

**Board of Selectmen**

*Glenn Trindade, Chair*  
*Maryjane White, Vice-Chair*  
*Richard A. D'Innocenzo, Clerk*  
*Dennis P. Crowley*  
*John Foresta*



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**TOWN OF MEDWAY**  
**COMMONWEALTH OF MASSACHUSETTS**

**Board of Selectmen's Meeting**

**July 11, 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. Approval – Inter-fund Borrowings for Ambulance- \$140,000, Septic Betterment Loan - \$200,000, and Brentwood Drainage Project - \$55,000
2. Approval – Contract with Tetra Tech for Engineering & Consulting Services
3. Approval – Contract with Sansoucy P.E. LLC for Utility Valuation Services - \$6,000
4. Approval - Kleinfelder Northeast, Inc. Master Service Contract Extension
5. Approval – Contract with Giombetti Electric, Inc. for Installation of Generator Key Interlock System at High School - \$24,039
6. Approval – Contract with TASCO Construction, Inc. for Culvert Repair & New Drainage - \$143,000
7. Approval – Location of a Swimming Pool within Drainage Easement - 15 Tulip Way
8. Grant Expenditure Authorization – Green Communities Competitive Grant - \$216,577
9. Discussion/Vote – Chapter 70 Resolution – Medway School Committee
10. Approval – One-Day Liquor License Requests
  - a. Suzanne Giangarra – Thayer Homestead – July 24, 2016
  - b. Laurie Insel – Thayer Homestead – August 6, 2016
  - c. Tricia Sharpe – Thayer Homestead – August 7, 2016
  - d. Matt Zajac – Thayer Homestead – August 19, 2016
  - e. Judi Notturmo – Thayer Homestead – August 21, 2016
  - f. Martha White – Thayer Homestead – September 1, 2016
  - g. Peter & Kristin Sigrist- Thayer Homestead – September 5, 2016
11. Action Items from Previous Meeting
12. Approval of Warrants

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

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For more information on agenda items, please visit the Board of Selectmen's page at  
[www.townofmedway.org](http://www.townofmedway.org)

Upcoming Meetings, Agenda and Reminders

August 1, 2015 --- Regular Meeting

August 15, 2016 --- Joint Meeting (MS4 Regulations)