



## Town of Medway

### **BOARD OF SELECTMEN**

155 Village Street, Medway MA 02053

(508) 533-3264 • FAX: (508) 321-4988

*Andrew Espinosa, Chairman  
Glenn Trindade, Vice-Chairman  
John Foresto, Clerk  
Dennis Crowley, Member  
Richard D'Innocenzo, Member*

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

**January 3, 2013, 7:00 AM**

**Sanford Hall**

**Town Hall, 155 Village Street**

#### **Agenda**

7:00 AM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

#### **Other Business**

1. Update - 5 West Street
2. Approval – LLB Architects Change Order (\$32,500) – Thayer Project
3. Strategic Planning

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#### **Upcoming Meetings, Agenda and Reminders**

January 7, 2013 – Regular Meeting

January 22, 2013 – Regular Meeting



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Richard D'Innocenzo, Member*

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

**January 7, 2013, 6:30 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

**6:30 PM**

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session – Exemptions 2 and 3: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel [Non-union negotiations] and to discuss strategy with respect to collective bargaining or litigation if any open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares [Police contract]
- Public Comments

#### **Other Business**

1. Presentation – Fiscal Year 2012 Audit – Melanson and Heath
2. Appointments – Election Location Task Force
3. Approval – Massachusetts Water Pollution Abatement Trust (MWPAT) Septic Repair Interim Loan
4. Authorization of Chair to Execute Contract with Gale Associates for a Parks, Open Space and Athletic Field Master Plan - \$34,090
5. Authorization of Chair to Sign Thayer Property Site Plan Application for Submission to Planning and Economic Development Board
6. Approval – Class II License – Auto Exchange
7. Approval – Transfer of Subway Common Victualler License to Veerjala, Inc.
8. Vote to Open the 2013 Annual Town Meeting Warrant and to Close Warrant February 4, 2013
9. Discussion – Contract for EMS Services
10. First Reading – BYOB Common Victualler Policy
11. Fourth Reading – Land Gifting Guidelines
12. Action Items From Previous Meeting
13. Approval of Warrants
14. Town Administrator's Report
15. Selectmen's Reports

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

## 16. Approval of Minutes

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### Upcoming Meetings, Agenda and Reminders

January 22, 2013 ---- Regular Meeting

February 4, 2013 ----Regular Meeting



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Richard D'Innocenzo, Member*

#### **Joint Meeting of Board of Selectmen and Planning and Economic Development Board**

**January 15, 2013, 6:00 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Oak Grove]

#### Other Business

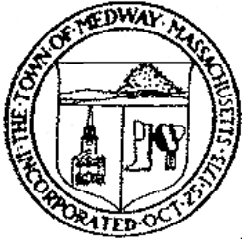
1. Discussion – Zoning Articles

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#### Upcoming Meetings, Agenda and Reminders

January 22, 2013 ---- Regular Meeting

February 4, 2013 ----Regular Meeting



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

**January 22, 2013, 6:30 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

**6:30 PM**

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
- Public Comments

**Other Business (Approximately 6:45PM)**

1. Report – Applegate Development Public Safety Matters
2. Presentation – District Attorney Michael Morrissey – Hero Program
3. Joint Appointment to Board of Health – Jordan Warnick
4. Authorization of Chairman to Execute Contract for Asbestos Remediation at 5 West Street – Economic Enviro Techs, Inc. - \$7,900
5. Authorization of Chairman to Execute Contract for 5 West Street Demolition - Jay-Mor Enterprises, Inc. - \$11,890
6. Approval – Request for Transfer from Reserve Fund – Veterans Services - \$19,750
7. Presentation – Middle School Construction Project Status
8. Presentation – FY2014 Capital Plan – Capital Improvement Planning Committee
9. Discussion – EMS Services
10. Discussion - FY2014 Budget Allocation
11. Action Items From Previous Meeting
12. Approval of Warrants
13. Town Administrator's Report
14. Selectmen's Reports

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Upcoming Meetings, Agenda and Reminders

February 4, 2013 ----Regular Meeting

February 19, 2013 ---- Regular Meeting



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### **Meeting of Board of Selectmen, School Committee and Town-Wide Facility Study Committee**

**January 24, 2013, 7:00 PM**

**Medway High School Library**

**88 Summer Street**

### **Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance

#### Other Business

1. Discussion – Facility Consolidation report

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#### Upcoming Meetings, Agenda and Reminders

February 4, 2013 ----Regular Meeting

February 19, 2013-----Regular Meeting



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

**January 28, 2013, 7:00AM**

**Town Administrator's Conference Room**

**155 Village Street**

**Agenda - Revised**

7:00AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### Other Business

1. Authorization of Chairman to Execute Agreement for Emergency Medical Services – Community EMS, Inc.
2. Authorization of Chairman to Execute Mutual Aid Agreement for Joint Fire, Rescue and/or Ambulance Service – Town of Holliston
3. Approval – Town Administrator's Contract
4. Authorization of Chairman to Execute Medway Middle School Project Budget Revision Request #5 - \$87,065

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#### Upcoming Meetings, Agenda and Reminders

February 4, 2013 ---- Regular Meeting

February 19, 2013 ---- Regular Meeting

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

**February 2, 2013, 8:30AM**

**Sanford Hall, 155 Village Street**

#### **REVISED Agenda**

*Joint Meeting of Board of Selectmen, School Committee and Finance Committee*

#### **Agenda**

#### **Legislative Breakfast**

8:30AM

Legislative delegation to join Medway officials for informal discussion. See topics listed below.

#### **Topics of Discussion**

- State of FY2013 Budget – Shortfalls/Impacts
- FY2014 State Budget – Surprises?
- Unfunded Mandates
- Route 109 Project Update
- Governor's Plan to Raise \$13B for Transportation Infrastructure – Tax Implications, "Education Funding", Direct Benefit to Medway
- Affordable Housing Trusts – State Purchasing Regulations
- Funding and Technical Assistance for Regionalization Efforts
- Funding and Technical Assistance for Economic Development
- Stormwater runoff – Impact of Federal and State Decisions
- New CORI/Fingerprint Regulations
- Medway 300

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#### **Upcoming Meetings, Agenda and Reminders**

February 4, 2013 ----Regular Meeting

February 19, 2013-----Regular Meeting

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

**February 4, 2013, 6:00 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemptions 3 and 6 • To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares [Police Union]; and to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [West St; Wickett Property]
- Public Comments

#### **Other Business**

1. Joint Appointment with Planning and Economic Development Board – Matthew Hayes – Associate Member
2. Appointment to Council on Aging – Francis Saunders
3. Authorization to Expend Grant Funds: (1) 911 Support Grant - \$30, 194; (2) Massachusetts Emergency Management Agency (MEMA) Planning Grant Funds - \$3,450; (3) MEMA HazMat Emergency Planning Grant Funds - \$1,362
4. Presentation – Middle School Construction Project Status
5. Opening and Closing of February 25, 2013 Special Town Meeting Warrant
6. Action Items From Previous Meeting
7. Approval of Warrants
8. Town Administrator's Report
9. Selectmen's Reports
10. Approval of Minutes

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#### **Upcoming Meetings, Agenda and Reminders**

February 19, 2013 ----Regular Meeting

March 4, 2013 ---- Regular Meeting

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

**February 19, 2013, 6:00 PM**

**Senior Center**

**76 Oakland Street**

#### **Agenda**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 6 • To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Brentwood, Oak Grove, Pavlik, Wickett]
- Public Comments

Other Business (Immediately following close of Executive Session)

1. Joint Appointment with Board of Health – Jordan Warnick
2. Authorization of Chairman to Execute Solarize Mass Application
3. Authorization of Chairman to Execute Contract with People GIS – Permitting Module – 29,875
4. Introduction of Regional Public Health Coordinator – Alyssa Kaiser
5. Authorization of Chairman to Execute Agreement with WM Healthcare Solutions – Sharps Disposal
6. Open and Close of Special Town Meeting Warrant
7. Discussion - Annual Town Meeting Warrant
8. Approval – Revised Snow & Ice Management Policy/Guide
9. DPS Updates
10. Approval – Medway Youth Baseball Parade – April 21, 2013
11. Action Items From Previous Meeting
12. Approval of Warrants
13. Town Administrator's Report
14. Selectmen's Reports

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Upcoming Meetings, Agenda and Reminders

March 4, 2013 --- Regular Meeting

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## March 18, 2013 --- Regular Meeting

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

**March 2, 2013, 11:30AM**

**Sanford Hall**

**155 Village Street**

**Agenda - Revised**

11:30 AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### Other Business

1. Review of School Budget Advisory Committee's Recommendation on FY2014 School Budget
2. Review of Annual Town Meeting Warrant
3. Discussion – Norfolk County Mosquito Control District Budget

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#### Upcoming Meetings, Agenda and Reminders

March 4, 2013 ---- Regular Meeting

March 18, 2013 ----Regular Meeting

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

**March 4, 2013, 7:00 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### Other Business

1. Presentation and Approval – Local Energy Action Plan – Erin Brandt, Metropolitan Area Planning Council (MAPC)
2. Presentation – Corrective Action Plan for Fuel Efficient Vehicle Policy (Green Community Status)
3. Presentation - Charles River Pollution Control District – Capital Improvement Plan
4. Authorization of Chairman to Execute Contract with Marsh, Moriarty, Ontell and Golder, P.C. for legal services related to probate searches for the Oak Grove lots to identify owners of record – (\$20,000)
5. Authorization to Execute Agreements with City of Boston and SeeClickFix – Community Innovation Challenge Grant Collaboration for Smart Phone Application – (\$0.00)
6. Approval – Medway Turkey Trot – November 28, 2013
7. Approval of Annual Town Meeting Warrant; Adoption of Recommendations
8. Action Items From Previous Meeting
9. Approval of Warrants
10. Town Administrator's Report
11. Selectmen's Reports
12. Approval of Minutes

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#### Upcoming Meetings, Agenda and Reminders

March 18, 2013 ---- Regular Meeting

April 1, 2013 ----Regular Meeting

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

**March 5, 2013, 7:00PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 6 • To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Oak Grove]
- Public Comments

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#### Upcoming Meetings, Agenda and Reminders

March 18, 2013 ---- Regular Meeting

April 1, 2013 ----Regular Meeting

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**Board of Selectmen's Meeting**

**March 7, 2013, 7:30PM**

**Presentation Room, Medway Middle School**

**45 Holliston Street**

**Agenda**

7:30 PM

The Board of Selectmen will be attending the School Committee Public Hearing and Meeting.

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Upcoming Meetings, Agenda and Reminders

March 11, 2013 ---- Special Meeting

March 13, 2013 ---- Special Meeting

March 18, 2013 ---- Regular Meeting

April 1, 2013 ----Regular Meeting

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

**March 11, 2013, 7:00PM**

**Town Administrator's Conference Room**

**155 Village Street**

#### **Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Discussion/Approval - 2013 Annual Town Meeting Warrant

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#### Upcoming Meetings, Agenda and Reminders

March 18, 2013 ---- Regular Meeting

April 1, 2013 ----Regular Meeting

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

**March 13, 2013, 7:00PM**

**Senior Center**

**76 Oakland Street**

#### **Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### Other Business

1. Strategic Planning Initiative – Fire and EMS – Management Tools and Resources

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#### Upcoming Meetings, Agenda and Reminders

March 18, 2013 ---- Regular Meeting

April 1, 2013 ----Regular Meeting

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

**March 15, 2013, 5:00PM**

**Fire Station, 44 Milford St**

#### **Agenda**

5:00 PM

- Tour of Fire Station – Review of equipment and capital needs

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#### Upcoming Meetings, Agenda and Reminders

March 18, 2013 ---- Regular Meeting

April 1, 2013 ----Regular Meeting

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

**March 18, 2013, 6:00 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Exemption 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Wickett and Pavlik Properties]
- Public Comments

Other Business (anticipated start 6:30 PM)

1. Authorization of Chairman to Sign Letter of Support for MetroWest Health Foundation Grant Application – Regionalized Tobacco Control Program
2. Presentation – Proposed Legion Place Apartments – 6 Cutler Street
3. Approval – General Obligation Bond Borrowing – \$6,250,000
4. Approval – Inter-fund Borrowing – Thayer House - \$500,000
5. Approval – Spending in Excess of Budget Allocation – Snow Removal
6. Continued Review of Annual Town Meeting Warrant
7. Discussion – FY2014 Budgets (Assorted Departments)
8. Approval – Position Statement - Casino
9. Action Items From Previous Meeting
10. Approval of Warrants
11. Town Administrator's Report
12. Selectmen's Reports
13. Approval of Minutes

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#### Upcoming Meetings, Agenda and Reminders

April 1, 2013 ---- Regular Meeting

April 16, 2013 ----Regular Meeting

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

**March 21, 2013, 6:00PM**

**Senior Center**

**76 Oakland Street**

#### **Agenda**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### **Other Business**

1. FY2014 Budget Review and Discussion – Department of Public Facilities and IT

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#### **Upcoming Meetings, Agenda and Reminders**

April 1, 2013 ---- Regular Meeting

April 16, 2013----Regular Meeting

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

**March 22, 2013, 5:30PM**

**Medway Fire Department – Station 1**

**44 Milford Street**

#### **Agenda**

5:30 PM

Tour of Station 1 – Medway Fire Department

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#### Upcoming Meetings, Agenda and Reminders

March 23, 2013 ---- Budget Review Meeting

March 25, 2013 ---- Budget Review Meeting

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

**March 23, 2013, 8:00AM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

8:00 AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. FY2014 Budget Review and Discussion – Police and Fire Departments

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#### Upcoming Meetings, Agenda and Reminders

April 1, 2013 ---- Regular Meeting

April 16, 2013 ----Regular Meeting

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

**March 25, 2013, 6:00PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Exemption 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Wickett]
- Public Comments

#### Other Business

1. FY2014 Budget Review and Discussion: Library and Wrap-Up All Outstanding Items
2. Re-opening and Closing of May 13, 2013 Special Town Meeting Warrant
3. Re-opening and Closing of May 13, 2013 Annual Town Meeting Warrant

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#### Upcoming Meetings, Agenda and Reminders

April 1, 2013 ---- Regular Meeting

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April 16, 2013 ----Regular Meeting

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

**April 1, 2013, 6:00 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

**6:00 PM**

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, 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 litigating position of the public body and the chair so declares [Police Union] and Exemption 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares [Oakland St Property]
- Public Comments

#### **Other Business**

1. Authorization to Expend Grant Funds – Mass. DEP Sustainable Watershed Management Initiative Grant - \$99,197
2. Approval – Contract for War Memorial - Robert Moore Monument Co. - \$18,995
3. Public Hearing – 7:15 PM – Street Acceptances – The Meadows Subdivision (Goldenrod Dr and Cardinal Circle) and Claybrook II Subdivision (Wildebroad Rd, First Colony Dr, portion of Summit Rd, portion of Olde Surrey Ln)
4. Discussion with Planning and Economic Development Board – FY2014 Budget re: Street Acceptances
5. Authorization of Chairman to Execute Contract with M. O'Connor Contracting, Inc. for Thayer Construction Project - \$2,370,000
6. Approval – Statement of Interest for School Building Project (to be submitted to the Mass. School Building Authority)
7. Appointment – Board of Assessors – Jack McKiernan
8. Approval – Medway Community Farm 5K – May 18, 2013
9. FY2014 Budget Discussion
10. Re-opening and Closing of Annual Town Meeting Warrant
11. Action Items From Previous Meeting
12. Approval of Warrants

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

13. Town Administrator's Report

14. Selectmen's Reports

15. Approval of Minutes

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Upcoming Meetings, Agenda and Reminders

April 16, 2013 ---- Regular Meeting (holiday week)

May 6, 2013 ---- Regular Meeting



## Town of Medway

### **BOARD OF SELECTMEN**

155 Village Street, Medway MA 02053  
(508) 533-3264 • FAX: (508) 321-4988

*Andrew Espinosa, Chairman  
Glenn Trindade, Vice-Chairman  
John Foresto, Clerk  
Dennis Crowley, Member  
Richard D'Innocenzo, Member*

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

*Joint Meeting with School Committee and Finance Committee*

**April 3, 2013, 7:00 PM**

**Medway High School Library  
88 Summer Street**

#### **Agenda**

*(revised April 2, 2013)*

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### Other Business

1. Discussion – Proposed FY14 School Department Budget
2. Discussion – Statement of Interest for McGovern Elementary School (for submission to the Mass. School Building Authority)
3. Vote on Street Acceptances for The Meadows Subdivision and Claybrook II Subdivision Post April 1, 2013 Public Hearing

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#### Upcoming Meetings, Agenda and Reminders

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

March 4, 2013 ---- Regular Meeting

March 18, 2013 ----Regular Meeting



## Town of Medway

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(508) 533-3264 • FAX: (508) 321-4988

*Andrew Espinosa, Chairman*  
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*John Foresto, Clerk*  
*Dennis Crowley, Member*  
*Richard D'Innocenzo, Member*

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

**April 10, 2013, 7:00 PM**

**Sanford Hall, Town Hall**

**155 Village St**

#### **Agenda**

7:00 PM

1. Attend Finance Committee Meeting (Public Hearing on Fiscal Year 2014 Budget and Annual and Special Town Meeting Warrant Articles)

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#### Upcoming Meetings, Agenda and Reminders

April 16, 2013 ---- Regular Meeting (holiday week)

May 6, 2013 ----Regular Meeting

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.



Town of Medway

## BOARD OF SELECTMEN

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### Board of Selectmen's Meeting

*Joint Meeting with the Economic Development Committee and  
Planning and Economic Development Board*

**April 11, 2013, 7:00 PM**

**Medway Public Library, Cole Room**

**26 High Street**

### Agenda

Call to Order and Recitation of the Pledge of Allegiance

7:00 PM

The Board of Selectmen will be attending and participating in the **Oak Grove Public Forum**

1. Presentation of the Oak Grove Feasibility Study

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#### Upcoming Meetings, Agenda and Reminders

April 16, 2013 ---- Regular Meeting (holiday week)

May 6, 2013 ----Regular Meeting

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.



## Town of Medway

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155 Village Street, Medway MA 02053

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Dennis Crowley, Member  
Richard D'Innocenzo, Member*

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

**April 16, 2013, 6:00 PM**

**Senior Center**

**76 Oakland Street**

#### **Agenda**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Utility Appraisals]
- Public Comments

Other Business (Immediately following Executive Session)

1. Presentation – Northeastern University Capstone Project – Village Street Redesign
2. Approval - Street Acceptance – The Meadows Subdivision (Goldenrod Drive and Cardinal Circle)
3. Authorization of Chairman to Execute Contract with Massachusetts Clean Energy Center for MassSolarize Grant Program and Authorization to Expend Grant Funds
4. Approval – 5 West Street Statement of Claim
5. Update – Route 109 Design Project
6. Discussion – Legion Place and *Local Initiative Program* (Department of Housing and Community Development) – Affordable Housing Trust
7. Action Items From Previous Meeting
8. Approval of Warrants
9. Town Administrator's Report
10. Selectmen's Reports
11. Approval of Minutes

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#### Upcoming Meetings, Agenda and Reminders

May 6, 2013 ---- Regular Meeting

May 13, 2013 ---- Special/Annual Town Meeting

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.





Town of Medway

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155 Village Street, Medway MA 02053  
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John Foresto, Clerk  
Dennis Crowley, Member  
Richard D'Innocenzo, Member*

**Board of Selectmen's Meeting**

*Joint Meeting with the Holliston and Hopkinton Boards of Selectmen*

**April 24, 2013, 7:30 PM  
Holliston Town Hall  
Selectmen's Meeting Room (Rm. 105)  
703 Washington Street  
Holliston, Mass.**

**Agenda**

Call to Order and Recitation of the Pledge of Allegiance

7:30 PM

1. Discussion – Milford Casino Proposal, Draft Inter-municipal Agreement

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Upcoming Meetings, Agenda and Reminders

May 6, 2013 ---- Regular Meeting

May 13, 2013 ----Special and Annual Town Meeting

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.



Town of Medway

**BOARD OF SELECTMEN**

155 Village Street, Medway MA 02053

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Richard D'Innocenzo, Member*

**Board of Selectmen's Meeting**

**May 1, 2013, 7:00PM**

**High School Library**

**88 Summer Street**

**Amended Agenda**

7:00 PM

1. Attendance of Finance Committee Meeting (Redevelopment Authority Discussion)

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Upcoming Meetings, Agenda and Reminders

May 6, 2013 ---- Regular Meeting

May 13, 2013 ----Town Meeting

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.



## Town of Medway

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155 Village Street, Medway MA 02053

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Dennis Crowley, Member  
Richard D'Innocenzo, Member*

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

**May 6, 2013, 7:00 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### Other Business

1. Discussion – Casino Inter-municipal Agreement and Selection of Designee
2. Authorization of Chairman to Execute Contract for Performance Measurement – UMass/Edward J. Collins Jr. Center for Public Management - \$12,000
3. Public Hearing – 7:15 PM – Street Acceptances – Claybrook II Subdivision (Wildebroad Rd, First Colony Dr, portion of Summit Rd, portion of Olde Surrey Ln)
4. Approval – Street Acceptances – Claybrook II Subdivision
5. Authorization of Chairman to Execute First Amendment to Contract for Thayer Owner Project Manager Service – Architectural Consulting Group, LLC – \$94,910
6. Update - Sustainable Watershed Management Initiative
7. Authorization of Chairman to Execute Contract for Reverse Emergency Notification Services - Blackboard Inc. - \$26,987.87
8. Recommendation of Insurance Advisory Committee – Renewal of Tufts Health Plan and Altus Dental Contracts
9. Approval – James Race 5K
10. Approval – Alex Handy 5K Memorial Walk/Run
11. Approval – Tri-State Trek
12. Approval – Christina Clarke Genco Mother's Day Memorial Ride
13. Action Items From Previous Meeting
14. Approval of Warrants
15. Town Administrator's Report
16. Selectmen's Reports
17. Approval of Minutes

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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Upcoming Meetings, Agenda and Reminders

May 13, 2013 ---- Special/Annual Town Meeting

June 3, 2013 ---- Regular Meeting



## Town of Medway

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155 Village Street, Medway MA 02053

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John Foresto, Clerk  
Dennis Crowley, Member  
Richard D'Innocenzo, Member*

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

**May 13, 2013, 6:30 PM**

**Medway High School, 88 Summer St**

**Rm. 111-A**

#### **Agenda**

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- Executive Session, 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 litigating position of the public body and the chair so declares [Police Union Contract]

#### **Other Business**

1. Approval – General Obligation Bond - \$6,250,000 (Middle School and Thayer Projects) – Robert W. Baird & Co., Inc.
2. Authorization of Chairman to Execute Contract for Household Hazardous Waste Material Collection – Clean Harbors, Inc. - \$10,000
3. Discussion – Town Meeting Articles

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#### **Upcoming Meetings, Agenda and Reminders**

May 20, 2013 --- Regular Meeting

June 3, 2013 ---- Regular Meeting

June 17, 2013 ---- Regular Meeting



## Town of Medway

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John Foresto, Clerk  
Dennis Crowley, Member  
Richard D'Innocenzo, Member*

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

**May 20, 2013, 6:00 PM**

**Sanford Hall**

**Town Hall, 155 Village Street**

#### **Agenda**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### Other Business

1. Authorization of Chairman to Execute Contract for Oakland Well Cleaning – Dennis L. Maher Company - \$29,268.00
2. ~~Authorization of Treasurer/Collector to Execute Lease to Own Documents with GE Capital for Public Works Vehicle~~

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#### Upcoming Meetings, Agenda and Reminders

June 3, 2013 ---- Regular Meeting

June 17, 2013 ---- Regular Meeting



## Town of Medway

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*John Foresto, Clerk*

*Dennis Crowley, Member*

*Richard D'Innocenzo, Member*

*Maryjane White, Member*

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

**June 3, 2013, 6:00 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Reorganization of the Board (post Town election)
- Executive Session, Exemption 6 • To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Lombard; Mayer; 70 Oakland St]
- Public Comments

#### Other Business

1. Authorization of Chairman to Execute Contract for COA Public Nurse Services – Linda Hastings - \$7,000
2. Adoption – Orders of Street Acceptance for Meadows Subdivision and Claybrook II Subdivision
3. Annual Report – Veterans' Services Director John Givner
4. Approval - Massachusetts Water Pollution Abatement Trust (MWPAT) Interim Loan for Community Septic Management Program
5. Discussion – Inter-municipal Agreement for Anti-Casino Coalition
6. Annual Committee Appointments (see list below)
7. Appointment – Debora Trindade – School Building Committee
8. Action Items From Previous Meeting
9. Approval of Warrants
10. Town Administrator's Report
11. Selectmen's Reports
12. Approval of Minutes

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#### Upcoming Meetings, Agenda and Reminders

June 17, 2013 ---- Regular Meeting

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<b>BOARD</b>	<b>Name</b>
Representative to Metropolitan Area Plan Council	Andrew Rodenhiser
Representative to SWAP, Citizen-at-large	Paul Yorkis
Affordable Housing Committee	Alison Slack
Board of Registrars	Barbara Horowitz
Capital Improvement Program Committee	Peter Sigrist
Cemetery Commission	Bruce Hamblin Jeanne Johnson Marian Pierre-Louis
Community Preservation Committee	Mark Cerel (At large)
Conservation Commission	Glenn Murphy
Constable	Paul Yorkis William Pride Paul Trufant Gordon White
Council on Aging	Judy Lane Grace Rossetti John Wooster Lonnelda McGrath-Curran (New)
Disability Commission	Kimberly Nixon (New) Ellen Hillery (New)
Educational Fund Committee	Heidi Anderson
Historical Commission	Donna Hainey Jeanne Johnson Eugene Liscombe (New)
Medway 300 Committee	Carole Bernstein Jack Robinson Dennis Crowley

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	John Kennedy Steven Richardson Robert Parrella John Foresto
Medway Cultural Council	Cynthia McLaughlin
Medway Pride Day Committee	Susan Alessandri Caroline Fletcher Karen Maxwell
Memorial Committee	Peter Ciolek Douglas Downing John Larney Michael Matondi Richard Parrella Robert Saleski Allen Tingley Paul Trufant Richard Keough (honorary)
Thayer Property Development Com.	Dan Hooper (At large) Mark Cerel (At large) John Foresto (Selectmen rep) Robert Pomponio (Historical Com rep) Mark Wilcox (Rabbit Hill rep)
Town Wide Energy Committee	Robert Ferrari (New)
Zoning Board of Appeals	Carol Gould Craig Olsen (New)

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## Town of Medway

### BOARD OF SELECTMEN

155 Village Street, Medway MA 02053  
(508) 533-3264 • FAX: (508) 321-4988

*Glenn Trindade, Chairman*  
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*Richard D'Innocenzo, Clerk*  
*John Foresto, Member*  
*Maryjane White, Member*

#### Board of Selectmen's Meeting

**June 17, 2013 - 6:30 PM**

**Sanford Hall**

**155 Village Street**

#### Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 6 • To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [155 Lovering Street, Mayer, 70 Oakland Street]
- Public Comments

#### Other Business

1. Presentation - Sustainable Watershed Management Initiative – Final Report Draft
2. Dog Hearing – 7:30 PM – Dog Owner: Kevin McGann; Dog: “Cal”
3. Approval – Transfer from Building and Human Resources Budgets to Elections Budget - \$1500
4. Approval – Executive Session Minutes (June 3, 2013) and Release of Right of First Refusal – Lombard Farm
5. Approval – Ride for Food Benefit – Sept. 15, 2013
6. Approval – CF Cycle for Life – Oct. 5, 2013
7. Approval – One-day Entertainment License for Medway300 Family Day – June 22, 2013
8. Approval – One-day Liquor License for Medway Community Farm's Farm to Fork Dinner – August 19, 2013
9. Action Items From Previous Meeting
10. Approval of Warrants
11. Town Administrator's Report
12. Selectmen's Reports
13. Approval of Minutes
14. Approval to Authorize Treasurer to Seek DOR Approval for Deficit Financing BAN - \$350,000

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#### Upcoming Meetings, Agenda and Reminders

July 15, 2013 ---- Regular Meeting (tentative)

August 19, 2013 ---- Regular Meeting (tentative)

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## Town of Medway

### **BOARD OF SELECTMEN**

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*John Foresto, Member*  
*Maryjane White, Member*

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

**June 24, 2013, 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. Discussion/Approval – Local Initiative Program – Regulatory Agreement and Declaration of Restrictive Covenants for Ownership Project – Williamsburg Condominium Corporation
2. Discussion/Vote – Mass. State Lottery Commission's Granting of a KENO License to NWG Automotive Repair
3. Authorization of Chairman to Execute Contract with PGC Associates for Consulting Planning Services
4. Authorization of Chairman to Execute Contract with Sundial/Second Generation for Solar Energy Services – System Installation at Fire Station #1 Roof
5. Approval – Treasurer to Seek Dept. of Revenue Approval for GE Master Vehicle Lease - \$132,948.
6. Authorization of Chairman to Execute Contract with Briggs Engineering and Testing for Quality Assurance Services Related to the Thayer Construction Project

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#### Upcoming Meetings, Agenda and Reminders

July 15, 2013 --- Regular Meeting

August 19, 2013 ---- Regular Meeting



## Town of Medway

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*John Foresto, Member*  
*Maryjane White, Member*

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

**July 15, 2013, 6:00 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 6 • To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Mayer]
- Public Comments

#### **Other Business**

1. Discussion – Redevelopment Authority – Claire O'Neill, Economic Development Dir.
2. Discussion - Town Administrator Search
3. Annual Report – Veterans' Services Director John Givner
4. Discussion – Single Stream Automated Recycling
5. Authorization of Chairman to Execute Contract for Engineering and Testing Services relative to Thayer Property – Briggs Engineering and Testing Services - \$5,000
6. Authorization of Chairman to Execute Contract for Chicken Brook Sewer Rehabilitation – New England Pipe Cleaning - \$139,683.40
7. Authorization of Chairman to Execute Amendment to Contract for Demand Response Services – GATRA
8. Approval – Mass in Motion Wellness Grant – MA Department of Public Health - \$10,000
9. Approval – Third Amendment to LLB Architects Contract for Thayer Property - \$6,640
10. Approval – Braking Aids Bicycle Ride – September 27, 2013
11. Discussion – Annual (Re)Appointment Process
12. Discussion – Dog Hearing Process
13. Action Items From Previous Meeting
14. Approval of Warrants
15. Town Administrator's Report

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

16. Selectmen's Reports

17. Approval of Minutes

---

Upcoming Meetings, Agenda and Reminders

August 19, 2013 ---- Regular Meeting

September 3, 2013 ---- Regular Meeting



## Town of Medway

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*Richard D'Innocenzo, Clerk*  
*John Foresto, Member*  
*Maryjane White, Member*

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

**August 19, 2013, 6:00 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### **Other Business**

1. Approval of Minutes
2. Authorization of Chairman to Execute Contract – Engineering, Plan Review and Construction Inspection Services – Tetra Tech
3. Approval – Executive Office of Elder Affairs Formula Grant for Council on Aging - \$16,024
4. Approval – Intermunicipal Agreement for Community Transformation Grant (Mass in Motion Program)
5. Approval – Use of Procurement Cards – Bank of America
6. Authorization of Chairman to Execute Contract for Town Hall Generator – Consigli Electric Services, Inc. - \$53,750
7. Authorization of Chairman to Execute Contract for Town Hall Heating System – General Mechanical Contractors, Inc. - \$41,000
8. Authorization of Chairman to Execute Contract for Catch Basin Cleaning – Truax Corporation – \$40,000
9. Authorization of Chairman to Execute Contract for Idyllbrook Irrigation System – Bourque Bros. Irrigation, Inc. - \$158,000
10. Authorization of Chairman to Execute Contract Change Order for Village Street Sidewalk Project – Capone Bros. Inc. - \$71,814
11. Approval – Notice to MassDOT – Choate Park Entrance Reconfiguration
12. Authorization of Chairman to Execute Third Contract Amendment – LLB Architects – Thayer Project - \$6,640 [Note: \$2,640 expense approved at July 15, 2013 meeting.]
13. Approval – Dog Hearing Process
14. Fiscal Year 2014 Meeting Calendar

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

15. Action Items From Previous Meeting
16. Approval of Warrants
17. Town Administrator's Report
18. Selectmen's Reports

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Upcoming Meetings, Agenda and Reminders

September 3, 2013 ---- Regular Meeting (holiday week)

September 16, 2013 ---- Regular Meeting



## Town of Medway

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*Glenn Trindade, Chairman  
Dennis Crowley, Vice Chairman  
Richard D'Innocenzo, Clerk  
John Foresto, Member  
Maryjane White, Member*

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

**August 22, 2013, 7:00 PM**

**Sanford 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
2. Authorization of Chairman to Execute Contract – Engineering, Plan Review and Construction Inspection Services – Tetra Tech
3. Approval – Executive Office of Elder Affairs Formula Grant for Council on Aging - \$16,024
4. Approval – Intermunicipal Agreement for Community Transformation Grant (Mass in Motion Program)
5. Approval – Use of Procurement Cards – Bank of America
6. Authorization of Chairman to Execute Contract for Town Hall Generator – Consigli Electric Services, Inc. - \$53,750
7. Authorization of Chairman to Execute Contract for Town Hall Heating System – General Mechanical Contractors, Inc. - \$41,000
8. Authorization of Chairman to Execute Contract for Catch Basin Cleaning – Truax Corporation – \$40,000
9. Authorization of Chairman to Execute Contract for Idyllbrook Irrigation System – Bourque Bros. Irrigation, Inc. - \$158,000
10. Authorization of Chairman to Execute Contract Change Order for Village Street Sidewalk Project – Capone Bros. Inc. - \$71,814
11. Approval – Notice to MassDOT – Choate Park Entrance Reconfiguration
12. Authorization of Chairman to Execute Third Contract Amendment – LLB Architects – Thayer Project - \$6,640 [Note: \$2,640 expense approved at July 15, 2013 meeting.]
13. Approval – Dog Hearing Process
14. Fiscal Year 2014 Meeting Calendar

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.



15. Action Items From Previous Meeting
16. Approval of Warrants
17. Town Administrator's Report
18. Selectmen's Reports

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Upcoming Meetings, Agenda and Reminders

- September 3, 2013 ---- Regular Meeting (holiday week)
- September 16, 2013 ---- Regular Meeting



## Town of Medway

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*Dennis Crowley, Vice Chairman*  
*Richard D'Innocenzo, Clerk*  
*John Foresto, Member*  
*Maryjane White, Member*

#### Board of Selectmen's Meeting

**September 3, 2013, 6:30 PM**

**Sanford Hall**

**155 Village Street**

#### Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 6 • To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Oak Grove]
- Public Comments

#### Other Business

1. Approval of Minutes
2. Annual Appointments (see list below)
3. Update – Street Acceptances – Susan Affleck-Childs, Planning Coordinator
4. Authorization to Expend Mass. Emergency Mgmt. Agency Grant Funds – \$2,790
5. Authorization for Chairman to Execute Contract for Gateway Signs – Poyant Signs, Inc. - \$10,780
6. Approval – Fall Town Meeting Calendar
7. Opening of Fall Town Meeting Warrant
8. Board of Selectmen Liaison Designations
9. Action Items From Previous Meeting
10. Approval of Warrants
11. Town Administrator's Report
12. Selectmen's Reports

Committee Appointments	
Board	Name
Representative to Metropolitan Area Plan Council	Andrew Rodenhiser
Representative to SWAP, Citizen-at-large	Paul Yorkis
Affordable Housing Committee	Alison Slack

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<b>Board of Registrars</b>	Barbara Horowitz
<b>Capital Improvement Program Comm</b>	Peter Sigrist
<b>Cemetery Commission</b>	Bruce Hamblin
	Jeanne Johnson
	Marian Pierre-Louis
<b>Community Preservation Committee</b>	Mark Cerel (At large)
<b>Constable</b>	Gary Eklund
<b>Conservation Commission</b>	Glenn Murphy
<b>Council on Aging</b>	Judy Lane
	Grace Rossetti
	John Wooster
<b>Educational Fund Committee</b>	Heidi Anderson
<b>Evaluation of Parks, Fields and Recreational Areas</b>	Mark Diebus
	Richard D'Innocenzo
	Michael Francis
	Robert Pearl
	Robert Reagan Jr.
	Ross Rackliff
<b>Historical Commission</b>	Donna Hailey
	Jeanne Johnson
	Eugene Liscombe (New)
<b>Medway 300 Committee</b>	Carole Bernstein
	Jack Robinson
	Dennis Crowley
	Steven Richardson
	John Foresto
<b>Medway Cultural Council</b>	Cynthia McLaughlin
	Heather Ross (New)
<b>Medway Pride Day Committee</b>	Susan Alessandri
	Caroline Fletcher
	Karen Maxwell
<b>Memorial Committee</b>	Peter Ciolek
	Douglas Downing
	John Larney
	Michael Matondi
	Richard Parrella
	Robert Saleski
	Allen Tingley
	Paul Trufant
	Richard Keough (honorary)
<b>Town Wide Energy Committee</b>	Carey Bergeron (New)
	Larry Ellsworth (New)
	John Foresto (Selectmen Rep)

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<b>Zoning Board of Appeals</b>	Carol Gould
	Craig Olsen (New)

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Upcoming Meetings, Agenda and Reminders

September 16, 2013 ---- Regular Meeting

October 7, 2013 ---- Regular Meeting



## Town of Medway

### **BOARD OF SELECTMEN**

155 Village Street, Medway MA 02053  
(508) 533-3264 • FAX: (508) 321-4988

*Glenn Trindade, Chairman  
Dennis Crowley, Vice Chairman  
Richard D'Innocenzo, Clerk  
John Foresto, Member  
Maryjane White, Member*

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

**September 16, 2013, 7:00 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### **Other Business**

1. Authorization of Chairman to Execute Contract with Deep River LLC d/b/a GetCrashReports.com for Online Sale of Medway Police Dept. Crash Reports - \$0
2. Joint Appointment to Planning and Economic Development Board – Richard Di Iulio as Associate Member
3. Approval of Minutes
4. Discussion – Town Administrator Search – R. Kobayashi, Collins Center
5. Presentation – New, Online Permitting System – PeopleGIS
6. Appointments: Board of Assessors – Jack McKiernan; Conservation Commission – Anthony Biocchi (incumbent); Council on Aging – Paul DeSimone
7. Authorization of Chairman to Execute Contract for Strategic Assessment of Land Use Departments, including Board of Health – RKG Associates, Inc. - \$6,000
8. Approval – Contract for Water Main Design – Weston & Sampson - \$157,800
9. Approval – Inter-fund Borrowing for Water Main Design Contract – Treasurer
10. Discussion - Selectmen Liaison Positions
11. Action Items From Previous Meeting
12. Approval of Warrants
13. Town Administrator's Report
14. Selectmen's Reports

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#### **Upcoming Meetings, Agenda and Reminders**

October 7, 2013 ---- Regular Meeting

October 21, 2013 ---- Regular Meeting

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.



## Town of Medway

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*Richard D'Innocenzo, Clerk*  
*John Foresto, Member*  
*Maryjane White, Member*

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

**September 23, 2013, 7:00 AM**

**Sanford Hall**

**155 Village Street**

**Agenda - CANCELED**

7:00 AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Discussion – Fall Town Meeting Warrant

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#### Reminders

October 7, 2013 ---- Regular Meeting

October 21, 2013 ---- Regular Meeting



## Town of Medway

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*Richard D'Innocenzo, Clerk*  
*John Foresto, Member*  
*Maryjane White, Member*

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

**September 26, 2013, 7:00 PM**

**Sanford Hall**

**155 Village Street**

**Agenda - RESCHEDULED**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Discussion – Fall Town Meeting Warrant

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#### Reminders

October 7, 2013 ---- Regular Meeting

October 21, 2013 ---- Regular Meeting



## Town of Medway

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*Richard D'Innocenzo, Clerk*  
*John Foresto, Member*  
*Maryjane White, Member*

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

**October 7, 2013, 7:00 PM**

**Sanford 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
2. Update – Automated Trash/Recycling Program
3. Authorization of Chairman to Execute Contract for Cassidy Field Sewer – Millennium Construction Group, Inc. - \$28,520.
4. Authorization of Chairman to Execute Change Order to Contract for Town Hall HVAC – General Mechanical Contractors, Inc. - \$9,500
5. Authorization of Chairman to Execute Change Order to Contract for Town Hall Generator – Consigli Electric Services, Inc. - \$4,747.13
6. Approval – Change of Manager Request – Hang Tai, Alcohol License
7. Open and Close Fall Town Meeting Warrant
8. Approval – Taste of Medway Event at Thayer Property – October 12, 2013
9. Approval – Medway Lions Annual Christmas Tree Sale
10. Approval of Warrants
11. Action Items From Previous Meeting
12. Town Administrator's Report
13. Selectmen's Reports

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#### Upcoming Meetings, Agenda and Reminders

October 21, 2013 ---- Regular Meeting

November 4, 2013 ---- Regular Meeting

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.





## Town of Medway

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*Maryjane White, Member*

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

**October 15, 2013, 7:00 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### Other Business

1. Open and Close Fall Town Meeting Warrant, Vote Recommendations
2. Authorization of Chairman to Execute Change Order for Chicken Brook Sewer Rehabilitation Project – New England Pipe Cleaning - \$16,000

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#### Upcoming Meetings, Agenda and Reminders

October 21, 2013 ---- Regular Meeting

November 4, 2013 ---- Regular Meeting



## Town of Medway

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*Maryjane White, Member*

#### Board of Selectmen's Meeting

**October 21, 2013, 6:30 PM**

**Sanford Hall**

**155 Village Street**

**Agenda – Amended\***

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 6 • To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Wickett Property]
- Public Comments

#### Other Business

1. Fiscal Year 2015-2019 Forecast
2. 7:00 PM Public Hearing – Cumberland Farms Application for License to Store Flammables, Combustibles or Explosives on Land in Buildings or Structures
3. Approval of Minutes
4. Update – Automated Trash/Recycling Program
5. Approval – Class II (Car Dealer) License Requests (3):
  - a. T.J. Gas, Inc., 107 Main St
  - b. Neighborhood Wrench, 16 Main St
  - c. Tim Marshall, 2 Sherwood Dr
6. Discussion - Rt 109 Design Committee Composition and Completion of 25% Design
7. Action Items From Previous Meeting
8. Approval of Warrants
9. Town Administrator's Report
10. Selectmen's Reports
11. \*Re-open and close Fall Town Meeting Warrant – To Include Articles for Verizon Easement at Thayer Property and Expand Project Scope to Include Barn, 2B Oak St

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#### Upcoming Meetings, Agenda and Reminders

November 4, 2013 ---- Fall Town Meeting

November 18, 2013 ---- Regular Meeting

\*Agenda item added 10/21/13

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*John Foresto, Member*  
*Maryjane White, Member*

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

**November 4, 2013, 7:00 PM**

**Sanford Hall**

**155 Village Street**

#### **Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### **Other Business**

1. Presentation – Medway 300<sup>th</sup> Proclamation – Senator Karen Spilka, Representative John Fernandes, Representative Jeffrey Roy
2. Approval of Minutes
3. Approval – CIC Grant Application – Feasibility Study for SWAP Area Transit Network
4. Authorization of the Chairman to Execute Memorandum of Understanding Between Town of Medway and Town of Arlington – Orthoimagery Project
5. Approval – Interfund Borrowing – Mixing System Installation for Lovering Street Water Tank - \$100,000
6. Authorization of the Chairman to Execute Contract with Utility Service Co., Inc – Lovering Water Tank Mixing System Installation - \$82,780
7. Approval – Letter to MassDOT re: Route 109 Project and Choate Park
8. Appointments – Route 109 Design Advisory Committee: Dan Hooper, Paul Yorkis, Maryjane White, Dennis Crowley and Thayer Property Governance Committee: John Boardman, Carl Rice and Dennis Crowley; and Designation as Special Municipal Employees
9. Approval – Underground Storage Tank Installation Fee
10. Action Items From Previous Meeting
11. Approval of Warrants
12. Town Administrator's Report
13. Selectmen's Reports

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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Upcoming Meetings, Agenda and Reminders

November 18, 2013---- Fall Town Meeting

November 25, 2013 ---- Regular Meeting

December 2, 2013 ---- Regular Meeting

December 16, 2013 ---- Regular Meeting



## Town of Medway

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*John Foresto, Member*  
*Maryjane White, Member*

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

**November 18, 2013, 6:00 PM**

**Medway High School, Rm 111**

**88 Summer Street**

#### **Agenda**

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. [Oakland St Parcel at Oakland St Park]
- Public Comments

#### **Other Business**

1. Appointments – Route 109 Design Advisory Committee - Matt Buckley, Dan Hooper, Dennis Crowley, Maryjane White and Paul Yorkis
2. Discussion – Fall Town Meeting Warrant Articles; Vote Recommendation on Articles 4, 5, 6 and 8
3. Approval of Warrants

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#### **Upcoming Meetings, Agenda and Reminders**

November 19, 2013---- Joint Meeting with School and Finance Committees

November 25, 2013 ---- Regular Meeting



## Town of Medway

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*John Foresto, Member*  
*Maryjane White, Member*

#### Board of Selectmen's Meeting

**November 25, 2013, 6:45 PM**

**Sanford Hall**

**155 Village Street**

**Agenda - Revised**

6:45 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. [Lease of 50 Winthrop St and 40-46 Adams St]
- Public Comments

#### Other Business

1. Approval of Minutes
2. Introduction of New Staff – Patty Barry, Conservation Agent, and Donna Greenwood, Principal Assessor
3. Approval – Conveyance of 6 Independence Ln from Granite Estates, Inc. to the Town of Medway
4. Appointments – Conservation Commission – Jennifer Bosselman
5. Public Hearing (7:15PM) – Tax Classification – Board of Assessors and Ellis Withington, Mayflower Valuation, Ltd.
6. Review/Approval – Fiscal Year 2015 Budget Policy
7. Approval – Inter-fund Borrowing – Fire Department Tanker Truck - \$270,000
8. Authorization for Chairman to Execute Contract for Fire Department Tanker Truck – Four Guys Stainless Tank & Equip., Inc. - \$263,916
9. Approval – Contract for Senior Center Kitchen Cabinets and Countertops – Theriault, LLC - \$17,300
10. Automated Trash/Recycling Program Update – Tom Holder, DPS Director
11. Approval – Medway Community Farm Lease Renewal – 50 Winthrop St and 40-46 Adams Rd

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

12. Discussion with Open Space Committee
13. Approval – BOS FY2014 Liaison Positions
14. Review of Action Items
15. Approval of Warrants
16. Town Administrator's Report
17. Selectmen's Reports

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Upcoming Meetings, Agenda and Reminders

December 2, 2013 ---- Regular Meeting

December 16, 2013 ---- Regular Meeting



## Town of Medway

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*Richard D'Innocenzo, Clerk*  
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*Maryjane White, Member*

#### Board of Selectmen's Meeting

**December 16, 2013, 7:00 PM**

**Sanford Hall**

**155 Village Street**

#### Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### Other Business

1. **7:00PM** - Public Hearing on All Alcohol License – Yama Fuji, Inc.; Vote on Alcohol License and Common Victualler License
2. Appointment – Capital Improvement Planning Committee – Daniel Perkins
3. Approval - Excess Property Agreements – Fire Dept. - \$0
4. Authorization to Expend Grant Funds – State 911 Dept. Support and Incentive Grant - \$30,194
5. Authorization of Chairman to Execute Contract with Collins Center – Town Administrator Search
6. Approval – Composition of Conservation Commission
7. Discussion and Vote – Proposed Automated Trash and Recycling Program
8. Discussion and Vote – Dissolution of Anti-casino Coalition
9. Approval – 2014 License Renewals – Class II: Aoude's Gas & Repair, Haven's Auto Body, TJ Gas, Tim Marshall; Common Victualler: Burger King, Coffee Sensations, Medway Village Pizza, Supreme Pizza; Alcohol: Supreme Pizza
10. Approval – Medway Community Farm Lease Renewal – 50 Winthrop St and 40-46 Adams Rd
11. Action Items from Previous Meeting
12. Approval of Minutes
13. Approval of Warrants
14. Town Administrator's Report
15. Selectmen's Reports

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#### Upcoming Meetings, Agenda and Reminders

January 6, 2014 ---- Regular Meeting

January 21, 2014 ---- Regular Meeting (holiday week)

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.





## Town of Medway

### BOARD OF SELECTMEN

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*Richard D'Innocenzo, Clerk*  
*John Foresto, Member*  
*Maryjane White, Member*

#### Board of Selectmen's Meeting

**December 2, 2013, 6:30 PM**

**Sanford Hall**

**155 Village Street**

#### Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. [Oakland Street Property Abutting Oakland Street Park]
- Public Comments

#### Other Business

1. **7:00PM** - Public Hearing on Automated Trash/Recycling Program – Tom Holder, DPS Director
2. Authorization of Chairman to Execute Contract for Redevelopment Authority Director – Robert Hubbard
3. Approval of Minutes
4. Approval – Conveyance of 6 Independence Ln from Granite Estates, Inc. to the Town of Medway
5. 2014 License Renewals
6. Approval of Warrants
7. Town Administrator's Report
8. Selectmen's Reports

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#### Upcoming Meetings, Agenda and Reminders

December 16, 2013 ---- Regular Meeting

January 6, 2014 ---- Regular Meeting

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.