

## **Board of Selectmen**

*John A. Foresto, Chair*

*Maryjane White, Vice-Chair*

*Richard A. D'Innocenzo, Clerk*

*Dennis P. Crowley*

*Glenn D. Trindade*



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# **TOWN OF MEDWAY**

## **COMMONWEALTH OF MASSACHUSETTS**

### **Board of Selectmen's Meeting**

**October 13, 2015, 7:00 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

### **Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
  - Exelon feedback
- 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 [54R Adams Street]

### **Other Business**

1. Appointment – David Blackwell – Conservation Commission
2. Authorization of Chairman to Execute Contract for Medway Middle School Renovations – Tower Construction - \$244,200
3. Authorization of Town Administrator to Execute Traffic Control Agreement with MassDOT – Route 109
4. Authorization of Chairman to Execute Contract with MassDOT – Route 109 Fiber Optics - \$8,704.00
5. Acceptance of Trail Drive [Norwood Acres; Action postponed at 8/31/15 meeting]
6. Approval – Millstone Builders, LLC Request to Refinance Mortgage [Millstone Condominium Project]
7. Presentation – Master Plan Mid-Point Report
8. Approval – Purchase and Sale Agreement – 54R Adams Street
9. Review of Proposed Planning and Economic Development Articles for Fall Town Meeting Warrant
10. Review and Adoption of Fall Town Meeting Warrant

*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.*

11. Approval – One-Day Liquor License Application
  - a. Medway Youth Football and Cheer/Robert Patterson – Thayer Homestead – October 23, 2015
12. Approval – Public Event Permits
  - a. Medway Lions Annual Christmas Tree Sale
13. Approval – Banner Display Request – Medway Turkey Trot – 1 week between 10/16/15-11/1/15
14. Action Items from Previous Meeting
15. Approval of Warrants
16. Approval of Minutes
17. Town Administrator’s Report
18. Selectmen’s Reports

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Upcoming Meetings, Agenda and Reminders

- October 19, 2015 ---- Regular Meeting
- November 2, 2015 ---- Regular Meeting

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