

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

December 7, 2020 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

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.

7:00 PM

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

Other Business

1. Approval of Minutes: November 2, November 16, and November 25, 2020
2. Appointment Considerations:
 - a. Affordable Housing Committee – Jack Wolfe
 - b. Capital Improvement Planning Committee – Karen Nowicki
 - c. Cultural Council – Valerie Shinas
3. Vote: Acceptance of Deed – 70 Summer Street
4. Authorization to Expend Grant Funds:
 - a. Massachusetts Department of Environmental Protection Recycling Dividends Program - \$9,600
 - b. Massachusetts Emergency Management Association (MEMA) 2020 EMPG Grant - \$3,500
5. Presentation: Fiscal Year 2020 Other Post Employee Benefits (OPEB) Actuarial Valuation Report by Odyssey Advisors
6. Report from the Investment Advisory Committee
7. Presentation: Town Wide Facility Study Report by Gorman Richardson Lewis Architects (GRLA)
8. Name Change to Select Board – Process, Discussion, and Vote
9. Inclusion, Diversity, & Equity Committee - Creation, Discussion, and Vote
10. Approval – 2020 License Renewals (full list follows agenda below)
11. Action Items from Previous Meeting
12. Town Manager's Report
13. Selectmen's Reports

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

Upcoming Meetings, Agenda and Reminders
December 21, 2020 --- Regular Meeting
January 4, 2021 --- Regular Meeting

LICENSEE NAME	LICENSE TYPE	STATUS as of 12/7/2020
Aoude Gas & Repairs	Class II	Complete
Auto Exchange	Class II	License Payment & Documentation Pending Awaiting new Bond as expired
Boston Classic Cars (Cheryl Hollander)	Class II	Complete
Burger King	Com Vic	Complete
Coyle's Auction Gallery	Auctioneer	Pending State License-State is Late Due to COVID-19
Cumberland Farms	Com Vic	Complete
Domino's	Com Vic	Complete
Dunkin Donute-42 Summer	Com Vic	Complete
Dunkin Donute-81A Main	Com Vic	Complete
Galante's	Com Vic	Complete
Hang Tai Too	Alcohol	Complete
Hang Tai Too	Com Vic	Complete
Hang Tai Too	Entertainment	Complete
Haven's Auto Body	Class II	Complete
Keystone Liquors	Alcohol	Complete
Late Model Cars, Inc.	Class II	Complete
Liquor World	Alcohol	Complete
Medway Café	Alcohol	Complete
Medway Café	Com Vic	Complete
Medway Café	Entertainment	Complete
Medway Famous Pizza	Com Vic	Complete
Medway Imports (Bluestone Management Corp.)	Class II	Complete
Medway Lotus (Ye Chan Inc.)	Alcohol	Complete
Medway Lotus (Ye Chan Inc.)	Automatic Amusement	Complete
Medway Lotus (Ye Chan Inc.)	Billiards	Complete
Medway Lotus (Ye Chan Inc.)	Com Vic	Complete
Medway Lotus (Ye Chan Inc.)	Entertainment	Complete
Medway Mart	Alcohol	Complete
Medway Mobile (TJ Gas)	Class II	Complete
Medway Post 1526 VFW	Alcohol	Complete
Medway Post 1526 VFW	Automatic Amusement	Complete
Medway Post 1526 VFW	Com Vic	Complete
Medway Post 1526 VFW	Entertainment	Complete
Medway Restaurant	Com Vic	Business Closed Effective 11.2.20
Medway Szechuan Garden Inc.	Alcohol	Complete
Medway Szechuan Garden Inc.	Com Vic	Complete
Medway Subway (Veerjala, Inc.)	Com Vic	Complete
Medway Village Pizza	Com Vic	Complete
Mickey Cassidy's	Alcohol	Pending Fire Inspection-Sched for 12.4.20
Mickey Cassidy's	Com Vic	Pending Fire Inspection-Sched for 12.4.20
Mickey Cassidy's	Entertainment	Pending Fire Inspection-Sched for 12.4.20
Muffin House	Com Vic	Complete
Neighborhood Wrench	Class II	Complete
NWG Automotive Repairs, Inc.	Class II	Complete
One Stop Convenience	Alcohol	Complete
Papa Ginos	Alcohol	Complete
Papa Ginos	Automatic Amusement	Complete
Papa Ginos	Com Vic	Complete
PJ's Smoke N' Grill (Paul Rogers, Jr.)	Alcohol	Complete
PJ's Smoke N' Grill (Paul Rogers, Jr.)	Com Vic	Complete
PJ's Smoke N' Grill (Paul Rogers, Jr.)	Entertainment	Complete
Restaurant 45 (Night n' Day Inc.)	Alcohol	Pending Fire Inspection-Sched for 12.4.20
Restaurant 45 (Night n' Day Inc.)	Com Vic	Pending Fire Inspection-Sched for 12.4.20
Select Used Cars Corp	Class II	Complete
Starbucks	Com Vic	Complete
Supreme Pizza (CTMD, LLC)	Alcohol	Complete
Supreme Pizza (CTMD, LLC)	Com Vic	Complete
TC Scoops, LLC	Alcohol	Pending Building Inspection - Sched for 12.3.4.20
TC Scoops, LLC	Com Vic	Pending Building Inspection - Sched for 12.3.4.21
TC Scoops, LLC	Entertainment	Pending Building Inspection - Sched for 12.3.4.22
Tingley's	Com Vic	Complete
West Medway Liquors (Pragathari LLC)	Alcohol	Complete
Yama Fuji	Alcohol	Complete
Yama Fuji	Com Vic	Complete

Topic: Board of Selectmen Zoom Meeting December 07, 2020 - 7 PM

Time: Dec 7, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89457688701?pwd=WkUwaHpjaGlqdEhST0xPeXRwTTk3Zz09>

Meeting ID: 894 5768 8701

Passcode: 667609

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