



## 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**

**August 21, 2012, 6:00 PM**

**Sanford Hall**

**155 Village Street**

**Agenda - Revised**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- Executive Session, Exemption 2: To conduct strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, and Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body [Collective bargaining agreement update, settlement update]

7:00 PM Other Business

1. **7:00PM Public Hearing**  
Property at 5 West Street
2. Review and Approval – Guidelines for Land Gifts
3. Authorization to seek DOR approval for bonding for Middle School project, sewer collection system and fire truck - \$5,100,000.
4. Authorization of the Chairman to Execute BRR#3 document relative to budget revision for Middle School construction project - \$178,403
5. Authorization of the Chairman to Execute Master Service Contract with Kleinfelder Northeast, Inc. – Miscellaneous engineering services
6. Approval – One-day Licenses (Alcohol and Entertainment) – Medway Community Farm – August 27, 2012
7. Discussion – Beaver Matter
8. Discussion – Date of Fall Town Meeting
9. Action Items From Previous Meeting
10. Approval of Warrants
11. Town Administrator's Report
12. Selectmen's Reports

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.

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Upcoming Meetings, Agenda and Reminders

September 4, 2012 – Regular Meeting

September 17, 2012 – Regular Meeting

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