

Town of Medway

BOARD OF SELECTMEN

155 Village Street, Medway MA 02053 (508) 533-3264 • FAX: (508) 321-4988 Dennis Crowley, Chairman Richard Dunne, Vice-Chairman John Foresto, Clerk Glenn Trindade, Member Andrew Espinosa, Member

Board of Selectmen's Meeting

April 19, 2011, 6:30 PM Sanford Hall, Town Hall 155 Village Street <u>Agenda - Revised</u>

6:30 PM

• Executive Session, Exemption 3: Derrigo, Eason, Newton, Water Permit Appeal 7:00 PM (Approximate – to begin immediately after conclusion of Executive Session)

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

Other Business

- 1. Acknowledgement Letter from Jim Lorenzen to Board
- 2. Action Items From Previous Meeting
- 3. Public Hearing 7:10 PM

Intent to Lay Out Portions of Ivy and Hunter Lanes as Public Ways

- 4. Approval Proposed Healthcare Plan
- 5. Authorization to Expend 911 Grant Funds
- 6. Appointment of Temporary Veterans Agent Anthony Mastroianni
- 7. School Committee Report from School Committee Liaison
- 8. Authorization to Borrow Treasurer/Collector
- 9. Adoption of Annual Town Meeting Warrant Recommendations
- 10. Appointment to Medway Pride Day Committee Brenda Wenzel
- 11. Approval Medway Youth Baseball Annual Parade (5/1/11)
- 12. Approval American Cancer Society Century Ride (6/12/11)
- 13. Approval Medway Turkey Trot (11/24/11) 5K Road Race
- 14. Approval Braking the Cycle (9/16/2011) Bicycle Ride
- 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

- May 2, 2011 ----- Regular Meeting
- May 16, 2011 ----- Regular Meeting