

Board of Selectmen

Maryjane White, Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

May 7, 2018 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance
- Executive Session, Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. [Collective Bargaining] Board to return to Public Session
- Public Comments

Other Business

1. Approval of Minutes: April 17, 2018
2. Discussion/Vote: May 21, 2018 Special Town Meeting Warrant - Article 7 (Transfer to Athletic Fields Stabilization Fund) and Annual Town Meeting Warrant - Article 10 (Transfer – Retained Earnings – Sewer Enterprise), Article 11 (Transfer – Retained Earnings – Water Enterprise), Article 12 (Borrowing – Water Enterprise), Article 17 (Appropriation: Community Preservation Committee), and Articles 22 - 25 (Zoning Articles)
3. Exelon Project Update: Peter Callahan
4. Discussion/Vote: Medway Youth Peace Garden
5. Discussion: Parks Revolving Fund
6. Approval: Contract with George E. Sansoucy, P.E., LLC. for Engineering, Consulting and Valuation Model Update Services with regard to value as of 1/1/2018 for Fiscal Year 2019 *ad valorem* Taxation Purposes, the Electric Utility Properties owned by New England Power and NSTAR – \$4,000
7. Approval: Host Community Agreement with Phytotherapy for a Marijuana Cultivation & Processing Facility
8. Authorization to Expend Grant Funds – Fiscal Year 2018 Pedestrian and Bicycle and Equipment Grant for Pedestrian/Crosswalk and Bicycle Safety Enforcement - \$5340.72
9. One-day liquor License Applications:
 - a. Michael Coyle & Francelina Amaral – Thayer Homestead – 6/2/2018

b. Eileen Kalukin & Laura Brady – Thayer Homestead – 6/10/2018

c. Laurie Flynn– Thayer Homestead – 6/23/2018

10. Action Items from Previous Meeting

11. Town Administrator’s Report

12. 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 21, 2018 ---- Pre-Town Meeting

June 4, 2018 ---- Regular Meeting