



Town of Medway

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

Andrew Espinosa, Chairman
Glenn Trindade, Vice-Chairman
John Foresto, Clerk
Dennis Crowley, Member
Richard D'Innocenzo, Member

Board of Selectmen's Meeting

October 1, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- Executive Session – Exemptions 3 and 6: 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 and the chair so declares [Verizon Appellate Tax Board Case; Municipal and Fire Union Contracts]; 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 [Brentwood; Oak Grove]

Other Business

1. Introduction – Economic Development Specialist – Claire O'Neill
2. Discussion – Availability of Space – EDC Specialist
3. Ratification – Medway Municipal Employees Local Union Contract
4. Authorization of Chairman to Execute Contract with People GIS
5. Authorization to Expend Grant Funds – Region 2 Emergency Preparedness Coalition Grant - \$10,000
6. Authorization to Expend Grant Funds – MIIA Risk Management Grant for Training in Heavy Equipment Use - \$5,000
7. Vote to Sign November State Election Warrant
8. Class II License Request – Cheryl Hollander d/b/a Boston Classic Cars, 4J Main Street
9. Second Reading – Land Gifting Guidelines
10. Third Reading/Adoption – Revised Alcohol Policy
11. Approval – FY14 Budget and 2013 Annual Town Meeting Calendar
12. Review of Fall Town Meeting Warrant
13. Review of five-year Revenue and Expense Forecast
14. Action Items From Previous Meeting
15. 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.

16. Town Administrator's Report

17. Selectmen's Reports

18. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

October 15, 2012 – Regular Meeting

November 5, 2012 – Regular Meeting