



## 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

**April 1, 2013, 6:00 PM**

**Sanford Hall**

**155 Village Street**

### Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 3 - 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 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 and the chair so declares [Oakland St Property]
- Public Comments

#### Other Business

1. Authorization to Expend Grant Funds – Mass. DEP Sustainable Watershed Management Initiative Grant - \$99,197
2. Approval – Contract for War Memorial - Robert Moore Monument Co. - \$18,995
3. Public Hearing – 7:15 PM – Street Acceptances – The Meadows Subdivision (Goldenrod Dr and Cardinal Circle) and Claybrook II Subdivision (Wildebroad Rd, First Colony Dr, portion of Summit Rd, portion of Olde Surrey Ln)
4. Discussion with Planning and Economic Development Board – FY2014 Budget re: Street Acceptances
5. Authorization of Chairman to Execute Contract with M. O'Connor Contracting, Inc. for Thayer Construction Project - \$2,370,000
6. Approval – Statement of Interest for School Building Project (to be submitted to the Mass. School Building Authority)
7. Appointment – Board of Assessors – Jack McKiernan
8. Approval – Medway Community Farm 5K – May 18, 2013
9. FY2014 Budget Discussion
10. Re-opening and Closing of Annual Town Meeting Warrant
11. Action Items From Previous Meeting
12. Approval of Warrants

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.

13. Town Administrator's Report

14. Selectmen's Reports

15. Approval of Minutes

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Upcoming Meetings, Agenda and Reminders

April 16, 2013 ---- Regular Meeting (holiday week)

May 6, 2013 ---- Regular Meeting