

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting – Annual Legislative Breakfast

February 23, 2019 8:30 AM

Sanford Hall, Town Hall

155 Village Street

Agenda

8:30 AM

1. Medway Charter Revisions – Status Update Requested on Bill – Urgency to Approve
 - Desired Before May Elections
2. 39 Main Street Affordable Housing Initiative – LIP Project
 - Project Review by DHCD – Support for Project Requested
3. 40 B Issues – Continuing Concerns
 - Regional Selectmen's Letter to Legislators Regarding 40 B Oversight
 - Development Agreement Oversight – Agency Responsibilities
 - Penalties Not Incentives to Avoid Fraud or Violations
 - Safe Harbor to be Expanded – Communities Making a Good Faith Effort to be Rewarded
4. Local Aid Concerns – Net New Revenue vs. Net New State Charges
 - New Revenue (\$17,307) Outpaced By New State Charges (\$64,361) In House Budget
 - Concerns about Charter Schools Funding Increases
5. Medway Public Schools Funding Discussion Issues
 - Specialized Transportation Expenses
 - Special Education
 - Foster Care
 - McKinney-Vento
6. Promise Act status (bill for 2015 recommendations of chapter 70 funding)
7. Circuit Breaker Funding - FY 20
8. CPA Acquired Properties – Conservation/Preservation Restrictions & Trusts
 - Difficulty Finding Trusts to Take Restriction Agreements
 - Very Costly At Times & Creates Legal/Ownership Concerns
 - Can Better Be Handled By Deed Restrictions and/or Local Control (ConCom?)
9. Medway DPW Garage Construction – Solar Initiative Program
 - Building to be Net Zero
 - Assistance Requested With Solar Hardware Funding (\$1.4M) – Grants, State Aid, etc.
10. Medway Fiscal Year 2020 Capital Project Requests – List Submitted In November
 - See Attached List

11. Route 109 Project Update & Closeout Needs
 - Project Nearing End
 - Approaching 110% Limit – Costs Overruns Concerns (Traffic Safety Needs)
12. Town of Medway Water Quality, Capacity & Distribution Initiatives
 - Plans on Track for New Treatment Facility & Satellite Wells (\$16M)
 - Next Phase of Distribution System Upgrades Next Year (\$5.5M)
 - Assistance Requested with State Support (Grants, Low Interest Loans, etc.)
13. Medway Parks & Playgrounds Project Update
 - Projects Virtually Complete
 - Appreciation to Delegation for \$350,000 State Support