

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

**Amended**

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. Approval: Contract with University of Massachusetts Edward J. Collins, Jr. Center for Public Management for an Operational Efficiency Study- \$28,000**
18. Action Items from Previous Meeting
19. Town Manager's Report
20. Select Board Reports

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For more information on agenda items, please visit the Select Board's page at [www.townofmedway.org](http://www.townofmedway.org)

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### **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>