



## Town of Medway

### **BOARD OF SELECTMEN**

155 Village Street, Medway MA 02053  
(508) 533-3264 • FAX: (508) 321-4988

*Richard Dunne, Chairman*  
*John Foresto, Vice-Chairman*  
*Dennis Crowley, Clerk*  
*Glenn Trindade, Member*  
*Andrew Espinosa, Member*

#### **Board of Selectmen's Meeting**

**July 18, 2011, 7:00 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

#### **Agenda**

7:00 PM

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

Other Business

1. Approval – Reappointment of Anthony Biocchi, David Cole, and Carol Gould to Zoning Board of Appeals
2. Approval – Appointment of Charlene Saunders to Council on Aging
3. Approval – Appointment of Susan Chase to Medway Cultural Council
4. Approval - Pledge of License – Medway Beverages Inc. d/b/a/ Keystone Liquors
5. Discussion/Approval - Reappointment of Petrini & Associates, P.C. as Town Counsel
6. Authorization of Chairman to Execute Contract for Ambulance Billing and Collection Services – ProEMS Solutions, Inc.
7. Authorization of Chairman to Execute Contract for OPEB Services – The Segal Company
8. Authorization of Chairman to Execute Contract Amendment #3 – Comm-Tract – Agreement for Fiber Optic Network
9. Authorization of Chairman to Execute Contract for Brentwood Drainage Improvements – Haley and Ward, Inc.
10. Approval – Contract for Public Use of Town Property (2B Oak Street)

8:00 PM

11. Dog Hearing – Jones
12. Report – Proposed Sale of American Legion - Selectman Trindade
13. Approval of Cystic Fibrosis Cycle for Life Charity Bicycle Ride Route

8:30 PM

14. Dog Hearing – Tucker
15. School Committee Report from School Committee Liaison
16. Action Items From Previous Meeting
17. Board of Selectmen Strategic Planning Discussion
18. FY12 Selectmen Liaison Appointments

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.

19. Approval of Warrants
20. Town Administrator's Report
21. Selectmen's Reports
22. Approval of Minutes Approval of Minutes (2/1/11; 2/24/11; 3/5/11; 3/31/11; 6/20/11)

Upcoming Meetings, Agenda and Reminders

- August 15, 2011 ----- Regular Meeting
- September 6, 2011 -----Regular Meeting

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