



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 4, 2013, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemptions 3 and 6 • To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares [Police Union]; and 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 [West St; Wickett Property]
- Public Comments

Other Business

1. Joint Appointment with Planning and Economic Development Board – Matthew Hayes – Associate Member
2. Appointment to Council on Aging – Francis Saunders
3. Authorization to Expend Grant Funds: (1) 911 Support Grant - \$30, 194; (2) Massachusetts Emergency Management Agency (MEMA) Planning Grant Funds - \$3,450; (3) MEMA HazMat Emergency Planning Grant Funds - \$1,362
4. Presentation – Middle School Construction Project Status
5. Opening and Closing of February 25, 2013 Special Town Meeting Warrant
6. Action Items From Previous Meeting
7. Approval of Warrants
8. Town Administrator's Report
9. Selectmen's Reports
10. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

February 19, 2013 ----Regular Meeting

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.