

**Select Board Meeting
November 1, 2021 – 7:00 PM
Sanford Hall
155 Village Street**

Present: Maryjane White, Chair; Dennis Crowley, Vice-Chair; Frank Rossi, Clerk; John Foresto, Member; Glenn Trindade Member.

Staff Present: Michael Boynton, Town Manager; Allison Potter, Assistant Town Manager; Pete Pelletier, Department of Public Works (DPW) Director; Sean Harrington, DPW Deputy Director; Police Lieutenant William Kingsbury; Barbara Saint Andre, Director, Community and Economic Development; Sandy Johnston, Communications Director.

Other Participants: Facilities Committee Candidates: James Coyle, Martin Dietrich, and Larry Muench; Gail Hachenberg, Cultural Council Chair; Historical Commission: Jeanne Johnson, Chair; Paul Russell, Vice-Chair; Susan Jacobson, Affordable Housing Consultant; Finance Committee (FinCom): Todd Alessandri, Chair, Jim Sullivan, Vice-Chair; Andy Rodenhiser, Planning and Economic Development Board (PEDB) Chair; Cindy Sullivan, School Committee.

At 7:00 PM Ms. White called the meeting to order and led the Pledge of Allegiance.

Public Comments: There were none.

7:00PM Public Hearing - Proposed laying out as public ways the following as shown on a Subdivision Plan on file with the Town Clerk and Community and Economic Development Office: a portion of Bramble Road (shown as Bramble Patch Way on the Plan), Briar Lane in its entirety, a portion of Fern Path, a portion of Field Road (shown as Hay Field Road on the Plan), and Redgate Drive (shown as Red Gate Drive on the Plan) in its entirety

The Board reviewed the (1) memo from Susy Affleck-Childs, (2) public hearing notice, and (3) Redgate subdivision plan.

Mr. Foresto moved that the Board open the Public Hearing for the layout of the following roads as public ways: a portion of Bramble Road; Briar Lane in its entirety; a portion of Fern Path; a portion of Field Road; and Redgate Drive in its entirety. Mr. Trindade seconded. No discussion. VOTE: 5-0-0.

Ms. Saint Andre stated at their last meeting, the Select Board voted the intent to layout these roads and refer them to the PEDB noting the PEDB was in favor of this. She stated all property owners were sent public hearing notices noting the next step is to go to Fall Town Meeting if approved by the Select Board. Ms. White asked if there were any questions from the public. Mr. Brian Ravella of 15 Field Road asked for an explanation of what this is. Ms. Saint Andre explained that during development, these roads are private ways and once the development is finished they are accepted as public ways. She noted that it does not impact the property owner's lot and allows the Town to address any major issues. Mr. Chris Diminico of 1 Redgate Drive stated there was a plan to put an easement on Fern Path and would this impact that. Ms. Saint Andre stated no. Mr. Trindade stated this is to address the state of the roads that the developer did not address. Mr. Crowley stated there is a lot of work that needs to be addressed on these roads that all Town residents will have to pay for if this is approved at Town Meeting. Mr. Crowley asked about the preliminary cost. Mr. Rodenhiser stated there was litigation from an owner on

Holliston Street who claimed that drainage from this development was going onto his land. After 20 years, the court dismissed the litigation. The developer wanted his bond back. There are \$150,000 in needed repairs. The developer was unwilling to complete the \$150,000 in repairs but was willing to hand over the deeds. Mr. Boynton stated the Town chose not to act at the time of the completion of the sub-division due to the lawsuit and the developer stated there would not have been a punch list of \$150,000 if the Town accepted the streets back then. Ms. Leah Perez of 14 Bramble Road asked what the easements/ drainage system would look like. Mr. Rodenhiser stated DPW would need to maintain and access the easement and drainage per the State stormwater permit requirements. Mr. Ravella asked what work the developer did not do. Mr. Rodenhiser said the majority is associated with one catch basin which was not properly installed. Mr. Crowley noted that Fall Town Meeting must approve this and suggested that the residents attend.

Mr. Foresto moved that the Board close the Public Hearing. Mr. Trindade seconded. No discussion. VOTE: 5-0-0.

Mr. Foresto moved that the Board adopt the layout of the ways as presented, being a portion of Bramble Road (shown as Bramble Patch Way on the Plan), Briar Lane in its entirety, a portion of Fern Path, a portion of Field Road (shown as Hay Field Road on the Plan), and Redgate Drive (shown as Red Gate Drive on the Plan) in its entirety, all as shown on the Subdivision Plan. Mr. Trindade seconded. No discussion. VOTE: 5-0-0.

Approval of Minutes: October 4, and October 18, 2021

The Board reviewed the draft minutes of October 4, and October 18, 2021.

Mr. Trindade moved that the Board approve the minutes of October 4, and October 18, 2021. Mr. Rossi seconded. No discussion. VOTE: 5-0-0

Appointment Considerations:

- **Municipal Facilities Study Committee – One Citizen-At-Large**
- **Cultural Council**
- **ZBA**

The Board reviewed the (1) e-mails of interest from the candidates, (2) the resumes of Larry Muench and Joe Barresi, and (3) Cultural Council Chair's recommendation.

Mr. Muench stated he lives at 1 Quail Drive, has been a 26-year resident of Medway, has worked at Phillips Academy in Andover for 17 years, 11 years as their Director of Facilities. Prior to Phillips Academy, he worked at Harvard University in facilities. He noted that his entire work experience has been in facilities. Mr. Crowley asked if he was on the Middle School Building Committee. Mr. Muench confirmed noting the project came in six months ahead of schedule and half a million under budget. Mr. Trindade asked if he was involved in hiring the School Facilities Director. He confirmed. Mr. Crowley asked if he has the time based on his job responsibilities. Mr. Muench confirmed. Mr. Rossi asked if he read the study. Mr. Muench stated he has not.

Mr. Coyle stated he lives at 20 Lovering Heights, and after listening to Mr. Muench's experience, he noted he does not have that experience, so he is withdrawing his interest in serving on this committee.

Mr. Dietrich stated he lives at 46 Fisher Street, has been a 15-year resident of Medway, and thought it would be an interesting role, noting he was a facility manager in his prior role. He reported that he is currently on the Energy and Sustainability Committee and wants to ensure we are maintaining our green

community status. He noted that he also has some construction background and that he did read the study.

Mr. Foresto moved that the Board appoint Larry Muench to the Municipal Facilities Study Committee for a term expiring upon the completion of the final report. Mr. Trindade seconded. No discussion. VOTE: 5-0-0.

Ms. Hachenberg stated the Cultural Council recommends the appointment of Amy Rochford and they believe she will bring a lot of experience to the Cultural Council.

Mr. Trindade moved that the Board appoint Amy Rochford to the Cultural Council for a three-year term. Mr. Foresto seconded. No discussion. VOTE: 5-0-0

Mr. Crowley commended the Cultural Council on their efforts and their role in the Mike Cannistraro mural at the community farm. Mr. Trindade thanked Mr. Boynton and DPW for facilitating this mural. Mr. Boynton commended Steve Carew on his efforts.

Mr. Boynton stated the ZBA appointment was initially as an associate member, but we just received a resignation from Rori Stumpf. Mr. Trindade stated Mr. Emero recommended Mr. Barresi. Mr. Barresi stated he lives at 37 Cedar Farm Road and has been a 33-year resident of Medway. He was a Select Board member in Holliston, noted the other committees and projects he participated in, and therefore has experience in local Town government and committee work.

Mr. Rossi moved that the Board appoint Joe Barresi to the ZBA for a term expiring on June 30, 2023. Mr. Trindade seconded. No discussion. VOTE: 5-0-0

Recognition of Evergreen Cemetery on the National Register of Historic Places

The Board reviewed the (1) notification letter, (2) certificate, and (3) effects and benefits document.

Mr. Russell stated the Massachusetts Historical Commission sent a letter notifying the Historical Commission on August 4, 2021, that Evergreen Cemetery is recognized on the National Register of Historic Places. It was noted that this project started in 1993. Ms. Johnson thanked Barbara Saint Andre for her assistance. Ms. White asked what this means. Mr. Russell stated it is now part of the National Park Service and is eligible to receive federal funds, with restrictions on their use. Ms. Johnson stated one of the advantages is this is now eligible for grant funding either through the Board of Trustees or the Historical Commission. She noted that it is one of the oldest cemeteries in the county with members of the Revolutionary War buried there. Mr. Russell said Joseph Barber personally cut over 70 headstones, which was part of the reason it was accepted. Ms. White thanked both Ms. Johnson and Mr. Russell on their efforts. Mr. Trindade asked about Oakland Cemetery, as there are Civil War veterans there. Mr. Russell stated they can start on that next. Mr. Crowley stated some residents have asked about Community Preservation Act (CPA) funds noting that these funds are not just for building ball fields but for maintaining historical properties. Mr. Crowley asked if a copy of the certificate could be framed and hung in the Town Hall lobby. Ms. Saint Andre will have this completed. Mr. Trindade asked who is putting up the signs. Mr. Russell stated there are funds in the budget of the Historical Commission to implement the signage.

Authorization to Expend Grant Funds:

- **Massachusetts Trails Grant Program - \$50,000**
- **Fiscal Year (FY)2022 Municipal Road Safety Program Grant- \$29,100**

The Board reviewed the (1) notification of award of Massachusetts Trails Grant Program, (2) notice of grant award form for the Massachusetts Trails Grant Program, (3) memo from Lieutenant Kingsbury, (4) notification of FY22 Municipal Road Safety Program Grant, and (5) notice of grant award form for the FY22 Municipal Road Safety Program Grant.

Ms. Saint Andre stated the Town received a grant of \$50,000 to build an Americans with Disabilities Act (ADA) accessible trail, parking, and benches noting this will be the first fully accessible trail in the Town.

Mr. Foresto moved that the Board authorize the expenditure of the Massachusetts Trails Grant Program funds as presented. Mr. Trindade seconded. Mr. Foresto asked who orchestrated this. Ms. Saint Andre stated the Open Space Committee and Conservation Commission. She explained DPW will be doing some in-kind work and we will be asking for CPA funds. Mr. Crowley asked when the funding will be available. Ms. Saint Andre stated it is on the Fall Town Meeting warrant and slated for the spring.
No discussion. VOTE: 5-0-0

Lieutenant Kingsbury stated these are Federal Funds from the Executive Office of Public Safety and this is year two of this grant which used to be divided between two non-competitive grants. This is now a competitive grant, which covers five months of traffic enforcement activities. He noted that this can only be used for traffic enforcement. Mr. Crowley asked how click-it, or ticket is enforced. Lt. Kingsbury said this is a secondary enforcement, i.e., if you are stopped for speeding and not seat belted.

Mr. Rossi moved that the Board authorize the expenditure of the FY22 Municipal Road Safety Program Grant as presented. Mr. Trindade seconded. No discussion. VOTE: 5-0-0.

Approval: Contract with Ace Temperature Control for the Senior Center HVAC - \$31,170

The Board reviewed the (1) memo from Pete Pelletier, (2) bid results, (3) sketch of proposed work, and (4) contract.

This agenda item is moved to the November 8, 2021 meeting as the bonds were not available at the time of this meeting.

Approval: Contract with Bowditch Excavating Inc. for the Center Street Softball Field Drainage Project - \$87,800

The Board reviewed the (1) memo from Pete Pelletier, (2) bid results, (3) sketch of proposed work, and (4) contract.

Mr. Pelletier stated this is to deal with the Center Street field drainage issues. Mr. Trindade asked where this water will be redirected to. Mr. Pelletier explained where this will be implemented and stated the field may not be available for spring use and noted the goal is to complete this before the winter. Mr. Rossi asked if this vendor was used before. Mr. Pelletier stated that we have not used them, but they had good references. Mr. Crowley asked who did engineering. Mr. Pelletier stated it was done by Tetra Tech. Mr. Crowley asked as if \$100,000 is enough to complete project. Mr. Pelletier confirmed.

Mr. Trindade moved that the Board authorize the Chair to execute the contract with Bowditch Excavating Inc. as presented. Mr. Rossi seconded. Mr. Rossi asked about the timeline. Mr. Pelletier stated the goal is for completion before the winter but noted they will need touch up the grass in the spring. **VOTE: 5-0-0.**

Approval: Affordable Housing Regulatory Agreement and Local Initiative Program/Local Action Unit Application - William Wallace Village

The Board reviewed the (1) memo from Susy-Affleck Childs, (2) regulatory agreement, and (3) Local Initiative Program/Local Action Unit application.

Ms. Jacobson stated this is one affordable unit for William Wallace Village noting there is an agreement of payment in lieu of that she is not privy to. Mr. Crowley asked for confirmation that the condo fee is the same as the non-affordable units and asked if that is locked in stone. Ms. Jacobson confirmed the fee is the same. She stated they are moving forward across the State to have all fees the same as it causes animosity if they are not. She stated there is nothing carved in stone, but should the owner sell the unit, whatever the fees are at the time, the fees would be the same at that time. She stated the cost of the affordable unit is \$305,000. The cost of the non-affordable units varies, but the highest prices would be for the 3-5 bedroom units, which can be up to \$699,000 and higher depending on add-ons.

Mr. Trindade moved that the Board authorize the Chair to execute the regulatory agreement and Local Initiative Program/Local Action Unit application as presented. Mr. Rossi seconded. No discussion. VOTE: 5-0-0.

Approval: Letter to the Boston Metropolitan Planning Organization (MPO) Requesting an Update to the 2015 Technical Memorandum for the Intersection of Trotter Drive and Route 109

The Board reviewed (1) proposed letter from Barbara Saint Andre to the Boston MPO, and (2) Boston MPO 2015 Technical Memorandum for the Intersection of Trotter Drive and Route 109.

Ms. Saint Andre stated this is related to the development of the Oak Grove/Medway Business Park near Route 495. Back in 2015, the MPO studied the intersection and provided the Town with five options to address traffic flow during rush hour. She noted a lot has changed since 2015 and the Medway Redevelopment Authority (MRA) would like an update based on current conditions, new zoning, and the urban renewal plan for Oak Grove, the last two of which were not in place at the time these options were developed. The MPO stated they need a vote from the Select Board to move forward with the update of these recommendations and cost estimates. It was noted the MRA has approved this and will also send a letter of support to the MPO. Mr. Crowley asked if we need to provide the MPO with a budget and asked if we know the cost of the engineering services estimates. Ms. Saint Andre stated they did not ask for that estimate.

Mr. Trindade moved that the Board approve and authorize the Chair to sign the letter to the Boston MPO as presented. Mr. Rossi seconded. No discussion. VOTE: 5-0-0.

Vote Recommendations: November 15, 2021, Fall Town Meeting Warrant

The Board reviewed the November 15, 2021, Fall Town Meeting warrant.

ARTICLE 1: (Prior Year Bills)

Mr. Boynton stated this is prior year bills noting the amount.

Mr. Trindade moved that the Board approve Article 1. Mr. Foresto seconded. No discussion. VOTE: 5-0-0.

ARTICLE 2: (Transfer to Fire Dept. Budget)

Mr. Boynton stated this is the Collective Bargaining Agreement funding and noted the specific amounts that will be transferred from each account.

Mr. Trindade moved that the Board approve Article 2. Mr. Rossi seconded. No discussion. VOTE: 5-0-0.

ARTICLE 3: (Free Cash Transfer to Facility Stabilization Fund)

Mr. Boynton stated we had free cash certified at \$7.23 million, which is the largest number we have seen. The two largest pieces attributed to this are the \$2.5 million settlement from the Appellate Tax Board Eversource case and the \$1.1 million in additional state aid, as we decreased the amount we anticipated in 2020. He then reviewed his specific recommendations for free cash usage. He stated there is \$286,100 in articles for Fall Town Meeting, we typically carry \$200,000 from one year to the next, he has \$250,000 for potential snow and ice budget overages, \$100,000 on hold for spring town meeting similar to items that in the Fall Town Meeting warrant that we do not anticipate, \$200,000 into the general stabilization account, and lastly \$2.3 million for capital expenditures, as a first pass that may be able to be brought down following subsequent meetings to \$2.2 or \$2.25 million. He stated his initial plan was to transfer \$3.5 million into the facility stabilization fund, but this could be as high as \$3.9. Mr. Crowley wants \$4 million, but that would mean capital expenses would need to be get lowered. Mr. Crowley distributed outlining his proposal for the free cash allocation that would allow \$4 million for this fund. There was further discussion about the amount to fund general stabilization. It was noted that whatever we don't spend in the \$200,000 carried over from year to year can be moved to the general stabilization fund at Annual Town Meeting in May. Mr. Trindade explained his desire to put funds in the general stabilization account as the bonding agencies look at this. There was further discussion about the amount to put into general stabilization versus this account. Mr. Rossi stated it makes more sense to borrow when the interest rates are low and would only like to fund this at \$3.5 versus \$4million. Mr. Boynton stated everyone is on the same page noting that the specific amounts are impacted by the snow and ice budget. Mr. Crowley stated he would compromise at \$3.9 million. Mr. Foresto stated he agreed with Mr. Rossi about the \$3.5 million in case there are projects in the spring. Mr. Alessandri stated he is conservative and his opinion, not that of FinCom, is funding at the \$3.9. Mr. Sullivan stated overall FinCom has taken a more conservative approach and suggests that we meet in the middle noting we are not in a bad spot. Mr. Alessandri stated the fields replacement could come from the capital stabilization account as well. After further discussion, all agreed to fund this account at \$3.8 million. Mr. Crowley requested that whatever is left in free cash in the spring go to this fund.

Mr. Rossi moved that the Board approve Article 3 funding of \$3.8 million to the facility stabilization account. Mr. Trindade seconded. No discussion. VOTE: 5-0-0.

ARTICLE 4: (Free Cash Transfer: Capital Items)

Mr. Boynton explained each of the capital items listed. He explained the enhanced security camera will include Choate Park, Middle and High School tennis courts, Fire Station 1, and Thayer. Mr. Rossi asked if the fence was portable. This was confirmed.

Mr. Trindade moved that the Board approve Article 4. Mr. Foresto seconded. No discussion. VOTE: 5-0-0.

ARTICLE 5: (Free Cash Transfer: Athletic Field Stabilization Fund)

Mr. Boynton stated this was the \$93,100 recommended by FinCom for this fund.

Mr. Trindade moved that the Board approve Article 5. Mr. Foresto seconded. No discussion. VOTE: 5-0-0.

ARTICLE 6: (Free Cash Transfer: BESS Study)

Mr. Boynton stated this would fund the consultant work associated with the Battery Energy Storage Systems (BESS) study including the legal work with BCK Law, the Energy Facilities Siting Board (EFSB), and potential battery storage facilities.

Mr. Trindade moved that the Board approve Article 6. Mr. Foresto seconded. No discussion. VOTE: 5-0-0.

ARTICLE 7: (Transfer CPA Funds: 1964 Firetruck Restoration)

Mr. Boynton stated the Historical Commission designated this of historical significance and the Community Preservation Committee, Historical Commission, and FinCom all voted unanimously to approve this.

Mr. Trindade moved that the Board approve Article 7. Mr. Foresto seconded. No discussion. VOTE: 5-0-0.

ARTICLE 8: (Transfer CPA Funds: Construct Accessible Trail, viewing platform, and associated parking)

This is the other part of funding for the ADA trail.

Mr. Foresto moved that the Board approve Article 8. Mr. Trindade seconded. No discussion. VOTE: 5-0-0. Mr. Crowley asked if \$140,000 is the total cost. Ms. Saint Andre explained the anticipated costs and funding including \$50,000 of grant funding, \$70,000 of DPW in kind services, and \$65,000 of CPA funds, which they hope is enough to cover any additional increases as going out to bid has to wait until this is approved at Fall Town Meeting.

ARTICLE 9: (Amend Zoning Bylaw: Environmental Standards)

Mr. Boynton stated this adds municipal uses as an exemption but stated his concern about implementation of these standards due to the complexity. Mr. Foresto asked how we would enforce it. Mr. Boynton stated we would have to train people or buy equipment or hire an expert to determine the merit of the complaint. Mr. Foresto asked what the baseline number would be. Mr. Rodenhiser stated it is based on science, it is better than what we currently have, and we can build a baseline by district over time. There was further discussion about the acceptable sound decibel level. Mr. Rodenhiser stated they are trying to get ahead of the issue with smell and sound, particularly with cannabis manufacturing. Mr. Rossi asked about the tone of the public hearing. Mr. Rodenhiser stated it was “get it done” and noted the involvement of residents and sound experts in the development of these standards. Mr. Trindade stated the only issue he has is the only industry coming into the industrial park is cannabis manufacturing and questions if this puts this at risk. Mr. Rodenhiser stated most of that area is already developed noting this is designed for the entire town and will not impact 99% of those applicants who come before the PEDB. Mr. Foresto asked if this is grandfathered for existing businesses. Ms. Saint Andre stated a new zoning amendment does not apply to existing business, but it will apply to any changes in the use or expansion of the use of existing businesses. Phytotherapy would

be impacted but they are aware of this, and this will be built into their special permit. It was noted that no other Town has this in place. There was further discussion about the acceptable sound decibel level. Mr. Crowley recommended that this be a TBD and we have a discussion on Town Meeting floor. Mr. Rodenhiser cautioned the Select Board to get this correct before Town Meeting. Mr. Boynton agreed with Mr. Rodenhiser and requested that the Board either support this as written or do not.

Mr. Crowley moved that the Board TBD Article 9. Mr. Rossi seconded. No discussion. VOTE: 5-0-0.

ARTICLE 10: (Amend Zoning Bylaw: Battery Energy Storage Facility Moratorium)

Mr. Boynton stated this is the requested changed language to 18 months from now and specifying the energy district only. He noted the PEDB has a public hearing tomorrow about this article.

Mr. Trindade moved that the Board approve Article 10. Mr. Rossi seconded. No discussion. VOTE: 5-0-0.

ARTICLE 11: (Amend Zoning Bylaw: Schedule of Uses, Energy Resource District)

These changes resulted from looking at BESS which resulted in the need to look at all the items of uses in the energy resource district that are allowed by right.

Mr. Rossi moved that the Board approve Article 11. Mr. Foresto seconded. No discussion. VOTE: 5-0-0.

ARTICLE 12: (Amend Zoning Bylaw: Housekeeping)

This is cleaning up Central Business District language.

Mr. Trindade moved that the Board approve Article 12. Mr. Foresto seconded. No discussion. VOTE: 5-0-0.

ARTICLE 13: (Amend Zoning Bylaw: Construction Equip./Machinery Sales, Leasing, Rentals)

Mr. Rodenhiser stated this is a rezoning of a parcel off Trotter Drive and was a citizen's petition that came before the PEDB and ZBA. Mr. Trindade stated he did not want to approve this as we did not approve this type of change in the Oak Grove area. Mr. Rodenhiser stated this is not the same parcel nor in the same zoning district. Mr. Foresto stated industrial companies surround this parcel.

Mr. Trindade moved that the Board not approve Article 13. Mr. Rossi asked about the benefit to the Town. Mr. Crowley stated his concern about the way it is written as it does not specifically exclude them from bringing outside equipment in that they do not own or lease. Ms. Saint Andre stated they can strengthen the language. Mr. Trindade rescinded his motion. Mr. Crowley moved that the Board TBD Article 13. Mr. Rossi seconded. No discussion. VOTE: 5-0-0.

ARTICLE 14: (Street Acceptance: Bramble, Briar, Fern, Field, Redgate)

Mr. Trindade moved that the Board approve Article 14. Mr. Rossi seconded. No discussion. VOTE: 5-0-0.

The Board agreed to schedule an additional Select Board meeting next Monday, November 8, at 7pm.

Action Items from Previous Meeting

The Board reviewed the (1) action items dated September 20, 2021.

This agenda item was not discussed.

Town Manager's Report

There were no items for the Board to review.

Federal Clean Water Earmark – “NO” from Senator Warren: Mr. Boynton stated that we received news from Senator Warren's office that they were unable to get the \$2.7 million into Senate spending plan.

Tri-County RVHS Facility Project Update: Mr. Boynton stated he met with the new superintendent Karen Maguire last week and learned the Massachusetts School Building Authority (MSBA) has approved the school to pursue a renovation or replacement project. He stated there is no cost for this project yet. This building was built in 1975 and there was nothing major done since then. They have hired an Owner's Project Manager (OPM) and the next step is to hire an architect. He stated that he requested all communities be part of the conversation. He reported this project does not go to Town Meeting but is a ballot vote determined by the total number of yeses and noes in the eleven communities. He stated that the ballot vote needs to have information about the financial impact to the residents. They are looking at having a popular vote by November of 2023. Mr. Boynton stated he will ask our representative to come before the Board after the first of the year along with the new superintendent. Mr. Crowley asked how Medway's representative voted on this. Mr. Boynton stated he will find out noting the first year of impact is FY28.

Projects Update – Softball Field, Main/West/Summer Streets/West Street Bridge: Mr. Boynton reported the softball field at the Middle School is progressing noting all projects were delayed due to the weather. Main/West/Summer Streets have the final asphalt down and they are finishing the grading, sidewalk, and crosswalk light. He explained the need for clear signage and road lines for turning off of Beech Street as this will be a change from the past layout.

Lt. Governor Visit – Wednesday 9AM – Glen Brook: Mr. Boynton reminded the Select Board of this Wednesday's event.

Veterans Day – Observance 11AM – Town Offices Closed: Mr. Boynton reminded the Select Board that Town Hall will be closed and of the observance at Matondi Square.

Town Manager Out of Office: Mr. Boynton stated he will be out of the office as follows:

- Thursday, November 4 – Out of Office

NEXT Select Board Meeting – Monday, November 8, 2021.

Select Board's Reports

There were no items for the Board to review.

Mr. Rossi reported he attended the Pumpkin Walk on Friday and commended Julie Harrington on her efforts. He noted that the Investment Advisory Committee wished to come before Board in November and requested that Ms. Langley follow up on scheduling.

Mr. Crowley reported that Medway Football was seeded fifth out of sixteen and the first game is against Bellingham this Friday. He reported that he received two phone calls from residents about an e-mail

they received from the Athletic Director about Medway following the new Massachusetts Interscholastic Athletic Association (MIAA) rules of ONLY accepting on-line ticketing and residents will no longer be able to use cash to purchase tickets to get into games. It stated that they will only be checking for electronic tickets on your smart phone and if you don't have one, someone will need to purchase a ticket and be with the person with the smartphone that shows the purchase. It does not say in the e-mail when this starts. Ms. Sullivan stated she was not aware of this and did not receive the e-mail. There was further discussion about whether Medway must adopt this and when this applies.

At 9:29 PM, Mr. Trindade moved to adjourn. Mr. Foresto seconded. VOTE: 5-0-0.

Respectfully submitted,
Liz Langley
Executive Assistant
Town Manager's Office