



## 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 5, 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 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  
[Sewer Easement Litigation – Medway Trotter]
- Public Comments

#### Other Business

1. Discussion – FY13 Budget Policy
2. Discussion – Policy Governing Use of Blackboard Communication System
3. School Committee Report from School Committee Liaison
4. Approval – One-day Alcohol License – Lions Club at Episcopal Church, Dec. 8, 2011
5. Approval – 2012 License Renewals
6. Discussion – Town-wide Energy Committee Term Limits
7. Discussion – Calendar for February Special Town Meeting
8. Action Items From Previous Meeting
9. Approval of Warrants
10. Town Administrator's Report
11. Selectmen's Reports
12. Approval of Minutes

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#### Upcoming Meetings, Agenda and Reminders

- 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.