

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

April 4, 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. Discussion - Alleged Open Meeting Law Violation
2. FY17 Budget Update
 - a. Town Clerk
 - b. Water & Sewer
3. Discussion – Proposed Phased Project for Recreation Facility Improvements to Include Choate Park, Medway Middle School, Oakland Park and Cassidy Field
4. Vote Articles and Recommendations – May 9 Annual Town Meeting Warrants
 - a. Article 4 – FY17 Water Enterprise Fund
 - b. Article 5 – FY17 Sewer Enterprise Fund
 - c. Article 18 – Community Preservation Committee
 - d. Article 21 –Recreation Facility Improvements
 - e. Article 27 – Parking & Storage of Commercial & Recreational Vehicles
5. Discussion – Senior Work Off Program –Hourly Rate Increase
6. Discussion – Social Media Usage
7. Approval – Contract with BETA Group for Engineering Consulting Services – 9 Summer Street & 34 West Street - \$18,715
8. Approval – Contract with Weston & Sampson for Engineering and Construction Oversight - Winthrop Street Culvert Repair - \$39,500
9. Approval – Contract with Rapid Flow Inc. for Sewer Inflow & Infiltration Repairs – \$138,634
10. Approval – Contract with Lantern Light & Electric Inc. for Electrical Maintenance Services - \$50,000
11. Approval – Contract with D&R Paving for Street Paving - \$1,700,000

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.

12. Approval – Contract with Murray Paving & Reclamation Inc. for Milling & Reclamation - \$300,000
13. Discussion – Medical Marijuana Cultivation Facility
14. Approval – One-Day Liquor Licenses
 - a. Frank Arego – Thayer Homestead – April 16, 2016
 - b. Aileen Keaney – Thayer Homestead – April 30, 2016
 - c. Kirk Steinhoff – Thayer Homestead – May 7, 2016
15. Approval – Special Event Permits
 - a. Medway Youth Baseball Opening Day Parade – April 24, 2016
 - b. Braking AIDS Ride – September 23, 2016
 - c. 5th Annual Bicycle Ride for Food – September 25, 2016
16. Approval - Banner Display Request – Medway Pride Day
17. Action Items from Previous Meeting
18. Approval of Warrants
19. Town Administrator’s Report
20. Selectmen’s Reports

For more information on agenda items, please visit the Board of Selectmen's page at
www.townofmedway.org

Upcoming Meetings, Agenda and Reminders

April 19, 2016 ---- Regular Meeting (Mon. holiday)
May 2, 2016 ---- Regular Meeting

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