



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

May 16, 2011, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda - Revised

6:30 PM

- Executive Session – Exemption 2: Non-union contract negotiations

7:00 PM (Approximate – Immediately following Executive Session)

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

Other Business

1. Approval – Emergency Transfer Requests
 - Planning Board
 - Library
 - Town Clerk
 - Veterans Services
2. Authorization of Chairman to Execute Contract with Marsh, Moriarty, Ontell & Golder, P.C. for Title Research Services
3. Action Items From Previous Meeting
4. School Committee Report from School Committee Liaison
5. Authorization of Treasurer to Seek DOR Approval on Deficit Financing BAN
6. Closing of Special Town Meeting Warrant
7. Re-opening and Closing of Annual Town Meeting Warrant
8. **Public Hearing – 8:00 PM** – Transfer of Wine and Malt License – Supreme Pizza
9. Authorization of Chairman to Execute Contract Extension with Tetra Tech Rizzo for General Consulting Engineering Services

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.

10. Authorization of Chairman to Execute Contract with Clean Harbors, Inc. for Household Hazardous Waste
11. Approval – Grant Agreement among Affordable Housing Trust, Board of Selectmen and Community Preservation Committee
12. Approval – Request for permission to access grounds of 2B Oak Street
13. Approval – Tri-State Trek Bicycle Ride - ALS
14. Approval of Warrants
15. Town Administrator’s Report
16. Selectmen’s Reports
17. Approval of Minutes
 - March 7, 2011
 - March 21, 2011

Upcoming Meetings, Agenda and Reminders

- June 6, 2011 ----- Regular Meeting
- June 13, 2011 ----- Annual Town 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.