

MEDWAY BOARD OF SELECTMEN
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Board of Selectmen's Meeting Minutes

March 11, 2016 at 8:00 AM

Sanford Hall, 155 Village Street

Present: Chairman John Foresto, Selectmen Maryjane White and Glenn Trindade

Other Staff Present: Town Administrator Michael Boynton, Finance Director Carol Pratt, DPS Director Thomas Holder and DPS Deputy Director David Damico.

At 8:07 a.m. Chairman Foresto called the meeting to order and led in the Pledge of Allegiance.

Approval – Contract for the Brentwood drainage project – CC Construction, INC. - \$294,629.27

The Board reviewed a template contract between CC Construction Inc. and The Town of Medway.

Chairman Foresto and Carol Pratt briefly discussed the financing of this project. Carol clarified that this funding comes from a MEMA Grant as well as borrowed funds.

Selectmen Trindade moved that the Board authorize the Chairman to execute a contract in the amount of \$294,629.27 with CC Construction, Inc. to complete the Brentwood drainage project. Selectmen White seconded. No discussion. Vote 3-0.

At 8:10 a.m. Chairman Foresto moved to adjourn; Selectmen White seconded. No discussion. VOTE 3-0.