



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 4, 2012, 6:30 PM

Sanford Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- **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 [Wickett Property]

7:00 PM Other Business

1. Authorization of Chairman to Execute Amendment to Kleinfelder Contract relative to Integrated Water Resources Management Program – Additional contract provisions required by MA DEP
2. Second Reading – Proposed Revised Alcohol Policy
3. Discussion & Vote – Timeline for Correcting Deficiencies at 5 West St (for Order Notice)
4. Vote – Opening and Closing of Fall Town Meeting Warrant (Open 9/4/12, Close 9/21/12)
5. Authorization of Chairman to Sign Site Plan Pre-Application for Thayer Property
6. Appointments to Special Panel – Parks and Fields Study
7. Action Items From Previous Meeting
8. Approval of Warrants
9. Town Administrator's Report
10. Selectmen's Reports
11. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

September 11, 2012 – Special Meeting

September 17, 2012 – Regular Meeting