

Board of Selectmen

John A. Foresto, Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

December 21, 2015, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 3 – To discuss strategy with respect to litigation [Maritime Housing Fund, LLC v Planning Board and ZBA; Review of 8/31/15 Exec. Session Minutes and Vote on Their Release]
- Public Comments

Other Business

1. Appointment – Board of Assessors – Kathryn Regan
2. Introductions – Communications Director Mary Becotte; Treasurer/Collector Joanne Russo; Assistant Fire Chief Michael Fasolino
3. Authorization to Expend Mass. Council on Aging Grant - \$600
4. Authorization to Expend State 911 Grant - \$30,194
5. Approval – State (MassDOT) Contract to Move Fire Alarm Cable and Master Boxes for Fire Dept. - \$25,386
6. Presentation – New Design Review Guidelines
7. Discussion – Agricultural Committee (General Bylaws Art. II)
8. Discussion with Capital Improvement Planning Com. – Fiscal Year 2017-2021 Capital Plan
9. Discussion – Five-Year Revenue and Expense Forecast
10. Approval – One-Day Liquor License Applications
 - a. Hithendra Pothu – Thayer Homestead – 12/31/15
 - b. Linda Spiller – Thayer Homestead – 7/30/16
11. Town Counsel Appointment

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.

12. Action Items from Previous Meeting
13. Approval of Warrants
14. Approval of Minutes
15. Town Administrator's Report
16. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

January 4, 2015 ---- Regular Meeting

January 9, 2015 ---- Legislative Breakfast

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