

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



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting

February 21, 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. Public Hearing 7PM: Application for Alcohol License Change in Location for CTMD LLC d/b/a Supreme Pizza
2. Approval of Minutes: February 4 and 6, 2023
3. Appointment Considerations:
 - a. Affordable Housing Committee – Alexandra Jacobson
 - b. Medway Housing Authority Tenant Member Board Seat – James Bosak, Jr., Thomas Bowen, Veronica Clark, Jean Dow, Ramona Fiorentino
4. Thayer Governance Committee Update
5. Update: Medway Grid Battery Energy Storage Project Application to Energy Facility Siting Board (EFSB)
6. Approval: Contract with Tetra Tech, Inc. for Engineering, Plan Review, and Construction Inspection Services
7. Approval: Contract with Prism Energy Services (ESCO) for Furnishing and Assuring the Performance of Certain Facility Energy Efficient Measures - \$9,887
8. Discussion: New Energy Stretch Code
9. Discussion/Vote: Adoption of Group Health Insurance Contribution Rules and Regulations
10. Vote: Close May 8, 2023, Special and Annual Town Meeting Warrants and Refer Zoning Articles to the Planning and Economic Development Board for Review and Recommendation
11. Action Items from Previous Meeting
12. Town Manager's Report
13. Select Board Reports

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

Upcoming Meetings, Agenda and Reminders

March 4, 2023 --- Budget Workshop

March 6, 2023 --- Regular Meeting

March 20, 2023 --- Regular Meeting

Members of the public may watch the meeting on:

- Medway Cable Access - Channel 11 on Comcast Cable
- Medway Cable Access - Channel 35 on Verizon Cable
 - <https://www.facebook.com/medwaycable/>
- <https://livestream.com/medwaycableaccess/selectboard>