



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

February 3, 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 [Oak Grove]
- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Presentation of Capital Improvement Plan
2. Authorization – Submittal of Application to Mass Department of Energy Resources – Energy Manager Grant Program
3. Vote – Maximum Useful Life of Fire Dept. Tank Truck (Borrowing authorized at 2013 Annual Town Meeting)
4. Approval – Submittal to DOR for Approval to Borrow - \$2,843,000 – SRF Loan for Water Main Project
5. Discussion – DPS Facility Funding
6. Authorization of Chairman to Execute Contract for Appraisal Services – Guidry & Platt Real Estate Analysts - \$46,937
7. Approval – School Department's Submission of Statement of Interest to Mass. School Building Authority for McGovern School Renovations
8. Approval – Town Administrator Profile Prepared by Collins Center
9. Approval – Project Alex 6th Annual 5K Walk/Run – Sep. 13, 2014
10. Action Items from Previous Meetings
11. Approval of Minutes
12. Approval of Warrants
13. Town Administrator's Report
14. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

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

March 3, 2014-----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.