

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 March 19, 2012, 6:00 PM Sanford Hall, Town Hall 155 Village Street <u>Agenda</u>

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Moment of Silence Husan Husain
- Public Comments

Other Business

- 1. Approval Local Emergency Planning Committee Grant MEMA
- 2. Authorization of Chairman to Execute Contract with Sansoucy Engineering Non-DOR Utilities Valuation \$48,000
- 3. Authorization of Chairman to Execute Contract with Clean Harbors Environmental Services, Inc. Household Hazardous Waste Services \$10,000
- 4. Authorization of Chairman to Execute Contract with Maher Services, Inc. Village Street Well Rehabilitation \$20,880
- 5. Approval Energy Committee composition (revised)
- 6. Approval Amendment to Medway Community Farm, Inc. lease adding parcel located at 40-46 Adams Street
- 7. Action Items From Previous Meeting
- 8. Approval of Warrants
- 9. Town Administrator's Report
- 10. Selectmen's Reports
- 11. Approval of Minutes

7:00 PM (Approximate)

• **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. [Briggs Property]

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 April 2, 2012------Regular Meeting April 17, 2012------Regular Meeting (Holiday week)

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