



## 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**

**May 6, 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. Discussion – Casino Inter-municipal Agreement and Selection of Designee
2. Authorization of Chairman to Execute Contract for Performance Measurement – UMass/Edward J. Collins Jr. Center for Public Management - \$12,000
3. Public Hearing – 7:15 PM – Street Acceptances – Claybrook II Subdivision (Wildebroad Rd, First Colony Dr, portion of Summit Rd, portion of Olde Surrey Ln)
4. Approval – Street Acceptances – Claybrook II Subdivision
5. Authorization of Chairman to Execute First Amendment to Contract for Thayer Owner Project Manager Service – Architectural Consulting Group, LLC – \$94,910
6. Update - Sustainable Watershed Management Initiative
7. Authorization of Chairman to Execute Contract for Reverse Emergency Notification Services - Blackboard Inc. - \$26,987.87
8. Recommendation of Insurance Advisory Committee – Renewal of Tufts Health Plan and Altus Dental Contracts
9. Approval – James Race 5K
10. Approval – Alex Handy 5K Memorial Walk/Run
11. Approval – Tri-State Trek
12. Approval – Christina Clarke Genco Mother's Day Memorial Ride
13. Action Items From Previous Meeting
14. Approval of Warrants
15. Town Administrator's Report
16. Selectmen's Reports
17. Approval of Minutes

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.

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Upcoming Meetings, Agenda and Reminders

May 13, 2013 ---- Special/Annual Town Meeting

June 3, 2013 ---- Regular Meeting

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