



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

May 7, 2012, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- Executive Session, Exemptions 3 & 6
[Collective Bargaining; American Legion Property]

Other Business

1. Introduction – Stephanie Baker, Health Agent
2. Vote – Warrant for Annual Town Election, May 22, 2012
3. Approval – Insurance Advisory Committee Recommendation on FY13 Health and Dental Insurances
4. Authorization to Borrow (Bond Anticipation Note) - \$4,000,000 – Middle School Project
5. Authorization of Chairman to Execute Contract with Clogbusters Underground Technology, Inc. for Sewer Jet Cleaning and Sewer Camera Inspection Services - \$10,000
6. Authorization of Chairman to Execute Contract with Murray Paving and Reclamation, Inc. for Pavement Grind, Grade and Roll, Berm Mix Installation and Bituminous Concrete Repair – \$50,000
7. Authorization of Chairman to Execute Contract with Weston & Sampson Engineers, Inc. for Water Main Construction Services - \$200,000
8. First Reading – Remote Participation Policy (Open Meeting Law)
9. Approval – Amendment to Medway Community Farm Lease of Town Owned Land
10. Approval – Christina Clarke Genco Foundation Mother's Day Memorial Bike Ride – May 13, 2012
11. Approval – Emergency Transfer Request – Finance Committee – \$536.95
12. Action Items From Previous Meeting
13. Approval of Warrants

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.

14. Town Administrator's Report
15. Selectmen's Reports
16. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

May 14, 2012 – Special Town Meeting-7PM, Annual Town Meeting-7:30PM

May 21, 2012 – Regular Meeting, 7PM