

## **Board of Selectmen**

*Dennis P. Crowley, Chair*

*John A. Foresto, Vice-Chair*

*Richard A. D'Innocenzo, Clerk*

*Glenn D. Trindade*

*Maryjane White*



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# **TOWN OF MEDWAY**

## **COMMONWEALTH OF MASSACHUSETTS**

### **Board of Selectmen's Meeting**

**November 3, 2014, 7:00 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

**Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance

#### **Other Business**

1. Overview of Exelon Project
2. Approval/Authorization of Chairman to Approve NSTAR Athletic Field License Agreement
3. Authorization of Chairman to Execute Special Conditions to Provider Agreement Between the Commonwealth of Massachusetts Executive Office of Health and Human Services/Office of Medicaid and Town of Medway for Additional Medicaid Reimbursement
4. Approval – 911 Support Grant – Executive Office of Public Safety and Security State 911 - \$30,194
5. Approval – FY13-14 EMPG Grant – MEMA - \$5,955
6. Discussion/Vote - Elderly Disabled Fund Appointments
7. Discussion – One-Day Liquor License Policy (Fee)
8. Action Items from Previous Meetings
9. Approval of Warrants
10. Town Administrator's Report
11. Selectmen's Reports

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#### **Upcoming Meetings, Agenda and Reminders**

November 10, 2014 ---- Fall Town Meeting

November 17, 2014 ---- Regular Meeting