



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

August 15, 2011, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
Executive Session, Exemptions 3 and 6 [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. 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body]
 - Claybrook II
 - American Legion Property
 - Sewer Easement Litigation – Medway Trotter and Burke
- Public Comments

Other Business

1. Action Items From Previous Meeting
2. School Committee Report from School Committee Liaison
3. Authorization to Expend Grant Funds – Executive Office of Elder Affairs - \$10,346
4. Authorization to Expend Grant Funds – MAPC Bike Rack Program – \$9,181.50
5. Discussion – Potential Water Shut Off on Properties with No Scheduled Meter Replacement
6. Approval – Agreement for Legal Services – Petrini & Associates
7. Approval – Alex Handy 5K Memorial Walk/Run – Sept. 17, 2011
8. Approval – One-Day Liquor License – The Buffet Way, Inc. – Sept. 17, 2011
9. Discussion – Proposed Bylaw Amendment – Article XII, Section 12.13, Prohibition of Alcohol on Public Property

8:00 PM 10. Dog Hearing – Jones

8:30 PM 11. Dog Hearing - Briggs

12. Approval of Warrants

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.

13. Town Administrator's Report

14. Selectmen's Reports

15. Approval of Minutes Approval of Minutes (3/31/11; 4/19/11; 4/25/11; 6/20/11)

Upcoming Meetings, Agenda and Reminders

- August 16, 2011 ---- Joint Meeting w/ Library Board of Trustees
- September 6, 2011 ----- Regular Meeting, Tues. - Holiday Week
- September 19, 2011 -----Regular Meeting

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