

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 30, 2020 2:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

AMENDED

This meeting is being broadcast and recorded by Medway Cable Access

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, **no in-person attendance of members of the public will be permitted at this meeting.** The opportunity for public participation is provided via Zoom. Information for participating via Zoom is posted at the end of this Agenda.

2:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Update: COVID-19 Impacts and Important Operational Dates
2. Approval: Resale Agreement for 7-5 Kingson Lane
3. Approval: Contract Amendment Number 5 – Compass Project Management - \$16,252
4. Approval: Gorman Richardson Lewis Architects Contract Amendment for Time Extension*
5. Discussion: Water Rates - Five Year Plan
6. Discussion: Finalize Fiscal Year 2021 Budget – Fire Department Budget
7. Vote to Open and Close the May 11, 2020 Special Town Meeting Warrant
8. Discussion/Vote Recommendations: May 11, 2020 Special and Annual Town Meeting Warrants
9. Discussion/Vote: Content for May Ballot Question for Board of Selectmen Name Change
10. Consideration: Postponement of May 11, 2020 Annual Town Meeting and May 18, 2020 Annual Election

*Added to agenda 3/26/20; also removed public event permit requests

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)

Medway Cable Access is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen Meeting

Time: Mar 30, 2020 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/403316859>

Meeting ID: 403 316 859

One tap mobile

+19294362866,403316859# US (New York)

+13126266799,403316859# US (Chicago)

Dial by your location

+1 929 436 2866 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

Meeting ID: 403 316 859

Participant Information:

- All non-board members are muted
- To participate in the meeting
 - Click CHAT from the menu options
 - Type “Raise My Hand” in the chat window and send, or you can also click on the Raise Hand button
 - Wait for the moderator to acknowledge you and speak