

Board of Selectmen

John A. Foresto, Chair

Glenn D. Trindade, Vice-Chair

Dennis P. Crowley, Clerk

Richard D'Innocenzo

Maryjane White



Medway Town Hall
155 Village Street
Medway, MA 02053
Phone (508) 533-3264
Fax (508) 321-4988

TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

October 28, 2019 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. Police and Fire Outstanding Service Recognition
2. Approval of Minutes: September 30, 2019, October 16, 2019, and October 24, 2019
3. Public Hearing (7:10PM): Whether to Exercise Town's Right of First Refusal to Purchase Property under Chapter 61A: 74 and 82 Lovering Street
4. Discussion: Purchase and Sale Agreement - 74 and 82 Lovering Street
5. Authorization to Expend Grant Funds: Fiscal Year 2020 State 911 Department Support and Incentive Grant - \$42,694
6. Discussion: Revised Medway Business Guide
7. Approval: Consent and Agreement Letter for Community Economic Development Assistance Corporation (CEDAC) for the Glen Brook Way, LLC Property
8. Vote Recommendation: Fall Town Meeting Warrant Article 11 (Amend Zoning Bylaws: Outdoor Storage)
9. Presentation: Five Year Budget Forecast
10. Vote: Fiscal Year 2021 Budget Policy
11. Discussion/Vote: Fiscal Year 2021 Budget and 2020 Town Meeting Calendar
12. Authorization to Expend Grant Funds: Massachusetts Department of Environmental Protection (MassDEP) Recycling Dividends Program - \$7,800
13. Discussion: Unaccounted for Water Loss
14. Discussion: Status on Grant Funding for Solar at New DPW Facility
15. Discussion: Household Hazardous Waste Day – Addition of Second Date
16. Approval: Contract with Prism Energy Services - \$211,050 for the following projects:
 - a. Public Library - RTU Replacement - \$16,800
 - b. Police Station - First Floor AHUs and Condensers - \$80,062
 - c. Police Station - Second Floor AHUs and Condensers - \$74,813
 - d. Police Station - Replace Boilers - \$39,375

17. Approval: Contract with Medway Youth Baseball, Inc. for Cassidy Field Concession Operation
 18. One-day liquor License Applications:
 - a. Medway Community Farm – Thayer Homestead – 11/9/2019
 - b. Rachelle Finn – Thayer Homestead – 11/16/2019
 - c. Allison Muirhead – Thayer Homestead – 11/17/2019
 - d. Andrew Mahan – Thayer Homestead – 11/22/2019
 19. Action Items from Previous Meeting
 20. Town Administrator’s Report
 21. Selectmen’s Reports
 22. Executive Session: Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares [topic: Kingson Lane] and Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body [topic: Discussion of Possible Acquisition of Real Property – 74 and 82 Lovering Street] and Vote to Approve and Release Executive Session Minutes of September 7, 2010 (Reason 3&6), May 16, 2011 (Reason 3), November 7, 2011 (Reason 6), November 21, 2011 (Reason 3), January 3, 2012 (Reason 3), February 6, 2012 (Reason 3), March 8, 2012 (Reason 6), March 12, 2012 (Reason 6), March 19, 2012 (Reason 6), and June 18, 2012 (Reason 6)
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For more information on agenda items, please visit the Board of Selectmen's page at www.townofmedway.org

Upcoming Meetings, Agenda and Reminders

November 12, 2019 --- Regular Meeting

November 18, 2019 --- Pre Fall Town Meeting