

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

April 6, 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 Permanent Firefighters Association and Memorandum of Agreement between the Town and the Medway Police Association]
- Public Comments

Other Business [Immediately following Executive Session]

1. Collective Bargaining Agreement Approval
 - a. Fire Contract
 - b. Police Contract
 - c. Clarification of Municipal Union Contract Funding – Annual Town Meeting Article 27
2. Appointments
 - a. Conservation Commission – Brian Snow
 - b. Registrar – Florence Mucci
3. Interviews – Affordable Housing Committee
 - a. Susan Rorke
 - b. Michael Leone
 - c. Judi LaPan
4. Approval – Indirect Cost Agreement for Fiscal Year 2016 Enterprise Funds
5. Authorization of Chairman to Execute Contracts with EcoTec Inc. for Review of Wetland Flagging - \$2,200 and \$2,350
6. Approval – Conservation Restriction – Millstone Village
7. Authorization of Chairman to Execute Contract with The Cecil Group for Design Guideline Development Services - \$15,000

8. Re-opening of May 11, 2015 Special Town Meeting Warrant – Add Article to Extend Expenditure Deadline on 2014 Annual Town Meeting Warrant Article 7 - Various Projects
9. Re-opening of May 11, 2015 Annual Town Meeting Warrant – Language amendments to Zoning Article 25 - Multifamily Housing and 26 – Business District Transition Zone; Add Article – Negotiate Payment in Lieu of Taxes Agreement with Exelon
10. Approval – One-Day Liquor License Applications
 - a. Dan Hooper – Thayer Homestead – Apr. 25, 2015
 - b. Aileen Keaney – Thayer Homestead – May 2, 2015
11. Approval – Public Event Permits
 - a. Christina Clarke Genco Foundation Ride – May 10, 2015
 - b. Tri-State Trek – June 26, 2015
 - c. Turkey Trot – November 26, 2015
12. Discussion - Playgrounds
13. Action Items from Previous Meeting
14. Approval of Warrants
15. Town Administrator’s Report
16. Selectmen’s Reports

Upcoming Meetings, Agenda and Reminders

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

May 4, 2015 ---- Regular Meeting