



Town of Medway

BOARD OF SELECTMEN
155 Village Street, Medway MA 02053
(508) 533-3264 • FAX: (508) 321-4988

Andrew Espinosa, Chairman
Glenn Trindade, Vice-Chairman
John Foresto, Clerk
Dennis Crowley, Member
Richard D'Innocenzo, Member

Board of Selectmen's Meeting

June 18, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 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 [Cassidy Property, Lovering Street Property Transfer, Brentwood Drainage Easements]
- Public Comments

7:00 PM

Other Business

1. Acknowledgment – Town Hall Renovation Work – Staff and Volunteers
2. Annual Board/Commission/Committee Appointments
3. Authorization of Chairman to Execute Contract for Ambulance Purchase – Greenwood Emergency Vehicles - \$150,000
4. Update – Millbrook Beaver Dam Matter – Stephanie Bacon
5. Presentation – Economic Development Committee – Plans for FY13 Consultant Services
6. Presentation – Open Space Committee/Authorization to Submit PARC Grant Application – Funding for Trail Development, Irrigation Work and Site Amenities at Idylbrook
7. Approval – Citizens' Petition – Corporate Personhood Resolution
8. Authorization of Chairman to Execute Contract with North-Eastern Tree Service, Inc. for tree maintenance services - \$20,000
9. Authorization of Chairman to Execute Contract with TnT Energy for Library HVAC units - \$22,540
10. Approval - Contract with Kleinfelder Northeast, Inc. for Integrated Water Resources Management Plan (IWRMP) - \$499,923
11. Approval – Braking the Cycle Ride
12. Designation of Capital Improvement Planning Committee members as Special Municipal Employees

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. Board of Selectmen Liaison Appointments
14. Action Items From Previous Meeting
15. Approval of Warrants
16. Town Administrator's Report
17. Selectmen's Reports
18. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

July 16, 2012 – Regular Meeting

August 21, 2012 – Regular Meeting