

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

September 22, 2014, 6:45 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:45 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session – Exemption 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Mayer property]

Other Business

1. Public Hearing (7:00 PM) – Laying Out Azalea Drive as a Public Way
2. Vote – Intent to Lay Out Morningside Drive as a Public Way
3. Update – Governor's Appointment to Redevelopment Authority
4. Introduction – Shared Energy Manager – Robert Weiss
5. Discussion – Other Post Employment Benefits – The USI Consulting Group
6. Approval – Community Innovation Challenge Grant – Resource Guide on Septic System, Community Water Supply and Private Well Development for Mixed-Income, Multi-Unit and Single-Family Home Development
7. Status Report – Zoning Bylaw Recodification
8. Authorization of Chairman to Execute Third Amendment to Contract for Owner Project Manager Services – Architectural Consulting Group - \$687
9. Approval – One-Day Liquor License – Taste of Medway – October 4, 2014
10. Approval – One-Day Liquor License – Lisa Hsieh/Mia's Militia – October 17, 2014
11. Approval – Public Event Application – Revelation Family Enrichment Center – October 25, 2014
12. Appointments – Medway Cable Advisory Committee – Richard Boucher, John Foresto, Robert O'Neill, Glenn Trindade and Shelley Wieler
13. Discussion/Vote - Support for HB 1840 Seniors and Retired Volunteers Act of 2013

14. Discussion/Closing of 2014 Fall Town Meeting Warrant
15. Action Items from Previous Meeting
16. Approval of Warrants
17. Approval of Minutes
18. Town Administrator's Report
19. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

October 6, 2014 ---- Regular Meeting

October 20, 2014 ---- Regular Meeting