

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 6, 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 the Board – Chair, Vice-Chair, Clerk
2. Annual Committee Appointments (List to follow agenda)
3. Approval – Rate Increase & Reappointment of Kopelman & Paige, P.C. as Town Counsel
4. Grant Expenditure Authorization – Department of Housing & Community Development -\$200,000
5. Approval – Change Order with CC Construction - \$30,151.11
6. Approval – 2 Year Contract with Truax Corporation for Basin Cleaning - \$85,000
7. Vote Recommendations – June 9, 2016 Special Town Meeting Warrant Articles
8. Approval – One-Day Liquor License Requests
 - a. Suzanne Grant –Thayer Homestead – June 8, 2016
 - b. Bianca Fantoni – Thayer Homestead – June 10, 2016
 - c. Megan Wilkie- Thayer Homestead – June 11, 2016
 - d. Patricia McDonald – Thayer Homestead – June 11, 2016
 - e. Liana Regan Kaplan – Thayer Homestead – June 23, 2016
 - f. Ilonkis Lum- Thayer Homestead – June 26, 2016
9. Approval – Monster Mash 5K – October 29, 2016
10. Action Items from Previous Meeting
11. Approval of Warrants
12. Approval of Minutes
13. Town Administrator's Report
14. 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.

<u>Board</u>	<u>Openings</u>	<u>Name</u>	<u>Action Needed</u>
Affordable Housing Committee	2	Bob Ferrari (Pending) Teresa O'Brien	Reappoint for a 2 year term Reappoint for a 2 year term
Affordable Housing Trust	4	Judi LaPan Anne Sherry Glenn Trindade (Pending) John Maguire	Reappoint for a 2 year term Reappoint for a 2 year term Reappoint for a 2 year term Reappoint for a 2 year term
Board of Registrars	1	Vacant	Advertise 1 vacancy
Capital Improvement Program Comm.	1	Lenny Mitchell	Appoint for a 4 year term
Cemetery Commission	3	Bruce Hamblin Jeanne Johnson	Reappoint for a 1 year term Reappoint for a 1 year term Advertise 1 vacancy
Community Preservation Committee	2	Mark Cerel	Reappoint for a 3 year term Advertise 1 vacancy
Conservation Commission	1	David Blackwell	Reappoint for a 3 year term
Council on Aging	3	Judith Lane Grace Rossetti	Reappoint for a 3 year term Reappoint for a 3 year term Advertise 1 vacancy
Medway Cultural Council	2	(Pending) Cindy McLaughlin	Reappoint for a 3 year term Advertise 1 vacancy
Evaluation of Parks, Fields and Rec. Area Comm.	3	Mark Diebus Bob Pearl Rick D'Innocenzo	Reappoint for a 2 year term Reappoint for a 1 year term Reappoint for a 1 year term
Historical Commission	3	Eugene Liscombe Jeanne Johnson	Reappoint for a 3 year term Reappoint for a 3 year term Advertise 1 vacancy
Medway Pride Day Committee	3	Sarah Stone	Reappoint for a 1 year term Advertise 2 vacancies
Representative for Metro. Area Plan Council	1	Stephanie Mercandetti	Reappoint for a 1 year term
Representative to SWAP, Citizen at Large	1	Vacant	Advertise 1 vacancy
Representative to Charles River Pollution Control Distr.	1	Vacant	Advertise 1 vacancy
Rt. 109 Design Committee	4	Mary Jane White Matt Buckley Paul Yorkis (Pending) Dan Hooper	Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term
Thayer Property Governance Committee	3	Dennis Crowley John Foresto Carl Rice	Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term
Zoning Board of Appeals	1	Carol Gould	Reappoint for a 3 year term

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

Upcoming Meetings, Agenda and Reminders

June 9, 2016----Special Town Meeting

June 20, 2016 ---- Regular Meeting

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