

Board of Selectmen

Maryjane White, Chair

Richard A. D'Innocenzo, Vice-Chair

Glenn D. Trindade, Clerk

Dennis P. Crowley

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

July 17, 2017 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 – Contract with Goliath Tech – Chicken Brook Boardwalk - \$104,900
2. Approval – Contract with Conservation Works, LLC – Open Space and Recreation Plan Update Consulting Services - \$21,056
3. Appointment Consideration – Board of Assessors – Carol Niedbala
4. Appointment Consideration – Evaluation of Parks, Fields and Recreational Areas Committee (EPFRAC), Youth Sports Representative (1) – Cheryl Richardson and Phil Fougere
5. Appointment Consideration – Agricultural Committee (2) - Michael Kassel and Alison Dempsey
6. Appointment Consideration – Historical Commission – Cher Hamilton
7. Appointment Consideration – Zoning Board of Appeals (2) – Rori Stumpf, Bridgette Lex Kelly
8. Discussion – Medway Cultural Council
9. Annual Committee Appointments (see following page for committees and incumbent candidates)
10. One-day liquor License Applications -
 - a. Pierre Cote and Laura Barone – Aug 19, 2017
 - b. Leah Crisostamo and Jamie Rossetti – Sep 9, 2017
11. Action Items from Previous Meeting
12. Approval of Minutes
13. Town Administrator's Report
14. 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

August 21, 2017 ---- Regular Meeting

| Board or Committee | Name | Action Needed |
|--|---|--|
| Affordable Housing Committee | Judi LaPan Michael Leone John Parlee Susan Rorke Alison Slack | Reappoint for a 2 year term Reappoint for a 2 year term Reappoint for a 2 year term Reappoint for a 2 year term Reappoint for a 2 year term |
| Agricultural Committee | Margaret Perkins | Reappoint for a 3 year term |
| Board of Assessors | Lindsay Tosca | Reappoint for a 3 year term |
| Board of Registrars | Christine Lorenzen | Reappoint for a 3 year term |
| Cable Advisory Committee | John Foresto Shelley Wieler Richard Boucher Robert O'Neill Glenn Trindade | Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term |
| Capital Improvement Planning Committee | Kelly O'Rourke | Reappoint for a 4 year term |
| Cemetery Commission | Jeanne Johnson Bruce Hamblin | Reappoint for a 1 year term Reappoint for a 1 year term |
| Christmas Parade Committee | Scott Guyette Allen Tingley Richard Parrella | Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term |
| Community Preservation Committee | Jim Wieler | Reappoint for a 3 year term |
| Conservation Commission | Ken McKay | Reappoint for a 3 year term |
| Council on Aging | Nanette Glenn Siri Krishna Khalsa Charlene Saunders Francis Saunders Marylou Staples | Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term Reappoint for a 3 year term |
| Evaluation of Parks, Fields & Recreation Areas Committee | Richard D'Innocenzo Michael Francis Robert Pearl Paul Mahoney David Travalini (alt) David Blackwell Michael Schrader Ellen Hillery (alt) Cathy Morgan Kari Macleod (alt) | Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term |
| Historical Commission | Paul Russell | Reappoint for a 1 year term |
| Memorial Committee | Douglas Downing John Larney Michael Matondi Richard Parrella Robert Saleski Francis Saunders Paul Trufant Allen Tingley | Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term |
| Medway Pride Day Committee | Sarah Stone | Reappoint for a 1 year term |
| Thayer Governance Committee | John Foresto Dennis Crowley Carl Rice | Reappoint for a 1 year term Reappoint for a 1 year term Reappoint for a 1 year term |