



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

December 17, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- 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 and Exemption 6 - 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 [Oak Grove]
- Public Comments

Other Business

1. Employee Recognition – Novatime (Employee Time Record System) Implementation – Richard Boucher, Paige Eppolito, Sarah Pawluczzonek, Sean Peplinski, Melanie Phillips
2. Approval – Change Order West Street Water Main Project – Weston & Sampson – \$20,000
3. Discussion/Appointments - DPS Facility Task Force (2) – At-Large and Board of Selectmen Representatives
4. Discussion – Task Force to Review Future Election Location(s)
5. Discussion – Town/School Facility Consolidation
6. Discussion – Evaluation of Parks, Fields, and Recreation Areas Committee (EPFRAC) Composition
7. Action Items From Previous Meeting
8. Approval of Warrants
9. Town Administrator's Report
10. Selectmen's Reports
11. 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

January 7, 2013 ---- Regular Meeting

January 22, 2013 ---Regular Meeting