



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

September 12, 2011, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda - Revised

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemptions 3 [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**]
 - Sewer Easement Litigation – Medway Trotter
 - MGL Chapter 93A Demand by Town of Medway – Middlesex Savings Bank
- Public Comments

Other Business

1. Action Items
2. School Committee Liaison Report
3. Approval – Reappointment Teresa O'Brien – Affordable Housing Committee
4. Vote – Easement Takings for portions of Ivy and Hunter Lanes
5. Vote – Intent to Lay Out Iarussi Way/Evergreen Meadow subdivision as a Public Way
6. Approval – Support of SWAP's application to MAPC for funding from Sustainable Communities program for Greater SWAP Region Public Transit Feasibility Study
7. Authorization of Chairman to Execute Contract for Village Street drainage project - Oliveira Construction, Inc.
8. Approval – Intermunicipal Agreement with Town of Franklin for Shared Nursing Services
9. Authorization of the Chairman to Execute MetroWest Veterans' Services District Bylaws and Agreement for Veterans' District and Apportionment of Expenses
10. Vote – Nomination of Richard Dunne to MPO SWAP Sub-Region Seat
11. Vote – Nomination of Setti Warren (Newton) to MPO At Large City Seat
12. Vote – Nomination of Maurice Handel (Needham) to MPO At Large Town Seat
13. Discussion – Fall Town Meeting Schedule
14. Approval of Warrants

15. Town Administrator's Report

16. Selectmen's Reports

17. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

- September 26, 2011 ----- Regular Meeting
- October 3, 2011-----Regular Meeting