Board Members Glenn Trindade Chair Frank Rossi, Vice-Chair Todd Alessandri, Clerk Dennis Crowley, Member Maryjane White, Member



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# TOWN OF MEDWAY Commonwealth of Massachusetts

# SELECT BOARD

# Select Board Meeting January 16, 2024, 7:00 PM Sanford Hall, Town Hall 155 Village Street Agenda

#### 7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

## Other Business

- 1. Appointment Consideration: Cultural Council Youth Member Palak Yadav
- 2. Approval of Minutes: January 2, 2024
- 3. Presentation: Capital Budget Recommendations Capital Improvement Planning Committee
- 4. Discussion: Unaccounted for Water Loss and Charles River Pollution Control District Volume Update
- 5. Approval: Contract with Trademark Plumbing & Heating, Inc. for Plumbing Services Not to Exceed \$60,000
- 6. Discussion: Water Projects Status Update
- 7. Action Items from Previous Meeting
- 8. Town Manager's Report
- 9. Select Board Reports
- 10. Executive Session for Reason Exemption 6: To consider the purchase, lease, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares [123 Holliston Street]

For more information on agenda items, please visit the Select Board's page at www.townofmedway.org

## Upcoming Meetings, Agenda and Reminders

February 5, 2024 --- Regular Meeting February 20, 2024 Regular Meeting (Holiday Week)

## Members of the public may watch the meeting on:

- Medway Cable Access Channel 6 on Comcast Cable
- Medway Cable Access Channel 35 on Verizon Cable

<u>https://www.facebook.com/medwaycable/</u>

<u>https://livestream.com/medwaycableaccess/selectboard</u>