

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 March 17, 2014, 7:00 PM Sanford Hall 155 Village Street <u>Agenda</u>

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

- 1. Discussion Potential Regionalization and Shared Services with Town of Medfield Selectman DeSorgher
- 2. Discussion Proposed Amendment to Conservation Commission By-law
- 3. Authorization of the Chairman to Execute Contract for OPEB Valuation Services Contract USI Consulting Group, Inc. \$7,900
- 4. Approval Non-binding Referendum Question Minimum Purchase Age for Tobacco Products
- 5. Authorization of the Chairman to Execute Contract for Visiting Nursing Services Salmon Health Care \$14,150.00
- 6. Discussion Vehicle Safety Lovering Street
- 7. Review of 2014 Annual Town Meeting Warrant
- 8. Discussion Capital Improvement Planning Committee Recommendations FY15 budget
- 9. Appointment Thayer Property Governance Committee John Foresto
- 10. Approval Medway Turkey Trot 5K November 27, 2014
- 11. Approval American Legion Road Race June 28, 2014
- 12. Action Items from Previous Meetings
- 13. Approval of Warrants
- 14. Town Administrator's Report
- 15. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders April 7, 2014 ---- Regular Meeting

April 22, 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.