

### **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 10<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               | Larney      | 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 |