

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

Richard A. D'Innocenzo, Clerk

Dennis P. Crowley

Glenn D. Trindade



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

June 20, 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. Reorganization of Board (Chair, Vice Chair and Clerk)
2. Discussion – Eversource Security Fencing on West Street
3. Presentation - Stormwater Management Presentation
4. Approval - Kleinfelder Northeast, Inc. Master Service Contract Extension
5. Approval – 2 Year Contract for Road Servicing – TASCOS Construction, Inc. - \$200,000
6. Approval – 2 Year Contract for Sewer Jet Cleaning & Inspections - Clogbusters Underground Technologies, Inc. - \$10,000
7. Contract Approval – On Call Planning and Grant Writing Services – PGC Assoc.
8. Contract Approval – Ambulance Billing Services – Pro-EMS Solutions
9. Approval – Contract with Bulldog Fire Apparatus for Engine 2 Refurbishment - \$76,700
10. Contract Award – Specialty Vehicles, Inc. for Purchase of New Ambulance - \$259,686
11. Contract Approval – Consulting Services Related to Appellate Tax Board Cases – George E. Sansoucy, P.E. LLC
12. Approval – Inter-municipal Agreement with Millis for Animal Control Services
13. Discussion/Vote – Counsel Representation for Cable License Renewal Process
14. Approval – One-Day Liquor License Requests
 - a. Steve & Sue House – Thayer Homestead – July 8, 2016
 - b. Michael Josephs – Thayer Homestead – July 9, 2016
 - c. Patrick Smith – Thayer Homestead – July 22, 2016
 - d. Brittany O'Malley – Thayer Homestead – July 23, 2016
 - e. Tom Amlicke – Thayer Homestead – July 31, 2016
15. Annual Committee Appointments (cont.) (see list at end of agenda)

16. Assignment of Board of Selectmen Liaison Designations
17. Approval of Warrants
18. Approval of Minutes
19. Town Administrator's Report
20. Selectmen's Reports

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

Upcoming Meetings, Agenda and Reminders

July 11, 2016 -----Regular Meeting

<u>Board</u>	<u>Openings</u>	<u>Name</u>	<u>Action Needed</u>
Affordable Housing Committee	1	Teresa O'Brien	Reappoint for a 2 year term
Affordable Housing Trust	2	Glenn Trindade John Maguire	Reappoint for a 2 year term Reappoint for a 2 year term
Constables	3	Gary Eklund William Pride Paul Trufant	Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term
Evaluation of Parks, Fields & Recreation Areas Committee	1	Michael Francis	Reappoint for a 1 year term
Memorial Committee	9	Peter Ciolek Douglas Downing John Larney Michael Matondi Richard Parrella Robert Saleski Francis Saunders Allen Tingley Paul Trufant	Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term
Rt. 109 Design Advisory Committee	5	Maryjane White Matt Buckley Paul Yorkis Dan Hooper Dennis Crowley	Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term
Representative to Charles River Pollution Control District	1	Paul DeSimone	Reappoint for a 3 year term

List of Vacancies:

Cemetery Commission, 1 Vacancy
 Council on Aging, 1 Vacancy
 Disability Committee, 3 Vacancies
 Energy Committee, 1 Vacancy
 Historical Commission, 2 Vacancies
 Medway Cultural Council, 2 Vacancies
 Pride Day Committee, 2 Vacancies
 Town Wide Energy Committee, 1 Vacancy