Board Members Glenn Trindade Chair Frank Rossi, Vice-Chair Todd Alessandri, Clerk Dennis Crowley, Member Maryjane White, Member



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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting
December 18, 2023, 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: December 4, 2023
- 2. Authorization to Expend Grant Funds: Paramedic Pedal Program Grant \$20,000
- 3. Approval: Common Victualler License Chipotle Mexican Grill #4222 d/b/a Chipotle Mexican Grill
- 4. Approval: Contract with Denis L. Maher for the Village Street Well Replacement Project \$135,000
- 5. Approval: Contract with Finbarr Mechanical for HVAC Services Not to Exceed \$100,000
- 6. Approval: Contract with Community Impact, Inc. for Regional Substance Navigation Program and Family Services Unit \$26,230
- 7. Approval: Contract with Massachusetts Clubhouse Coalition for a Dual Recovery Pilot Program \$10.000
- 8. Approval: Contract with SAFE Coalition for Prevention, Education, Recovery, and Treatment Campaigns \$16,000
- 9. Action Items from Previous Meeting
- 10. Town Manager's Report
- 11. Select Board Reports
- 12. 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]

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

Upcoming Meetings, Agenda and Reminders

January 2, 2024 --- Regular Meeting (Holiday Week) January 16, 2024 --- Regular Meeting (Holiday Week)

Members of the public may watch the meeting on:

- Medway Cable Access Channel 6 on Comcast Cable
- Medway Cable Access Channel 35 on Verizon Cable
 - https://www.facebook.com/medwaycable/
- https://livestream.com/medwaycableaccess/selectboard