

## **Board of Selectmen**

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



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# **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. Donna O'Connor – Thayer Homestead – 7/15/2018\***
  - f. Ann Lim & Daniel Fields – Thayer Homestead – 8/18/2018
  - g. Elizabeth Shepard – Thayer Homestead – 8/19/2018

h. 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

**\*Updated**

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For more information on agenda items, please visit the Board of Selectmen's page at  
[www.townofmedway.org](http://www.townofmedway.org)

Upcoming Meetings, Agenda and Reminders

July 2, 2018 ---- Regular Meeting

July 16, 2018 --- Regular Meeting