

**Board of Selectmen's Meeting
April 1, 2019 – 7:00 PM
Sanford Hall
155 Village Street**

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

Staff Present: Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator; Carol Pratt, Finance Director; Police Chief Tingley; Peter Pelletier, Deputy Director, Department of Public Services (DPS); Barbara Saint Andre, Director, Community and Economic Development; Susy Affleck-Childs, Coordinator, Planning and Economic Development Board (PEDB).

Others Present: Andy Rodenhiser, Chair, Planning and Economic Development Board; Christina Oster, Member, Zoning Board of Appeals (ZBA).

At 7:00 PM Selectman Crowley called the meeting to order and led the Pledge of Allegiance.

Public Comments:

Gray Squirrel: Christina Oster of 10 Gray Squirrel Circle and ZBA member passed out a cease and desist order for 1 Gray Squirrel Circle from Eversource dated December 7, 2017 and also reminded the Board of the ZBA vote to deny the request for a special permit to conduct a business at this location. She noted she was not a member of the ZBA at the time of this denial. Ms. Oster then provided the Board with a copy of the As-Built and five photographs: (1) two before the land was disturbed by the current owner, and (2) three after the land was disturbed by the current owner noting these after photos reflect the state of the property over the past one and one-half years. Ms. Oster requested direction from the Board about what specific options are available to the residents on the street to resolve their concerns of property devaluation, nuisance, the non-permitted running of a business from this location, and the non-repair to date by the resident of the damaged drainage basin that is: (1) still cracked, (2) contains standing water, and (3) no longer drains out the water as designed. Selectman Crowley requested a show of hands in the audience as to the number of Gray Squirrel Circle residents present and requested that Town Administrator Boynton address their concerns. A total of nine residents were in attendance. Mr. Boynton stated the Town became aware of this issue back in September of 2017 when Eversource notified the Town of the issue with the drainage basin. He reported six court appearances to date by the Conservation Commission regarding this issue with the seventh scheduled later this month in Superior Court for contempt of court. He confirmed that an application for a special permit was submitted to the ZBA for a home based occupation which was denied. Mr. Boynton reported visiting the site one week ago and then again today along with the Building Commissioner noting the inordinate amount of time this issue has been going on. Mr. Boynton stated the only avenue the Town can proceed with is the enforcement of the conservation issue of restoration of the drainage basin to a functional state. He noted an engineer was out there making measurements towards this goal. Mr. Boynton further stated that the Town has no identifiable proof that a business is being run from that property. The heavy equipment on the property has been reported to be related to the current project taking place and leeway will only extend to the conclusion of that project. Mr. Boynton noted that neither the Police nor the Town can enforce the Eversource cease and desist order and that the Building Commissioner, Conservation Agent, and Health Agent have all been out to the location. He stated the residents have every right to be frustrated as this has created an eyesore in their neighborhood and it is taking an inordinate amount of time to complete the project. Mr. Boynton explained the process should the Town determine there is a zoning violation. Ms. Oster stated that she does not like this answer but respects the answer reiterating the frustration level of the neighbors. Lloyd

Presswood of 16 Gray Squirrel Circle then discussed the type, quantity, and usage of the vehicles stored on the property along with his specific concern of the arc welding occurring in one of these vehicles under the high tension wires. He also noted a different resident at 14 Gray Squirrel is storing a number of unregistered vehicle on the property. Selectman Trindade asked if a permit is needed for the driveway project. Mr. Boynton stated no but there is a potential for the need for a land disturbance permit noting that Ms. Affleck-Childs and Saint Andre are investigating this. Selectman Trindade asked if they are allowed to store vehicles. Mr. Boynton stated that if work is happening, then vehicle storage is allowed. Chief Tingley confirmed this as well. Mr. Rodenhiser stated there is a by-law regarding the size and weight of vehicles. Ms. Affleck-Childs explained the specific parameters for Class 4 and Class 5 vehicles. Selectman Crowley requested that Commissioner Mee investigate if this is an issue. There was further discussion of other large tractor trailer vehicle storage at other locations in town in violation of the by-law. Mr. Boynton stated the resident reported they are finishing the driveway project, leveling the area out around the catch basin, and seeding the front area. Selectman Crowley asked Mr. Rodenhiser if he is aware of any other available avenues the Town has not addressed. Mr. Rodenhiser deferred to Building Commissioner Mee stating he had thought there had been progress on this issue. Mr. Boynton stated the next court date is on April 23rd reiterating the Town can only address the conservation issue. He noted that we should be able to determine if there is a land disturbance issue within one day. Selectman Trindade requested that Mr. Boynton contact Eversource on the cease and desist order. Mr. Boynton noted that if someone has encroached on your property, you can take action. Selectman Crowley requested that Mr. Boynton investigate if there a liability to the Town resulting from this resident's arc welding on the property. Selectman Trindade reminded all of the prior attempt to pass a blight by-law that failed at Town Meeting. Selectman Crowley summarized the discussion as: (1) the Town is going to court on April 23rd, (2) Commissioner Mee will investigate both the Class 4 and 5 and unregistered vehicles issues, (3) Ms. Affleck-Childs and Ms. Saint Andre will investigate the land disturbance issue, and (4) Mr. Boynton will contact Eversource regarding enforcement of their cease and desist order and determine the Town's liability relative to arc welding. Mr. Boynton explained if a land disturbance issue is found then the Town would send a certified letter noting the need to obtain an engineer and to provide an explanation of the project. He also requested that folks put street numbers on their houses.

Authorization to Expend Grant Funds: Fiscal Year (FY) 2019 Pedestrian and Bicycle Safety Grant - \$8,000

The Board reviewed the (1) Notice of Grant Award, (2) March 5, 2019 Award Letter from Executive Director, Kevin Stanton of the Massachusetts Executive Office of Public Safety and Security, Office of Grants and Research, and (3) contract.

Selectman Trindade moved that the Board authorize the expenditure of the Fiscal Year (FY) 2019 Pedestrian and Bicycle Safety grant in the amount of \$8,000 as discussed. Selectman White Seconded. Discussion: Chief Tingley explained that Lieutenant Kingsbury applied for and received this grant for pedestrian enforcement in school zones and school bus stops. Selectman White asked if you are allowed to ride a bike on the sidewalk. Chief Tingley stated no. Selectman Crowley asked if these funds are in his budget. Chief Tingley stated they are required to expend the funds up front and then submit the expenses for reimbursement.
VOTE: 5-0-0.

Authorization to Expend Grant Funds: 2019 Massachusetts Historical Survey & Planning Grant - \$6,500

The Board reviewed the (1) Notice of Grant Award and (2) March 14, 2019 Award Letter from the Massachusetts Historical Commission.

Selectman Foresto moved that the Board approve the expenditure of the 2019 Massachusetts Historical Survey & Planning grant in the amount of \$6,500 as discussed. Selectman Trindade seconded. Discussion: Selectman Crowley asked if the Historical Commission is aware that needs to go in on April 19th. Ms. Sainte Andre confirmed. **VOTE: 5-0-0.**

Public Comments:

Salmon Development: Tim Choate of 7 Iroquois Street read a prepared statement to the Board regarding the concerns about the impact to the abutters of this construction site noting what concerns have already been addressed with the developer including heavy equipment entering the property inappropriately and excessive noise and vibrations from the grinder. He noted their continuing concerns regarding the construction on Saturdays, privacy fence, natural buffer, size and height of the building, and damage to wetlands and the Town's lack of enforcement. Town Administrator Boynton reported he has met with the Salmon development leadership, recognizing this is a work zone, and asked them to reach out those who are most impacted. He reported that Conservation Agent Graziano went out to the site and there are no outstanding issues. Mr. Boynton stated the developer indicated they would be addressing the noise, vibrations, and quality of life issues. The developer stated they wanted to put the permanent fencing in after the landscaping is complete. Mr. Boynton stated this is the first time he is hearing about the wetlands issues Mr. Choate referenced and requested direct notification to the Conservation Agent or himself at the time these incidents occur. Mr. Boynton noted he did not want to minimize the frustration of the residents. Mr. Rodenhiser noted there were three permits completed over an eight to ten year period for this site, each with different developers. Selectman Trindade reminded all that the Town has attempted to purchase this property in the past. He also noted the need to ensure the developer adheres to the site plan and that we can no longer impact the footprint of the building. Selectman Crowley asked Mr. Boynton to contact Jeff Robinson to schedule a meeting to discuss these issues with himself and Mr. Boynton. He also requested a prioritized listing of the top items the residents would like to be addressed. Mr. Boynton noted that, per the site plan, the fence height is at six feet and they stated they would attempt to complete the installation by the end of the year. Christine Better of 3 Nipmuc Street then spoke to the Board wanting them to understand how exceptionally loud this is to the point that you cannot open windows and doors and the kids can't play outside. She reported calling the Building Department on Tuesday and stated the staff member she spoke with was very condescending telling her that builders have rights too and she was told to put her complaints in writing. Mr. Boynton stated he requested the grinding machinery be relocated and it was moved on Thursday and noted this work should be done, if not now, then in the next day or two. Ms. Better voiced her concern that the existing fencing is not safe for kids. Mr. Boynton stated the appropriate fencing should be in place prior to excavating for the utilities.

Approval of Minutes: March 18, 2019

The Board reviewed the draft minutes of March 18, 2019.

Selectman Trindade moved that the Board approve the minutes of March 18, 2019. Selectman Foresto seconded. Discussion. Selectman Crowley requested clarification on page 6, line 269, regarding the timeframe for the increased capacity for the Charles River Pollution Control District. **VOTE: 4-0-1. Selectman D'Innocenzo abstained.**

Approval: Contract with Clean Harbors Environmental Services, Inc. for Household Hazardous Waste Day - \$12,000

The Board reviewed the (1) contract, (2) rate sheet, and (3) Household Hazardous Waste Day flyer.

Selectman Trindade moved that the Board authorize the Chair to execute the contract with Clean Harbors Environmental Services, Inc. for Household Hazardous Waste Day in an amount not to exceed \$12,000. Selectman D'Innocenzo seconded. Discussion: Selectman Crowley asked this be publicized well in advance of the event. **VOTE: 5-0-0.**

Vote to Reopen and Close the May 13, 2019 Annual Town Meeting Warrant:

The Board reviewed the May 13, 2019 Annual Town Meeting Warrant.

Selectman Trindade moved that the Board reopen the May 13, 2019, Annual Town Meeting warrant, add the Medway Redevelopment Authority article, and to close the warrant. Selectman Foresto seconded.

Discussion: Town Administrator Boynton stated this is to add the \$1.8 million borrowing authorization request from the Medway Redevelopment Authority for the funding capacity to acquire the land at Oak Grove. **VOTE: 5-0-0.**

Discussion/Vote Recommendations: May 13, 2019 Special and Annual Town Meeting Warrants

The Board reviewed the (1) May 13, 2019 Special Town Meeting Warrant, (2) May 13, 2019 Annual Town Meeting Warrant, and (3) March 26, 2019 Proposed Amendments to the Zoning Bylaw Articles Memo from the Planning and Economic Development Board.

Special Town Meeting Warrant

ARTICLE 1: (Transfer: Snow and Ice Deficit)

Town Administrator Boynton explained this article transfers money from free cash for the Snow and Ice budget deficit, which he anticipates will be \$50,000.

Selectman Trindade moved that the Board approve Article 1. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 2: (Transfer: Fund Zoning Bylaw Environmental Standards Update)

Town Administrator Boynton explained that while reviewing the CommCan site plan, they determined that the by-law specifically related to noise may be outdated and not compatible with the Massachusetts Department of Environment Protection. In order to determine the changes needed, a special consultant will be needed. Selectman Crowley requested that this be moved to Article 7 in the Annual Town Meeting (ATM) Warrant.

Selectman Crowley moved that the Board approve Article 2 and move it to Article 7 of ATM Warrant. Selectman Trindade seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 3: (Prior Year Bills)

Town Administrator Boynton explained this is specifically for \$183 for an unpaid bill to Boston Mutual Life Insurance.

Selectman Trindade moved that the Board approve Article 3. Selectman White seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 4: (Transfer to Revaluation Account)

Town Administrator Boynton explained this \$3,800 from the Fiscal Year 2019 Assessors' Professional Technical Account will assist with the reevaluation process.

Selectman Trindade moved that the Board approve Article 4. Selectman D'Innocenzo seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 5: (Transfer from Debt Service to DPS Facility)

Town Administrator Boynton explained that, following further assessment, the decision was made to not go out with the final borrowing since we have the funding now to pay for the Owner's Project Manager (OPM) and architect for the project design phase.

Selectman Trindade moved that the Board approve Article 5. Selectman White seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 6: (Rescind EMS Enterprise Account)

Town Administrator Boynton explained we have established the Ambulance Receipts Reserved Account and this gets rid of the old Enterprise Fund.

Selectman Trindade moved that the Board approve Article 6. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 7: (Transfer to Ambulance Receipts Reserved Account)

Town Administrator Boynton explained the funding transfers requested that comprise the funding of this account.

Selectman Foresto moved that the Board approve Article 7. Selectman Trindade seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 8: (Re-purpose Funds to Tax Title Legal Expenses)

Town Administrator Boynton noted the word appropriate will be changed to transfer at the request of Selectman Crowley.

Selectman Trindade moved that the Board approve Article 8 as amended. Selectman White seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 9: (Extend Expenditure Deadlines – Prior Town Meeting Articles)

Town Administrator Boynton explained this extends the sunset clause for unexpended funds.

Selectman Trindade moved that the Board approve Article 9. Selectman White seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 10: (Grant Utility Easement: Town Hall and Library)

Town Administrator Boynton explained this is to grant NSTAR a permanent utility easement for the underground lines for the Town Hall and Library Electric Vehicle Make Ready Program.

Selectman Trindade moved that the Board approve Article 10. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

Annual Town Meeting Warrant

ARTICLE 1: (Debt Stabilization Fund Transfer)

Selectman Trindade moved that the Board approve Article 1. Selectman Foresto seconded. Discussion. Selectman Crowley asked if there were additional funds beyond those in this article that are contributing towards the tax relief. Town Administrator Boynton stated \$500,000 in general fund tax revenue from Exelon.
VOTE: 5-0-0.

ARTICLE 2: (Transfers – Ambulance Receipts Reserved and Ambulance Enterprise)

Selectman Trindade moved that the Board approve Article 2. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

Selectman Crowley stated that the Board is going through this quickly as they have already spent a lot of time meeting, reviewing, and discussing the content.

ARTICLE 3: (Appropriation: FY20 Operating Budget)

Selectman Trindade moved that the Board approve Article 3. Selectman White seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 4: (Appropriation: FY20 Water Enterprise Fund)

Selectman Crowley requested that the Board vote this as to be determined until the rate structure is provided to the Board.

Selectman D’Innocenzo moved that the Board vote Article 4 as to be determined. Selectman Trindade seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 5: (Appropriation: FY20 Sewer Enterprise Fund)

Selectman Crowley requested that the Board vote this as to be determined until the rate structure is provided to the Board.

Selectman D’Innocenzo moved that the Board vote Article 5 as to be determined. Selectman Trindade seconded. Discussion. Selectman Foresto asked why the expense is four times the debt. The majority of the expense is the Charles River Pollution Control District charge. **VOTE: 5-0-0.**

ARTICLE 6: (Appropriation: FY20 Solid Waste Enterprise Fund)

Selectman Trindade moved that the Board approve Article 6. Selectman Foresto seconded. Discussion: Selectman Crowley explained there is no rate increase of the \$250 per year fee. **VOTE: 5-0-0.**

ARTICLE 7: (Free Cash Appropriation: Capital and Other Items)

Selectman Crowley moved that the Board approve Article 7 with the addition of the \$15,000 from Article 2 of the Special Town Meeting Warrant and \$50,000 for the removal of hazardous trees. Selectman Trindade seconded. Discussion. Selectman Crowley stated that the Board has already met with the Capital Improvement Planning Committee and discussed these expenditures at length. Selectman Foresto asked if the funding is from free cash. Mr. Boynton confirmed. Selectman Foresto asked for the final cost of the Master Plan. Ms. Affleck-Childs stated \$150,000 noting this is the third and final \$50,000 for funding the Master Plan. **VOTE: 5-0-0.**

ARTICLE 8: (Raise & Appropriate: Roads & Sidewalks)

Selectman Crowley asked if \$2 million is still the amount as was presented at Town Meeting. Town Administrator Boynton confirmed and explained the sources of funding. He reported the Mr. D’Amico and Mr. Pelletier will present the road and sidewalk plan at the next Selectmen’s meeting on April 16th.

Selectman Trindade moved that the Board approve Article 8. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 9: (Borrowing – Water Enterprise – Engineering and Design)

Town Administrator Boynton explained this amount will fund the completion of the engineering and design. Bidding for the construction will take place at a later date, and that will give the Town a much better idea about the total cost of this project.

Selectman Trindade moved that the Board approve Article 9. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 10: (Borrowing – New DPW Facility)

Town Administrator Boynton explained the Board may want to vote this Article along with Articles 11 and 12 as to be determined until the bids are in Thursday. Then information will be available to decide to either borrow the funds (Article 11) or lease the equipment (Article 12) for the solar array.

Selectman Trindade moved that the Board vote Article 10 as to be determined. Selectman White seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 11: (Borrowing – Solar Array at New DPW Facility)

Selectman Trindade moved that the Board vote Article 11 as to be determined. Selectman White seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 12: (Lease Authorization – Solar Array at New DPW Facility)

Selectman Trindade moved that the Board vote Article 12 as to be determined. Selectman White seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 13: (DPS Stabilization Transfer to DPS Facility Project)

Selectman Foresto moved that the Board approve Article 13. Selectman Trindade seconded. Discussion. Selectman Crowley reviewed the source of these funds. **VOTE: 5-0-0.**

ARTICLE 14: (General Stabilization Appropriation)

Selectman Trindade moved that the Board approve Article 14. Selectman White seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 15: (Appropriation: OPEB Trust)

Selectman Trindade moved that the Board approve Article 15. Selectman Foresto seconded. Discussion: Selectman Foresto asked what was funded last year. Ms. Pratt stated \$300,000 noting the trust will be approaching \$1M after this influx of funding. Selectman Crowley asked if the investments are monitored by the Investment Advisory Committee. Ms. Pratt confirmed. **VOTE: 5-0-0.**

ARTICLE 16: (Appropriation: Medway Day)

Selectman Trindade moved that the Board approve Article 16. Selectman Foresto seconded. Discussion: Selectman Crowley explained the rest of the total cost of \$25,000 for this event is funded through donations. **VOTE: 5-0-0.**

ARTICLE 17: (Free Cash Transfer: Cultural Council)

Town Administrator Boynton explained this is contingent upon the Cultural Council obtaining the State grant funding.

Selectman Trindade moved that the Board approve Article 17. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 18: (Appropriation: Community Preservation Committee)

Selectman Crowley explained in the previous version of the warrant, Article 20 was moved here.

Selectman Trindade moved that the Board move Article 20 into Article 18. Selectman D’Innocenzo seconded. No Discussion. VOTE: 5-0-0.

Selectman Trindade moved to approve Article 18 as amended. Selectman White seconded. Discussion: Selectman White asked if moving Article 20 was just to make the warrant cleaner. This was confirmed. Selectman D’Innocenzo asked if the Community Preservation Act funds are from the tax bills. This was confirmed. **VOTE: 5-0-0.**

ARTICLE 19: (Fund Affordable Housing Unit Creation)

Selectman Crowley explained this is not funded from the general fund and therefore does not impact the residents’ taxes. Town Administrator Boynton explained the specific funding that comprised the total amount. Selectmen Trindade and Crowley explained this development is one of the three planned to provide continued Safe Harbor status thereby allowing no 40B developments in the Town of Medway until 2030.

Selectman Trindade moved that the Board approve Article 19. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 20: (Revolving Funds –Authorize FY20 Spending Limits)

Town Administrator Boynton explained this is a yearly request with the only change being the increased limit for Thayer Homestead, which is increasing from \$50,000 to \$70,000.

Selectman Trindade moved that the Board approve Article 20. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 21: (Amend General Bylaws: Delete Development Review Coordinating Council)

Town Administrator Boynton explained this is to officially remove reference to this council that has been defunct for many years.

Selectman Trindade moved that the Board approve Article 21. Selectman White seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 22: (Zoning Bylaw Amendments: Misc. Housekeeping)

Ms. Affleck-Childs explained the minor housekeeping changes as provided in her memo dated March 26, 2019.

Selectman Trindade moved that the Board approve Article 22. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 23: (Amend Zoning Bylaw: Medicinal Marijuana)

Ms. Affleck-Childs explained that both articles 23 and 24 add the requirements for noise and odor mitigation plans.

Selectman Trindade moved that the Board approve Article 23. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 24: (Zoning Bylaw Amendment: Recreational Marijuana)

Selectman Trindade moved that the Board approve Article 24. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 25: (Amend Zoning Bylaws: Site Plan Review)

Ms. Affleck-Childs explained this adds a requirement for the Building Commissioner, prior to the site plan review by the PEDB, to provide a zoning bylaw review of the plan. Selectman Crowley asked if there were any changes made to the version previously reviewed by the Board. Ms. Affleck-Childs noted minor changes in section "J" allowing for waivers on light requirements but not for noise or odor mitigation.

Selectman Trindade moved that the Board approve Article 25. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 26: (Amend Zoning Bylaw: Accessory Buildings)

Ms. Affleck-Childs explained this allows for a small shed to be built within five feet of the property line without the need for a building permit and further requires a primary building to be built or be in existence before approval for an accessory building. She noted public bus stops would be exempt from setback requirements.

Selectman Trindade moved that the Board approve Article 26. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 27: (Amend Zoning Bylaw: Off-Street Parking and Loading)

Ms. Affleck-Childs explained this allows for special permit options for off street parking. Mr. Rodenhiser stated, for instance, this allows for valet parking options for restaurants.

Selectman Trindade moved that the Board approve Article 27. Selectman Foresto seconded. No Discussion. VOTE: 5-0-0.

ARTICLE 28: (Amend General Bylaws: Add Right to Farm Bylaw)

Selectman Trindade moved that the Board vote Article 28 as to be determined. Selectman D’Innocenzo seconded. Discussion: Selectman Trindade stated he will have the information necessary for the Board to vote this article by the next Selectmen’s meeting. Selectman Crowley requested a vote by the Board of Health on this by-law. Selectman Trindade requested that Ms. Potter e-mail him the content of the article. **VOTE: 5-0-0.**

ARTICLE 29: (Provide Funds for Urban Renewal Plan Implementation)

Town Administrator Boynton stated the intent is to not borrow the entire amount but smaller amounts as needed, but this allows for a funding mechanism to be in place. Selectman Crowley asked Ms. Pratt about the efficacy of the cost of short term borrowings. Ms. Pratt explained the short term borrowings would continue to be rounded up into longer term borrowings. Town Administrator Boynton reviewed two potential options: (1) secure a developer to sell the property to or (2) complete the permitting process and then secure a developer to sell the property to.

Selectman Trindade moved that the Board approve Article 29. Selectman White seconded. Discussion. Selectman Crowley reminded all that the intent of obtaining these properties was not to make a profit but to provide tax relief by increasing the commercial tax base. **VOTE: 5-0-0.**

Consideration: Public Event Applications

The Board reviewed the (1) Public Event Applications for Rooney’s All Trail 5K and the Ride for Food, and (2) Police Chief’s recommendations.

Selectman Trindade moved that the Board approve Public Event Permits for the Rooney’s All Trail 5K to be held on May 19, 2019, and the Ride for Food to be held on October 6, 2019, subject to the Police Chief’s recommendations and proof of appropriate insurance coverage. Selectman D’Innocenzo seconded. No Discussion. VOTE: 5-0-0.

One-day Liquor License Applications

The Board reviewed the Police Chief's recommendations for Lee Wallace, Medway Foundation for Education, Madeleine Verdolino, and Michael Downing.

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 White seconded. No Discussion. VOTE: 5-0-0.

Action Items from Previous Meeting

The Board reviewed the Action Items dated March 4, 2019.

Route 109 Project: Town Administrator Boynton stated the project is back underway effective today. He reported there is a meeting scheduled for Wednesday morning to review the schedule and discuss sidewalks and other outstanding work items.

DPS Facility Building Project: Town Administrator Boynton stated the bids open Thursday.

Unaccounted for water loss status report: Town Administrator Boynton stated Superintendent Smith finalized the number and it is 10.9%.

Medway Plaza Redevelopment: There is a meeting scheduled this Wednesday with their attorney and the manager at the Plaza to discuss the outstanding issues.

Conservation Restrictions for Town Owned Land: Town Administrator Boynton stated we have asked for assistance from the State on this issue. Selectman Trindade asked for confirmation on whether this will impact the State Community Preservation Act funding received.

MSBA School Roofs Project Application: Town Administrator Boynton stated the School Department is aware of this request however each project would require a separate application to the MSBA. He stated they intend to investigate the efficacy of individual applications via the accelerated repair program. Selectman Crowley requested this item to be removed from the action item listing.

Town Administrator's Report

There were no items for the Board to review.

Safe Routes to Schools – More Info Not Quite Yet!: Town Administrator Boynton stated his State contact, Cassandra, informed him that once they complete the funding decisions, the application will then will be queued for the Transportation Improvement Program (TIP). He stated to anticipate this to be placed on the TIP in 2022, 2023, or 2024. Selectman Trindade requested the State contact be forwarded to him.

Road Plan Discussion – April 16th Agenda: Town Administrator Boynton reported Mr. D'Amico and Mr. Pelletier will be at the next Selectmen's meeting to discuss this subject.

Geocaching Update: Town Administrator Boynton stated Julie Harrington is leading this endeavor noting definition of additional parameters is needed such as a waiver of liability form, etc.

DPW Garage Bidding Update: Town Administrator Boynton noted this was already discussed and the General Contractor bids are due at 2pm. Selectman Crowley requested that the results be sent to him shortly thereafter.

Patriots Day Holiday – April 15th – Town Offices Closed

Town Administrator Out of Office: Town Administrator Boynton reported he will be out of the office as follows:

- Wednesday, April 10 – Uxbridge Fire Chief Assessment Center – Peer Assist
- Friday, April 12 – Police Academy Graduation – West Springfield

NEXT Regular Selectmen's Meeting – **TUESDAY**, April 16, 2019

Selectmen's Reports

There were no items for the Board to review.

Selectman Foresto reported he had the opportunity to be with Ester Fox to celebrate her 100th birthday noting they thanked Liz for her help.

Selectman Crowley reminded the all that he would like the Tax Title Taskforce reinstated.

At 9:20 PM Selectman Trindade moved to adjourn. Selectman Foresto seconded. VOTE: 5-0-0.

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