



## 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

September 3, 2013, 6:30 PM

Sanford Hall

155 Village Street

### Agenda

6:30 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 [Oak Grove]
- Public Comments

#### Other Business

1. Approval of Minutes
2. Annual Appointments (see list below)
3. Update – Street Acceptances – Susan Affleck-Childs, Planning Coordinator
4. Authorization to Expend Mass. Emergency Mgmt. Agency Grant Funds – \$2,790
5. Authorization for Chairman to Execute Contract for Gateway Signs – Poyant Signs, Inc. - \$10,780
6. Approval – Fall Town Meeting Calendar
7. Opening of Fall Town Meeting Warrant
8. Board of Selectmen Liaison Designations
9. Action Items From Previous Meeting
10. Approval of Warrants
11. Town Administrator's Report
12. Selectmen's Reports

<b>Committee Appointments</b>	
<b>Board</b>	<b>Name</b>
<b>Representative to Metropolitan Area Plan Council</b>	Andrew Rodenhiser
<b>Representative to SWAP, Citizen-at-large</b>	Paul Yorkis
<b>Affordable Housing Committee</b>	Alison Slack

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.

<b>Board of Registrars</b>	Barbara Horowitz
<b>Capital Improvement Program Comm</b>	Peter Sigrist
<b>Cemetery Commission</b>	Bruce Hamblin
	Jeanne Johnson
	Marian Pierre-Louis
<b>Community Preservation Committee</b>	Mark Cerel (At large)
<b>Constable</b>	Gary Eklund
<b>Conservation Commission</b>	Glenn Murphy
<b>Council on Aging</b>	Judy Lane
	Grace Rossetti
	John Wooster
<b>Educational Fund Committee</b>	Heidi Anderson
<b>Evaluation of Parks, Fields and Recreational Areas</b>	Mark Diebus
	Richard D'Innocenzo
	Michael Francis
	Robert Pearl
	Robert Reagan Jr.
	Ross Rackliff
<b>Historical Commission</b>	Donna Hainey
	Jeanne Johnson
	Eugene Liscombe (New)
<b>Medway 300 Committee</b>	Carole Bernstein
	Jack Robinson
	Dennis Crowley
	Steven Richardson
	John Foresto
<b>Medway Cultural Council</b>	Cynthia McLaughlin
	Heather Ross (New)
<b>Medway Pride Day Committee</b>	Susan Alessandri
	Caroline Fletcher
	Karen Maxwell
<b>Memorial Committee</b>	Peter Ciolek
	Douglas Downing
	John Larney
	Michael Matondi
	Richard Parrella
	Robert Saleski
	Allen Tingley
	Paul Trufant
	Richard Keough (honorary)
<b>Town Wide Energy Committee</b>	Carey Bergeron (New)
	Larry Ellsworth (New)
	John Foresto (Selectmen Rep)

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.

---

<b>Zoning Board of Appeals</b>
--------------------------------

Carol Gould
-------------

Craig Olsen (New)
-------------------

---

Upcoming Meetings, Agenda and Reminders

September 16, 2013 ---- Regular Meeting

October 7, 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.