Board of Selectmen

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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

May 20, 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: May 6th, and 13th, 2019
- 2. Appointment Considerations:
 - a. Agricultural Committee: Michael Lobisser
 - b. Medway Cultural Council: Phil Giangarra
- 3. Approval: Contract with Colantonio, Inc. for the New Department of Public Works Facility \$13,198,714
- 4. Authorization to Borrow: Bond Anticipation Note in the amount of \$600,000 with Hometown Bank for the Urban Renewal Plan-Purchase of 15 Trotter Drive
- 5. Acceptance and Authorization to Expend Donation Funds: School Playgrounds and High School Athletic Training Room \$100,000 from SLV Medway I, LLC
- 6. Consideration of Municipal Facility Taskforce
- 7. Consideration Public Event Applications:
 - a. Bikes Not Bombs June 9, 2019
 - b. Medway Turkey Trot November 28, 2019
- 8. One-day liquor License Applications:
 - a. The Dedham Midway Corporation Thayer Homestead 6/8/2019
 - b. Barbara Glover Thayer Homestead 6/22/2019
 - c. Cindy DiGiosa Thayer Homestead 6/22/2019
 - d. Carl Rice Thayer Homestead 6/28/2019
 - e. Sheilah Johnson Thayer Homestead 6/29/2019
 - f. Donna Cassidy Thayer Homestead 6/30/2019
 - g. Lisa Johnson Thayer Homestead 7/7/2019
- 9. Action Items from Previous Meeting
- 10. Town Administrator's Report
- 11. Selectmen's Reports

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

Upcoming Meetings, Agenda and Reminders June 3, 2019 --- Regular Meeting June 17, 2019 --- Regular Meeting