



## Town of Medway

# BOARD OF SELECTMEN

155 Village Street, Medway MA 02053  
(508) 533-3264 • FAX: (508) 321-4988

*Dennis Crowley, Chairman  
John Foresto, Vice Chairman  
Richard D'Innocenzo, Clerk  
Glenn Trindade, Member  
Maryjane White, Member*

### Board of Selectmen's Meeting

**June 16, 2014, 6:30 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

### Agenda

6:30 PM

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

#### Other Business

1. Appointment – William Kennedy – Zoning Board of Appeals
2. Appointment – Peter Monego – Medway Cultural Council
3. Town Administrator Recognitions
4. Approval – State Revolving Fund Loan (MWPAT) - \$3,690,000
5. Authorization of Chairman to Execute Contract – Gravity Construction Co. – Adam Street and Village Street Water Main Replacement - \$1,093,401.50
6. Authorization of Chairman to Execute Contract – Weston & Sampson – Construction Engineering Services Water Main Replacement Project - \$148,600
7. Authorization of Chairman to Execute Change Order – Gale and Assoc. - \$58,000
8. Authorization of Chairman to Execute Contract with Sansoucy for Appraisal Services - \$6,000
9. Authorization of Chairman to Execute Contract with RKG Associates, Inc. for Zoning Bylaw Revisions - \$20,250
10. Approval – Conservation Restriction – Parcel A/Williamsburg Condominium Development
11. Approval – Inter-municipal Agreement Medway/Millis for Shared Energy Manager, Associated State Contract and Associated Grant Award – \$50,000
12. Approval – Grant Award from MA Veterans' Services – Vietnam War Moving Wall - \$15,000

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. Approval – One-Day Entertainment License Request – VFW Auxiliary – July 12, 2014
14. Approval – Medway Community Farm 5K Fundraiser – June 21, 2014
15. Discussion – Food Truck Operation – Choate Park
16. Fiscal Year 2015 Board/Commission/Committee (Re)Appointment
17. Fiscal Year 2015 Board of Selectmen Liaison Designations
18. Action Items from Previous Meetings
19. Approval of Warrants
20. Approval of Minutes
21. Town Administrator’s Report
22. Selectmen’s Reports

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Upcoming Meetings, Agenda and Reminders

To be determined