

Board of Selectmen

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



Medway Town Hall
155 Village Street
Medway, MA 02053
Phone (508) 533-3264
Fax (508) 321-4988

TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

June 18, 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: May 31, 2018 and June 4, 2018
2. Appointment Consideration: Evaluation of Parks, Fields, and Recreational Areas Committee (EPFRAC) Youth Sports Representative (1) – Lyle Core, Jim Daly and John Farrell
3. Discussion/Vote: Millstone Village: Acceptance of Walking Trail Easement
4. Discussion/Vote: Millstone Village: Request to Increase Affordable Housing Unit Price
5. Report of the Library Board of Trustees
6. Approval: Contract with Tetra Tech for Engineering & Consulting Services
7. Approval: Contract with Salmon Home Care, LLC for Public Health Nursing Services - \$14,150
8. Discussion/Vote: Other Post Employment Benefits (OPEB) Trust Investment Policy and Consideration of Investment Advisory Committee
9. Authorization to Borrow \$3,310,000 (Bond Anticipation Note: Land Acquisition \$510,000.00 and Parks/Recreation \$2,800,000.00)
10. Public Hearing: Hazard Mitigation Plan – Metropolitan Area Planning Council (MAPC)
11. Discussion: Senior Walking Trail at Oakland Park
12. Discussion/Vote: Oakland Park Playground Naming
13. Live Entertainment Application: Medway Community Farm – September 8, 2018
14. One-day liquor License Applications:
 - a. Christine Phenegar – Thayer Homestead – 6/22/2018
 - b. Katherine Powers – Thayer Homestead – 7/6/2018 & 7/7/2018
 - c. Mayra Santiago – Thayer Homestead – 7/8/2018
 - d. Doueihy ElDoueihy – Thayer Homestead – 7/14/2018
 - e. Ann Lim & Daniel Fields – Thayer Homestead – 8/18/2018
 - f. Elizabeth Shepard – Thayer Homestead – 8/19/2018
 - g. Medway Community Farm – Medway Community Farm – 9/8/2018

15. Discussion: Board of Selectmen Summer Schedule
 16. Action Items from Previous Meeting
 17. Town Administrator's Report
 18. 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

July 2, 2018 ---- Regular Meeting

July 16, 2018 --- Regular Meeting