



## 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**

**January 21, 2014, 6:30 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

6:30 PM

- 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 [Brentwood Drainage]
- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### Other Business

1. Net Metering Sales Credit Agreement – Enfinity SPV Holdings, Inc. – 20-year term
2. Presentation - FY13 Financial Statements – Melanson Heath
3. Authorization of Chairman to Execute Lease for DPS Garage Space – Julian, Inc., 305 Village St - \$18,000
4. Authorization of Chairman to Execute Contract for Zoning Bylaw Review – RKG Associates - \$7,500
5. Discussion – Energy Committee Composition – Requested by Energy Committee
6. Approval – Amendment to Veterans District Agreement
7. Approval – March 15 Shamrock Shuffle (5K) – Medway Elementary PTO
8. Action Items from Previous Meeting
9. Approval of Warrants
10. Town Administrator's Report
11. Selectmen's Reports

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#### Upcoming Meetings, Agenda and Reminders

February 3, 2014 ---- Regular Meeting

February 18, 2014-----Regular Meeting (holiday week)