



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 6, 2011, 6:45 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:45 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 2 [To conduct contract negotiations with non-union personnel]

Exemption 3 [To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body] Sewer Easement Litigation

7:00 PM

- Introduction/Brief Presentation – McGovern Elementary School Students
Jessica Wong and Aaron Harrahy
- Reorganization of Board (Chair, Vice Chair, Clerk)
- Public Comments

Other Business

1. Action Items From Previous Meeting
2. School Committee Report from School Committee Liaison
3. Approval – Re-Precincting Based on 2010 Federal Census
4. Authorization of Chairman to Execute Contract for Town Hall Roof Repair –
Meadows Construction
5. Authorization to Expend Grant Funds:
FEMA: \$510,539 (Brentwood Drainage)
MEMA: \$4,000 (Emergency Management Planning)
DOER: \$158,450 (Energy Conservation Measures and Audits at Town Bldgs.)
Mass DEP: \$31,000 (Program to Identify and Reduce Unaccounted for Water Loss
from Town's Drinking Water System)
6. Discussion with School Building Committee Chairman Bob Tucker*
7. Annual Board and Committee Reappointments (see list below)
8. Review and Discussion – Veterans Service District (Ashland, Holliston, Hopkinton,
and Medway)
9. Discussion – State Application for Keno License – Zio Paolo's Trattoria

10. Year End Transfers (Treasurer/Collector, Fire, Human Resources, Planning and Accounting Departments)
11. Approval of Warrants
12. Town Administrator's Report
13. Selectmen's Reports
14. Approval of Minutes (2/1/11; 2/24/11; 3/5/1; 3/31/11)

Upcoming Meetings, Agenda and Reminders

- June 13, 2011, 6 PM -----Pre-Town Meeting @ High School, Rm. A-111
- June 20, 2011, 7 PM ----- Regular Meeting in Sanford Hall, Town Hall

Agenda Item #7: 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

* Agenda item added 6/3/11

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.