

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
Fax (508) 321-4988

TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

January 19, 2016, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Board Appreciation – Lieutenant Anzivino
- Public Comments

Other Business

1. Introductions – Council on Aging's Outreach Workers – Kate Fennyery & Marcia Lombardo
2. Grant Expenditure Authorization – Mass. Dept. of Energy Resources - \$35,000
3. Approval – Trail Grant Application
4. Approval – Agreement to Install Carpet in Library – Atkinson Carpet Installation Co. Inc. - \$45,941.65
5. Authorization of Chairman to Execute a Contract with Odyssey Advisors for actuarial services
6. Discussion – Town of Medway Website Update/Communications Objectives
7. Appointment – Affordable Housing Trust – John Parlee
8. Approval – One-day Liquor License – Susan Toland - Thayer Homestead April 17, 2016
9. Opening of May 9, 2016 Annual and Special Town Meeting Warrants
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

February 1, 2016 ---- Regular Meeting

February 16, 2016 ---- Regular Meeting (Mon. holiday)

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.