## Board of Selectmen

Slenn D. Trindade, Chair Maryjane White, Vice-Chair Richard A. D'Innocenzo, Clerk Dennis P. Crowley John A. Foresto



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**TOWN OF MEDWAY** COMMONWEALTH OF MASSACHUSETTS

> Board of Selectmen's Meeting October 4, 2016, 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. Hearing Vote on Potential Revocation of Class II Dealers License Michael Doyle
- 2. Contract Approval Nursing Services for Council on Aging Katherine Tonelli -\$7,000
- 3. Contract Approval Lorusso Corporation for School Street Sidewalk Reconstruction \$91,486.
- 4. Contract Approval Precision Industrial Maintenance, Inc. for Winthrop Street Culvert Repairs \$84,000.
- 5. Grant Acceptance MassDEP Recycling Dividends \$5,400
- 6. Approval Community Septic Management Program Interim Loan -\$200,000
- 7. Approval Indirect Cost Allocation Agreement for Enterprise Funds
- 8. Banner Display Request Medway Turkey Trot
- 9. Approval One-Day Liquor License Requests
  - a. Nancy Antonino Thayer Homestead October 22, 2016
  - b. Kelly Bennett Thayer Homestead November 13, 2016
  - c. Mark Kelley Thayer Homestead November 23, 2016
  - d. Shirley Ann Bliss Thayer Homestead January 7, 2017
- 10. Action Items from Previous Meeting
- 11. Approval of Warrants
- 12. Approval of Minutes
- 13. Town Administrator's Report
- 14. Selectmen's Reports
- 15. Contract Approval Salmon Home Care for Public Health Nursing Services \$14,150
- 16. 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. The Board will not return to Public Session. (Winter St/Barber St & Oakland St.)

For more information on agenda items, please visit the Board of Selectmen's page at www.townofmedway.org Upcoming Meetings, Agenda and Reminders October 17, 2016 ----- Regular Meeting November 7, 2016 ----- Regular Meeting