

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. **Approval: Water Treatment Plant Contract Change Orders**
 - a. **Number 8 for Card Reader Changes and Overflow Pipe Adjustments Package - \$24,024.26**
 - b. **Number 9 for Overhead Door OHD Lintel Modifications and Electrical Modifications \$18,287.8**
 - c. **Number 10 for Bollards and Canopy Subgrade and Paving - (\$74,355.98)**
8. Action Items from Previous Meeting
9. Town Manager's Report
10. Select Board Reports
11. 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
 - <https://www.facebook.com/medwaycable/>
- <https://livestream.com/medwaycableaccess/selectboard>