



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 7, 2013, 6:30 PM

Sanford Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session – Exemptions 2 and 3: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel [Non-union negotiations] and to discuss strategy with respect to collective bargaining or litigation if any open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares [Police contract]
- Public Comments

Other Business

1. Presentation – Fiscal Year 2012 Audit – Melanson and Heath
2. Appointments – Election Location Task Force
3. Approval – Massachusetts Water Pollution Abatement Trust (MWPAT) Septic Repair Interim Loan
4. Authorization of Chair to Execute Contract with Gale Associates for a Parks, Open Space and Athletic Field Master Plan - \$34,090
5. Authorization of Chair to Sign Thayer Property Site Plan Application for Submission to Planning and Economic Development Board
6. Approval – Class II License – Auto Exchange
7. Approval – Transfer of Subway Common Victualler License to Veerjala, Inc.
8. Vote to Open the 2013 Annual Town Meeting Warrant and to Close Warrant February 4, 2013
9. Discussion – Contract for EMS Services
10. First Reading – BYOB Common Victualler Policy
11. Fourth Reading – Land Gifting Guidelines
12. Action Items From Previous Meeting
13. Approval of Warrants
14. Town Administrator's Report
15. 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.

16. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

January 22, 2013 ---- Regular Meeting

February 4, 2013 ----Regular Meeting