



Town of Medway

BOARD OF SELECTMEN

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

Glenn Trindade, Chairman
Dennis Crowley, Vice Chairman
Richard D'Innocenzo, Clerk
John Foresto, Member
Maryjane White, Member

Board of Selectmen's Meeting

January 6, 2014, 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. Appointment to Medway Cultural Council – Heather Scott
2. Appointment – Memorial Committee – Francis Saunders, Jr.
3. Approval – Class II License – Al's Export Co.
4. Approval – Authorization to Finance Director to Submit for DOR Approval – Borrowing - \$605,000
5. Action Items from Previous Meeting
6. Approval of Minutes
7. Approval of Warrants
8. Town Administrator's Report
9. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

January 21, 2014 ---- Regular Meeting (holiday week)

February 3, 2014-----Regular Meeting



Town of Medway

BOARD OF SELECTMEN

155 Village Street, Medway MA 02053
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Glenn Trindade, Chairman
Dennis Crowley, Vice Chairman
Richard D'Innocenzo, Clerk
John Foresto, Member
Maryjane White, Member

Board of Selectmen's Meeting

February 18, 2014, 7:00 PM

Sanford Hall

155 Village Street

CANCELLED

7:00 PM

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

Other Business

1. Discussion – Board of Health
2. Approval – License to Store Flammable and Combustible Liquids, Flammable Gasses and Solids – Cumberland Farms
3. Approval – ALS TDI Tri-State Trek – June 27, 2014
4. Approval – Medway Youth Baseball Parade – April 27, 2014
5. Approval – CORI Policy
6. Approval - SWMI Grant - \$50,000
7. Presentation – Water/Sewer Rates
8. Authorization of Chairman to Execute Contract for Managed Print Services – Printer Pro Solutions, Inc.
9. Approval – Spending in Excess of Budget Allocation – Snow Removal
10. Consideration of Appointments to Redevelopment Authority
11. Review and Approval - Annual and Special Town Meeting Warrants
12. Action Items from Previous Meetings
13. Approval of Warrants
14. Town Administrator's Report
15. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

March 3, 2014 ---- Regular Meeting

March 17, 2014-----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

February 24, 2014, 7:00 PM

Sanford Hall

155 Village Street

7:00 PM

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

Other Business

1. Discussion – Board of Health
2. Approval – License to Store Flammable and Combustible Liquids, Flammable Gasses and Solids – Cumberland Farms
3. Approval – ALS TDI Tri-State Trek – June 27, 2014
4. Approval – Medway Youth Baseball Parade – April 27, 2014
5. Approval – CORI Policy
6. Approval - SWMI Grant - \$50,000
7. Presentation – Water/Sewer Rates
8. Authorization of Chairman to Execute Contract for Managed Print Services – Printer Pro Solutions, Inc.
9. Approval – Spending in Excess of Budget Allocation – Snow Removal
10. Consideration of Appointments to Redevelopment Authority
11. Review and Approval - Annual and Special Town Meeting Warrants
12. Action Items from Previous Meetings
13. Approval of Warrants
14. Town Administrator's Report
15. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

March 3, 2014 ---- Regular Meeting

March 17, 2014-----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

February 3, 2014, 6:30 PM

Sanford Hall

155 Village Street

Agenda

6:30 PM

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

Other Business

1. Presentation of Capital Improvement Plan
2. Authorization – Submittal of Application to Mass Department of Energy Resources – Energy Manager Grant Program
3. Vote – Maximum Useful Life of Fire Dept. Tank Truck (Borrowing authorized at 2013 Annual Town Meeting)
4. Approval – Submittal to DOR for Approval to Borrow - \$2,843,000 – SRF Loan for Water Main Project
5. Discussion – DPS Facility Funding
6. Authorization of Chairman to Execute Contract for Appraisal Services – Guidry & Platt Real Estate Analysts - \$46,937
7. Approval – School Department's Submission of Statement of Interest to Mass. School Building Authority for McGovern School Renovations
8. Approval – Town Administrator Profile Prepared by Collins Center
9. Approval – Project Alex 6th Annual 5K Walk/Run – Sep. 13, 2014
10. Action Items from Previous Meetings
11. Approval of Minutes
12. Approval of Warrants
13. Town Administrator's Report
14. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

February 18, 2014 ---- Regular Meeting (holiday week)

March 3, 2014-----Regular Meeting

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Board of Selectmen's Meeting

March 15, 2014, 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. Appointment to Town Administrator Screening Committee – Robert Parrella
2. Review and Approval of Special Town Meeting Warrant - May 12, 2014
3. Review and Approval of Annual Town Meeting Warrant – May 12, 2014
4. Discussion – Proposed FY 2015 Operating Budget
(Includes Revenues, Unclassified Expenses, and All Budgets Except Police, Fire, Dept. of Public Services and Library)*

Upcoming Meetings, Agenda and Reminders

March 17, 2014 ---- Regular Meeting

April 7, 2014-----Regular Meeting

*Specific budget discussion topics changed from original 3/12/14 posting



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Maryjane White, Member*

Board of Selectmen's Meeting

March 17, 2014, 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. Discussion – Potential Regionalization and Shared Services with Town of Medfield – Selectman DeSorgher
2. Discussion – Proposed Amendment to Conservation Commission By-law
3. Authorization of the Chairman to Execute Contract for OPEB Valuation Services Contract – USI Consulting Group, Inc. - \$7,900
4. Approval – Non-binding Referendum Question – Minimum Purchase Age for Tobacco Products
5. Authorization of the Chairman to Execute Contract for Visiting Nursing Services – Salmon Health Care - \$14,150.00
6. Discussion – Vehicle Safety – Lovering Street
7. Review of 2014 Annual Town Meeting Warrant
8. Discussion – Capital Improvement Planning Committee Recommendations – FY15 budget
9. Appointment – Thayer Property Governance Committee – John Foresto
10. Approval – Medway Turkey Trot 5K – November 27, 2014
11. Approval – American Legion Road Race – June 28, 2014
12. Action Items from Previous Meetings
13. Approval of Warrants
14. Town Administrator's Report
15. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

April 7, 2014 ---- Regular Meeting

April 22, 2014-----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

March 18, 2014, 7:00 PM

Town Administrator's Conference Room

Town Hall, 155 Village Street

Agenda

Amended*

7:00 PM

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

Other Business

1. Discussion – Proposed FY 2015 Operating Budget (Police, Fire, Dept. of Public Services and Library)
2. Review and Discussion – Special and Annual Town Meeting Warrants (May 12, 2014)*
3. Approval of Change Order – Gale Assoc. for Traffic Management – Athletic Fields – Not to Exceed \$15,000*

Upcoming Meetings, Agenda and Reminders

April 7, 2014 ---- Regular Meeting

April 22, 2014-----Regular Meeting

*Agenda items added after original 3/14/14 agenda posting

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Board of Selectmen's Meeting

March 24, 2014, 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. Approval – Award of Bond Anticipation Note (BAN) - \$605,000
2. Discussion – Proposed FY 2015 Operating Budget
3. Review and Approval – Special and Annual Town Meeting Warrants (May 12, 2014)

Upcoming Meetings, Agenda and Reminders

April 7, 2014 ---- Regular Meeting

April 22, 2014-----Regular Meeting



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Board of Selectmen's Meeting

March 4, 2014, 7:00 PM

Town Administrator's Conference Room

Town Hall, 155 Village Street

Agenda

7:00 PM

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

Other Business

1. Discussion and Approval – Special and Annual Town Meeting Warrants (May 12, 2014)
2. Consideration of Appointments to Redevelopment Authority
3. Appointments to Town Administrator Search Committee

Upcoming Meetings, Agenda and Reminders

March 17, 2014 ---- Regular Meeting

April 7, 2014 ---- Regular Meeting



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Board of Selectmen's Meeting

April 15, 2014, 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

Other Business

1. Recommendation – Governor's Appointment to the Medway Redevelopment Authority – Richard Parrella
2. Re-opening and Closing of May 12 Special Town Meeting Warrant – Reduce Free Cash Amount for Snow and Ice Deficit – Art. 1; Address Thayer Revolving Account Article and Fiscal Year 2014 Budget Transfer for Thayer Property Operations and Maintenance; Vote Recommendations
3. Re-opening and Closing of May 12 Annual Town Meeting Warrant – Address Thayer Article for Operations and Maintenance and Special Appropriation for Library Article; Add Free Cash Article for Assessors' Revaluation Account; Vote Recommendations
4. Discussion – Citizen Request for Ballot Question
5. Attend Finance Committee Meeting (7:00 PM) – Fiscal Year 2015 Budget Discussion

Upcoming Meetings, Agenda and Reminders

April 22, 2014 ---- Regular Meeting (holiday week)

May 5, 2014 ---- Regular Meeting

May 12, 2014-----Special and Annual Town Meetings

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

April 22, 2014, 6:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:00 PM

Executive Session – 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 and the chair so declares [Woodside Condominiums] 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 negotiation position of the public body [American Legion, Mayer Property]

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

Other Business [Immediately following close of Executive Session]

1. **7:00PM** - Public Hearing on Wine & Malt License Transfer – JANL Corp. d/b/a/The Little Store - Vivaan, LLC d/b/a One Stop Convenience; Vote on Alcohol License Transfer
2. Presentation – Novus Agenda – Integrated Meeting and Agenda Management Software
3. Authorization of Chairman to Execute Contract for Sewer Jet Cleaning and Sewer Camera Inspections – Clogbusters Underground Technology, Inc. - \$10,000
4. Authorization of the Chairman to Execute Contract for Pavement Milling – Garrity Asphalt Reclaiming, Inc. - \$30,000
5. Authorization of the Chairman to Execute Contract for Solid Waste and Recycling Collection – Waste Management - \$600,000
6. Discussion – Legislative Earmark – Vietnam Moving Wall
7. Re-opening and Closing of May 12 Special Town Meeting Warrant – Land Acquisition– Article 13
8. Action Items from Previous Meetings

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.

9. Approval of Minutes
10. Approval of Warrants
11. Town Administrator's Report
12. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

May 5, 2014 ---- Regular Meeting

May 12, 2014 ---- Special and Annual Town Meetings

May 19, 2014-----Regular Meeting



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Board of Selectmen's Meeting

April 7, 2014, 6:30 PM

Sanford Hall

155 Village Street

Agenda

6:30 PM

Executive Session – 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 and the chair so declares [Green Acres] 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 litigating position of the public body and the chair so declares [Wickett Property].

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

Other Business

1. Authorization – Submittal of Grant Application to Mass Department of Energy Resources – Green Communities 2014
2. Authorization to Expend Grant Funds –Massachusetts Council on Aging and National Council on Aging - The Aging Master Program - \$4,100
3. Authorization of Chairman to Execute Contract with Gorman Construction, Inc. for Water Department Building Roof Installation and Associated Carpentry - \$18,500
4. Authorization of Chairman to Execute Contract with Lorusso Corp. for Town-wide Paving – Not to exceed \$700,000 (Two-year contract)
5. Authorization of Chairman to Execute Contract with Carlo Molinari, Inc. for Asphalt and Concrete Repair, Catch Basin and Manhole Structures – Not to Exceed \$50,000
6. Authorization of Chairman to Execute Contract with Murray Paving & Reclamation, Inc. for Pavement Grind, Grade and Roll Reclaim and Berm Mix Installation – Not to Exceed \$50,000
7. Authorization of Chairman to Execute Change Order for Gale Associates– Design and Engineering Oversight of Hanlon Field Improvements - \$19,770
8. Presentation – Insurance Advisory Committee Approved Fiscal Year 2015 Health Insurance Rates
9. Presentation - ICMA Finance Performance Indicators
10. Discussion – Amendment of Alcohol Policy (One-Day Licenses)
11. Approval – Special One-Day Liquor License – Thayer Property – June 22, 2014
12. Approvals – Bicycle Ride for Food – Sept. 21, 2014; CF Cycle for Life Tour – Oct. 11, 2014; Christina Clarke Genco Foundation Mother's Day Memorial Ride – May 11, 2014

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. Authorization to Expend Wetlands Protection Funds to Supplement Conservation Agent's Fiscal Year 2015 Salary Budget - \$10,920
14. Authorization of Chairman to Execute Contract Amendment – Collins Center – Performance Management Consulting Services - \$3,000
15. Authorization to Expend Donated Funds – Clean Sweep - \$1,000
16. Re-opening and Closing of May 12, 2014 Special Town Meeting Warrant to Add Unpaid, Prior Year Bill to Article 11 (Unpaid, Prior Year Bills)
17. Re-opening and Closing of May 12, 2014 Annual Town Meeting Warrant to Include Open Space Related Article(s)
18. Action Items from Previous Meetings
19. Approval of Minutes
20. Approval of Warrants
21. Town Administrator's Report
22. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

April 22, 2014 ---- Regular Meeting (holiday week)

May 5, 2014-----Regular Meeting



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Board of Selectmen's Meeting

May 12, 2014, 6:15 PM

Medway High School, Rm. 111

88 Summer Street

Agenda

6:15 PM

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

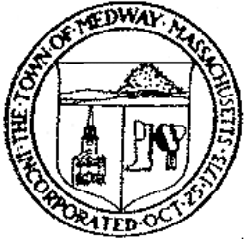
Other Business

1. Discussion – Special Town Meeting Article 13 – Land Acquisition
2. Discussion – Annual Town Meeting Articles 13-15 – Construction of Athletic Fields at and adjacent to Medway High School
3. Report – Town Administrator Screening Committee
4. Approval of Warrants

Upcoming Meetings, Agenda and Reminders

May 13, 2014-----Special Meeting, 7 AM

May 19, 2014-----Regular Meeting



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Board of Selectmen's Meeting

May 13, 2014, 7:00 AM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 AM

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

Other Business

1. Presentation – ICMA Finance Performance Indicators – Melanie Phillips, Finance Director

Upcoming Meetings, Agenda and Reminders

May 19, 2014-----Regular Meeting

June 2, 2014-----Regular Meeting



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

and

Board of Selectmen's Meeting

May 19, 2014, 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

Joint Meeting Board of Selectmen and Water/Sewer Commission

1. Discussion – Water and Sewer Rates

Other Business – Board of Selectmen (Immediately following conclusion of joint meeting)

2. **7:00PM** - Public Hearing on All Alcohol License Transfer – Conway Liquors, Inc. d/b/a/ West Medway Liquors – PragatHari, LLC d/b/a West Medway Liquors; Vote on Alcohol License Transfer
3. Authorization of Chairman to Execute Contract with AllStates Asphalt, Inc. - Pavement Resurface Treatment - \$50,0000
4. Approval of Warrants
5. Approval of Minutes
6. Town Administrator's Report
7. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

June 2, 2014-----Regular Meeting

June 16, 2014-----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

May 29, 2014, 6:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:00 PM

- Call to order

Other Business

1. Standardization of Town Administrator Candidate Interview Questions*

Upcoming Meetings, Agenda and Reminders

July 7, 2014-----Regular Meeting

July 21, 2014-----Regular Meeting

*New agenda item replacing original agenda item, which was a Town Administrator Candidate Interview



Town of Medway

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Board of Selectmen's Meeting

May 31, 2014, 9:30 AM

Sanford Hall, Town Hall

155 Village Street

Agenda

9:30 AM

- Call to order
- Other Business
- 1. Interview of Town Administrator Candidates
 - a. Allison Potter – 9:30 AM
 - b. Leon Gaumond – 11:00 AM
 - c. Frederic Turkington – 12:30 PM

Upcoming Meetings, Agenda and Reminders

June 2, 2014-----Regular Meeting

June 16, 2014-----Regular Meeting



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Board of Selectmen's Meeting

May 5, 2014, 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 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. [Azalea Drive]
- Public Comments

Other Business

1. Presentation - ICMA Finance Performance Indicators
2. Town Counsel Reappointment Request – Petrini & Associates, P.C.
3. Approval – Sewer Easement – 70 Oakland Street
4. Authorization of Chairman to Execute Contract with L. J. Boudreau Associates for Real Estate Appraisal Services - \$14,900
5. Authorization of the Chairman to Execute Contract for Catch Basin Cleaning – Truax Corporation - \$80,000
6. Authorization of the Chairman to Execute Contract for Household Hazardous Waste Collection Services (May 17, 2014) – Clean Harbors Environmental Services, Inc. - \$10,000
7. Authorization of the Chairman to Execute Contract for Tree Maintenance Service – Stumpy's Tree Service, Inc. - \$20,000
8. Authorization to Expend Grant Funds – MassDEP Recycling Cart Grant - \$60,667
9. Acknowledgement – Letter from Medway Shopping Center Regarding Proposed Traffic Signal – Route 109 Redevelopment
10. Approval – Petition for Change of License – Richard's Casino Bar & Grill, Inc. from d/b/a Zio Paolo's Trattoria to d/b/a Derek's Steak & Seafood
11. Approval – Common Victualler License Request – The Muffin House Café, Inc., 116 Main Street
12. Approval – Braking Aids Ride – September 12, 2014

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. Discussion – Amendment to Board of Selectmen’s Alcohol License Policy – Special, One-Day Licenses Section
14. Approval of Warrants
15. Town Administrator’s Report
16. Selectmen’s Reports

Upcoming Meetings, Agenda and Reminders

May 12, 2014 ---- Special and Annual Town Meetings

May 19, 2014-----Regular Meeting



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Board of Selectmen's Meeting

June 16, 2014, 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

Other Business

1. Appointment – William Kennedy – Zoning Board of Appeals
2. Appointment – Peter Monego – Medway Cultural Council
3. Town Administrator Recognitions
4. Approval – State Revolving Fund Loan (MWPAT) - \$3,690,000
5. Authorization of Chairman to Execute Contract – Gravity Construction Co. – Adam Street and Village Street Water Main Replacement - \$1,093,401.50
6. Authorization of Chairman to Execute Contract – Weston & Sampson – Construction Engineering Services Water Main Replacement Project - \$148,600
7. Authorization of Chairman to Execute Change Order – Gale and Assoc. - \$58,000
8. Authorization of Chairman to Execute Contract with Sansoucy for Appraisal Services - \$6,000
9. Authorization of Chairman to Execute Contract with RKG Associates, Inc. for Zoning Bylaw Revisions - \$20,250
10. Approval – Conservation Restriction – Parcel A/Williamsburg Condominium Development
11. Approval – Inter-municipal Agreement Medway/Millis for Shared Energy Manager, Associated State Contract and Associated Grant Award – \$50,000
12. Approval – Grant Award from MA Veterans' Services – Vietnam War Moving Wall - \$15,000

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13. Approval – One-Day Entertainment License Request – VFW Auxiliary – July 12, 2014
14. Approval – Medway Community Farm 5K Fundraiser – June 21, 2014
15. Discussion – Food Truck Operation – Choate Park
16. Fiscal Year 2015 Board/Commission/Committee (Re)Appointment
17. Fiscal Year 2015 Board of Selectmen Liaison Designations
18. Action Items from Previous Meetings
19. Approval of Warrants
20. Approval of Minutes
21. Town Administrator's Report
22. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

To be determined



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Board of Selectmen's Meeting

June 20, 2014, 7:30AM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:30 AM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Authorization for the Chairman to Execute Contract for Middle School Parking Lot Improvements – J.H. Lynch & Sons, Inc. - \$450,450

Upcoming Meetings, Agenda and Reminders

June 30, 2014 ---- Special Meeting (tentative)

July 7, 2014 ---- Regular Meeting



Town of Medway

BOARD OF SELECTMEN

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

Glenn Trindade, Chairman
Dennis Crowley, Vice Chairman
Richard D'Innocenzo, Clerk
John Foresto, Member
Maryjane White, Member

Board of Selectmen's Meeting

June 2, 2014, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Interview of Town Administrator Candidate - Michael Boynton (6:30 - 8:00 PM)

8:00 PM (Approximate; Executive Session may commence prior to 8:00 PM if time permits)

Other Business

- Executive Session, 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 and the chair so declares [Ralph Costello – Applegate Subdivision]
- Public Comments
- 1. Approval – Proposed Middlesex Savings Bank Donation of Electronic Scoreboard for New Athletic Field to Be Constructed on Land Adjacent to Medway High School
- 2. Re-organization of the Board (Chair, Vice Chair, Clerk)
- 3. Authorization of Chairman to Execute Contract Amendment with Kleinfelder – Master Services Agreement
- 4. Authorization of Chairman to Execute Contract Amendment #4 with LLB Architects – Thayer Project - \$6,000
- 5. Authorization of Chairman to Execute Contract Amendment #2 with Architectural Consulting Group – Thayer Project - \$5,200
- 6. Approval – One-Day Alcohol Licenses: Charles River Bank – June 17, 2014; John Foresto – June 12, 2014
- 7. Approval – Shining Stars Nursery School 1st Annual 5K Walk/Run – October 4, 2014
- 8. Action Items from Previous Meetings
- 9. Approval of Warrants
- 10. Town Administrator's Report
- 11. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

June 16, 2014-----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.



Town of Medway

BOARD OF SELECTMEN

155 Village Street, Medway MA 02053
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*Dennis Crowley, Chairman
John Foresto, Vice Chairman
Richard D'Innocenzo, Clerk
Glenn Trindade, Member
Maryjane White, Member*

Board of Selectmen's Meeting

June 24, 2014, 7:30AM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:30 AM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Authorization of Chairman to Execute Contract for Middle School Parking Lot Improvements – J. H. Lynch & Sons, Inc. - \$450,450

Upcoming Meetings, Agenda and Reminders

June 30, 2014 --- Special Meeting (7:30 AM)

July 7, 2014 ---- Regular Meeting



Town of Medway

BOARD OF SELECTMEN

155 Village Street, Medway MA 02053
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*Dennis Crowley, Chairman
John Foresto, Vice Chairman
Richard D'Innocenzo, Clerk
Glenn Trindade, Member
Maryjane White, Member*

Board of Selectmen's Meeting

June 30, 2014, 7:30AM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:30 AM

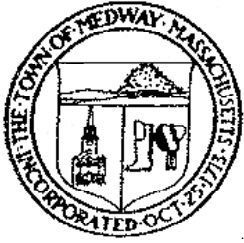
- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Approval – Ambulance Enterprise Accounts Receivable Write-Off - \$160,477.30
2. Approval – FY15 Indirect Cost Agreement for Town Enterprise Funds
3. Authorization of Chairman to Execute Contract for Appraisal Services – Sansoucy - \$44,000.
4. Authorization of Chairman to Execute Contract Amendment with Robert Hubbard for Continued Redevelopment Authority Director Services
5. Authorization of Chairman to Execute Contract with Petrini & Associates, P.C. for Town Counsel Services for a Three-Year Term
6. Approval – End of Year Budget Transfer Request – Council on Aging
7. Approval – Amendment to Town Administrator's Contract

Upcoming Meetings, Agenda and Reminders

July 7, 2014 ---- Regular Meeting



Town of Medway

BOARD OF SELECTMEN

155 Village Street, Medway MA 02053
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Glenn Trindade, Chairman
Dennis Crowley, Vice Chairman
Richard D'Innocenzo, Clerk
John Foresto, Member
Maryjane White, Member

Board of Selectmen's Meeting

June 4, 2014, 6:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Discussion – Town Administrator Appointment

Upcoming Meetings, Agenda and Reminders

June 16, 2014-----Regular Meeting

July 7, 2014-----Regular Meeting



Town of Medway

BOARD OF SELECTMEN

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

*Dennis Crowley, Chairman
John Foresto, Vice Chairman
Richard D'Innocenzo, Clerk
Glenn Trindade, Member
Maryjane White, Member*

Board of Selectmen's Meeting

July 28, 2014 - 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 litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares [Ralph Costello – Applegate Subdivision]

Other Business [Immediately following Executive Session]

1. Introduction of New Town Administrator – Michael Boynton
2. Authorization to Expend Grant Funds and Authorization of the Chairman to Execute Associated Contract – Department of Energy Resources (DOER) Green Communities Grant - \$205,925
3. Approval – Memorandum of Understanding – Ralph Costello/Applegate Subdivision
4. Authorization to Expend Grant Funds – Executive Office of Elder Affairs Grant – Council on Aging - \$16,024
5. Approval – One Day Liquor License – Stephen Lawton – August 10, 2014
6. Approval – One Day Liquor License – Medway Community Farm *Farm to Fork* Event – August 23, 2014
7. Approval – FY15 Board/Commission/Committee (Re)Appointments
8. Action Items
9. Approval of Warrants
10. Approval of Minutes
11. Town Administrator's Report
12. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

To be determined

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.



Town of Medway

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155 Village Street, Medway MA 02053
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Richard D'Innocenzo, Clerk
Glenn Trindade, Member
Maryjane White, Member*

Board of Selectmen's Meeting

July 7, 2014, 7:30AM

Sanford Hall, Town Hall

155 Village Street

Agenda - REVISED

7:30 AM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Authorization of Chairman to Execute Contract for Construction of Athletic Fields – RAD Corporation - \$3,804,000
2. Approval – Interfund Borrowing for Construction of Athletic Fields - \$2,300,000
3. Discussion – Date for Athletic Fields' Groundbreaking
4. Authorization of Chairman to Execute Contract for Public Health Nursing Services – Salmon Home Care, LLC - \$14,150

Upcoming Meetings, Agenda and Reminders

July 14, 2014 ---- Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

August 11, 2014, 6:30PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Release of State Obligations – Deficit Financing
2. Update – Recycling Program; Unaccounted for Water; and Brentwood Drainage – Director of Public Services
3. Appointment – Representative to Charles River Pollution Control District
4. Authorization for Chairman to Execute Contract for Consulting Services for Tri Valley Commons Project – Greenman-Pedersen, Inc. - \$9,700
5. Approval – FY15 Indirect Cost Agreement for Town Enterprise Funds
6. Appointment – Town Administrator – MetroWest Veterans' Services District Board
7. Discussion – Draft Banner Policy
8. Action Items from Previous Meeting
9. Approval of Warrants
10. Approval of Minutes
11. Town Administrator's Report
12. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

September 2, 2014 ---- Regular Meeting (holiday week)

September 22, 2014 ---- Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

August 9, 2014, 9:00AM

Thayer Homestead

2B Oak Street

Agenda

9:00AM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Meeting with New Town Administrator

Upcoming Meetings, Agenda and Reminders

August 11 ---- Regular Meeting

September 2 ---- Regular Meeting (holiday week)

Board of Selectmen

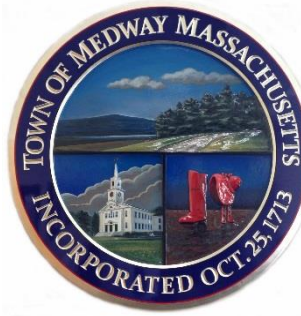
Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

September 2, 2014, 7:00PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Authorization of Chairman to Execute Contract with Greater Attleboro-Taunton Regional Transit Authority (GATRA)
2. Vote – Intent to Lay Out Azalea Drive as a Public Way
3. Report – Town Website and Social Media Plans – Rich Boucher, IS Director
4. Public Hearing – Medway Oil – Underground Storage Tank License
5. Approval – Common Victualler License Application – Cumberland Farms, Summer Street
6. Appointment – Representative to Regionalization Task Force
7. Appointments – School Building Committee – Michael Boynton, Town Administrator and James MacLean, Facilities Director
8. Approval – One-Day Wine & Malt License – Medway Business Council – Sept. 17, 2014
9. Approval – Action for Jackson Motorcycle Ride – Sept. 20, 2014
10. Vote – Consent to Petrini & Associate's Representation of the Affordable Housing Trust in the Matter of 6 Cutler Street (Former Location of the American Legion)
11. Discussion – Governor's Appointment to the Medway Redevelopment Authority
12. Opening of Fall Town Meeting Warrant (Warrant Closing Sept. 22, 2014)
13. Action Items from Previous Meetings
14. Approval of Warrants
15. Board of Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

September 22, 2014 ---- Regular Meeting

October 6, 2014 ---- Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

September 22, 2014, 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 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 [Mayer property]

Other Business

1. Public Hearing (7:00 PM) – Laying Out Azalea Drive as a Public Way
2. Vote – Intent to Lay Out Morningside Drive as a Public Way
3. Update – Governor's Appointment to Redevelopment Authority
4. Introduction – Shared Energy Manager – Robert Weiss
5. Discussion – Other Post Employment Benefits – The USI Consulting Group
6. Approval – Community Innovation Challenge Grant – Resource Guide on Septic System, Community Water Supply and Private Well Development for Mixed-Income, Multi-Unit and Single-Family Home Development
7. Status Report – Zoning Bylaw Recodification
8. Authorization of Chairman to Execute Third Amendment to Contract for Owner Project Manager Services – Architectural Consulting Group - \$687
9. Approval – One-Day Liquor License – Taste of Medway – October 4, 2014
10. Approval – One-Day Liquor License – Lisa Hsieh/Mia's Militia – October 17, 2014
11. Approval – Public Event Application – Revelation Family Enrichment Center – October 25, 2014
12. Appointments – Medway Cable Advisory Committee – Richard Boucher, John Foresto, Robert O'Neill, Glenn Trindade and Shelley Wieler
13. Discussion/Vote - Support for HB 1840 Seniors and Retired Volunteers Act of 2013

14. Discussion/Closing of 2014 Fall Town Meeting Warrant
15. Action Items from Previous Meeting
16. Approval of Warrants
17. Approval of Minutes
18. Town Administrator's Report
19. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

October 6, 2014 ---- Regular Meeting

October 20, 2014 ---- Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Workshop

September 29, 2014 - 7:00PM

Thayer Homestead

2B Oak Street

Agenda

7:00PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Strategic Planning Workshop

Upcoming Meetings, Agenda and Reminders

October 6 ---- Regular Meeting

October 20 ---- Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

September 29, 2014/6:30PM-7:00PM

Thayer Homestead

2B Oak Street

Agenda

6:30PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Discussion - 2014 Fall Town Meeting Warrant

Upcoming Meetings, Agenda and Reminders

October 6 ---- Regular Meeting

October 20 ---- Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

October 20, 2014, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. 7:00 PM – Public Hearing – Morningside Drive Street Acceptance; Vote

Upcoming Meetings, Agenda and Reminders

October 21, 2014 -----Additional Meeting (Middle School Presentation Room)

November 3, 2014 ---- Regular Meeting

November 10, 2014 ---Fall Town Meeting

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

October 21, 2014, 7:00 PM

Presentation Room, Middle School

45 Holliston Street

Agenda

7:00 PM

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

Other Business

1. Authorization of Chairman to Execute Contract for Council on Aging Nursing Services – Linda Hastings - \$7,000
2. Approval of Fall Town Meeting Warrant Article Addition – Utility Easements for Route 109 Project (Article 17); Vote on Potential Town Counsel Recommended Changes to Zoning Articles 21 (Commercial District I) and 22 (ARCPUD); Vote Recommendations for Articles 10 (Prior Year Bills) and 17 (Rt 109 Utility Easement Grants); Review of Budget Articles
3. Vote to Close Fall Town Meeting Warrant and Post
4. Authorization of Chairman to Approve Invoices Related to Middle School Renovation Project and the Middle School Site Improvement Project
5. Approval – One-Day Alcohol License – William & Sue Shelley – Thayer Homestead – October 25, 2014
6. Action Items from Previous Meeting
7. Approval of Warrants
8. Approval of Minutes
9. Town Administrator's Report
10. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

November 3, 2014 ---- Regular Meeting

November 10, 2014 ---Fall Town Meeting

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

October 6, 2014, 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 [contract negotiations], and for Exemption 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open session may have a detrimental effect on the negotiating position of the public body [Oak Grove]

Other Business [Immediately following conclusion of Executive Session – approximately 7:15PM]

1. Healthcare Update – Tufts and EBS Foran
2. Appointment – Educational Fund Committee – Derek Phinney
3. Millstone Village Adult Retirement Community Planned Unit Development Presentation and Request for Letter of Support of Eight Affordable Units
4. Discussion – Proposed Zoning Articles
5. Discussion – Redevelopment Authority Articles
6. Authorization of Chairman to Execute Contract Amendment for Water Main Replacement Design – Weston & Sampson - \$41,400
7. Authorization of Chairman to Execute Contract for Food Inspections – Michael Sarasin - \$5,000
8. Presentation – 5 Year Budget Forecast/Discussion – FY16 Budget Policy
9. Approval – Treasurer's Award of \$4,508,950 BAN – Eastern Bank
10. Approval – One-Day Alcohol License Request – Peppers Fine Catering – Oct. 18, 2014, Thayer Homestead

11. Approval – One-Day Alcohol License Request – James and Sandra Gagliani – October 12, 2014
12. Action Items from Previous Meeting
13. Approval of Warrants
14. Approval of Minutes
15. Town Administrator's Report
16. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

October 20, 2014 ---- Regular Meeting

November 3, 2014 ---- Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

October 7, 2014 - 7:00PM

Senior Center

76 Oakland Street

Agenda

Amended*

7:00PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Discussion - 2014 Fall Town Meeting Warrant
2. Discussion – Excess Capacity
3. Authorization of Chairman to Execute Contract Amendment for Water Main Replacement Design – Weston & Sampson - \$41,400*

Upcoming Meetings, Agenda and Reminders

October 20, 2014 ---- Regular Meeting

November 3, 2014 ---- Regular Meeting

***Item added to agenda 10/6/14 (Originally on 10/16/14 Selectmen's agenda)**



Town of Medway

BOARD OF SELECTMEN

155 Village Street, Medway MA 02053
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Glenn Trindade, Chairman
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John Foresto, Member
Maryjane White, Member

Board of Selectmen's Meeting

Joint Meeting with School Committee and Finance Committee

January 11, 2014, 8:30 AM

Sanford Hall

155 Village Street

Agenda

8:30 AM

1. Legislative Breakfast – General discussion of topics of interest to Medway and region with Sen. Karen Spilka, Rep. John Fernandes and Rep. Jeff Roy
[Topics to include: Sustainable Water Management Initiative Grant, Chapter 90 (State transportation funding), Ambulance Transport – Insurance Reimbursement, Police/Fire Radio Infrastructure, Budget Projections]
2. Authorization of Chairman to Execute Contract with Gale Assoc. for Athletic Field Design and Engineering Services

Upcoming Meetings, Agenda and Reminders

January 21, 2014 ---- Regular Meeting (holiday week)

February 3, 2014-----Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

November 17, 2014, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Public Hearing – Tax Classification
2. Update – Wheelabrator Contract (Trash Removal)
3. Approval – Notice of Grant Award – Small Scale Initiatives Grant/DEP - \$1,000
4. Approval – Notice of Grant Award – Recycling Dividends Program/DEP - \$3,200
5. Discussion/Vote – Fiscal Year 2016 Budget Policy
6. Approval – Banner Display Policy
7. Approval – One-Day Liquor License – Medway Holiday Mish Mash – Thayer Homestead – Dec. 5, 2014
8. Action Items from Previous Meeting
9. Approval of Warrants
10. Approval of Minutes
11. Town Administrator's Report
12. Selectmen's Reports
13. Approval – One-Day Liquor License Application – Eugene Capazzoli – Thayer Homestead – Nov. 25, 2014*

*Item added to agenda 11/17/14

Upcoming Meetings, Agenda and Reminders

December 1, 2014 ---- Regular Meeting

December 15, 2014 ---- Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

November 3, 2014, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Overview of Exelon Project
2. Approval/Authorization of Chairman to Approve NSTAR Athletic Field License Agreement
3. Authorization of Chairman to Execute Special Conditions to Provider Agreement Between the Commonwealth of Massachusetts Executive Office of Health and Human Services/Office of Medicaid and Town of Medway for Additional Medicaid Reimbursement
4. Approval – 911 Support Grant – Executive Office of Public Safety and Security State 911 - \$30,194
5. Approval – FY13-14 EMPG Grant – MEMA - \$5,955
6. Discussion/Vote - Elderly Disabled Fund Appointments
7. Discussion – One-Day Liquor License Policy (Fee)
8. Action Items from Previous Meetings
9. Approval of Warrants
10. Town Administrator's Report
11. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

November 10, 2014 ---- Fall Town Meeting

November 17, 2014 ---- Regular Meeting



Town of Medway

BOARD OF SELECTMEN

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*Glenn Trindade, Chairman
Dennis Crowley, Vice Chairman
Richard D'Innocenzo, Clerk
John Foresto, Member
Maryjane White, Member*

Board of Selectmen's Meeting

January 15, 2014, 7:00 PM

Town Administrator's Conference Room

155 Village Street

Agenda

7:00 PM

1. Discussion/Approval – Agreement with School Dept. for Access to Fields on School Property by Non-School Department, Town-Based Sports Organizations
2. Review/Approval – Middle School Project Final Audit Report*

Upcoming Meetings, Agenda and Reminders

January 21, 2014 ---- Regular Meeting (holiday week)

February 3, 2014-----Regular Meeting

*Change to agenda from original posting: removed agenda item (Approval of Gale Assoc. Contract); Added agenda item (Approval of Audit Report)



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John Foresto, Member
Maryjane White, Member

Board of Selectmen's Meeting

January 21, 2014, 6:30 PM

Sanford Hall

155 Village Street

Agenda

6:30 PM

- 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 [Brentwood Drainage]
- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Net Metering Sales Credit Agreement – Enfinity SPV Holdings, Inc. – 20-year term
2. Presentation - FY13 Financial Statements – Melanson Heath
3. Authorization of Chairman to Execute Lease for DPS Garage Space – Julian, Inc., 305 Village St - \$18,000
4. Authorization of Chairman to Execute Contract for Zoning Bylaw Review – RKG Associates - \$7,500
5. Discussion – Energy Committee Composition – Requested by Energy Committee
6. Approval – Amendment to Veterans District Agreement
7. Approval – March 15 Shamrock Shuffle (5K) – Medway Elementary PTO
8. Action Items from Previous Meeting
9. Approval of Warrants
10. Town Administrator's Report
11. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

February 3, 2014 ---- Regular Meeting

February 18, 2014-----Regular Meeting (holiday week)

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

December 15, 2014, 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 [Azalea Drive]

Other Business (to immediately follow executive session)

1. Acceptance of Roadway Deeds and Easements – Morningside Drive
2. Acceptance of Deed for Drainage and Utility Easements – Applegate Farms Subdivision
3. Water Accountability Update
4. Authorization of Chairman to Execute Contract Amendment with Wheelabrator (Trash Removal Services)
5. Public Hearing (7:30PM) – Joint Pole Relocation Petition – Winthrop Street
6. Approval – American Legion Road Race – June 20, 2015
7. Action Items from Previous Meeting
8. Approval of Warrants
9. Town Administrator's Report
10. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

January 5, 2015 ---- Regular Meeting

January 20, 2015 ---- Regular Meeting (holiday week)

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



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

December 2, 2014, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Approval – 2015 License Renewals (Listed below)
2. 7:15 PM Public Hearing – Pole Relocations (2) on Winthrop Street*
3. Discussion/Vote – Fiscal Year 2016 Budget Policy
4. Discussion – Local Meals Tax
5. Approval – One-Day Alcohol License Requests – Matthew & Nadine Bullock – Thayer Homestead – Jan. 31, 2015
6. Approval – Annual Charity Christmas Tree Sale – Medway Lions Club
7. Action Items from Previous Meetings
8. Approval of Warrants
9. Town Administrator's Report
10. Selectmen's Reports

***NOTE:** This public hearing may need to be cancelled due to the fact that Verizon has submitted paperwork subsequent to the advertisement of the public hearing which identifies a different coordinate for one of the poles for which it is requesting relocation.

Upcoming Meetings, Agenda and Reminders

December 15, 2014 ---- Regular Meeting

January 5, 2015 ---- Regular Meeting

Licenses to be approved:

BUSINESS NAME(Licensee Name)

MEDWAY RESTAURANT (Spiridula Pagiatakis)	WINE & MALT - REST.
SUPREME PIZZA (Supreme Pizza, LLC)	WINE & MALT - REST.

MEDWAY MART (Sri Sataram Enterprises, LLC)	WINE & MALT - PKG
ONE STOP CONVENIENCE (Vivaan LLC)	WINE & MALT - PKG

KEYSTONE LIQUORS (Medway Beverages, Inc.)	ALL ALCOHOL - PKG
LIQUOR WORLD (Joannides Enterprises Inc.)	ALL ALCOHOL - PKG
WEST MEDWAY LIQUORS (PragatHari LLC)	ALL ALCOHOL - PKG

DEREK'S STEAK & SEAFOOD (Richard's Casino Bar & Grille)	ALL ALCOHOL - REST.
HANG TAI TOO (Hang Tai Enterprises, Inc.)	ALL ALCOHOL - REST.
MEDWAY CAFÉ (Medway Café Inc.)	ALL ALCOHOL - REST.
MEDWAY LOTUS (Ye Chan, Inc)	ALL ALCOHOL - REST.
MEDWAY POST 1526 VFW (Medway Veterans Building Association Inc.)	ALL ALCOHOL - REST.
MEDWAY SZECHUAN (Medway Szechuan Garden Inc.)	ALL ALCOHOL - REST.
MICKEY CASSIDY'S (E.I.R.E., Inc)	ALL ALCOHOL - REST.
RESTAURANT 45 (Night N' Day Inc.)	ALL ALCOHOL - REST.
YAMA FUJI (Yama Fuji Inc.)	ALL ALCOHOL - REST.

COYLE'S AUCTION GALLERY (Elizabeth (Michael) Coyle)	AUCTIONEER
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MEDWAY LOTUS (Ye Chan, Inc.)	AUTOMATIC AMUSEMENT
MEDWAY POST 1526 VFW (Medway Veterans Building Association Inc.)	AUTOMATIC AMUSEMENT
PAPA GINO'S (Papa Gino's Inc.)	AUTOMATIC AMUSEMENT

AL'S AUTO SALES (Ali Hodroj)	CLASS II
AOUDE'S GAS & REPAIR SERVICE (Nabin H. Aoude)	CLASS II
AUTO EXCHANGE (Brad and Sean Currivan)	CLASS II
BOSTON CLASSIC CARS (Cheryl Hollander)	CLASS II
MICHAEL B. DOYLE (Michael Doyle)	CLASS II
G.A.W Corporation (G.A.W. Financial)	CLASS II
HAVEN'S AUTO BODY (Premiere Collision Inc.)	CLASS II
LATE MODEL CARS, LTD (Late Model Cars, LTD, LLC)	CLASS II
TIM MARSHALL	CLASS II
MEDWAY IMPORTS (Bluestone Management Corporation)	CLASS II
MEDWAY MOBIL (TJ Gas)	CLASS II
NEIGHBORHOOD WRENCH (Neighborhood Wrench Inc.)	CLASS II
N.W.G AUTOMTIVE INC. (Greene, Norman)	CLASS II
SELECT USED CARS, CORPORATION (Brad Anthony)	CLASS II
TJ GAS, INC.	CLASS II
WILLIAMS CLASSIC RESTORATION & SALES (Richard W.Williams)	CLASS II

G.A.W Corporation (G.A.W. Financial)	CLASS III
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BURGER KING #3839 (Northeast Foods LLC)	COMMON VICTUALLER
CUMBERLAND FARMS #6740	COMMON VICTUALLER
DEREK'S STEAK & SEAFOOD (Richard's Bar & Grille)	COMMON VICTUALLER
DOMINO'S (Dufficy Enterprises, Inc.)	COMMON VICTUALLER
DUNKIN DONUTS(Main Street)(East Bay Donuts Inc.)	COMMON VICTUALLER
DUNKIN DONUTS(Summer St)(Summit Donuts Inc.)	COMMON VICTUALLER
GAETANO'S BAKERY (Fine Cakes & Italian Pastries, Inc.)	COMMON VICTUALLER
GALANTE'S DELI & LUNCHEONETTE(Loreto Galante)	COMMON VICTUALLER
GOLDEN BAMBOO (Ben Cheng Zhu)	COMMON VICTUALLER
HANG TAI TOO (Hang Tai Enterprises, Inc.)	COMMON VICTUALLER
MCDONALDS (Sellia Corporation)	COMMON VICTUALLER
MEDWAY CAFÉ (Medway Café Inc.)	COMMON VICTUALLER
MEDWAY FAMOUS PIZZA (Medway Famous Pizza, Inc.	COMMON VICTUALLER
MEDWAY LOTUS (Ye Chan, Inc.)	COMMON VICTUALLER
MEDWAY POST 1526 VFW (Medway Veterans Building Association Inc.)	COMMON VICTUALLER
MEDWAY RESTAURANT (Sipridula Pagiatakis)	COMMON VICTUALLER
MEDWAY SUBWAY (Veerjala, Inc.)	COMMON VICTUALLER
MEDWAY SZECHUAN (Medway Szechuan Garden Inc.)	COMMON VICTUALLER
MEDWAY VILLAGE PIZZA (George Kosivas)	COMMON VICTUALLER
MICKEY CASSIDY'S (E.I.R.E., Inc)	COMMON VICTUALLER
(THE) MUFFIN HOUSE CAFÉ (The Muffin House Café Inc.)	COMMON VICTUALLER
PAPA GINO'S (Papa Gino's Inc.)	COMMON VICTUALLER
RESTAURANT 45 (Night 'N Day Inc.)	COMMON VICTUALLER
STARBUCKS COFFEE (Starbucks Coffee Company)	COMMON VICTUALLER
SUPREME PIZZA (Supreme Pizza, LLC)	COMMON VICTUALLER
TC SCOOPS (TC Scoops LLC)	COMMON VICTUALLER
TINGLEY'S (Paul Tingley)	COMMON VICTUALLER
YAMA FUJI (Yama Fuji, Inc.)	COMMON VICTUALLER

MCDONALDS (Sellia Corporation)	LIVE ENTERTAINMENT
MEDWAY CAFÉ (Medway Café Inc.)	LIVE ENTERTAINMENT
MEDWAY LOTUS (Ye Chan, Inc.)	LIVE ENTERTAINMENT
MEDWAY POST 1526 VFW (Medway Veterans Building Association Inc.)	LIVE ENTERTAINMENT
MICKEY CASSIDY'S (E.I.R.E., Inc)	LIVE ENTERTAINMENT

MEDWAY LOTUS (Ye Chan, Inc.)	BILLIARDS
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