

### **Board of Selectmen**

*Glenn D. Trindade, Chair*

*Maryjane White, Vice-Chair*

*Richard A. D'Innocenzo, Clerk*

*Dennis P. Crowley*

*John A. Foresto*



Medway Town Hall  
155 Village Street  
Medway, MA 02053  
Phone (508) 533-3264  
Fax (508) 321-4988

## **TOWN OF MEDWAY**

### **COMMONWEALTH OF MASSACHUSETTS**

### **Board of Selectmen's Meeting**

**November 7, 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. Presentation – Other Post-Employment Benefits (OPEB) Audit
2. Approval – Grant Expenditure – 911 Support and Incentive Grant - \$ 30,194
3. Contract Approval – TNT Energy for Installation of Efficient Lighting in Library - \$31,882
4. Contract Approval – TNT Energy for Installation of Efficient Lighting in Fire Station - \$14,332
5. Consideration of Appointment- Community Preservation Committee - At Large Member (1 Position) - Tom Emero, Debi Rossi, Dayna Gill, Rori Stumpf
6. Discussion - Ambulance Billing Rates
7. Discussion – Potential Donation of Land on Summer Street
8. Banner Display Request – “Dodging4School” Dodgeball Tournament
9. Vote- Complete Ascertainment Cable License Renewals (Comcast & Verizon)
10. Approval – One-day Liquor License Requests
  - a. Cyndy Shea- Thayer Homestead – November 12, 2016
  - b. Holiday Mish Mash – Thayer Homestead- December 2, 2016
  - c. Danielle Brouder Bryne – Thayer Homestead – January 14, 2017
  - d. Justine Rovedo – Thayer Homestead – January 15, 2017
11. Action Items from Previous Meeting
12. Approval of Warrants
13. Approval of Minutes
14. Town Administrator's Report
15. Selectmen's Reports

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For more information on agenda items, please visit the Board of Selectmen's page at  
[www.townofmedway.org](http://www.townofmedway.org)

Upcoming Meetings, Agenda and Reminders

November 14, 2016 --- Fall Town Meeting - December 5, 2016 ---- Regular Meeting