



TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS
BOARD OF SELECTMEN

Medway Town Hall
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Committee Members

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

Board of Selectmen's Meeting

February 3, 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: January 21, 2020
2. Norfolk County Sheriff's Office (NCSO) Update: Jerry McDermott, Norfolk County Sheriff
3. Approval: Contract Amendment with Gorman Richardson Lewis Architects for the Town-Wide Facility Study - \$240,000
4. Authorization to Expend Grant/Donation Funds:
 - a. 2019 Emergency Management Preparedness Grant for Emergency Preparedness Supplies - \$3,500
 - b. Fiscal Year 2020 Housing Choice Community Capital Grant for the West Street Sidewalk Connection Project Associated with the Glen Brook Way Development - \$40,000
 - c. Exelon Donation for Roadway Improvements from Village/Main Street to Bellingham Town-line - \$40,000
5. Approval: Inter-municipal Agreement with the Town of Bellingham for the Main Street Project
6. Presentation: Medway Community Farm
7. Presentation: Capital Budget Recommendations - Capital Improvement Planning Committee
8. Approval/Authorization of Chair to Sign Letter of Support to the Department of Housing and Community Development(DHCD) for Phase II of the Glen Brook Way Project
9. Approval/Authorization of Chair to Sign Affordable Housing Unit Compliance Certificate for 7 Williamsburg Way, Unit 7
10. Discussion: Request to Change Board of Selectmen Name to Select Board
11. One-day Liquor License Applications:
 - a. Sarah Rafferty – Thayer Homestead – 3/1/2020
 - b. Karen Niemczyk – Thayer Homestead – 3/7/2020
 - c. Jessica Lengenfelder – Thayer Homestead – 3/13/2020
 - d. Kathryn Saunders – Thayer Homestead – 3/14/2020
12. Appointment Considerations: Medway Christmas Parade Committee (2) - Julie Harrington and Tim Rice
13. Action Items from Previous Meeting
14. Town Administrator's Report
15. Selectmen's Reports
16. Executive Session: 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 and the chair so declares. [Populatic Street]

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

Upcoming Meetings, Agenda and Reminders
February 18, 2020 --- Regular Meeting – Holiday Week
March 2, 2020 --- Regular Meeting