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 7, 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: January 18, 2022
- 2. Discussion/Vote: Discontinue Use of Existing Voting Machines and Approval of Use of New Voting Machines
- 3. Discussion/Introduction: Tri County Vocational High School Superintendent and School Building Project
- 4. Approval: American Rescue Plan Act (ARPA) Grant Agreement
- 5. Approval: Comment Letter on the Department of Housing and Community Development (DHCD) Guidelines for MTBA Communities
- 6. Authorization to Expend Grant Funds: Fiscal Year 2022 Local Cultural Council Grant \$7,500
- 7. Approval: Amendment to Host Community Agreement (HCA) with Neo Manufacturing MA, LLC
- 8. Discussion: Inclusion, Diversity, and Equity Advisory (IDEA) Committee Feedback Form
- 9. Action Items from Previous Meeting
- 10. Town Manager's Report
- 11. 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 22, 2022 --- Regular Meeting (Holiday Week)
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
 - https://www.facebook.com/medwaycable/
- https://livestream.com/medwaycableaccess/selectboard