



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

June 20, 2011, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda - Revised

6:30 PM

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]

- Memorandum of Agreement - Massachusetts Laborers' District Council (Municipal Public Employees' Local Union)
- Sewer Easement Settlement – Eason

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

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

Other Business

1. Presentation by MASSPIRG regarding proposed expanded Bottle Bill
2. Action Items From Previous Meeting
3. School Committee Report from School Committee Liaison
4. Approval – Common Victualler Transfer – Medway House of Pizza, Change of Owner
5. Approval – Class II License – Late Model Cars Ltd., LLC
6. Discussion/Approval – Construction of Ride Share Parking Area at Medway Fire Station #1 (Intersection of Summer and Milford Streets)
7. Authorization of Chairman to Execute Solid Waste and Recycling Contract with American Waste Services
8. Authorization of Chairman to Execute Identification of Infiltration/Inflow Sources for Wastewater Collection System and Revision of GIS Contract with Haley & Ward
9. Authorization of Chairman to Execute Public Health Nursing Services Agreement with VNA and Hospice of Greater Milford

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. Discussion/Approval – Use of Metal Detector at Thayer House property
11. Approval – Emergency Transfer Requests – Veterans: \$875 Expenses and \$635 Salary
12. Annual Board and Committee Reappointments (see lists below)
13. Approval of FY 12 Meeting Calendar
14. Approval of Warrants
15. Town Administrator’s Report
16. Selectmen’s Reports
17. Approval of Minutes Approval of Minutes (2/1/11; 2/24/11; 3/5/11; 3/31/11)

Agenda Item #13: List of Committee Appointments

Affordable Housing Committee – Robert Ferarri
 Affordable Housing Trust – Michael Heineman, Ann Sherry
 Cemetery Commission – Jeanne Johnson, Marian Pierre-Louise
 Capital Improvement Planning Committee – James Gillingham
 Conservation Commission – Ken McKay
 Constables – Paul Yorkis
 Council on Aging – Nanette Glenny, Robert Goode, Mary Lou Staples
 Cultural Council- Sandra Dobday (new appt.)
 Education Fund Committee – Melinda Peden
 Historical Commission – Marian Pierre-Louis
 Medway Pride Day Committee – Jodi Kairit
 Memorial Committee - Col. Matondi, Allen Tingley
 Thayer Property Development Committee – Dan Hooper, Marcia Kramarz
 Town-wide Facility Management Study Committee – Jeff Devolder, Robert Ferrari,
 Larry Muench, Robert Parrella
 Zoning Board of Appeals – Anthony Biocchi
 Representative to Charles River Pollution Control District – Paul DeSimone
 Representative to Metropolitan Area Planning Council – Cranston Rogers
 Representative to SouthWest Area Planning Committee, Citizen at Large – Paul Yorkis

The following appointments, made by the Board, provide representation from one Board, Commission or Committee to another.

Park Commission representative to the Thayer Property Development Committee –
 Sean Murphy - Reappoint for a one-year term.

Historical Commission representatives to the Thayer Property Development Committee
 – Robert Pomponio/Mark Wilcox - Reappoint for one-year terms.

The following vacancies exist:

Park Commission representative to the Community Preservation Committee

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 extent permitted by law.

Upcoming Meetings, Agenda and Reminders

- July ?, 2011 ----- Regular Meeting (TBD)

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