

Board of Selectmen

Glenn D. Trindade, Chair

Maryjane White, Vice-Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

February 6, 2017 6:30

Medway High School - Library

88 Summer Street

Agenda

6:30 - Board of Selectmen Meet Prior to Joint Meeting

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) Board will return to Public Session.

7:30

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Joint Meeting with Community Preservation Committee and Evaluation of Parks, Fields and Recreational Areas Committee – Parks and Playgrounds Improvements Project
2. Approval – Transfer of Entity in Contract from PGC Associates, Inc. to PGC Associates, LLC.
3. Vote – Close May 8, 2017 Annual Town Meeting Warrant
4. Discussion - New Recreational Marijuana Law
5. Approval – 6th Annual Shamrock Shuffle – March 11, 2017
6. Approval – One-Day Liquor License Requests for Events at Thayer Homestead
 - a. Daniel Benabou – February 15, 2017
 - b. Mariah Mellor – February 25, 2017
 - c. Michelle Callahan – March 5, 2017
 - d. Martine Metelus - March 18, 2017
 - e. Sweta Girgenrath - April 22, 2017
7. Action Items from Previous Meeting
8. Approval of Warrants
9. Approval of Minutes
10. Town Administrator's Report
11. Selectmen's Reports

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

Upcoming Meetings, Agenda and Reminders

February 21, 2017 --- Joint Meeting with W&S Commission - March 6, 2017 --- Regular Meeting