

**Select Board Meeting
June 20, 2023 – 7:00 PM
Sanford Hall
155 Village Street**

Present Glenn Trindade, Chair; Frank Rossi, Vice-Chair; Todd Alessandri, Clerk; Dennis Crowley, Member; Maryjane White, Member.

Staff Present: Allison Potter, Assistant Town Manager; Derek Kwok, Health Director; Stephanie Carlisle, Sustainability Coordinator; Sandra Johnston, Communications Director.

Others Present: Tracy Stewart, Tri-County Vocational Technical High School Medway Representative; Board of Health (BOH): Khalid Abdi, Chair; Caryn Metzger-Smith, Member; Cristina St. Pierre, Member; Katherine Tonelli, Member; Amie Rotondi and Jordan Warnick Candidates for BOH Appointment; Energy and Sustainability Committee: Martin Dietrich, Chair; Dave Travalini, Member.

At 7:00 PM, Mr. Trindade called the meeting to order, led the Pledge of Allegiance, and reminded all to remember the number 19 representing those Medway residents who lost their life serving our country.

Public Comments:

Tracy Stewart, Tri-County Vocational Technical High School (TCVTHS) Representative for Medway, read a statement noting the crisis Vocational Technical High Schools are experiencing statewide. She explained the specific issues related to TCVTHS relative to age and non-ADA compliance, the planned new building, the cost impact over thirty years for a \$500,000 homeowner, the legislation submitted to address this crisis, and requested the Town of Medway's leadership and residents support both this new building project and proposed legislation.

Michael Regan of 10 Lovering Street, an eighteen-year Medway resident with three children in the Medway public schools spoke of his support of Amie Rotondi relative to the Board of Health vacancy to be addressed at this meeting noting her experience to date as a school nurse, member of the Medway Substance Use Prevention Coalition, and member of the MetroWest Commission on the Status of Women. He noted that two of his children are women and would like to see an increase in women in Town government to appointed positions. He further noted her efforts in running for this position in the May Town Election. He requested the Board consider her for the Board of Health position.

Joint Appointment Consideration with Board of Health to Fill Vacancy due to Resignation of Elected Member: Amie Rotondi and Jordan Warnick

The Board reviewed the (1) candidates' e-mail and letter of interest, (2) resumes, and (3) Medway Charter Excerpt 3-1-1.

At 7:10 PM, Mr. Abdi called the Board of Health (BOH) meeting to order. Ms. Tonelli seconded. No discussion. VOTE: 4-0-0.

Mr. Trindade explained this is a joint appointment to fill a vacancy due to the resignation of an elected member per the Medway Charter Section 3-1-6. Mr. Rossi asked that the Board of Health members introduce themselves.

Mr. Warnick stated his background and interest in serving the completion of this vacant term, specifically, his educational, teaching, course development, and research experience from undergraduate, to graduate, to professorial experience at the University of Maryland Medical School and his more than fifty years of experience as a health professional, medical scientist, medical educator, university administrator and program director for research and training for students from high school through graduate school. He retired and moved to Medway in June 2012 to be close to family. He was appointed to the Board of Health in 2013 to an interim position and ran for the position in the following election and won serving a three-year term. He has been a member of the Board of Incorporators and Directors of the SAFE coalition, is currently a member of Project THRIVE and the Medway Substance Use Prevention Coalition (SUP) on the policy and communications committee and is Co-Chair of the Medway Cultural Council. He plans to cultivate arts in Medway and use them for substance abuse prevention. He noted his concern about multiple communities' issues including alcohol and nicotine use and abuse, and legal and illicit drug use and abuse. He has cultivated broad interaction with various support organizations in Medway and surrounding communities.

Ms. Rotondi read a statement of her background including: (1) she has been a registered nurse for fourteen years, (2) has four children between ages fourteen and twenty, (3) began nursing school during her second pregnancy and graduated during her fourth, (4) purchased her home in Medway five years ago being the first in her family to purchase a home, graduate high school, and graduate college, (5) her experience as a ward of the State, and (6) her siblings' and husband's outcomes related to drugs. She explained her passion relative to substance abuse prevention noting she serves on a subcommittee of the Medway Substance Use Prevention Coalition (SUP) and serves on the Board of Directors for the MetroWest Coalition on the Status of Women. She reported the areas of nursing she worked in as well as her experience in the schools. She explained her wish to share her expertise as a member of the Board of Health. She reported her experience once her political party was made known and the resultant lack of support and negative commentary from residents. She noted she would remain non-partisan in this role if appointed noting her oath as a nurse was to do no harm and care for people.

Mr. Warnick was then questioned by both Boards. Ms. White stated she knows Mr. Warnick's qualifications but asked why he did not run for election in the May Town Election for the open position. Mr. Warnick noted he was asked to run but it was very close to when the papers were due to be submitted and with personal issues related to his stepmother, did not have the time to gather the required signatures and submit the papers. Mr. Crowley noted it will a difficult decision as both candidates are very qualified. Ms. Tonelli asked how long he served on the BOH in the past and the top three issues they needed to address. Mr. Warnick stated he served for almost four years and the three biggest issues were artificial turf, heat on the fields, and the beginning of opioid issues and sale of illicit drugs. She asked if he did not want to run for a second term. He noted that he did. Ms. St. Pierre stated she had the same questions for both candidates. She asked what the most important role is for the BOH. Mr. Warnick said the one goal is to protect the health of the community regardless of the cause. He noted education is the key to substance abuse intervention including education of the vendors. She then asked what issues he foresees in the future that the BOH should be involved in. Mr. Warnick stated the most immediate one is the opioid restitution funds and where they will be directed. The next would-be education within the school system including the parents of the students' noting SUP has begun implementing this education. Living in an environmentally safe environment and dealing with the drug issues are two of the most important tasks. He reported he brought to the attention of the Police both the OASIS and Police Assisted Recovery programs. Ms. St. Pierre asked how he would become informed on subjects before the BOH that were outside of his expertise. Mr. Warnick noted his

experience in construction and as a scientist allows him to look at a problem, look at the data, and justify the actions needed based on the alternatives.

Ms. Rotondi was then questioned by both Boards. Ms. Tonelli asked, based on her experience in the schools, where she thinks the BOH can have an impact. Ms. Rotondi stated more mental health resources are needed to be found and that information be provided to parents. She noted she mostly deals with mental health issues and, if not addressed, self-medication with drugs and alcohol is the usual outcome. She has reached out to the head of the Alateen program in the state, as if the student does not have friends with these issues, they may have family members with these issues. Mr. Alessandri stated she does not want to be involved in any politics noting that it happens and has on the BOH in the past and asked her how she would handle those situations. Ms. Rotondi stated it depends on the type of politics that are occurring, i.e., if it involves personal attacks. She noted that she is volunteering for this role and does not want to be involved in that type of situation nor should she be. Mr. Crowley asked for an explanation of her role as a school nurse. Ms. Rotondi explained she has been a float the last couple of years covering all schools as needed so has experience with all grade levels. She can adapt, prioritize, and be resourceful and has been able to do that as a float. Ms. St. Pierre asked Ms. Rotondi what she feels the most important function of the BOH is. She stated the safety and wellness of the community. Ms. St. Pierre asked what she believes the most important issues are that the BOH should address. Ms. Rotondi stated support in a public health crisis such as COVID and addressing the substance use problems noting her children stated the substance use is as prevalent in Medway as anywhere else and that alcohol is not the issue but drugs. Ms. St. Pierre asked about how she would become informed on subjects before the BOH that were outside of her expertise. Ms. Rotondi stated she would ask questions and do further research.

Mr. Crowley noted this is a difficult decision and Mr. Warnick is probably overqualified and thanked him for all his work in the Town past and present. He noted that if someone makes the effort to run for election, noting that Ms. Rotondi received forty-two percent of the vote, and, unfortunately, Mr. Warnick had circumstances that prevented him from running, he would support that candidate. He noted this is a one-year position and will be open at the next election. Ms. St. Pierre thanked both candidates for coming before the Boards noting they are both extremely qualified. Mr. Rossi echoed what others previously stated. Mr. Alessandri reiterated the difficulty in this decision noting this is one of the most difficult decisions in his experience on the Board. Ms. White stated her agreement with Mr. Crowley in that one candidate put themselves out there for this position via running for election. Mr. Khalid reiterated previous statements.

Mr. Trindade asked all in favor of Jordan Warnick for this position to raise their hand, four raised their hand. Mr. Trindade asked all those in favor of Amie Rotondi for this position to raise their hands, five raised their hand. Mr. Trindade noted that Amie Rotondi will be appointed to the Board of Health to fill the term of this vacancy until the May 2024 election based on the five to four vote in her favor.

At 7:43 PM, Mr. Khalid moved that the BOH adjourn. Ms. Tonelli seconded. No discussion. VOTE: 4-0-0.

Approval: Contract with Natick/Walpole VNA for Community and Public Health Nursing Services
The Board reviewed the (1) memo from Derek Kwok, and (2) contract.

Mr. Kwok stated this is a renewal contract that we have had for a couple of years now for public health nursing services for Medway. They do the disease tracking via a statewide system, provide consultation with public health nursing concerns, and health and blood pressure screenings at the Senior Center.

Their main objective is tracking and follow-up with individuals with communicable diseases in Medway. He noted we contracted with them last year and they were very responsive. He noted that this is the same contract as last year except for Exhibit A which is a HIPPA agreement. Mr. Rossi asked if the dollar amounts are the same as last year. Mr. Kwok confirmed. Mr. Rossi asked for total yearly expenditures. Mr. Kwok said \$18,000, about \$1,500 per month. Mr. Rossi if the \$55 per hour was for over and above the contracted amount. Mr. Kwok confirmed noting that we have never had to use it and they have actually given us some hours. Mr. Crowley noted that Salmon used to have this contract and asked why we no longer use them. Mr. Kwok said that was prior to his employment and does not know the exact reason but will find out and forward that information to the Board.

Mr. Rossi moved that the Board authorize the Chair to execute the contract with the Natick/Walpole VNA as presented. Mr. Alessandri seconded. No discussion. VOTE: 5-0-0.

Approval of Minutes: June 5, 2023

The Board reviewed the draft minutes of June 5, 2023.

Mr. Alessandri moved that the Board approve the minutes of June 5, 2023. Ms. White seconded.

Discussion: Mr. Rossi noted that on page 6, line 264 "EFSP" should be "EFSB". Mr. Crowley noted that on page 6, line 286 "per year" should be "over a ten-year period" relative to the removal of phosphorus. Mr. Trindade explained the issue with phosphorus from stormwater runoff. Ms. Carlisle stated it is 882 pounds per year noting that when you build a new structure that must be at seventeen pounds of removal per year so, if that is maintained, it is removing seventeen pounds per year. She stated it is 882 per year that Medway must get to by the year 2038. There was further discussion and explanation about how this is reflected in the minutes with the decision to add after "per year" "by 2038". Mr. Dietrich stated once we get to 882 per year, it remains at 882 per year moving forward. Mr. Alessandri asked if the volume of the water usage runoff increases, could we take more than 882 out and asked if there is any benefit by taking more out. Ms. Carlisle stated that total will likely change as our land use had changed since that 882 was determined, noting that total will very likely increase. Mr. Dietrich recommended to change the minutes to read, "By 2038, Medway must reach the removal total of 882 pounds per year at a cost of \$88 million." **Mr. Rossi moved that the Board approved the minutes of June 5, 2023, as amended. Ms. White seconded. VOTE: 4-1-0. Mr. Crowley opposed.**

Tri-County Vocational Technical High School Project Update:

Mr. Trindade stated there was a meeting this past week with the school building committee to update the participating communities on their efforts to date. They are going forward with building a brand-new school with the same student capacity of 1,000 students and the total cost has come in at \$283 million. After the Massachusetts School Building Authority (MSBA) contribution, it is roughly \$200 million that they will need to finance. Mr. Alessandri stated that everyone recognizes that something needs to be done with the main issue being how we are going to pay for it. Several points were discussed noting there is no mechanism in the legislature allowing the funding of the project to be tied to the vote to build the new school. He stated the issue is the vote is scheduled for this October 23rd or 24th and, if passed, we will not have a funding mechanism attached until some later date. He noted the importance that residents know this issue exists, as well as the efforts by the Tri-County Board and participating communities town administrations to change that legislation. He had one concern relative to the amount the Town needs to fund relative to the two mechanisms available. One option would be straight debt where the amount paid per year would be the same from year to year. The other option would be a straight principal amount that would remain the same, but the interest amount would change which would result in a much higher payment in the early years of paying off the debt. He was

concerned that they have not yet made that decision. Tri-County is waiting on looking at how the funding will play out and does not anticipating making that choice before we must vote in October. It was stated at the meeting that that is a problem. Mr. Rossi stated that although one option costs more initially, we build more debt capacity as we have seen with our High School project and other projects. He stated that he hopes that we have a say in which funding mechanism is finally selected. He noted that our legislators should be getting calls and letters from the participating communities in support of the proposed legislation to allow for additional funding mechanisms. Mr. Crowley said we should ask Mr. Boynton to draft a letter to all our legislators regarding supporting the legislation Ms. Stewart referenced. He then explained the two ways this project can be bonded based on the numbers from Tri-County noting he believes they will fluctuate. The straight debt option would cost \$1,024,000 per year for the next thirty years. The way the Town normally funds projects is the other option with the highest cost in year one and decreasing each following year, which would be \$1,500,000 in year one, \$1,450,000 in year two, etc. He stated he does not know which way is better, but they are trying to sell the straight debt option. He stated that he spoke with the Superintendent and their Bond Counsel, and they stated they have decided to go with the straight debt option. He stated if the vote passes based on their numbers, the Town must come up with \$1,024,000 per year. He asked how we fund that noting a couple of funding options. We could go with a debt exclusion, and on a \$500,000 home it would cost \$180 per year over the next thirty years. We could look at our budget noting we have a substantial amount of free cash that comes in each year and if we use that we could raise our revenue. He stated that in doing so, however, this would limit our ability to use free cash to fund other projects. We use that for the school roofs, new vehicles, IT equipment for the schools, etc. The other option is to look at our budget and cut staff. Mr. Crowley requested that Ms. Stewart set up a meeting as he had many questions including the eighteen percent contingency on the \$283 million total all-inclusive project cost. He asked what happens if the project comes in higher than \$283 million. They stated they would have to come back to the participating communities for an additional vote. Mr. Alessandri stated the \$1,024,000 will change annually based on enrollment. Mr. Crowley noted we are currently at 9.2% of the total enrollment. He stated when he first looked at this, he was not initially supportive, but now has an open mind. He noted that if the Battery Energy Storage Facility (BESS) is approved by the Department of Utilities (DPU), we would have more than enough revenue to support the \$1,024,000. Mr. Trindade stated the \$1,024,000 is at 4.5% interest and this could be higher. He stated his dissatisfaction with how they answered some questions, particularly when he asked for each town's contribution. This was reported by household which he felt was a very obscure way of calculating what each town owed when they had the document with that information and handed it out at the end of the meeting. He stated that he took exception to Mr. Crowley's point that we would have enough money if the BESS project moves forward. He is asking Mr. Boynton to look at the revenue/income generated by each incoming project, i.e., 39 Main Street, Salmon project, Timber Crest, over the next five years. He stated that the existing building is not uninhabitable and needs to be refurbished and he would still vote no on this project. He then explained specifically how the vote for this project works. On October 24, the eleven communities will vote on one question: Are you in favor of building a new school? Yes or no. It does not talk about numbers or impact to the Town. It works as if all eleven communities are one big town. If Medway votes no, but the total number in favor is higher, then every town is committed. He stated when the school was built fifty years ago, there was no Proposition 2 ½, so if towns needed something, they paid for it and taxes went up. That is no longer an option. If proposed legislation to support project funding is not passed, he asked where residents think the cuts will come from. He stated that we need to look at the revenue projections now for five years out and requested that we start budget meetings with the School Committee and Finance Committee to address this. Mr. Crowley agreed with the with Mr. Trindade about the need for an analysis of the incoming project revenue. He noted he is not in favor of the BESS but wants to see what the DPU says. We do have a Host Community Agreement (HCA) with the BESS company, which has a guaranteed minimum of taxes over the next twenty years at \$2.1 million

if it passes. We need to look at what we are going to do with the revenue if it passes. That would go a long way to solve the problem, but he does not want people to walk away saying that we said debt exclusion. He noted that is the furthest thing down on the list to fund this project. Mr. Rossi noted that the total project amount of \$283 million will be on the ballot question in October. The Select Board agreed to have the joint budget meeting and letter sent to the legislators. Mr. Dietrich, 46 Fisher Street stated that during the budget meetings, it was discussed that we do not go to the full 2 ½ levy, not that he wants to pay more taxes, and we leave approximately \$1million in levy capacity. Mr. Crowley stated it was \$800,000 this year. He stated that this is another option for funding this project and he is not sure where it falls between override and debt exclusion. Mr. Alessandri stated he had discussed that with the Town Manager noting that we cannot go right up to the levy, but the Board has also considered this as part of the funding. Mr. Crowley noted that option is just like a debt exclusion as it raises everyone's taxes. Mr. Trindade stated that needs to be a last resort because if something else hits us, then we have no capacity to address it. He stated free cash is not free and explained how it works and its use in the capital budgeting process. He noted that the incoming revenue projections have always been conservative, because if you miss on your projection, it is devastating relative to our ability to bond. He said we do not want to return to the state the Town was in when he and Mr. Crowley first came on the Board. He noted that we need to look at what revenue we expect to come in and then decide on which option is most appropriate. Mr. Rossi noted that we need to factor in the Facilities Study Committee's reported needs as well. Mr. Trindade explained that a portion of the Facilities Study Committee's reported needs were a new roof at the McGovern School that will cost \$3 million and two other school roof replacements were identified that will cost \$12 million. We have been putting money away in our capital improvement stabilization fund for those projects. He noted that we need a new Fire Station and Police Station and asked residents to tour these facilities, speak to the Chiefs, and they will understand this need. He explained that we have been looking at the Medway Block property to potentially build a combined public safety facility. All these needs must be built into a financial plan that will allow the Town to fund these projects. Ms. Stewart stated that Superintendent Maguire has spoken to the town administrators in the past week to set up a meeting which may fulfill Mr. Crowley's meeting request. She stated she can send information to the Town Manager about the bills that are currently in the Joint Committee on Education and hopefully moving on to Ways and Means. Bill H-2076 does not look like it has moved. It has been referred to the Joint Committee on Municipalities and Regional Government. That is a bill which is an act relative to regional school assessment reserve funding, which may help with the financial planning going forward relative to the fluctuation in tuition and enrollment and may help Medway in planning its contribution to Tri-County. Mr. Alessandri requested that she send all the bill numbers to the Board as he plans to put that information out on Facebook. Ms. Stewart stated that she spoke with Representative Soter and he is working on the MSBA angle relative to the percentage of funding. Mr. Crowley asked for the actual percentage of funding from MSBA. Ms. Stewart stated that they will be submitting to MSBA this week and will not have the final number until after the submission.

Energy and Sustainability Committee Update: Electricity Rates and Solar Arrays on Town Properties
The Board reviewed the (1) memo from Stephanie Carlisle, and (2) presentation.

Mr. Dietrich stated their goal is to explain where in Town opportunities are to install solar arrays noting the schools are the biggest solar generators in town and Dr. Pires is in support of continuing this. Mr. Travalini reviewed the background information noting that the Town's current contract is at \$0.08 per kilowatt-hour (KWH) which is substantially lower than other towns. This contract will expire in 2025 and we anticipate the new rate to be at least \$0.16/kwh. The benefits of solar panels and canopy installations are based on a reimbursement program by the state which basically pays these companies to generate the electricity. We are now in block seven of eight possible blocks and, if we go past eight,

the incentives go away. Mr. Alessandri asked how long it took us to go from block one to six. Ms. Carlisle stated the DPW building was in block two, so quickly. Mr. Travalini stated it moves quickly. Mr. Dietrich reviewed the existing solar installations in Medway including Fire Station 1, the DPW canopy and roof array, and the Middle and High Schools roof arrays, which generate 686,000 kwh annually. He noted that the Schools and Fire Station are via Power Purchase Agreements (PPAs) and the Town owns the DPW arrays. He said it makes sense to place them on roofs, as there is minimal shade. He then reviewed future solar opportunities noting they looked at savings over twenty-five years, as solar panels begin to degrade after that timespan, so replacement needs to be considered, and installation via PPAs, as it costs basically nothing to install. The opportunities included: (1) the McGovern Roof which would provide a positive cash flow in two years and save \$672,500 over twenty-five years, (2) Burke-Memorial roof, assuming the replacement is approved in FY25, would provide a positive cash flow day one and a \$2,320,000 savings over twenty-five years, (3) solar canopies at schools, the Middle School would provide a positive cash flow in year two with a \$956,000 savings and the High School would provide a positive cash flow at year three and a savings of \$1,512,000. Mr. Trindade asked for the cost at year one and Mr. Dietrich stated a couple of thousand dollars. Mr. Alessandri asked if the PPAs install the entire structure. This was confirmed. It was explained that the PPA sells the energy back to the state and we receive a lower rate. Mr. Travalini explained a further benefit with the PPAs is that at the end of the agreement, we can have the PPA remove the equipment or keep the equipment at no cost. Mr. Alessandri asked if there are maintenance costs. Mr. Travalini stated no. He noted that in their discussions with other high schools that have installed these solar canopies, no student has crashed into one. They are protected by very large concrete bollards. There was further discussion about the removal of these canopies at the end of the contract and the benefit of purchasing them versus having them removed. Mr. Crowley noted that he misspoke at the last meeting relative to who has jurisdiction over the parking lots and the schools and Town Counsel stated it is the school. He asked if the committee has presented this to the School Committee and what the comments were. They stated they have not. Mr. Travalini stated he attended a School Committee meeting and presented this as a resident, not a member of the Energy and Sustainability Committee. Mr. Dietrich stated that this was discussed as part of the Facilities Committee and between the disruption and lack of funds, the School Committee did not want to move forward. There was discussion about the Town possibly funding this considering both cost and the disruption timeline for installation. Ms. Carlisle stated the construction would be planned for the summer to mitigate disruption as much as possible. They explained their investigation with other school systems, Natick and Dover-Sherborn, noting all comments except for, one were positive. The negative one was due to a misdirected drainpipe causing puddling in one end of the teacher parking lot. Mr. Crowley asked about the number of lost parking spots. It was confirmed that little to none would be lost. Mr. Dietrich then reviewed the options for solar canopies at both Choate and Oakland Parks if owned by the Town. The total investment would be \$750,000 with a positive cash flow at year six. Savings at Choate Park over the twenty-five-year period would be \$440,000 and Oakland Park \$880,000. In review, if all school locations had solar canopies installed, the total twenty-five-year savings would be \$5,448,500 and park locations would be \$1,340,000. Mr. Travalini noted there may be incidental costs during installation relative to drainage. He stated that Nick Fair ran all the numbers and was extremely conservative noting this is his business. They then reviewed the additional benefits of this being: (1) clean, renewable energy, (2) is the equivalent of planting 500,000 trees growing over ten-years, (3) is like avoiding emissions from 6,700 cars per year, (4) provide cars shade and protection from snow, (5) results in less snow plowing extending the life of asphalt, (6) aligns with the Master Plan, and (7) provides educational opportunities. Mr. Travalini shared survey data that showed only six percent were negative relative to solar panels at the schools. Mr. Crowley referenced the McGovern School slide to understand the calculation for the savings. Mr. Dietrich explained that you take the difference between the rate paid to the electric company and the PPA and assume a three percent increase per year from the electric company. There was further discussion of

the savings calculation. It was noted that the school is moving forward to install solar on the McGovern roof to coincide with the roof replacement project. Mr. Crowley asked for confirmation that this is occurring. Ms. Dietrich confirmed noting these two projects have followed the required bid process since the roof project was approved at the May Town Meeting. Mr. Rossi noted that installation on the roofs is a no-brainer and supported the canopies in the school parking lots. Mr. Myers asked that the schools think about the efficacy of solar roof installations at the Burke and McGovern Schools and the twenty-five-year timeframe based on the age and structural integrity of the schools. Mr. Travalini noted that roof solar panels also extend the life of the roof itself. Mr. Alessandri thanked the committee for their efforts. He felt the roof installations would be more prudent, as that will have little to no up-front costs, as well as the larger solar canopies in the school parking lots. Ms. White stated her agreement with Mr. Alessandri.

Appointment Consideration: Affordable Housing Committee – Glenn Trindade

The were no materials for the Board to review.

Mr. Trindade explained that we need people on this committee and both the Affordable Housing Committee and Trust meet together. He noted he also serves on the Affordable Housing Trust.

Mr. Rossi moved that the Board appoint Mr. Trindade to the Affordable Housing Trust for a two-year term. Mr. Rossi amended the motion to appoint Mr. Trindade to the Affordable Housing Committee. Mr. Alessandri seconded. No discussion. VOTE: 5-0-0.

Consideration of Public Event Permit Application: Medway Turkey Trot – 11/23/23

The Board reviewed the (1) application, and (2) departmental approvals.

Mr. Rossi moved that the Board approve the public permit application as presented subject to the Police Chief's approval and proof of appropriate insurance coverage. Mr. Alessandri seconded. No discussion. VOTE: 5-0-0.

Discussion: Select Board Fiscal Year 2024 Liaison Positions

The Board reviewed the proposed FY24 liaison positions.

Mr. Alessandri agreed to liaise with the IDEA Committee. No other changes were made.

Action Items from Previous Meeting

The Board reviewed the action items dated May 15, 2023.

This agenda item was not discussed.

Assistant Town Manager's Report

There were no items for the Board to review.

This agenda item was not discussed.

Select Board's Reports

There were no items for the Board to review.

Mr. Alessandri gave a shout out to the artists working on the utility boxes and is looking forward to the historical wraps. He asked when they will be installed. Mr. Crowley stated another four weeks. He commended the group that put together the Juneteenth event, which he attended.

Mr. Trindade noted he participated in the Juneteenth event and commended the group as well, noting it was well attended. He counted over one hundred cars.

Mr. Crowley noted that the Select Board received letters of support for the pride flags, approximately 5:1, and close to an equal number in support of both BOH candidates. He noted that they do read all of the correspondence that comes in.

At 9:07PM, Mr. Alessandri moved to adjourn. Mr. Rossi seconded. No discussion. VOTE: 5-0-0.

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