

Board of Selectmen

John A. Foresto, Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

May 2, 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. Appointments – Rori Stumpf – Zoning Board of Appeals; Tracy Malcolm – Capital Improvements Planning Committee
2. Approval – Greater Attleboro-Taunton Regional Transit Authority (GATRA) Contract Extension – July 1, 2015 through June 30, 2016
3. Discussion (continued) – Recreational Areas Program Scope and Plan
4. Discussion – Potential Dates For Special Town Meeting
5. Donation Acceptance – Exelon Generation Co., LLC - \$50,000 for Legal Expenses
6. Approval – One-Day Liquor License Request - Catherine Knowles – Thayer Homestead – June 18, 2016
7. Action Items from Previous Meeting
8. Approval of Warrants
9. Approval of Minutes
10. Town Administrator's Report
11. Selectmen's Reports
12. Executive Session, Exemption 3: To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the government's litigating position [COMMCAN, INC.] & 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 [Review of 6/15/15, 7/2015, 8/17/15 & 8/31/15 Executive Session min's and vote on their release]

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.

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

Upcoming Meetings, Agenda and Reminders

May 9, 2016 ---- Annual Town Meeting

May 16, 2016 ---- Regular Meeting

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