



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

July 15, 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 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 [Mayer]
- Public Comments

Other Business

1. Discussion – Redevelopment Authority – Claire O'Neill, Economic Development Dir.
2. Discussion - Town Administrator Search
3. Annual Report – Veterans' Services Director John Givner
4. Discussion – Single Stream Automated Recycling
5. Authorization of Chairman to Execute Contract for Engineering and Testing Services relative to Thayer Property – Briggs Engineering and Testing Services - \$5,000
6. Authorization of Chairman to Execute Contract for Chicken Brook Sewer Rehabilitation – New England Pipe Cleaning - \$139,683.40
7. Authorization of Chairman to Execute Amendment to Contract for Demand Response Services – GATRA
8. Approval – Mass in Motion Wellness Grant – MA Department of Public Health - \$10,000
9. Approval – Third Amendment to LLB Architects Contract for Thayer Property - \$6,640
10. Approval – Braking Aids Bicycle Ride – September 27, 2013
11. Discussion – Annual (Re)Appointment Process
12. Discussion – Dog Hearing Process
13. Action Items From Previous Meeting
14. Approval of Warrants
15. Town Administrator's Report

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.

16. Selectmen's Reports

17. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

August 19, 2013 ---- Regular Meeting

September 3, 2013 ---- Regular Meeting