



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

April 22, 2014, 6:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:00 PM

Executive Session – Exemption 3: To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares [Woodside Condominiums] and 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 negotiation position of the public body [American Legion, Mayer Property]

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

Other Business [Immediately following close of Executive Session]

1. **7:00PM** - Public Hearing on Wine & Malt License Transfer – JANL Corp. d/b/a/The Little Store - Vivaan, LLC d/b/a One Stop Convenience; Vote on Alcohol License Transfer
2. Presentation – Novus Agenda – Integrated Meeting and Agenda Management Software
3. Authorization of Chairman to Execute Contract for Sewer Jet Cleaning and Sewer Camera Inspections – Clogbusters Underground Technology, Inc. - \$10,000
4. Authorization of the Chairman to Execute Contract for Pavement Milling – Garrity Asphalt Reclaiming, Inc. - \$30,000
5. Authorization of the Chairman to Execute Contract for Solid Waste and Recycling Collection – Waste Management - \$600,000
6. Discussion – Legislative Earmark – Vietnam Moving Wall
7. Re-opening and Closing of May 12 Special Town Meeting Warrant – Land Acquisition– Article 13
8. Action Items from Previous Meetings

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.

9. Approval of Minutes
10. Approval of Warrants
11. Town Administrator's Report
12. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

May 5, 2014 ---- Regular Meeting

May 12, 2014 ---- Special and Annual Town Meetings

May 19, 2014-----Regular Meeting