

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

March 16, 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 litigations if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares [Memorandum of Agreement between the Town and Medway Public Employees' Local Union]
- Public Comments

Other Business [Immediately following Executive Session]

1. Ratification – Memorandum of Agreement with Medway Public Employees' Local Union
2. Approval – General Obligation Bond Award - \$5,113,950
3. Grant Expenditure Authorizations
 - a. Mass. DCM grant for Choate Dam hydro-geologic study - \$22,000
 - b. Storm Water Management Initiative grant for enhanced leak detection - \$14,465
4. Discussion – Proposed Inspectional Services Fees
5. Authorization of Vice Chairman to Execute Contract with Greenman-Pedersen, Inc. for Traffic Review of Tri-Valley Design Proposal - \$9,800
6. Authorization of Vice Chairman to Execute Contract with Borego Solar for Power Purchase/Net-Metering Credit
7. Discussion – Special Town Meeting [May 11, 2015] Warrant Article Recommendations
8. Approval – One-Day Liquor License Applications
 - a. Medway High School Lacrosse Boosters – Thayer Homestead – March 28, 2015
9. Action Items from Previous Meeting
10. Approval of Warrants
11. Approval of Minutes
12. Town Administrator's Report
13. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

April 6, 2015 ---- Regular Meeting

April 21, 2015 ---- Regular Meeting (holiday week)