

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 June 24, 2013, 7:00 PM

Sanford Hall Town Hall, 155 Village Street

## <u>Agenda</u>

## 7:00 PM

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

## Other Business

- Discussion/Approval Local Initiative Program Regulatory Agreement and Declaration of Restrictive Covenants for Ownership Project – Williamsburg Condominium Corporation
- 2. Discussion/Vote Mass. State Lottery Commission's Granting of a KENO License to NWG Automotive Repair
- 3. Authorization of Chairman to Execute Contract with PGC Associates for Consulting Planning Services
- 4. Authorization of Chairman to Execute Contract with Sundial/Second Generation for Solar Energy Services System Installation at Fire Station #1 Roof
- 5. Approval Treasurer to Seek Dept. of Revenue Approval for GE Master Vehicle Lease \$132,948.
- 6. Authorization of Chairman to Execute Contract with Briggs Engineering and Testing for Quality Assurance Services Related to the Thayer Construction Project

Upcoming Meetings, Agenda and Reminders July 15, 2013 --- Regular Meeting August 19, 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.