

Board Members  
Glenn Trindade Chair  
Frank Rossi, Vice-Chair  
Todd Alessandri, Clerk  
Dennis Crowley, Member  
Maryjane White, Member



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# TOWN OF MEDWAY

## COMMONWEALTH OF MASSACHUSETTS

### SELECT BOARD

#### **Select Board Meeting**

**March 4, 2024, 7:00 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

**AMENDED Agenda**

7:00 PM

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

Other Business

1. Appointment Considerations:
  - a. Cultural Council Youth Member – Palak Yadav
  - b. Medway Pride Day Committee - Katherine Hanley
  - c. Memorial Committee – Frank Ward
2. Approval of Minutes: February 5, and February 9, 2024
3. Discussion/Vote: Approval of Community Events Budget Usage by Memorial Committee
4. Authorization to Expend Grant Funds:
  - a. Firefighter Safety Equipment Grant Program - \$18,955
  - b. Green Communities Competitive Grant - \$84,828
5. Presentation: Fire, Police and Town Hall Feasibility Study Report – Gorman Richardson Lewis Architects
6. Approval: Contract with Capra Planning to Execute Baseline Documentation for Town Owned Open Space – Not to Exceed \$22,900
7. Vote: Close May 13, 2024, Special Town Meeting Warrant
8. Vote: Re-open May 13, 2024, Annual Town Meeting Warrant; Insert Energy Resources District Article, Close Warrant, and Refer This Article to the Planning and Economic Development Board
9. Approval: Class II Auto Dealer's License for AAA Auto Brokers – On-Line, Office at **89** Main Street
10. Discussion: Unaccounted for Water Loss and Charles River Pollution Control District Volume Update
11. Discussion: Water Projects Status Update
12. Approval: Complete Streets Policy
13. Discussion/Vote: Intent to Award High School Track and Field Reconstruction Project
14. Discussion/Vote: Acceptance of Massachusetts General Law Chapter **166**, Section 32A, Allowing Electrical Inspectors to Work for Hire in the Town in Which They Are Appointed
15. Action Items from Previous Meeting
16. Town Manager's Report
17. Select Board Reports

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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)

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### **Upcoming Meetings, Agenda and Reminders**

March 2, 2024 --- Budget Workshop

March 4, 2024 - Regular Meeting

#### **Members of the public may watch the meeting on:**

- Medway Cable Access - Channel 6 on Comcast Cable
- Medway Cable Access - Channel 35 on Verizon Cable
  - <https://www.facebook.com/medwaycable/>
- <https://livestream.com/medwaycableaccess/selectboard>