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



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

TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

BOARD OF SELECTMEN

Board of Selectmen's Meeting

October 5, 2020 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: September 21, 2020
- 2. Presentation: Medway Business Council
- Approval: Contract with GLM Engineering Consultants, Inc. for Applegate Street Acceptance Plan -\$26,000
- 4. Approval: Contract with CBA Landscape Architects LLC for Three Athletic Projects Not to Exceed \$29.370
- 5. Discussion: Oakland Well Improvements and Transmission Line
- 6. Vote Recommendations: Fall Town Meeting Warrant and Discussion of Citizen's Petition**
- 7. Consideration of and Appointment Considerations to a Water Facility Building Committee (5): Michael Callahan, John Foresto, Timothy Harris, Ted Kenney, and Michael Schrader
- 8. Approval: Medway Lions Club 2020 Christmas Tree Sale at the Medway Plaza
- 9. Authorization to Expend Grant Funds: Center for Tech and Civic Life Grant for Planning and Operationalizing Safe and Secure Election Administration \$5,000
- 10. Action Items from Previous Meeting
- 11. Town Manager's Report
- 12. Selectmen's Reports
- 13. Executive Session: Reason 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 litigating position of the public body and the chair so declares [Collective Bargaining Strategy] and Reason 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 [123 Holliston Street].
- ** Revision

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

Upcoming Meetings, Agenda and Reminders
October 19, 2020 --- Regular Meeting
November 2, 2020 --- Regular Meeting

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.

Topic: Board of Selectmen Zoom Meeting October 5, 2020 - 7 PM Time: Oct 5, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88904998420?pwd=bmp5dzA1LzROZEZqa0dUWFd5c2ZtUT09

Meeting ID: 889 0499 842 0 Passcode: 206494 One tap mobile +19294362866,,88904998420#,,,,,0#,,206494# US (New York) +13017158592,,88904998420#,,,,,0#,,206494# US (Germantown)

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