

Board of Selectmen

Maryjane White, Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

April 17, 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: April 2, 2018 and April 11, 2018
2. Reappointment Considerations: Board of Registrars –Judith Lane and Florence Mucci
3. Approval: Contract with Stay Green Irrigation for Thayer Homestead Irrigation Installation - \$14,844
4. Approval: Fiscal Year 2019 Enterprise Funds Indirect Cost Allocation – \$610,459
5. Discussion/Vote: Inter-Municipal Agreement with Town of Montgomery – Transfer of Used Fire Truck
6. Approval: Amended Host Community Agreement with CommCan, Inc for a Registered Marijuana Dispensary Cultivation and Processing Facility (addresses non-medical cultivation and processing)
7. Approval: Host Community Agreement with Native Sun Wellness, Inc. for Construction and Operation of a Registered Marijuana Dispensary Cultivation and Processing Facility (both medical and non-medical cultivation and processing)
8. Vote: Discontinue Public Way – Portion of Alder Street referenced in Article 21 of the May 21, 2018 Annual Town Meeting Warrant
9. Vote: Amendment to Article 8 of the May 21, 2018 Special Town Meeting Warrant
10. One-day liquor License Applications:
 - a. Marie Kadlik – Thayer Homestead – 5/6/2018
 - b. Robert Deliago & Ashley Hedberg – Thayer Homestead – 5/19/2018
 - c. Jaia Burrill & Christine Richards – Thayer Homestead – 5/20/2018
 - d. Tracey Twamley – Thayer Homestead – 5/26/2018
 - e. Jenice & Elliott Oven – Thayer Homestead – 6/19/2018
 - f. Kathryn Bakalars – Thayer Homestead – 6/29/2018
11. Action Items from Previous Meeting
12. Town Administrator's Report
13. Selectmen's Reports

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

Upcoming Meetings, Agenda and Reminders

May 7, 2015 ---- Regular Meeting

May 21, 2018 ---- Pre-Town Meeting; Special and Annual Town Meetings