



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

February 19, 2013, 6:00 PM

Senior Center

76 Oakland Street

Agenda

6:00 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 [Brentwood, Oak Grove, Pavlik, Wickett]
- Public Comments

Other Business (Immediately following close of Executive Session)

1. Joint Appointment with Board of Health – Jordan Warnick
2. Authorization of Chairman to Execute Solarize Mass Application
3. Authorization of Chairman to Execute Contract with People GIS – Permitting Module – 29,875
4. Introduction of Regional Public Health Coordinator – Alyssa Kaiser
5. Authorization of Chairman to Execute Agreement with WM Healthcare Solutions – Sharps Disposal
6. Open and Close of Special Town Meeting Warrant
7. Discussion - Annual Town Meeting Warrant
8. Approval – Revised Snow & Ice Management Policy/Guide
9. DPS Updates
10. Approval – Medway Youth Baseball Parade – April 21, 2013
11. Action Items From Previous Meeting
12. Approval of Warrants
13. Town Administrator's Report
14. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

March 4, 2013 --- Regular Meeting

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.

March 18, 2013 --- Regular Meeting

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.