

## **Board of Selectmen**

*Glenn D. Trindade, Chair*

*Maryjane White, Vice-Chair*

*Richard A. D'Innocenzo, Clerk*

*Dennis T. Crowley*

*John A. Foresto*



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# **TOWN OF MEDWAY**

## **COMMONWEALTH OF MASSACHUSETTS**

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

**March 20, 2017 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. Fiscal Year 2016 Audit Presentation – Melanson & Heath; Quarterly Investment Report and Tax Title Informational Discussion
2. Discussion with Board of Water/Sewer Commissioners – Fiscal Year 2018 Budget
3. Consideration of Appointment – Conservation Commission – (1 Vacancy) Kathy Clark, Margery Queenan
4. Vote Articles and Recommendations - May 8, 2017 Annual Town Meeting Warrant (ATM Articles 3, 4, 5, 7, 10, 11 and 31-49)
5. Discuss/Vote – Accept Mass. General Law Chapter 32B, Sections 21-23 (Employee/Retiree Health Insurance)
6. Special Event Approval – 15<sup>th</sup> Annual ALS TDI Tri-State Trek – June 23, 2017
7. One-day Liquor License Requests for Events to be Held at Thayer Homestead
  - a. Caroline Ferns – March 24, 2017gLE
  - b. Shari Daly/Medway HS Gymnastics – April 27, 2017
  - c. Richard MacDougall – June 3, 2017
  - d. Karyl Wong – July 23, 2017
8. Action Items from Previous Meeting
9. Approval of Minutes
10. Town Administrator's Report
11. Selectmen's Reports
12. Approval - Authorization for Town Administrator to Execute Health Insurance Agreement
13. Executive Session: Exemption 6. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; (58 Oakland Street) The Board will not return to public session.

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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

April 3, 2017 --- Regular Meeting  
April 18, 2017 ---- Regular Meeting (holiday week)