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
July 9, 2018 7:00 PM
Sanford Hall, Town Hall
155 Village Street
Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Special Recognition: Mendy Tarkowski Unsung Heroine of 2018
- Public Comments

Other Business

- 1. Approval of Minutes: June 18, and June 25, 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. Appointment Consideration: Town-Wide Energy Committee (2) Kristen Rice and Alex Siekierski
- 4. Appointment Consideration: Investment Advisory Committee (2) Frank Rossi, Chris Lagan and John Khoury
- 5. Approval: Contract with One Way Painting & Roofing, Inc. for Replacement of the Library Roof \$49,000
- 6. Approval: Contract with Lorusso Corporation for Sidewalk Reconstruction (Barber St., Center St., High St., Lincoln St., North St. and Wellington St.) \$649,617.06
- 7. Report of the Medway Redevelopment Authority
- 8. Discussion/Vote: Declaration of Abandonment of Portion of Easement of Alder Street (Parcel No. T-2 in an Order of Taking recorded at Norfolk County Registry of Deeds at Book 13323 Page 520)
- 9. Discussion/Vote: Expansion of the Scope of EPFRAC
- 10. Discussion: Invitation to Selectmen to Tour Medway Food Pantries
- 11. One-day liquor License Applications:
 - a. Mary Asson & Ruben Cruz-Alvarez Thayer Homestead 9/1/2018
 - b. Emilee Solina Thayer Homestead 9/8/2018
- 12. Action Items from Previous Meeting
- 13. Board of Selectmen Fiscal Year 2019 Liaison Designations
- 14. Town Administrator's Report
- 15. Selectmen's Reports
- 16. Approval: Choate Park Change Order

For more information on agenda items, please visit the Board of Selectmen's page at www.townofmedway.org

Upcoming Meetings, Agenda and Reminders

August 13, 2018 ---- Regular Meeting

September 4, 2018 --- Regular Meeting (Holiday Week)