

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



*Medway Town Hall
155 Village Street
Medway, MA 02053
Phone (508) 533-3264
Fax (508) 321-4988*

TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

January 5, 2015, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 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 [Net-metering Agreement Enfinity SPV Holdings/SunEdison]

Other Business [To commence immediately after Executive Session close]

1. Public Comments
2. Discussion – Proposed Special Act - Eminent Domain Takings
3. Discussion with Charles River Pollution Control District Representatives
4. Approval – Change of Hours – PragatHari LLC d/b/a West Medway Liquors
5. Authorization of Chairman to Execute Contract with Haley & Ward for General Services
6. Authorization of Chairman to Execute Regulatory Agreement for Millstone Village
7. Authorization of Chairman to Execute Amendment One to Memorandum of Understanding with Town of Arlington for Multi-Jurisdictional Orthoimagery
8. Vote to Continue Membership in the MetroWest Veterans' Services District and Designation of Town Administrator to Serve on Board of Directors
9. Discussion – Possible Special Town Meeting (March 9 or 16, 2015); Vote to Open Warrant
10. Action Items from Previous Meetings
11. Approval of Warrants
12. Approval of Minutes
13. Town Administrator's Report
14. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

January 20, 2015 ---- Regular Meeting

February 2, 2015 ---- Regular Meeting

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

January 20, 2015, 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. Appointment to Board of Assessors – Anne Marie Lynch
2. Presentation - FY14 Financial Statements – Melanson Heath
3. Funding Recommendations – Fiscal Year 2016 Capital Projects – Capital Improvement Planning Committee
4. Presentation – Playground Concepts for Idylbrook and Other Playgrounds in Town
5. Authorization of Chairman to Execute Regulatory Agreement for Millstone Village
6. Adoption of Order of Taking – Azalea Drive
7. Vote – Local Meals Tax
8. Vote to Re-open March 9, 2015 Special Town Meeting Warrant; Add Articles: Home Rule Petition for Redevelopment Authority Eminent Domain Acquisitions; Transfer to FY15 Veterans' Services Budget; Free Cash Appropriation for Health Care Reimbursement Account
9. Vote to Open May 11, 2015 Annual Town Meeting Warrant
10. Approval – One-Day Alcohol License Requests
 - a. Donald Ralph – Thayer Homestead – Jan. 28
 - b. Kate Davis – Thayer Homestead – Feb. 22
11. Approval – Banner Display Policy
12. Action Items from Previous Meeting
13. Approval of Warrants
14. Approval of Minutes
15. Town Administrator's Report
16. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

February 2, 2015 ---- Regular Meeting

February 17, 2015 ---- Regular Meeting (holiday week)

Board of Selectmen

Dennis P. Crowley, Chair

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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

February 17, 2015, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda - Revised

7:00 PM

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

Other Business

1. Appointment to Conservation Commission – Scott Salvucci
2. Update and Discussion – Wastewater and Stormwater Planning Activities
3. Discussion – 2015 Roadway/Sidewalk Plan
4. Approval – Spending in Excess of Budget Allocation – Snow & Ice Removal
5. Approval – Change of Hours – Vivaan LLC d/b/a One Stop Convenience
6. Approval – Waiver of Building Permit Fees for Work Associated with McGovern School Door/Window Replacement Project
7. Review and Approval of Annual Town Meeting Warrant
8. Citizens' Petition for March 9, 2015 Special Town Meeting Warrant
9. Discussion – Flags Along Route 109
10. Approval – Special One-Day Liquor Licenses
 - a. Team Rice – February 27, 2015
 - b. Silverman – March 1, 2015
 - c. Dubrawski – April 18, 2015
11. Discussion - FY2016 Budget
12. Action Items from Previous Meeting
13. Approval of Warrants
14. Approval of Minutes
15. Town Administrator's Report
16. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

March 2, 2015 ---- Regular Meeting

March 16, 2015 ---- Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

February 24, 2015, 7:00 PM

Senior Center

76 Oakland Street

Agenda

7:00 PM

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

Other Business

1. Review and Approval of Annual Town Meeting Warrant

Upcoming Meetings, Agenda and Reminders

March 2, 2015 ---- Regular Meeting

March 16, 2015 ---- Regular Meeting

Board of Selectmen

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

February 24, 2015, 11:00AM

Agenda

11:00AM

Selectmen to tour Exelon West Medway Facility on Summer Street.

Upcoming Meetings, Agenda and Reminders

March 2, 2015 ---- Regular Meeting

March 16, 2015 ---- Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

February 28, 2015, 8:00 AM

Sanford Hall, Town Hall

155 Village Street

Agenda

8:00 AM

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

Other Business

1. Discussion – FY2016 Budget

Upcoming Meetings, Agenda and Reminders

March 2, 2015 ---- Regular Meeting

March 16, 2015 ---- Regular Meeting

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

February 4, 2015, 7:00 PM

Senior Center

76 Oakland Street

Agenda

7:00 PM

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

Other Business

1. Discussion/Vote – Millstone Village Regulatory Agreement – MCO Housing Services
2. Discussion/Vote – Service Level Agreement for School Field Maintenance
3. Consideration of March Special Town Meeting Warrant Articles – Chapter 90 Road Maintenance Funding To Be Allocated to Route 109 Project and Bylaw Amendment for Sewer Moratorium
4. Vote – Recommendations on Warrant Articles for March 9, 2015 Special Town Meeting
5. Approval – Class 2 Car Dealer's License Application – Jonathan Henry LLC, 4 Main St
6. Vote of Support or Non-Support – Norfolk County Mosquito Control District Fiscal Year 2016 Budget
7. Approval – One-Day Alcohol Licenses
 - a. Smith – Thayer House – Feb. 15, 2015
 - b. Schiller – Thayer Homestead – Feb. 28, 2015
 - c. Parsons – Thayer House – Mar. 7, 2015
8. Action Items from Previous Meetings
9. Approval of Warrants
10. Town Administrator's Report
11. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

February 17, 2015 ---- Regular Meeting (holiday week)

March 2, 2015 ---- Regular Meeting

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

March 2, 2015, 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 – Complete Streets – Chris Kuschel, Metropolitan Area Planning Council
2. Discussion – Updated FY2016 Capital Budget Recommendations
3. Discussion – Local Meals Tax
4. Discussion/Vote – Annual Town Meeting Warrant Article Recommendations
5. Open May 11, 2015 Special Town Meeting Warrant
6. Discussion – Bid Results for McGovern School Windows/Door Project
7. Approval – One-Day Liquor License Applications
 - a. Amna Saeed-Kothe, Thayer Homestead, March 8, 2015
 - b. Good Natured Dog Production/Alecia Orsini Lebeda, Thayer Homestead, March 14, 2015
 - c. Marilyn Kohler, Thayer Homestead, March 21, 2015
8. Appointment to Medway Pride Day Committee – Rita Bedard
9. Action Items from Previous Meeting
10. Approval of Warrants
11. Approval of Minutes
12. Town Administrator's Report
13. Selectmen's Reports
14. Vote – Fiscal Year 2016 Operating Budget*

Upcoming Meetings, Agenda and Reminders

March 9, 2015 ---- Special Town Meeting (Middle School Auditorium)

March 16, 2015 ---- Regular Meeting

Board of Selectmen

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

March 5, 2015 – 7:30 AM

**Town Administrator's Conference Room, Town Hall
155 Village Street**

Agenda

7:30 AM

1. Approval of Fiscal Year 2016 Operating Budget

Upcoming Meetings, Agenda and Reminders

March 9, 2015 ---- Special Town Meeting (Middle School, 7 PM)

March 16, 2015 ---- Regular Meeting

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

Legislative Breakfast

March 7, 2015 – 9:00 AM

**Thayer Hall, Thayer Homestead
2B Oak Street**

Agenda

9:00 AM

1. Affordable Housing Concerns
2. Complete Streets Program
3. Route 109 Project Update
4. Local Aid & Chapter 70 Reform Efforts
5. Regional Planning & Regional Services Support
6. Stormwater Management & MS4 Taxpayer Impacts
7. Environmental Bond Bill - \$1 million for Medway Project
8. MSBA Accelerated Repair Program Costs
9. Medway State Funding Requests (Road projects, Facilities, Public Safety, etc.)

Upcoming Meetings, Agenda and Reminders

March 9, 2015 ---- Special Town Meeting

March 16, 2015 ---- Regular Meeting

Board of Selectmen

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

March 9, 2015 – 6:15 PM

Middle School, Room 1319

45 Holliston Street

Agenda

6:15 PM

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

Other Business

1. Review –Special Town Meeting Warrant
2. Approval of Warrants

Upcoming Meetings, Agenda and Reminders

March 16, 2015 ---- Regular Meeting

April 6, 2015 ---- Regular Meeting

Board of Selectmen

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

March 11, 2015 - 7:00 PM

Medway Public Library, 26 High Street

Agenda

7:00 PM

Selectmen to attend Medway Cultural Council's "Meet & Greet".

Upcoming Meetings, Agenda and Reminders

March 16, 2015 ---- Regular Meeting

April 6, 2015 ---- Regular Meeting

Board of Selectmen

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

March 12, 2015 – 7:00 PM

Senior Center

76 Oakland Street

Agenda

7:00 PM

1. Attend Finance Committee Municipal Finance Workshop

Upcoming Meetings, Agenda and Reminders

March 16, 2015 ---- Regular Meeting

April 6, 2015 ---- Regular Meeting

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

March 16, 2015, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session – Exemption 3: To discuss strategy with respect to collective bargaining or litigations if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares [Memorandum of Agreement between the Town and Medway Public Employees' Local Union]
- Public Comments

Other Business [Immediately following Executive Session]

1. Ratification – Memorandum of Agreement with Medway Public Employees' Local Union
2. Approval – General Obligation Bond Award - \$5,113,950
3. Grant Expenditure Authorizations
 - a. Mass. DCM grant for Choate Dam hydro-geologic study - \$22,000
 - b. Storm Water Management Initiative grant for enhanced leak detection - \$14,465
4. Discussion – Proposed Inspectional Services Fees
5. Authorization of Vice Chairman to Execute Contract with Greenman-Pedersen, Inc. for Traffic Review of Tri-Valley Design Proposal - \$9,800
6. Authorization of Vice Chairman to Execute Contract with Borego Solar for Power Purchase/Net-Metering Credit
7. Discussion – Special Town Meeting [May 11, 2015] Warrant Article Recommendations
8. Approval – One-Day Liquor License Applications
 - a. Medway High School Lacrosse Boosters – Thayer Homestead – March 28, 2015
9. Action Items from Previous Meeting
10. Approval of Warrants
11. Approval of Minutes
12. Town Administrator's Report
13. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

April 6, 2015 ---- Regular Meeting

April 21, 2015 ---- Regular Meeting (holiday week)

Board of Selectmen

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

March 24, 2015 – 7:45 AM

Town Administrator's Conf. Rm.

Town Hall, 155 Village St.

Agenda

7:45 AM

1. Approval – Contract with A&A Window Products, Inc. for McGovern School Window and Door Replacement - \$561,886

Upcoming Meetings, Agenda and Reminders

April 6, 2015 ---- Regular Meeting

April 21, 2015 ---- Regular Meeting

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

April 6, 2015, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session – Exemption 3: To discuss strategy with respect to collective bargaining or litigations if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares [Memorandum of Agreement between the Town and Medway Permanent Firefighters Association and Memorandum of Agreement between the Town and the Medway Police Association]
- Public Comments

Other Business [Immediately following Executive Session]

1. Collective Bargaining Agreement Approval
 - a. Fire Contract
 - b. Police Contract
 - c. Clarification of Municipal Union Contract Funding – Annual Town Meeting Article 27
2. Appointments
 - a. Conservation Commission – Brian Snow
 - b. Registrar – Florence Mucci
3. Interviews – Affordable Housing Committee
 - a. Susan Rorke
 - b. Michael Leone
 - c. Judi LaPan
4. Approval – Indirect Cost Agreement for Fiscal Year 2016 Enterprise Funds
5. Authorization of Chairman to Execute Contracts with EcoTec Inc. for Review of Wetland Flagging - \$2,200 and \$2,350
6. Approval – Conservation Restriction – Millstone Village
7. Authorization of Chairman to Execute Contract with The Cecil Group for Design Guideline Development Services - \$15,000

8. Re-opening of May 11, 2015 Special Town Meeting Warrant – Add Article to Extend Expenditure Deadline on 2014 Annual Town Meeting Warrant Article 7 - Various Projects
9. Re-opening of May 11, 2015 Annual Town Meeting Warrant – Language amendments to Zoning Article 25 - Multifamily Housing and 26 – Business District Transition Zone; Add Article – Negotiate Payment in Lieu of Taxes Agreement with Exelon
10. Approval – One-Day Liquor License Applications
 - a. Dan Hooper – Thayer Homestead – Apr. 25, 2015
 - b. Aileen Keaney – Thayer Homestead – May 2, 2015
11. Approval – Public Event Permits
 - a. Christina Clarke Genco Foundation Ride – May 10, 2015
 - b. Tri-State Trek – June 26, 2015
 - c. Turkey Trot – November 26, 2015
12. Discussion - Playgrounds
13. Action Items from Previous Meeting
14. Approval of Warrants
15. Town Administrator's Report
16. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

April 21, 2015 ---- Regular Meeting (holiday week)

May 4, 2015 ---- Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

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3

TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

April 21, 2015, 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. Recognition of Department of Public Services
2. Recognition of Public Safety Officers
3. Appointments to Affordable Housing Committee –
 - a. Judi LaPan
 - b. Michael Leone
 - c. John Parlee
 - d. Susan Rorke
4. Update on Water System Operations
5. Vote – Establishment of DPS Facility Building Committee and Committee Charge
6. Home Rule Petition – Oak Grove – Amendment Request
7. Authorization of the Chairman to Execute Massachusetts School Building Authority Project Funding Agreement – McGovern Window/Door Project
8. Approval – One-Day Liquor License Applications
 - a. Monique Mello – Thayer Homestead – May 10, 2015
9. Approval – Public Event Permits
 - a. Ride for Food – September 20, 2015
 - b. Medway Youth Football and Cheer – October 31, 2015
 - c. BRAKING AIDS Charity Bike Ride – September 25, 2015
10. Approval – Article 20 (CPC Appropriation) - May 11, 2015 Annual Town Meeting Warrant
11. Action Items from Previous Meeting
12. Approval of Warrants

13. Approval of Minutes
14. Town Administrator's Report
15. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

May 4, 2015 ---- Regular Meeting

May 11, 2015 ---- Special/Annual Town Meeting

May 18, 2015 ---- Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

April 29, 2015 – 7:30 AM

Town Administrator's Conf. Rm.

Town Hall, 155 Village St.

Agenda

7:30 AM

1. Approval of One Day Liquor License Application
 - a. Gordon White – Thayer Homestead – May 1, 2015

Upcoming Meetings, Agenda and Reminders

May 4, 2015 ---- Regular Meeting

May 11, 2015----Special Town Meeting/Annual Town Meeting

May 18, 2015----Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

May 4, 2015, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 3: To discuss strategy with respect to collective bargaining or litigations if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares [Patrick Roque]
- Public Comments

Other Business

1. Authorization of Chairman to Execute Contract with Weston & Sampson for Construction Engineering and Oversight – Water Main Replacement Project - \$165,000
2. Authorization of Chairman to Execute Contract with Clean Harbors for Household Hazardous Waste Day - \$10,000
3. Authorization of Chairman to Execute Contract with Concrete Modular Systems Inc. for Cassidy Restroom - \$55,905.95
4. Authorization of Chairman to Execute Contract Change Order from Guidry & Platt Real Estate Analysts for Re-Appraisal of Route 109 Corridor - \$47,348
5. Authorization of Chairman to Execute Contract with Howard S. Dono & Associates for Review Appraisal of Route 109 Corridor - \$23,625
6. Authorization of Chairman to Execute Contract Amendment for Revised Contract End Date for Shared Energy Manager – August 24, 2015
7. Authorization of Chairman to Execute Contract with Atty. Peter J. Epstein for Renegotiation of Cable Contract
8. Approval – One-Day Liquor License Applications
 - a. Barbara & Michael Faron – Thayer Homestead – June 7, 2015
 - b. Jennifer Gallager – Thayer Homestead – May 23, 2015
 - c. Susan Lynch – Thayer Homestead – May 31, 2015
 - d. Donald Ralph/Staples – Thayer Homestead – May 19, 2015 [rescheduled from 1/28/15]
 - e. Kathleen & Michael Russo – Thayer Homestead – May 17, 2015

9. Action Items from Previous Meeting

10. Approval of Warrants

11. Approval of Minutes

12. Town Administrator's Report

13. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

May 11, 2015 ---- Special and Annual Town Meeting

May 18, 2015 ---- Regular Meeting

Board of Selectmen

Dennis P. Crowley, Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

May 18, 2015, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30-7:00 PM Informal Gathering with Dept. of Public Services Staff

7:00 PM

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

Other Business

1. Recognition of Department of Public Services – Winter 2015 Snow Removal Operations
2. Approval – Water Main Replacement for Highland and Winthrop Streets – Gravity Construction - \$1,519,119.60
3. Discussion/Vote – Millstone Village Request for Affordable Unit Price Amendment
4. Approval – One-Day Liquor License Applications
 - a. Shanna Hoffman – Thayer Homestead – June 5, 2015
 - b. Paul Martin – Thayer Homestead – June 6, 2015
 - c. Warren Davis – Thayer Homestead – June 20, 2015
 - d. Jaime Hodges – Thayer Homestead – July 12, 2015
5. Approval – Closure of Portion of Clover Ln – May 30, 2015, 1:00 to 8:00 PM
6. Approval of Warrants
7. Town Administrator's Report
8. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

June 1, 2015 ---- Regular Meeting

June 15, 2015 ---- Regular Meeting

Board of Selectmen

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

May 20, 2015 – 7:00 PM

Senior Center

76 Oakland Street

Agenda

7:00 PM

1. Public Meeting with Residents – Wildebrook Road, First Colony Drive and Summit Road to Review Roadway Chip Seal

Upcoming Meetings, Agenda and Reminders

June 1, 2015 ---- Regular Meeting

June 15, 2015----Regular Meeting

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

June 1, 2015, 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. Reorganization of the Board – Chair, Vice Chair, Clerk
2. Appointment – Eric Arbeene – Zoning Board of Appeals
3. Annual Committee Appointments: List Follows Agenda
4. Update – Paving Schedule
5. Approval – Amendment #1 to Paving Contract – Lorusso Corp.
6. Change Order – Gravity Construction Contract for Village and Adams Streets Water Main Replacement - \$11,610.52
7. Review Municipal Comment Letter to MassHousing – Proposed Timber Crest LLC Affordable Housing Development
8. Approval – One-Day Liquor License Applications
 - a. Lisa Johnson – Thayer Homestead – June 14, 2015
 - b. Nancy Sheppard – Thayer Homestead – June 28, 2015
 - c. Jenny Kangis – Thayer Homestead – August 2, 2015
 - d. Jacqui Olsen – Thayer Homestead – August 8, 2015
 - e. Phyllis Dunn – Thayer Homestead – August 9, 2015
9. Approval – Cystic Fibrosis Foundation Cycle for Life Bicycle Tour – Oct. 3, 2015
10. Action Items from Previous Meeting
11. Approval of Warrants
12. Town Administrator's Report
13. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

June 15, 2015 ---- Regular Meeting

	FY2016		
BOARD	OPENINGS	NAME	ACTION NEEDED
Representative to Charles River Pollution Control District	2		
		Douglas Downing	Reappoint for a three year term
Representative to Metropolitan Area Plan Council	1		
		Stephanie Mercandetti	Appoint for a one year term
Representative to SWAP, Citizen-at-large	1	Vacant	Advertise for one vacancy
Affordable Housing Committee	1		
		Alison Slack	Reappoint for a two year term
Board of Assessors	1		
		Vacant	Advertise for one vacancy
Capital Improvement Program Comm	1		
		Vacant	Advertise for one vacancy
Cemetery Commission	3		
		Bruce Hamblin	Reappoint for one year term
		Jeanne Johnson	Reappoint for one year term
		Vacant	Advertise for one vacancy
Community Preservation Committee	1		
		David Kaeli	Reappoint for a three year term
Conservation Commission	4		
		David Travalini	Reappoint for a three year term
		Vacant	Advertise for three vacancies
Council on Aging	3		
		Mary Anderson	Reappoint for a three year term
		Veronica Clark	Reappoint for a three year term
		Paul DeSimone	Reappoint for a three year term
Department of Public Services Facility Building Committee	9		
		Lawrence Ellsworth	Appoint for a three year term
		Timothy Harris	Appoint for a three year term
		Paul Mahoney	Appoint for a three year term
		John Robinson	Appoint for a three year term
		Glenn Trindade	Appoint for a three year term
		Vacant	Advertise for four vacancies?
Educational Fund Committee	1		
		Vacant	Advertise one vacancy
Evaluation of Parks, Fields and Recreational Areas	6		
		Mark Diebus	Reappoint for a one year term
		Richard D'Innocenzo	Reappoint for a one year term
		Michael Francis	Reappoint for a one year term
		Robert Pearl	Reappoint for a one year term
		Ross Rackliff	Reappoint for a one year term
		Vacant	Advertise for one vacancy
Historical Commission	3		
		Mark Wilcox	Reappoint for a three year term
		Vacant	Advertise for two vacancies
Medway Cultural Council	2		
		Robert Wilson	Reappoint for a three year term
		Vacant	Advertise for one vacancy
Medway Pride Day Committee	5		
		Vacancies (5)	Advertise for five vacancies
Memorial Committee	9		
		Peter Ciolek	Reappoint for a one year term
		Douglas Downing	Reappoint for a one year term
		John Lamey	Reappoint for a one year term
		Michael Matondi	Reappoint for a one year term
		Richard Parrella	Reappoint for a one year term
		Robert Saleski	Reappoint for a one year term
		Francis Saunders	Reappoint for a one year term
		Allen Tingley	Reappoint for a one year term
		Paul Trufant	Reappoint for a one year term
		Richard Keough (honorary)	
Thayer Property Governance Committee	3		
		Dennis Crowley	Reappoint for a one year term
		John Foresto	Reappoint for a one year term
		Carl Rice	Reappoint for a one year term
Town Wide Energy Committee	2		
		Carey Bergeron	Reappoint for a four year term
		Lawrence Ellsworth	Reappoint for a four year term

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

Richard A. D'Innocenzo, Clerk

Dennis P. Crowley

Glenn D. Trindade



Medway Town Hall
155 Village Street
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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

June 15, 2015, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda - Revised

7:00 PM

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

Other Business

1. Approval – Interfund Borrowings
 - a. McGovern School Window Replacement Project - \$978,809
 - b. Water Mains Project - \$264,898
 - c. Police Cruiser Computer Replacement - \$55,000
 - d. Sidewalk Tractor Purchase - \$157,000
 - e. Renovation Middle School Space for DPS - \$150,000
 - f. Design/Project Management for New DPS Facility - \$300,000
2. Appointments –
 - a. Richard Di Iulio – Associate Member Planning & Economic Development Board
 - b. Stephanie Mercandetti – SouthWest Area Planning Committee
3. Discussion/Vote – Conservation Agent Hours
4. Discussion – Timber Crest Estates Development Team
5. Approval of Technical Assistance Grant Application for Comprehensive Permit Review of 40B Project
6. Approval – Amendment #1 to Agreement for Shared Energy Manager – Extending Term of Contract Through August 24, 2015
7. Presentation – Consulting Services for Town Communications Plan – Julie Dennehy
8. Approval – One-Day Liquor License Applications
 - a. Marybeth Chaffee – Thayer Homestead – September 19, 2015
 - b. Jaia Fraga – St. Joseph's Parish Center – June 27, 2015
9. Approval – Close out of Thayer Building Committee/Funding and Transfer of Remaining Funds to Town Administrator and Thayer Governance Committee

10. Approval – Amendment to Town Administrator’s Contract
11. Discussion – Fiscal Year 2016 Board of Selectmen Liaison Designations
12. Action Items from Previous Meeting
13. Approval of Warrants
14. Approval of Minutes
15. Town Administrator’s Report
16. Selectmen’s Reports
17. Approval – Reduction in Members – DPS Facility Building Committee
18. Executive Session: Exemption 3 – To discuss strategy with respect to litigation where an open meeting may have a detrimental effect on litigating position of the town: Exelon West Medway, LLC and Exelon West Medway II, LLC, Energy Facilities Siting Board

Upcoming Meetings, Agenda and Reminders

TBD ---- Regular Meeting

Note: Revision to add Items #17 and #18

Board of Selectmen

Dennis P. Crowley, Chair

John A. Foresto, Vice-Chair

Richard A. D'Innocenzo, Clerk

Glenn D. Trindade

Maryjane White



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

July 6, 2015, 7:00 PM

Sanford Hall, Town 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 – 181 Main Street, 54R Adams Street
- Public Comments

Other Business

1. Discussion – Medical Marijuana Cultivation – COMMCAN, Inc.
2. Approval – Appointment to Planning and Economic Development Board – Richard Di Iulio
3. Approval – DOER Energy Manager Grant – Year 2
4. Approval – Millstone Village Affordable Unit Price Adjustment
5. Approval – GATRA Contract Extension – July 1, 2015 to August 31, 2015
6. Approval of Donation Acceptance – From the Friends of the Medway Public Library to the Medway Public Library - \$17,000
7. Approval – Contract for Technical Consulting Services for Proposed Exelon Project – Power Advisory
8. Approval – One-Day Liquor License Applications
 - a. Elena Karpova – Thayer Homestead – August 15, 2015
 - b. Jaime Hodges and Susan Parlee – Thayer Homestead – July 12, 2015** Reissue
 - c. Katie Bercury – Thayer Homestead – July 31, 2015
9. Vote – Designation of Medway as Purple Heart Town – Department of Massachusetts Military Order of the Purple Heart
10. Action Items from Previous Meeting
11. Approval of Warrants
12. Approval of Minutes
13. Town Administrator's Report

14. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

August 3, 2015 ---- Regular Meeting

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

Richard A. D'Innocenzo, Clerk

Dennis P. Crowley

Glenn D. Trindade



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

July 14, 2015, 6:55 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:55 PM

- Call to order; Recitation of the Pledge of Allegiance
- 1. Approval – Transfer from Unexpended FY15 Account Balances [Auditing, Legal, Community Development Salaries, Norfolk County Retirement, Health Insurance] to DPS Snow & Ice/Salt Account

Upcoming Meetings, Agenda and Reminders

July 20, 2015 ---- Regular Meeting

August 3, 2015 ---- Regular Meeting

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

Richard A. D'Innocenzo, Clerk

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Glenn D. Trindade



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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

Joint Meeting with Planning and Economic Development Board

July 14, 2015, 6:45 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:45 PM

- Call to order; Recitation of the Pledge of Allegiance
- 1. Approval – Joint Appointment to Planning and Economic Development Board –
Richard Di Iulio

Upcoming Meetings, Agenda and Reminders

July 20, 2015 ---- Regular Meeting

August 3, 2015 ---- Regular Meeting

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

July 20, 2015, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session – Exemption 3 – To discuss strategy with respect to litigation where an open meeting may have a detrimental effect on litigating position of the town [Exelon West Medway, LLC and Exelon West Medway II, LLC - Energy Facilities Siting Board intervention] 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 [0 Adams Street]
- Public Comments

Other Business

1. Discussion – Charge for Additional Recycling Carts
2. Approval – Notice of Grant Award – Water Infrastructure Planning and Technical Assistance Grant from MassDEP - \$30,000
3. Review/Approval – Federal Highway Administration Title VI/Nondiscrimination Assurance
4. Authorization of Chairman to Execute Contract with Salmon Home Care, LLC – Public Health Nursing Services - \$14,150
5. Discussion/Vote – Policy on Commemoration of Veterans, Employees and Public Officials
6. Approval – One-Day Liquor License Applications
 - a. Jessica Small – Thayer Homestead – August 1, 2015
 - b. Joanne Dunskey – Thayer Homestead – August 6, 2015
7. Action Items from Previous Meeting
8. Approval of Warrants
9. Approval of Minutes
10. Town Administrator's Report
11. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

August 3, 2015 ---- Regular Meeting

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

August 12, 2015, 7:00AM

Town Administrator's Conference Room

Town Hall, 155 Village Street

Agenda

7:00AM

- Call to order; Recitation of the Pledge of Allegiance
- 1. Approval – One-Day Liquor License Request – Smith, Thayer Homestead, Aug. 16

Upcoming Meetings, Agenda and Reminders

August 17, 2015 ---- Regular Meeting

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

Richard A. D'Innocenzo, Clerk

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

August 17, 2015, 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. Consideration of Appointment
 - a. Zoning Board of Appeals, Assoc. Member – Brian White
 - b. Medway Pride Day Committee – Sarah Stone
2. Approval – Common Victualler License Transfer – Golden Bamboo Inc.
3. Authorization to Expend Grant Funds – Executive Office of Elder Affairs Grant – Council on Aging - \$18,027
4. Authorization of Chairman to Execute Contract with George E. Sansoucy, P.E., LLC for Utility Valuation Modeling - \$6,000
5. Authorization of Chairman to Execute Contract with Concrete Modular Systems, Inc. for Cassidy Field Bathroom Installation - \$55,905.95
6. Approval – Orders of Taking – Route 109 Right of Way
7. Approval – Inter-municipal Agreement with Millis for Shared Energy Manager
8. Approval – Opening and Closing Dates for Fall Town Meeting Warrant (9/1/15, 9/14/15)
9. Approval – One-Day Liquor License Application – Greg Bedard, Thayer Homestead, 8/28/15
10. Action Items from Previous Meeting
11. Approval of Warrants
12. Approval of Minutes
13. 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.

14. Selectmen's Reports
15. Executive Session, Exemption 3 To discuss strategy with respect to litigation where an open meeting may have a detrimental effect on litigating position of the Town [Exelon West Medway, LLC and Exelon West Medway II, LLC - Energy Facilities Siting Board intervention] if the chair declares than an open meeting may have a detrimental effect on the negotiating position of the public body.
16. Approval – Technical Consultants to Review Proposed Exelon Expansion Project

Upcoming Meetings, Agenda and Reminders

September 8, 2015 ---- Regular Meeting (location?)

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.

Board of Selectmen

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen

Workshop

August 20, 2015, 7:00 PM

Town Administrator's Conference Room

Town Hall, 155 Village Street

Agenda

7:00 PM

Call to order

1. Workshop – Social Media Training with DPR
2. Executive Session – Exemption 6: To consider the purchase, exchange, lease or value of real property if the chair declares than an open meeting may have a detrimental effect on the negotiating position of the public body [Possible purchase of Village Street property]

Upcoming Meetings, Agenda and Reminders

August 31. 2015 ---- Regular Meeting

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

Richard A. D'Innocenzo, Clerk

Dennis P. Crowley

Glenn D. Trindade



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

August 27, 2015, 8:30AM

Town Administrator's Conference Room

Town Hall, 155 Village Street

Agenda

8:30AM

- Call to order; Recitation of the Pledge of Allegiance
- 1. Approval – One-Day Alcohol License Request and Application for Public Event:
 - a. Medway Community Farm, 50 Winthrop Street – August 29, 2015

Upcoming Meetings, Agenda and Reminders

August 31, 2015 ---- Regular Meeting

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

Richard A. D'Innocenzo, Clerk

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

August 31, 2015, 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. Acceptance of Land – Trail Drive (Norwood Acres)
2. Authorization of Chairman to Execute Change Order for Cassidy Field Complex – Gravity Construction - \$44,600
3. Authorization of Chairman to Execute Change Order for Route 109 Engineering – Greenman Pederson, Inc. - \$238,822.69
4. Approval – Amended Compensation Values for Route 109 Takings
5. Approval – Change of Hours – Sri Sitaram LLC d/b/a Medway Mart
6. Approval – One-Day Liquor License Applications
 - a. Rose, Thayer Homestead - September 5, 2015
 - b. Beksha-Bravo, Thayer Homestead – September 6, 2015
 - c. Milford Chamber of Commerce, Thayer Homestead – September 9, 2015
 - d. Premier Bar Service, Thayer Homestead – September 20, 2015
 - e. McLaughlin, Thayer Homestead – October 25, 2015
 - f. Rose, Thayer Homestead – November 7, 2015
 - g. Buchanan/Ostrout, Thayer Homestead – June 25, 2016
7. Action Items from Previous Meeting
8. Approval of Warrants
9. 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.

10. Town Administrator's Report
11. Selectmen's Reports
12. Executive Session – Exemption 3: To discuss strategy with respect to litigation where an open meeting may have a detrimental effect on litigating position of the town [Exelon West Medway, LLC and Exelon West Medway II, LLC – Draft Host Community and PILOT Agreements]

Upcoming Meetings, Agenda and Reminders

September 14, 2015 ---- Regular Meeting

October 5, 2015 ---- 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.

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

September 14, 2015, 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
 - Exelon feedback

Other Business

1. Appointment – Alex Burinskiy – Historical Commission
2. Approval – Bond Anticipation Note (BAN) - \$2,654,348
3. Approval- Ecological Study for Adams Street Management Area – Conway School of Landscape Design
4. Discussion – Survey Results – Charge for Additional Recycling Carts
5. Authorization of Chairman to Execute Contract for Owner's Project Manager Services – New DPS Facility – Compass Project Management, Inc. - \$404,252 [base contract]
6. Approval – Designation as Special Municipal Employees – Tax Valuation Consultant and Exelon Tax Consultant
7. Approval – One-Day Liquor License Applications
 - a. Katherine Greene – Thayer Homestead – October 3, 2015
 - b. The Vin Bin/Jasper Wedding – Thayer Homestead – October 10, 2015
 - c. Lupe Lomeli/Nick Biello – Thayer Homestead – October 18, 2015
8. Action Items from Previous Meeting
9. Approval of Warrants
10. Approval of Minutes
11. 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.

12. Selectmen's Reports

13. 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 [Adams Street property]

Upcoming Meetings, Agenda and Reminders

October 13, 2015 ---- Regular Meeting [Rescheduled]

October 19, 2015 ---- 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.

Board of Selectmen

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

September 17, 2015 – 2:15 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

2:15PM

Board of Selectmen to host Lt. Governor Karyn Polito for formal presentation and signing of Commonwealth Compact by Lt. Governor and Board Chairman Foresto.

Upcoming Meetings, Agenda and Reminders

October (TBD), 2015 ---- Regular Meeting

October 19, 2015 ---- Regular Meeting

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

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Glenn D. Trindade



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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

September 18, 2015, 8:00 AM

Thayer Homestead

2B Oak Street

Agenda

8:00 AM

Member of the Board of Selectmen will be attending the SouthWest Advisory Planning Committee's Legislative Breakfast.

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.

Board of Selectmen

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

October 3, 2015 – 8:45AM

Town Administrator's Conference Room

155 Village Street

Agenda

8:45AM

1. Approval – One-Day Liquor License Application
 - a. Tim and Amanda Newman – Thayer Homestead – October 6, 2015

Upcoming Meetings, Agenda and Reminders

October 19, 2015 ---- Regular Meeting

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

Richard A. D'Innocenzo, Clerk

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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

October 13, 2015, 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
 - Exelon feedback
- 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 [54R Adams Street]

Other Business

1. Appointment – David Blackwell – Conservation Commission
2. Authorization of Chairman to Execute Contract for Medway Middle School Renovations – Tower Construction - \$244,200
3. Authorization of Town Administrator to Execute Traffic Control Agreement with MassDOT – Route 109
4. Authorization of Chairman to Execute Contract with MassDOT – Route 109 Fiber Optics - \$8,704.00
5. Acceptance of Trail Drive [Norwood Acres; Action postponed at 8/31/15 meeting]
6. Approval – Millstone Builders, LLC Request to Refinance Mortgage [Millstone Condominium Project]
7. Presentation – Master Plan Mid-Point Report
8. Approval – Purchase and Sale Agreement – 54R Adams Street
9. Review of Proposed Planning and Economic Development Articles for Fall Town Meeting Warrant
10. Review and Adoption of Fall Town Meeting Warrant

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.

11. Approval – One-Day Liquor License Application
 - a. Medway Youth Football and Cheer/Robert Patterson – Thayer Homestead – October 23, 2015
12. Approval – Public Event Permits
 - a. Medway Lions Annual Christmas Tree Sale
13. Approval – Banner Display Request – Medway Turkey Trot – 1 week between 10/16/15-11/1/15
14. Action Items from Previous Meeting
15. Approval of Warrants
16. Approval of Minutes
17. Town Administrator’s Report
18. Selectmen’s Reports

Upcoming Meetings, Agenda and Reminders

October 19, 2015 ---- Regular Meeting
November 2, 2015 ---- 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.

Board of Selectmen

John A. Foresto, Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

October 19, 2015, 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 – Notice of Grant Award – Library Services and Technology Act [LSTA] Grant - \$7,500
2. Approval – Notice of Grant Award – Sustainable Materials Recovery Program Grant - \$5,000
3. Discussion/Vote – Exelon Project Host Community and PILOT Agreements
4. Vote – Fall Town Meeting Warrant Article Recommendations
5. Approval – One-Day Liquor License Application
 - a. Chase Barrett – Thayer Homestead – October 31, 2015
6. Action Items from Previous Meeting
7. Approval of Warrants
8. Approval of Minutes
9. Town Administrator's Report
10. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

November 2, 2015 ---- Regular Meeting

November 16, 2015 ---- Fall 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.

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

Richard A. D'Innocenzo, Clerk

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

October 21, 2015, 7:00 PM

Medway High School - Auditorium

88 Summer Street

Agenda

7:00 PM

Board of Selectmen to host Public Forum re: Proposed Exelon Expansion.

Upcoming Meetings, Agenda and Reminders

November 2, 2015 ---- Regular Meeting

November 9, 2015 ---- Fall 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.

Board of Selectmen

John A. Foresto, Chair

Maryjane White, Vice-Chair

Richard A. D'Innocenzo, Clerk

Dennis P. Crowley

Glenn D. Trindade



Medway Town Hall
155 Village Street
Medway, MA 02053
Phone (508) 533-3264
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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

November 2, 2015, 6:30 PM

Sanford Hall, Town 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 [181 Main Street]
- Public Comments

Other Business

1. Public Hearing [7:00 PM] – Street Acceptances – Pine Meadow Rd and Lantern Ln
2. Public Hearing [7:15 PM] – Tax Classification
3. Approval – Acceptance of Deed from Charles River LLC
4. Discussion – Charge for Additional Recycling Carts [continued from 9/14/15]
5. Authorization of Town Administrator to Execute Agreement with MassDOT for Non-Participatory Items – Route 109 Project
6. Approval – One-Day Liquor License Applications
 - a. Ramki Tirur – Thayer Homestead – November 14, 2015
 - b. MHS Class 95 LLC – Thayer Homestead – November 27, 2015
 - c. Molly Pillard – Thayer Homestead – December 6, 2015
 - d. James Centola/Mary Londono – Thayer Homestead – December 19, 2015
7. Action Items from Previous Meeting
8. Approval of Warrants
9. Approval of Minutes
10. Town Administrator's Report

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11. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

November 16, 2015 ---- Fall Town Meeting (High School Auditorium)

November 23, 2015 ---- Regular Meeting

December 7, 2015 ---- Regular Meeting

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

November 23, 2015, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session – Exemptions 3: To discuss strategy with respect to litigation where an open meeting may have a detrimental effect on litigating position of the Town [4-5 Kingson Ln] 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 Town [4-5 Kingson Ln and 6 Industrial Park Road]
- Public Comments

Other Business

1. Donation Acceptance and Authorization to Expend Donation Funds – Rt 109 Pocket Parks – Up to \$30,000
2. Acceptance of Deed from Charles River Village LLC
3. Street Acceptances – Pine Meadow Rd and Lantern Ln
4. Authorization of Chairman to Execute Green Communities Annual Report
5. Authorization of Town Administrator to Execute Contract Amendment with Compass Project Management, Inc. Relative to the New DPS Facility - \$42,900
6. Approval – One-Day Liquor License Applications
 - a. Cassidy – Thayer Homestead – 11/25/15
 - b. Lambirth – Thayer Homestead – 11/29/15
 - c. Katz – Thayer Homestead – 9/4/16
 - d. Todd Elliott – Thayer Homestead – 12/4/15*
7. Action Items from Previous Meeting
8. Approval of Warrants

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- 9. Approval of Minutes
- 10. Town Administrator's Report
- 11. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

- December 7, 2015 ---- Regular Meeting
- December 21, 2015 ---- Regular Meeting

*Item added to agenda 11/23/15

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

November 30, 2015, 8:00 AM

Sanford Hall, Town Hall

155 Village Street

Agenda

8:00 AM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. Discussion – Questions Posed by Energy Facilities Siting Board with Respect to Exelon Expansion Proposal

Upcoming Meetings, Agenda and Reminders

December 7, 2015 ---- Regular Meeting

December 21, 2015 ---- Regular Meeting

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

December 7, 2015, 7:00 PM

Sanford Hall, Town 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 [4-5 Kingson Ln]*
- Public Comments

Other Business

1. Vote – Assignment of Right to Purchase 4-5 Kingson Ln to Affordable Housing Trust
2. Approval – Purchase of 54R Adams St
3. Authorization to Expend Grant Funds – Sustainable Materials Recovery Program Grant - \$16,000
4. Authorization of Chairman to Execute Contract for Urban Renewal Plan – BSC Group - \$78,400
5. Change of Manager Request – Medway Veterans Building Assoc., Inc. d/b/a Medway Post 1526 VFW
6. Change of Sunday Hours Request – Medway Beverages d/b/a Keystone Liquors
7. Authorization of Chairman to Execute Contract with Beals and Thomas for Trail Design and Engineering Services - \$35,000
8. Presentation – Five Year Budget Forecast
9. Discussion/Vote – Board of Selectmen Fiscal Year 2017 Budget Policy
10. Approval – Continuation of Membership in MetroWest Veterans' District and Appointment of Representative to Board of Directors
11. Approval – One-Day Liquor License Applications
 - a. James Centola – Thayer Homestead – 12/19/15
 - b. Teresa Rice – Thayer Homestead – 12/27/15

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- c. Allison Warren and Katherine Fleck– Thayer Homestead – 1/3/16
- d. Jeanne O’Byrne – Thayer Homestead – 1/9/16
- 12. Annual License Renewals [see list following agenda items]
- 13. Action Items from Previous Meeting
- 14. Approval of Warrants
- 15. Town Administrator’s Report
- 16. Selectmen’s Reports

* Executive session added to agenda 12/4/15

Upcoming Meetings, Agenda and Reminders

December 21, 2015 ---- Regular Meeting

January 4, 2015 ---- Regular Meeting

<u>LICENSEE NAME</u>	<u>LICENSE TYPE</u>
Ali Hodroj d/b/a Al's Auto Sales	CLASS II
Nabil Aoude d/b/a Aoude Gas & Repair Service	CLASS II
Brad and Sean Currivan d/b/a Auto Exchange	CLASS II
Cheryl Hollander d/b/a Boston Classic Cars	CLASS II
Northeast Foods LLC d/b/a Burger King	COMMON VICTUALLER
Geoffrey Bush	COIN DEALER
Elizabeth Coyle, (Michael) d/b/a/ Coyle's Auction Gallery	AUCTIONEER
Cumberland Farms, Inc.	COMMON VICTUALLER
Richard's Casino Bar & Grille d/b/a Derek's Steak & Seafood	ALL ALCOHOL
	COMMON VICTUALLER
Dufficy Enterprises, Inc. d/b/a Domino's Pizza	COMMON VICTUALLER
Michael B. Doyle	CLASS II
East Bay Donuts Inc. d/b/a Dunkin Donuts (81A Main St)	COMMON VICTUALLER
Summit Donuts Inc. d/b/a Dunkin Donuts (42 Summer St)	COMMON VICTUALLER
Fine Cakes & Italian Pastries, Inc. d/b/a Gaetano's Bakery	COMMON VICTUALLER
Loreto Galante d/b/a Galante's Deli & Luncheonette	COMMON VICTUALLER
G.A.W. Corporation d/b/a G.A.W. Financial	CLASS II
	CLASS III
Huiqin Liu d/b/a Golden Bamboo	COMMON VICTUALLER
Hang Tai Enterprises, LLC d/b/a Hang Tai Too	ALL ALCOHOL
	COMMON VICTUALLER
Premiere Collision Inc. d/b/a Haven's Auto Body	CLASS II
Jonathan Demont d/b/a Jonathan Henry LLC	CLASS II
Medway Beverages, Inc. d/b/a Keystone Liquors	ALL ALCOHOL
Late Model Cars, Ltd., LLC, d/b/a Late Model Cars	CLASS II

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Joannides Enterprises Inc. d/b/a Liquor World	ALL ALCOHOL
Sellia Corporation, LLC d/b/a McDonalds	COMMON VICTUALLER
	ENTERTAINMENT
Medway Café, Inc. d/b/a Medway Café	ALL ALCOHOL
	COMMON VICTUALLER
	ENTERTAINMENT
Medway Famous Pizza, Inc. d/b/a Medway Famous Pizza	COMMON VICTUALLER
Bluestone Management Corporation d/b/a Medway Imports	CLASS II
Ye Chan, Inc. d/b/a Medway Lotus	ALL ALCOHOL
	COMMON VICTUALLER
	AUTOMATIC AMUSEMENT
	LIVE ENTERTAINMENT
	BILLIARDS
Sri Sataram Enterprises, LLC d/b/a Medway Mart	ALCOHOL (Wine & Malt)
TJ Gas d/b/a/ Medway Mobil	CLASS II
Medway Veterans Building Association, Inc. d/b/a Medway Post 1526 VFW	All ALCOHOL
	COMMON VICTUALLER
	AUTOMATIC AMUSEMENT
	ENTERTAINMENT
Spiridula Pagiatakis d/b/a Medway Restaurant	ALCOHOL (Wine & Malt)
	COMMON VICTUALLER
Veerjala Inc. d/b/a Medway Subway	COMMON VICTUALLER
Medway Szechuan Garden, Inc. d/b/a Medway Szechuan	All ALCOHOL
	COMMON VICTUALLER
George Kosivas d/b/a Medway Village Pizza	COMMON VICTUALLER
E.I.R.E. d/b/a Mickey Cassidy's	ALL ALCOHOL
	COMMON VICTUALLER
	LIVE ENTERTAINMENT
The Muffin House Café Inc. d/b/a The Muffin House Cafe	COMMON VICTUALLER
Neighborhood Wrench Inc. d/b/a Neighborhood Wrench	CLASS II
Norman Greene d/b/a NWG Automotive Repair	CLASS II
Vivaan LLC d/b/a One Stop Convenience	ALCOHOL (Wine & Malt)
Papa Gino's Inc. d/b/a Papa Gino's	COMMON VICTUALLER
	AUTOMATIC AMUSEMENT
Night 'N Day Inc. d/b/a Restaurant 45	All ALCOHOL
	COMMON VICTUALLER
Brad Anthony d/b/a Select Used Cars Corporation	CLASS II
Starbucks Coffee Company d/b/a Starbucks Coffee	COMMON VICTUALLER
Supreme Medway LLC d/b/a Supreme Pizza	COMMON VICTUALLER
	ALCOHOL (Wine & Malt)
T.C. Scoops, LLC, d/b/a T.C. Scoops	COMMON VICTUALLER
Paul Tingley d/b/a Tingley's	COMMON VICTUALLER
PragatHari LLC d/b/a West Medway Liquors	ALL ALCOHOL
Richard Williams d/b/a Williams Classic Restoration &Sales	CLASS II
Yama Fuji, Inc. d/b/a Yama Fuji	COMMON VICTUALLER
	ALL ALCOHOL

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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

December 21, 2015, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 3 – To discuss strategy with respect to litigation [Maritime Housing Fund, LLC v Planning Board and ZBA; Review of 8/31/15 Exec. Session Minutes and Vote on Their Release]
- Public Comments

Other Business

1. Appointment – Board of Assessors – Kathryn Regan
2. Introductions – Communications Director Mary Becotte; Treasurer/Collector Joanne Russo; Assistant Fire Chief Michael Fasolino
3. Authorization to Expend Mass. Council on Aging Grant - \$600
4. Authorization to Expend State 911 Grant - \$30,194
5. Approval – State (MassDOT) Contract to Move Fire Alarm Cable and Master Boxes for Fire Dept. - \$25,386
6. Presentation – New Design Review Guidelines
7. Discussion – Agricultural Committee (General Bylaws Art. II)
8. Discussion with Capital Improvement Planning Com. – Fiscal Year 2017-2021 Capital Plan
9. Discussion – Five-Year Revenue and Expense Forecast
10. Approval – One-Day Liquor License Applications
 - a. Hithendra Pothu – Thayer Homestead – 12/31/15
 - b. Linda Spiller – Thayer Homestead – 7/30/16
11. Town Counsel Appointment

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12. Action Items from Previous Meeting
13. Approval of Warrants
14. Approval of Minutes
15. Town Administrator's Report
16. Selectmen's Reports

Upcoming Meetings, Agenda and Reminders

January 4, 2015 ---- Regular Meeting

January 9, 2015 ---- Legislative Breakfast

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.