



Town of Medway

BOARD OF SELECTMEN

155 Village Street, Medway MA 02053

(508) 533-3264 • FAX: (508)533-3281

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

Board of Selectmen's Meeting

February 7, 2011, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Amended Agenda*

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 3*
- Public Comments

Other Business

1. Action Items From Previous Meeting
2. Discussion – Library Board of Trustees
3. Presentation – Capital Improvement Planning Committee
 - Discussion re: Water Resources Management Plan
4. Approval – FinCom Transfers: Associated costs for Road Acceptances
School Department HVAC repairs
5. Approval – Fleet Maintenance operation evaluation change order
6. Emergency Expenditure – snow and ice removal
7. School Committee Report from School Committee Liaison
8. Opening and Closing of Annual Town Meeting Warrant
9. Approval of Warrants
10. Town Administrator's Report
11. Selectmen's Reports
12. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

- February 22, 2011 ----- Regular Meeting (Tues. of holiday week)
- March 7, 2011 ----- Regular Meeting

* Agenda item added on 2/4/11

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting.
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Board of Selectmen's Meeting

February 22, 2011, 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. Action Items From Previous Meetings
2. School Committee Report from School Committee Liaison
3. Presentation – Capital Improvement Planning Committee
4. Presentation – Route 109 Design Committee
5. Approval – Hyperlink Policy
6. Appointments to Memorial Committee – Robert Saleski, Paul Trufant, Richard Parella, John Larney, Douglas Wahl, Peter Ciolek (reappointment)
7. Appointments to Medway 300 Committee
8. Authorization of Chairman to Execute Contract Amendment – Knight, Bagge, & Anderson – Designer Services (Middle School)
9. Authorization of Chairman to Execute Contract Amendment – Compass Project Management – Owner's Project Manager (Middle School)
10. Approval – Special Municipal Employee Designations
11. Approval – One Day Liquor License – St. Joseph's Parish
12. Approval – New Balance Reach the Beach Relay – May 20 & 21
13. Approval - Emergency Transfer – Veterans Services
14. Closing of Annual Town Meeting Warrant
15. Approval of Warrants
16. Town Administrator's Report
17. Selectmen's Reports
18. 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.

Upcoming Meetings, Agenda and Reminders

- March 7, 2011 - ----- Regular Meeting
- March 21, 2011 - ----- Regular Meeting

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Board of Selectmen's Meeting

February 24, 2011, 8:00AM

Sanford Hall, Town Hall

Agenda

8:00 AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. FY2012 Budget Discussion

Upcoming Meetings, Agenda and Reminders

- March 7, 2011----- Regular Meeting
- March 21, 2011-----Regular Meeting

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Board of Selectmen's Meeting

March 7, 2011, 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. Presentation – Planning and Economic Development Warrant Articles
 - Street Acceptances – Portions of Hunter Lane and Ivy Lane
2. School Committee Report from School Committee Liaison
3. Discussion with Legislative Delegation – Representatives Dykema and Vallee, Senator Spilka
4. Action Items From Previous Meeting
5. DPS Update – Water Department Issues – Water & Sewer Commission
6. Authorization of Chairman to Execute Contract with The Abrahams Group for Water and Sewer Cost of Services Study
7. Authorization of Chairman to Execute Contract with Dankris Builders for Re-Screening of Populatic Street Well
8. Authorization of Chairman to Execute Contract with Greenman-Pedersen, Inc. for Engineering Services for Route 109 Redesign
9. Request to Add Location to Class 2 License –Bluestone Mgmt. d/b/a Medway Imports
10. Approval - Emergency Transfer – Veterans Services
11. Review and Approval of Annual Town Meeting Warrant
12. Authorization of Chairman to Execute Contract with George E. Sansoucy, P.E., LLC for Appraisal Services
13. Approval of Warrants
14. Town Administrator's Report
15. Selectmen's Reports
16. Approval of Minutes

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Upcoming Meetings, Agenda and Reminders

- March 21, 2011 ----- Regular Meeting
- April 4, 2011 ----- Regular Meeting

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Board of Selectmen's Meeting

March 16, 2011, 7:00 PM

Medway High School - Library

88 Summer Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. FY12 Budget Discussion

[Joint Meeting with School Committee]

Upcoming Meetings, Agenda and Reminders

- March 21, 2011 ----- Regular Meeting
- April 4, 201 ----- Regular Meeting

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Board of Selectmen's Meeting

March 21, 2011, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 3

7:00 PM (approximately)

- Public Comments

Other Business

1. Action Items From Previous Meeting
2. Affordable Housing Trust Fund Presentation
3. School Committee Report from School Committee Liaison
4. Discussion and Vote – Layout of Hunter Lane and Ivy Lane
5. Authorization of Chairman to Execute Contract with Cintas for uniform rental
6. Authorization of Chairman to Execute Contract with Tata & Howard for general engineering services related to sewer support
7. Authorization of Chairman to Execute Contract with Dankris Builders for Re-Screening of Populatic Street Well
8. Update – Solid Waste Audit Report
9. Approval of Memorandum of Understanding – Metro Boston Consortium for Sustainable Communities
10. Discussion and Vote of Proposed Annual Town Meeting Date Change
11. Opening and Closing of Proposed Special Town Meeting Warrant Recommendations
12. Approval of Warrants
13. Town Administrator's Report
14. Selectmen's Reports
15. Approval of Minutes

January 3, 2011

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.

January 19, 2011

Upcoming Meetings, Agenda and Reminders

- April 4, 2011 ----- Regular Meeting
- April 19, 2011 ----- Regular Meeting

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Board of Selectmen's Meeting

March 28, 2011, 6:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Consideration – Middle School Repair Project – Project Scope and Budget Agreement
2. Discussion – FY2012 Budget

Upcoming Meetings, Agenda and Reminders

- April 19, 2011 ----- Regular Meeting
- May 2, 2011 -----Regular Meeting

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Board of Selectmen's Meeting

March 31, 2011, 8:00 AM

Sanford Hall, Town Hall

155 Village Street

Agenda

8:00 AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Discussion – FY2012 Budget
2. Review and Approval of Special and Annual Town Meeting Warrants

Upcoming Meetings, Agenda and Reminders

- April 19, 2011 ----- Regular Meeting
- May 2, 2011 -----Regular Meeting

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Board of Selectmen's Meeting

April 19, 2011, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda - Revised

6:30 PM

- Executive Session, Exemption 3: Derrigo, Eason, Newton, Water Permit Appeal

7:00 PM (Approximate – to begin immediately after conclusion of Executive Session)

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Acknowledgement – Letter from Jim Lorenzen to Board
2. Action Items From Previous Meeting
3. **Public Hearing – 7:10 PM**
Intent to Lay Out Portions of Ivy and Hunter Lanes as Public Ways
4. Approval – Proposed Healthcare Plan
5. Authorization to Expend 911 Grant Funds
6. Appointment of Temporary Veterans Agent – Anthony Mastroianni
7. School Committee Report from School Committee Liaison
8. Authorization to Borrow – Treasurer/Collector
9. Adoption of Annual Town Meeting Warrant Recommendations
10. Appointment to Medway Pride Day Committee – Brenda Wenzel
11. Approval – Medway Youth Baseball Annual Parade (5/1/11)
12. Approval – American Cancer Society Century Ride (6/12/11)
13. Approval – Medway Turkey Trot (11/24/11) – 5K Road Race
14. Approval – Braking the Cycle (9/16/2011) – Bicycle Ride
15. Approval of Warrants
16. Town Administrator's Report
17. Selectmen's Reports
18. Approval of Minutes

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting.
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Upcoming Meetings, Agenda and Reminders

- May 2, 2011 ----- Regular Meeting
- May 16, 2011 ----- Regular Meeting

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Board of Selectmen's Meeting

April 25, 2011, 7:30 AM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:30 AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Discussion – FY2012 Budget

Upcoming Meetings, Agenda and Reminders

- May 2, 2011 -----Regular Meeting
- May 16, 2011-----Regular Meeting

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Board of Selectmen's Meeting

May 9, 2011, 7:30 AM

Town Administrator's Conference Room

Town Hall, 155 Village Street

Agenda

7:30 AM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 3: To discuss strategy with respect to collective bargaining or litigation – Fire Union contract
- Open Session
 - Consideration – Opening and Closing of 6/13/11 Special Town Meeting Warrant
 - Consideration – Opening and Closing of 6/13/11 Annual Town Meeting Warrant

Upcoming Meetings, Agenda and Reminders

- May 16, 2011 ----- Regular Meeting
- June 7, 2011 ----- Regular Meeting

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Board of Selectmen's Meeting

May 16, 2011, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda - Revised

6:30 PM

- Executive Session – Exemption 2: Non-union contract negotiations

7:00 PM (Approximate – Immediately following Executive Session)

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Approval – Emergency Transfer Requests
 - Planning Board
 - Library
 - Town Clerk
 - Veterans Services
2. Authorization of Chairman to Execute Contract with Marsh, Moriarty, Ontell & Golder, P.C. for Title Research Services
3. Action Items From Previous Meeting
4. School Committee Report from School Committee Liaison
5. Authorization of Treasurer to Seek DOR Approval on Deficit Financing BAN
6. Closing of Special Town Meeting Warrant
7. Re-opening and Closing of Annual Town Meeting Warrant
8. **Public Hearing – 8:00 PM** – Transfer of Wine and Malt License – Supreme Pizza
9. Authorization of Chairman to Execute Contract Extension with Tetra Tech Rizzo for General Consulting Engineering Services

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10. Authorization of Chairman to Execute Contract with Clean Harbors, Inc. for Household Hazardous Waste
11. Approval – Grant Agreement among Affordable Housing Trust, Board of Selectmen and Community Preservation Committee
12. Approval – Request for permission to access grounds of 2B Oak Street
13. Approval – Tri-State Trek Bicycle Ride - ALS
14. Approval of Warrants
15. Town Administrator's Report
16. Selectmen's Reports
17. Approval of Minutes
 - March 7, 2011
 - March 21, 2011

Upcoming Meetings, Agenda and Reminders

- June 6, 2011 ----- Regular Meeting
- June 13, 2011 ----- Annual Town Meeting

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Board of Selectmen's Meeting

June 6, 2011, 6:45 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:45 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 2 [To conduct contract negotiations with non-union personnel]

Exemption 3 [To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body] Sewer Easement Litigation

7:00 PM

- Introduction/Brief Presentation – McGovern Elementary School Students
Jessica Wong and Aaron Harrahy
- Reorganization of Board (Chair, Vice Chair, Clerk)
- Public Comments

Other Business

1. Action Items From Previous Meeting
2. School Committee Report from School Committee Liaison
3. Approval – Re-Precincting Based on 2010 Federal Census
4. Authorization of Chairman to Execute Contract for Town Hall Roof Repair –
Meadows Construction
5. Authorization to Expend Grant Funds:
FEMA: \$510,539 (Brentwood Drainage)
MEMA: \$4,000 (Emergency Management Planning)
DOER: \$158,450 (Energy Conservation Measures and Audits at Town Bldgs.)
Mass DEP: \$31,000 (Program to Identify and Reduce Unaccounted for Water Loss
from Town's Drinking Water System)
6. Discussion with School Building Committee Chairman Bob Tucker*
7. Annual Board and Committee Reappointments (see list below)
8. Review and Discussion – Veterans Service District (Ashland, Holliston, Hopkinton,
and Medway)
9. Discussion – State Application for Keno License – Zio Paolo's Trattoria

10. Year End Transfers (Treasurer/Collector, Fire, Human Resources, Planning and Accounting Departments)
11. Approval of Warrants
12. Town Administrator's Report
13. Selectmen's Reports
14. Approval of Minutes (2/1/11; 2/24/11; 3/5/11; 3/31/11)

Upcoming Meetings, Agenda and Reminders

- June 13, 2011, 6 PM -----Pre-Town Meeting @ High School, Rm. A-111
- June 20, 2011, 7 PM ----- Regular Meeting in Sanford Hall, Town Hall

Agenda Item #7: List of Committee Appointments

Affordable Housing Committee – Robert Ferarri
Affordable Housing Trust – Michael Heineman, Ann Sherry
Cemetery Commission – Jeanne Johnson, Marian Pierre-Louise
Capital Improvement Planning Committee – James Gillingham
Conservation Commission – Ken McKay
Constables – Paul Yorkis
Council on Aging – Nanette Glenney, Robert Goode, Mary Lou Staples
Cultural Council- Sandra Dobday (new appt.)
Education Fund Committee – Melinda Peden
Historical Commission – Marian Pierre-Louis
Medway Pride Day Committee – Jodi Kairit
Memorial Committee - Col. Matondi, Allen Tingley
Thayer Property Development Committee – Dan Hooper, Marcia Kramarz
Town-wide Facility Management Study Committee – Jeff Devolder, Robert Ferrari,
Larry Muench, Robert Parrella
Zoning Board of Appeals – Anthony Biocchi
Representative to Charles River Pollution Control District – Paul DeSimone
Representative to Metropolitan Area Planning Council – Cranston Rogers
Representative to SouthWest Area Planning Committee, Citizen at Large – Paul Yorkis

* Agenda item added 6/3/11

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Board of Selectmen's Meeting

June 13, 2011, 6:00 PM

Room A-111, High School

88 Summer Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

Discussion – Capital Improvement Plan 2012-2016

Discussion of Warrant Articles:

Article 23 – Hunter & Ivy Lane Street Acceptances

Vote on Damages for Taking by Eminent Domain

Vote to Take Streets in Form of Easement

Upcoming Meetings, Agenda and Reminders

- June 20, 2011 ----- Regular Meeting

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Board of Selectmen's Meeting

June 16, 2011, 8:00 AM

Town Administrator's Office, Town Hall

155 Village Street

Agenda

8:00 AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Reorganization of Board Chair, Vice Chair, Clerk

Upcoming Meetings, Agenda and Reminders

- June 20, 2011----- Regular Meeting

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Board of Selectmen's Meeting

June 20, 2011, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda - Revised

6:30 PM

Executive Session – Exemption 3 [To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body]

- Memorandum of Agreement - Massachusetts Laborers' District Council (Municipal Public Employees' Local Union)
- Sewer Easement Settlement – Eason

7:00 PM (Approximate – Immediately following Executive Session)

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Presentation by MASSPIRG regarding proposed expanded Bottle Bill
2. Action Items From Previous Meeting
3. School Committee Report from School Committee Liaison
4. Approval – Common Victualler Transfer – Medway House of Pizza, Change of Owner
5. Approval – Class II License – Late Model Cars Ltd., LLC
6. Discussion/Approval – Construction of Ride Share Parking Area at Medway Fire Station #1 (Intersection of Summer and Milford Streets)
7. Authorization of Chairman to Execute Solid Waste and Recycling Contract with American Waste Services
8. Authorization of Chairman to Execute Identification of Infiltration/Inflow Sources for Wastewater Collection System and Revision of GIS Contract with Haley & Ward
9. Authorization of Chairman to Execute Public Health Nursing Services Agreement with VNA and Hospice of Greater Milford

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10. Discussion/Approval – Use of Metal Detector at Thayer House property
11. Approval – Emergency Transfer Requests – Veterans: \$875 Expenses and \$635 Salary
12. Annual Board and Committee Reappointments (see lists below)
13. Approval of FY 12 Meeting Calendar
14. Approval of Warrants
15. Town Administrator's Report
16. Selectmen's Reports
17. Approval of Minutes Approval of Minutes (2/1/11; 2/24/11; 3/5/11; 3/31/11)

Agenda Item #13: List of Committee Appointments

Affordable Housing Committee – Robert Ferarri
Affordable Housing Trust – Michael Heineman, Ann Sherry
Cemetery Commission – Jeanne Johnson, Marian Pierre-Louise
Capital Improvement Planning Committee – James Gillingham
Conservation Commission – Ken McKay
Constables – Paul Yorkis
Council on Aging – Nanette Glenney, Robert Goode, Mary Lou Staples
Cultural Council- Sandra Dobday (new appt.)
Education Fund Committee – Melinda Peden
Historical Commission – Marian Pierre-Louis
Medway Pride Day Committee – Jodi Kairit
Memorial Committee - Col. Matondi, Allen Tingley
Thayer Property Development Committee – Dan Hooper, Marcia Kramarz
Town-wide Facility Management Study Committee – Jeff Devolder, Robert Ferrari,
Larry Muench, Robert Parrella
Zoning Board of Appeals – Anthony Biocchi
Representative to Charles River Pollution Control District – Paul DeSimone
Representative to Metropolitan Area Planning Council – Cranston Rogers
Representative to SouthWest Area Planning Committee, Citizen at Large – Paul Yorkis

The following appointments, made by the Board, provide representation from one Board, Commission or Committee to another.

Park Commission representative to the Thayer Property Development Committee –
Sean Murphy - Reappoint for a one-year term.

Historical Commission representatives to the Thayer Property Development Committee
– Robert Pomponio/Mark Wilcox - Reappoint for one-year terms.

The following vacancies exist:

Park Commission representative to the Community Preservation Committee

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extent permitted by law.

Upcoming Meetings, Agenda and Reminders

- July ?, 2011 ----- Regular Meeting (TBD)

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Board of Selectmen's Meeting

July 8, 2011, 7:30 AM

Town Administrator's Conference Room

Town Hall, 155 Village Street

Agenda

7:30 AM

- Call to order; Recitation of the Pledge of Allegiance

- 1. Approval of Common Victualler License Request – T.C. Scoops, 100 Main St.

Upcoming Meetings, Agenda and Reminders

- July 18, 2011 ----- Regular Meeting
- August 15, 2011----- Regular Meeting

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Board of Selectmen's Meeting

July 18, 2011, 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 – Reappointment of Anthony Biocchi, David Cole, and Carol Gould to Zoning Board of Appeals
2. Approval – Appointment of Charlene Saunders to Council on Aging
3. Approval – Appointment of Susan Chase to Medway Cultural Council
4. Approval - Pledge of License – Medway Beverages Inc. d/b/a/ Keystone Liquors
5. Discussion/Approval - Reappointment of Petrini & Associates, P.C. as Town Counsel
6. Authorization of Chairman to Execute Contract for Ambulance Billing and Collection Services – ProEMS Solutions, Inc.
7. Authorization of Chairman to Execute Contract for OPEB Services – The Segal Company
8. Authorization of Chairman to Execute Contract Amendment #3 – Comm-Tract – Agreement for Fiber Optic Network
9. Authorization of Chairman to Execute Contract for Brentwood Drainage Improvements – Haley and Ward, Inc.
10. Approval – Contract for Public Use of Town Property (2B Oak Street)

8:00 PM

11. Dog Hearing – Jones
12. Report – Proposed Sale of American Legion - Selectman Trindade
13. Approval of Cystic Fibrosis Cycle for Life Charity Bicycle Ride Route

8:30 PM

14. Dog Hearing – Tucker
15. School Committee Report from School Committee Liaison
16. Action Items From Previous Meeting
17. Board of Selectmen Strategic Planning Discussion
18. FY12 Selectmen Liaison Appointments

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.

19. Approval of Warrants
20. Town Administrator's Report
21. Selectmen's Reports
22. Approval of Minutes Approval of Minutes (2/1/11; 2/24/11; 3/5/11; 3/31/11; 6/20/11)

Upcoming Meetings, Agenda and Reminders

- August 15, 2011 ----- Regular Meeting
- September 6, 2011 -----Regular Meeting

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Town of Medway

BOARD OF SELECTMEN

155 Village Street, Medway MA 02053
(508) 533-3264 • FAX: (508) 321-4988

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

Board of Selectmen's Meeting

August 15, 2011, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
Executive Session, Exemptions 3 and 6 [3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body. 6: 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]
 - Claybrook II
 - American Legion Property
 - Sewer Easement Litigation – Medway Trotter and Burke
- Public Comments

Other Business

1. Action Items From Previous Meeting
2. School Committee Report from School Committee Liaison
3. Authorization to Expend Grant Funds – Executive Office of Elder Affairs - \$10,346
4. Authorization to Expend Grant Funds – MAPC Bike Rack Program – \$9,181.50
5. Discussion – Potential Water Shut Off on Properties with No Scheduled Meter Replacement
6. Approval – Agreement for Legal Services – Petrini & Associates
7. Approval – Alex Handy 5K Memorial Walk/Run – Sept. 17, 2011
8. Approval – One-Day Liquor License – The Buffet Way, Inc. – Sept. 17, 2011
9. Discussion – Proposed Bylaw Amendment – Article XII, Section 12.13, Prohibition of Alcohol on Public Property
- 8:00 PM 10. Dog Hearing – Jones
- 8:30 PM 11. Dog Hearing - Briggs
12. Approval of Warrants

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting.
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13. Town Administrator's Report

14. Selectmen's Reports

15. Approval of Minutes Approval of Minutes (3/31/11; 4/19/11; 4/25/11; 6/20/11)

Upcoming Meetings, Agenda and Reminders

- August 16, 2011 ---- Joint Meeting w/ Library Board of Trustees
- September 6, 2011 ----- Regular Meeting, Tues. - Holiday Week
- September 19, 2011 -----Regular Meeting

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Andrew Espinosa, Member*

Joint Meeting of Board of Selectmen and Library Board of Trustees

August 16, 2011, 7:00 PM

Medway Public Library

26 High Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance

1. Strategic Planning for Medway Public Library

Upcoming Meetings, Agenda and Reminders

- September 6, 2011
- September 19, 2011

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Glenn Trindade, Member
Andrew Espinosa, Member

Board of Selectmen's Meeting

September 12, 2011, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda - Revised

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemptions 3 [3: **To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body**]
 - Sewer Easement Litigation – Medway Trotter
 - MGL Chapter 93A Demand by Town of Medway – Middlesex Savings Bank
- Public Comments

Other Business

1. Action Items
2. School Committee Liaison Report
3. Approval – Reappointment Teresa O'Brien – Affordable Housing Committee
4. Vote – Easement Takings for portions of Ivy and Hunter Lanes
5. Vote – Intent to Lay Out Iarussi Way/Evergreen Meadow subdivision as a Public Way
6. Approval – Support of SWAP's application to MAPC for funding from Sustainable Communities program for Greater SWAP Region Public Transit Feasibility Study
7. Authorization of Chairman to Execute Contract for Village Street drainage project - Oliveira Construction, Inc.
8. Approval – Intermunicipal Agreement with Town of Franklin for Shared Nursing Services
9. Authorization of the Chairman to Execute MetroWest Veterans' Services District Bylaws and Agreement for Veterans' District and Apportionment of Expenses
10. Vote – Nomination of Richard Dunne to MPO SWAP Sub-Region Seat
11. Vote – Nomination of Setti Warren (Newton) to MPO At Large City Seat
12. Vote – Nomination of Maurice Handel (Needham) to MPO At Large Town Seat
13. Discussion – Fall Town Meeting Schedule
14. Approval of Warrants

15. Town Administrator's Report

16. Selectmen's Reports

17. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

- September 26, 2011 ----- Regular Meeting
- October 3, 2011-----Regular Meeting



Town of Medway

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(508) 533-3264 • FAX: (508)533-3281

Richard Dunne, Chairman
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Glenn Trindade, Member
Andrew Espinosa, Member

Board of Selectmen's Meeting

October 3, 2011, 6:45 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

*Amended**

6:45 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- Executive Session, Exemptions 3* and 6: to discuss strategy with respect to litigation where a public session may have a detrimental effect on the town's litigating position 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 [Granite Estates]

Other Business

1. Deed Acceptances – Granite Estates
2. Review Mass Energy Insight Database Data re: Trane ESCO Project – Energy Committee
3. Report/Discussion – Town Wide Facility Management Study
4. Report – Thayer Property Development Committee Update
5. Discussion/Approval – State-wide Public Safety and DPS Mutual Aid
6. Approval – Zoning Board of Appeals Appointment – Arlene Doherty
7. Discussion/Approval – Proposed Bylaw Amendment – Article XII, Section 12.13, Prohibition of Alcohol on Public Property
8. Closing of Fall Town Meeting Warrant
9. Action Items From Previous Meeting
10. School Committee Report from School Committee Liaison
11. Approval of Warrants
12. Town Administrator's Report
13. Selectmen's Reports
14. Approval of Minutes

**Added Agenda Item (Exemption 3 of Executive Session)*

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Upcoming Meetings, Agenda and Reminder

- October 17, 2011 ----- Regular Meeting
- November 7, 2011 -----Regular Meeting

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Board of Selectmen's Meeting

October 17, 2011, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- Executive Session, Exemption 6: 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 [Oak Grove]

7:00 PM (Approximate – Immediately following Executive Session)

Other Business

1. Discussion – Irene After Action Report – Compass
2. Approval – Fall Town Meeting Warrant Article Recommendations
3. Approval - Inter-fund Borrowing – Treasurer/Collector
4. Approval – Elder Affairs Grant Contract – Council on Aging
5. Approval - Intent to Layout Iarussi Way as a Public Way
6. Approval – Acceptance of 23.71 Acre Parcel Associated with Iarussi Way Development
7. Discussion – Thayer House Development plan
8. Discussion – Town Seal – Design Review Committee
9. Discussion – Board of Assessors, Affordable Housing Committee vacancies
10. Action Items From Previous Meeting
11. School Committee Report from School Committee Liaison
12. Approval of Warrants
13. Town Administrator's Report
14. Selectmen's Reports
15. Approval of Minutes

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Upcoming Meetings, Agenda and Reminders

- November 7, 2011 -----Regular Meeting
- November 14, 2011 --- Fall Town Meeting
- November 21, 2011 ----Regular Meeting



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Board of Selectmen's Meeting

October 26, 2011, 7:00 PM

Sanford Hall

Town Hall, 155 Village Street

Agenda- Revised

7:00 PM

1. Minor Revision to Fall Town Meeting Articles 1 and 3
2. Attend Finance Committee meeting scheduled Oct. 26, 7 PM, Sanford Hall

Upcoming Meetings, Agenda and Reminders

- November 7, 2011 ----- Regular Meeting
- November 14, 2011---- Fall Town Meeting

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Board of Selectmen's Meeting

October 27, 2011, 11:30 AM

Town Administrator's Conference Room

Town Hall, 155 Village Street

CANCELED

7:30 AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Discussion – Minor revisions to Fall Town Meeting Warrant Article 1 and 3

Upcoming Meetings, Agenda and Reminders

- November 7, 2011

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Board of Selectmen's Meeting

November 7, 2011, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 6 - 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 [Map and parcel nos.: 5-34; 5-308; 8-3&8; 8-9; 7-4E]
- Public Comments

Other Business

1. Reorganization of the Board
2. Consideration of Appointment – Board of Assessors – William Oldmixon
3. Presentation – Revenue Forecast
4. Discussion – Street Acceptances
5. Emergency Transfer Requests – Library - \$17,640 for HVAC Units;
Planning Dept. - \$21,000 for Title Research Related to Oak Grove
6. Approval of Contract for Utility Billing – Mark Altman and Associates
7. Approval – Revised School Building Committee Membership – Middle Sch. Project
8. Approval - Medway Lions Annual Charity Christmas Tree Sale
9. Discussion – Facilities Management Consolidation Study Report
10. School Committee Report from School Committee Liaison
11. Action Items From Previous Meeting
12. Approval of Warrants
13. Town Administrator's Report
14. Selectmen's Reports
15. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

- November 14, 2011 --- Fall Town Meeting
- November 21, 2011 ----Regular Meeting

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Board of Selectmen's Meeting

November 15, 2011, 7:00 AM

Town Administrator's Conference Room

Town Hall, 155 Village Street

7:00 AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Discussion- FY13 Budget Policy
2. Discussion – Town Wide Facility Management Study

Upcoming Meetings, Agenda and Reminders

- November 21, 2011
- December 5, 2011

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Board of Selectmen's Meeting

Joint Meeting with School and Finance Committee

November 15, 2011, 7:00 PM

High School Library, 88 Summer Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance

- 1. Discussion – School Dept. Realigned FY12 Budget
- 2. Review – FY11 School Dept. Budget
- 3. Discussion – Town Wide Facility Management Study

Upcoming Meetings, Agenda and Reminders

- November 21, 2011 ---Regular Meeting
- December 5, 2011 -----Regular Meeting

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Board of Selectmen's Meeting

November 21, 2011, 5:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

5:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 3 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body – Burke sewer easement issue
- Public Comments

Other Business

1. Tax Rate Classification Hearing – **7:00PM**
2. Authorization to Expend Grant Funds – 911 Dept. Training - \$7,000
3. Approval of Contract for Windows and Door for Water Division Building – Summit Home Builders, Inc. - \$13,684
4. Approval of Contract for HVAC Controls at Library – Howse Corp. - \$26,000
5. Authorization to Expend Grant Funds – Sustainable Materials Recovery Program - \$7,600
6. Approval – Reappointment Audrey Ritter - Medway Cultural Council
7. Approval – 4th Annual Project Alex 5K Walk/Run – Sept. 8, 2012
8. Discussion – Energy Committee Review - Kearsage Solar Proposal
9. Discussion – Schedule for Budget Policy
10. School Committee Report from School Committee Liaison
11. Action Items From Previous Meeting
12. Approval of Warrants
13. Town Administrator's Report
14. Selectmen's Reports
15. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

- December 5, 2011 ----Regular Meeting
- December 19, 2011---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.



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Board of Selectmen's Meeting

December 19, 2011, 5:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

5:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Introduction – Veterans' Agent – John Givner
2. Consideration – New Class 2 (Auto) Dealers Licenses –
Advisory Management Group LLC d/b/a Auto Purveyors at 4H Main St
MWAG Auto Inc. at 4F Main St
3. Discussion – 2012 Annual Town Meeting and Election Schedule
4. Discussion – Citizen Petition for Special Town Meeting
5. Discussion – Installation of Underground Utilities for Route 109
6. Discussion and Approval – Commitment to MAPC's Shared Regional Energy
Manager/Community Innovation Challenge Grant
7. Discussion and Approval – Open Meeting Law, Policy on Remote Participation
8. Approval – New Balance Reach the Beach Relay
9. Discussion – Appointment of BOS member to Energy Committee
10. Discussion – House Bill No.00200 relative to Electoral College
11. School Committee Report from School Committee Liaison
12. Action Items From Previous Meeting
13. Approval of Warrants
14. Town Administrator's Report
15. Selectmen's Reports
16. Approval of Minutes – **November 21st**

Upcoming Meetings, Agenda and Reminders

- January 3, 2012---Regular Meeting
- January 19, 2012----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.



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Board of Selectmen's Meeting

December 5, 2011, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 3, To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body
[Sewer Easement Litigation – Medway Trotter]
- Public Comments

Other Business

1. Discussion – FY13 Budget Policy
2. Discussion – Policy Governing Use of Blackboard Communication System
3. School Committee Report from School Committee Liaison
4. Approval – One-day Alcohol License – Lions Club at Episcopal Church, Dec. 8, 2011
5. Approval – 2012 License Renewals
6. Discussion – Town-wide Energy Committee Term Limits
7. Discussion – Calendar for February Special Town Meeting
8. Action Items From Previous Meeting
9. Approval of Warrants
10. Town Administrator's Report
11. Selectmen's Reports
12. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

- December 19, 2011---Regular Meeting

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