

## **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**

**November 23, 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 – Exemptions 3: To discuss strategy with respect to litigation where an open meeting may have a detrimental effect on litigating position of the Town [4-5 Kingson Ln] and 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 Town [4-5 Kingson Ln and 6 Industrial Park Road]
- Public Comments

#### **Other Business**

1. Donation Acceptance and Authorization to Expend Donation Funds – Rt 109 Pocket Parks – Up to \$30,000
2. Acceptance of Deed from Charles River Village LLC
3. Street Acceptances – Pine Meadow Rd and Lantern Ln
4. Authorization of Chairman to Execute Green Communities Annual Report
5. Authorization of Town Administrator to Execute Contract Amendment with Compass Project Management, Inc. Relative to the New DPS Facility - \$42,900
6. Approval – One-Day Liquor License Applications
  - a. Cassidy – Thayer Homestead – 11/25/15
  - b. Lambirth – Thayer Homestead – 11/29/15
  - c. Katz – Thayer Homestead – 9/4/16
  - d. Todd Elliott – Thayer Homestead – 12/4/15\*
7. Action Items from Previous Meeting
8. Approval of Warrants

*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.*

9. Approval of Minutes
10. Town Administrator's Report
11. Selectmen's Reports

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Upcoming Meetings, Agenda and Reminders

December 7, 2015 ---- Regular Meeting

December 21, 2015 ---- Regular Meeting

\*Item added to agenda 11/23/15

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