

## **Board of Selectmen**

*John A. Foresto, Chair*

*Glenn D. Trindade, Vice-Chair*

*Dennis P. Crowley, Clerk*

*Richard D'Innocenzo*

*Maryjane White*



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# **TOWN OF MEDWAY**

## **COMMONWEALTH OF MASSACHUSETTS**

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

**June 17, 2019 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 from Medway High School Students
2. Approval of Minutes: June 3, 2019, Joint Meeting with Medway Housing Authority and June 3, 2019 Selectmen's Meeting
3. Appointment Considerations:
  - a. Affordable Housing Trust: Jack Wolfe
  - b. By-Law Committee: Jeff Segarra
  - c. Historical Commission: McKenzie Ward
4. Approval: Fiscal Year 2020 Enterprise Funds Indirect Cost Allocation - \$517,703
5. Authorization to Expend Grant Funds: Municipal Vulnerability Preparedness Grant - \$15,000
6. Approval: Contract with MTC OPS, LLC for Auction Facilitation – 12% of Final Sale Price of Each Sold Item
7. Approval: Contract with A.D. Paolini, LLC for Village Street Water Main Construction - \$658,898.89
8. Discussion/Vote: Local Initiative Program (LIP) Application for One (1) Affordable Unit at Medway Greens
9. Approval: Contract with Specialty Vehicles, Inc. for a Brush Truck - \$103,342
10. Approval: Field Site Affiliation Agreement with FIRST RESPONSE Emergency Medical Education for Intern Field Rotations
11. Approval: Amended Host Community Agreement with PhytoTherapy, Inc.
12. Discussion/Vote: Medway Town Charter – Home Rule Legislation
13. One-day liquor License Applications:
  - a. **Dennis Crowley – Thayer Homestead – 7/20/2019**
  - b. Shannon Mele– Thayer Homestead – 8/10/2019
  - c. Rhonda Doherty – Thayer Homestead – 8/16/2019
  - d. Susan Nasca – Thayer Homestead – 8/17/2019
  - e. Jessica Fotheringham – Thayer Homestead – 8/18/2019

- f. Dorothy Polatin – Thayer Homestead – 8/24/2019
  - g. Bonny Grimes – Thayer Homestead – 8/25/2019
  - h. Shannon Dupiche-Carlista – Thayer Homestead – 8/31/2019
- 14. Board of Selectmen Fiscal Year 2020 Liaison Designations
  - 15. Action Items from Previous Meeting
  - 16. Town Administrator's Report
  - 17. Selectmen's Reports

**\*Revision**

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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

July 8, 2019 --- Regular Meeting

August 12, 2019 --- Regular Meeting