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

February 16, 2021 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: February 1, 2021
- 2. Applegate Road Street Acceptance:
 - a. Applegate Road and Drainage Parcel (Deed)
 - b. Permanent Utility and Access Easement at 13 Applegate Road (Order of Taking)
- 3. Discussion: Calendar Year 2021 Road Plan
- 4. Discussion: Water Treatment Facility Designer Recommendation
- 5. Discussion: Medway Charter Change Selectmen to Select Board
- 6. Vote to Close May 10, 2021 Annual and Special Town Meeting Warrants
- 7. Action Items from Previous Meeting
- 8. Town Manager's Report
- 9. Selectmen's Reports
- 10. Executive Session: Reasons 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 [Evergreen Cemetery] and Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel [Contractual Discussion Town Manager]

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

> Upcoming Meetings, Agenda and Reminders March 1, 2021 --- Regular Meeting March 15, 2021 --- Regular Meeting

Topic: Board of Selectmen Meeting Time: Feb 16, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89504599925?pwd=QmhBV1RVUyticEhENEdKWDhiY0d2UT09

Meeting ID: 895 0459 9925

Passcode: 469495

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