Board of Selectmen

Maryjane White, Chair Richard A. D'Innocenzo, Vice-Chair Dennis P. Growley, Clerk Glenn D. Irindade John A. Foresto



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Town of Medway

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting
March 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: February 20, 2018, February 24, 2018
- 2. Authorization to Expend Grant Funds Massachusetts Emergency Management Agency Hazardous Materials Emergency Preparedness (HMEP) Grant for Funding Attendance of the International Hazardous Materials Response Teams Conference in Baltimore, MD- \$5,000
- 3. Acceptance of Open Space Parcel at the Pine Ridge Condominium Development
- 4. Approve Fiscal Year 2019 Budget
- 5. Close May 21, 2018 Special and Annual Town Meeting Warrants
- 6. Special Event Permit Application: 16th Annual ALS Therapy Development Institute (ALS TDI) Tri-State Trek June 22, 2018
- 7. One-day liquor License Applications:
 - a. Christina O'Brien Thayer Homestead 3/31/2018
 - b. Aileen C. Keaney Thayer Homestead 4/28/2018
- 8. Action Items from Previous Meeting
- 9. Town Administrator's Report
- 10. Selectmen's Reports
- 11. 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 [Legal Action Relative to Chapter 40B and Millstone Village]

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

Upcoming Meetings, Agenda and Reminders
March 8, 2015 ---- Regional Selectmen's Meeting
March 19, 2018 ---- Pre Special Town Meeting