

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

March 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: February 19, 2019
2. Appointment Consideration: Medway Pride Day Committee – Mendy Tarkowski
3. Authorization to Expend Grant Funds: Student Awareness of Fire Education (SAFE) - \$6,154
4. Authorization to Expend Donation Funds: Summer Concert Series - \$1,000
5. Approval: Contract with George E. Sansoucy, P.E., LLC for Engineering, Consulting and Valuation Model Update Services with regard to value as of 1/1/2019 for Fiscal Year 2020 ad valorem Taxation Purposes, the Electric Utility Properties owned by New England Power and NSTAR – \$4,000
6. Approval: Contract with D&R General Contracting, Inc. for On-Call Paving Services - \$1,116,000
7. Discussion: Expansion of Energy Committee Scope
8. Discussion: Right to Farm By-Law
9. Approval: Host Community Agreement with NEO Alternatives, LLC for a Marijuana Cultivation & Processing Facility
10. Vote: Non-Opposition for NEO Alternatives, LLC to Operate a Registered Marijuana Dispensary at 4 Marc Road
11. Vote to Accept Bond Agreement for Wetlands Replication – Salmon Retirement Community - \$10,000
12. Vote to Close May 13, 2019 Annual Town Meeting Warrant
13. One-day liquor License Applications:
 - a. Rosemarie Bradley – Thayer Homestead – 3/9/2019
 - b. Brittany Anderberg– Thayer Homestead – 4/13/2019
 - c. Devi Venugopal & Mahasweta Girgenrath – Thayer Homestead – 4/14/2019
 - d. Nick Bevilacqua – Thayer Homestead – 4/20/2019
 - e. Patricia McDonald – Thayer Homestead – 4/27/2019
 - f. Paula Hurlbut – Thayer Homestead – 4/28/2019
14. Action Items from Previous Meeting
15. Town Administrator's Report
16. Selectmen's Reports
17. Executive Session, Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body and the Chair so declares [topic: Discussion of Possible Acquisition of Real Property and Appraisal Activities– Lovering Street].

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

Upcoming Meetings, Agenda and Reminders
March 11, 2019 --- Pre and Special Town Meeting
March 18, 2019 --- Regular Meeting