

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

April 19, 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 – Exelon PILOT Questions
- Public Comments

Other Business

1. Public Hearing – Alteration of Alcohol Licensed Premises - Medway Veterans Building Assoc. Inc., 123 Holliston St.
2. Presentation – Trash and Recycling Program Comparison
3. Approval – 40B Technical Assistance – MA Housing Partnership
4. Approval – Gale Associates Change Order No. 8– Baseball Field/Storage Building Athletic Facility Improvements - \$37,900
5. Discussion - Recreational Areas Program –Proposed Scope Task List
6. Approval – One-Day Liquor License Applications
 - a. Medway Veterans – Medway VFW – May 4-June 2 , 2016
 - b. Barbara Strachan – Thayer Homestead – May 22, 2016
 - c. Leslie Guyette – Thayer Homestead – June 19, 2016
7. Approval – Special Event Permit Applications
 - a. Christina Clarke Genco Foundation INC. Fundraiser Ride – May 8, 2016
 - b. 6th Annual Turkey Trot 5k – November 24, 2016
8. Action Items From Previous Meeting
9. Approval of Warrants
10. Approval of Minutes
11. Town Administrator's Report
12. 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.

13. 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 government’s bargaining or litigating position. & 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 governmental body.[COMMCAN, INC.] & [Review of 6/15/15, 7/6/15, 7/20/15 & 8/17/15 Exec. Session Minutes and Vote on Their Release]

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

Upcoming Meetings, Agenda and Reminders

May 2, 2016 ---- Regular Meeting (Mon. holiday)
May 9, 2016 ---- Annual Town Meeting

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