

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

Richard A. D'Innocenzo, Clerk

Dennis P. Crowley

Glenn D. Trindade



Medway Town Hall
155 Village Street
Medway, MA 02053
Phone (508) 533-3264
Fax (508) 321-4988

TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

February 16, 2016, 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. Appointments – Agricultural Committee
 - a. Margaret Perkins
 - b. Paul Atwood
 - c. Bruce Hamblin
2. Appointment – Medway Pride Committee – Andrea Crow
3. Appointment – Board of Election Registrars - Judith L. Lane
4. Approval – Agreement to Provide HVAC Work at Library – Ace Temperature Control, Inc. - \$12,500
5. Approval – Agreement for Land Management Plan – The Conway School - \$6,500
6. Review and Approval – May 9 Special and Annual Town Meeting Warrants
7. Approval – One-Day Liquor License Applications
 - a. Jennifer Smith – Thayer Homestead – April 9, 2016
 - b. Lisa Velluti – Thayer Homestead – May 1, 2016
 - c. Laurie Paradis – Thayer Homestead – May 14, 2016
 - d. Ryan Waterman – Thayer Homestead – May 14, 2016
8. Action Items from Previous Meeting
9. Approval of Warrants
10. Approval of Minutes
11. Town Administrator's Report
12. Selectmen's Reports

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.

13. Executive Session – Exemptions 3 and 6: To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares [Exelon]; and to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [6 Industrial Park Road].

Upcoming Meetings, Agenda and Reminders

March 7, 2016 ---- Regular Meeting

March 21, 2016 ---- Regular Meeting

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.