



## 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 7, 2014, 6:30 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

6:30 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 [Green Acres] and Exemption 6: to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares [Wickett Property].

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

#### Other Business

1. Authorization – Submittal of Grant Application to Mass Department of Energy Resources – Green Communities 2014
2. Authorization to Expend Grant Funds –Massachusetts Council on Aging and National Council on Aging - The Aging Master Program - \$4,100
3. Authorization of Chairman to Execute Contract with Gorman Construction, Inc. for Water Department Building Roof Installation and Associated Carpentry - \$18,500
4. Authorization of Chairman to Execute Contract with Lorusso Corp. for Town-wide Paving – Not to exceed \$700,000 (Two-year contract)
5. Authorization of Chairman to Execute Contract with Carlo Molinari, Inc. for Asphalt and Concrete Repair, Catch Basin and Manhole Structures – Not to Exceed \$50,000
6. Authorization of Chairman to Execute Contract with Murray Paving & Reclamation, Inc. for Pavement Grind, Grade and Roll Reclaim and Berm Mix Installation – Not to Exceed \$50,000
7. Authorization of Chairman to Execute Change Order for Gale Associates– Design and Engineering Oversight of Hanlon Field Improvements - \$19,770
8. Presentation – Insurance Advisory Committee Approved Fiscal Year 2015 Health Insurance Rates
9. Presentation - ICMA Finance Performance Indicators
10. Discussion – Amendment of Alcohol Policy (One-Day Licenses)
11. Approval – Special One-Day Liquor License – Thayer Property – June 22, 2014
12. Approvals – Bicycle Ride for Food – Sept. 21, 2014; CF Cycle for Life Tour – Oct. 11, 2014; Christina Clarke Genco Foundation Mother's Day Memorial Ride – May 11, 2014

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.

13. Authorization to Expend Wetlands Protection Funds to Supplement Conservation Agent's Fiscal Year 2015 Salary Budget - \$10,920
14. Authorization of Chairman to Execute Contract Amendment – Collins Center – Performance Management Consulting Services - \$3,000
15. Authorization to Expend Donated Funds – Clean Sweep - \$1,000
16. Re-opening and Closing of May 12, 2014 Special Town Meeting Warrant to Add Unpaid, Prior Year Bill to Article 11 (Unpaid, Prior Year Bills)
17. Re-opening and Closing of May 12, 2014 Annual Town Meeting Warrant to Include Open Space Related Article(s)
18. Action Items from Previous Meetings
19. Approval of Minutes
20. Approval of Warrants
21. Town Administrator's Report
22. Selectmen's Reports

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Upcoming Meetings, Agenda and Reminders

April 22, 2014 ---- Regular Meeting (holiday week)

May 5, 2014-----Regular Meeting