

### **Board of Selectmen**

*John A. Foresto, Chair*

*Glenn D. Trindade, Vice-Chair*

*Dennis P. Crowley, Clerk*

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## **TOWN OF MEDWAY**

### **COMMONWEALTH OF MASSACHUSETTS**

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

**December 16, 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. Approval of Minutes: December 2, 2019
2. Report from the Cultural Council
3. Discussion: Massachusetts Executive Office of Technology Services and Security Cybersecurity Awareness Grant
4. Authorization to Expend Grant Funds:
  - a. Med-Project LLC Grant Program for Disposal of Unwanted Medications Collection Kiosk - \$650
  - b. Fiscal Year 2020 Traffic Enforcement Grant for Traffic Safety Campaigns - \$12,000
5. Discussion: Specific Traffic Safety Problem Areas
6. Approval: Contract with Gorman Richardson Lewis Architects for the Town-Wide Facilities Study - \$240,000
7. Route 109 Design Advisory Committee: Determination of Need
8. Consideration of Public Event Application:
  - a. Harvest Ride for Respite, September 26, 2020
9. One-day liquor License Applications:
  - a. Marie VanSaun – Thayer Homestead – 12/22/2019
  - b. Donna Fiori – Thayer Homestead – 1/11/20
  - c. Esme Demello – Thayer Homestead – 1/25/2020
  - d. Jennifer Robie – Thayer Homestead – 2/1/2020
  - e. Pam Pavlik – Thayer Homestead – 2/1/2020
  - f. Patty Allen – Thayer Homestead – 2/9/2020
  - g. Donna McHugo – Thayer Homestead – 2/23/2020
10. Action Items from Previous Meeting
11. Town Administrator's Report
12. Selectmen's Reports

13. Executive Session: Vote to Approve and Release Executive Session Minutes for Reasons Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and 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 for the minutes of April 7, 2014 (Reason 6), May 5, 2014 (Reason 3), June 2, 2014 (Reason 3), January 5, 2015 (Reason 6), May 11, 2015 (Reason 3), August 20, 2015 (Reason 6), November 2, 2015 (Reason 6), February 16, 2016 (Reason 6), April 19, 2016 (Reason 6), May 2, 2016 (Reason 6.).

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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

January 6, 2020 --- Regular Meeting

January 21, 2020 --- Regular Meeting – Holiday Week