



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 6, 2012, 6:00 PM

School Committee Meeting Room – Middle School

45 Holliston Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session under G.L. c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining, specifically collective bargaining agreement update, and litigation, specifically Ruggerio/Cahill, Medway Trotter v. Medway, McDonald v. Planning and Economic Development Board, where an open session would have a detrimental effect on the bargaining or litigating position of the town.
- Public Comments

Other Business

1. Approval – Appointment to Historical Commission – Paul Russell
2. Approval – Appointment to Memorial Committee – Doug Downey
3. Approval – Class II License Amendment – Bluestone Management Corp d/b/a Medway Imports
4. Approval – General Obligation Bond Award – Morgan Keegan & Co
5. Authorization – DOR Approval for Massachusetts Water Pollution Abatement Trust Loan Related to Stormwater Management - Treasurer
6. Discussion/Approval – Bank of America EPayables Program
7. Approval – Contract Amendment – Marsh Moriarty Ontell & Golder P.C. – Title Work for Oak Grove - \$21,000
8. Discussion – Energy Committee Appointment Composition
9. CIPC Budget Presentation
10. Opening of Annual Town Meeting Warrant
11. Approval – Warrant for Primary Election March 6, 2012
12. School Committee Report
13. Action Items From Previous Meeting
14. Approval of Warrants
15. Town Administrator's Report
16. Selectmen's Reports

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.

17. For Informational Purposes – Correspondence from Western Massachusetts Casino Task Force

Upcoming Meetings, Agenda and Reminders

- February 21, 2012---Regular Meeting
- March 5, 2012---Regular Meeting