

**Board of Selectmen**

*John A. Foresto, Chair  
Glenn D. Trindade, Vice-Chair  
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**TOWN OF MEDWAY**  
**COMMONWEALTH OF MASSACHUSETTS**

**Board of Selectmen's Meeting**

**January 6, 2020 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 of Minutes: December 16, 2019
2. Approval: Contract with Weston & Sampson Engineers, Inc. for Environmental Zoning Consulting - \$13,942
3. Approval: Advance of Funds in Lieu of Borrowing – 16 Alder Street Purchase - \$250,000
4. Discussion: Recommendation for Solid Waste Contract – Lawrence Waste Services
5. Vote to Open May 11, 2020 Special and Annual Town Meeting Warrants
6. Action Items from Previous Meeting
7. Town Administrator's Report
8. Selectmen's Reports
9. Executive Session: Vote to Approve and Release Executive Session minutes for Reasons 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 litigation position of the public body and Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body and the chair so declares for the minutes of May 16, 2016 (Reason 6), August 1, 2016 (Reason 6), September 6, 2016 (Reason 6), January 17, 2017 (Reason 3), February 21, 2017 (Reason 6), March 6, 2017 (Reason 3), March 20, 2017 (Reason 6), April 18, 2017 (Reason 3), August 21, 2017 (Reason 3 & 6), and September 19, 2017 (Reason 6).

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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  
January 21, 2020 --- Regular Meeting (Holiday Week)  
February 3, 2020 --- Regular Meeting