



Town of Medway

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

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

Board of Selectmen's Meeting

November 7, 2011, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 6 - 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 [Map and parcel nos.: 5-34; 5-308; 8-3&8; 8-9; 7-4E]
- Public Comments

Other Business

1. Reorganization of the Board
2. Consideration of Appointment – Board of Assessors – William Oldmixon
3. Presentation – Revenue Forecast
4. Discussion – Street Acceptances
5. Emergency Transfer Requests – Library - \$17,640 for HVAC Units; Planning Dept. - \$21,000 for Title Research Related to Oak Grove
6. Approval of Contract for Utility Billing – Mark Altman and Associates
7. Approval – Revised School Building Committee Membership – Middle Sch. Project
8. Approval - Medway Lions Annual Charity Christmas Tree Sale
9. Discussion – Facilities Management Consolidation Study Report
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

Upcoming Meetings, Agenda and Reminders

- November 14, 2011 --- Fall Town Meeting
- November 21, 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.