



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 7, 2011, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Amended Agenda*

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 3*
- Public Comments

Other Business

1. Action Items From Previous Meeting
2. Discussion – Library Board of Trustees
3. Presentation – Capital Improvement Planning Committee
 - Discussion re: Water Resources Management Plan
4. Approval – FinCom Transfers: Associated costs for Road Acceptances
School Department HVAC repairs
5. Approval – Fleet Maintenance operation evaluation change order
6. Emergency Expenditure – snow and ice removal
7. School Committee Report from School Committee Liaison
8. Opening and Closing of Annual Town Meeting Warrant
9. Approval of Warrants
10. Town Administrator's Report
11. Selectmen's Reports
12. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

- February 22, 2011 ----- Regular Meeting (Tues. of holiday week)
- March 7, 2011 ----- Regular Meeting

* Agenda item added on 2/4/11

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.