



## 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**  
**February 21, 2012, 6:30 PM**  
**Senior Center, 76 Oakland Street**  
**Agenda**

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- **Executive Session, 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. [American Legion]
- Public Comments

### Other Business

1. Authorization to Expend 911 Grant Funds - \$30,194
2. Closing of Annual Town Meeting Warrant
3. Discussion – FY13 Operating Budget
4. **8:00 PM Public Hearing** –  
Alcohol License Application (Wine & Malt, Restaurant) –  
Supreme Pizza LLC
5. Approval – 2<sup>nd</sup> Annual Medway Turkey Trot – Nov. 22, 2012
6. Action Items From Previous Meeting
7. Approval of Warrants
8. Town Administrator's Report
9. Selectmen's Reports
10. Approval of Minutes –

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### Upcoming Meetings, Agenda and Reminders

- March 5, 2012---Regular Meeting
- March 19, 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.