Board Members Maryjane White Chair Dennis Crowley, Vice Chair John Foresto, Member Frank Rossi, Member Glenn Trindade, Member



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

TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting

November 22, 2021, 6:00 PM Sanford Hall, Town Hall 155 Village Street Agenda

6:00 PM

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

Other Business

- 1. 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 [Brody v Town of Medway, et al. Litigation] 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 [166 Village Street]
- 2. 7:00PM Public Hearing Fiscal Year 2022 Tax Classification
- 3. 7:15PM Public Hearing: New Application for a Class III Motor Vehicle Junk License Seth Sole-Robertson, DBA Sole Antique Salvage
- 4. Approval of Minutes: November 8, and November 15, 2021
- 5. Authorization to Expend Grant Funds and for Town Manager to Execute Contract: Recycling Dividends Program Grant \$9,600
- 6. Discussion/Vote: Increase Composition of Energy and Sustainability Committee from 6 to 7 members
- 7. Approval: Contract with Arup US, Inc. for Battery Energy Storage System Consultant Services \$48,000
- 8. Discussion/Vote: Fiscal Year 2023 Budget Policy
- 9. Discussion: Five Year Budget Projection
- 10. Action Items from Previous Meeting
- 11. Town Manager's Report
- 12. Select Board Reports

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

Upcoming Meetings, Agenda and Reminders

December 6, 2021 --- Regular Meeting
December 20, 2021 --- Regular Meeting

Members of the public may watch the meeting on:

• Medway Cable Access - Channel 11 on Comcast Cable

- Medway Cable Access Channel 35 on Verizon Cable
 - https://www.facebook.com/medwaycable/
- https://livestream.com/medwaycableaccess/selectboard