## **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
July 6, 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 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 181 Main Street, 54R Adams Street
- Public Comments

### Other Business

- 1. Discussion Medical Marijuana Cultivation COMMCan, Inc.
- 2. Approval Appointment to Planning and Economic Development Board Richard Di Iulio
- 3. Approval DOER Energy Manager Grant Year 2
- 4. Approval Millstone Village Affordable Unit Price Adjustment
- 5. Approval –GATRA Contract Extension July 1, 2015 to August 31, 2015
- 6. Approval of Donation Acceptance From the Friends of the Medway Public Library to the Medway Public Library \$17,000
- 7. Approval Contract for Technical Consulting Services for Proposed Exelon Project Power Advisory
- 8. Approval One-Day Liquor License Applications
  - a. Elena Karpova Thayer Homestead August 15, 2015
  - b. Jaime Hodges and Susan Parlee Thayer Homestead July 12, 2015\*\* Reissue
  - c. Katie Bercury Thayer Homestead July 31, 2015
- 9. Vote Designation of Medway as Purple Heart Town Department of Massachusetts Military Order of the Purple Heart
- 10. Action Items from Previous Meeting
- 11. Approval of Warrants
- 12. Approval of Minutes
- 13. Town Administrator's Report

Upcoming Meetings, Agenda and Reminders
August 3, 2015 ---- Regular Meeting