



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 4, 2012, 6:30 PM

Sanford Hall

155 Village Street

Agenda

6:30 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. Authorization of Chairman to Execute Contract with Kleinfelder Northeast, Inc. for Integrated Water Resources Management Plan (IWRMP) - \$499,923
2. Authorization of Chairman to Execute Contract with Lantern Light & Electric, Inc. for Installation, Corrective Service, Preventative Maintenance and Emergency Services to the Electrical Systems - \$10,000
3. Authorization of Chairman to Execute Contract with James R. Coakley Plumbing and Heating, Inc. for Installation, Corrective Service, Preventative Maintenance and Emergency Service to the Supply and Waste Plumbing and Oil Fired Heating Systems - \$10,000
4. Introduction – Karon Skinner-Catrone, Conservation Agent
5. Discussion – Millbrook Beaver Dam
6. First Reading – Proposed Revised Alcohol Policy
7. Second Reading – Remote Participation Policy
8. Approval – Thayer Property Committee Recommendation on Architect and Engineering Firm for Thayer Homestead Renovation
9. Annual Committee Appointments
10. Approval of Meeting Calendar – FY13
11. Action Items From Previous Meeting
12. 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.

13. Town Administrator's Report

14. Selectmen's Reports

15. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

June 18, 2012 – Regular Meeting

July 16, 2012 – Regular Meeting