



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

April 2, 2012, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 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. [Briggs Property]
- Public Comments

Other Business

1. Approval – Police Station Snow Rail Installation – Robert Gorman Construction, Inc. – \$7,500
2. Appointment – Council on Aging – Siri Krishna Khalsa
3. Approval – Decorative Pole Attachment Agreement with Verizon
4. Re-opening and Closing of Special Town Meeting Warrant
5. Re-opening and Closing of Annual Town Meeting Warrant
 - Capital Budget Adjustments
 - New Article – Free Cash Exp. – Non capital items
 - Revised Community Preservation Com. Article
 - New Article – Thayer Property Appropriation
 - Ballot Questions
6. Recommendations – 5/14/12 Special and Annual Town Meeting Warrants
7. Discussion – Ambulance Services Procurement
8. Approval – Medway Youth Baseball Parade – April 22
9. Approval – Tri-State Trek – July 20-22
10. Action Items From Previous Meeting
11. Approval of Warrants
12. Town Administrator's Report

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.

13. Selectmen's Reports

14. Approval of Minutes – 11/14/11, 11/15/11 (2), 12/5/11, 12/8/11, 12/19/11

Upcoming Meetings, Agenda and Reminders

- April 17, 2012---Regular Meeting (Tues. following Patriots Day)
- May 7, 2012---Regular Meeting