

## **Board of Selectmen**

*John A. Foresto, Chair*

*Glenn D. Trindade, Vice-Chair*

*Dennis P. Crowley, Clerk*

*Richard D'Innocenzo*

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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—Rescheduled to October 7<sup>th</sup> agenda**
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: 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 [topic: Discussion of Possible Acquisition of Real Property – Lovering Street] and** 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).

**\*Revisions**

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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

October 7, 2019 --- Regular Meeting

October 28, 2019 --- Regular Meeting