

## **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**

**February 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: January 16, 2018 and January 19, 2018
2. Introduction – 495/MetroWest Partnership, Paul Matthews
3. Authorization to Expend Grant Funds – Fiscal Year 2018 Formula Grant for Senior Center Programs and Staff Costs - \$19,108.48
4. Presentation of Capital Budget Recommendations – Capital Improvement Planning Committee
5. Approval – Contract Amendment No. 2 with Compass Project Management for Owner's Project Management Services for the New DPS Facility - \$544,713
6. Vote – Purchase and Sale Agreement – 0R Crooks Street
7. Vote – March 19, 2018 Special Town Meeting Warrant Recommendations
8. Special Event Permit Applications:
  - a. Shamrock Shuffle MEPTO 5K Road Race– March 10, 2018
  - b. Iron Mom 5K Road Race – May 12, 2018
9. One-day liquor License Applications:
  - a. Kate Davis – Thayer Homestead – 2/18/2018
  - b. Jenna Lindeman – Thayer Homestead – 3/3/2018
  - c. Christie Rudolph – Thayer Homestead – 3/4/2018
  - d. Amy Conlon/Janet MacRae – Thayer Homestead – 3/10/2018
  - e. Erica Linnell – Thayer Homestead – 3/17/2018
  - f. John Rojee – Thayer Homestead – 3/24/2018
  - g. Terri Kowalik/Mike Leland – Thayer Homestead – 3/25/2018
10. Action Items from Previous Meeting
11. Town Administrator's Report
12. 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

February 20, 2018 ---- Regular Meeting

March 5, 2018 ---- Regular Meeting