

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

February 4, 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: January 22, and 25, 2019
2. Presentation: Final Design of the New DPS Facility
3. Authorization to Expend Grant Funds: Accelerating Climate Resiliency Mini-Grant Program for Three (3) Rain Gardens at Burke-Memorial School - \$50,000
4. Approval: Contract with Laracy Electrical Contractors, Inc. for the Fire Station 1 Emergency Generator - \$87,300
5. Discussion: 33-39 Main Street Local Initiative Program (LIP) Application Comments for Department of Housing and Community Development (DHCD)
6. Vote to Close and Vote Recommendation for the March 11, 2019 Special Town Meeting Warrant
7. One-day liquor License Applications:
 - a. Lya Doucette– Thayer Homestead – 2/24/2019
 - b. Laina Kaplan – Thayer Homestead – 3/1/2019
 - c. Stacie Converse – Thayer Homestead – 3/3/2019
 - d. Linda Watson Sansone – Thayer Homestead – 3/10/2019
 - e. Nicole Sandell – Thayer Homestead – 3/16/2019
 - f. Walter Wasnewsky – Thayer Homestead – 3/17/2019
8. Action Items from Previous Meeting
9. Town Administrator's Report
10. Selectmen's Reports
11. 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 litigation position of the public body and the chair so declares [topic: Workplace Injury Incident – Medway Public Schools]

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

Upcoming Meetings, Agenda and Reminders
February 19, 2019 --- Regular Meeting (Holiday Week)
March 4, 2019 --- Regular Meeting