



Town of Medway

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

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

Board of Selectmen's Meeting

January 3, 2012, 5:00 PM

School Committee Meeting Room

Medway Middle School, 45 Holliston Street

Agenda

5:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- 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
[Ruggerio/Cahill; Medway Trotter]
- Public Comments

Other Business

1. Discussion – 2011 Financial Statements
2. Closing of Special Town Meeting Warrant; Approval of Articles; Vote on Recommendations
3. Vote – Date of 2012 Annual Town Election – Proposed for May 22, 2012
4. Approval – Mass. Water Pollution Abatement Trust Loan – \$500,000
5. Authorization to Borrow (\$8,118,000 Bond) – Treasurer/Collector
6. School Committee Liaison Report
7. Authorization of Chairman to Execute Contract with D. I. Jacobs Consulting Company – Non Union Position Compensation Study – \$5,000
8. Authorization of Chairman to Execute Contract with Touchdown Carpet and Flooring Inc. – Carpeting – \$4,809.67
9. Designation – Affordable Housing Trust Members as Special Municipal Employees
10. Approval – 3rd Annual Medway Community Farm 5K – April 29, 2012
11. Approval – Emergency Transfer Request – Fire Dept. – Automated Electronic Defibrillators – \$8,648.60
12. Action Items From Previous Meeting
13. Approval of Warrants
14. Town Administrator's Report
15. Selectmen's Reports
16. Approval of Minutes – November 21, 2011

Upcoming Meetings, Agenda and Reminders

- January 17, 2012---Pre-Town Meeting (6 PM); Special Town Meeting (7 PM)

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.