



Town of Medway

BOARD OF SELECTMEN

155 Village Street, Medway MA 02053

(508) 533-3264 • FAX: (508) 321-4988

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

Board of Selectmen's Meeting

January 3, 2012, 5:00 PM

School Committee Meeting Room

Medway Middle School, 45 Holliston 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
[Ruggerio/Cahill; Medway Trotter]
- Public Comments

Other Business

1. Discussion – 2011 Financial Statements
2. Closing of Special Town Meeting Warrant; Approval of Articles; Vote on Recommendations
3. Vote – Date of 2012 Annual Town Election – Proposed for May 22, 2012
4. Approval – Mass. Water Pollution Abatement Trust Loan – \$500,000
5. Authorization to Borrow (\$8,118,000 Bond) – Treasurer/Collector
6. School Committee Liaison Report
7. Authorization of Chairman to Execute Contract with D. I. Jacobs Consulting Company – Non Union Position Compensation Study – \$5,000
8. Authorization of Chairman to Execute Contract with Touchdown Carpet and Flooring Inc. – Carpeting – \$4,809.67
9. Designation – Affordable Housing Trust Members as Special Municipal Employees
10. Approval – 3rd Annual Medway Community Farm 5K – April 29, 2012
11. Approval – Emergency Transfer Request – Fire Dept. – Automated Electronic Defibrillators – \$8,648.60
12. Action Items From Previous Meeting
13. Approval of Warrants
14. Town Administrator's Report
15. Selectmen's Reports
16. Approval of Minutes – November 21, 2011

Upcoming Meetings, Agenda and Reminders

- January 17, 2012---Pre-Town Meeting (6 PM); Special Town Meeting (7 PM)

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

January 6, 2012, 10:00 AM

Senior Center, 76 Oakland Street

Joint Meeting of Board of Selectmen, School Committee and Finance Committee

Agenda

Legislative Breakfast

10:00 AM

Legislative delegation to join Medway officials for informal discussion. See topics listed below.

Topics of Discussion

- Stormwater Management Regulations
- Bill #00200 – Proposal to Change from Electoral College to Congressional Apportionment to Elect President
- State Revenues/ Fiscal Year 2013 Revenue Outlook

Upcoming Meetings, Agenda and Reminders

- January 17, 2012 ---- Special Town Meeting, 7 PM
- February 6, 2012 ---- Regular Meeting, 7 PM

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Board of Selectmen

January 10, 2012, 7:30 AM

Town Administrator's Office, Town Hall

155 Village Street

Agenda

7:30 AM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Discussion – Consolidated Facilities Management

Upcoming Meetings, Agenda and Reminders

- January 17, 2012 – Regular Meeting
- February 6, 2012---Regular Meeting
- February 21, 2012---Regular Meeting

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Board of Selectmen's Meeting

January 17, 2012, 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
- 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
[Pending litigation: Medway Trotter]

Other Business

Discussion of Special Town Meeting Warrant Articles

Upcoming Meetings, Agenda and Reminders

- February 6, 2012---Regular Meeting
- February 21, 2012---Regular Meeting



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**Joint Meeting of Board of Selectmen, Planning and Economic Development Board, and
Economic Development Committee**

January 18, 2012, 7:00 PM

Senior Center

76 Oakland Street

Agenda

7:000 PM

- Call to order; Recitation of the Pledge of Allegiance

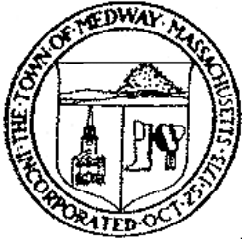
Other Business

1. Strategic Initiatives for Economic Development

Upcoming Meetings, Agenda and Reminders

- February 6, 2012---Regular Meeting
- February 21, 2012---Regular Meeting

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Board of Selectmen's Meeting

February 6, 2012, 6:00 PM

School Committee Meeting Room – Middle School

45 Holliston Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session under G.L. c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining, specifically collective bargaining agreement update, and litigation, specifically Ruggerio/Cahill, Medway Trotter v. Medway, McDonald v. Planning and Economic Development Board, where an open session would have a detrimental effect on the bargaining or litigating position of the town.
- Public Comments

Other Business

1. Approval – Appointment to Historical Commission – Paul Russell
2. Approval – Appointment to Memorial Committee – Doug Downey
3. Approval – Class II License Amendment – Bluestone Management Corp d/b/a Medway Imports
4. Approval – General Obligation Bond Award – Morgan Keegan & Co
5. Authorization – DOR Approval for Massachusetts Water Pollution Abatement Trust Loan Related to Stormwater Management - Treasurer
6. Discussion/Approval – Bank of America EPayables Program
7. Approval – Contract Amendment – Marsh Moriarty Ontell & Golder P.C. – Title Work for Oak Grove - \$21,000
8. Discussion – Energy Committee Appointment Composition
9. CIPC Budget Presentation
10. Opening of Annual Town Meeting Warrant
11. Approval – Warrant for Primary Election March 6, 2012
12. School Committee Report
13. Action Items From Previous Meeting
14. Approval of Warrants
15. Town Administrator's Report
16. 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.

17. For Informational Purposes – Correspondence from Western Massachusetts Casino Task Force

Upcoming Meetings, Agenda and Reminders

- February 21, 2012---Regular Meeting
- March 5, 2012---Regular Meeting



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Joint Meeting Library Board of Trustees and Board of Selectmen

February 7, 2012, 7:00 PM

Medway Public Library

26 High Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Medway 2020: Envisioning the Future of Medway Library Service
2. FY2013 Library Budget
3. Medway 300

Upcoming Meetings, Agenda and Reminders

- February 21, 2012---Regular Meeting



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Board of Selectmen's Meeting

February 21, 2012, 6:30 PM

Senior Center, 76 Oakland 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. [American Legion]
- Public Comments

Other Business

1. Authorization to Expend 911 Grant Funds - \$30,194
2. Closing of Annual Town Meeting Warrant
3. Discussion – FY13 Operating Budget
4. **8:00 PM Public Hearing** –
Alcohol License Application (Wine & Malt, Restaurant) –
Supreme Pizza LLC
5. Approval – 2nd Annual Medway Turkey Trot – Nov. 22, 2012
6. Action Items From Previous Meeting
7. Approval of Warrants
8. Town Administrator's Report
9. Selectmen's Reports
10. Approval of Minutes –

Upcoming Meetings, Agenda and Reminders

- March 5, 2012---Regular Meeting
- March 19, 2012---Regular Meeting

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Board of Selectmen's Meeting

February 28, 2012, 6:00 PM

Town Administrator's Conference Room

Agenda

6:00 PM

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

Other Business

1. FY2013 Budget Discussion

Upcoming Meetings, Agenda and Reminders

- March 19, 2012---Regular Meeting
- April 2, 2012---Regular Meeting



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Board of Selectmen's Meeting

March 8, 2012, 6:00 PM

Town Administrator's Conference Room

Agenda

6:00 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. [Briggs Property]

Other Business

1. Deed Acceptances – Iarussi Way and Evergreen Meadows Parcel A
2. Authorization of Chairman to Execute Contract with Architectural Consulting Group, LLC for Owners Project Manager Services for Thayer Project - \$80,460
3. Opening of May 14, 2012 Special Town Meeting Warrant
4. Re-opening of May 14, 2012 Annual Town Meeting Warrant
5. FY2013 Budget Discussion – continued
 - a. Department of Public Services
 - b. Unclassifieds

Upcoming Meetings, Agenda and Reminders

- March 19, 2012---Regular Meeting
- April 2, 2012---Regular Meeting

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Board of Selectmen's Meeting

March 19, 2012, 6:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Moment of Silence – Husan Husain
- Public Comments

Other Business

1. Approval – Local Emergency Planning Committee Grant - MEMA
2. Authorization of Chairman to Execute Contract with Sansoucy Engineering – Non-DOR Utilities Valuation - \$48,000
3. Authorization of Chairman to Execute Contract with Clean Harbors Environmental Services, Inc. - Household Hazardous Waste Services - \$10,000
4. Authorization of Chairman to Execute Contract with Maher Services, Inc. – Village Street Well Rehabilitation - \$20,880
5. Approval – Energy Committee composition (revised)
6. Approval – Amendment to Medway Community Farm, Inc. lease adding parcel located at 40-46 Adams Street
7. Action Items From Previous Meeting
8. Approval of Warrants
9. Town Administrator's Report
10. Selectmen's Reports
11. Approval of Minutes

7:00 PM (Approximate)

- **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. [Briggs Property]

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Upcoming Meetings, Agenda and Reminders

April 2, 2012-----Regular Meeting

April 17, 2012-----Regular Meeting (Holiday week)



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Board of Selectmen's Meeting

April 2, 2012, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 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. [Briggs Property]
- Public Comments

Other Business

1. Approval – Police Station Snow Rail Installation – Robert Gorman Construction, Inc. – \$7,500
2. Appointment – Council on Aging – Siri Krishna Khalsa
3. Approval – Decorative Pole Attachment Agreement with Verizon
4. Re-opening and Closing of Special Town Meeting Warrant
5. Re-opening and Closing of Annual Town Meeting Warrant
 - Capital Budget Adjustments
 - New Article – Free Cash Exp. – Non capital items
 - Revised Community Preservation Com. Article
 - New Article – Thayer Property Appropriation
 - Ballot Questions
6. Recommendations – 5/14/12 Special and Annual Town Meeting Warrants
7. Discussion – Ambulance Services Procurement
8. Approval – Medway Youth Baseball Parade – April 22
9. Approval – Tri-State Trek – July 20-22
10. Action Items From Previous Meeting
11. Approval of Warrants
12. Town Administrator's Report

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13. Selectmen's Reports

14. Approval of Minutes – 11/14/11, 11/15/11 (2), 12/5/11, 12/8/11, 12/19/11

Upcoming Meetings, Agenda and Reminders

- April 17, 2012---Regular Meeting (Tues. following Patriots Day)
- May 7, 2012---Regular Meeting



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Board of Selectmen's Meeting

April 11, 2012, 6:45 PM

Medway High School

88 Summer Street, Room A-111

Agenda

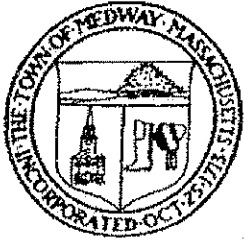
6:45 PM

- Call to order; Recitation of the Pledge of Allegiance

- 1. Approval – Emergency Transfer Request – Health Dept. Salary Account
- 2. Re-opening of Annual Town Meeting Warrant
- 3. Discussion of Warrant Articles – Fingerprinting Bylaw; Brentwood Drainage; Briggs Property Acquisition
- 4. Closing of Annual Town Meeting Warrant
- 5. Attendance of Finance Committee meeting in High School Library (7:00 PM)

Upcoming Meetings, Agenda and Reminders

- April 17, 2012 –Regular Meeting
- May 7, 2012 – Regular Meeting



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Board of Selectmen's Meeting

May 7, 2012, 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, Exemptions 3 & 6
[Collective Bargaining; American Legion Property]

Other Business

1. Introduction – Stephanie Baker, Health Agent
2. Vote – Warrant for Annual Town Election, May 22, 2012
3. Approval – Insurance Advisory Committee Recommendation on FY13 Health and Dental Insurances
4. Authorization to Borrow (Bond Anticipation Note) - \$4,000,000 – Middle School Project
5. Authorization of Chairman to Execute Contract with Clogbusters Underground Technology, Inc. for Sewer Jet Cleaning and Sewer Camera Inspection Services - \$10,000
6. Authorization of Chairman to Execute Contract with Murray Paving and Reclamation, Inc. for Pavement Grind, Grade and Roll, Berm Mix Installation and Bituminous Concrete Repair – \$50,000
7. Authorization of Chairman to Execute Contract with Weston & Sampson Engineers, Inc. for Water Main Construction Services - \$200,000
8. First Reading – Remote Participation Policy (Open Meeting Law)
9. Approval – Amendment to Medway Community Farm Lease of Town Owned Land
10. Approval – Christina Clarke Genco Foundation Mother's Day Memorial Bike Ride – May 13, 2012
11. Approval – Emergency Transfer Request – Finance Committee – \$536.95
12. Action Items From Previous Meeting
13. Approval of Warrants

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14. Town Administrator's Report
15. Selectmen's Reports
16. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

May 14, 2012 – Special Town Meeting-7PM, Annual Town Meeting-7:30PM

May 21, 2012 – Regular Meeting, 7PM



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Board of Selectmen's Meeting

May 14, 2012, 6:00 PM

Medway High School

88 Summer Street, Room A-111

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- 1. Authorization to Expend Grant Funds – FY2009 EMPG Grant (Emergency Management) - \$4,000
- 2. Authorization to Borrow – Bond Anticipation Note for Deficit Financing - \$700,000
- 3. Discussion – Town Meeting Articles
- 4. Vote Recommendation on Article 15 (CPC Budget)

Upcoming Meetings, Agenda and Reminders

- May 21, 2012, 7:00 PM – Regular Meeting (Sanford Hall)
- June 4, 2012, 7:00 PM – Regular Meeting (Sanford Hall)



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Joint Meeting of the Board of Selectmen and the Water & Sewer Commission

May 15, 2012 – 8:00AM

Town Administrator's Conference Room

155 Village Street

Agenda

8:00 AM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. FY13 Proposed Water & Sewer Rates Discussion

Upcoming Meetings, Agenda and Reminders

- May 21, 2012 – Regular Meeting
- June 4, 2012 – Regular Meeting

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Board of Selectmen's Meeting

May 19, 2012, 8:00AM-5:00PM

Medway Pride Day Celebration

Charland Field, Medway Middle School

45 Holliston Street

The Board of Selectmen will be participating in the Medway Pride Day festivities.

Upcoming Meetings, Agenda and Reminders

June 4, 2011 – Regular Meeting

June 18, 2011 – Regular Meeting

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Board of Selectmen's Meeting

May 21, 2012, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

CANCELED

Please Note: This meeting has been rescheduled to Thursday, May 24, 2012 at 9:00 AM.

Upcoming Meetings, Agenda and Reminders

May 24, 2012 – Regular Meeting

June 4, 2011 – Regular Meeting

June 18, 2011 – Regular Meeting



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Board of Selectmen's Meeting

May 24, 2012, 9:00 AM

Town Administrator's Conference Room

155 Village Street

Agenda - Revised

9:00 AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- 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; and Exemption 6 – To consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the public body - Capital charge assessments, American Legion Property, Briggs Property

Upcoming Meetings, Agenda and Reminders

June 4, 2011 – Regular Meeting

June 18, 2011 – Regular Meeting



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Richard D'Innocenzo, Member*

Board of Selectmen's Meeting

June 4, 2012, 6:30 PM

Sanford 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 [Briggs Property]
- Public Comments

Other Business

1. Authorization of Chairman to Execute Contract with Kleinfelder Northeast, Inc. for Integrated Water Resources Management Plan (IWRMP) - \$499,923
2. Authorization of Chairman to Execute Contract with Lantern Light & Electric, Inc. for Installation, Corrective Service, Preventative Maintenance and Emergency Services to the Electrical Systems - \$10,000
3. Authorization of Chairman to Execute Contract with James R. Coakley Plumbing and Heating, Inc. for Installation, Corrective Service, Preventative Maintenance and Emergency Service to the Supply and Waste Plumbing and Oil Fired Heating Systems - \$10,000
4. Introduction – Karon Skinner-Catrone, Conservation Agent
5. Discussion – Millbrook Beaver Dam
6. First Reading – Proposed Revised Alcohol Policy
7. Second Reading – Remote Participation Policy
8. Approval – Thayer Property Committee Recommendation on Architect and Engineering Firm for Thayer Homestead Renovation
9. Annual Committee Appointments
10. Approval of Meeting Calendar – FY13
11. Action Items From Previous Meeting
12. Approval of Warrants

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13. Town Administrator's Report

14. Selectmen's Reports

15. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

June 18, 2012 – Regular Meeting

July 16, 2012 – Regular Meeting



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Board of Selectmen's Meeting

June 18, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 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 [Cassidy Property, Lovering Street Property Transfer, Brentwood Drainage Easements]
- Public Comments

7:00 PM

Other Business

1. Acknowledgment – Town Hall Renovation Work – Staff and Volunteers
2. Annual Board/Commission/Committee Appointments
3. Authorization of Chairman to Execute Contract for Ambulance Purchase – Greenwood Emergency Vehicles - \$150,000
4. Update – Millbrook Beaver Dam Matter – Stephanie Bacon
5. Presentation – Economic Development Committee – Plans for FY13 Consultant Services
6. Presentation – Open Space Committee/Authorization to Submit PARC Grant Application – Funding for Trail Development, Irrigation Work and Site Amenities at Idylbrook
7. Approval – Citizens' Petition – Corporate Personhood Resolution
8. Authorization of Chairman to Execute Contract with North-Eastern Tree Service, Inc. for tree maintenance services - \$20,000
9. Authorization of Chairman to Execute Contract with TnT Energy for Library HVAC units - \$22,540
10. Approval - Contract with Kleinfelder Northeast, Inc. for Integrated Water Resources Management Plan (IWRMP) - \$499,923
11. Approval – Braking the Cycle Ride
12. Designation of Capital Improvement Planning Committee members as Special Municipal Employees

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13. Board of Selectmen Liaison Appointments
14. Action Items From Previous Meeting
15. Approval of Warrants
16. Town Administrator's Report
17. Selectmen's Reports
18. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

July 16, 2012 – Regular Meeting

August 21, 2012 – Regular Meeting



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Board of Selectmen's Meeting

July 2, 2012, 8:00 AM

Town Administrator's Conference Room

155 Village Street

Agenda

8:00AM

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

Other Business

1. Approval – Special Liquor License for Still River Winery Inc. – Farmers Market participation

Upcoming Meetings, Agenda and Reminders

July 19, 2012 – Regular Meeting

August 21, 2012 – Regular Meeting



Town of Medway

BOARD OF SELECTMEN

155 Village Street, Medway MA 02053

(508) 533-3264 • FAX: (508) 321-4988

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

Board of Selectmen's Meeting

July 16, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- 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 and the chair so declares [Union Negotiations; Virginia Road Stormwater]; 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 [Virginia Road Stormwater]

7:00 PM

Other Business

1. Discussion – Military Memorial – Col. Matondi
2. Authorization of Chairman to Execute Contract with Greater Attleboro Taunton Regional Transit Authority - \$96,000
3. Discussion – Advertising Local Elections – Maryjane White, Town Clerk
4. First Reading – Proposed Revised Alcohol Policy
5. Authorization to Expend Grant Funds - \$2,750 MEMA Emergency Management Grant
6. Discussion Energy Savings Performance Measures - Town-Wide Energy Committee
7. Discussion - Lovering Street Property Transfer
8. Authorization of Chairman to Execute Change Order for Water Main Replacement (Main St) – Oliveira Construction - \$14,500 (8" Iron Main at Drybridge Crossing (#116) and Rugged Bear Plaza (#74) to replace existing PVC)
9. Authorization to Expend Grant Funds - \$51,400 Regional Resiliency Assessment Program Grant
10. Authorization of Chairman to Execute Contract with Milford Regional Medical Center d/b/a VNA and Hospice of Greater Milford for Health Services - \$14,150
11. Discussion – Demolition of House at Beech and West Streets – Board of Health

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. Appointments – Robert Wilson to the Medway Cultural Council (Vote on Conflict of Interest Notice Required); Michelle Reed to the Capital Improvement Committee
13. Board of Selectmen Liaison Appointments
14. Action Items From Previous Meeting
15. Approval of Warrants
16. Town Administrator's Report
17. Selectmen's Reports
18. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

August 20, 2012 – Regular Meeting

September 4, 2012 – Regular Meeting



Town of Medway

BOARD OF SELECTMEN

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Richard D'Innocenzo, Member*

Board of Selectmen's Meeting

July 19, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 PM

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

7:00 PM

Other Business

1. Continued Discussions – Strategic Planning

Upcoming Meetings, Agenda and Reminders

August 20, 2012 – Regular Meeting

September 4, 2012 – Regular Meeting



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Board of Selectmen's Meeting

July 26, 2012, 7:30 AM

Town Administrator's Conference Room

155 Village Street

Agenda

7:30 AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- 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 and the chair so declares [Union Negotiations]

Other Business

1. Discussion/Authorization of Chairman to Execute Contract with Capone Bros. for Village/Lovering Street sidewalk construction
2. Authorization of Chairman to Execute Contract Amendment with MassDOT for Route 109 reconstruction project final design - \$399,932.00

Upcoming Meetings, Agenda and Reminders

August 20, 2012 – Regular Meeting

September 4, 2012 – Regular Meeting



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Dennis Crowley, Member
Richard D'Innocenzo, Member*

Board of Selectmen's Meeting

July 26, 2012, 7:30 AM

Town Administrator's Conference Room

155 Village Street

Agenda

7:30 AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- 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 and the chair so declares [Union Negotiations]

Other Business

1. Discussion/Authorization of Chairman to Execute Contract with Capone Bros. for Village/Lovering Street sidewalk construction

Upcoming Meetings, Agenda and Reminders

August 20, 2012 – Regular Meeting

September 4, 2012 – Regular Meeting



Town of Medway

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Board of Selectmen's Meeting

August 21, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda - Revised

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- Executive Session, Exemption 2: To conduct strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, and 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
[Collective bargaining agreement update, settlement update]

7:00 PM Other Business

1. **7:00PM Public Hearing**
Property at 5 West Street
2. Review and Approval – Guidelines for Land Gifts
3. Authorization to seek DOR approval for bonding for Middle School project, sewer collection system and fire truck - \$5,100,000.
4. Authorization of the Chairman to Execute BRR#3 document relative to budget revision for Middle School construction project - \$178,403
5. Authorization of the Chairman to Execute Master Service Contract with Kleinfelder Northeast, Inc. – Miscellaneous engineering services
6. Approval – One-day Licenses (Alcohol and Entertainment) – Medway Community Farm – August 27, 2012
7. Discussion – Beaver Matter
8. Discussion – Date of Fall Town Meeting
9. Action Items From Previous Meeting
10. Approval of Warrants
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.

Upcoming Meetings, Agenda and Reminders

September 4, 2012 – Regular Meeting

September 17, 2012 – Regular Meeting



Town of Medway

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Richard D'Innocenzo, Member*

Board of Selectmen's Meeting

September 4, 2012, 6:30 PM

Sanford 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 [Wickett Property]

7:00 PM Other Business

1. Authorization of Chairman to Execute Amendment to Kleinfelder Contract relative to Integrated Water Resources Management Program – Additional contract provisions required by MA DEP
2. Second Reading – Proposed Revised Alcohol Policy
3. Discussion & Vote – Timeline for Correcting Deficiencies at 5 West St (for Order Notice)
4. Vote – Opening and Closing of Fall Town Meeting Warrant (Open 9/4/12, Close 9/21/12)
5. Authorization of Chairman to Sign Site Plan Pre-Application for Thayer Property
6. Appointments to Special Panel – Parks and Fields Study
7. Action Items From Previous Meeting
8. Approval of Warrants
9. Town Administrator's Report
10. Selectmen's Reports
11. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

September 11, 2012 – Special Meeting

September 17, 2012 – Regular Meeting



Town of Medway

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Richard D'Innocenzo, Member*

Board of Selectmen's Meeting
September 11, 2012, 7:00 PM
Senior Center, 76 Oakland Street

Agenda

7:00 PM

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

Other Business

1. Award and Sign Bond Documents – Middle School project, sewer collection system and fire truck - \$5,100,000
2. Fire/EMS Dept. Discussion

Upcoming Meetings, Agenda and Reminders

September 17, 2012 – Regular Meeting

October 1, 2012 – Regular Meeting



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Board of Selectmen's Meeting

September 17, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- 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 and the chair so declares; 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 [Brentwood; Route 109]

Other Business

1. Presentation – Auditor's Report/Other Post Employment Benefits – The Segal Group
2. Update – Street Acceptances
3. Approval – Increase Senior Tax Work-Off Capacity
4. Approval – Executive Office of Elder Affairs FY2013 Formula Grant - \$14,021
5. Authorization of Chairman to Execute Contract for Central Fire Station Roof Replacement - One Way Painting and Roofing - \$49,265
6. Authorization of Chairman to Execute Contract for Economic Development Specialist – Claire O'Neill
7. Appointment – James Wieler – Community Preservation Committee Citizen-At-Large
8. Discussion – Town Seal
9. Action Items From Previous Meeting
10. Approval of Warrants
11. Town Administrator's Report
12. Selectmen's Reports
13. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

October 1, 2012 – Regular Meeting

October 15, 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

September 17, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- 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 and the chair so declares; 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 [Brentwood; Route 109, Wickett property]

Other Business

1. Presentation – Auditor's Report/Other Post Employment Benefits – The Segal Group
2. Update – Street Acceptances
3. Approval – Increase Senior Tax Work-Off Capacity
4. Approval – Executive Office of Elder Affairs FY2013 Formula Grant - \$14,021
5. Authorization of Chairman to Execute Contract for Central Fire Station Roof Replacement - One Way Painting and Roofing - \$49,265
6. Authorization of Chairman to Execute Contract for Economic Development Specialist – Claire O'Neill
7. Appointment – James Wieler – Community Preservation Committee Citizen-At-Large
8. Discussion – Town Seal
9. Action Items From Previous Meeting
10. Approval of Warrants
11. Town Administrator's Report
12. Selectmen's Reports
13. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

October 1, 2012 – Regular Meeting

October 15, 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

October 1, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- Executive Session – Exemptions 3 and 6: 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 and the chair so declares [Verizon Appellate Tax Board Case; Municipal and Fire Union Contracts]; 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 [Brentwood; Oak Grove]

Other Business

1. Introduction – Economic Development Specialist – Claire O'Neill
2. Discussion – Availability of Space – EDC Specialist
3. Ratification – Medway Municipal Employees Local Union Contract
4. Authorization of Chairman to Execute Contract with People GIS
5. Authorization to Expend Grant Funds – Region 2 Emergency Preparedness Coalition Grant - \$10,000
6. Authorization to Expend Grant Funds – MIIA Risk Management Grant for Training in Heavy Equipment Use - \$5,000
7. Vote to Sign November State Election Warrant
8. Class II License Request – Cheryl Hollander d/b/a Boston Classic Cars, 4J Main Street
9. Second Reading – Land Gifting Guidelines
10. Third Reading/Adoption – Revised Alcohol Policy
11. Approval – FY14 Budget and 2013 Annual Town Meeting Calendar
12. Review of Fall Town Meeting Warrant
13. Review of five-year Revenue and Expense Forecast
14. Action Items From Previous Meeting
15. Approval of Warrants

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.

16. Town Administrator's Report

17. Selectmen's Reports

18. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

October 15, 2012 – Regular Meeting

November 5, 2012 – Regular Meeting



Town of Medway

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Board of Selectmen's Meeting

October 11, 2012, 7:00 PM

Sanford Hall

Town Hall, 155 Village Street

Agenda

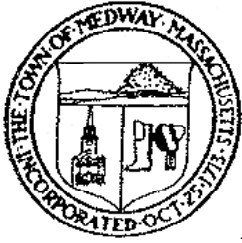
7:00 PM

1. Presentation – Open Meeting Law Refresher – Town Counsel
2. All Boards Meeting

Upcoming Meetings, Agenda and Reminders

October 15, 2012 – Regular Meeting

November 5, 2012 – Regular Meeting



Town of Medway

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Richard D'Innocenzo, Member*

Board of Selectmen's Meeting

October 15, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- 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 and the chair so declares [Municipal Public Employees' Local Union and Medway Permanent Firefighters Association contracts]

Other Business

1. Discussion – Five Year Forecast
2. Review, Approval and Voting of Fall Town Meeting Warrant
3. Consent to Assignment – VNA Public Health Nurse Services Agreement from Milford Regional Medical Center, Inc. to Salmon Home Care, LLA
4. Ratification – Municipal Public Employees' Local Union contract
5. Approval – Special One Day Liquor and Amusement Licenses – Medway 300th Committee
6. Action Items From Previous Meeting
7. Approval of Warrants
8. Town Administrator's Report
9. Selectmen's Reports
10. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

November 5, 2012 – Regular Meeting

November 13, 2012 – Fall Town 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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Joint Meeting of Board of Selectmen and Water/Sewer Commission

October 22, 2012, 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
1. Demolition Requirements – 26 Milford Street and 34 Village Street

Upcoming BOS Meetings, Agenda and Reminders

November 5, 2012 – Regular Meeting

November 19, 2012 – Regular Meeting



Town of Medway

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John Foresto, Clerk
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Board of Selectmen's Meeting

November 5, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 PM

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

Other Business

1. Update – Claire O'Neill, Economic Development Director
2. Appointments – Affordable Housing Trust – Judi LaPan, John Maguire, Karen Soter; Representative to the Metropolitan Area Planning Council – Andrew Rodenhiser
3. Approval – Amendment to Contract with Marsh, Moriarty, Ontell, and Golder, P.C. – Oak Grove Title Research - \$10,000
4. Authorization of the Chairman to Execute Budget Revision Request #4 for Middle School Renovation Project - \$99,508
5. Fourth Reading – Proposed Revised Alcohol Policy
6. Discussion – Fall Town Meeting Article Numbers 15, 18, 21, 22 – TBD Status
7. Discussion – Five Year Forecast
8. Discussion – FY14 Budget Policy Statement
9. Action Items From Previous Meeting
10. Approval of Warrants
11. Town Administrator's Report
12. Selectmen's Reports
13. Attend Community Preservation Committee Meeting in High School Library, 88 Summer St (Meeting begins at 8 PM) – Thayer Property Discussion

Upcoming Meetings, Agenda and Reminders

November 19, 2012 ---- Regular Meeting

December 3, 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 - Revised

November 13, 2012, 5:30 PM

Medway High School

88 Summer Street, Room A-111

Agenda

5:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- 1. Discussion – Town Meeting Articles
- 2. Attendance of Annual Town Meeting (High School Auditorium)

Upcoming Meetings, Agenda and Reminders

- November 19, 2012, 7:00 PM – Regular Meeting (Sanford Hall)
- December 3, 2012, 7:00 PM – Regular Meeting (Sanford Hall)



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Board of Selectmen's Meeting

November 19, 2012, 6:30 PM

Sanford Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- Executive Session – Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

Other Business

1. Tax Classification Hearing (7:00 PM)
2. Report – Comprehensive Emergency Management Plan – Richard LaTour/MEMA
3. Update - Town's Fuel Efficient Vehicle Policy/Replacement Plan
4. Approval – ESCO Debt Service Agreement Between Town and Schools
5. Approval – Contract with Underwater Solutions, Inc. – Lovering Tank Inspection - \$3,985
6. Approval – Collaborative MetroWest Regional Community Innovation Challenge Grant Application – Weights and Measures Food Inspection Tablet and Software (WinWam) - \$6,000
7. Approval – Reach the Beach Relay – May 17-18, 2013
8. Discussion – FY2014 Budget Policy
9. Discussion – Board Representation on School Budget Advisory Committee
10. Action Items From Previous Meeting
11. Approval of Warrants
12. Town Administrator's Report
13. Selectmen's Reports
14. 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

December 3, 2012 ---- Regular Meeting

December 17, 2012 ---- Regular Meeting



Town of Medway

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Board of Selectmen's Meeting

December 3, 2012, 7:00 PM

Sanford Hall

155 Village Street

Agenda

7:00 PM

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

Other Business

1. Approval – Annual License Renewals (see list, beginning p. 2)
2. Approval – Change Order #1 – Underwater Solutions, Inc. – Lovering Tank Inspection and Removal of Sediment
3. Approval – Community Advisory Task Force to Integrated Water Resources Management Program (IWRMP)
4. Discussion and Approval – FY14 Budget Policy
5. 3rd Reading – Land Gifting Guidelines
6. **Public Hearing – 7:45 PM** – Change in Stockholders, Officers/Directors and Manager – Medway Szechuan Garden, Inc.
7. 5th Reading – Revised Alcohol Policy
8. 1st Reading – Common Victualler BYOB Policy
9. Action Items From Previous Meeting
10. Approval of Warrants
11. Town Administrator's Report
12. Selectmen's Reports
13. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

December 17, 2012 ---- Regular Meeting

January 7, 2013 ---- Regular Meeting

LICENSEE NAME, LICENSE TYPE(S)

- Al's Auto Sales, CLASS II
- Select Used Cars Corporation, CLASS II
- Aoude's Gas & Repair Service, CLASS II
- Jon Currivan d/b/a Auto Exchange, CLASS II
- Bartolini Motor Sales, Inc., CLASS II
- Sai Daipen Corp. d/b/a Medway Subway, COMMON VICTUALLER
- Burger King, COMMON VICTUALLER
- Coffee Sensations, COMMON VICTUALLER
- Elizabeth Coyle, (Michael) d/b/a/ Coyle's Auction Gallery, AUCTIONEER
- Dufficy Enterprises, Inc. d/b/a Domino's, COMMON VICTUALLER
- Michael B. Doyle, CLASS II
- East Bay Donuts Inc. d/b/a Dunkin Donuts (81A Main St), COMMON VICTUALLER
- Summit Donuts Inc. d/b/a Dunkin Donuts (42 Summer St), COMMON VICTUALLER
- E.I.R.E. d/b/a Mickey Cassidy's, ALL ALCOHOL, COMMON VICTUALLER, LIVE ENTERTAINMENT
- Gaetano's Bakery, COMMON VICTUALLER
- Galante's Deli, COMMON VICTUALLER
- G.A.W. Corporation d/b/a G.A.W. Financial, CLASS II, CLASS III
- Supreme Pizza, LLC, d/b/a Supreme Pizza, ALCOHOL (Wine & Malt), COMMON VICTUALLER
- Hang Tai Enterprises, LLC d/b/a Hang Tai Too, ALL ALCOHOL, COMMON VICTUALLER
- Premiere Collision, Inc. d/b/a Haven's Auto Body, CLASS II
- Late Model Cars, Ltd., LLC, d/b/a Late Model Cars, CLASS II
- Joannides Enterprises, Inc. d/b/a Liquor World, ALL ALCOHOL
- Kirbco, Inc. d/b/a June's Place, COMMON VICTUALLER
- Medway Beverages, Inc. d/b/a Keystone Liquors, ALL ALCOHOL
- JANL Corporation d/b/a The Little Store, ALCOHOL (Wine & Malt)
- Medway Café, Inc. d/b/a Medway Café, ALL ALCOHOL, COMMON VICTUALLER
- Medway Famous Pizza, Inc. d/b/a Medway Famous Pizza, COMMON VICTUALLER
- Medway Village Pizza, COMMON VICTUALLER
- Bluestone Management Corporation d/b/a Medway Imports, CLASS II
- Ye Chan, Inc. d/b/a Medway Lotus, ALL ALCOHOL, COMMON VICTUALLER, AUTOMATIC AMUSEMENT, LIVE ENTERTAINMENT, BILLIARDS

LICENSEE NAME, LICENSE TYPE(S) cont.

- Sri Sataram Enterprises, LLC d/b/a Medway Mart, ALCOHOL (Wine & Malt)
- Medway Mirob, LLC d/b/a McDonalds, COMMON VICTUALLER, ENTERTAINMENT
- Spiridula Pagiatakis d/b/a Medway Restaurant, ALCOHOL (Wine & Malt) COMMON VICTUALLER
- Medway Szechaun Garden, Inc. d/b/a Medway Szechuan, All ALCOHOL, COMMON VICTUALLER
- Medway Veterans Building Association, Inc. d/b/a Medway Post 1526 VFW, ALL ALCOHOL, COMMON VICTUALLER, AUTOMATIC AMUSEMENT, ENTERTAINMENT
- Night 'N Day Inc. d/b/a Restaurant 45, All ALCOHOL, COMMON VICTUALLER
- Norman Greene d/b/a NWG Automotive Repair, CLASS II
- Papa Gino's, COMMON VICTUALLER, AUTOMATIC AMUSEMENT
- Richard's Casino Bar & Grille d/b/a Zio Paolo's Trattoria, All ALCOHOL, COMMON VICTUALLER
- Starbucks Coffee Company d/b/a Starbucks Coffee, COMMON VICTUALLER
- Ben Cheng Zhu d/b/a Golden Bamboo, COMMON VICTUALLER
- T.C. Scoops, LLC, d/b/a T.C. Scops, COMMON VICTUALLER
- Conway Liquors, Inc. d/b/a West Medway Liquors, ALL ALCOHOL
- Richard Williams d/b/a Williams Classic Restoration & Sales, CLASS II
- Cheryl Hollander d/b/a Boston Classic Cars, CLASS II



Town of Medway

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Board of Selectmen's Meeting

December 17, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and 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]
- Public Comments

Other Business

1. Employee Recognition – Novatime (Employee Time Record System) Implementation – Richard Boucher, Paige Eppolito, Sarah Pawluczzonek, Sean Peplinski, Melanie Phillips
2. Approval – Change Order West Street Water Main Project – Weston & Sampson – \$20,000
3. Discussion/Appointments - DPS Facility Task Force (2) – At-Large and Board of Selectmen Representatives
4. Discussion – Task Force to Review Future Election Location(s)
5. Discussion – Town/School Facility Consolidation
6. Discussion – Evaluation of Parks, Fields, and Recreation Areas Committee (EPFRAC) Composition
7. Action Items From Previous Meeting
8. Approval of Warrants
9. Town Administrator's Report
10. Selectmen's Reports
11. 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

January 7, 2013 ---- Regular Meeting

January 22, 2013 ---Regular Meeting