

## **Board of Selectmen**

*Dennis P. Crowley, Chair*

*John A. Foresto, Vice-Chair*

*Richard D'Innocenzo, Clerk*

*Glenn D. Trindade*

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# **TOWN OF MEDWAY**

## **COMMONWEALTH OF MASSACHUSETTS**

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

**February 19, 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: February 4, 2019
2. Consideration: Class II License Application - NWG Automotive Repairs, Inc.
3. Presentation: Capital Budget Recommendations - Capital Improvement Planning Committee
4. Presentation: Fiscal Year 2018 Audit Report – Melanson Heath
5. Discussion: Year to Date Revenues
6. Discussion: Social Media Campaign Analytics
7. Vote: Grant Permanent Utility Easement to Verizon New England, Inc. and Boston Edison Company for Installation and Maintenance of Overhead System on Oakland Street
8. Approval: Mutual Aid Agreement for Animal Control Services with Norfolk, MA and Millis, MA
9. Vote to Reopen and to Close the March 11, 2019 Special Town Meeting Warrant; Vote Article Recommendations
10. Special Event Permit Application: Medway Youth Baseball Parade – April 28, 2019
11. One-day liquor License Applications:
  - a. Holliston Lions– St. Joseph's Parish Center – 3/23/2019
  - b. Mary O'Connor Boles – Thayer Homestead – 3/24/2019
  - c. Medway High Lacrosse Boosters – Thayer Homestead – 3/29/2019
  - d. Diane Graci – Thayer Homestead – 3/30/2019
  - e. Laurie Pirrello – Thayer Homestead – 4/6/2019
  - f. Steve Whitaker – Thayer Homestead – 4/6/2019
  - g. Kristen Collatos – Thayer Homestead – 4/7/2019
12. Action Items from Previous Meeting
13. Town Administrator's Report
14. Selectmen's Reports

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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

March 4, 2019 --- Regular Meeting

March 11, 2019 --- Pre and Special Town Meeting

March 18, 2019 --- Regular Meeting