

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

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
3. 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
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].

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

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Passcode: 206494

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Germantown)

+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)

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