



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

August 19, 2013, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 PM

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

Other Business

1. Approval of Minutes
2. Authorization of Chairman to Execute Contract – Engineering, Plan Review and Construction Inspection Services – Tetra Tech
3. Approval – Executive Office of Elder Affairs Formula Grant for Council on Aging - \$16,024
4. Approval – Intermunicipal Agreement for Community Transformation Grant (Mass in Motion Program)
5. Approval – Use of Procurement Cards – Bank of America
6. Authorization of Chairman to Execute Contract for Town Hall Generator – Consigli Electric Services, Inc. - \$53,750
7. Authorization of Chairman to Execute Contract for Town Hall Heating System – General Mechanical Contractors, Inc. - \$41,000
8. Authorization of Chairman to Execute Contract for Catch Basin Cleaning – Truax Corporation – \$40,000
9. Authorization of Chairman to Execute Contract for Idyllbrook Irrigation System – Bourque Bros. Irrigation, Inc. -\$158,000
10. Authorization of Chairman to Execute Contract Change Order for Village Street Sidewalk Project – Capone Bros. Inc. - \$71,814
11. Approval – Notice to MassDOT – Choate Park Entrance Reconfiguration
12. Authorization of Chairman to Execute Third Contract Amendment – LLB Architects – Thayer Project - \$6,640 [Note: \$2,640 expense approved at July 15, 2013 meeting.]
13. Approval – Dog Hearing Process
14. Fiscal Year 2014 Meeting Calendar

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.

15. Action Items From Previous Meeting
16. Approval of Warrants
17. Town Administrator's Report
18. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

September 3, 2013 ---- Regular Meeting (holiday week)

September 16, 2013 ---- Regular Meeting