

## **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**

**December 18, 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. Approval of Minutes: December 4, 2017, December 11, 2017
2. Report from the Tri County School Committee Representative
3. Discussion – Water Treatment Options
4. Discussion – Recreational Marijuana – Possible Special Election & Special Town Meeting
5. Approval – Contract with Metro West Collaborative Development, Inc. Glen Brook Way Apartments, LLC and the Medway Affordable Housing Trust for the Affordable Community Housing at Glen Brook Way Apartments - \$1 Million (\$500,000 CPC & \$500,000 AHT)
6. Approval – Contract with Argus Construction Corporation for Improvements to Oakland Park - \$1,304,000
7. Approval – Contract with Mountain View Landscapes and Lawncare, Inc. for Improvements to Choate Park – \$1,922,000
8. Approval – Contract with Vermont Recreational Surfacing & Fencing, Inc. for Improvements to Choate Park: Tennis Courts - \$302,419
9. Approval – Extension of Alcohol License Hours, December 31, 2017 – Off-Premises Licenses Only
10. One-day liquor License Applications:
  - a. Jeff Ingalls – Thayer Homestead – 2/3/2018
  - b. Team Rice Remax/Carl Rice – Thayer Homestead – 2/10/2018
11. Action Items from Previous Meeting
12. Town Administrator's Report
13. Selectmen's Reports
14. Executive Session- Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, (1 Gray Squirrel Circle).

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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 2, 2018 ---- Regular Meeting

January 16, 2018 ---- Regular Meeting