



## 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 5, 2012, 6:00 PM**

**Sanford Hall**

**155 Village Street**

### **Agenda**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### Other Business

1. Update – Claire O'Neill, Economic Development Director
2. Appointments – Affordable Housing Trust – Judi LaPan, John Maguire, Karen Soter; Representative to the Metropolitan Area Planning Council – Andrew Rodenhiser
3. Approval – Amendment to Contract with Marsh, Moriarty, Ontell, and Golder, P.C. – Oak Grove Title Research - \$10,000
4. Authorization of the Chairman to Execute Budget Revision Request #4 for Middle School Renovation Project - \$99,508
5. Fourth Reading – Proposed Revised Alcohol Policy
6. Discussion – Fall Town Meeting Article Numbers 15, 18, 21, 22 – TBD Status
7. Discussion – Five Year Forecast
8. Discussion – FY14 Budget Policy Statement
9. Action Items From Previous Meeting
10. Approval of Warrants
11. Town Administrator's Report
12. Selectmen's Reports
13. Attend Community Preservation Committee Meeting in High School Library, 88 Summer St (Meeting begins at 8 PM) – Thayer Property Discussion

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#### Upcoming Meetings, Agenda and Reminders

November 19, 2012 ---- Regular Meeting

December 3, 2012 ---- Regular Meeting

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.