

Board of Selectmen

Glenn D. Trindade, Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

February 21, 2017 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, 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 [123 Holliston St and 58 Oakland St]. Board to Return to Public Session.
- Public Comments

Other Business

1. Gift Acceptance – Flag from the U SS Arizona – Presented by John Larney, Memorial Committee
2. [7:00PM] Joint Meeting with Water Sewer Commission to Appoint Water Sewer Commissioner to Fill Vacancy; Appointment Consideration - Francis (Ted) Kenney, Jr.
3. Presentation - Capital Budget Recommendations – Capital Improvement Planning Committee
4. Review/Approve – Municipal Aggregation – Energy Committee
5. Review/Approve – May 8, 2017 Annual Town Meeting Warrant
6. Vote – Accept Mass. General Law Chapter 32B, Sections 21-23 (Employee/Retiree Health Insurance) and to Initiate Process for Fiscal Year 2018 Health Insurance Renewal
7. Special Event Permit – American Legion Scholarship Road Race – June 17, 2017
8. Action Items from Previous Meeting
9. Approval of Warrants
10. Approval of Minutes
11. Town Administrator's Report
12. Selectmen's Reports
13. One-day Liquor License Request – Alicia Dupras – Thayer Homestead - March 4, 2017
14. Executive Session – Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (Town Administrator's Contract)

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

Upcoming Meetings, Agenda and Reminders

March 6, 2017 --- Regular Meeting
March 20, 2017 ---- Regular Meeting