr. Neil Roche, Attorney for Dennis Margarite, and Mr. Lukens, engineer for the project for the new shopping plaza to be built adjoining the existing Ferandez plaza. Also in attendance were Mr. John Nahagian current owner of the Ferandez plaza and Mr. and Mrs. McSweeney abutters who live on Sunset Drive.

Discussion during review of plans included:

- topography and drainage reflects construction layout.
- location of access road to existing plaza not specific, need coordinated engineering plan
- Shell want to add car wash in future. Selectmen indicated this could not be part of the approval of site plans.
- Mr. Nahagian indicated he would be willing to set back his addition to the existing plaza structure to provide parking and free access to the inter-roadway.
- Selectmen indicated that restaurant and bank so designated on proposed structures were not allowed under current regulations. Any approval would be for structures not businesses
- Selectmen said they would go along with one main entrance having an exit and one entrance additionally on the westerly side of project. The project would also have the proposed inter-road access to the existing shopping plaza
- Developer and Selectmen agreed that in the effort make a decision within a reasonable length of time the Town would provide non-professional help in establishing accurate locations for access road.
- Mr. Nahagian said he would re-inburse costs associated with establishing engineering lines.
- Developer Margareite agreed to drainage changes: 50' ext. to Manhole and 60' extention to Basin.
- Final review for project scheduled for Selectmen's meeting at 8:30 on Apr.23rd.
- also agreed by Mr. Margarite was fencing for rear of project as requested by Mr. and Mrs. McSweeney.

8:30 Board met Mr. Charles Pike and Mr. Donald Spaulding regarding drainage. Problem has intensified during last two years now have excessive water in cellars. Did Sewer installation change flow? Selectmen said they did not think so and had very little advice to offer other installing french drains. Problem was referred to Water/Sewer Board for their suggestions.

9:00 Board met with Norman Greene regarding his application for renovation and construction to his existing garage. All plans were approved subject to meeting the town's building code and zoning requirements.

Vote: unanimous

9:30 Met with Mr. and Mrs. Gurian of Deerfield Road regarding problems with the developer for unfinished work. Selectmen directed that the building inspector be notified and a letter be sent to the Developer that no further occupancy permits would be issued until all the work requirements by the Town of Medway had been met within a specified date. Copy to Building Inspector and Mr. Bernard Quitt, Attorney for the Builder.

9:45 Board reviewed correspondence, signed warrants, approved minutes. Board of Selectmen appointed the following:

Cable TV Advisory Committee

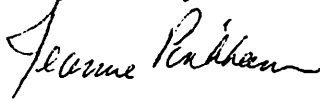
Leonard Carucci
Vern Robertson
Richard O'Leary
Richard Simard
Patricia Kennedy

Cable Access Corporation

Paul J. DeSimone (2) years
Marietta Seacord (3)
James McCarthy (3)
Vern Robertson (2)
Joanne Sultanfuess (3)
Richard O'Leary (1)
Leonard Carucci (1)

Meeting adjourned at 10 p.m.

Respectfully submitted:



Jeanne Pinkham
Secretary

f.12



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

Agenda

April 9, 1984

- 7:00 Minutes, correspondence, etc.
- 7:15 Mr. Walthers, Fisher St. re: Construction
allegedly causing drainage problems.
- 9:30 Police Negotiations

ALL BOARDS - Saturday, April 7, 1984

Selectmen's Meeting
4/9/84

Present: Edward Borek, Jeffrey Nutting, Absent Paul DeSimone
P. Kennedy.

7:00 Board met and reviewed correspondence, signed warrants
approved minutes.

Approved petition by Boston Edison to remove a pole on
High Street. Petition forwarded to Town Clerk.

Vote: unanimous

Approved a permit to allow Newbury Jr. College to hold
a road race on April 28 on Route #126, subject to review
and approval of Chief of Police regarding safety.

Reviewed site plan for proposed new shopping plaza next
to the Shell Station. Need additional information
and response from other town departments. Set up
meeting after town departments have had an opportunity
for review and input.

Shell Station requests to install three larger tanks to
replace the existing five. Selectmen directed that a
hearing be set.


7:30 Board met with Mr. and Mrs. Ed Walthers of Fisher Street
regarding an on-going drainage problem. Problem has
intensified as a result of construction by Celtic.
Selectmen decided to view the situation at the site
and would meet at the Town Hall at 11: a.m. on Wednesday
with Supt. Higgins and proceed to Fisher Street. Results
will be discussed with Celtic for implementation.

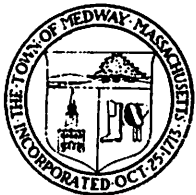
Board also review request by Burger King for installation
of playground equipment. J. Nutting and E. Borek
motioned that the requested be denied as both are apposed.

Approved payment of damaged mailbox by town employees
during snowstorm owned by Mr. Peck

Meeting adjourned at 8:30 p.m.

Respectfully submitted


Jeanne Pinkham
Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

APRIL 2, 1984

7:00 Minutes, correspondence, etc.
7:15 Matthew LaBarre re: Open Space plan
7:45 Ken Perry re: Preliminary Site Plan
8:00 Celtic Construction re: additional site plan
8:30 *Angel Goyman re: Police Complaint*

Selectmen Meeting

4/2/84

Present: Paul DeSimone, Edward Borek, Jeffrey Nutting, Edward Borek
Admin. Asst. P. Kennedy absent.

7:00 Board met with W. Johnson, Building Inspector, regarding information received by Mr. Johnson that a possibility existed whereby the Rivkin Property on Holliston Street maybe utilized for more than a one family residence.

Selectmen voted to have a letter sent to Mr. Rivkin indicating that it had "come to our attention that the barn on your property at 135 Holliston Street is currently being renovated, and the use of this facility without proper authorization for a residence would be in violation of the town by-laws". Please schedule a meeting with the Selectmen office to discuss this matter.

Vote: unanimous

7:15 Met with Mr. Handverger relative to a tree on property in front of his home, owned by town. Storm had brought the tree down. Selectmen said they would have the Tree Agent removed the tree.

Vote: unanimous

7:30 Board of Selectmen met with Matthew LaBarre regarding the status of the town's open space plan. Selectmen referred him to Charles Downes of Newton who was in charge of the Master Plan and to Mrs. Wickstrom, secretary to the Planning Board regarding any information. Also suggested that he attend the DPS meetings to keep informed of other town departments future plans.

8:00 Board of Selectmen met with Mr. Kennth Parry to review preliminary site plans for the development of a medical treatment center to be located on Route 109 adjoining property owned by the Medway Savings Bank.

- control under Leonard Morse Hospital

- 2.8 acres

- 60 x 72 building

- 90-100 ft. setback

- one access separated by island (40 feet)

- Selectmen concerned must be tax paying

Accepted report as a preliminary plan and subject to the review and acceptance of all departments involved.

8:15 Board met with Ken. Racicot, developer, and Mr. Drake the engineer for Celtic Construction regarding the drainage problems on Fisher Street.

Mr. Racicot stated that he was aware that he had an obligation to clean up the drainage problems created by his development. He said that at this point the company had decided build one house on a 12 acre lot instead of further developing the area. This would be subject to a variance from the ZBA as the street frontage would not meet the requirements.

He agreed to put in 500 feet of drainage and put it in prior to approval of the variance.

Selectmen said they could not promise any approval of the variance however, efforts made to clean up the drainage problems, would be a point in his favor and they would submit a letter of support. Also suggested he contact the abutters and tell them of his plans to correct the problems in the area, which might be helpful in easing the strained relationships.

Selectmen stated that the matter must be solved and they would rely on Mr. Racicot.

8:30 The Board of Selectmen met with Mr. and Mrs. Angel Gusman of 2 Cassidy Lane, regarding Mr. Gusman's complaint of alleged harrassment by a Medway Police Officer, on several occasions. According to Mr. Gusman, he had received citations in situations where he felt he had been singled out, and had not been allowed to make a complaint to the Chief.

According to Cheif Lambirth, a review of the report and records did not attest to this.

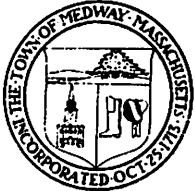
Selectmen felt the matter should be discussed further between the Chief and Mr. Gusman. An appointment was made for 9:30 a.m. the next morning for Mr. Gusman to see Chief Lambirth.

9:10 The Selectmen voted to go into executive session to discuss police contract negotiations. Vote: Borek, Nutting, DeSimone
in favor. Unanimous

Respectfully submitted:

Jeanne Pinkham
Jeanne PINKHAM
Secretary

Ag. Book



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA MARCH 26, 1984

- 7:00 Paul DeBaggis and Lawrence Rattman from Franklin
re: Clean Lakes grant study for Populatic Pond.
- 7:30 Norman Greene - re: site plan
- 9:30 Police Negotiations

Selectmen's Meeting

3/26/84

Present: Edward Borek, Jeffrey Nutting. P. DeSimone absent.
Ad. Asst. P. Kennedy.

- 7:00 Review correspondence, signed warrants, approved minutes.
- 7:10 Drew jurors for civil and criminal session. 1st Monday in May
William Urmstrom, Colonial Road.
Margurite Contili, Lovering Hgts.

- 7:15 Board of Selectmen met with Paul De Gaggis of Franklin and Counsel Larry Rettman regarding a study proposal for the cleaning up of Populatic Lake, which borders the Towns of Franklin, Norfolk, and Medway.

Study will help determine the long range benefits should funds be available to "cleaning up the lake". Also would be helpful in determining impact of well sites and sewerage into the lake.

State has awarded grant of \$42,000. Requested amount \$60,000 balance hopefully to be made up by three bordering towns.

At present time only Norfolk has public access. Franklin is in the process of acquiring a piece of tax title land which is located near the Medway line and would give public access to both towns.

Selectmen were interested but concerned regarding the town putting up funds without any public access in Medway.

Article can be placed on warrant for town meeting. Suggested that Mr. Baggis and Mr. Rettman attend the All Boards Workshop and explain their proposal to other town departments.

- 7:30 Board met with Norman Greene regarding an addition to his Garage on Route 109. Needs a 15 ft. set-back will have only 12'. Selectmen moved to deny the request. Unanimous
Referred to the Zoning Board of Appeals for variance.

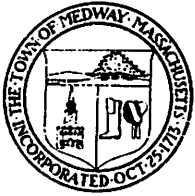
In other Business the Board approved the budget of
Industrial Development Commission (-\$200.) \$750.--

Unanimous

- 8:30 Meeting adjourned to an executive session to discuss police negotiations. Vote for session. Borek/Nutting Unanimous

Respectfully submitted:

Jeanne Pinkham
Jeanne Pinkham
Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET

MEDWAY, MASSACHUSETTS 02053

AGENDA MARCH 19

- 7:00 Minutes, correspondence, etc.
- 7:15 Dept. Public Services
- 8:00 Potential boundary change - telephone customers
informational meeting.

Selectmen's Meeting
3/19/84

Present: Jeffrey Nutting, Edward Borek, Paul DeSimone absent.
Administrative Assistant P. Kennedy absent.

7:00 Board met with Assistant Town Clerk Maryjane White to select Jurors of the 1st Session of Criminal & Civil Court. Jurors drawn: John O'Malley, Keith Ball, Ronald Waseneski, Thomas LaCourtture.

Selectmen Edward Borek reported that a Special Town meeting had been set for March 30th.

Selectmen reviewed correspondence, signed warrants, and approved minutes.

7:15 Board of Selectmen met with DPS, members attending: Spring, Rojee, Robertson, Flaherty, Rich, Jacobson.

Water/sewer board reported that easements had been signed for Main St. for Phase IIIB. Time Schedule (July) Water relining to be finished in May.

Park departed reported that Oakland Park was closed due a damaged field, caused by Charles River District Control. Members of the CRDC had indicated that they would put the field back in shape, in the meantime, the Park Dept. had closed the field to outside use.

Planning Board reported that a hearing would be held next week on Cedar Farms (6 house lots) (new hearing) also a hearing was scheduled for 2 house lots on Summer Street. The Winthrop Street sub-division had been approved with conditions. The board has drawn up a list of streets for approval. Announced that George Lee was the new chairman.

8:00 The board met with 10 residents of the Clark Street area. (see attached list) to discuss the change of boundries in order for the residents to become part of the Medway exchange. Telephone company will send out notices calling for a vote of the 20 or more houses in the area. Must receive 51% of those eligible votes on order to make the change.

8:00 Board Met with R. O'Leary of the Cable T.V. advisory committee. Dr. O'Leary presented by-laws to Selectmen on the charter of the proposed Cable Council.

Also discussed:

Need for additional two members to T.V. advisory committee to bring committee up to the original five members.

Selectmen to appoint 7 board of directors for successive terms for the new counsel with Advisory Committee making the following recommendations:

Three year terms: Mrs. Seacord, Mr. Driscoll
one additional member

Two years terms: V. Robertson one additional
member

One year terms: D. O'Leary, L. Carucci


This would give the new council experience members for the first two years.

Town will receive \$10,000 once the charter is processed and becomes non-profit entity.

Members of the board of directs may be residents in the 16 years and older.

Meeting adjourned at 9:15 p.m.

Respectfully submitted



JeannePinkam
Secretary



CLARK STREET

<u>HOUSE #</u>	<u>NAME</u>	<u>TELEPHONE #</u>
3	Piscia, Peter	473-0008✓
6	Tumolo, Paul	478-3150✓
7	Federico, Jos. Jr.	473-4487✓
8	(2) Jackson, Richard ✓(2)	X 473-9074✓
9	Petrulavage, B. E.	473-4288✓
10	(2) Farrington, Merle & BARBARA (2)	X 473-8986—✓
11	Rovedo, Egid	473-5741✓
12	Wedeking, J.	478-6846—
12	Finch, J.	473-1259—
14	Fahey, Robt. E.	473-1293—
15	Federico, P. H.	478-0557✓
23	Shannon, Martin	473-7979✓
28	Binda, Albert	473-7521—
38	(2) Iwaskiewicz, R. V. (2)	X 473-2098✓
39	(1) Molinari, Carl A. (1)	X 473-8441✓
47	Kampersal, Kerry	473-4083✓
48	Johnson, Lennart	473-7764—

GREEN STREET

4 Clark, Alan 478-0265—

MILFORD STREET

124	Tumolo, Louis	478-3911✓
124	Mongiat, Claire	473-7577✓
124	Mongiat, M. P.	478-2890✓
125	Tardanico, Henry	478-6947✓
127	Chapman, Jon E.	473-4088
128	China Lotus	473-4089✓
128	" "	473-4604
128	" "	473-4600
130	Gregg, John	473-7957✓
131	Charest, Jeff <i>Moved</i>	473-3549
132	(1) Wesley, G. (1)	X 478-2479✓
133	Guidali, Chas.	473-3979—
134	Hitch, Jas.	473-0887✓
130	(2) LYMAN, GLENN & DONNA (2)	528-8456—

Selectmen's Meeting

3/12/84

Present: Edward Borek, Paul DeSimone, Jeffrey Nutting, Administrative Assistant Patricia Kennedy.

7:00 Board of Selectmen met with Chief Lambirth to discuss the appointment of a patrolman to fill the vacancy left by William Lewis. Based on the recommendation of Chief Lambirth and the results of a civil service list, the Board of Selectmen voted to appointed Donald Grimes as a permanent Police Officer to the Town of Medway.

Vote: unanimous

7:15 Board met with members of the the fire department: Brodeur Redding, Lynch, Smith, Blethen, to discuss insurance coverage for members who are injury while on duty.

Selectmen reported that their research had indicated that the firefighters were covered for injuries on job, upon the recommendation of the fire chief and vote of the townspeople. Selectmen said they would support such an article should it ever become necessary. and also would support measurers to make up the difference between the insurance weekly coverage and the weekly salary of the individual.

Selectmen voted to increase insurance coverage to \$400.00 per week for individuals injured on the job. Vote: unanimous

In other business: the Board of Selectmen:

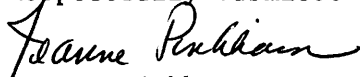
Voted: that the parking conditions as specified in a letter from the Chief of Police to Blaisdell Psychological Service, Stanley Cerel, Realtor, and Moore Travel Agency, are to remain as specified by the Chief of Police.

Vote: unanimous

The Board signed warrants, review correspondence and approved minutes.

At 8:18 p.m. The Board of Selectmen voted to go into executive session to discuss Boston Edison issued regarding their assessment and the possible litigation resulting from this issue.

Respectfully submitted:


Jeanne Pinkham
Secretary

Voting for executive session
Borek, Nutting, DeSimone
Voting apposed: none

Vote unanimous

Selectmen Meeting
3/5/84

Present: Edward Borek, Jeffrey Nutting, Paul De Simone,
Administrative Assistant, Patricia Kennedy

7:00 Board signed warrants, approved minutes, reviewed correspondence.
Signed Cable T.V. Lease.

Approved Budget Animal Control Officer
Expenses \$1000.00 Salary \$3750. Vote: Unanimous

Approved petition by Jon Currivan to allow the leasing of part
of his garage for the purpose of repairing motor vehicles.
(57 Main Street, Medway). Note: Chief Lambirth to check on
safety measures regarding traffic flow in and out of the place
of business.

7:30 Board of Selectmen held a hearing on setting of a "Classification
Rate" for tax purposes. Present at the hearing were assessors:
Albert Borek, Joseph Malloy who recommended a 1.1 classification rate.

Speaking in favor of the 1.1 classification rate was Susan Plati
of 15 Milford Street. (see attached letter).

Speaking in favor of not having a classification rate were local
residents and businessmen, William Reardon and John Dronzek who
cited the difficulty of passing on the increase to the consumer
and that one-man businesses contained in homes were difficult
to define and often were able to operate without being taxed at
the higher rate.

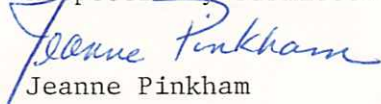
Following the citizen input the Selectmen on a motion by Jeffrey
Nutting, seconded by Edward Borek voted to accept the recommendation
of the Assessors 1.1 classification rate. Vote: in favor:

Nutting, Borek, DeSimone
unanimous

Current rate: 23.27/26.40 Proposed 23.30/26.80

Meeting adjourned at 8:15 p.m.

Respectfully submitted:


Jeanne Pinkham

15 Milford St.
Medway, Ma.
Nov. 15, 1983

Board of Selectmen
Medway, Massachusetts

Gentlemen:

Because of previous committments we shall be unable to attend tonight's hearing on the proposed tax rates for Medway. After a year of classification we continue to believe that classification continues to be the most equitable distribution of taxes for the taxpayers of the town.

In a recent article (Nov 6, 1983; page 1C) in the Middlesex News it was indicated that "11 of 27 communities now tax residential property at a lower rate than business property." A further study of the figures indicates that 3 communities are still in the process of revaluation. Of the remaining 24 communities, only three (Concord, Franklin, and Wayland) have a higher residential tax rate than Medway. Moreover, Medway has one of the lowest tax rates for businesses. In these times when we are trying to increase our tax base by building more homes (as well as adding more businesses) it would seem to be in our best interest to keep the residential taxes as low as possible. The statistics indicate that classification has not adversely hurt the businesses in Medway and has provided some lessening of the tax burden on the residential tax payer.

It appears that the businesses get added police protection because of the routine checking which is done by the patrolmen on their rounds. Thus the businesses derive the benefits of these routine checks which the residential taxpayers do not have. Furthermore, any increased expenses to the businesses from higher tax rates can be automatically passed on to the consumer. The residents, on the other hand, have no alternative but to pay the increased taxes. For owners of residential property "the buck stops at their doorstep!

Conversations with various neighbors and friends in Medway who signed our petition in favor of a classification system in Dec. 1982, indicate that they would willingly sign another such petition. But formulating and circulating such a petition and attendance at hearings such as this one takes time and in some cases money for child care expenses. Frankly, we do not have the time to engage in another debate so soon after the last one. The concern and interest concerning tax classification is present among the homeowners in this town, however. We ask that you listen to these concerns and

retain the current practice of taxing the residential property at a lower rate than the commercial and industrial property.

Sincerely,

Susan and Thomas Plati
15 Milford St.
Medway, Ma.



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA FEBRUARY 27

Draw Juvon

*Vote +
Sign Book
Material*

- 7:00 Warrants, minutes, correspondence, notes, etc.
- 7:15 Mr. Uehlein (Medway Shopping Center) and Mr.
Roche & Mr. Wilkins (Colonial Shopping Mall)
RE: possibilities on Rte. 109
- 7:45 Mrs. Johnson RE: Dog complaint

Selectmen's Meeting
2/27/84

Present: Edward Borek, Jeffrey Nutting, Paul DeSimone,
Administrative Assistant, P. Kennedy.

7:00 Board met with Town Clerk, Francis Donovan to draw
jurors for Civil and Criminal Session on April 2
and Special Traverse Jury on April 23.

April 2: Frank Curtis
Karen Savignano
Eleanor Ross
John Ward, Sr.
Arelene Bertulli

April 23: Robert Wilcox
Howard Densmore
John Simpson
John E. Potenza

7:10 Board reviewed correspondence, signed warrants and
approved minutes.

7:20 Board met with group of developers representing
proposals for construction of buildings adjoining
the current existing plaza (Fernandez) and a new
plaza proposed by Margarite Construction on the
current Hobart property adjoining the Shell Station.

Representing the Norwood Group (owners Fernandez Plaza)
were: Mr. John Nahigian, Robert Nahigian, Frederick
Springer, general contractor and Frederick Uehlein.

Representing Margarite Construction: Philip Lukens
of GLM engineering consultants, Inc.

Discussed the following topics:

- selectmen desire for interroadway to
connect shopping centers. Developers
said this could be worked out.
- possible loss of some trees on Margarite's
property to gain greater visability.
- possible loss of some parking on as a
result of interroadway. agreed to be worked
out. Selectmen would support appeal for
variance due to the fact changes were made
in the best of the town for safety reasons.
- Selectmen will notify Water/Sewer Board of
the joint efforts of both planning groups
to plan for traffic control so they can
work the water and sewer scheduling into their
time frame.

- Discussed need to clear up issue of abandon road with Town's Legal department.
- New sign, need ruling as to whether this comes under old rules as pre-existing, or must be submitted for new approval. see Building Inspector and Town counsel.
- new addition to existing building (Keystone Liquors) according to Norwood Group would double space approximately 3000 square feet.
- will schedule a meeting with Mr. Margarite when he returns from Florida to iron out details and coordinate traffic flow. Meeting to be between Norwood Group and Margarite.

8:00 p.m. Board met with Mrs. Johnson of 19 Gorwin Drive regarding complaints about her dog.

According to letter filed by neighbors (Trachtenberg, Goldstein and Gadson) the dog is a nuisance and should be restrained.

Mrs. Johnson says this is not true and dog is restrained.

Following a discussion of the issue Selectmen voted request Mrs. Johnson to restrain her dog from 5 p.m. to 8 p.m. Vote: unanimous

May let the dog loose at other times if does not harass neighbors or bark.

In other business the Board:

-voted to approved the funding of sewer bonds of \$3999, 675 payable March 1, \$14,925 in 1985 and \$14,250 in 1986 to 2012. acting through the Farmers Home Administration, as presented by the Clerk of Board of Selectmen on this date and attached to this record.

Moved by: Jeffrey Nutting, Clerk, seconded by Paul DeSimone. Vote: Unanimous, Borek, Nutting, DeSimone.

-voted to open the warrant on February 28, 1984 for annual town meeting and to close the warrant on March 12. Vote: Unanimous

-Approved poll workers for elections.

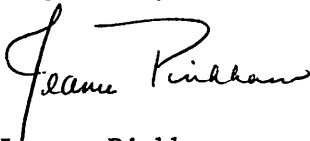
-Reviewed special warrant articles for capital expenditures.

Board voted to recess the Selectmen meeting until Tuesday the 28th at which time they will meet with the Planning Board.

Vote: Unanimous

Recessed at 10:05 p.m.

Respectfully submitted:



Jeanne Pinkham
Secretary

On Tuesday February 28th the Board of Selectmen met with the Planning Board to discuss the Cedar Hills proposed development on Fisher Street.

Following this meeting the Board of Selectmen re-opened their regular meeting and approved the following:

That special town counsel (John Delprete) be appointed to handle the matter regarding the default approval of the subdivision of the Cedar Hills development. Vote: unanimous

adjourned at 9:30 p.m.

Respectfully submitted:



Jeanne Pinkham

I, the Clerk of the Board of Selectmen of the Town of Medway, Massachusetts, certify that at a meeting of the board held FEB 27, 1984, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appears upon the official records of the board in my custody:

Voted: that the sale of the following 5.00 per cent bond of the town dated March 1, 1984,

\$399,675 Sewer Bond payable March 1, \$14,925 in 1985 and
\$14,250 in 1986 to 2012,

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

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

I further certify that the votes were taken at a meeting open to the public, that notice stating the place, date and time of the meeting was filed with the Town Clerk and a copy thereof posted in the office of the Town Clerk or on the principal official bulletin board of the town at least 48 hours, including Saturdays but not Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the bond were taken in executive session, and that the official record of the meeting was made available to the public promptly and remains available to the public, all in accordance with G.L. c.39, s.23B as amended.

Dated _____, 1984.


Clerk of the Board of Selectmen

I, the Treasurer, concur in the above award.

Treasurer

(Please Note: The following statements are an essential part of the permanent bond record. Read them carefully before signing this certificate. Advise Palmer & Dodge of any inaccuracy.)

SIGNATURE AND NO LITIGATION CERTIFICATE

We, the Treasurer and Selectmen of the Town of Medway, Massachusetts certify that we have signed the following 5.00 per cent bond of the town dated March 1, 1984:

\$399,675 Sewer Bond payable March 1, \$14,925 in 1985 and
\$14,250 in 1986 to 2012,

and we further certify that the bond bears the town seal which is also affixed hereto.

We also certify as follows:

(1) The bond is issued under G.L. c.44, §8(15) as amended and votes of the town passed June 4, 1975, September 28, 1982 and December 21, 1982.

(2) No other debt has been incurred under those votes except for the following bonds and bond anticipation notes:

June 4, 1975 vote - a \$1,140,000 Sewer Bond dated January 15, 1980 and a \$615,000 Sewer Bond dated January 20, 1982, and notes issued in anticipation thereof, and \$65,000 Bond Anticipation Notes dated August 20, 1982, renewed February 16, 1983, August 16, 1983 and February 16, 1984 and payable March 15, 1984 and \$16,751 Bond Anticipation Notes dated February 16, 1983, renewed August 16, 1983 and February 16, 1984 and payable March 15, 1984;

September 28, 1982 vote - \$165,017 Bond Anticipation Notes dated April 26, 1983, renewed September 22, 1983 and February 16, 1984 and payable March 15, 1984;

December 21, 1982 vote - \$104,433 Bond Anticipation Notes dated April 26, 1983, renewed September 22, 1983 and February 16, 1984 and payable March 15, 1984.

(3) The town has satisfied or expects to satisfy all conditions in the federal and state aid agreements relating to the sewer projects and is aware of no circumstances which would adversely affect the town's expectation of receiving such aid.

(4) The town does not have or plan to have a contract or contracts under which a party (other than the Commonwealth or a city or town or a residential homeowner or tenant) is to have the use of a particular facility financed by the bond, or is to make payments based on costs of such a facility as opposed to system costs.

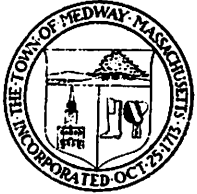
(5) We approve the sale of the bond to the United States of America, acting through the Farmers Home Administration, at par and accrued interest.

I, the Treasurer, certify that the bond was delivered on the date hereof and that the full purchase price including accrued interest for the period, if any, from the date of the bond to the date hereof was received from the purchaser on or before the date hereof.

I, the Town Clerk, certify as follows:

(a) The signatures of the Treasurer and Selectmen as appearing below are the genuine signatures of the persons who held said offices when the bond was signed and when the bond was delivered.

(b) All proceedings essential to the issue of the bond and deliberations of a quorum relating thereto have been taken at a meeting or meetings open to the public; notice of each such meeting was filed in my



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA FEBRUARY 21

7:00	Pole petition hearing
7:15	Department of Public Services

HAPPY PRESIDENTS' DAY!

Selectmen's Meeting
2/21/84

Present: Jeffrey Nutting, Edward Borek, Paul DeSimone absent.

Meeting with DPS members: Higgins, Rojee, Rice, Springer, Fahey, Flaherty, Jacobs, Robinson, Wilson, Hoban.

Discussed purchase of capital equipment:

- backhoe
- tractor
- streetsweeper

no action on specific items taken at this time

Water/Sewer Board reported that a meeting was scheduled next week to finalize funding for next sewer contract with the Farmers Home.

Easements are in progress and are being filed.

Board wants to be notified if a special town meeting is anticipated as they have a couple of articles they would like to submit.

Parks Department reported that Oakland Street Park needs repair.

Planning Board: Selectmen requested that on hearings such as the one scheduled for 2/28/ on zoning bylaws, a review of the proposals be submitted to the Board of Selectmen. Primarily because the Selectmen's office can give the issue better media coverage and encourage citizen input.

Ronald Wilson of Water Board: wants Planning Board to give thought to Granite Street sub-division regarding adequate water supply. Possibility wells not able to provide necessary and constant water supply. Water supply from Town can be extended to provide minimal if not more, than adequate water supply.

Highway department reported that spring cleanup had begun.

Selectmen reported that the Comprehensive Drainage Plan as a proposal was available for review and copies would be distributed to members.

at 7:00 p.m. the Board held a hearing for a pole petition.

No abutters objected: Selectmen approved petition subject to the town being notified on the day of excavation and obtaining a street opening permit.

In other business Selectmen signed warrants, approved minutes and reviewed correspondence.

Adjourned at 9 p.m.

Respectfully submitted:




Jeanne Pinkham
Secretary

Selectmen's Meeting
2/6/84

Present: Paul J. DeSimone, Edward Borek, Jeffrey Nutting
Patricia Kennedy, Administrative Assistant

- 7:00 Board reviewed correspondence, signed warrants, approved minutes.
- 7:10 Board met with John Larney re: Boy Scout Week. Selectmen issued proclamation declaring the week of February 5-11 as Scouting Anniversary Week. Also in attendance was Richard Skog of Medway, the highest ranking scout. Selectmen issued congratulations to Richard.
- 7:15 Selectmen voted to go into executive session to discuss negotiations with members of the School committee: Vote to go into session was unanimous. Also present from the school board were Bettye Reardon and Al Marsh.
- 7:45 Board returned to open meeting. Discussed Sign at Moore Travel Agency. Must be changed to adhere to new sign laws by Febth.
- Discussed Stephanie Drive, bank called and they need an easement before passing papers on house.
- 8:15 Board met with Andy Smith re: Auto license to sell cars. Selectmen voted to approve permit to sell 12 plus 3 vehicles for Andy Smith D/B/A Andy's Automotive located at the corner of Milford and Summer Street; cars not to be parked at any time on a public way, effective Feb. 6.
Vote: unanimous
- 8:45 Selectmen met with Chief Lambirth regarding department business. Accepted the Chief's report regarding resignation of two dispatchers: David Curran and David McSweeney Scheduled for negotiation February 18th at 10 p.m. Board signed application for re-instatement to police department for Frank Saunders as a permanent intermittent police officer. Vote: unanimous
- 9:00 Board discussed Conservation Commission Budget. Decided to take consultant expenditure out of Commission's budget (\$500.00). If necessary can be paid out of Counsultant Fee's in the Selectmen's budget. vote: Unanimous Expenses approved \$1440.00

Meeting adjourned at 9:10

Respectfully submitted:

Jeanne Pinkham
Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA SELECTMEN'S MEETING FEBRUARY 13

7:00	Warrants, correspondence, minutes, etc.
7:15	Francis Cassidy re: zoning
7:30	Bill Jensen - cable television
8:00	Tom Price re: civic concerns, Fisher St.
8:30	<i>Fred Lee/Louise re: Audits</i>

NOTES:

Request for payment of tire damage - P. Bates
Date for All Boards? *April 7 9:00-1:00*

Good Government Banquet - Saturday

HAPPY VALENTINE'S DAY!

Selectmen's Meeting
2/13/84

Present: Jeffrey Nutting, Paul DeSimone, Edward Borek
Administrative Assistant Patricia Kennedy

7:00 Board reviewed correspondence, signed warrants and approved minutes.

Set April 7th as All Board Workshop from 9-1

7: 15 Board met with Mr. Jensen of Cable T.V. to receive a status report on the program in Medway.
-will share staff with Wrentham
-need two additional members for Advisory Committee
-Medway to receive \$10,000. as first capital outlay.
-school studio will be available for programs.

7:30 Met with Mr. Cassidy owner of building located at 56 Holliston Street. (formerly Pine Grove Market). to discuss possible zoning violation.

Selectmen reported that the Assessors have no record of the recorded new lots at the above location. Town Counsel Abraham Handverger who stated that he represented Mr. Cassidy indicated that the lots were registered approximately 30 days ago. Selectmen DeSimone questioned as to whether the Registry would record the lots as presented on the plan, and without the stamp of a registered engineer .

Selectmen also stated that they had received complaints from neighbors regarding the parking of trucks at this location. Cassidy indicated they were farm trucks and not in violation.

After a somewhat heated discussion regarding the issue Selectmen directed that a recorded plan be obtained by Mr. Cassidy and signed by the planning board.

Vote: Unanimous

Selectmen also directed that the Board of Assessors receive a letter requesting them to obtain a copy of lots owned by Mr. Cassidy on Holliston Street.

Vote: Unanimous

8:00 Board met with Tom Price, Paul Graves and Jack Lanzoni of Fisher Street.

Tom Price presented the Board with a petition from more than 50 neighbors indicating their opposition to the proposed "Cedar Hills Development".

The development recieved approval by the planning board as a result a late filing by that commission with the Town Clerk's office.

Petition cited various reasons including the critical drainage problems in area in opposition to the proposed development. Also noted was the variance on the property was granted based on the fact that there was not to be any sub-division to the property.

Selectmen voted to direct the Town Counsel assist and work with the planning board to clear up this matter, feeling that this was an oversight which resulted in the development being approved by default and they are in agreement that the sub-division should not be approved because of the water drainage and well problems which could result in a health hazard.

vote: unanimous

8:45 Board met with Treasurer Fred Lee and Town Accountant Louise Redding regarding audit proposals. Discussed price of various proposals. Treasurer Lee recommended we stay with Dept. of Revenue, Commonwealth of Mass. He stated that other towns who had gone into having private concerns do their audit had not always been happy. They also were knowledgeable about town and accounting system. Following a discussion Selectmen moved that the Board of Selectmen award the audit for the Town of Medway be done by the Commonwealth of Mass. Dept. of Public Revenue.

Vote: Unanimous

In other business the Board:

- directed that a letter be sent to Mr. Mucci regarding the selling of vehicles on his property.
- directed that a letter be sent to Kenneth Thibeault regarding his separation from the Town on Blue Cross and Blue Shield.
- requested that Moore Travel Agency be reminded about their sign violation.
- notify residents on Waterview Estates that the Selectmen have taken action to have street accepted.
- stop violators from putting sign on trees.
- seek information regarding list of requirements for Dog Officer according to Comm. of Mass.

Meeting adjored at 10:10 p.m.

Respectfully submitted: *Jeanne Pinkham*

Jeanne Pinkham, secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

Agenda 2-6-84

- 6:55 John Lahey re: Boy Scout Week
- 7:00 School Committee - negotiations session
- 7:30 Conservation Commission budget
- 7:45 Animal budget - Jim Cassidy
- 8:00 Andy Smith re: auto license

From

Treasurer/Collector

To

Adm. Serv.

Accountant

Audits

Date

2-2-84

C. B. B. B.

Because you have the expertise to evaluate the attached audit proposals which appear to have a very varied scope of services the Selection request that you review them and make recommendations.

Thank you for your assistance.

Sat. X.

1. Dept. of Rev. 14,715
 2. Farley + Driscoll 9,000
 3. Maid Hardman 10,000.
 4. Port Mannick 12,000

A.

763 hrs
 109 man days @ 7 hrs = 19.27 / hr.
 300-350 hrs @ 20 hr. for each gear
 325 hrs @ 30 / hr. for EACH year
 450 hrs. @ 27 / hr. 13,000 + 14000 hrs

RETURN THIS COPY TO SENDER

PETITION FOR IMMEDIATE ACTION BY THE MEMBERS OF THE
PLANNING BOARD OF THE TOWN OF MEDWAY TO UPHOLD THE
PLANNING BOARD DISAPPROVAL OF THE PROPOSED CEDAR
HILL FARMS PROJECT AND TO PROTECT THE INTERESTS OF
THE TOWN OF MEDWAY AND IT'S CITIZENS.

February 4, 1984

Vern Robinson
Chairman of the Planning Board
Town of Medway
Medway, Massachusetts 02053

It has come to our attention that a plan for building Cedar Hill Farms has been approved by the Town Clerk's Office(January 4, 1984) due to a Planning Board time limit default.

After a public hearing on November 14, 1983 of the Cedar Hill Farms Project, the Planning Board(meeting of Tuesday, November 22, 1983) voted 4 members against, 0 members for, to disapprove the plan. One of the Principals of the Tri-Valley Realty Trust(owners and developers of Cedar Hill Farms) was in attendance at the meeting and informed of the disapproval.

It appears that the Planning Board failed to notify the Principals of the Cedar Hill Farms Project in writing within the appropriate time frame. As a result, the project has approval by default(exceeding the 60 day time limit).

We do not accept that a clerical error can over-ride the decision made by the Planning Board.

We expect the Planning Board to take immediate steps to rectify this situation by appropriate means. This should include notifying the owners/developers and other involved parties in writing of their continued disapproval, as well as advising all Town Departments that are involved in the building process of the disapproval of the Cedar Hill Farms Project.

The best interests of the Citizens of Medway has not been served in this matter. It is the duty of our elected and appointed officials to remedy the injustice done against their citizens with the full extent of the financial and legal powers available.

Time is of the essence. We expect action to be taken along these lines within a thirty (30) day period.

This petition is signed by the following citizens of Medway.

NAME	ADDRESS	DATE SIGNED
1. <i>Dr. James Francis Price</i>	<i>54 Fisher St</i>	<i>Feb 5, 1984</i>
2. <i>Harmon R. Price</i>	<i>54 Fisher St</i>	<i>"</i>
3. <i>Donald F. Bergmann</i>	<i>53 Fisher St.</i>	<i>"</i>
4. <i>Kathleen C. Bergmann</i>	<i>"</i>	<i>"</i>
5. <i>Malcolm F. Bergmann</i>	<i>56 Fisher St.</i>	<i>2/5/84</i>
6. <i>Edward J. Wiggs</i>	<i>59 Fisher St. Medway, Ma.</i>	<i>2/5/84</i>
7. <i>Elizabeth Henderson</i>	<i>59 Fisher St. Medway Ma.</i>	<i>2/5/84</i>



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SELECTMEN'S MEETING

January 31, 1983

- Atty Roche Re: D. Maguire Shopping Center*
- 7:00 Minutes, warrants, correspondence, etc.
- 7:30 Sealer of Weights & Measures budget
- 7:45 Animal Inspector budget
- 8:00 Fire Chief re: budget clarification and discussion
on Fire Station
- 8:15 Tony Mele re: Brookside Garage

8:30 Mike Cassidy (7760) Sign Transfer Sta. Contract

NOTES:

Audit Proposals *Louise + Fred +*

Third Voting precinct?

Census Supervisor? *OK*

Gas Inspector's budget. *OK*

Truck rate for one-ton dump for hired equip? *next year*

Selectmen's Meeting

1/31/84

Present: Edward Borek, Jeffrey Nutting, Paul DeSimone

7:00 Board reviewed correspondence, signed warrants and approved minutes.

7:15 Board met with Mr. Dennis Margariete, Attorney Roche and Mr Lukins their engineer to discuss site approval for the relocation of the Hobart building to across the street adjunct to the Hunan Gardens Property. Selectmen are concerned about drainage. Offered alternate drainange program which was agreeable to Mr. Margarite, and would be worked out with the Town of Medway water/sewer department. Alternate route offers shorter footage and crosses property that the town has an easement for. Have received permit for construction of site from Board of Health. Mr Margarite reported that the building would not at any time be used for residential purposes.

On a motion by Edward Borek, seconded by J. Nutting the Board of Selectmen approved the site development of lot #3 as present on the drawing of 1/6/84, of property located adjunct to the Hunan Gardens on #109 (Main Street in Medway), subject to all town rules and regulations governing the development of the site. Vote: Unanimous.

Also discuss the proposed plaza which will be located in the area vacated by Hobart building. Mr. Margarite show preliminary drawings of building locations, landscape areas, and traffic routes. Selectmen Borek wants opening so that vehicles can travel across the front of mall, to facilitate keeping traffic off route #109. Selectmen also want access from each developed area including the new proposal by Ferandez so that traffic may travel from one plaza to another without entering onto the Main Street. Engineer and Mr. Margarite and Attorney Roche indicated that the plans could be modified to incorporate this. Selectmen also want plans check by Chief of Police for safety.

8:00 Met with Fire Chief Hanlon regarding expense budget. Chief Hanlon supplied additional information and the budget was approved for \$18,820.

unanimous

Also discuss with Chief Hanlon his request for a new fire station. Selectmen feel the timing is not right for this appropriation, but said they would be interested in hearing more about it and would like costs on bonding for the building on a 5-10-20 basis, which Chief Hanlon said he would get.

- 8:30 Met with the Animal Control Officer regarding fiscal 84-85 budget. Selectmen want information to substantiate increase in fees. Suggest Officer Cassidy keep a monthly report on work load and expenses.
- 8:45 Met with Mr. Julian and Mr. Mele regarding their proposal for the purchase of Brookside Garage on Village Street. Selectmen support the endeavor enthusiastically, but want a legal ruling from town counsel regarding the zoning on the property.
- 9:15 Met with Chief Lambirth regarding the resignation of two dispatchers. Signed a civil service re-instatement requisition for Frank Saunders of Medway as a permanent-intermittant officer. Saunders a former Medway police officer will fill open dispatcher shifts and will be utilized as a special police officer.

Also discuss x rate films and whether they should be available at the new Video Store located in the shopping plaza. Chief indicated the owner of the shop is not actively seeking an opportunity to have them available but has had a call for them. Chief recommends discouraging the owner from having them available. Selectmen Borek and DeSimone are strongly opposed to giving the owner any temporary permission to stock them. Nutting indicated that if citizens want to purchase them, he believes we are denying them their right to view or read whatever they wish. For the record selectmen Borek and DeSimone indicated they were opposed to any permit be authorized or given. Nutting went on record as abstaining.

In other business the Board of Selectmen:

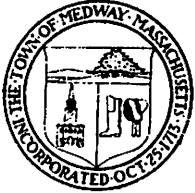
- | | | |
|---|----------|--------|
| -approved budget for Sealers/ Weights for | Salary | \$215. |
| | Expenses | 50. |
- also approved a warrant article for increase in fees for town meeting.
- scheduled meeting with Mr. Cassidy for February 13th to discuss possible zoning violation.
- signed contract with CB trucking for removal of rubbish at dump.
- directed that a letter be sent to the Blackstone Disposal Corp. requesting them to remove their equipment at the town dump or be subject to fine for storage.

- approved Moth agent budget for \$4225.
Unanimous
- Approved Tree agent budget for 4617.
Unanimous
- Amended the gas inspector's budget to 100.00
Unanimous
- Approved site plan for reconstruction of village/
Summer and Milford as per proposal
presented by P. Kennedy, administ. Assistant.
Unanimous
- Recommended that mechanic check "Bombadeer"
before purchasing used.
- directed that F. Lee, Town Treasuruer and L. Reding
be requested to review proposals for town audit.
- scheduled discussion for new voting precinct until
the following Selectmen's meeting.
- approved Maryjane White as supervisor of census
- delayed any changes in truck rate until next year.

meeting adjourned at 10:15 p.m/

Respectfully submitted:


Jeanne Pinkham



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SELECTMEN'S MEETING

JANUARY 23

7:00	Warrants, vouchers, correspondence, etc.
7:15	Fire Department and Civil Defense budgets
7:45	Police Budget
8:15	EMT budget
8:30	Communications budget

Selectmen Meeting
1/23/84

Present: Edward Borek, Jeffrey Nutting, Paul DeSimone, Administrative Assistant, Patricia Kennedy

7:00 p.m. Board signed warrants, reviewed correspondence and approved minutes.

7:30 p.m. Board met with Chief Hanlon, Medway Fire Department for review of fire department budget.

On a motion by J. Nutting, second by P. DeSimone the salary for the Chief was increased \$600. per year. to \$44,500.(total salary) budget
vote: in favor: Nutting, DeSimone
Opposed: Borek

Selectmen Borek indicated he was not in favor of raising any salaries at this time.

After a lengthy discussion over the expense budget the Selectmen decided to delay approval until further information was available on several items in the budget. Chief to return at next meeting.

The civil defense budget for \$200.00 was approved unanimously.

8:45 p.m. Met with Donald Grimes, Chief Dispatcher for the Medway Fire and Police Communications to review 1984-85 budget.

Salary Budget \$62,830.
Expense Budget 1,385.

Vote: approved unanimously

Selectmen noted to Officer Grimes that there would be no raises in any town budgets for salaries pending status on available cash. Should raises be given departments will be notified.

9:00 p.m. Selectmen met with Salvatore Spataro, EMT Coordinator to review 1984-85 Budget.

Salary Budget \$12,775.
Expense Budg. 1,933.

Vote: approved unanimously

9:15 p.m. Board of Selectmen met with Chief Lambirth of Police Department to review 1984-85 Budget.

Salary Budget \$396,231.
Expense Budget 52,400.

Vote: approved unanimously

Selectmen noted in their discussion with Chief Lambirth that they understood the step raised were included as well as other contractual obligations in the projected budget. Any changes after negotiations with the Police Association and a contract is signed will be amended and included in the budget.

Discussed with Chief Lambirth prospective Civil Service list. According the Chief, only two candidates had signed the list and one of those with restrictions. Selectmen indicated a new list should be sent for from Civil Service. A motion was made for the new list.

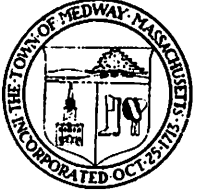
Vote: unanimous

Meeting adjourned at 10:00 p.m.

respectfully submitted:

A handwritten signature in blue ink, appearing to read "Jeanne Pinkham", with a stylized flourish at the end.

Jeanne Pinkham
Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SELECTMEN'S MEETING

JANUARY 17, 1983

7:00	Wm. Jensen, Cable Studio co-ordinator
7:10 - 7:50	Budgets: COA Vets Cemetery Memorial
8:00	DPS Monthly Meeting
8:30	Landfill contract
9:00	Chief Lambirth

NOTES:

Selectmen's Meeting
January 17, 1984

Present: Jeffrey Nutting, Edward Borek, Paul DeSimone.
Administrative Assistant, Patricia Kennedy

- 7:00 Board met with Col. Matondi re: Memorial Day
Budget. Approved budget \$1350. Unanimous
- 7:10 Board met with Helen Obrien re: Council on Aging
Budget. Approved Budget Salaries \$4140.
Expenses \$13,603. Reduced Groc. Aide salary. Unanimous
Check on status of Bus Fund.
- 7:15 Board met with A. Mastroianni re: Veterans Aide
Budget. Approved Budget at Salaries \$3,650.
Expenses \$10,400. Unanimous
- 7:30 Board approved Cemetary Commissioners Budget
\$1087. Unanimous
- 7:35 Board met with members of DPS. D. Higgins, Highway
M. Flaherty, Water/Sewer, V. Robinson, Planning Bd.
D. Spring, R. Wilson, G. Rice. Water/Sewer Board and
R. Rojee of Park Dept.

G. Rice of Water Sewer Commissioners reported that the work on Sewers had been shut down for the winter. Complaints from Clark Street Residents regarding water they are getting from the Milford ty-in. Still not happy. Board states they may need a town meeting transfer as they depleted funds for the payment of the Milford ty-in, and are now short funds in their repair account. Also discussed the high cost of police safety coverage during water-relining 50% over budgeted figure. Selectmen said they would discuss the issue with the Chief.

Park Dept. member R. Rojee commented that the department had limited activity.

Selectmen reported that they were interested in activating equipment committee. Members appointed to serve: Donald Spring from the Water/Sewer Board, Robert Rojee Park Department, Betty Korona, Board of Health and the three members of the Board of Selectmen.

8:30 Board of Selectmen met with Chief Lambirth.
Discuss new Civil Service list. One of the signers
would be out of state temporarily. Board felt a
new list should be requested. Vote: Unanimous

Discussed Police Detail complaint on Water relining.
Chief reported he was unaware of a problem and had
established what he felt was an agreeable coordination
program with M. Flaherty on the project. Chief said
he would follow up with a letter on the issue to
the Board of Selectmen and a copy for the Water/Sewer
Board.

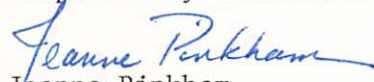
Board indicated that a letter would be sent to the
Water/Sewer Board indicating that the Selectmen had
discussed the matter of Detail Overtime with the Chief
and the program will continue to be coordinated as it
has been in the past.

In other matters: the Board:

- Scheduled a meeting with Board of Registrars to discuss
their budget.
- Approved a warrant article on making the Constable's
position an appointed office. Vote: Unanimous
- Approved a special article for Energy Program. Need
specific amount for project. Vote: Unanimous
- Heard a report from the Administrative Assistant on
appropriation of funds from County for the repair of
Lovering/Pond and Village Street.
- Moved to hold an executive session on Saturday morning
at 10 a.m. to discuss police contract negotiations.
Vote: Unanimous
- Approved ZBA Budget \$2400.00 Vote: Unanimous

Meeting adjourned at 9:45

Respectfully submitted:


Jeanne Pinkham
Secretary



BOARD OF SELECTMEN

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

AGENDA

SELECTMEN'S MEETING

JANUARY 9, 1983

7:00	Pole petition hearing - Winthrop St.
7:15	ZBA budget
7:30	IDC budget
7:45	<u>Conservation budget</u> (C.P.C.)
8:00	Historical budget
8:15	Finance Committee budget
8:30	Landfill decision?

NOTES:

1. Bill for special counsel to be signed

Selectmen's Meeting

January 6, 1984

Present: Jeffrey Nutting, Paul DeSimone, absent Edward Borek.
Also present: Patricia Kennedy, Administrative Assistant.

7:00 Board met with representative from Boston Edison regarding their petition for a pole on Winthrop Street. No abutters appeared and no objections were recorded.

Vote: Approval Unanimous: Nutting/DeSimone

7:15 Board met with Charles Stewart of the CIPC. to review budget. Selectmen approved budget of \$287.

vote: Unanimous: Nutting/DeSimone

7:25 Board met with Leslie Dixon review of Historical Commission budget. Selectmen approved budget of \$250.00

Vote: Unanimous: Nutting/DeSimone

7:30 Board met with Ralph Sutherland, Chairman of the Finance Committee to review budget. Budget approved at \$3120.

Vote: Unanimous: Nutting/DeSimone

8:30 Board met with Blackstone Landfill Disposal representatives to discuss proposal for operation of the landfill site. Requested by Selectmen to give consideration to truck compacting which was demonstrated in competitive proposal Mr. Miekcl of Blackstone stated that they had given the matter consideration and decided that for their operation it would not be feasible. (see attached report). Blackstone offered the following amendments and considerations to their proposal:

- reduction in numbers of on-site workers to one.
more if needed.
- review of rates. increase in couches to \$7.00
chairs to \$4.50 and tires to \$2.50
- hours to remain the same. Sat/Sun and Wed.
- because of closing at another site will have
equipment available to give Medway better service.
- tipping fees \$400.00 will eventually need some
subsidy from the Community.
- short range solution. feel the town should plan
for next five years and place article on warrant.

Following a discussion of the proposal with the representatives from Blackstone, Selectmen discussed the issue regarding the proposals with Joseph Hoban, Chairman of the Board of Health. Hoban said his Board believed the Cassidy proposal, using truck compactors, was a more feasible operation and his board would recommend contracting with Cassidy. Selectmen discussed the issue further and the following motion was made:

That the Town of Medway award CB Trucking of Medway a contract for one year to be drawn up by Town Counsel to include a \$10,000. performance bond, and to have the Solid Waste Committee activated immediately to investigate long-term alternatives to the Town's Landfill operation. Motion by Nutting seconded by DeSimone.

Vote: Unanimous Nutting/ Desimone

in other matters the Board:

- requested that the Housing Authority be contracted regarding restoring boundary markers at the Westage property on Kenney Dr.

- directed that the new ambulance be insured. \$300 appropriated
Vote: unanimous Nutting/DeSimone

- voted: \$40,000. to the Reserve Fund.
Vote: unanimous Nutting/DeSimone

- directed that a letter be sent to Representative Marie Parente and Senator Edward Burke indicating that the Board of Selectmen were not in favor of "earmarking" any state funding.

-

Meeting adjourned at 9:45:

Respectfully submitted:



Jeanne C. Pinkham
Secretary

"PACKER TRUCK TRANSFER STATION"

PROJECTED ECONOMICS

WEEKLY INCOME

\$850.00 (estimated)

WEEKLY EXPENSES

LABOR:

40 man hours/week @ \$6.50/hour \$260.00
(Station open 20 hours x 2 men)

FUEL:

2 trucks x 12 hours = 24 hours
(6 hrs. Sat-6 hrs Sunday)

1 truck x 8 hours = 8 hours
(4 hrs. Wed, 2 hrs Sat,
(2 hrs Sunday)

32 hours

(32 hrs x 1.5 gal/hr) x \$1.10/gal = 52.80

DUMP FEE:

Estimate 30 tons/wk x \$13.00/ton
(Plainville) \$390.00

\$702.80

No allowance for maintenance, management, signage,
other overhead, and handling of bulky materials.

OPERATIONAL CONSIDERATIONS

- * Can't handle bulky items.
- * Disposal involves lifting 100% of the time.
- * No disposal while packer is cycling.
- * Continuous diesel exhaust.
- * Safety factor - exposed moving parts.
- * Small disposal hoppers will slow disposal and traffic flow.



BOARD OF SELECTMEN

185 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

SELECTMEN'S AGENDA

TUESDAY

JANUARY 3, 1984

7:00pm	Minutes, notes, correspondence
7:15pm	Accountant-Budget
7:30pm	Moderator-Budget
7:45pm	CIPC-Budget
8:00pm	CLASS II LICENSES-McGowan Havens Meeker

NOTES: Gas Budget
Capital Equipment
***** 7:30 Bay State Gas at Water/Sewer

Selectmen's Meeting

1/3/84

Present: P. DeSimone, E. Borek, J. Nutting. Administrative Assistance Patricia Kennedy.

7:00 p.m. Board approved minutes, signed warrants reviewed correspondence.

7:15 p.m. Board met with Town Accountant Louise Reding. Approved Salary Budget \$17,500, and Expense Budget including \$115.00 over for paper costs.

unanimous

7:30 p.m. Discussed Landfill proposal with Mr. LeFleur of Blackstone. Selectmen indicated they were interested in the possible use of truck compactors which were not included in the Blackstone proposal. LeFluer said he would give the Board another week at the current landfill site and would call back within the next few days regarding the use by his firm of truck compactors.

Board of Health members Joesph Hoban and Betty Korona attending the meeting and indicated they would like to be kept abreast of the situation.

The Board of Selectmen also approve the utilization of Philip Henault of DPS at the landfill site on Saturday and Sunday to keep track of the traffic count.

Unanimous

In other matters the Board:

-Approved the Moderators Budget \$50.00

Unanimous

-Approved Class II license for McGowen, Meeker and Havens.

Unanimous

-Scheduled a meeting with Town Counsel to go to court on Thursday at Stoughton 10 a.m. for the Railroad Land suit with abutters.

-requested that a letter of inquiry be sent to the Planning Board on the status of Sunset Drive and Waterview Drive.

-Directed that Town Clerk F. Donovan be notified that the Board of Selectmen would open polls at 8 a.m. for local elections and would open polls at 7 a.m. as requested by the State for other elections. This decision was based on the fact that the State would reimburse the town for the extra coverage.

Unanimous

-Approved the gas inspectors budget with the amendment that regular permits be increase to \$13.00 with \$9.00 for the inspector and \$4.00 being retained by the Town.

Unanimous

-Requested that a check be made on the permit for the new Housing Project off Maple Street. That all mult-projects should be consistant in permit applications.

-Requested that additional information be obtained regarding insurance coverage for the new ambulance in addition to the existing liability insurance.

-Requested that a record of the meets and bounds be on file on the sewer line at Village Street (at Campbell across from Charles Norman's property) for later reference in Road construction.

-Voted that a yield sign be installed at the intersection of Village and Cottage.

Unanimous

-Requested that information be obtained on the status of the redesigning of route 109 at Summer and Village, from County. Also obtain safety report for supplying need for construction at the intersection of Village and Cottage.

-Approved the Chief of Police's request for funding of physicals for propective new patrolmen.

Unanimous


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At 9 p.m. The Board recessed to the Board of Health meeting to discuss concerns relative to possible sewer and drainage problems with the construction of the remodeled office building by Dennis Margarite on Main Street across from Hobarts and the Shell Station.

Reconvened at 9:25 p.m.

The Board voted to recess their regular Selectmen's meeting until January 9th at 7:00 p.m.

Unanimous

Respectfully submitted


Jeanne Pinkham
Secretary