

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

November 5, 2018 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: October 16, and 23, 2018
2. Vote to Accept Conservation Restriction: 259, 261, 261R, and 263 Village Street for the Salmon Adult Retirement Community
3. Authorization to Expend Grant Funds:
 - a. 2018 Emergency Management Performance Grant - \$3,000
 - b. Electrical Vehicle Make Ready Program - \$15,000
 - c. New DPS Facility Design - \$100,000
 - d. Fire Department Communications Upgrades - \$22,000
 - e. Historical Document Scanning - \$35,000
 - f. Improvement of Health and Safety of Senior Citizens - \$21,000
4. Approval: Contract with Katherine Tonelli for Nursing Services – Not to exceed \$5,000
5. Report of the Park & Recreation Director
6. Report: Other Post-Employment Benefits (OPEB) Trust Fund Management
7. Discussion/Vote: Fiscal Year 2020 Budget and 2019 Town Meeting Calendar
8. Presentation: Five Year Revenue and Expense Forecast
9. Discussion/Vote: Fiscal Year 2020 Budget Policy
10. Discussion: Medway Smoke Shop Keno License Application
11. Special Event Permit Application: Shamrock Shuffle MEPTO 5K Road Race– March 9, 2019
12. One-day liquor License Applications:
 - a. Brian Tracy – Thayer Homestead – 12/15/2018
 - b. Mary Londono – Thayer Homestead – 12/23/2018
 - c. Lindsey Richards – Thayer Homestead – 1/6/2019
 - d. Carole O'Rourke – Thayer Homestead – 1/13/2019
 - e. Allison Chaffee – Thayer Homestead – 1/26/2019
13. Action Items from Previous Meeting
14. Town Administrator's Report
15. Selectmen's Reports

16. Executive Session, Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and the chair so declares. [Contract Negotiations with Nonunion Personnel]
 17. Vote: Town Administrator's Contract
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For more information on agenda items, please visit the Board of Selectmen's page at
www.townofmedway.org

Upcoming Meetings, Agenda and Reminders

November 19, 2018 --- Pre Fall Town Meeting

November 26, 1028 --- Public Hearing: Tax Classification

December 3, 2018 --- Regular Meeting