

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

September 16, 2019 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: September 3, 2019 Joint Meeting with Library Trustees and Selectmen's Meeting
2. Approval: Affordable Housing Regulatory Agreement for Medway Green
3. Appointment Consideration: Capital Improvement Planning Committee – Brett Fagan
4. Authorization to Expend Grant Funds: Assistance to Firefighters Grant for Station 1 Fire Sprinklers - \$100,000
5. Authorization to Expend Grant Funds: Green Communities Competitive Grant - \$216,550
List of projects funded:
 - \$16,800, Library RTU replacement
 - \$80,062, Police RTUs and condensers, 1st floor
 - \$74,813, Police RTUs and condensers, 2nd floor
 - \$37,375, Police Boiler replacement
 - \$7,500, Vehicle Fleet Electric Vehicle Acquisition
6. Discussion: Electronic Vehicle Charging Stations Usage to Date
7. Discussion: Dog Policy Update
8. Discussion: Fiscal Year 2019 4th Quarter Financial Reports
9. Discussion/Vote: Main Street Banners
10. Approval: Contract with Medway High School Boosters Inc. for the Operation of the Coakley Concession Stand
11. Approval: License Agreement with Medway Oil & Propane, Inc for Environmental Testing
12. Discussion/Approval: Common Victualler and Automatic Amusement Licenses – Papa Gino's
13. Discussion/Vote: Snow Blower Purchase for Route 109 Sidewalks
14. Consideration of Public Event Applications:
 - a. Monster Mash 5K – October 26, 2019
 - b. Shamrock Shuffle 5K – March 7, 2020

15. One-day liquor License Applications:
 - a. Lila Swenson – Thayer Homestead – 10/13/2019
 16. Vote: Close and Adopt Fall Town Meeting Warrant
 17. Action Items from Previous Meeting
 18. Town Administrator's Report
 19. Selectmen's Reports
 20. Executive Session: Vote to Approve and Release Executive Session Minutes of January 19, 2011 (Reason 3), February 7, 2011(Reason 3), March 21, 2011(Reason 3), April 19, 2011(Reason 3), May 9, 2011(Reason 3), June 6, 2011(Reason 3), June 20, 2011(Reason 3), August 15, 2011(Reason 3), January 17, 2012(Reason 3), June 4, 2012(Reason 6).
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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

October 7, 2019 --- Regular Meeting

October 28, 2019 --- Regular Meeting