

## **Board of Selectmen**

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



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# **TOWN OF MEDWAY**

## **COMMONWEALTH OF MASSACHUSETTS**

### **Board of Selectmen's Meeting**

**January 7, 2019 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 17, 2018
2. Authorization to Expend Grant Funds: Fiscal Year 2019 MIIA Grant for Building Monitoring Equipment - \$1,400
3. Discussion: Cultural Council Budget Requests
4. Vote: Candlewood Drive, Island Road—Order of Takings
5. Vote: Acceptance of Deed for Pine Ridge
6. Discussion/Vote: Local Initiative Program (LIP) Application 39 Main Street for proposed 190 Apartments under Chapter 40B
7. Approval: Host Community Agreement with Mederi, Inc. for a Marijuana Cultivation & Processing Facility, 4 Marc Road
8. Vote to Open May 13, 2019 Special and Annual Town Meeting Warrants
9. Affirmation of Committee Appointments: By-Law Committee Designations (5): Glenn Trindade, Maryjane White, Ellen Hillery, Tom Gay, and Cynthia Sullivan
10. Action Items from Previous Meeting
11. Town Administrator's Report
12. 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  
January 22, 2019 --- Regular Meeting (Holiday Week)  
February 4, 2019 --- Regular Meeting