# TOWN OF MEDWAY WARRANT FOR MAY 12, 2025 SPECIAL TOWN MEETING

#### **NORFOLK ss:**

To either of the Constables of the Town of Medway

#### **GREETINGS:**

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in Town affairs to meet at the **Medway High School, 88 Summer Street,** on **Monday, May 12, 2025,** at 7:00 PM, then and there to act on the following articles:

### **ARTICLE 1:** (Prior Year Bills)

To see if the Town will vote to transfer \$240 from the Fiscal Year 2025 Human Resources Preemployment Physicals Account for the purpose of paying prior year, unpaid bills of the Town, or act in any manner relating thereto.

SELECT BOARD

SELECT BOARD RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

# **ARTICLE 2:** (Free Cash Transfer: Snow and Ice Deficit)

To see if the Town will vote to transfer a sum of money from available funds and/or Certified Free Cash for the purpose of funding the Snow & Ice Fiscal Year 2025 appropriation deficit, or act in any manner relating thereto.

DEPARTMENT OF PUBLIC WORKS

SELECT BOARD RECOMMENDATION: Pass Over

FINANCE COMMITTEE RECOMMENDATION: Pass Over

ARTICLE 3: (Repurpose Borrowing – Matching Grant Funds for Stormwater Project) To see if the Town will vote to transfer from the \$250,000 borrowing authorized under Article 13 of the May 8, 2023 Annual Town Meeting for completing a water, wastewater, and stormwater asset management plan, the funds for which are no longer needed, to purchase and implement infrastructure asset software to undertake stormwater and culvert asset analysis, including to provide matching funds for a reimbursable grant from the Massachusetts Department of Environmental Protection and all other incidental and related expenses, to authorize the Select Board to accept the full amount of said grant and to take all actions and execute all documents necessary in connection therewith, or act in any manner relating thereto.

**SELECT BOARD** 

SELECT BOARD RECOMMENDATION: Approve

## FINANCE COMMITTEE RECOMMENDATION: Approve

### **ARTICLE 4:** (Borrowing – Sewer Betterment)

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds the sum of \$300,000 for the purpose of funding the Town's sewer betterment program, and for the payment of all other costs incidental and related thereto; and further, to authorize the Select Board to apply for, accept, and expend any county, state or federal grant for this purpose, or act in any manner relating thereto.

SELECT BOARD

SELECT BOARD RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

# **ARTICLE 5:** (Repurpose Monetary Articles: School Projects)

To see if the Town will vote to transfer the sum of \$90,217.90 from the funds authorized under the prior Town Meeting Articles as shown in Table 1 below, which amounts are no longer needed for such purposes, to the project and in the amount listed in Table 2 below, or act in any manner relating thereto.

TABLE 1			Transfer
			From
<b>Town Meeting Date</b>	Article	Description	Amount
5/13/24 Annual	7	McGovern Cafeteria Air Conditioning	\$81,721.15
5/13/24 Annual	7	Replace 2014 Ford 250	8,496.75
		Total	\$90,217.90

# TABLE 2

<b>Town Meeting Date</b>	Article	Description	Amount
New Project		Heating and Cooling Upgrades District-wide	\$90,217.90
		Total	\$90,217.90

### SCHOOL DEPARTMENT

Transfor To

SELECT BOARD RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

**ARTICLE 6:** (Grant of Utility Easement – Medway Middle School, 45 Holliston St) To see if the Town will vote to authorize the Select Board to grant to Verizon New England Inc. and NStar Electric, or their nominees, permanent utility easements in, on, under and over a portion or portions of the Town Middle School property located at 45 Holliston Street, as shown on Easement "Attachment 'A", on file with the Town Clerk, on such terms and conditions as the Select Board shall deem to be in the best interests of the Town, and, in connection therewith, to transfer the care, custody and control of said portion(s) from the School Committee exclusively for school purposes to the School Committee for such purposes and to the School Committee and Select Board for the purpose of granting the foregoing easements, and to authorize the Select

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Board and/or School Committee to take all actions and execute all documents necessary in connection therewith, or act in any manner relating thereto.

SELECT BOARD

SELECT BOARD RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

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And you are hereby directed to serve this warrant by posting printed attested copies thereof at two (2) locations in each precinct at least FOURTEEN (14) days before the day of said meeting. Hereof fail not and make due return of this warrant with your doings thereon to the Clerk of said Town at or before the time of said meeting.

Given under our hands in Medway, this 7th day of April 2025.

A TRUE COPY:

TOWN OF MEDWAY SELECT BOARD

Frank Rossi, Chair

Todd Alessandri, Vice Chair

Dennis Crowley, Clerk

Maryjane White, Member

Glenn Trindade, Member

Paul Trufant Constable