

## **Board of Selectmen**

*Maryjane White, Chair*

*Richard A. D'Innocenzo, Vice-Chair*

*Dennis P. Crowley, Clerk*

*Glenn D. Trindade*

*John A. Foresto*



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# **TOWN OF MEDWAY**

## **COMMONWEALTH OF MASSACHUSETTS**

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

**October 16, 2017 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. Presentation – Design Review Committee – LED Signs (Choate Park)
2. Approval – Fiscal Year 2018 Indirect Cost Allocation Agreement for Enterprise Funds
3. Approval – Contract with Hatch Asphalt Management for Saddle Hill Road Sidewalk - \$68,000
4. Discussion – Water Treatment Options
5. Discussion – Road and Sidewalk Plan
6. Vote – November 13, 2017 Fall Town Meeting Warrant Article Recommendations
7. Discussion – Free Cash
8. Discussion – Exelon Revenue
9. Authorization to Expend Exelon Funds for Energy Conservation Awareness Program (\$20,000) and Emergency Preparedness Program (\$15,000)
10. Vote – Boston Metropolitan Planning Organization (MPO) Ballot
11. Vote – Support Letter for Massachusetts Department of Environmental Protection (MassDEP) Administration of National Pollutant Discharge Elimination System (NPDES) Permit Program
12. One-day liquor License Applications:
  - a. Medway Lions-Alissa/Andy Rodenhiser– Thayer Homestead – 10/23/17
  - b. Jennifer Davitt – Thayer Homestead – 11/16/17
  - c. Patrick Soares – Thayer Homestead – 12/2/17
  - d. Mary Londono – Thayer Homestead – 12/16/17
  - e. Marie VanSaun – Thayer Homestead – 12/22/17
13. Approval – One Day Auctioneer's License – Joseph and Jeffrey Luggen at Cybex - 10/25/2017\*\*
14. Action Items from Previous Meeting
15. Approval of Minutes: April 18, 2017, May 1, 2017, May 15, 2017, May 30, 2017, June 6, 2017 and June 26, 2017\*

16. Town Administrator's Report
  17. Selectmen's Reports
  18. Executive Session, Exemption 6 [123 Holliston St]
- \* Revisions in Red Above \*\*Revised as of 10/16/2017 1:15pm

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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

October 30, 2017 ---- Tri-Board meeting (BOS, FinCom, School)

November 6, 2017 ---- Regular Meeting

November 13, 2017 ---- Fall Town Meeting