

## **Board of Selectmen**

*John A. Foresto, Chair*

*Maryjane White, Vice-Chair*

*Richard A. D'Innocenzo, Clerk*

*Dennis P. Crowley*

*Glenn D. Trindade*



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# **TOWN OF MEDWAY**

## **COMMONWEALTH OF MASSACHUSETTS**

### **Board of Selectmen's Meeting**

**July 20, 2015, 7:00 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

### **Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- 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 intervention] and Exemption 6: To consider the purchase, exchange, lease or value of real property if the chair declares than an open meeting may have a detrimental effect on the negotiating position of the public body [0 Adams Street]
- Public Comments

#### **Other Business**

1. Discussion – Charge for Additional Recycling Carts
2. Approval – Notice of Grant Award – Water Infrastructure Planning and Technical Assistance Grant from MassDEP - \$30,000
3. Review/Approval – Federal Highway Administration Title VI/Nondiscrimination Assurance
4. Authorization of Chairman to Execute Contract with Salmon Home Care, LLC – Public Health Nursing Services - \$14,150
5. Discussion/Vote – Policy on Commemoration of Veterans, Employees and Public Officials
6. Approval – One-Day Liquor License Applications
  - a. Jessica Small – Thayer Homestead – August 1, 2015
  - b. Joanne Dunsky – Thayer Homestead – August 6, 2015
7. Action Items from Previous Meeting
8. Approval of Warrants
9. Approval of Minutes
10. Town Administrator's Report
11. Selectmen's Reports

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Upcoming Meetings, Agenda and Reminders

August 3, 2015 ---- Regular Meeting