

Board Members  
Glenn Trindade, Chair  
Maryjane White, Vice Chair  
Richard D’Innocenzo, Clerk  
Dennis Crowley, Member  
John Foresto, Member



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# TOWN OF MEDWAY

## COMMONWEALTH OF MASSACHUSETTS

### BOARD OF SELECTMEN

#### **Board of Selectmen’s Meeting**

**January 19, 2021 7:00 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

#### **Agenda**

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor’s Orders imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. Board members may be participating remotely. For public hearings, access via Zoom is provided for the required opportunity for public participation. Information for participating via Zoom is posted at the end of this Agenda.

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Recognition – Unsung Hero Matthew Leblanc
- Public Comments

Other Business

1. Discussion: Unaccounted for Water Loss Report and Methodology
2. Approval: Change Order No. 1 for Holliston St and Brentwood Water Main Improvements, Contract 1 – Gravity Construction, Inc. - \$128,011.46
3. Authorization to Submit MassTrails Grant
4. Discussion: Searchable Digital Repository of Town Records
5. Grant Expenditure Authorization: State 911 Grant for 911 Dispatch Training - \$9,827
6. Presentation: Small Parks Improvements Projects (Pickleball Court, Additional Softball Field at Middle School, and Center St Field Drainage) – CBA Landscape Architects
7. Action Items from Previous Meeting
8. Town Manager’s Report
9. Selectmen’s Reports

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For more information on agenda items, please visit the Board of Selectmen's page at [www.townofmedway.org](http://www.townofmedway.org)

Upcoming Meetings, Agenda and Reminders  
February 1, 2021 --- Regular Meeting  
February 16, 2021 --- Regular Meeting (Holiday Week)

Topic: Selectmen's Meeting  
Time: Jan 19, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83406891176?pwd=d2VzYlhwVytlaDQ0WFo3WEh5a2EvUT09>

Meeting ID: 834 0689 1176

Passcode: 041721

One tap mobile

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Meeting ID: 834 0689 1176

Passcode: 041721

Find your local number: <https://us02web.zoom.us/j/83406891176?pwd=d2VzYlhwVytlaDQ0WFo3WEh5a2EvUT09>