

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

January 5, 2015, 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 collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares [Net-metering Agreement Enfinity SPV Holdings/SunEdison]

Other Business [To commence immediately after Executive Session close]

1. Public Comments
2. Discussion – Proposed Special Act - Eminent Domain Takings
3. Discussion with Charles River Pollution Control District Representatives
4. Approval – Change of Hours – PragatHari LLC d/b/a West Medway Liquors
5. Authorization of Chairman to Execute Contract with Haley & Ward for General Services
6. Authorization of Chairman to Execute Regulatory Agreement for Millstone Village
7. Authorization of Chairman to Execute Amendment One to Memorandum of Understanding with Town of Arlington for Multi-Jurisdictional Orthoimagery
8. Vote to Continue Membership in the MetroWest Veterans' Services District and Designation of Town Administrator to Serve on Board of Directors
9. Discussion – Possible Special Town Meeting (March 9 or 16, 2015); Vote to Open Warrant
10. Action Items from Previous Meetings
11. Approval of Warrants
12. Approval of Minutes
13. Town Administrator's Report
14. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

January 20, 2015 ---- Regular Meeting

February 2, 2015 ---- Regular Meeting