

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**

**Amended**

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]

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For more information on agenda items, please visit the Select Board's page at [www.townofmedway.org](http://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
  - <https://www.facebook.com/medwaycable/>
- <https://livestream.com/medwaycableaccess/selectboard>