

**Select Board Meeting
July 11, 2022 – 7:00 PM
Sanford Hall
155 Village Street**

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

Staff Present: Michael Boynton, Town Manager; Carol Pratt, Finance Director; Pete Pelletier, Department of Public Works (DPW) Director; Courtney Riley, Council on Aging Director; Barbara Saint Andre, Community & Economic Development Director; Sandra Johnston, Communications Director.

Other Participants: Jeff Bernstein, BCK Law (via phone); Deb Rossi, Parks Commission Chair; Andy Rodenhiser, Medway Redevelopment Authority (MRA) Chair; Carole Bernstein, Medway Community Farm; Anir Patel and Hardik Patel, Boston Rebels Cricket Club.

At 7:00 PM, Mr. Crowley called the meeting to order and led the Pledge of Allegiance.

Public Comments: Mr. Di Iulio thanked the Select Board for their acknowledgement of his work on South West Advisory Planning Committee (SWAP). Mr. Trindade noted that he also serves on the Planning and Economic Development Board (PEDB).

Discussion/Update: Medway Grid LLC Project

The Board reviewed the Medway Grid, LLC Notice of Adjudication and Public Comment Hearing.

Mr. Crowley asked Mr. Boynton to provide a brief overview, then the Select Board can make comments and ask questions, and then the public may do the same. Mr. Boynton stated that Attorney Jeff Bernstein has been working with us on this process and worked with us in the past on Exelon noting that Able Grid filed as Medway Grid, LLC with the Energy Facilities Siting Board (EFSB) several months ago and we were waiting on the resulting action of EFSB. The Select Board previously authorized a filing for intervenor status should the EFSB take jurisdiction. The EFSB took formal jurisdiction a week and a half ago. The first step is the EFSB will be having a public hearing, which is scheduled for this Wednesday, July 13, via Zoom at 7pm. They have made this available to Medway for participation. The Town will be filing its application for intervenor status by July 27th with the main goal to protect the interests of the community. He stated we are working on a Host Community Agreement (HCA) with Medway Grid and noted the working draft was posted to the Town website Select Board home page today. He is not asking the Select Board to discuss this tonight, as a copy of the draft HCA has just been provided to the Select Board this evening; the discussion will occur at the next Select Board meeting on August 22. He publicly recognized those who provided input into the HCA including Charlie Myers, Tetra Tech, which was asked to identify any concerns from a site plan perspective, and input from various departments. This will also be transmitted to various Town departments for their comments/concerns. He reported the Town has not finalized any negotiations towards a Payment In Lieu of Taxes (PILOT) agreement noting there is difference of opinion on several items. He noted that, relative to the public hearing, the Town will be somewhat reserved in the comments made because this is not part of the testimonial process. This is a session for EFSB to hear from the community as the Town is going to be an intervenor to protect its legal interests in this matter. Mr. Boynton noted that this HCA takes further steps than with Exelon for protections for the Town and noted and thanked both Mr. Crowley and Mr. Trindade

who participated in development of the HCA draft. We recognize the challenges once EFSB takes jurisdiction, as it is not as if the Town is in a yes or no position, but the Town needs to be in a position to protect itself. Mr. Bernstein stated at the Wednesday night public hearing, the siting board will ask if anyone wants to offer sworn testimony. If you offer sworn testimony this allows Medway Grid and EFSB staff to ask questions under oath. The Town, by seeking intervenor status, which he is confident will be granted, will be followed up with a formal evidentiary hearing where they will take formal testimony from the Town Manager and, if appropriate, other Town staff or officials. If the HCA is in place, the Town would request that any conditions in the HCA be incorporated as part of the EFSB siting conditions. Therefore, there is a contractual agreement, but this would also become part of the regulatory order. He noted the siting board has consolidated their case with two other Department of Public Utility (DPU) petitions, one for an exemption relative to a proposed transmission interconnection. Mr. Bernstein noted there are similarities with Exelon but there are different impacts with this type of facility. The draft HCA, if approved at the August Select Board meeting, provides a lot of regulatory controls to the Town, economic considerations to offset the impact, and an entire protocol moving forward to protect residents, businesses, and other interests of the Town. He noted his willingness to answer questions between now and the Select Board meeting. Mr. Boynton noted that this agreement was not on agenda so need we to be sensitive to that. He stated there were challenges to address with this project including on-site fire protection, potential run off to the brook - noting an environmental protection company would be called immediately, and Medway Grid would cover that cost, addressing the time/effort into project review, including financial impacts to any departments, as well as protections to the community and those abutting the property. The Town is not saying this is the best thing but is trying to protect the Town as much as possible. Mr. Crowley noted there are new residents who do not understand EFSB and asked Mr. Bernstein to briefly explain EFSB jurisdiction. Mr. Bernstein stated that EFSB can exempt Medway Grid from zoning bylaws and PEDB review and can override any other state or local agency that refuses to approve a permit or conditions that Medway Grid deems too onerous. He stated it is rare that EFSB turns down a project. He noted that the Town has been working for over a year on this agreement. It builds in a lot of conditions and protections that go above and beyond what the EFSB would put in place noting Medway Grid was willing to accept these.

Mr. Crowley asked if the Board had any questions. Mr. Alessandri asked if the public hearing will be recorded. This was confirmed. He asked if anything will be presented at the hearing. Mr. Bernstein stated that EFSB will briefly state what the process is, and people can seek to participate as an intervenor or as a limited participant, i.e., can get copies of briefs but no right to ask questions under oath like an intervenor can. There will not be an extensive presentation. Mr. Alessandri asked if there are any other intervenors at this time. Mr. Boynton stated no and shared who the others were with the Exelon project including the Charles River Watershed and the Conservation Law Foundation. Mr. Rossi asked about the timetable for this process. Mr. Boynton stated that the deadline for filing for intervenor status is July 27. He asked Mr. Bernstein if this is an expedited process. Mr. Bernstein stated that after the intervenor deadline passes and Medway Grid has an opportunity to respond, EFSB will rule on who will be intervenors and limited participants, will have a scheduling conference, rounds of discovery where involved parties can ask questions or for documents, etc., and anticipates evidentiary hearings would not be until late this fall or later. The EFSB is chaired typically by the Chair of the Department of Utilities, or the Secretary of Energy and Environmental Affairs. They usually turn over with a new governor, which we will have in January. He anticipates that the case will not be finished until sometime in 2023. Mr. Rossi asked about the HCA timeline. Mr. Boynton stated the plan is for review and discussion at the August Select Board meeting, noting we do not want to rush.

Mr. Crowley read the public hearing notice from EFSB noting the Zoom link and phone number and the need to pre-register to participate. Ms. Johnston shared the numerous places this notice can be found

including the Town website in the news section and Community and Economic Development page, as well as the Town's Facebook, Twitter, and Instagram accounts. Mr. Crowley noted that he, Mr. Trindade and Mr. Boynton had ten meetings working on the HCA and, in his opinion, feels we have the best plan for the Town with EFSB in control. He noted there is not a lot of negotiation that is left to go. He reported that we are 99% of the way through the HCA and any legitimate item that arises that they along with Mr. Bernstein feel can be included, they will attempt to do this. He welcomed comments but noted that they may not be able to include any of these. Mr. Bernstein noted that those who want to participate and not offer comments do not need to pre-register for the public hearing. Mr. Crowley asked for public comments. There were none. Mr. Boynton thanked Mr. Bernstein on his efforts.

Approval of Minutes: June 22 and 29, 2022

The Board reviewed the draft minutes of June 22 and 29, 2022.

Mr. Trindade moved that the Board approve the minutes of June 22 and 29, 2022. Mr. Alessandri seconded. Discussion: Mr. Crowley requested on page 2, that line 67 be changed to add "rough estimate" in front of increase and on page 3, line 143, that Mr. Trindade motioned and seconded so needs to be updated. **VOTE: 5-0-0.**

Appointment Consideration: Agricultural Committee – Carole Bernstein

The Board reviewed the (1) candidates e-mail of interest, and (2) Agricultural Committee Chair's recommendation.

Ms. Bernstein stated that the Medway Community Farm feels it is important that they participate on this committee as the Farm is the largest in Town.

Mr. Rossi moved that the Board appoint Carole Bernstein to the Agricultural Committee for a three-year term. Mr. Trindade seconded. No discussion. VOTE: 5-0-0.

Ms. Bernstein as Chair of Celebrate Medway Day reminded all that this event is this Saturday at 2pm with free activities from 2-6pm at Choate Park and Thayer Homestead and listed those activities. The Medway Amateur Hockey Association is staffing the food tent, which will include burgers, hotdogs, and pizza at very reasonable prices. In the evening, there is a concert and then there will be fireworks over Choate Pond around 9-9:15pm. She noted that the Tondorf baseball tournament is running at the same time at Cassidy Field so parking will be available at the Medway Community Church, Library, Medway Plaza, and on one side of High Street and Lincoln Street. There will be limited parking at Cassidy Field and, if full, attendees will be directed back out. It was noted there is no parking on Oak Street or at the High School and there will be handicap parking at Thayer.

Approval of License Agreements:

- **Medway Community Farm (MCF) – 50 Winthrop Street**
- **Boston Rebels Cricket Club for Construction of Cricket Pitch at Idylbrook Field**

The Board reviewed the (1) Medway Community Farm License, and (2) Boston Rebels Cricket Club License.

Mr. Boynton stated this is the license agreement for the Community Farm. Mr. Trindade asked if he should recuse himself as he is on the MCF Board. This was confirmed. Mr. Boynton stated the terms of this five year agreement are almost all the same as the prior agreement noting his pleasure to work with the MCF Board and new farmer. He recommended Board approval. Mr. Alessandri asked if anything substantive changed. Mr. Boynton stated no.

Mr. Rossi moved that the Board authorize the Chair to execute the license agreement with the Medway Community Farm as presented. Mr. White seconded. No discussion. VOTE: 4-0-1. Mr. Trindade abstained as he is on the MCF Board. Ms. Bernstein stated the MCF Board is eternally grateful for its partnership with the Town and the work done to date.

Mr. Anir Patel explained the process to date for approval of the cricket pitch including: (1) meeting with the Parks Commission in March where they received approval, (2) prior meeting with the Select Board, (3) the work needed and done with the Conservation Commission, and (4) the communication with Sean Harrington and Allison Potter noting Ms. Potter confirmed that all information and documents have been provided. Ms. White asked if this has been approved by the Parks Commission. Ms. Rossi confirmed. Mr. Trindade asked if the pitch is 100 feet by twelve feet. Mr. Anir Patel confirmed. Mr. Trindade explained how cricket works and asked about lines. Mr. Anir Patel stated they only use plastic cones. Mr. Rossi asked if they are ready to install. Mr. Anir Patel confirmed noting he had a meeting with Mr. Carew and Mr. Harrington and the contractor is ready. He explained the installation process. Mr. Rossi asked when the first game will be. Mr. Anir Patel stated this season they already have a home field, and this allows them to have a field to use if they go to the playoffs, as well as possible practice games. Mr. Rossi asked the timeline of their season. Mr. Anir Patel stated May 1st to August and playoffs are from the last weekend in August to mid-September. Mr. Alessandri asked if the pitch will be level with the grass. Mr. Anir Patel confirmed noting it is located in a dead spot and does not expect impact on either the baseball outfield or soccer games. Mr. Crowley asked about the one month term of the license. Mr. Boynton stated the one month is just to allow access to the field to build the pitch noting they will then go through Ms. Harrington moving forward to schedule field usage. Ms. Rossi stated that upon completion, the Town will own the pitch. Mr. Crowley asked for confirmation that games only occur on weekends. Mr. Anir Patel confirmed only on Saturday and Sunday. There was further discussion about conflicting schedules and Mr. Anir Patel stated that soccer will take precedence. Ms. Rossi noted that the soccer group was involved and approved this plan as well. Mr. Crowley asked for confirmation that there is no written agreement with them. Ms. Rossi stated they will be issued a permit and will be dealt with just like anyone else. Each time they want to use the field, they will require a permit. If they use the field this year, there is no charge and next year they will be charged a flat rate usage charge. Mr. Crowley asked if heavy equipment will go down Kimberly Drive. Mr. Anir Patel stated no noting they are very confident with the contractor. Mr. Crowley requested when they get a permit to use the field that they do not use Kimberly Drive but use Ward's Lane. Mr. Trindade noted the need to not hit the sprinklers. Mr. Pelletier confirmed that the access plan was mapped out to avoid the sprinklers.

Mr. Alessandri moved that the Board authorize the Chair to execute the license agreement with the Boston Rebels Cricket Club as presented. Mr. Trindade seconded. No discussion. VOTE: 5-0-0.

Mr. Crowley asked for an update on Medway Plaza. Mr. Boynton stated the PEDB issued a site plan, the owners have appealed, and this is now in litigation going through discovery and interrogatories, noting it will be a while. Mr. Crowley asked for a definition of a while, months, or two years. Mr. Boynton stated the latter. Mr. Crowley asked for confirmation that nothing will happen until this is resolved. Mr. Boynton confirmed. Mr. Crowley asked if there was anything else the Town can do to move this forward. Mr. Boynton stated no.

Approval: Contract with Dorothy P. Santoro for Council on Aging Nursing Services – Not to Exceed \$7,000

The Board reviewed the (1) memo from Courtney Riley, and (2) contract.

Mr. Trindade moved that the Board authorize the Chair to execute the contract with Dorothy P. Santoro as presented. Mr. Rossi seconded. Discussion: Ms. White asked if this is a new nurse. Ms. Riley confirmed noting the previous nurse obtained a full-time job and this person was a volunteer nurse and still works at the school as a part-time nurse. **VOTE: 5-0-0.**

Approval: Fiscal Year (FY) 2023 Contract with the Greater Attleboro Taunton Regional Transit Authority (GATRA)

The Board reviewed the contract.

Mr. Trindade moved that the Board authorize the Chair to execute the FY23 contract with GATRA as presented. Ms. White seconded. Discussion: Mr. Trindade noted that this along with the prior contracts have been the same contracts for years, have all gone through legal review, are basic and non-controversial. Mr. Crowley asked about the two listed fundings of \$100,300 and \$38,00 noting GATRA is only getting the \$100,000. He wondered how we are funding the \$38,000. Ms. Riley stated they are all from the same funds. Mr. Boynton noted it is not a Town appropriation and there is no payment from the Town to GATRA. Ms. Riley will report back about the fund source. Mr. Crowley asked about the replacement of the two old vehicles. Ms. Riley stated one was already replaced by GATRA noting the difficulty in attempting to replace any vehicle due to supply chain issues. **VOTE: 5-0-0.**

Approval: Contract with Signature Roofing Systems, Inc. for Library Rubber Roof - \$33,500

The Board reviewed the (1) memo from Pete Pelletier, (2) bid results, and (3) contract.

Mr. Pelletier stated this is for 2,700 square feet of roof and flashing replacement noting we vetted this company and received good references. Mr. Crowley asked what was budgeted. Mr. Pelletier stated it was from capital improvement at \$35,000.

Mr. Rossi moved that the Board authorize the Chair to execute the contract with Signature Roofing Systems, Inc. as presented. Mr. Trindade seconded. No discussion. VOTE: 5-0-0.

Approval: Contract with Boston Building Materials LLC for Library Countertops - \$16,000

The Board reviewed the (1) memo from Pete Pelletier, (2) bid results, and (3) contract.

Mr. Pelletier stated this is for replacement of the laminated counter at the circulation desk, information desk, and working areas noting we only had one bidder and received good references. Ms. White asked if this is also from capital improvement funds. Mr. Pelletier confirmed noting the budgeted amount was \$20,000.

Mr. Trindade moved that the Board authorize the Chair to execute the contract with Boston Building Materials LLC as presented. Mr. White seconded. No discussion. VOTE: 5-0-0.

Contract with Woodard & Curran, Inc. for Technical Consulting Services as Needed

The Board reviewed the (1) memo from Pete Pelletier, and (2) contract.

Mr. Pelletier stated we had a contract last year approved by the Select Board and he would like to use them again this year.

Mr. Trindade moved that the Board authorize the Chair to execute the contract with Woodard & Curran, Inc. as presented. Mr. Alessandri seconded. Discussion: Ms. White asked if they are used a lot. Mr. Pelletier stated we are using them for stormwater for our MS4 permit relative to what to do

with phosphorus, our road and sidewalk evaluation for whether or not we need to do treatment, and for work on the Main Street sidewalk project noting they will do project oversight on the 39 Main Street project. Mr. Crowley asked how much was spent last year. Mr. Pelletier stated \$65,000. Mr. Crowley asked if this is a budget line item. Mr. Pelletier stated no. Mr. Boynton stated we will consider this as a budget line-item next year. **VOTE: 5-0-0.**

Mr. Crowley asked about the Route 109 sidewalk project. Mr. Pelletier stated they are working on the contract documents now. Mr. Crowley asked about the expected start date of the project being paid for by 39 Main Street. Mr. Pelletier stated that is the one he was referring to. Mr. Crowley asked if they have talked to residents. Mr. Pelletier confirmed. Mr. Crowley asked if the residents were mostly receptive. Mr. Pelletier confirmed noting he is in daily communication to coordinate driveway/home access. Mr. Boynton asked for an update on the Milford Street boardwalk project. Mr. Pelletier stated he approved the decking color, they are obtaining supplies to start mobilizing, and this will be done by the fall.

Report from the Medway Redevelopment Authority (MRA) of the Status of Current Project(s) – Oak Grove

The Board reviewed the (1) memo from Andy Rodenhiser, (2) listing of Oak Grove parcels by Owner, (3) Map of Oak Grove MRA and Town owned lots, and (4) FY21 MRA annual report.

Mr. Crowley stated his intent to bring a Board/Committee/Commission to each Select Board meeting for an update and the MRA is first. He is requesting a five to ten minute overview. Mr. Rodenhiser stated we are making slow progress noting there is one particular property owner who owns approximately 372 parcels who is an elderly person with many medical issues, and it has been difficult getting agreement for the appraisal. He noted the MRA has already purchased a good chunk and they did not expect to take this long, but they have not given up. Mr. Crowley asked that they share the data with the Board. Ms. Saint Andre reviewed the information of who owns the total number of parcels provided to the Select Board in their meeting packet reminding all that Oak Grove is not just bottle cap lots and a lot of what the MRA owns is not bottle cap lots. She noted that most of the Town owned lots were due to foreclosures and there are over 100 owners who are unknown despite the extensive title work done in the past to identify all owners and those may need to be taken by eminent domain. Mr. Crowley stated his frustration about the extended timeframe for this as we have known who these owners are for years and asked why it is taking so long for those parcels that we know who the owners are. Ms. Saint Andre stated we may know who the owners are but do not have a clear title and gave one example where we have an owner identified but no clear title, i.e., someone came in wanting to sell but she along with three others actually owned the parcels and they did not want to sell. Mr. Crowley asked if we should pursue eminent domain to move forward. Ms. Saint Andre stated that this would require approval by the State, noting they will not approve us taking eminent domain, as we need two appraisals and possibly more title work before they would approve that form of action. Mr. Trindade noted that none of these parcels are buildable. Mr. Rodenhiser stated it was designated as urban renewal due to the condition of the land, as there is not a way to develop this area based on existing property layouts. Mr. Trindade stated that the reason they are holding out is that they believe there will be a bigger payday, noting there is probably not another like property in the country based on the unique situation of how these parcels were given out back in the 1930's by a then existing soda company. Mr. Rodenhiser stated the MRA has been very strategic on the way they have gone about acquiring properties, i.e., not purchasing a residential home or business, and incurring the cost of relocation, etc. Mr. Crowley asked how long he thinks it will take to speak with a developer to commercialize that property. Mr. Rodenhiser answered that it would be a couple of years. Mr. Crowley reiterated his frustration with the length of time this has been taking. Mr. Rodenhiser stated that, if not

for Ms. Saint Andre, the MRA would have probably done eminent domain by now noting the MRA is a bit of a political animal for the Town, and they understand and appreciate the position the Select Board is in. While the MRA may be doing eminent domain, the people will be lining up outside of Town Hall. Mr. Rodenhiser stated the owner of the multiple parcels is elderly and ill, and during pandemic they did not want to proceed with eminent domain. Mr. Rossi asked why we cannot do eminent domain. Mr. Rodenhiser stated the owners will not allow us on property to obtain appraisals and said he will take back to the MRA the need to have a more aggressive tack. Mr. Boynton stated that this Board has been reluctant to use the eminent domain authority and there are circumstances where it is absolutely available to us noting the challenges currently before the Board with this situation. He noted this could be discussed in more detail in an Executive Session.

Mr. Boynton stated that: (1) we lost two years because of pandemic, (2) in that period of time the market values changed substantially, (3) no one is disputing the frustration due to time, (4) it is not fair to think that nothing has been done, (5) we have secured some significant parcels during that time noting specifically Ms. Saint Andre and Mr. Rodenhiser's effort with New England Power to secure that specific parcel. Mr. Rodenhiser noted the MRA secured a \$100,000 grant to assist with legal costs from Ms. Saint Andre's efforts. Ms. Saint Andre noted these funds have been received and will be used for the appraisals. Mr. Rossi asked for confirmation that these small lots must indeed have an appraisal. Mr. Rodenhiser explained there must be first a windshield appraisal where they recognize this is land of limited value, and then a more detailed appraisal. Mr. Boynton noted that each parcel requires its own process to go through for eminent domain. Mr. Boynton reminded all that the Town went to the legislature so that we have the authority to take the land without having to put the money up front. In most eminent domain situations, you must take the appraisal value and put that money aside up front in perpetuity until someone potentially claims ownership. Mr. Crowley asked how long ago this occurred and if any properties have been put in the group. Mr. Boynton stated five years ago, and no properties have been put in this group. Mr. Rodenhiser noted that some of these properties in this situation have back taxes are owed, the amount owed is in the \$600 range as their tax bill may be eighteen dollars per year. He stated that it would cost the Town thousands of dollars to take the property via the Treasurer's Tax Title process and the MRA would prefer to take the property via eminent domain if the parcel is of significance to the planned project. Mr. Crowley asked if we need new appraisals due to timeframe. Ms. Saint Andre confirmed for the large parcel. Mr. Crowley asked if that appraisal was on all of the bottle cap lots. Ms. Saint Andre stated this was for the one main landowner. Mr. Crowley asked if there have been appraisals on the bottle cap lots and if they need to be repeated. Ms. Saint Andre stated that depends on what the State will approve. The Select Board agreed to have a joint Executive Session with the MRA to further discuss this matter in detail. Mr. Rodenhiser stated his understanding was that the Select Board has not wanted to do eminent domain based on the experience with Thayer Homestead. There was further discussion on the potential of the development of this area.

Mr. Crowley asked about the number of units at the Willows counting towards affordable housing. Ms. Saint Andre stated there is none as this is a Payment In Lieu of Affordable Units situation with the funds going directly to the Affordable Housing Trust. Mr. Crowley requested that the amount be provided to the Board.

Consideration of Public Event Permit Applications:

- **Medway Community Church 5K Road Race – 8/27/2022**
- **CF Cycle for Life – 10/1/2022**
- **Turkey Trot – 11/24/2022**

The Board reviewed the (1) public event permit applications, and (2) Chief Kingsbury's recommendations.

Mr. Trindade moved that the Board approve the public event permit applications as presented subject to the Police Chief's recommendation and proof of appropriate insurance coverage. Mr. Alessandri seconded. Discussion: Mr. Crowley asked if these were approved by the Police Department. Ms. Langley confirmed. **VOTE: 5-0-0.**

Action Items from Previous Meeting

The Board reviewed the action items dated May 2, 2022.

Begin Planning Use of 123 Holliston Street (VFW): Mr. Crowley noted the date to address this was by July 1, 2022 and would like to revise this to the September 12th Select Board meeting for discussion. Mr. Boynton stated this impacts the Facility Committee charge.

Mr. Alessandri referenced an e-mail he received from the Massachusetts Municipal Association. Mr. Boynton explained that one of the House representatives added to a bill they are currently debating that all boards and committees through 2024 offer hybrid meetings. He noted this results in a significant cost for an unfunded mandate. Mr. Crowley requested that he draft a letter from the Select Board to our delegation to request that they please not do that.

Mr. Alessandri moved that the Town Manager draft a letter from the Select Board to our legislators requesting that hybrid meetings for all public meetings not be mandated. Mr. Trindade seconded. No discussion. VOTE: 5-0-0.

Town Manager's Report

There were no items for the Board to review.

Fire Truck Restoration: Mr. Boynton reported that we are at a point to decide if we will move forward or stop restoration of the fire truck and explained what has been done to date noting that we have not spent any funds at this point. He had a meeting with Chief Lynch and Deputy Chiefs Fasolino and Vinton requesting they spend more time to see if this can move forward noting that, if we cannot move this forward, we will go to Town Meeting to rescind this project. He reported that the Town of Montgomery may get a new fire truck and return the one we donated to them which can be considered an antique.

July 27th Meeting Need – Borrowing Process – 8:30AM?: Mr. Boynton stated for the this is for borrowing process. The Board agreed that they could all attend an 8AM meeting on July 27th.

Celebrate Medway Day: Mr. Boynton stated this is this Saturday and was already discussed.

Health Agent Vacancy: Mr. Boynton stated our Health Agent resigned and will be going to Attleboro. She was here during the challenging time of COVID. This position has been posted and we are evaluating potential candidates.

Principal Assessor Promotion – Chris Park: Mr. Boynton stated Donna Greenwood will be retiring next month, as well as Ms. Hutton-Lee. We have already hired a replacement for Ms. Hutton-Lee and Mr. Park will move up to the Principal Assessor role. Mr. Crowley stated the Select Board would like to meet him at their next meeting.

Treatment Plant Update: Mr. Boynton stated the lot has been cleared and there have been issues with dust, but we are doing our best to minimize that impact.

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

- Wednesday, July 20 (AM) – Norfolk County Managers – Norwood
- Thursday, July 21 – MMMA – Boylston
- Thursday, July 27 – Yarmouth Fire Chief Assessment Center
- Friday, July 28 – Personal Day
- August 3-5 and August 17-19 – Vacation
- September 17-21 – ICMA Conference – Columbus, Ohio

NEXT Select Board Meeting – August 15, 2022.

Mr. Boynton noted that Mr. Bernstein has a conflict for the August 15th meeting. The Board agreed that they would be available on August 22nd at 7pm to meet instead.

Select Board's Reports

There were no items for the Board to review.

Mr. Alessandri gave a shout out to Mr. Boynton and all those involved in Chief Tingley's retirement event noting it was a great ceremony. Mr. Boynton gave a shout out to Sergeant Brennan and the Medway Police Association on their efforts.

Mr. Crowley would like the next committee to come to the next Select Board meeting to be the Library Board of Trustees.

At 8:43PM, Mr. Trindade moved to adjourn. Mr. Alessandri seconded. No discussion. VOTE: 5-0-0

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