

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

August 17, 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. Consideration of Appointment
 - a. Zoning Board of Appeals, Assoc. Member – Brian White
 - b. Medway Pride Day Committee – Sarah Stone
2. Approval – Common Victualler License Transfer – Golden Bamboo Inc.
3. Authorization to Expend Grant Funds – Executive Office of Elder Affairs Grant – Council on Aging - \$18,027
4. Authorization of Chairman to Execute Contract with George E. Sansoucy, P.E., LLC for Utility Valuation Modeling - \$6,000
5. Authorization of Chairman to Execute Contract with Concrete Modular Systems, Inc. for Cassidy Field Bathroom Installation - \$55,905.95
6. Approval – Orders of Taking – Route 109 Right of Way
7. Approval – Inter-municipal Agreement with Millis for Shared Energy Manager
8. Approval – Opening and Closing Dates for Fall Town Meeting Warrant (9/1/15, 9/14/15)
9. Approval – One-Day Liquor License Application – Greg Bedard, Thayer Homestead, 8/28/15
10. Action Items from Previous Meeting
11. Approval of Warrants
12. Approval of Minutes
13. Town Administrator's Report

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

14. Selectmen's Reports
15. 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] if the chair declares than an open meeting may have a detrimental effect on the negotiating position of the public body.
16. Approval – Technical Consultants to Review Proposed Exelon Expansion Project

Upcoming Meetings, Agenda and Reminders

September 8, 2015 ---- Regular Meeting (location?)

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