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 4, 2021 7:00 PM Sanford Hall, Town Hall 155 Village Street AMENDED 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
- Public Comments

Other Business

- 1. 7:00 PM: Public Hearing: New On-Premises All Alcohol License Application WP Medway OPCP, LLC d/b/a The Willows of Medway
- 2. Approval of Minutes: December 21, 2021
- 3. Discussion/Vote: Conservation Restriction for Timber Crest, LLC 9.66 Acres Off Woodland Rd
- 4. Authorization to Expend Grant Funds:
 - a. 911 Support & Incentive Grant \$42,694
 - b. Municipal Road Safety Grant \$20,000*
- 5. Appointment Consideration Agricultural Committee Tiffany Henault
- 6. Vote: Open May 10, 2021 Special and Annual Town Meeting Warrants
- 7. Action Items from Previous Meeting
- 8. Town Manager's Report
- 9. Selectmen's Reports

For more information on agenda items, please visit the Board of Selectmen's page at <u>www.townofmedway.org</u>

Upcoming Meetings, Agenda and Reminders January 19, 2021 - Regular Meeting (Holiday Week) February 1, 2021 --- Regular Meeting

* Item added after original agenda posting

Topic: Board of Selectmen Zoom Meeting January 04, 2020 Time: Jan 4, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84404146654?pwd=cXU4c0dUazZoQmt4ZDE1TzVXTVg5dz09

Meeting ID: 844 0414 6654 Passcode: 897067 One tap mobile +19292056099,,84404146654# US (New York) +13017158592,,84404146654# US (Washington D.C)

> Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 844 0414 6654