

Board of Selectmen

Maryjane White, Chair

Richard A. D'Innocenzo, Vice-Chair

Glenn D. Trindade, Clerk

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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

August 21, 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. Appointment Consideration – Cultural Council – Winnie Nayak
2. Introduction – Metropolitan Area Planning Council (MAPC), SouthWest Advisory Planning Committee (SWAP) Coordinator, Kasia Hart
3. Discussion – Potential Fiscal Year 2018 Tax Title Auction
4. Report – Other Post-Employment Benefits (OPEB) Trust Fund Management
5. Grant Expenditure Authorizations
 - a. Exelon Foam Appliance Vehicle & Training Donation – \$650,000
 - b. MIIA Flex Grant - \$1700
 - c. Commcan, Inc. Donation - \$65,000
6. Approval – Contract with Bulldog Fire Apparatus for new Fire Truck - \$638,841
7. Approval – Contract with MAPC for Hazard Mitigation Plan Update - \$21,000
8. Route 109 Project – Town Funding Responsibility and Change Order
9. Opening of November 13, 2017 Fall Town Meeting Warrant
10. Annual Appointments – See full list beginning on following page
11. One-day liquor License Applications -
 - a. DeSorbo – Thayer Homestead – 8/25/17
 - b. Lambert – Thayer Homestead – 8/26/2017
 - c. Joannette – Thayer Homestead – 9/1/2017
 - d. Tracy/Harrison – Thayer Homestead – 9/2/2017*
 - e. Lumala – Thayer Homestead – 9/16/17
 - f. Balajan/Doherty – Thayer Homestead – 9/17/17
 - g. Collier – Thayer Homestead – 9/23/17
 - h. Williams – Thayer Homestead – 9/30/17
 - i. Rooney/Hakim = Thayer Homestead – 10/15/17

j. Pillard – Thayer Homestead – 12/10/17

12. Action Items from Previous Meeting

13. Approval of Minutes

14. Town Administrator’s Report

15. Selectmen’s Reports

16. Executive Session, Exemption 3: To discuss strategy with respect to collective bargaining or litigation of an open meeting may have a detrimental effect on the government’s bargaining or litigating position and the Chair so declares [Collective Bargaining] and Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body and the Chair so declares [123 Holliston St, 158 Main St]

*Added to agenda on 8/21/17

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

Upcoming Meetings, Agenda and Reminders

September 5, 2017 ---- Regular Meeting (holiday week)

September 18, 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 Glenny Siri Krishna Khalsa Marylou Staples	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

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