## **Board of Selectmen**

Dennis P. Crowley, Chair John A. Foresto, Vice–Chair Richard A. D'Innocenzo, Clerk Glenn D. Trindade Maryjane White



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# Town of Medway

### COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting
August 11, 2014, 6:30PM
Sanford Hall, Town Hall
155 Village Street

#### **Agenda**

#### 6:30 PM

• Call to order; Recitation of the Pledge of Allegiance

#### Other Business

- 1. Release of State Obligations Deficit Financing
- 2. Update Recycling Program; Unaccounted for Water; and Brentwood Drainage Director of Public Services
- 3. Appointment Representative to Charles River Pollution Control District
- 4. Authorization for Chairman to Execute Contract for Consulting Services for Tri Valley Commons Project Greenman-Pedersen, Inc. \$9,700
- 5. Approval FY15 Indirect Cost Agreement for Town Enterprise Funds
- 6. Appointment Town Administrator MetroWest Veterans' Services District Board
- 7. Discussion Draft Banner Policy
- 8. Action Items from Previous Meeting
- 9. Approval of Warrants
- 10. Approval of Minutes
- 11. Town Administrator's Report
- 12. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

September 2, 2014 ---- Regular Meeting (holiday week)

September 22, 2014 ---- Regular Meeting