Board Members John Foresto, Chair Glenn Trindade, Vice Chair Dennis Crowley, Clerk Richard D'Innocenzo, Member Maryjane White, Member



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TOWN OF MEDWAY Commonwealth of Massachusetts

BOARD OF SELECTMEN

Board of Selectmen's Meeting March 16, 2020 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: March 2, 2020 and March 7, 2020
- 2. Approval: Resale Agreement for 7-5 Kingson Lane
- 3. Authorization to Spend Donation Funds: Donation from Ayco Charitable Foundation for Cultural Council Use \$2,000
- 4. Approval: 2020 Housing Choice Designation Application
- 5. Approval: Contract Amendment Number 5 Compass Project Management \$16,252
- 6. Approval: Contract with Cassidy Corporation for Asphalt Paving and Patching Not to Exceed \$60,000 Annually
- 7. Approval: Contract with Bannon Paving, LLC for Paving Lovering Heights Sidewalks \$76,725-
- Approval: Contract with Clean Harbors for Household Hazardous Waste Day Not to Exceed \$13,000
- 9. Discussion: May 11, 2020 Annual Town Meeting Warrant Planning Board and Zoning Articles 10. Approval: Contract with Harvard Pilgrim Health Plan*
- 11. Discussion/Vote: Junk, Old Metals or Second Hand Articles for Purchase, Sale or Barter License -License Fee
- 12. One-day Liquor License Applications:
 - a. Ivy Faustino Thayer Homestead 4/4/2020
 - b. Marie Marchetti Thayer Homestead 4/5/2020
 - c. Colleen Cantin Thayer Homestead 4/11/2020
 - d. Shanleigh Reardon Thayer Homestead 4/19/2020
 - e. Ingrid Ambulos Thayer Homestead 4/25/2020
- 13. Action Items from Previous Meeting
- 14. Town Administrator's Report
- 15. Selectmen's Reports

*Revised

For more information on agenda items, please visit the Board of Selectmen's page at <u>www.townofmedway.org</u>

> Upcoming Meetings, Agenda and Reminders April 6, 2020 --- Regular Meeting April 21, 2020 --- Regular Meeting (Holiday Week)