

Board of Selectmen

Dennis P. Crowley, Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

October 6, 2014, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session – Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body [contract negotiations], and for Exemption 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open session may have a detrimental effect on the negotiating position of the public body [Oak Grove]

Other Business [Immediately following conclusion of Executive Session – approximately 7:15PM]

1. Healthcare Update – Tufts and EBS Foran
2. Appointment – Educational Fund Committee – Derek Phinney
3. Millstone Village Adult Retirement Community Planned Unit Development Presentation and Request for Letter of Support of Eight Affordable Units
4. Discussion – Proposed Zoning Articles
5. Discussion – Redevelopment Authority Articles
6. Authorization of Chairman to Execute Contract Amendment for Water Main Replacement Design – Weston & Sampson - \$41,400
7. Authorization of Chairman to Execute Contract for Food Inspections – Michael Sarasin - \$5,000
8. Presentation – 5 Year Budget Forecast/Discussion – FY16 Budget Policy
9. Approval – Treasurer's Award of \$4,508,950 BAN – Eastern Bank
10. Approval – One-Day Alcohol License Request – Peppers Fine Catering – Oct. 18, 2014, Thayer Homestead

11. Approval – One-Day Alcohol License Request – James and Sandra Gagliani – October 12, 2014
12. Action Items from Previous Meeting
13. Approval of Warrants
14. Approval of Minutes
15. Town Administrator’s Report
16. Selectmen’s Reports

Upcoming Meetings, Agenda and Reminders

October 20, 2014 ---- Regular Meeting

November 3, 2014 ---- Regular Meeting