

Board of Selectmen

John A. Foresto, Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

May 16, 2016, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

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

Other Business

1. Presentation – Fiscal Year 2015 Audit – Melanson & Heath
2. Approval – Submission for Hazard Mitigation Grant Program Funds
3. Approval – Contract with Clean Harbor for Household Hazardous Waste Disposal -\$10,000
4. Presentation - Agricultural Committee
5. Approval – 2 Year Contract with All State Asphalt Inc., for Chip Sealing - \$50,000
6. Review/Approval – June 9, 2016 Special Town Meeting Warrant
7. Approval – Host Community Agreement with COMMCAN, INC.
8. Execution of PILOT Agreement
9. Approval – Inter-municipal Agreement with Franklin For Its Use of Medway's Council on Aging Van
10. Approval – One-Day Liquor License Requests
 - a. Rebecca LeMarbre – Thayer Homestead – May 21, 2016
 - b. Jesse & Gary Krist- Thayer Homestead – May 28 & 29, 2016
 - c. Meghan Wilkie – Thayer Homestead – June 11, 2016
11. Approval - CF Cycle for Life Ride – October 1, 2016
12. Action Items from Previous Meeting
13. Approval of Warrants
14. Town Administrator's Report
15. Selectmen's Reports
16. Executive Session, Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the

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.

governmental body [Review and possible release of Title Report for Property off of Milford, West, and Alder Streets] & Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position; [Release of Executive Session Minutes from 8/31/2015]

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

Upcoming Meetings, Agenda and Reminders

June 6, 2016 ---- 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.