

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



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting

February 5, 2024, 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. Joint Appointment Consideration: Planning and Economic Development Board Associate Member – Sasha Vinton
2. Approval of Minutes: January 16, 2024
3. Appointment Consideration: Zoning Board of Appeals Associate Member – Adam Kaufman
4. Authorization to Expend Grant Funds: Massachusetts Electric Vehicle Incentive Program (MassEVIP) Public Access Charging (PAC) Grant - \$9,440
5. Approval: Water Treatment Plant Contract Change Order Number 11 for Ductbank Rerouting - \$92,308.17
6. Approval: Contract with Trademark Plumbing & Heating, Inc. for Plumbing Services – Not to Exceed \$60,000
7. Presentation/Discussion: Complete Streets Prioritization Plan
8. Discussion/Vote: VFW Lease – Decrease Rent from \$2,500 to \$1 and End Lease on December 31, 2024
9. Action Items from Previous Meeting
10. Town Manager's Report
11. Select Board Reports
12. Executive Session: Vote to Approve and Release Executive Session minutes for Reason 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 for the minutes of March 7, 2022, April 4, 2022, April 19, 2022, June 22, 2022, July 27, 2022, August 10, 2022, and September 12, 2022.

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

Upcoming Meetings, Agenda and Reminders

February 20, 2024 Regular Meeting (Holiday Week)

March 2, 2024 --- Budget Workshop

Members of the public may watch the meeting on:

- Medway Cable Access - Channel 6 on Comcast Cable
- Medway Cable Access - Channel 35 on Verizon Cable
 - <https://www.facebook.com/medwaycable/>
- <https://livestream.com/medwaycableaccess/selectboard>