

TOWN OF MEDWAY Commonwealth of Massachusetts

BOARD OF SELECTMEN

Medway Town Hall 155 Village Street Medway, MA 02053 Phone (508) 533-3264 Fax (508) 321-4988 Email: bos @townofmedway.org www.townofmedway.org

Board Members John Foresto, Chair Glenn Trindade, Vice Chair Dennis Crowley, Clerk Richard D'Innocenzo, Member Maryjane White, Member

Board of Selectmen's Meeting

February 18, 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: February 3, 2020
- 2. Authorization to Expend Grant/Donation Funds:
 - Social Infrastructure Grant from the Massachusetts Board of Library Commissioners for Supplies and Programs Addressing Mental Health, the Opioid Crisis, Homelessness, and Hunger - \$750
 - b. Water Management Act Grant for Identification of Appropriate Town Properties for Implementation of Green Infrastructure for Ground and Stormwater Management - \$30,500
 - c. Senior SAFE Grant from the Massachusetts Department of Fire Services for Fire Safety Education \$2,348
 - d. Student Awareness of Fire Education Grant from the Massachusetts Department of Fire Services for Fire Safety Education \$3,965
 - e. Donation from Middlesex Bank for Security Systems for Seniors with Mobility Issues \$10,000
 - f. Donation from Middlesex Bank for the Purchase of Equipment for the Police Department or Personnel as Needed - \$10,000
- 3. Discussion: Tri-County Vocational High School Fiscal Year (FY) 21 Budget and Future Capital Needs
- 4. Update on Electronic Vehicle Charging Station Usage
- 5. Vote to Close May 11, 2020 Special and Annual Town Meeting Warrants
- Consideration of Public Event Application: Community Church of West Medway 5K Road Race June 20, 2020
- 7. One-day liquor License Applications:
 - a. Belinda McCusker Thayer Homestead 3/15/2020
 - b. Amy Brady Thayer Homestead 3/20/2020
 - c. Karen Dobson Thayer Homestead 3/21/2020
 - d. John Lyons Thayer Homestead 3/21/2020
 - e. Linda Hinkley Thayer Homestead 3/22/2020
 - f. Medway Lacrosse Boosters Thayer Homestead 3/27/2020
 - g. Diana Richards Thayer Homestead 3/28/2020
 - h. Steve Dunbar Thayer Homestead 3/29/2020
- 8. Action Items from Previous Meeting
- 9. Town Administrator's Report
- 10. Selectmen's Reports

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

Upcoming Meetings, Agenda and Reminders February 29, 2020 --- Legislative Breakfast March 2, 2020 --- Regular Meeting March 7, 2020 --- Budget Workshop March 16, 2020 --- Regular Meeting