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
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: Amendment to the 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 & Eliott 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 and adjusted wording to number #6

Upcoming Meetings, Agenda and Reminders May 7, 2015 ---- Regular Meeting May 21, 2018 ---- Pre-Town Meeting; Special and Annual Town Meetings