



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

December 19, 2011, 5:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

5:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Introduction – Veterans' Agent – John Givner
2. Consideration – New Class 2 (Auto) Dealers Licenses – Advisory Management Group LLC d/b/a Auto Purveyors at 4H Main St
MWAG Auto Inc. at 4F Main St
3. Discussion – 2012 Annual Town Meeting and Election Schedule
4. Discussion – Citizen Petition for Special Town Meeting
5. Discussion – Installation of Underground Utilities for Route 109
6. Discussion and Approval – Commitment to MAPC's Shared Regional Energy Manager/Community Innovation Challenge Grant
7. Discussion and Approval – Open Meeting Law, Policy on Remote Participation
8. Approval – New Balance Reach the Beach Relay
9. Discussion – Appointment of BOS member to Energy Committee
10. Discussion – House Bill No.00200 relative to Electoral College
11. School Committee Report from School Committee Liaison
12. Action Items From Previous Meeting
13. Approval of Warrants
14. Town Administrator's Report
15. Selectmen's Reports
16. Approval of Minutes – **November 21st**

Upcoming Meetings, Agenda and Reminders

- January 3, 2012---Regular Meeting
- January 19, 2012----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.