

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

March 21, 2022 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

AMENDED

7:00 PM

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

Other Business

1. Approval of Minutes: March 5 and 7, 2022
2. Appointment Consideration: Sean Green – Conservation Commission
3. Approval: Contract with Pavement Maintenance System, Inc. for Asphalt Infrared Repair – Not to Exceed \$50,000 per year
4. Approval: Contract with Sealcoating, Inc. for Crack Sealing Repair – Not to Exceed \$25,000 per year
5. Approval: Contract with TJ's Plumbing & Heating, Inc. for Plumbing Services – Not to Exceed \$60,000 per year
6. Approval: Contract with Markings, Inc. for Road Striping – Not to Exceed \$25,000 per year
7. Approval: Pine Ridge Technologies, Inc. for Electrical Services – Not to Exceed \$60,000 per year
8. Approval: Contract with Bartlett Consolidated LLC for Guardrail Install – Not to Exceed \$25,000 per year
9. Presentation: Fiscal Year 2021 Financial Statements by Melanson
10. Presentation: Fiscal Year 2021 Other Post Employee Benefits (OPEB) Actuarial Valuation Report by Odyssey Advisors
11. Approval: Enterprise Funds Fiscal Year 2023 Indirect Cost Allocation
12. Discussion/Vote Recommendations: May 9, 2022 Special and Annual Town Meeting Warrants
13. Vote: Approval to File for Intervenor Status in the Medway Grid LLC Energy Facilities Siting Board (EFSB) Process
14. Consideration of Public Event Permit Application: Tri State Trek – 6/24/2022
15. Discussion/Vote: Waiver of Permit Fees Request for Solar Project - Medway Community Farm
16. Approval: Fiscal Year 2023 Renewal Amendment to MetroWest Veterans' District Agreement*
17. Action Items from Previous Meeting
18. Town Manager's Report
19. Select Board Reports
20. Executive Session: Reason Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body [Oak Grove Urban Renewal Plan]

*Agenda Item Added 3/17/2022

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

Upcoming Meetings, Agenda and Reminders

April 4, 2022 --- Regular Meeting

April 19, 2022 --- Regular Meeting (Holiday Week)

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>