Board Members Maryjane White Chair Dennis Crowley, Vice Chair John Foresto, Member Frank Rossi, Member Glenn Trindade, Member



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TOWN OF MEDWAY Commonwealth of Massachusetts

SELECT BOARD

Select Board Meeting

February 22, 2022, 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 7, 2022
- 2. Discussion/Vote: Painting Art on the Electrical Box on Route 109 in front of Choate Park
- 3. Presentation: Medway Community Farm
- 4. Redgate Estates Street Acceptances: Utility and Drainage Easements on 11, 16, and 18 Field Road (Order of Taking)
- 5. Discussion/Vote: 39 Main Street Request to Approve Increase in Initial Rents for Affordable Units
- 6. Approval: Comment Letter on the Department of Housing and Community Development (DHCD) Guidelines for MTBA Communities
- 7. Approval: Housing Production Plan
- 8. Presentation: Capital Budget Recommendations Capital Improvement Planning Committee
- 9. Approval: Contract with Sunshine Paving Corporation for Paving, Milling, Reclamation, and Casting Adjustments Not to Exceed \$1,481,000
- 10. Discussion: Road and Sidewalk Plan
- 11. Discussion/Vote: Recognition of Indigenous Peoples Day and Native American Heritage Day
- 12. Vote: Add Planning and Economic Development Board Vacancy to May 17, 2022 Town Election Ballot
- 13. Vote: Close May 9, 2022 Annual and Special Town Meeting Warrants
- 14. Vote: Approval of Membership in the Massachusetts Strategic Health Group*
- 15. Action Items from Previous Meeting
- 16. Town Manager's Report
- 17. 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 5, 2022 --- Budget Workshop

March 7, 2022 --- 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
 - <u>https://www.facebook.com/medwaycable/</u>
- <u>https://livestream.com/medwaycableaccess/selectboard</u>