MEDWAY BOARD OF SELECTMEN

155 VILLAGE STREET • MEDWAY, MASSACHUSETTS 02053 (508) 533-3264 • FAX: (508) 533-3281

Andrew Espinosa, Chairman Richard Dunne, Vice Chairman Dennis Crowley, Clerk John Foresto, Member Glenn Trindade, Member

Board of Selectmen's Meeting February 1, 2010, 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. Approval of Minutes
- 2. Action Items From Previous Meeting
- 3. Approval Pledge of License West Medway Liquors
- 4. Authorization of Chair to Execute Contract for Nursing Services
- 5. Authorization of Chair to Execute Contract with Patriot Properties, Inc. for Assessing Software
- 6. Approval Changing of Annual Town Meeting Date
- 7. Discussion Blackboard Policy and Procedures
- 8. Discussion Budget Policy
- 9. Discussion Roles and Responsibilities of the Board and Town Administrator
- 10. Approval of Warrants
- 11. School Committee Report from School Committee Liaison
- 12. Town Administrator's Report
- 13. Selectmen's Reports
- 14. Approval of Minutes from the January 4, 2010 Meeting
- 15. Executive Session, Exemption 3

Upcoming Meetings, Agenda and Reminders

- February 22, 2010 Regular Meeting
- March 1, 2010 Regular Meeting

Note: All times approximate and subject to change if necessary.

Town Clerk: Please post.