



## Town of Medway

# BOARD OF SELECTMEN

155 Village Street, Medway MA 02053  
(508) 533-3264 • FAX: (508) 321-4988

*Glenn Trindade, Chairman*  
*Dennis Crowley, Vice Chairman*  
*Richard D'Innocenzo, Clerk*  
*John Foresto, Member*  
*Maryjane White, Member*

### Board of Selectmen's Meeting

**November 25, 2013, 6:45 PM**

**Sanford Hall**

**155 Village Street**

**Agenda - Revised**

6:45 PM

- Call to order; Recitation of the Pledge of Allegiance
- 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. [Lease of 50 Winthrop St and 40-46 Adams St]
- Public Comments

#### Other Business

1. Approval of Minutes
2. Introduction of New Staff – Patty Barry, Conservation Agent, and Donna Greenwood, Principal Assessor
3. Approval – Conveyance of 6 Independence Ln from Granite Estates, Inc. to the Town of Medway
4. Appointments – Conservation Commission – Jennifer Bosselman
5. Public Hearing (7:15PM) – Tax Classification – Board of Assessors and Ellis Withington, Mayflower Valuation, Ltd.
6. Review/Approval – Fiscal Year 2015 Budget Policy
7. Approval – Inter-fund Borrowing – Fire Department Tanker Truck - \$270,000
8. Authorization for Chairman to Execute Contract for Fire Department Tanker Truck – Four Guys Stainless Tank & Equip., Inc. - \$263,916
9. Approval – Contract for Senior Center Kitchen Cabinets and Countertops – Theriault, LLC - \$17,300
10. Automated Trash/Recycling Program Update – Tom Holder, DPS Director
11. Approval – Medway Community Farm Lease Renewal – 50 Winthrop St and 40-46 Adams Rd

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.

12. Discussion with Open Space Committee
13. Approval – BOS FY2014 Liaison Positions
14. Review of Action Items
15. Approval of Warrants
16. Town Administrator's Report
17. Selectmen's Reports

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Upcoming Meetings, Agenda and Reminders

December 2, 2013 ---- Regular Meeting

December 16, 2013 ---- Regular Meeting