



## 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

**September 17, 2012, 6:00 PM**

**Sanford Hall**

**155 Village Street**

### Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- Executive Session – 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 and the chair so declares; 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 [Brentwood; Route 109, Wickett property]

Other Business

1. Presentation – Auditor's Report/Other Post Employment Benefits – The Segal Group
2. Update – Street Acceptances
3. Approval – Increase Senior Tax Work-Off Capacity
4. Approval – Executive Office of Elder Affairs FY2013 Formula Grant - \$14,021
5. Authorization of Chairman to Execute Contract for Central Fire Station Roof Replacement - One Way Painting and Roofing - \$49,265
6. Authorization of Chairman to Execute Contract for Economic Development Specialist – Claire O'Neill
7. Appointment – James Wieler – Community Preservation Committee Citizen-At-Large
8. Discussion – Town Seal
9. Action Items From Previous Meeting
10. Approval of Warrants
11. Town Administrator's Report
12. Selectmen's Reports
13. Approval of Minutes

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Upcoming Meetings, Agenda and Reminders

October 1, 2012 – Regular Meeting

October 15, 2012 – Regular Meeting

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.