



## 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 4, 2013, 7:00 PM**

**Sanford Hall**

**155 Village Street**

### Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### Other Business

1. Presentation – Medway 300<sup>th</sup> Proclamation – Senator Karen Spilka, Representative John Fernandes, Representative Jeffrey Roy
2. Approval of Minutes
3. Approval – CIC Grant Application – Feasibility Study for SWAP Area Transit Network
4. Authorization of the Chairman to Execute Memorandum of Understanding Between Town of Medway and Town of Arlington – Orthoimagery Project
5. Approval – Interfund Borrowing – Mixing System Installation for Lovering Street Water Tank - \$100,000
6. Authorization of the Chairman to Execute Contract with Utility Service Co., Inc – Lovering Water Tank Mixing System Installation - \$82,780
7. Approval – Letter to MassDOT re: Route 109 Project and Choate Park
8. Appointments – Route 109 Design Advisory Committee: Dan Hooper, Paul Yorkis, Maryjane White, Dennis Crowley and Thayer Property Governance Committee: John Boardman, Carl Rice and Dennis Crowley; and Designation as Special Municipal Employees
9. Approval – Underground Storage Tank Installation Fee
10. Action Items From Previous Meeting
11. Approval of Warrants
12. Town Administrator's Report
13. 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

November 18, 2013---- Fall Town Meeting

November 25, 2013 ---- Regular Meeting

December 2, 2013 ---- Regular Meeting

December 16, 2013 ---- Regular Meeting