

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

June 1, 2015, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Reorganization of the Board – Chair, Vice Chair, Clerk
2. Appointment – Eric Arbeene – Zoning Board of Appeals
3. Annual Committee Appointments: List Follows Agenda
4. Update – Paving Schedule
5. Approval – Amendment #1 to Paving Contract – Lorusso Corp.
6. Change Order – Gravity Construction Contract for Village and Adams Streets Water Main Replacement - \$11,610.52
7. Review Municipal Comment Letter to MassHousing – Proposed Timber Crest LLC Affordable Housing Development
8. Approval – One-Day Liquor License Applications
 - a. Lisa Johnson – Thayer Homestead – June 14, 2015
 - b. Nancy Sheppard – Thayer Homestead – June 28, 2015
 - c. Jenny Kangis – Thayer Homestead – August 2, 2015
 - d. Jacqui Olsen – Thayer Homestead – August 8, 2015
 - e. Phyllis Dunn – Thayer Homestead – August 9, 2015
9. Approval – Cystic Fibrosis Foundation Cycle for Life Bicycle Tour – Oct. 3, 2015
10. Action Items from Previous Meeting
11. Approval of Warrants
12. Town Administrator's Report
13. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

June 15, 2015 ---- Regular Meeting

	FY2016		
BOARD	OPENINGS	NAME	ACTION NEEDED
Representative to Charles River Pollution Control District	2		
		Douglas Downing	Reappoint for a three year term
Representative to Metropolitan Area Plan Council	1		
		Stephanie Mercandetti	Appoint for a one year term
Representative to SWAP, Citizen-at-large	1	Vacant	Advertise for one vacancy
Affordable Housing Committee	1		
		Alison Slack	Reappoint for a two year term
Board of Assessors	1		
		Vacant	Advertise for one vacancy
Capital Improvement Program Comm	1		
		Vacant	Advertise for one vacancy
Cemetery Commission	3		
		Bruce Hamblin	Reappoint for one year term
		Jeanne Johnson	Reappoint for one year term
		Vacant	Advertise for one vacancy
Community Preservation Committee	1		
		David Kaeli	Reappoint for a three year term
Conservation Commission	4		
		David Travalini	Reappoint for a three year term
		Vacant	Advertise for three vacancies
Council on Aging	3		
		Mary Anderson	Reappoint for a three year term
		Veronica Clark	Reappoint for a three year term
		Paul DeSimone	Reappoint for a three year term
Department of Public Services Facility Building Committee	9		
		Lawrence Ellsworth	Appoint for a three year term
		Timothy Harris	Appoint for a three year term
		Paul Mahoney	Appoint for a three year term
		John Robinson	Appoint for a three year term
		Glenn Trindade	Appoint for a three year term
		Vacant	Advertise for four vacancies?
Educational Fund Committee	1		
		Vacant	Advertise one vacancy
Evaluation of Parks, Fields and Recreational Areas	6		
		Mark Diebus	Reappoint for a one year term
		Richard D'Innocenzo	Reappoint for a one year term
		Michael Francis	Reappoint for a one year term
		Robert Pearl	Reappoint for a one year term
		Ross Rackliff	Reappoint for a one year term
		Vacant	Advertise for one vacancy
Historical Commission	3		
		Mark Wilcox	Reappoint for a three year term
		Vacant	Advertise for two vacancies
Medway Cultural Council	2		
		Robert Wilson	Reappoint for a three year term
		Vacant	Advertise for one vacancy
Medway Pride Day Committee	5		
		Vacancies (5)	Advertise for five vacancies
Memorial Committee	9		
		Peter Ciolek	Reappoint for a one year term
		Douglas Downing	Reappoint for a one year term
		John Lamey	Reappoint for a one year term
		Michael Matondi	Reappoint for a one year term
		Richard Parrella	Reappoint for a one year term
		Robert Saleski	Reappoint for a one year term
		Francis Saunders	Reappoint for a one year term
		Allen Tingley	Reappoint for a one year term
		Paul Trufant	Reappoint for a one year term
		Richard Keough (honorary)	
Thayer Property Governance Committee	3		
		Dennis Crowley	Reappoint for a one year term
		John Foresto	Reappoint for a one year term
		Carl Rice	Reappoint for a one year term
Town Wide Energy Committee	2		
		Carey Bergeron	Reappoint for a four year term
		Lawrence Ellsworth	Reappoint for a four year term