

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

November 12, 2019 7:00 PM

Senior Center, Dining Room

76 Oakland Street

Agenda

7:00 PM

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

Other Business

1. Approval of Minutes: October 28, 2019
2. Discussion: Traffic and Roadway Improvements in Village Street Square
3. Discussion/Vote: Small Wireless Broadband Deployment - Design Rules and Regulations and Application
4. Discussion: Request to Change Board of Selectmen Name to Select Board
5. Authorization to Expend Grant Funds:
 - a. Fiscal Year 2020 Executive Office of Elders Affairs Grant for Accessibility and Safety Improvements for Lovering Heights Senior Complex - \$135,000
 - b. Fiscal Year 2020 Executive Office of Public Safety and Security Grant for Public Safety Equipment - \$170,000
 - c. Massachusetts Cultural Council Grant for Medway Cultural Council Expenditures - \$6,500
6. One-day liquor License Applications:
 - a. Medway Holliday Mishmash/Anna Elliott – Thayer Homestead – 12/6/2019
 - b. Janet Jackson – Thayer Homestead – 12/7/2019
 - c. Elizabeth Kilty – Thayer Homestead – 12/8/2019
 - d. Accept Education Collaborative/Heather Horton – Thayer Homestead – 12/12/2019
 - e. Charles River Masonic Temple/Wayne Vinton - Thayer Homestead – 12/16/2019
 - f. Jessica Leighton – Thayer Homestead – 12/21/2019
 - g. James Centola & Theresa Murphy – Thayer Homestead – 12/21/2019
7. Action Items from Previous Meeting
8. Town Administrator's Report
9. Selectmen's Reports
10. Executive Session: Vote to Approve and Release Executive Session Minutes for Reasons 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 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 and the chair so declares for the minutes of May 24, 2012 (Reasons 3&6), June 20, 2012 (Reason 3), September 4, 2012 (Reason 6), September 17, 2012 (Reason 6), October 4, 2012 (Reason 6), January 15, 2013 (Reason 6-Joint with PEDB), February 4, 2013 (Reasons 3&6), February 19, 2013 (Reason 6), March 18, 2013 (Reason 6), April 1, 2013 (Reasons 3&6).

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

Upcoming Meetings, Agenda and Reminders

November 18, 2019 --- Pre Fall Town Meeting

December 2, 2019 --- Regular Meeting