

Board of Selectmen

Maryjane White, Chair

Richard A. D'Innocenzo, Vice-Chair

Glenn D. Trindade, Clerk

Dennis P. Crowley

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

June 26, 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. Presentation/Discussion – Memorial Committee – USS Arizona Flag
2. Public Hearing (7:15pm) – Request for Liquor License Transfer & Common Victualler License from John Spiliakos to CTMD, LLC d/b/a Supreme Pizza - 67C Main Street
3. Public Hearing (7:30pm) - Request for Liquor License Transfer & Common Victualler License from Zio Paulo's Trattoria to Paul Rogers, JR d/b/a PJ's Smoke N' Grill - 112B Main Street
4. Approval – Contract with George E. Sansoucy, P.E., LLC for Valuation Services - \$8,000
5. Appointment Consideration – Cultural Council – Melissa Kelley & Gail Hachenburg
6. Approval – Contract with Waste Management for Curbside Solid Waste & Recycling Collection
7. Approval – Contract with Lawrence Waste Services Company for Recycling Center Waste & Recycling Disposal
8. Grant Expenditure Authorization – Hazard Mitigation Grant - \$18,000
9. Affirmation of Committee Appointments – Michael Tudino– Parks and Recreation Commission Representative on Evaluation of Parks, Fields and Recreational Areas Committee (EPFRAC)
10. Annual Committee Reappointments (List to follow agenda)
11. Discussion/Vote – Waiving Banner Display Cost for Medway Based Non-Profit Organizations
12. Banner Display Request – Celebrate Medway Day
13. Entertainment License Request – Community Farm to Fork Event – September 9, 2017
14. One-Day Liquor License Requests-
 - a. Meaghan Fleming – July 2, 2017
 - b. Nirmala Thapa – July 3, 2017
 - c. Jordan Cassidy Memorial – July 30, 2017
 - d. Lindsay Snow- August 11, 2017

15. Action Items from Previous Meeting
16. Approval of Minutes
17. Town Administrator's Report
18. 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
July 17, 2017 ---- Regular Meeting

Board or Committee

Name

Action Needed

Affordable Housing Committee	Judi LaPan Michael Leone John Parlee Susan Rorke Alison Slack	Reappoint for a 2 year term Reappoint for a 2 year term Reappoint for a 2 year term Reappoint for a 2 year term Reappoint for a 2 year term
Agricultural Commission	Margaret Perkins	Reappoint for a 3 year term
Board of Assessors	Lindsay Tosca	Reappoint for a 3 year term Advertise 1 vacancy
Board of Registrars	Christine Lorenzen	Reappoint for a 3 year term
Cable Advisory Committee	John Foresto Shelley Wieler Richard Boucher Robert O'Neill Glenn Trindade	Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term
Capital Improvement Planning Committee	Kelly O'Rourke	Reappoint for a 4 year term Advertise 2 vacancies
Cemetery Commission	Jeanne Johnson Bruce Hamblin	Reappoint for a 1 year term Reappoint for a 1 year term Advertise 1 vacancy
Christmas Parade Committee	Scott Guyette Allen Tingley Richard Parrella	Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term
Community Preservation Committee	Jim Wieler	Reappoint for a 3 year term
Conservation Commission	Ken McKay	Reappoint for a 3 year term
Council on Aging	Nanette Glenny Siri Krishna Khalsa Charlene Saunders Francis Saunders Marylou Staples	Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term
Evaluation of Parks, Fields & Recreation Areas Committee	Richard D'Innocenzo Michael Francis Robert Pearl Paul Mahoney David Travalini David Blackwell Michael Schrader Ellen Hillery Cathy Morgan Kari Macleod	Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term
Historical Commission	Paul Russell	Reappoint for a 1 year term Advertise 2 vacancies
Memorial Committee	Douglas Downing John Larney Michael Matondi Richard Parrella Robert Saleski Francis Saunders Paul Trufant	Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term
Medway Pride Day Committee	Sarah Stone	Reappoint for a 1 year term Advertise 4 vacancies

Thayer Governance Committee

John Foresto
Dennis Crowley
Carl Rice

Reappoint for a 1 year term
Reappoint for a 1 year term
Reappoint for a 1 year term

List of vacancies:

Board of Assessors – 1 Vacancy

Capital Improvement Planning Committee – 2 Vacancies

Cemetery Commission – 1 Vacancy

Cultural Council – 6 Vacancies

Disability Commission- 3 Vacancies

Historical Commission – 2 Vacancies

Pride Day Committee – 4 Vacancies

Zoning Board of Appeals – 2 Vacancies