



Town of Medway

BOARD OF SELECTMEN
155 Village Street, Medway MA 02053
(508) 533-3264 • FAX: (508)533-3281

Richard Dunne, Chairman
John Foresto, Vice-Chairman
Dennis Crowley, Clerk
Glenn Trindade, Member
Andrew Espinosa, Member

Board of Selectmen's Meeting

October 3, 2011, 6:45 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

*Amended**

6:45 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- Executive Session, Exemptions 3* and 6: to discuss strategy with respect to litigation where a public session may have a detrimental effect on the town's litigating position and to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Granite Estates]

Other Business

1. Deed Acceptances – Granite Estates
2. Review Mass Energy Insight Database Data re: Trane ESCO Project – Energy Committee
3. Report/Discussion – Town Wide Facility Management Study
4. Report – Thayer Property Development Committee Update
5. Discussion/Approval – State-wide Public Safety and DPS Mutual Aid
6. Approval – Zoning Board of Appeals Appointment – Arlene Doherty
7. Discussion/Approval – Proposed Bylaw Amendment – Article XII, Section 12.13, Prohibition of Alcohol on Public Property
8. Closing of Fall Town Meeting Warrant
9. Action Items From Previous Meeting
10. School Committee Report from School Committee Liaison
11. Approval of Warrants
12. Town Administrator's Report
13. Selectmen's Reports
14. Approval of Minutes

**Added Agenda Item (Exemption 3 of Executive Session)*

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Upcoming Meetings, Agenda and Reminder

- October 17, 2011 ----- Regular Meeting
- November 7, 2011 -----Regular Meeting

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