

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

#### **REMOTE MEETING NOTICE**

#### **Board of Selectmen's Meeting**

**October 19, 2020 7:00 PM**

**Sanford Hall, Town Hall, 155 Village Street**

**This meeting will be recorded and broadcast by Medway Cable Access.**

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.

#### **Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. 7:00PM - Public Hearing: TC Scoops LLC Change in Category of On-Premises All Alcohol License to Wine and Malt with Cordials/Liqueurs
2. Approval of Minutes: October 5 and October 13, 2020
3. Vote: Intention to Layout Applegate Road as a Public Way
4. Approval: Contract with Prism Energy Services for Multiple High School and Middle School Electrical Projects - \$194,250
5. Approval: Letters of Understanding with Haley and Ward for:
  - a. Oakland Water Transmission Main Project - \$216,500
  - b. Oakland Street Water Supply Well Replacement Project - \$63,300
6. Vote Recommendations: Fall Town Meeting Warrant
7. Presentation: Five Year Budget Forecast
8. Discussion/Vote: Fiscal Year 2022 Budget Policy
9. Action Items from Previous Meeting
10. Town Manager's Report
11. 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  
November 2, 2020 --- Regular Meeting  
November 16, 2020 --- Pre-Fall Town Meeting

Medway Cable Access is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen Zoom Meeting October 19, 2020 - 7 PM

Time: Oct 19, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85001518296?pwd=OHVoaFprdXc0YnFvd1FCS0paSVBFUT09>

Meeting ID: 850 0151 8296

Passcode: 482565

One tap mobile

+13017158592,,85001518296#,,,,,0#,,482565# US (Germantown)

+13126266799,,85001518296#,,,,,0#,,482565# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 850 0151 8296

Passcode: 482565