



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

November 19, 2012, 6:30 PM

Sanford Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- Executive Session – Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

Other Business

1. Tax Classification Hearing (7:00 PM)
2. Report – Comprehensive Emergency Management Plan – Richard LaTour/MEMA
3. Update - Town's Fuel Efficient Vehicle Policy/Replacement Plan
4. Approval – ESCO Debt Service Agreement Between Town and Schools
5. Approval – Contract with Underwater Solutions, Inc. – Lowering Tank Inspection - \$3,985
6. Approval – Collaborative MetroWest Regional Community Innovation Challenge Grant Application – Weights and Measures Food Inspection Tablet and Software (WinWam) - \$6,000
7. Approval – Reach the Beach Relay – May 17-18, 2013
8. Discussion – FY2014 Budget Policy
9. Discussion – Board Representation on School Budget Advisory Committee
10. Action Items From Previous Meeting
11. Approval of Warrants
12. Town Administrator's Report
13. Selectmen's Reports
14. Approval of Minutes

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.

Upcoming Meetings, Agenda and Reminders

December 3, 2012 ---- Regular Meeting

December 17, 2012 ---- Regular Meeting

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