Board of Selectmen

Dennis P. Crowley Chair John A. Foresto, Vice-Chair Richard D'Innocenzo, Clerk Slenn 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. Vote to Open May 13, 2019 Special and Annual Town Meeting Warrants
- 8. Affirmation of Committee Appointments: By-Law Committee Designations (5): Glenn Trindade, Maryjane White, Ellen Hillery, Tom Gay, and Cynthia Sullivan
- 9. Action Items from Previous Meeting
- 10. Town Administrator's Report
- 11. Selectmen's Reports

*Revised 1.4.19—Deleted: Approval: Host Community Agreement with Mederi, Inc. for a Marijuana Cultivation & Processing Facility, 4 Marc Road

For more information on agenda items, please visit the Board of Selectmen's page at <u>www.townofmedway.org</u>

Upcoming Meetings, Agenda and Reminders January 22, 2019 --- Regular Meeting (Holiday Week) February 4, 2019 --- Regular Meeting