

### **Board of Selectmen**

*Maryjane White, Chair*

*Richard A. D'Innocenzo, Vice-Chair*

*Dennis P. Crowley, Clerk*

*Glenn D. Trindade*

*John A. Foresto*



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## **TOWN OF MEDWAY**

### **COMMONWEALTH OF MASSACHUSETTS**

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

**June 4, 2018 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
- Special Recognition: Medway Fire & Police – Life Saving Efforts

#### **Other Business**

1. Approval of Minutes: May 7<sup>th</sup>, May 14<sup>th</sup> and May 21<sup>st</sup>, 2018\*
2. Appointment Consideration: Council on Aging - John Clark
3. Discussion/Vote: Request to Increase Affordable Housing Unit Price at Millstone
4. Discussion/Vote: Municipal Aggregation Program
5. Approval: Contract with Odyssey Advisors, Inc. for Actuarial Services - \$7,550
6. Discussion/Vote: Oakland Park Playground Naming
7. Annual Appointments – See full list beginning on following page
8. Special Event Permit Application: Medway Turkey Trot 5K Road Race – November 22, 2018
9. One-day liquor License Applications:
  - a. David & Virginia King – Thayer Homestead – 6/30/2018
  - b. Cheryl Fitzpatrick – Thayer Homestead – 7/29/2018
  - c. Kristen Kirby – Thayer Homestead – 8/3/2018 & 8/4/2018
  - d. Claudine Silverman – Thayer Homestead – 8/5/2018
  - e. Joanne Russo – Thayer Homestead – 8/11/2018
  - f. Raymond Harding – Thayer Homestead – 8/12/2018
  - g. Medway Mustang Gridiron Club – Thayer Homestead – 8/17/2018
10. Action Items from Previous Meeting
11. Town Administrator's Report
12. Selectmen's Reports

13. 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 and the Chair so declares [topic: Discussion of Possible Acquisition or Rental of Real Property – Main Street]

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

June 18, 2018 ---- Regular Meeting

August 6, 2018 ---- Regular Meeting

Board/Committee/Representative	Name		Action Needed
Representative to GATRA	Courtney	Riley	Reappoint for a 1 Year Term
Representative to Charles River Pollution Control District	Douglas	Downing	Reappoint for a 3 Year Term
Representative to Metropolitan Area Plan Council	Barbara	Saint Andre	Appoint for a 1 Year Term
Affordable Housing Committee	Robert	Ferrari	Reappoint for a 1 Year Term
Affordable Housing Trust	Judi	LaPan	Reappoint for a 1 Year Term
	Ann	Sherry	Reappoint for a 2 Year Term
	John	Parlee	Reappoint for a 2 Year Term
	Glenn	Trindade	Reappoint for a 2 Year Term
Agricultural Committee	Paul	Atwood	Reappoint for a 3 Year Term
Board of Assessors	Carol	Niedbala	Reappoint for a 3 Year Term
Cemetery Commission	Rebecca	Atwood	Reappoint for a 1 Year Term
	Bruce	Hamblin	Reappoint for a 1 Year Term
	Jeanne	Johnson	Reappoint for a 1 Year Term
Community Preservation Committee-Citizen at Large	Tom	Emero	Reappoint for a 3 Year Term
Conservation Commission	Brian	Snow	Reappoint for a 3 Year Term
	Scott	Salvucci	Reappoint for a 3 Year Term
	David	Travalini	Reappoint for a 3 Year Term
Council on Aging	Mary	Anderson	Reappoint for a 3 Year Term
	Veronica (Vonnice)	Clark	Reappoint for a 3 Year Term
	Paul	DeSimone	Reappoint for a 3 Year Term
Department of Public Services Building Committee	Lawrence	Ellsworth	Reappoint for a 1 Year Term
	Timothy	Harris	Reappoint for a 1 Year Term
	Paul	Mahoney	Reappoint for a 1 Year Term
	Jack	Robinson	Reappoint for a 1 Year Term
	Glenn	Trindade	Reappoint for a 1 Year Term
Medway Pride Day Committee	Sarah	Stone	Reappoint for a 1 Year Term
	Shannon	Hodge	Reappoint for a 1 Year Term
	Jennifer	Pavlov	Reappoint for a 1 Year Term
Memorial Committee	Peter	Ciolek	Reappoint for a 1 Year Term
	Douglas	Downing	Reappoint for a 1 Year Term
	John	Lamey	Reappoint for a 1 Year Term
	Michael	Matondi	Reappoint for a 1 Year Term
	Richard	Parrella	Reappoint for a 1 Year Term
	William	Pride	Reappoint for a 1 Year Term
	Robert	Saleski	Reappoint for a 1 Year Term
	Allen	Tingley	Reappoint for a 1 Year Term
	Paul	Trufant	Reappoint for a 1 Year Term
	Gordon	White	Reappoint for a 1 Year Term
Thayer Property Governance Committee	Dennis	Crowley	Reappoint for a 1 Year Term
	John	Foresto	Reappoint for a 1 Year Term
	Carl	Rice	Reappoint for a 1 Year Term