

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



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# TOWN OF MEDWAY

## COMMONWEALTH OF MASSACHUSETTS

### SELECT BOARD

#### Select Board Meeting

**March 15, 2021 7:00 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

#### **Agenda**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's Orders 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. Board members may be participating remotely. For public hearings, access via Zoom is provided for the required opportunity for public participation. Information for participating via Zoom is posted at the end of this Agenda.

7:00 PM

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

#### Other Business

1. Introduction: Sheriff Patrick McDermott
2. Public Hearing (7PM): New Application for Wine and Malt Package Store License – OSJL Spirits, LLC 114 Main Street
3. Approval of Minutes: March 1 and March 6, 2021
4. Appointment Considerations:
  - a. Board of Registrars (2) - Judith Lane (Reappointment), Michael Fahey (Appointment)
  - b. Affordable Housing Committee – Jacqueline Johnson
5. Approval: Trail Bridge Names and Festival Date
6. Discussion/Vote: Water & Sewer Fees
7. Sewer Inflow and Infiltration Update
8. Approval: Contract with Clean Harbors for Household Hazardous Waste Day – Not to Exceed \$13,000
9. Approval: Contract with Wright-Pierce for Designer Services for the New Water Treatment Facility – **Not to Exceed \$913,300\***
10. Approval: Contract with JM Goldson LLC for Master Planning Consulting Services - \$144,900
11. Presentation: Fiscal Year 2020 Financial Statements – Melanson Heath
12. Discussion/Vote Recommendations: May 10, 2021 Annual Town Meeting Warrant - Planning Board and Zoning Articles
13. Discussion/Vote: Facilities Planning Committee Charge and Composition
14. Discussion/Vote: Tri-County Vocational High School Elementary and Secondary Education Emergency Relief Program (ESSER II) Funding for Fiscal Year 2022
15. Action Items from Previous Meeting
16. Town Manager's Report
17. Selectmen's Reports

**\*Revised**

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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)

Upcoming Meetings, Agenda and Reminders  
April 5, 2021 --- Regular Meeting  
April 20, 2021 --- Regular Meeting (Holiday Week)

Join Zoom Meeting

<https://us02web.zoom.us/j/86273960010?pwd=NEdyQmt4ZVMxRGVMajNkNms5c09nUT09>

Meeting ID: 862 7396 0010

Passcode: 124784

One tap mobile

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+1 669 900 6833 US (San Jose)

Meeting ID: 862 7396 0010