

## **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**

**August 13, 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: July 9, and July 13, 2018
2. Introduction: Julie Harrington, Park & Recreation Director
3. Vote: Amendment to the Investment Advisory Committee Composition to Three (3) Citizens at Large
4. Appointment Consideration: Investment Advisory Committee (1) – John Khoury
5. Approval: Contract Amendment with Katherine Tonelli, R.N. for Nursing Services for the Council on Aging - \$8,750
6. Approval – Contract with Greater Attleboro-Taunton Regional Transit Authority for Transit Services
7. Discussion/Vote: Draft Open Space and Recreation Plan Update
8. Authorization to Expend Grant Funds: Community Compact IT Grant for the Medway Recycling Tracking System Implementation - \$24,000
9. Approval of the Advance of Funds in Lieu of Borrowing - Water Line/Well Project- \$1,224,000 and Boilers at the McGovern and Memorial Schools - \$550,000
10. Charter Review Committee: Status Update
11. Discussion/Vote: Support of Spencer Technologies Application for State Tax Incentives under the Economic Development Incentive Program (EDIP)
12. Discussion/Vote: MetroWest Veterans' District Renewal Process
13. Appointment Consideration: Town of Medway Representative and Alternate Representative to the MetroWest Veterans' District Board of Directors
14. Appointment Consideration: Representative to the SouthWest Advisory Planning (SWAP) Committee (1) Richard DiIulio
15. Special Event Permit Application: Medway Youth Football & Cheer Road Race – October 20, 2018\* **Event Date Updated**

16. One-day liquor License Applications:
    - a. Marjorie Sanford – Thayer Homestead – 9/14/2018
    - b. Susan Coyne & Peter Newell – Thayer Homestead – 9/16/2018
    - c. Margaret Centola – Thayer Homestead – 9/23/2018
    - d. Jon Del Sesto & Kate Hanson – Thayer Homestead – 9/29/2018
  17. Opening of November 19, 2018 Fall Town Meeting Warrant
  18. Authorization to Expend Grant Funds: Choate Park Improvements - \$350,000
  19. Action Items from Previous Meeting
  20. Town Administrator's Report
  21. Selectmen's Reports
- 

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  
September 4, 2018 --- Regular Meeting (Holiday Week)  
September 17, 2018 --- Regular Meeting