

**Board of Selectmen's Meeting  
June 4, 2018 – 7:00 PM  
Sanford Hall  
155 Village Street**

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

**Staff Present:** Michael Boynton, Town Administrator; Carol Pratt, Finance Director; Stephanie Carlisle, Compliance Coordinator; Courtney Riley, Council on Aging Director; Chief Tingley; Chief Lynch and Fire and Police staff.

**Others Present:** Council on Aging: MaryLou Staples, Chair, Vonnie Clark; Energy Committee: Lawrence Ellsworth, Shelly Wieler; Colonial Power Group: Denise Allard, Mark Cappadona; Robert Ferrari, Chair of Affordable Housing Committee; Ann Sherry, Chair Affordable Housing Trust, Doug Havens, Affordable Housing Coordinator.

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At 7:03 PM Selectman White called the meeting to order and led the Pledge of Allegiance.

**Reorganization of the Board (Chair, Vice Chair, Clerk)**

Selectman White thanked the Board for allowing her to serve as Chair and for their support over this past year. She stated she was proud to be a member and although many on the Board have different ideas and thoughts on what is best for the Town, she knows that each decision made will yield what is best for the Town and its residents. She also thanked Town Administrator for his support and patience noting one of the best things this sitting Board did was to hire him. Lastly, she thanked Assistant Town Administrator Potter and Ms. Langley for their hard work and support.

**Selectman Trindade made a motion to nominate Selectman Crowley as Chair. Selectman White seconded. No Discussion. Vote: 4-0-1 (Crowley abstained)**

**Selectman Trindade made a motion to nominate Selectman Foresto as Vice Chair. Selectman D’Innocenzo seconded. No Discussion. Vote: 5-0-0**

**Selectman Trindade made a motion to nominate Selectman D’Innocenzo as Clerk. Selectman White seconded. No Discussion. Vote: 4-0-1 (D’Innocenzo abstained)**

Selectman Crowley commented on his initial concern when Ms. White first ran for Selectmen, however within a very short time, he stated it was clear that the residents made a very wise choice. He noted the following: (1) she has a pulse on what happens in Town, (2) she is physically located at Town Hall to hear any issues from residents, (3) she is respectful of all of the Board members’ opinions, and (4) she is always available to Town Administrator Boynton for issue resolution. In his twelve years on the Board, he stated she has been best Chairman, other than himself.

**Special Recognition: Medway Fire and Police – Life Saving Efforts**

Selectman White called up all of the Fire and Police staff members present to be recognized by the Board. It was noted that Ms. Casey was unable to attend. Selectmen White commended and thanked

the following staff of the Medway Fire and Police for their professionalism and skill in assessing and responding to a medical emergency and the positive outcome of their life saving measures: Firefighter/EMT Austin Boyt, Ms. Meghan Casey, Firefighter/Paramedic John Eaton, Firefighter Shawn Foster, Captain Thomas Irwin, Sergeant John Meincke, Firefighter/EMT Kevin Moreau, Office Ryan Ober and Officer William White. She wanted to personally thank them all for saving the life of her dear friend.

Town Administrator Boynton announced that the Town received Advanced Life Support Service Delivery licensing effective today, thanking Chief Lynch and all Fire Department staff for their efforts towards obtaining this achievement. Selectman Trindade reported that both the Fire and Police staff assisted the foster child of a friend noting they were very impressed with the actions and response of the staff. Selectman Crowley noted the Fire Department has come a long way since he started on the Board with only four full time staff and now being at sixteen full time staff. He stated the taxpayers wonder where their tax money goes, and this is where noting their goal as a Board is to keep the community safe. Town Administrator Boynton echoed all statements made noting those actions we are commending at this meeting occur daily. He also commended the fine work of the Police Dispatchers who are the first line of defense stating the Town of Medway is being extremely well served and all our public safety staff go above and beyond. Mr. Boynton also recognized the members of the Mill family who were in attendance.

Selectman Crowley recognized Medway High School student Abby Greenley, who went to the MIAA All State Championship and took first place in the long jump, jumping 18 feet 5 and ½ inches. He congratulated Abby noting his appreciation to the School Athletic Department for their efforts.

**Public Comments:** Mary Lou Staples of 3 Haven Street, Chair of the Council on Aging, along with Vonnie Clark of 121 Maple Lane, member of the Council on Aging, addressed the Board regarding their concern over the removal of a walking trail from the Oakland Parks Project Plan. Ms. Staples stated the initial draft of the plans included a walking trail for seniors. At the May Council on Aging meeting, they were informed this was no longer part of the plans. The Council on Aging unanimously voted their support of the inclusion of this walking trail. Selectman Crowley requested a letter of the vote be sent to the Board noting that the Board is aware of this concern. He further stated that the Evaluation of Parks, Fields, and Recreational Areas Committee (EPFRAC) has been working on pricing for this walking trail as it was eliminated due to total project costs. Selectman Crowley stated the Board is hoping to find the funds within the existing contract and will go to EPFRAC for support if this is not the case. Ms. Staples stated that Council on Aging Director Riley shared information from the Massachusetts Council on Aging supporting walking clubs including \$300 in potential grant funding. They would like this walking trail created to be able to reinstitute the walking club which would then allow them to apply for this grant funding. Selectman White asked about the cause of the dissolution of the past walking club at Choate Park. Ms. Staples stated the uneven ground and hills made that trail unsafe for the seniors to continue to utilize that trail. Selectman Crowley stated he walked the potential path with the contractor reporting that pricing should be available by Tuesday. Selectman Trindade requested implementation of signage around the parking at Oakland Park since the need to park on the grass results in potential safety issues. Town Administrator Boynton stated he requested signage specifically for the driveway and will work on addressing this item.

**Approval of Minutes: May 7<sup>th</sup>, May 14<sup>th</sup> and May 21<sup>st</sup>, 2018**

*The Board reviewed the draft Minutes of May 7<sup>th</sup>, May 14<sup>th</sup>, and May 21<sup>st</sup>, 2018.*

**Selectman Trindade moved that the Board approve the minutes of May 7, 2018. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.**

**Selectman Trindade moved that the Board approve the minutes of May 14, 2018. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.**

**Selectman Trindade Foresto moved that the Board approve the minutes for May 21, 2018. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.**

Selectman Crowley stated his appreciation to Ms. Langley on the timeliness of completion and thoroughness of the content of the minutes.

**Appointment Consideration: Council on Aging – John Clark**

*The Board reviewed the (1) E-mail dated May 8, 2018 from Chair, MaryLou Staples and (2) Letter of Interest dated April 13, 2018 from Candidate Clark.*

Mr. Clark reviewed his background as a resident for 58 years stating he would like to serve on Council on Aging to assist the senior citizens of the Town

**Selectman Trindade moved that the Board appoint Mr. Clark to the Council on Aging for a three year term. Selectman D’Innocenzo seconded. No Discussion. Vote: 5-0-0**

**Discussion/Vote: Request to Increase Affordable Housing Unit Price at Millstone**

*The Board reviewed the (1) Letter to Michael Boynton from Steven Venincasa requesting Affordable Housing Unit price increase, (2) Amendment to LIP with Exhibit B reflecting requested Affordable Housing Unit price increase, (3) October 11, 2017 Letter to Chair of Selectmen from the Affordable Housing Trust and Committee, and (4) Excerpts of Selectmen’s Meeting Minutes from April 2, 2018 and July 6, 2015.*

Selectman Crowley stated the Board would entertain comments from the Affordable Housing Committee (AHC) and Affordable Housing Trust (AHT). Mr. Havens stated that the land owner has no risk related to providing the easement to the Town noting that the \$100,000 price increase of these five units amortized over 100 years is \$1million. Ms. Sherry noted the impact of the price increase on the mortgage costs for an individual buyer at today’s interest rates would be an increase of \$156 per month, just under \$2000 per year, impacting who would be able to live in these units. The Board was reminded that the AHT’s past vote was to keep the pricing at the originally agreed upon price increase noting the granting an easement has no financial impact on the developer and actually may make his development more attractive to potential buyers.

Mr. Boynton stated Selectmen Crowley and Trindade have been in discussion with Mr. Venincasa negotiating what an appropriate number is and the benefit to the Town from the walking trail. Selectman Crowley stated he is leaning favorably towards granting an increase on the five or some portion of the five units. He walked the trail and had to stop due to wetlands, noting the goal of the Open Space Plan was to in some way get through Lovering Street to connect to the rail trail. We have historically been stymied with this issue and this provides the opportunity to deal with the Lovering Street access at no cost to residents. He reviewed the other two potential options per the Open Space Committee if this is not available: (1) behind the Larussi property line noting no barrier, or (2) through a section of wetlands noting the cost to taxpayers would be well over \$100,000. This is why he is leaning favorably to grant the increase. Selectman Crowley noted two walking paths were originally promised,

one for residents and one for the Town stating the easement would result in the path right behind the Millstone properties potentially decreasing the value. Selectman Trindade stated his agreement with all of Selectman Crowley's points noting the Board is not doing this on their own accord but following the process, rules, and numbers provided by the Department of Housing and Community Development (DHCD). Selectman Crowley reported continuing negotiations and a plan to vote on the increase at the next Selectmen's meeting in 2 weeks. Selectman White stated the Board has already approved one price increase from the original contract noting that the developer knew that the DHCD number could increase. She stated she feels if the Board makes this deal it would be on the backs of the people applying to purchase these affordable units noting the \$174,700 to \$203,900 as a big jump in price. She does want the easement and walking trails for the benefit of the Town and its resident but not at the expense of the affordable housing applicants. Selectman D'Innocenzo stated he was somewhat in agreement with Selectman White stating his concern that if the Board approves another price increase, will there be another request again in the future. His suggestion was to keep the current price for units already completed and those not completed would fall under the requested price increase. Selectman Foresto stated if you remove the money aspect of the decision, this is finally an opportunity to close the trail system that many have been working on for years noting he is not sure how many opportunities like this we will have in the future. Lovering Street is a very important piece of the overall vision of what the trail network in Medway would become.

Ms. Sherry stated one additional point noting if the price does start to get to \$203,000, in order to qualify you need three people living in the household and, in a 55+ community, this is not generally what you would expect. She stated that DHCD's pricing is based on three people's income noting the concern in finding qualified candidates. She further stated that she frequents the trail system and is appreciative of what the Board is attempting to do noting her concern that this price increase may be shutting out the group that these affordable units are truly for. She also does not think a decrease in value is an issue relative to the trail. Mr. Havens responded to Selectman D'Innocenzo's suggestion about pricing the completed versus incomplete units differently. He stated the units are typically sold and priced as one packet so he will need to check with DHCD to see if they will allow these units to be priced differently.

Selectman Crowley stated that DHCD sets these rates and thinks these should be relooked at by the state as these are too high for Medway. Mr. Havens stated his agreement that the price is disproportionate to Town residents' income and that this is the opportunity for the Board to have an impact.

#### **Discussion/Vote: Municipal Aggregation Program**

*The Board reviewed the (1) PowerPoint Presentation from the Energy Committee, (2) May 14, 2018 NSTAR Basic Service Rates (BSR), (3) and Chart and data of NSTAR Basic Service Rate 10, 5 and 3 Year Average.*

Mr. Ellsworth, resident of Holliston Street and member of Energy Committee, reported that the current contract will expire at the end of July. The goals of the program include to: (1) achieve price stability with a multi-season fixed price, which is not case with Eversource, (2) offer a source with a higher percentage of renewable resource, (3) achieve a net cost saving, and (4) allow individuals to enter and leave as they see fit if they can find a better deal. He reported the current status involved a six month contract with a rate 1.04 cents lower than the Eversource rate which is almost 10% with a higher renewable source than Eversource noting there was 90% participation of those eligible to participate. Ms. Wieler clarified what municipal aggregation is specifically: (1) the supply portion of the electric bill

not the delivery portion which is not within the community's control, and (2) only the supply portion of electric bill for those who did not select a specific vendor. Mr. Ellsworth then reviewed the analysis PowerPoint slides noting the true benefit is in multi-season contracts beyond a six month timeframe, which does not allow the most benefit to reaching the program goals. He stated Eversource generally will be the lower cost provider for the basic mix of fossil and renewable energy on the supply side for shorter contracts. The current data analysis now shows that the 18 month contract is the threshold to provide savings to the consumer over Eversource noting the longer the contract, the more savings to the consumer. Therefore, the Energy Committee is recommending the Town enter into a minimum 18 month contract or 24 or 30 month contract which provides rate stability, cost savings, and a good mix of renewable sources. He stated the goal of renewable sources is also part of maintaining our Green Community status and goals. He reported the vendor specific results will be available this Wednesday to make the final determination.

Selectman Crowley stated his concern of the risk of the inability to compare apples to apples with the Eversource rates based on their rate reporting schedule. Ms. Wieler explained that historical data shows Eversource winter rates are 2 cents lower than the summer rates, therefore, we have strong assumptive data. Selectman Foresto noted the individual consumer can opt out and in at any time so there is no risk for the consumer. Mr. Ellsworth also pointed out that the Town can go out to bid whenever they choose. Selectman Foresto requested information from the consultant on what other towns are doing. Mr. Cappadona of Colonial Power reported that over last twelve months, many more Towns are taking a larger stake in the energy curve noting the capacity in our load zone is very high. He reported the specific breakdown for contract length by municipality as follows: (1) four with 18 month contracts, (2) two with 24 month contracts, and (3) four with 36 month contracts. It was noted that the longer the term of the contract, the more cost savings are achieved compared with Eversource. Selectman Foresto asked about the impact on Town Hall relative to resident concerns. Mr. Boynton stated 15-20 residents attended the initial information session with no calls or complaints since implementation. Mr. Boynton stated the initial data looked like the short term contracts would provide the most cost savings but the current data supports that longer term contracts can actually beat the Eversource rate. He further noted this is truly an individual resident decision. Selectman Crowley pointed out that initially on Facebook, there was a lot of dissatisfaction expressed, however, it was determined that this was due to not comparing the rates for the same time period. Town Administrator Boynton will provide the results to the Board following the Wednesday meeting.

**Selectman Foresto moved that the Board vote to authorize the Town Administrator to accept or reject the municipal aggregation pricing received this month on behalf of the Board of Selectmen.**

**Selectmen Trindade seconded.** Discussion: Selectman Crowley confirmed that the Board is providing Mr. Boynton with the authorization to sign the contract without Board approval and requested that Mr. Boynton inform the Board when the rates become available. Ms. Wieler stated Mr. Ellsworth would make himself available to Mr. Boynton when the rates come in should he require assistance in deciphering data and the impact on pricing. **Vote: 5-0-0.**

Mr. Ellsworth noted that Ms. Wieler did not seek reappointment to the Energy Committee and wanted to thank her for her efforts and also noted they are looking for new members. The Board thank Ms. Wieler for her service on the Energy Committee.

**Approval: Contract with Odyssey Advisors, Inc. for Actuarial Services - \$7,550**

*The Board reviewed the (1) Memo dated May 29, 2018 from Carol Pratt and (2) contract.*

Town Administrator Boynton stated this is a biannual actuarial review of OPEB. Selectmen Foresto asked if: (1) this went out to bid, (2) this was the best pricing, and (3) if we have used this vendor before. Finance Director Pratt confirmed the following: (1) this went out to bid, (2) this was the best pricing, (3) this vendor did the last review, and (4) confirmed the quality of their past service. Ms. Pratt stated they will present their findings to the Board once their review is completed. Selectman Crowley requested the information be provided to the Board ahead of the meeting that the vendor will present their findings.

**Selectman Foresto moved that the Board authorize the Chair to execute the contract with Odyssey Advisors Inc. for actuarial services in the amount of \$7,550. Selectman White seconded. No Discussion. Vote: 4-0-0. (Trindade absent)**

### **Annual Appointments**

*The Board reviewed the following information: (1) List of incumbents who have requested reappointment; and (2) Attendance Records received as of 6/1/18 for Affordable Housing Committee and Trust, Agricultural Committee, Board of Assessors, Conservation Commission, Council on Aging, Medway Pride Day Committee, Memorial Committee, and Thayer Governance Committee. (Community Preservation Committee attendance record not available.)*

Selectman White asked if any attendance was provided. It was confirmed this was included in the information packet presented to the Board. Selectmen Crowley asked Selectman Trindade if Mr. Emero was interested in reappointment to the Community Preservation Committee (CPC). Selectman Trindade confirmed Mr. Emero's interest in reappointment to the CPC.

**Selectman Foresto moved that the Board appoint the incumbent board and committee members and Barbara Saint Andre as the Representative to the Metropolitan Area Planning Council as listed on the meeting agenda. Selectman Trindade seconded. No discussion. VOTE: 5-0-0.**

### **Discussion/Vote: Oakland Park Playground Naming**

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

Selectmen Trindade explained the planning for rebuilding of Oakland Park was not to just replace and bring all the materials up to code but also to ensure these updates were appropriate for utilization by Camp Sunshine, a summer camp for children with special needs that has been held at the Senior Center for over the past ten years as they needed accommodations for bad weather and restroom access. Once complete, Camp Sunshine will no longer need to utilize the Senior Center and will have a much improved environment for their special needs children. One of the key residents driving this specific project goal was Paul DeSimone, a former Selectman, a former member of the Industrial Development Commission (what is now the Economic Development Committee), a former Parks Commission member, an assistant on the sewer line extension project, and was very active gathering over 200 signatures of Camp Sunshine supporters and presenting their needs to EPFRAC. Therefore, he thought to designate the playground as the Paul DeSimone-Camp Sunshine playground to honor Paul for his contributions to this project and is looking for support from the Board tonight. Selectman White stated her support of this endeavor. Selectman Foresto asked if the Parks Commission is aware of this request. Town Administrator Boynton stated this would fall under the purview of the Board of Selectmen, not the Parks Commission. Deb Rossi of Skyline Drive and newly elected to the Parks Commission stated DPS Director D'Amico requested she attend this meeting to speak on behalf of the Parks Commission stating that although they were not aware of this, they are supportive of the Selectmen's decision. Selectman

Crowley requested that Selectman Trindade return with a detailed proposal that is sent to the Parks Commission and Board for review and that the Board formally vote on this item at the next Selectmen's meeting on June 18<sup>th</sup>.

**Special Event Permit Application: Medway Turkey Trot 5K Road Race – November 22, 2018**

*The Board reviewed the (1) Special Event Application and (2) Police Chief's recommendation.*

Selectman Trindade stated this is a brilliant event and commended the group on all the effort put into launching and running this event each year.

David Lorenzen of Holbrook Street and member of the event Board of Directors reported this is the seventh annual event noting increasing numbers of both runners and sponsors since the inception. He reported they have been able to give back to the Medway High School Athletic Department treadmills, exercise bicycles, and a team uniform replacement program noting they are halfway through uniform replacement for each sport including the Junior Varsity (JV) teams. He stated it is a source of pride for the JV athletes representing Medway noting he has received a lot of support from Rob Pearl. He noted a total of 1,300 runners last year with close to 60 volunteers. Selectman D'Innocenzo commended the group and stated his appreciation for this event noting it has become a tradition for many families and is a great community event. Mr. Lorenzen thanked Communications Director Johnston for her Twitter feed post. Selectman Crowley asked how much money they have been able to donate back to Medway Athletics. Mr. Lorenzen stated enough funds have been donated back so that Mr. Pearl can do what he can do.

**Selectman Foresto moved that the Board approve the special event application for the Medway Turkey Trot 5K Road Race to be held on November 22, 2018 subject to the Police Chief's recommendation and proof of appropriate insurance coverage. Selectman Trindade seconded. No Discussion. VOTE: 5-0-0.**

**One-day liquor License Applications**

*The Board reviewed the Police Chief's recommendations for David & Virginia King, Cheryl Fitzpatrick, Kristen Kirby, Claudine Silverman, Joanne Russo, Raymond Harding and the Medway Mustangs Gridiron Club.*

**Selectman Trindade moved that the Board approve the one-day liquor licenses as presented subject to the Police Chief's recommendations and proof of appropriate insurance coverage. Selectman D'Innocenzo seconded.** Discussion. Selectman Foresto asked if there have been any issues with parking due to the Choate project. None have been reported to date. Selectman Crowley stated that Mr. Reardon made his grassy area available if needed and requested that Chris, the Resident Manager, contact him if he plans to use his property. Selectman Crowley will provide Chris the contact information. **VOTE: 5-0-0.**

**Action Items from Previous Meeting**

Selectman Crowley stated that moving forward, he would like to address the action items by asking if any Board member has any questions about a specific item to bring them up at this point in time.

**DPS Facility Building Project:** Town Administrator Boynton stated he will address this in his report.

Centralized v Individual Well Water Treatment Options: Town Administrator Boynton reported each well will be investigated for their potential for satellite wells to address capacity. All three wells will be piped to a centralized facility for quality noting Populatic is still being assessed for the ability to implement a centralized solution.

### **Town Administrator's Report**

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

Advanced Life Support (ALS) – Licensed As Of Today: Mr. Boynton reported that as of 9:30am the Fire Department was licensed by the Commonwealth to provide Advanced Life Support Services. Currently, there are four medics licensed noting five are completing their training. In three to four months, we will have two licensed medics per shift. In addition, EMS Coordinator Kaufman was cleared to provide the services without mentoring which was previously provided by Hopedale. Hopedale will continue until Milford Hospital signs off. Paramedics will be required to do rounds at Milford Hospital along with monthly training. We are still working on implementation of operational processes so proper ALS staff are dispatched to the call. He noted this will not result in a huge revenue increase, however, we will no longer have to reach out for outside support on every call. We are already at \$600,000 to \$635,000 in collections and call volume has increased. The other huge benefit is the ability to have a second ambulance rolling as we do get a number of simultaneous calls allowing us to provide good service and also keep the revenue. Mr. Boynton commended both Chief Lynch and Firefighter Kaufman who hand delivered the drug application to Boston. Selectman Crowley commented that although there is no added revenue, the expenses will decrease as it costs \$200 per ALS run, therefore at 800 runs, there is a \$160,000 potential savings. Selectman Crowley further commented that we were averaging 48 runs and are now at 65 which is a 26% increase noting we anticipate further increases with the Salmon development breaking ground this month. Selectman Crowley asked what occurs when both ambulances are out on a call and a Fire call comes in. Mr. Boynton stated an all call is put out and if a third medical call comes in, we bring in off-duty staff or put out a mutual aid call depending on the specific nature of the call. Mr. Boynton described the specific mutual aid called in to address the chemical issue at Industrial Park three weeks ago noting we have a very good mutual aid system in place. Selectman Crowley asked how often Medway is called on for mutual aid. Mr. Boynton stated Millis and Holliston call on an as needed basis but we may experience an increase in mutual aid requests due to our ALS services. He noted that Millis and Holliston rely on Fallon and Medfield is relying on Walpole and Westwood as they were also impacted when Events went out of business.

Community Impact Grant Award - \$24,000 – Recycling Center IT System: Mr. Boynton reported that Stephanie Carlisle applied for this \$24,000 IT grant to introduce a new sticker tracking system at the Recycling Center and commended both Stephanie and the DPS staff on this effort. Selectman Forest asked the actual impact for the Town. Mr. Boynton stated it automates the sticker program resulting in decreased staff time.

FY2018 Year End Close – Legal Budget Concern: Mr. Boynton informed the Board that we only have \$7000 left in our Legal Services budget to pay both the May and June invoices so there may a potential need for a year end transfer of funds possibly from the FinCom Reserve.

Spencer Technologies – Looking at Medway – Massachusetts Office of Business Development Involved: Mr. Boynton reported that Ms. Saint Andre will be working on this project to determine the project direction and potential benefits to the Town and will keep the Board posted. There was discussion about the potential benefit to the Town related to property tax revenue.



DPS Facility Project Update – Initial Designer Meeting – Wednesday: Mr. Boynton reported there is an initial meeting with the design team to review expectations and scheduling. Once the initial expectations and scheduling is determined, a meeting of the Building Committee will be scheduled to ensure all parties are on the same page related to project scope.

Glen Brook Project – Seeking Modification for Phase II: Mr. Boynton reported this is another DHCD Affordable Housing unit project requesting modification. It will be fast tracked through the Zoning Board of Appeals with a July 10<sup>th</sup> hearing and a decision by early August so the project can continue forward with their application to the State. This will be privately managed senior housing adding to the threshold for Affordable Housing allowing the Town to maintain Safe Harbor status for one more year.

Norfolk County Advisory Board Update: Mr. Boynton is requesting an alternate liaison to this Board noting at the most recent meeting, he voted against the budget as it included taking \$200,000 from stabilization to balance the budget. Selectman Crowley suggested Michael Callahan as a potential alternate. Selectman Trindade stated he would reach out to Mr. Callahan to determine his availability and interest.

Regional Selectmen Meeting – Thursday Evening – Thayer House: Mr. Boynton reminded the Board of this meeting noting he would be unable to attend.

Town Administrator Out of Office:

- Monday, June 11 – Personal Day
- Thursday & Friday, June 14 & 15 – Vacation
- Tuesday, June 19 – Friday, June 22 – Vacation

**Selectmen's Reports**

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

Selectman White reported that Tri-County Regional Vocational Representative Linda Reynolds notified her that the capital improvements they are looking to complete will be voted on in the winter with a resulting .023 cent increase on the tax bill. For a \$400,000 home this equals \$9 per year. She also reported that since the Dr. Ide house will be vacant as of November, she and Selectman Trindade will attend the next Historical Society meeting to determine their plans. Selectman Trindade stated he has spoken to many of the members noting they are using a copy of the Community Farm agreement as a template. Selectman Crowley noted this needs to go out to public bid requesting the Town Administrator's office follow up on this process. It was noted that the Town is now responsible for maintenance of this property.

Selectman D'Innocenzo congratulated the Medway High School Seniors who recently graduated. He also reported many of the sports teams are in the playoffs and encouraged resident support.

Selectman Foresto thanked Selectman White for her year as Chair stating she did a great job. He asked that Town Administrator Boynton determine if any Capital Improvement Planning projects funded last year will not be completed so as not to lose this funding as he believes there may be outstanding Library specific items. Mr. Boynton stated all bids are out noting that Finance Director Pratt will allow these funds to be encumbered. Mr. Boynton stated he will ensure all projects have been addressed.

Selectman Trindade congratulated the Medway High School Seniors who recently graduated. He stated the renewed tradition of the seniors doing a walk through at the Memorial School was much appreciated. He stated his concern about Cassidy field parking with the Tondorf tournament kick off in another week and requested the Town Administrator to look into traffic control. He stated the Little League is requesting an official ceremony once the light installation is complete and requested EPFRAC, Parks and the Selectmen to be in attendance. They will need to know the light installation completion date in order to schedule this event. He revisited the safety issue for Senior Center parking in the grassy area on Oakland Street requesting traffic enforcement or signage to address the issue. Mr. Boynton stated he instructed DPS Director D'Amico to implement signage related to the driveway but believes primarily the staff is parking on the grass. Lastly, Selectman Trindade stated that he is receiving complaints from residents that Gray Squirrel is a mess again and has requested this be addressed. Mr. Boynton reported they are going back to court again on Thursday to address this issue. Selectman Crowley requested an update be provided to Selectman Trindade after the court appearance.

Selectman Crowley requested an update on the resolution of the noise complaints emanating from CommCan ventilation unit on roof running 24 hours a day. Mr. Boynton stated there are different levels of noise bouncing and traveling and affecting Coffee and Pine Needle Streets. He has been working with the owner for over a month to resolve the issue noting the owner has been very cooperative and hired a sound engineer to assess, measure, and determine a mitigation plan. It was noted, they are in compliance with Town code. The owners are willing to resolve this issue and have ordered a sound blanket to be placed over device however, there is a six week delivery and installation timeframe. With this being summertime with the windows open, both the Town and owner have been actively attempting to mitigate the issue without a negative impact on the business and residents. Communications Director Johnston will provide a status update on the Town website.

Selectman Crowley noted a number of students utilizing the Oakland basketball court even though the park is closed. He met with DPS Director D'Amico and Deputy DPS Director Smith who stated the plan was to put in new nets and benches but not sure the resurfacing of the courts will be included. Selectman Crowley also wanted to clarify why the utility wires on Route 109 were not put underground. There were two meetings with Eversource three years before the Route 109 construction was to begin and it was determined it would cost \$6-\$7million to put these underground at that time. He noted today's cost would be up to \$9 million. This would result in a surcharge from Eversource on the electric bill to all Town business and residences and would have required a Town Meeting vote. The Board at that time did not believe the residents would approve this at Town Meeting and petitioned the State to ask if they would cover the costs and they declined. The cost to put the wires underground would have been close to the cost for the entire project therefore, it was determined to be cost prohibitive. It was noted that at night, you cannot see the wires in the area where the new gas-like street lights are installed. Communications Director Johnston stated she monitors Facebook and the explanation provided has sufficed. Selectman Foresto stated his concern on the number of double polls and requested Town Administrator Boynton contact Eversource to address this issue.

Selectman Crowley requested Town Administrator Boynton to contact Columbia Gas to resolve the road patch issue in front of the Charles River Bank. Mr. Boynton stated today he left a message on this issue with his contact.

Selectman Crowley asked Town Administrator Boynton to schedule the smaller Departments, the first of which being the Library, to briefly present to the Board, no more than five minutes, a current status and

needs assessment allowing for Board questions and answers. He requested the Library present at the next Selectmen's Meeting, if feasible.

**At 9:01 PM Selectman Trindade moved that the Board enter Executive Session Under Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body and the Chair so declares [topic: Discussion of Possible Acquisition or Rental of Real Property – Main Street] with no intention of returning to open session and it was so voted by roll call. Selectman Foresto seconded. 5-0-0 (Crowley - aye; D'Innocenzo - aye; Foresto - aye; Trindade - aye; White - aye).**

Respectfully submitted,  
Liz Langley  
Administrative Assistant  
Town Administrator's Office