



## 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 30, 2014, 7:30AM**

**Sanford Hall, Town Hall**

**155 Village Street**

#### **Agenda**

7:30 AM

- Call to order; Recitation of the Pledge of Allegiance

#### Other Business

1. Approval – Ambulance Enterprise Accounts Receivable Write-Off - \$160,477.30
2. Approval – FY15 Indirect Cost Agreement for Town Enterprise Funds
3. Authorization of Chairman to Execute Contract for Appraisal Services – Sansoucy - \$44,000.
4. Authorization of Chairman to Execute Contract Amendment with Robert Hubbard for Continued Redevelopment Authority Director Services
5. Authorization of Chairman to Execute Contract with Petrini & Associates, P.C. for Town Counsel Services for a Three-Year Term
6. Approval – End of Year Budget Transfer Request – Council on Aging
7. Approval – Amendment to Town Administrator's Contract

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#### Upcoming Meetings, Agenda and Reminders

July 7, 2014 ---- Regular Meeting