

Board of Selectmen

John A. Foresto, Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

June 15, 2015, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda - Revised

7:00 PM

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

Other Business

1. Approval – Interfund Borrowings
 - a. McGovern School Window Replacement Project - \$978,809
 - b. Water Mains Project - \$264,898
 - c. Police Cruiser Computer Replacement - \$55,000
 - d. Sidewalk Tractor Purchase - \$157,000
 - e. Renovation Middle School Space for DPS - \$150,000
 - f. Design/Project Management for New DPS Facility - \$300,000
2. Appointments –
 - a. Richard Di Iulio – Associate Member Planning & Economic Development Board
 - b. Stephanie Mercandetti – SouthWest Area Planning Committee
3. Discussion/Vote – Conservation Agent Hours
4. Discussion – Timber Crest Estates Development Team
5. Approval of Technical Assistance Grant Application for Comprehensive Permit Review of 40B Project
6. Approval – Amendment #1 to Agreement for Shared Energy Manager – Extending Term of Contract Through August 24, 2015
7. Presentation – Consulting Services for Town Communications Plan – Julie Dennehy
8. Approval – One-Day Liquor License Applications
 - a. Marybeth Chaffee – Thayer Homestead – September 19, 2015
 - b. Jaia Fraga – St. Joseph's Parish Center – June 27, 2015
9. Approval – Close out of Thayer Building Committee/Funding and Transfer of Remaining Funds to Town Administrator and Thayer Governance Committee

10. Approval – Amendment to Town Administrator’s Contract
11. Discussion – Fiscal Year 2016 Board of Selectmen Liaison Designations
12. Action Items from Previous Meeting
13. Approval of Warrants
14. Approval of Minutes
15. Town Administrator’s Report
16. Selectmen’s Reports
17. Approval – Reduction in Members – DPS Facility Building Committee
18. Executive Session: Exemption 3 – To discuss strategy with respect to litigation where an open meeting may have a detrimental effect on litigating position of the town: Exelon West Medway, LLC and Exelon West Medway II, LLC, Energy Facilities Siting Board

Upcoming Meetings, Agenda and Reminders

TBD ---- Regular Meeting

Note: Revision to add Items #17 and #18