



## Town of Medway

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

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

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

**February 22, 2011, 7:00 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

### **Agenda**

7:00 PM

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

#### Other Business

1. Action Items From Previous Meetings
2. School Committee Report from School Committee Liaison
3. Presentation – Capital Improvement Planning Committee
4. Presentation – Route 109 Design Committee
5. Approval – Hyperlink Policy
6. Appointments to Memorial Committee – Robert Saleski, Paul Trufant, Richard Parella, John Larney, Douglas Wahl, Peter Ciolek (reappointment)
7. Appointments to Medway 300 Committee
8. Authorization of Chairman to Execute Contract Amendment – Knight, Bagge, & Anderson – Designer Services (Middle School)
9. Authorization of Chairman to Execute Contract Amendment – Compass Project Management – Owner's Project Manager (Middle School)
10. Approval – Special Municipal Employee Designations
11. Approval – One Day Liquor License – St. Joseph's Parish
12. Approval – New Balance Reach the Beach Relay – May 20 & 21
13. Approval - Emergency Transfer – Veterans Services
14. Closing of Annual Town Meeting Warrant
15. Approval of Warrants
16. Town Administrator's Report
17. Selectmen's Reports
18. Approval of Minutes

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 Reminders

- March 7, 2011 - ----- Regular Meeting
- March 21, 2011 - ----- Regular Meeting

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