



## Town of Medway

**BOARD OF SELECTMEN**  
155 Village Street, Medway MA 02053  
(508) 533-3264 • FAX: (508)321-4988

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

### **Board of Selectmen's Meeting**

**November 21, 2011, 5:00 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

### **Agenda**

5:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 3 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body – Burke sewer easement issue
- Public Comments

Other Business

1. Tax Rate Classification Hearing – **7:00PM**
2. Authorization to Expend Grant Funds – 911 Dept. Training - \$7,000
3. Approval of Contract for Windows and Door for Water Division Building – Summit Home Builders, Inc. - \$13,684
4. Approval of Contract for HVAC Controls at Library – Howse Corp. - \$26,000
5. Authorization to Expend Grant Funds – Sustainable Materials Recovery Program - \$7,600
6. Approval – Reappointment Audrey Ritter - Medway Cultural Council
7. Approval – 4<sup>th</sup> Annual Project Alex 5K Walk/Run – Sept. 8, 2012
8. Discussion – Energy Committee Review - Kearsage Solar Proposal
9. Discussion – Schedule for Budget Policy
10. School Committee Report from School Committee Liaison
11. Action Items From Previous Meeting
12. Approval of Warrants
13. Town Administrator's Report
14. Selectmen's Reports
15. Approval of Minutes

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### Upcoming Meetings, Agenda and Reminders

- December 5, 2011 ----Regular Meeting
- December 19, 2011---Regular Meeting

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.