

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

December 17, 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: December 3, 2018
2. Approval: License with Medway Plaza for Medway Cultural Council "M" Fundraiser Program
3. Authorization to Expend Grant Funds: Fiscal Year 2019 Traffic Enforcement and Equipment Grant - \$1,575 - \$9,000
4. Discussion/Vote: Charter Updates for Legislative Action
5. Public Hearing: 7:15PM: Local Initiative Program (LIP) Application 39 Main Street for proposed 190 apartments under chapter 40B
6. Investment Advisory Committee Presentation: Amended Other Post Employment Benefit (OPEB) Trust Investment Policy Statement (IPS) and Stabilization and Trust IPS
7. One-day liquor License Applications:
 - a. Cynthia Johnson – Thayer Homestead – 1/12/2019
8. Action Items from Previous Meeting
9. Town Administrator's Report
10. Selectmen's Reports

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

Upcoming Meetings, Agenda and Reminders

January 7, 2019 --- Regular Meeting

January 22, 2019 --- Regular Meeting