



## 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**

**June 2, 2014, 6:30 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

#### **Agenda**

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Interview of Town Administrator Candidate - Michael Boynton (6:30 - 8:00 PM)

8:00 PM (Approximate; Executive Session may commence prior to 8:00 PM if time permits)

Other Business

- 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 [Ralph Costello – Applegate Subdivision]
- Public Comments
- 1. Approval – Proposed Middlesex Savings Bank Donation of Electronic Scoreboard for New Athletic Field to Be Constructed on Land Adjacent to Medway High School
- 2. Re-organization of the Board (Chair, Vice Chair, Clerk)
- 3. Authorization of Chairman to Execute Contract Amendment with Kleinfelder – Master Services Agreement
- 4. Authorization of Chairman to Execute Contract Amendment #4 with LLB Architects – Thayer Project - \$6,000
- 5. Authorization of Chairman to Execute Contract Amendment #2 with Architectural Consulting Group – Thayer Project - \$5,200
- 6. Approval – One-Day Alcohol Licenses: Charles River Bank – June 17, 2014; John Foresto – June 12, 2014
- 7. Approval – Shining Stars Nursery School 1<sup>st</sup> Annual 5K Walk/Run – October 4, 2014
- 8. Action Items from Previous Meetings
- 9. Approval of Warrants
- 10. Town Administrator's Report
- 11. Selectmen's Reports

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Upcoming Meetings, Agenda and Reminders

June 16, 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.