

Board of Selectmen

Glenn D. Trindade, Chair

Maryjane White, Vice-Chair

Richard A. D'Innocenzo, Clerk

Dennis P. Crowley

John A. Foresto



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

May 30, 2017 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Reorganization of the Board – Chair, Vice-Chair, Clerk
- Public Comments

Other Business

1. Presentation – Rossetti Square History
2. Presentation – Tax Sale/Auction – Tallage Investment Company
3. Review/Approve – Other Post-Employment Benefits (OPEB) Declaration of Trust
4. Grant Expenditure Authorization – Rt. 109 Project Fire Alarm Replacement- \$25,385.47
5. Approval – Lease/Purchase of Breathing Apparatus - \$250,828.00
6. Discussion – Waiving Banner Display Fee for Non-Profit Organizations
7. Vote – Charter Review Committee Designation
8. Authorization of Chairman to Sign Public Statement of Reasons for Granting Verizon Cable Renewal License (207 CMR 3.04)
9. Authorization to Sign Warrants in Absence of Selectmen Designees Dennis Crowley (Primary) and John Foresto (Backup)
10. Assignment of Board of Selectmen Liaison Designations
11. Special Event Permit – Bikes Not Bombs Ride – June 4, 2017
12. Approval of One-day Liquor License Requests;
 - a. Rochelle Pouliot – June 25, 2017
 - b. Patty Comtois – July 8, 2017
 - c. Michelle McCarthy- July 9, 2017
 - d. Sara Boutchia – August 5, 2017
 - e. Debra Smith – August 6, 2017
13. Action Items from Previous Meeting
14. Approval of Minutes
15. Town Administrator's Report
16. Selectmen's Reports

17. 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. The Board will not return to public session (Main Street)

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

Upcoming Meetings, Agenda and Reminders

June 26, 2017 ---- Regular Meeting