

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 **\$100,000**** Annually
7. Approval: Contract with Bannon Paving, LLC for Paving Lovering Heights Sidewalks - \$76,725
8. 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**

**** 2nd Revision**

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

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