

Board of Selectmen

Dennis P. Crowley Chair
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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. **John Foresto – Thayer Homestead – 9/3/2018**
 - b. Marjorie Sanford – Thayer Homestead – 9/14/2018
 - c. Susan Coyne & Peter Newell – Thayer Homestead – 9/16/2018
 - d. Margaret Centola – Thayer Homestead – 9/23/2018
 - e. 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
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For more information on agenda items, please visit the Board of Selectmen's page at
www.townofmedway.org

Upcoming Meetings, Agenda and Reminders
September 4, 2018 --- Regular Meeting (Holiday Week)
September 17, 2018 --- Regular Meeting