

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

May 4, 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 [Patrick Roque]
- Public Comments

Other Business

1. Authorization of Chairman to Execute Contract with Weston & Sampson for Construction Engineering and Oversight – Water Main Replacement Project - \$165,000
2. Authorization of Chairman to Execute Contract with Clean Harbors for Household Hazardous Waste Day - \$10,000
3. Authorization of Chairman to Execute Contract with Concrete Modular Systems Inc. for Cassidy Restroom - \$55,905.95
4. Authorization of Chairman to Execute Contract Change Order from Guidry & Platt Real Estate Analysts for Re-Appraisal of Route 109 Corridor - \$47,348
5. Authorization of Chairman to Execute Contract with Howard S. Dono & Associates for Review Appraisal of Route 109 Corridor - \$23,625
6. Authorization of Chairman to Execute Contract Amendment for Revised Contract End Date for Shared Energy Manager – August 24, 2015
7. Authorization of Chairman to Execute Contract with Atty. Peter J. Epstein for Renegotiation of Cable Contract
8. Approval – One-Day Liquor License Applications
 - a. Barbara & Michael Faron – Thayer Homestead – June 7, 2015
 - b. Jennifer Gallager – Thayer Homestead – May 23, 2015
 - c. Susan Lynch – Thayer Homestead – May 31, 2015
 - d. Donald Ralph/Staples – Thayer Homestead – May 19, 2015 [rescheduled from 1/28/15]
 - e. Kathleen & Michael Russo – Thayer Homestead – May 17, 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

May 11, 2015 ---- Special and Annual Town Meeting

May 18, 2015 ---- Regular Meeting