## Board of Selectmen

Dennis P. Crowley Chair John N. Foresto, Vice-Chair Richard D'Innocenzo, Clerk Slenn D. Trindade Maryjane White



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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
  - c. Conservation Commission: Keith Downing\*
- 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

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