



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

May 5, 2014, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 3 To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. [Azalea Drive]
- Public Comments

Other Business

1. Presentation - ICMA Finance Performance Indicators
2. Town Counsel Reappointment Request – Petrini & Associates, P.C.
3. Approval – Sewer Easement – 70 Oakland Street
4. Authorization of Chairman to Execute Contract with L. J. Boudreau Associates for Real Estate Appraisal Services - \$14,900
5. Authorization of the Chairman to Execute Contract for Catch Basin Cleaning – Truax Corporation - \$80,000
6. Authorization of the Chairman to Execute Contract for Household Hazardous Waste Collection Services (May 17, 2014) – Clean Harbors Environmental Services, Inc. - \$10,000
7. Authorization of the Chairman to Execute Contract for Tree Maintenance Service – Stumpy's Tree Service, Inc. - \$20,000
8. Authorization to Expend Grant Funds – MassDEP Recycling Cart Grant - \$60,667
9. Acknowledgement – Letter from Medway Shopping Center Regarding Proposed Traffic Signal – Route 109 Redevelopment
10. Approval – Petition for Change of License – Richard's Casino Bar & Grill, Inc. from d/b/a Zio Paolo's Trattoria to d/b/a Derek's Steak & Seafood
11. Approval – Common Victualler License Request – The Muffin House Café, Inc., 116 Main Street
12. Approval – Braking Aids Ride – September 12, 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. Discussion – Amendment to Board of Selectmen’s Alcohol License Policy – Special, One-Day Licenses Section
14. Approval of Warrants
15. Town Administrator’s Report
16. Selectmen’s Reports

Upcoming Meetings, Agenda and Reminders

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

May 19, 2014-----Regular Meeting