

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 6, 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 - NSTAR Electric Company d/b/a Eversource Energy for obtaining a Grant of Location Petition to install approximately 140± feet of conduit at manhole 22686 on West Street
2. Approval of Minutes: January 17, 2023
3. Appointment Consideration: Library Representative to the Indigenous Peoples Day Committee – Margaret Perkins
4. Vote: Add Planning and Economic Development Board Vacancy to May 16, 2023, Town Election Ballot
5. Approval: Police Details for May 16, 2023, Town Election
6. Authorization to Expend Grant Funds:
 - a. Secretary of State Elections Division Grant—\$20,000
 - b. Elder Affairs State Grant - \$58,5000
 - c. Fiscal Year 2023 Elder Affairs Formula Grant - \$40,668
 - d. Department of Energy Resources Green Communities Grant - \$9,887
7. Discussion/Vote: Keno License for NWG Automotive Repair, 71 Main Street
8. Presentation: Medway Asset Management Plan by Woodard and Curran
9. Approval: Contract with Haley & Aldrich, Inc. for Geotechnical Services – Not to Exceed \$25,400
10. Approval: Contract with Haley & Ward, Inc. for On-Call Engineering, Planning, Architectural, and Other Professional Services
11. Report from the Tri-County Regional Vocational Technical High-School
12. Presentation: Fiscal Year 2022 Financial Statements by Roselli, Clark, & Associates
13. Presentation: Fiscal Year 2022 Other Post Employee Benefits (OPEB) Actuarial Valuation Report by Odyssey Advisors
14. Presentation: Capital Budget Recommendations - Capital Improvement Planning Committee
15. Discussion/Vote: Fiscal Year 2023 Increase in Cost-of-Living Adjustment (COLA) for Eligible Norfolk County Retirees
16. Discussion: Next Update to Select Board by the Energy and Sustainability Committee
17. Action Items from Previous Meeting
18. Town Manager's Report
19. 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

February 21, 2023 --- Regular Meeting (Holiday Week)

March 4, 2023 --- Budget Workshop

March 6, 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>