

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) **and Revote of the Fiscal Year 2019 Budget with Collective Bargaining Changes Included**
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 Phyto**T**herapy 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

***Changes Bolded in Red**

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