

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 31, 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. Acceptance of Land – Trail Drive (Norwood Acres)
2. Authorization of Chairman to Execute Change Order for Cassidy Field Complex – Gravity Construction - \$44,600
3. Authorization of Chairman to Execute Change Order for Route 109 Engineering – Greenman Pederson, Inc. - \$238,822.69
4. Approval – Amended Compensation Values for Route 109 Takings
5. Approval – Change of Hours – Sri Sitaram LLC d/b/a Medway Mart
6. Approval – One-Day Liquor License Applications
 - a. Rose, Thayer Homestead - September 5, 2015
 - b. Beksha-Bravo, Thayer Homestead – September 6, 2015
 - c. Milford Chamber of Commerce, Thayer Homestead – September 9, 2015
 - d. Premier Bar Service, Thayer Homestead – September 20, 2015
 - e. McLaughlin, Thayer Homestead – October 25, 2015
 - f. Rose, Thayer Homestead – November 7, 2015
 - g. Buchanan/Ostrout, Thayer Homestead – June 25, 2016
7. Action Items from Previous Meeting
8. Approval of Warrants
9. Approval of Minutes

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.

10. Town Administrator's Report
11. Selectmen's Reports
12. 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 – Draft Host Community and PILOT Agreements]

Upcoming Meetings, Agenda and Reminders

September 14, 2015 ---- Regular Meeting

October 5, 2015 ---- Regular Meeting

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