

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. Vote: Discontinue Public Way – Portion of Alder Street referenced in Article 21 of the May 21, 2018 Annual Town Meeting Warrant
8. Vote: Amendment to Article 8 of the May 21, 2018 Special Town Meeting Warrant
9. 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
10. Action Items from Previous Meeting
11. Town Administrator's Report
12. Selectmen's Reports

***Agenda Item #7 prior version removed**

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