

**Select Board Meeting
April 6, 7:00 PM
Sanford Hall, Town Hall
155 Village Street**

Present: Todd Alessandri, Chair; Dennis Crowley, Vice Chair; Maryjane White, Clerk; Frank Rossi, Member; Glenn Trindade, Member.

Staff Present: Michael Boynton, Town Manager; Allison Potter, Assistant Town Manager; Pete Pelletier, DPW Director; Nolan Lynch, DPW Deputy Director

At 7:01 PM, Mr. Alessandri called the meeting to order and led the pledge of allegiance.

Recognition of the Medway High School Girls Varsity Cheer Team

Mr. Alessandri asked the Cheer Team to come forward. He congratulates them on winning the State Championship for the third year in a row. He asked if they could share their experience being apart of the team and accomplishing so much. One of the captains, Jillian Bartel, shared her thoughts, she said that it takes a lot of training, practicing, and team bonding. Coach Adrienne Hunter said it was one of the best seasons she has coached, not only for winning, but because a lot of the girls have been together since they were in elementary school. The team has shown their commitment throughout the entire season, and they worked very hard for what they have accomplished. Coach Precious Kennedy said that this was her first year with the team, she has previously watched the team as a fan and was very excited to be a coach starting in the winter season. She has seen a big difference in the team and is proud of all they have accomplished this season. The team introduced themselves. Coach Adrienne Hunter, Coach Precious Kennedy, Seniors Jillian Bartel, Olivia Olynciw, Adelle McLaughlin and Eve Peristere; Juniors Elena Brynczka, Grace Farrell, Samantha Tovar, Willow Gowen, Julia Holden; Sophomore Gianna Scotland; Freshmen Natalie Purcell and Kayleigh Bates. Mr. Rossi congratulates the team, he adds that he knows how hard it can be, his daughter was a cheerleader for the Town of Medway. He asks what division they are in. The team responds that they are in the Tri-Valley league and have won TVL's. Mr. Rossi asked what region of Massachusetts it is and what teams they have beaten, they responded it is a Southern Massachusetts competition, and they have beaten Ashland, Norton, and Bellingham. They add that they went on to win Regionals, the State Championship, and the New England Championship. Ms. White adds that she watched the team perform every week during basketball season, and they are amazing. She adds that they deserve everything that they have got and the hard work they put into it really shows. Mr. Alessandri says that when they go off to college they should keep up with being athletes because it will take them a long way in the future. Mr. Crowley comments that it takes a lot of work to have accomplished everything and that he wishes them luck with the following season. Mr. Trindade says they were here last year it is amazing to see them again with the same title. He is proud to have them back and he hopes to see them again next year.

Recognition of the Medway High School Girls Varsity Basketball Team

Mr. Alessandri asked the Girls Basketball team to introduce themselves. Katie Golden Assistant Coach, Joe Liannone Head Coach; Juniors Maeve Kelly, Brooke Parlon, Taylor Carpenter, Kaylie Higgins, Ashley Cairney; Sophomores Cynthia Mason, Olivia Coyle; and Freshman Margaret Gerard, were present. Mr. Alessandri asked how it felt to go to the Final Four and what was the most memorable part of the season. Ms. Parlon said that going to Final Four was one of their favorite experiences this season, she

said that as soon as she saw the banner and knew it had to come back with them. Another memorable moment was when Senior Anna Freeman got her 1000th point in her high school career. Coach Liannone adds that their Cathedral game was big memory for him, especially since they had beaten a team that has won three times in a row. Mr. Alessandri said they won as a team and did not just fight back but played as a great game to shut out the other team. Coach Liannone said that with this team, they had a lot of fun and worked hard, he noticed this team responded very well to positive reinforcement. Mr. Trindade said he has been watching some of these players since MABA, so watching them play in High School is incredible. They had real adversity, and he is proud of the team and is looking forward to next year's season. Mr. Crowley said he went to semifinal game at Emmerson College, and the team they lost to in the Final Four was the team who went on to win the whole championship. While the other team won, the Medway team showed strong competitive skills. He mentions that he heard that there is a group trying to get flags for all Medway Girls and Boys basketball players who have scored over 1,000 in their Basketball career. Coach Liannone said they are working on the banners with the athletic director, Jeff Parcels. Mr. Alessandri mentions how he remembers Juniors because he was the evaluator for their team, so seeing them here today is not a surprise and he is proud they have made it so far. Ms. White says that they are amazing players and it is great to see how they came together and fought as a team together. Mr. Rossi congratulates the team, he adds that it's hard to make it to the Final Four, and he asked who they beat along the way. The team responds with Saint Paul, and Norwell, then they won Cathedral and that brought them into the Semi-Finals. Mr. Rossi agrees with Mr. Alessandri that teamwork takes you far in life, in his job they look for athletes for teamwork and for goals that are bigger than yourself.

Public Comments

There were none

Appointment Consideration: Janet Ross – Council on Aging

The Board reviewed Letter of Interest, Recommendation, and Resume from Janet Ross

Janet Ross, of 5 Blueberry Hill Road introduces herself by stating she has been a Medway resident for 36 years and is recently retired. Ms. Ross shared that she was introduced to the Council on Aging (COA) by her yoga instructor and current committee member, Siri Krishna. After participating in various classes at the Senior Center, Ms. Ross sought opportunities to volunteer for the Town, leading her to attend a COA meeting in February to further her interest in joining the committee. Mr. Boynton noted that Ms. Ross is highly recommended by MaryLou, the Chair of the COA. The Board expressed unanimous support for her appointment, and they thanked her for volunteering for the Town

Mr. Crowley moved that the Board appoint Janet Ross as a member of the Council on Aging for a two-year term expiring on June 30, 2028. Seconded by Mr. Trindade. VOTE 5-0-0

Mr. Trindade left the meeting at 7:30 p.m. to attend a CPC meeting. He wanted to go on record and say that he supports the proposed license agreement for Isaac and Sons Auto Repair at 136 Village Street.

Public Hearing: Class II Motor Vehicle License for Issac & Sons at 136 Village Street to Sell used Cars

The Board Reviewed the Application from Issac & Sons for a Class II Motor Vehicle License

Mr. Boynton introduced the application for a license agreement for Issac and Sons for 136 Village Street. He states that they previously owned the Mobil on Main Street, but unfortunately got evicted. They were able to sell used cars at their last location because they were pre-existing to the Zoning Bylaw that now prohibits the selling of used cars in Town, so they are in front of the Select Board to get approval for the License Agreement to then go to the Zoning Board of Appeals to be able to use the license. Mr. Saade

clarifies that he does not want to be a car dealership, but this license will allow for the customer to give ownership of their car to the auto shop, taking their name off the title. Mr. Saade adds that he either junks the car or fixes it up to resell, this license gets rid of the customer as the “middleman”. Mr. Rossi asks if they had the same kind of license when they were at their previous location, and why can they not transfer it to their new location. Mr. Saade said yes, Mr. Boynton said they can’t transfer it and they must apply due to changing locations. Ms. White wanted clarification on their plans and asked if this would be a used car lot, Mr. Saade replied no to both. Mr. Crowley asks about the site plan along with the application, he points out that there are 14 parking spaces on the map and was wondering if they ever expect to exceed or fill in that number of used cars. Mr. Saade replied no, those are all the open spots for customers when they are coming in for auto repair, which is his priority over selling used cars. Mr. Crowley asked if the ZBA would not approve the use to sell used cars. Mr. Boynton clarified that to sell used cars is not allowed in Town, they can file for a Special Permit and if it is granted by the Zoning Board, they can continue with selling used cars. It is multiple steps because the Select Board has to grant the license to sell, but the Zoning Board has to allow the use in the district. He adds that the Select Board can restrict the number of cars allowed to be sold at one time. Mr. Alessandri asks if they want to put another restriction on the license before it goes to the Zoning Board, he wonders if it will help the Zoning Board come to a decision in the applicants favor. Mr. Boynton said that if they limit the license to three cars it will help the Zoning Board to make their decision, Mr. Saade said that he does not have a problem with the limit of three cars at a time.

Mr. Crowley moved that the Board approve the Class II Motor Vehicle License for Isaac & Sons at 136 Village Street, Subject to a Special Permit granted by the Zoning Board of Appeals, for a maximum amount of 3 vehicles. Seconded by Ms. White. VOTE 4-0-0

Approval: Purchase and Sale Agreement for 25, 33, 34, and 38 Winthrop Street (\$4,850,000) and associated Escrow Agreement

The Board reviewed the Purchase & Sale Agreement for 25,33,34,&38 Winthrop Street and the associated Escrow Agreement

Mr. Boynton wants to thank everyone who contributed to the work for this sale agreement. He says that the purchase and sale have been fully negotiated and has passed through legal review, and it is now ready for execution at \$4,850,000. Mr. Trindade had to leave the meeting to attend a CPC meeting to discuss the transfer of \$2.870 million and borrowing from CPC for \$2.750 million for this project, they will be discussing this article from the Annual Town Meeting warrant. At this meeting they will discuss where these funds will be coming from, and which reserves they want to transfer from. The P&S has an escrow agreement attached because there are properties that are currently owned by the beneficiaries of the property. The beneficiaries have taxes owed to the Town, so they were able to negotiate an escrow agreement that will allow for the Town to recoup money from past property taxes. Mr. Boynton adds that he has worked with Mr. Pelletier, Mr. Lynch and the environmental team for the cleanup of the site, and completing survey work on 38 Winthrop Street, to get an idea of the existing property lines. He says that they have sufficient funds for the cleanup of the property. He was notified last week that the tenants should be out in the next 30 days, and they plan to close by the end of June once certification is completed. Mr. Boynton also mentions that they are in the process of tearing the buildings down on the property. Mr. Rossi asks for clarification on the total financial commitment for the properties, asking if the purchase cost remains \$4.85 million regardless of the specific funding vote from the CPC. Mr. Boynton responds yes, they are going to be paying for the entire purchase. Mr. Rossi asks if the bonding for this purchase will be through CPA funds, Mr. Boynton confirmed that the Town is committed to the full purchase price, with annual debt service payments of approximately \$247,500 over a 20-year bond term. Mr. Rossi voiced his full support, stating that the preservation of open space is exactly why the CPA was established, Mr. Alessandri adds that there are not many parcels, to this size in Town left. Ms. White addressed potential resident concerns regarding CPA tax contributions, but states that this project is a

prime example of the fund fulfilling its intended purpose. She emphasized the importance of preserving this specific land for the community and supports the P&S. Mr. Alessandri wants to thank Briggs family for being in support, one concern he has is how to get word out that this is coming from CPA funds, so when at Town Meeting, residents already know where the funds will be coming from. Mr. Boynton states that he will put together a presentation on the topic at Town Meeting. Mr. Alessandri suggests putting a description out on social media prior to Town Meeting so the residents will have more knowledge before Town Meeting. Mr. Crowley states that he and Mr. Boynton have had many conversations with the beneficiaries and their representative, Paul Harkey. He wants the residents of Medway to know that the beneficiaries could have sold their land to a developer for a lot more money, but they wanted to keep the land as open space and gave the Town a good price to purchase the property. He asks Mr. Pelletier if the report from the consultant for the environmental cleanup has come in, Mr. Pelletier said it is supposed to come in the following days. Mr. Crowley asks for it to be shared with Mr. Boynton as soon as they receive it. Mr. Crowley addresses Mr. Boynton and states that he has spoken with Framingham Salvage, and the agreement that the Town had prior to cleanup, should be held – he suggests for the Town to take it since they are getting a good deal on the amount of work that needs to be done. Mr. Crowley also mentions that in the agreement, the names and addresses of Andrew Briggs and Jamie Briggs need to be switched, he adds that they have not approved of the article yet, and they are waiting for Mr. Trindade to come back with the funds discussed from the CPA.

Mr. Rossi moved that the Select Board vote to approve and sign the Purchase and Sales Agreement Between the Town of Medway and Arlene Siderski and Ellen Galleger (a/k/a Ellen Spear), Trustees of Shady Oaks Realty Trust for 25, 33, 34 and 38 Winthrop Street as presented in the amount of \$4,850,000, and to advance it to Town Meeting for funding. Seconded by Ms. White. VOTE 4-0-0.

Mr. Rossi moved that the Select Board approve the Escrow Agreement between the Town of Medway and Paul Harcovitz, Personal Representative of the Estate of Robert A. Briggs (Norfolk Probate Docket NO25P1928EA, having an address of 209 ½ Main Street, Medway, MA (the “Personal Representative”), Arlene Siderski and Ellen Galleger (a/k/a Ellen Spear), Trustees of Shady Oak Realty Trust (the “Trustees”), u/d/t March 27, 1990, recorded with said Deeds in Book 8613, Page 546, having an address of (the “Trust”), Andrew C. Briggs, having an address of 223250 Maplenut Road, Colby, WI 54421, and James Briggs, having an address of 53 Winthrop Street, Medway, MA 02053 (the “Heirs”), and KP Law, P.C., having an address of 101 Arch Street, Boston, MA 02111 (the “Escrow Agent”) as presented, seconded by Ms. White VOTE 4-0-0.

Paul Atwood, 148 Winthrop Street, representing the local Trail Club, noted that the 33 Winthrop Street parcel abuts Adams Street and the existing High School trail system. Mr. Atwood advocated for the Town to engage a third-party entity to enforce conservation restrictions and conduct "policing" of the land to ensure its preservation. He emphasized that oversight and clear legal language regarding the land's purpose should be established before the purchase is finalized. Additionally, Mr. Atwood recommended a professional land survey and baseline documentation prior to closing. This would officially record property boundaries with neighbors and identify any existing liabilities, such as structural remains or potential environmental contamination. Mr. Boynton agreed with the necessity of third-party policing group, but noted that finding a group to manage these restrictions has been difficult; many candidates require substantial fees or complex indemnification agreements. Mr. Boynton stated that while a management group is a priority, the most critical immediate step is to acquire the property first, then finalize the enforcement plan. Mr. Crowley raised concerns regarding a tractor pulling event historically held on the site. Now that the Town is the owner, he cautioned that the event could present a liability risk. Mr. Boynton confirmed that permission is pending a review by Town Counsel and the Town's insurance provider. Mr. Crowley expressed support for the event continuing, provided a proper liability insurance agreement is secured.

Approval:

The Board reviewed the Contracts from Woodall Construction Co.

a. Contract from Woodall Construction Co. for Crushing Reclaim Materials (\$12,500)

Mr. Lynch stated that there were only two bidders this year, noting that Woodall Construction was among the bidders. The project involves collecting debris from projects all year long and crush it to use as dense gravel for other projects. It turns out to be about 1/3 of the price they would spend if they bought the material elsewhere. Mr. Rossi asks if they are milling a road, Mr. Lynch responded that they are not milling, it is all the asphalt that is broken down from repairs, water breaks, and road castings. Mr. Rossi asks where they keep the crushed material, Mr. Lynch responds that they currently hold the material at the landfill and they can use it all year. The last time they completed this project was two years ago and they were able to use the crushed materials for those two years.

Mr. Rossi moved that the Select Board approve a contract with Woodall Construction Company for Crushing Reclaimed Road Materials in an amount not to exceed \$12,500, and authorize the Chair to execute it, seconded by Ms. White. VOTE 4-0-0.

b. Contract from Woodall Construction for Road Repair & Drainage (\$200,000)

Mr. Lynch said that this is for day-to-day smaller projects, such as drainage projects, and small pipe work jobs, they have had this contract in place for a long time, and they have had great success with this company. Mr. Alessandri asked if this is in the budget, Mr. Pelletier responded that this is in Operating Fund and if there are not enough funds, they will try to do the work themselves or wait for the following fiscal year. Mr. Crowley commented that the certificate of insurance will expire in three weeks, Mr. Lynch said they will send the new certificate of insurance to the Select Board.

Mr. Rossi moved that the Select Board approve a contract with Woodall Construction Company for Road Repair & Drainage work in an amount not to exceed \$200,000, and authorized the Chair to execute it, seconded by Ms. White. Vote 4-0-0.

Approval: Medway Youth Baseball Opening Day Parade for April 25, 2026

The Board reviewed the proposed Medway Youth Baseball Opening Day Parade

Mr. Rossi moved that the Select Board approve the Medway Youth Baseball Opening Day Parade for April 25, 2026, subject to any requirements as may be directed by the Chief of Police, Seconded by Ms. White. VOTE 4-0-0.

Approval: Medway Energy Center PILOT Agreement

The Board reviewed the Analysis of Medway Energy Center Proposed PILOT Agreement Schedule of Payment and PILOT Compliance and Payment in Lieu of Taxes agreement

Mr. Boynton stated that Mr. Trindade and Mr. Crowley have sat in on previous discussions with Medway Energy Center (MEC). The MEC asked about Medway Grid and what they are paying the Town to have a better sense of what the pricing is today. After negotiating they decided that the starting number of \$3.4 million is appropriate. The consultant for this project, Brian Fogg, agreed to the negotiations. Mr. Boynton adds that they are within scope of what DOR expects. He said that this is a \$66 million PILOT and they will pay Medway \$3.047 million into the General funds, and \$91,000 into CPA General Funds, both annually for 20 years. Mr. Boynton mentions that they want to file locally through the Town's Planning Board and Conservation Commission, but they must file by July 1, 2026. If they cannot meet

this deadline they will have to file through EFSB, Mr. Boynton states that they are operating in good faith and want to file locally to avoid going through the state. He adds that they also must finalize an interconnection agreement with Eversource and ISO to grant the capacity in the grid to operate. If they file with the Town by July 1, 2026, and have these two requirements in order, they plan to start to build in late 2027 and be fully operational by late 2028/early 2029. He adds that when they become fully operational, they will be the second highest taxpayer to the Town, paying even more than Medway Grid. Mr. Alessandri asks which fund the \$91,000 for CPA will go into, Mr. Boynton says that it will come into the Town as General Revenue then they plan to take 10% for the three CPA funds then 70% will fall into the General Reserves. Mr. Alessandri asks if they must go through EFSB, will the Town lose permitting revenue from this, Mr. Boynton responded that they would not, since they still have to go through the necessary construction permitting as well. Mr. Crowley clarifies that the Board has seen these kinds of permits before, they have been having this discussion for a while, if there are minimal questions it is because they have previously asked them. Mr. Rossi restates that they want to file locally but they are held to a strict deadline, Mr. Boynton says they would prefer to have it done this way, but there are multiple requirements that specify a complete application which is required by the Planning Board. He adds that they still need an interdepartmental meeting with Town Hall staff. Mr. Rossi asks if they file through the EFSB, would the Town have any say in what is being approved. Mr. Boynton responds yes, they would have to work within the Towns' rules and regulations. Mr. Crowley wanted to make clear that there was a consultant that reviewed the PILOT and the value of the property, and the consultant agreed with all negotiations.

Mr. Trindade returned to the meeting at 8:16pm.

Mr. Rossi moved that the Select Board approve the Medway Energy Center PILOT agreement in the amount of \$62,779,640 for twenty years for the proposed BESS facility to be located off of West Street subject to Town Meeting approval, seconded by Ms. White. VOTE 5-0-0.

Amendment of Social Equity Policy and Plan for Marijuana Establishment Applicants

The Board reviewed the Redlined Amendment to the Social Equity Policy

Mr. Boynton states that this is a regulation from the Cannabis Control Commission, which is a CMR, and the Town must comply. He cannot 100% state that there will not be any repercussions if they do not amend their existing policy, but there might be challenges that arise with future projects when working with the state. The Massachusetts Attorney General had previously made clear with the MBTA Community's Act, that she prefers Towns and communities to comply with state rules and regulations. He adds that Town Counsel has worked on the amended policy and it has undergone a lot of work to fit the criteria of the CCC, he suggests the Board to approve this amendment to the Social Equity Policy, to not have issues with the state for future projects. Mr. Rossi mentioned that there is a growth facility and asked if the Town is zoned for retail selling of marijuana, Mr. Boynton responded no, what this policy proposes is that if an applicant wants to have a growth facility or manufacturer in Town, Town officials will help them file the application. Mr. Crowley voices that he will not be voting in favor of this policy and speaks for the residents that do not agree with this amendment. He adds that the state took away almost \$600,000 for the host community agreement fees and now is pressuring the Town to comply with these policies.

Mr. Trindade move that the Select Board approve the Amendment of the Social Equity Policy and Plan for Marijuana Establishment Applicants as mandated by the Massachusetts Cannabis Control Commission, seconded by Mr. Alessandri. VOTE 4-0-1 Mr. Crowley.

Review of Annual & Special Town Meeting Warrants -STM Article 2 (\$285,000 FC), ATM Articles 1, 14 & 16

The Board reviewed the Annual & Special Town Meeting Warrants

Special Town Meeting Warrant.

Article 2: Snow and Ice Deficit

Mr. Boynton states that Mr. Pelletier and Mr. Lynch have come up with the final deficit of the snow and ice budget, which will be almost \$285,000. The Warrant has been updated with the deficit.

Mr. Trindade moved to approve Article 2, in the new amount of \$285,000, coming from free cash, seconded by Ms. White. VOTE 5-0-0.

Annual Town Meeting Warrant

Article 1: Purchase Winthrop Street Properties with CPA Funds

Mr. Trindade says that the CPC voted unanimously to support the purchase and sale. They will allocate \$2,870,000 from the CPA General Fund and borrow the remainder from future CPA revenues. They also voted unanimously to support Article 14 in the Annual Town Meeting Warrant, which will break down the money that will go into each one of their specific funds and the amount of future debt. Mr. Rossi says the Article states \$5,620,000, he asks if the difference is for the environmental cleanup, and where this will be coming from. Mr. Boynton responded yes and it will come from CPA funds. Mr. Trindade explains that they are taking this amount of money for a “worst case scenario”, and if they do not spend all that is allocated, the money will go back into the CPA General Funds. Mr. Alessandri asks if they do not spend all the money, would they reduce the borrowing or use less cash, Mr. Boynton said that they would have to go back to Town Meeting and repurpose the extra funds. Mr. Rossi asks if the Town gets a good amount of revenue every year into the CPA funds, Mr. Trindade responds that they receive about \$1.4 million with an additional tax revenue increase. Mr. Rossi asks how much is in the Open Space Fund, Mr. Trindade responds that they did not use these funds for the Briggs property, they will use funds from the General Fund.

Mr. Trindade moved that the board approve Article 1, as presented. Seconded by Ms. White. VOTE 5-0-0.

Article 14: Appropriation Community Preservation Committee

Mr. Trindade moved that the board approve Article 14, as presented. Seconded by Ms. White. VOTE 5-0-0.

Article 16: Medway Energy Center PILOT Agreement

Mr. Trindade moved that the board approve Article 16, as presented. Seconded by Ms. White. VOTE 5-0-0.

Approval of Minutes

The Board Reviewed the Draft Minutes dated March 2, 2026 & March 16, 2026

Mr. Trindade move that the Board to approve the March 2, 2026 Draft Minutes, as amended. Seconded by Ms. White. VOTE 5-0-0.

Mr. Trindade move that the Board approve the March 16, 2026 Draft Minutes, as amended. Seconded by Ms. White. VOTE 5-0-0.

Action Items from Previous Meeting

The Board Reviewed the Action Items Dated March 2, 2026

There were no agenda items to discuss at this meeting.

Town Managers Report

There are no associated backup materials

Mr. Boynton states that the Police Department sent the Board information of potential violations from Yama Fuji, he asks if the Board would like to schedule a Public Hearing to discuss the infractions. There have been two infractions of underage drinking in their establishment. The Board can decide to give them a warning, revoke their liquor license or give the case to the Police Department so it can go through the ABCC. Mr. Trindade states that they should not be serving alcohol to minors, but since they are a local business, he would like to have the Public Hearing to have the Board discuss the outcome before it goes to the ABCC. Ms. White asks if when the business receives a liquor license, if they are taught that they need to ask for identification, Mr. Boynton responded yes, Ms. White comments that they do not comply with the State and Town liquor laws if they are not asking for identification. Mr. Rossi says if Chief Kingsbury processes this he will have to go through the ABCC, if so, they should bring them into the Select Board. Mr. Alessandri states that since the Board is the one granting the licenses, he agrees with Mr. Rossi and Mr. Trindade to bring them in front of the Board before the Police and ABCC.

Mr. Boynton states that the Landfill Investigation started this past week, there was question about the depth of the cap and the extent of the area where trash was disposed of, implying that it was being disposed past the original boundary lines. The LSP, Weston & Sampson, will be writing a report which will go to the DEP and they can file further investigation if needed. He states that there is a lot of work that needs to be done and the price of the investigation might increase.

For the design of the proposed Municipal Complex, Mr. Boynton would like to hire a property appraiser to look at the current Town Hall, Police Station and Fire Station, to get an estimate of the full potential of revenue. Mr. Boynton adds that over the summer, they will be implementing a funding mechanism to include a one-time capital for the sale of the properties. He adds that if the Board is in support they will get started on the mechanism, the Board voiced support of the idea. Mr. Crowley states that by the time the buildings are sold, they will have changed in value since the project is about 2.5 years away from being completed.

Mr. Boynton mentions the Lovering Street tank will have to be repaired earlier than anticipated, they must drain the tank earlier than expected to fix the motor, and DPW is currently looking at ways to sell the water in the tank. Mr. Alessandri asks if this will raise any concerns with water availability over the summer, Mr. Pelletier responded no. Mr. Trindade asks if it will affect pressure, Mr. Lynch responded that they will release the water in increments and should not have effect on the pressure.

Lastly, Mr. Boynton mentions that the Portrait of Milton Sanford will be professionally restored and cleaned, the Historical Commission will be funding this project through CPC funds.

This time is being reserved for topics that the Chair did not reasonably anticipate would be discussed

There are no associated backup materials

Mr. Crowley said he talked to the assessors, and they said that the tax bills will have the CPA added next quarter. Mr. Crowley also pointed out that the tax bill was used to show the building and land value, Principal Assessor, Chris Park said he will get in contact with whoever can add this to the bill next quarter. Mr. Crowley asked Mr. Pelletier if the bids for Matondi Square had come in yet, if so, will they

be in budget, Mr. Pelletier responded yes to both questions, the bids were lower than they had originally anticipated. Mr. Crowley asked how much under budget are they and when do they plan to start construction, Mr. Lynch responded saying that he believes they last told the Board it would be around \$850,000, and the bid went for \$648,00 and they plan to start construction after Memorial Day. Mr. Crowley asked how about the sale of 13 Populatic Street, Mr. Boynton responded that it is on the Town Meeting Warrant so they will know after the meeting is held. Ms. White asked if the water main that is under Matondi Square will affect the monument when the construction starts, Mr. Lynch responded no, the company they hired is experienced in moving monuments. Mr. Trindade asked for an explanation as to why there is a delay regarding Holliston Street. Mr. Lynch explained that they discovered the water main on the street sits at an unfavorable depth for the reconstruction of the hill, they have been working with a contractor to replace the water main. They hope to have the water main replaced by the beginning of summer.

Select Board Reports

There are no associated backup materials

There were no Select Board Reports

Mr. Trindade Motion to Adjourn at 8:48pm seconded Ms. White. VOTE 5-0-0.

Respectfully submitted,
Sophie Boucher
Executive Assistant
Town Manager's Office