



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

January 22, 2013, 6:30 PM

Sanford Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
- Public Comments

Other Business (Approximately 6:45PM)

1. Report – Applegate Development Public Safety Matters
2. Presentation – District Attorney Michael Morrissey – Hero Program
3. Joint Appointment to Board of Health – Jordan Warnick
4. Authorization of Chairman to Execute Contract for Asbestos Remediation at 5 West Street – Economic Enviro Techs, Inc. - \$7,900
5. Authorization of Chairman to Execute Contract for 5 West Street Demolition - Jay-Mor Enterprises, Inc. - \$11,890
6. Approval – Request for Transfer from Reserve Fund – Veterans Services - \$19,750
7. Presentation – Middle School Construction Project Status
8. Presentation – FY2014 Capital Plan – Capital Improvement Planning Committee
9. Discussion – EMS Services
10. Discussion - FY2014 Budget Allocation
11. Action Items From Previous Meeting
12. Approval of Warrants
13. Town Administrator's Report
14. 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.

Upcoming Meetings, Agenda and Reminders

February 4, 2013 ----Regular Meeting

February 19, 2013 ---- Regular Meeting

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