



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

July 28, 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 litigating position of the public body and the chair so declares [Ralph Costello – Applegate Subdivision]

Other Business [Immediately following Executive Session]

1. Introduction of New Town Administrator – Michael Boynton
2. Authorization to Expend Grant Funds and Authorization of the Chairman to Execute Associated Contract – Department of Energy Resources (DOER) Green Communities Grant - \$205,925
3. Approval – Memorandum of Understanding – Ralph Costello/Applegate Subdivision
4. Authorization to Expend Grant Funds – Executive Office of Elder Affairs Grant – Council on Aging - \$16,024
5. Approval – One Day Liquor License – Stephen Lawton – August 10, 2014
6. Approval – One Day Liquor License – Medway Community Farm *Farm to Fork* Event – August 23, 2014
7. Approval – FY15 Board/Commission/Committee (Re)Appointments
8. Action Items
9. Approval of Warrants
10. Approval of Minutes
11. Town Administrator's Report
12. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

To be determined

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.