

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



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# TOWN OF MEDWAY

## COMMONWEALTH OF MASSACHUSETTS

### SELECT BOARD

#### **Select Board Meeting**

**January 3, 2023, 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. Approval of Minutes: December 5, 2022
2. Appointment Consideration: Water Facility Building Committee – Barry Zide
3. Council on Aging Activities Update
4. Authorization to Expend Grant Funds:
  - a. Firefighter Safety Equipment Grant - \$18,968
  - b. Workplace Safety Grant - \$8,900
5. Approval: Contract with Kleinfelder Northeast, Inc. for Lead Service Line Inventory and Replacement Planning - \$140,000—Contract, memo, bid results from Pete
6. Acceptance of Deeds and Easements for Newton Lane as a Public Way
7. MBTA Communities Multi-family Housing Zoning Compliance Action Plan Update
8. Discussion/Vote: Environmental Services for 120 Main Street (Medway Block) – Tetra Tech
9. Vote: Request Declare Tara Kripowicz Conservation Commission Position Vacant per Charter Section 5-5-1
10. Vote to Open May 8, 2023, Special and Annual Town Meeting Warrants
11. Action Items from Previous Meeting
12. Town Manager's Report
13. Select Board Reports

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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**

January 17, 2023 --- Regular Meeting (Holiday Week)

February 6, 2023 --- Regular Meeting

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

- Medway Cable Access - Channel 11 on Comcast Cable
- Medway Cable Access - Channel 35 on Verizon Cable
  - <https://www.facebook.com/medwaycable/>
- <https://livestream.com/medwaycableaccess/selectboard>