

## **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 3, 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: August 12, 2019
2. Discussion: Joint Farm Awareness Event; Right to Farm Signage
3. Discussion/Approval: Plaque to Honor Barbara Ohanian at Oakland Park
4. Approval: Contract with PGC Associates for On-Call Professional Planning Services
5. Vote to Adopt Amended Continuing Disclosure Procedures and Authorization to Borrow \$15,185,000 for the Urban Renewal Plan Purchase of 15 Trotter Drive, VFW Land Acquisition, Water Infrastructure Projects, Public Works Facility, and Parks Project
6. Discussion: Main Street Banner Options
7. Approval: Contract Amendment No. 1 and Change Order No. 1 with Helene Karl Architects, Inc. for Designer Services for the New DPW Facility
8. Approval: Contract with Eagle Enterprises, Inc. for the Choate Park Roof Project - \$11,000
- 9. Approval: Contract with Vermont Recreational Surfacing & Fencing, Inc. for the Oakland Basketball Project - \$39,722\***
10. Approval: Inter-municipal Agreement with the Town of Millis for Animal Control Services
11. Appointment Considerations: Zoning Board of Appeals (2) – Carol Gould to Associate Member; Tom Emero to Member
12. One-day liquor License Applications:
  - a. Landscape America, Inc. – Thayer Homestead – 9/20/2019
  - b. Janet Bessette – Thayer Homestead – 10/4/2019
  - c. Ashley DeRoy – Thayer Homestead - 10/5/2019
  - d. Stephanie DaSilva – Thayer Homestead – 10/5/2019
  - e. Stephanie Schmalenberger – Thayer Homestead – 10/6/2019
  - f. Taryn Malcolm – Thayer Homestead – 10/12/2019
  - g. Barbara Tiller – Thayer Homestead – 10/12/2019
  - h. Amy Supernor-Seidl & Mikel Seidl – Thayer Homestead – 10/20/2019

- i. Corey Prince – Thayer Homestead – 10/25/2019
  - j. Mike Martin – Thayer Homestead – 10/26/2019
  - k. Jessica Hays – Thayer Homestead – 11/2/2019
  - l. Chris & Lisa Swan – Thayer Homestead – 11/8/2019
  - m. Kelley Marchand – Thayer Homestead – 11/9/2019
  - n. Ashley DeCiccio – Thayer Homestead – 11/10/2019
- 13. Vote: Open Fall Town Meeting Warrant
  - 14. Approval: Fern Path and Howe Street Block Party – September 7, 2019
  - 15. Action Items from Previous Meeting
  - 16. Town Administrator’s Report
  - 17. Selectmen’s Reports
  - 18. 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 and the Chair so declares [topic: Discussion of Possible Acquisition of Real Property – Lovering Street]

\*Revised

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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

September 16, 2019 --- Regular Meeting

October 7, 2019 --- Regular Meeting